

BS MAHILA VISHWAVIDYALAYA KHANPUR KALAN (SONEPAT)

**MINUTES OF THE 69th EMERGENT MEETING OF THE EXECUTIVE COUNCIL HELD ON
15.11.2021 AT 04.00 P.M. THROUGH VIDEO CONFERENCING.**

Following members joined the meeting:

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| 1. Prof. Rajendra Kumar Anayath,
Vice-Chancellor | Chairperson |
| 2. Sh. Hemant Verma,
Deputy Director,
Higher Education Department,
Chandigarh | -do- |
| 3. Prof. Ajit Singh,
Dean, Faculty of Engineering & Technology
Dean of Colleges
Dean Academic Affairs | -do- |
| 4. Dr. Suman Dalal,
Dean, Faculty of Physical Education
Dean Faculty of Education | -do- |
| 5. Prof. Surender Mor,
Dean, Faculty of Social Sciences | -do- |
| 6. Prof. Mahesh Dadhich,
Dean, Faculty of Ayurvedic Medicine
Principal, MSM Institute of Ayurveda | -do- |
| 7. Prof. Vijay Nehra,
Dean Faculty of Laws | -do- |
| 8. Dr. Veena, Principal,
BPS Institute of Higher Learning, | -do- |
| 9. Smt. Kamla Rani,
House No. 12, University Campus | Chancellor's Nominee |
| 10. Prof. Sunita Srivastava,
Department of Physics,
Punjab University, Chandigarh, | -do- |
| 11. Prof. Anju Ahuja,
Sr. Consultant Obstetrician & Gynecologist,
Founder Pro. Vice-Chancellor, Baba Mastnath University,
House No. 2478, Sector-1, HUDA, Rohtak | -do- |
| 12. Prof. Anju Gupta,
Advance pediatrics Centre,
PGIMER, sector 12 Chandigarh | -do- |
| 13. Prof. Shweta Singh,
Chairperson Deptt. of Management | Other Member |
| 14. Dr. Ravi Bhushan,
C.O.E. | Special invitee |
| 15. Dr. Neelam Malik,
Registrar | Secretary |

The quorum was complete.

The Hon'ble Chairman, Executive Council, Prof. Rajendrakumar Anayath extended a warm welcome to all the members who joined the 69th emergent meeting of the Executive Council and informed that he assumed the additional charge of BPSMV Khanpur Kalan on 11-06-2021 as Vice-Chancellor. He further informed the House that with the kind support and help of Sh. T.V.S.N. Prasad, IAS, Additional Chief Secretary to Govt. Haryana, Finance Department and Sh. Anand Mohan Sharan, IAS, Principal Secretary to Govt. Haryana, Higher Education Department, an additional grant amounting to Rs. 69 Crores has been sanctioned for BPSMV, Khanpur Kalan for the financial year 2021-22 which is sufficient budget for the University. Besides this, after joining the BPSMV as Vice-Chancellor, many other complicated issues of the University have been solved / sorted out with the help of Finance Department and Higher Education Department, Haryana. In addition to above, Hon'ble Chairman, Executive Council welcomed the Registrar-cum-Secretary who has also assumed the charge of Registrar on 11/06/2021.

Thereafter, the Hon'ble Vice-Chancellor and Chairperson, Executive Council asked the Secretary, the Registrar to present the agenda which was done as follows:

- 1 **To consider and approve re-introduction of Diploma in Computer Engineering (under SFS) in BPS Mahila Polytechnic in light of directions by Hon'ble Education Minister.**

The Hon'ble Chairman Executive Council informed ^{the} ~~that~~ August House that the Diploma course (SFS) under reference was started from the Academic Session 2001-02 and was discontinued w.e.f. the Academic Session 2020-21. On discontinuation of this programme, the Sarpanches of various villages in the vicinity of BPSMV and other representatives of villages approached the Government to re-start this course in BPS Mahila Polytechnic so that the rural girl students may not suffer. On considering the request of the villagers and to fulfill the vision of our Hon'ble Prime Minister 'Beti Bachaao – Beti Padhaao' and also keeping in view the academic interest of the rural girl students, the Hon'ble Education Minister has directed the University to re-start the Diploma in Computer Engineering in BPSMV, Khanpur Kalan so that the maximum rural girl students may be benefitted and seek employment after passing this course.

Further informed the house that according to the office record, as produced, there are 06 faculty members who are already on roll continuously without workload by virtue of Court Orders and are entitled for salary/remuneration even after closure of the said diploma which is not justified.

Considering the direction of Hon'ble Education Minister and other aspects, in addition to taking a positive view towards the academic growth of rural girl students, the case was considered and resolved to approve the re-introduction of Diploma in Computer Engineering (under SFS) in BPS Mahila Polytechnic with effect from the current Academic Session 2021-22, itself.

Further, the Executive Council unanimously applauded and recorded their deep appreciation towards Hon'ble Education Minister, Shri Kanwar Pal Ji for his timely decision and issuance of instructions to the University.

2 To consider and approve the remuneration of Rs. 57700/- to Teaching Assistants (Re-designated as Assistant Prof. (Temporary)) engaged on workload basis in light of letter received from Principal, Secretary to Govt. of Haryana, Higher Education Department, Chandigarh.

The House was informed that there are 136 Assistant Professors (Temporary) working in University against workload basis. Most of them have completed their 8-10 years of service and getting a salary of Rs. 25000/- (who fulfill the UGC qualifications) and Rs. 18000/- (who do not fulfill the UGC qualifications) respectively since their date of joining. Further, the Chairman Executive Council asked the Dean Academic Affairs to elaborate the agenda in detail before the House. The agenda was presented by the Dean Academic Affairs in detail before the August House. He informed that on the request of Teaching Assistants their remuneration was increased by the then Vice-Chancellor from Rs. 25000/- to 57700/- w.e.f. September 2019 which was further approved by the Executive Council vide Resolution No. 26 of its 63rd meeting held on 14.11.2019. However, due to audit observations their case was not admitted by the audit stating that these Teaching Assistants are not appointed against sanctioned posts. Further the Dean Academic Affairs informed the House that ~~there are~~ 135 budgeted posts of Professors/Associate Professors/Assistant Professors are lying vacant in the University. As per guidelines issued by the Financial Commissioner and Principal Secretary to Govt. of Haryana, Higher Education Department, vide Memo No. KW-7/18/2009 C-IV(3), **Appendix-I** for minimum qualification for appointment of teachers and equivalent cadres in University, 10% increase is allowed over and above the sanctioned posts.

Therefore, these Assistant Professors (Temporary) may be adjusted against these sanctioned posts temporarily so that their salary of Rs. 57700/- may be released with immediate effect.

The case was considered by the House and resolved that the Assistant Prof. (Temporary) who fulfills the minimum education^{al} qualification as prescribed by the U.G.C. be adjusted against these sanctioned positions as well as 10% over and above of total number of sanctioned faculty positions with immediate effect.

The meeting ended with a vote of thanks to the chair.


REGISTRAR