



# **Bhagat Phool Singh Mahila Vishwavidyalaya**

**Khanpur Kalan (Sonapat), Haryana-131305**

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**Ref No. BPSMV/Acad/21/3378-3399**

**Dated: 30/12/21**

To

All the Members of  
Executive Council,  
BPS Mahila Vishwavidyalaya,  
Khanpur Kalan.

**Sub:- Minutes of the 70<sup>th</sup> emergent meeting of Executive Council.**

Sir/Madam,

I am directed to forward herewith the minutes of 70<sup>th</sup> emergent meeting of the Executive Council held on 29/12/2021 through video conferencing.

The objections, if any, may please be sent to the Registrar, BPSMV Khanpur Kalan within three days.

Yours sincerely

Assistant Registrar  
for Registrar

Encl. As above.

**Endst. No.BPSMV/Acad/21/**

**Dated:**

Copy of the above is forwarded to the following for information please:-

1. Secretary to Governor-Chancellor, Haryana (for kind information of His Excellency Governor-Chancellor), Haryana Raj Bhavan, Chandigarh.

Assistant Registrar  
for Registrar

BS MAHILA VISHWAVIDYALAYA KHANPUR KALAN (SONEPAT)

MINUTES OF THE 70<sup>th</sup> EMERGENT MEETING OF THE EXECUTIVE COUNCIL HELD ON 29.12.2021 AT 11.00 A.M. THROUGH VIDEO CONFERENCING.

Member present

- |   |                      |
|---|----------------------|
| 1. Prof. Rajendra Kumar Anayath,<br>Vice-Chancellor   | Chairperson          |
| 2. Smt. Reeta Gupta,<br>Joint Director O/o DGHE Panchkula,<br>Nominee of Principal Secretary Higher Education | Ex-officio-member    |
| 3. Dr. Suman Dalal,<br>Dean, Faculty of Physical Education<br>Dean Faculty of Education                       | -do-                 |
| 4. Prof. Amrita,<br>Dean, Faculty of Arts & Languages   | -do-                 |
| 5. Prof. Surender Mor,<br>Dean, Faculty of Social Sciences  | -do-                 |
| 6. Prof. Mahesh Dadhich,<br>Dean, Faculty of Ayurvedic Medicine<br>Principal, MSM Institute of Ayurveda       | -do-                 |
| 7. Dr. Veena, Principal,<br>BPS Institute of Higher Learning,   | -do-                 |
| 8. Smt. Kamla Rani<br>House No. 12, University Campus   | Chancellor's Nominee |
| 9. Prof. Sunita Srivastava,<br>Department of Physics,<br>Punjab University, Chandigarh,                       | -do-                 |
| 10. Prof. Anju Gupta,<br>Room No. 3111,<br>Advance Paediatrics Centre,<br>PGIMER,<br>Sector-12, Chandigarh,   | -do-                 |
| 11. Prof. Shweta Singh,<br>Chairperson Deptt. of Management   | Other Member         |
| 12. Dr. Ravi Bhushan,<br>C.O.E.   | Special invitee      |
| 13. Dr. Neelam Malik,<br>Registrar  | Secretary            |

The quorum was complete.

The Hon'ble Vice-Chancellor, Prof. Rajendra Kumar Anayath extended a warm welcome to all the members who joined the 70<sup>th</sup> meeting of the Executive Council and informed that this emergent meeting is called for a single important agenda related to the MSM Institute of Ayurveda. He further asked to Prof. Mahesh Dadich, Principal, MSM Institute of Ayurveda to elaborate the agenda before the august house. Prof. Mahesh Dadich informed that the house that as per CCIM Guidelines vide Para-7 "Vacancies arising out of retirement, Resignations or transfers etc either Govt. or private shall be filled

by the institution within 90 days from the date of vacancy of the post or before 31<sup>st</sup> December of every year whichever is earlier under intimation to the Council". Therefore, to comply the instructions of the CCIM which is the regulatory body of MSM Institute of Ayurveda, the selections under reference were made on 27.12.2021.

Further, the Hon'ble Vice-Chancellor and Chairperson, Executive Council asked the Member Secretary, the Registrar to present the agenda and read out the name of the selected candidates before the august house.

1. To consider and approve the recommendations of the Selection Committee meeting held on 27.12.2021 for the appointment to the post of Assistant Professor purely on contractual basis in Kayachikitsa (01) and Dravyaguna Vigyan (01- against leave vacancy) in MSM Institute of Ayurveda as per the must requirement of CCIM Guidelines to avoid de-affiliation/de-recognition.

The agenda was discussed at a length. Smt. Reeta Gupta, ACS Higher Education nominee suggested that the permission from the Government may be sought regarding appointment of faculty on contract basis. All the Hon'ble members of the EC were agreed upon the requirement of the Assistant Professors on contract basis in MSM Institute of Ayurveda as per CCIM guidelines.

As per recommendations of the Selection Committee meeting held on 27/12/2021, following candidates are selected on a consolidated salary of Rs. 63720/- per month purely on contract basis initially for the period mentioned against each. It was resolved that the appointment letters to the selected candidates shall only be issued after seeking the concurrence of the State Government.

#### Kayachikitsa

1. Dr. Hemlata                      Selected for one year

2. Dr. Deepika Yadav ( waiting list)

#### Dravyaguna Vigyan

1. Dr. Malvika                      Selected against leave vacancy till the existence of the leave vacancy or one year whichever is earlier.
2. Chavi Yadav (Waiting list)

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

  
Registrar