



## Bhagat Phool Singh Mahila Vishwavidyalaya

Khanpur Kalan (Sonapat), Haryana-131305

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Ref No. BPSMV/Acad/22/

Dated:

To

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

**Sub:- Minutes of the 71<sup>st</sup> meeting of Executive Council.**

Sir/Madam,

I am directed to forward herewith the minutes of 71<sup>st</sup> meeting of the Executive Council held on 27/04/2022, through blended mode (offline/online).

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

Yours sincerely

Encl. As above.

Assistant Registrar  
for Registrar

Endst. No.BPSMV/Acad/22/ 1177

Dated: 04/05/22

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



**MINUTES OF THE 71<sup>st</sup> MEETING OF THE EXECUTIVE COUNCIL HELD ON 27/04/2022 AT 11.00 A.M. through blended mode (online/ offline) IN THE CONFERENCE HALL, ADMINISTRATIVE BLOCK, BPS MAHILA VISHWAVIDYALAYA, KHANPUR KALAN (SONIPAT).**

***The following were present:-***

- |     |  |                      |
|-----|--|----------------------|
| 1.  | Prof. Sudesh,<br>Vice-Chancellor   | Chairperson          |
| 2.  | Dr. Anju Manocha,<br>Joint Director O/o DGHE Panchkula,<br>Nominee of Additional Chief Secretary,<br>Deptt of Higher Education, Haryana                                | Ex-officio-Member    |
| 3.  | Sh. Ranbir Singh,<br>Nominee of Technical Education Department   |                      |
| 4.  | Prof. Ipshita Bansal,<br>Dean, Faculty of Commerce & Mgt.<br>Dean Students Welfare   | -do-                 |
| 5.  | Prof. Ajit Singh,<br>Dean, Faculty of Engineering & Technology   | -do-                 |
| 6.  | Dr.Suman Dalal,<br>Dean, Faculty of Physical Education<br>Dean Faculty of Education  | -do-                 |
| 7.  | Prof. Amrita,<br>Dean, Faculty of Arts & Languages   | -do-                 |
| 8.  | Prof. Surender Mor,<br>Dean, Faculty of Social Sciences  | -do-                 |
| 9.  | Dr.Neelam Jain,<br>Dean, Faculty of Sciences,<br>Chairperson, DPER,<br>BPSMV, Khanpur Kalan  | -do-                 |
| 10. | Prof. Mahesh Dadhich,<br>Dean, Faculty of Ayurvedic Medicine<br>Principal, MSM Institute of Ayurveda   | -do-                 |
| 11. | Prof. Vijay Nehra,<br>Dean Faculty of Laws   | -do-                 |
| 12. | Dr.Veena, Principal,<br>BPS Institute of Higher Learning,  | -do-                 |
| 13. | Smt. Kamla Rani<br>House No. 12, University Campus,<br>BPSMV, Khanpur Kalan.   | Chancellor's Nominee |
| 14. | Prof. Sunita Srivastava,<br>Department of Physics,<br>Punjab University, Chandigarh,   | -do-                 |
| 15. | Prof. Anju Ahuja,<br>Sr. Consultant Obstetrician & Gynaecologist,<br>Founder Pro. Vice-Chancellor, Baba Mastnath University,<br>House No. 2478, Sector-1, HUDA, Rohtak | -do-                 |
| 16. | Smt Kamlesh Kumari, Supdt. (FD)<br>Nominee of ACS, Finance, Haryana  |                      |
| 17. | Prof. Shweta Singh,<br>Dept. of Management   | Other Member         |





18. Dr. Ravi Bhushan,  
C.O.E.  
19. Dr. Neelam Malik,  
Registrar

Special invitee

Secretary

***Quorum was complete.***

At the outset, the Vice-Chancellor welcomed all the members, to the 71st meeting of the Executive Council. Accepting the felicitation, Prof. Sudesh Hon'ble Vice-Chancellor expressed her gratitude to the State Government for providing her with the opportunity to serve Bhagat Phool Singh Mahila Vishwavidyalaya, Khanpur Kalan, a unique and holistic institution founded by legendary Bhagat Phool Singh. She assured the House that she will leave no stone unturned in the overall development of the University that has a historical past relevance. Further, she added that NAAC accreditation shall be her focal agenda. She desired that all the faculty and staff to make their sincere and collaborative efforts in this regard and assured them full cooperation. Besides this, she said that filling up the vacant teaching and non-teaching posts in the University, digitalization of the University, promotions of all eligible faculty members under the Career Advancement Scheme, would be her priority.

She also informed the House that six students of the University have participated in 'Khelo India University Games' held at Bangalore. Out of these six students, four have won the bronze medals in the boxing game.

Further, she informed the house that a Subject committee consisting of 18 members including MLAs of Haryana and DGHE, Haryana visited the University on 02-12-2021 and recommended that the Bhagat Phool Singh Mahila Vishwavidyalaya, Khanpur Kalan has the potential for becoming a Central University. The University is making concerted efforts to be a Central University by pursuing the matter at the State Govt level.

Before taking up the agenda item, the Registrar introduced the nominee of ACS, Higher Education, Smt. Dr Anju Manocha, to the House. All the members also congratulated her on being nominated to the Executive Council of BPSMV, Khanpur Kalan

After the exchange of pleasantries, the formal agenda items with the permission of the Chairperson were taken up by the Secretary, Executive Council.

**1 Confirmation of the Minutes of 67<sup>th</sup> emergent meeting of Executive Council held on 19/04/2021.**

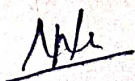
Resolved that the minutes of 67<sup>th</sup> emergent meeting of Executive Council held on 19/04/2021 be confirmed.

**2 Follow up Action Report.**

Resolved that the action taken report of 67<sup>th</sup> emergent meeting of Executive Council held on 19/04/2021 be noted.

**3. Confirmation of the Minutes of 68<sup>th</sup> meeting of Executive Council held on 21/05/2021.**

Resolved that the minutes of 68<sup>th</sup> meeting of Executive Council held on 21/05/2021 be confirmed.





**4 Follow up Action Report.**

Resolved that the action taken report of 68<sup>th</sup> meeting of Executive Council held on 21/05/2021 be noted.

**5 Confirmation of the Minutes of 69<sup>th</sup> emergent meeting of Executive Council held on 15/11/2021.**

Resolved that the minutes of 69<sup>th</sup> emergent meeting of Executive Council held on 15/11/2021 be confirmed.

**6 Follow up Action Report.**

Resolved that the action taken report of 69<sup>th</sup> emergent meeting of Executive Council held on 21/05/2021 be noted.

**7 Confirmation of the Minutes of 70<sup>th</sup> emergent meeting of Executive Council held on 29/12/2021.**

Resolved that the minutes of 70<sup>th</sup> emergent meeting of Executive Council held on 29/12/2021 be confirmed.

**8 Follow up Action Report.**

Resolved that the action taken report of 70<sup>th</sup> emergent meeting of Executive Council held on 29/12/2021 be noted.

**9 To note the appointment in r/o Prof. Rajendra kumar Anayath, Vice-Chancellor, Deen Bandhu Chotu Ram University of Science and Technology, Murthal, Sonapat as Vice-Chancellor, BPS Mahila Vishwavidyalaya, Khanpurkalan, Sonipat ( Additional Charge).**

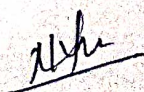
Resolved that the appointment of Prof. Rajendra Kumar Anayath, as Vice-Chancellor, BPS Mahila Vishwavidyalaya, Khanpur Kalan (Additional Charge) be noted.

**10. To note the appointment & Terms and Conditions of Appointment in respect of Dr. Neelam Malik, Registrar, BPSMV Khanpur Kalan conveyed by the Principal Secretary to Government of Haryana, Higher Education Department, Chandigarh.**

Resolved that the appointment and terms & conditions of Dr. Neelam Malik, as Registrar, BPSMV Khanpur Kalan be noted and extended their best wishes to her.

**11 To note the Action Taken by the Hon'ble Vice-Chancellor in granting study leave in respect of Dr. Meenakshi Katyal, Assistant Professor, Department of Management Studies to attend the Faculty Development Programme (FDP) at IIM Ahmedabad w.e.f. 15.05.2019 to 31.08.2019 (with pay) instead of duty leave.**

Resolved that the action taken by the then Vice-Chancellor be noted and approved.





- 12 To note the action taken by the Vice-Chancellor to appoint Dr. Murti Malik, Associate Professor, Institute of Higher Learning as Chief Warden (officiating) in anticipation of approval of the Executive Council.**

Resolved that the action taken by the then Vice-Chancellor as above be noted and approved.

- 13 To note the action taken by the Vice Chancellor to execute Power Purchase Agreement with M/S Sukhbir Agro Ltd. New Delhi.**

Resolved that the action taken by the then Vice-Chancellor as above be noted and approved.

- 14 To note the action taken by the Vice-Chancellor in anticipation of approval of the Executive Council regarding regularization of services of Dr. Ankit Garg, Computer Assistant/DEO for the period from 17.01.2020 to 22.09.2020 (i.e. 8 Months 6 days) spent on deputation at Association of Indian Universities Delhi (AIU, Delhi) after expiry of lien period.**

Resolved that the action taken by the then Vice-Chancellor as above be noted and approved as a **special case**. Further resolved that this will not be quoted as precedent in future.

- 15 To note the action taken by the Hon'ble Vice-Chancellor in anticipation of approval of Executive council regarding increase in the workmen strength of Sanitation Staff through outsource under part-1 policy from 81 to 90.**

Resolved that the action taken by the then Vice-Chancellor as above be noted and approved.

- 16 To note the action taken by the Vice Chancellor in anticipation of approval of Executive Council regarding engagement in respect of Dr. Kumari Darshna Devi, Ex-Acharya, Kanya Gurukul Sr. Sec School, Regional Centre Kharal under BPSMV Khanpur Kalan, as Assistant instead of Advisor/ OSD against the sanctioned and vacant post of Assistant in RC Kharal on a consolidated salary of Rs. 35400/- per month, on contract basis, for a period of one year.**

Resolved that the action taken by the then Vice-Chancellor for making contractual engagement of Dr. Darshna Kumari on the post of Assistant at Regional Centre Kharal for a period of one-year upto 08.7.2022 be noted and approved. Further, it was informed that she is serving in Gurukul Kharal for the last about 45 years and still there is a need of such experienced person in Regional Centre Kharal. Moreover, her work and conduct is found satisfactory till date. After a detailed deliberation, it was resolved that she may be granted further extension of one year upto 08.7.2023 on the existing terms and conditions.

- 17 To note the action taken by the Vice Chancellor regarding granting extension in contractual engagement of Sh. Labh Singh, SDE (Electrical) for one more year w.e.f. 15.09.2021 to 14.09.2022.**

Resolved that the action taken by the then Vice-Chancellor as above be noted and approved.



- 18 To note the action taken by the Vice- Chancellor in anticipation of approval of the Executive Council regarding appointment of Sh. Deepak, Advocate, Chamber no. 110, District Court, Rohtak as Legal Advisor on retainer ship basis initially for a period of 06 months on consolidated remuneration of Rs. 25000/- per month.

Resolved that the action taken by the then Vice-Chancellor as above be noted and approved.

- 19 To note the action taken by Vice-Chancellor in anticipation approval of the Executive Council to grant extension to Sh. Devender Singh, Accountant engaged on re-employment basis for a period of one year from 26.12.2020 to 25.12.2021.

Resolved that the action taken by the then Vice-Chancellor as above be noted and approved.

- 20 To note the action taken by the Vice- Chancellor in anticipation of approval of the Executive Council regarding grant of extension to Sh. Devender Singh, Accountant on re-employment basis for a period of one year from 26/12/2021 to 25/12/2022.

Resolved that the action taken by the then Vice-Chancellor as above be noted and approved.

- 21 To consider and approve the extension of E.O.L. (without pay) alongwith lien for one more year w.e.f. 31.07.2021 to 30.07.2021 in respect of Dr.Geeta Singh, Director, UGC-HRDC, BPSMV, KhanpurKalan.

The Vice-Chancellor informed the august house that case for grant of extension to Dr. Geeta Singh should have been resolved before 30.7.2021 by the then Vice-Chancellor, however, at present almost nine months have already passed. After a detailed deliberation, it was resolved that the extension of EOL upto 30.7.2022 be granted to Dr. Geeta Singh as a special case. Thereafter she be asked to join back immediately.

- 22 To consider and approve the recommendations of the Screening-cum-Evaluation-Committee held on 12.4.2021 for grant of AGP Rs.8000/- under CAS to Dr.Savina, Assistant Professor in Botany in BPSIHL, BPSMV KhanpurKalan in the pay scale of Rs.15600-39,100 on successful completion of five years of service in AGP Rs.7000/- in light of the UGC guidelines received from State Govt. vide memo No. KW-7/18-2009 C-IV(3) dated 21.07.2011.

Resolved that the recommendations of the Screening-cum-evaluation committee as above be approved.



- 23 To consider and approve LTC Scheme for the University Pensioners as mentioned in the University Accounts Code, Clause 17.3.**

After a detailed deliberations, it was resolved that the item may be deferred as the University Account Code in toto has already been approved by the Executive Council in its 21<sup>st</sup> meeting held on 17.06.2010. Further resolved that if there is any amendments/changes in the existing relevant clause pursuant to any notification received from the State Govt., the same be placed before the Executive Council, if required.

- 24 To consider and approve the confirmation of Sh. Mahipal Singh as Assistant Registrar w.e.f 19.09.2019 on successful completion of one year probation period after promotion,**

Approved.

- 25 To consider and approve the confirmation of Sh. Kuldeep Singh as Assistant Registrar w.e.f 19.09.2019 on successful completion of one year probation period after promotion.**

Approved.

- 26 To consider the guidelines/instructions received from the Principal Secretary to Govt. Haryana, Higher Education Department, Chandigarh regarding revival of post of Pro-Vice Chancellor in the State Universities of Haryana.**

The matter was discussed in detail and it was resolved that before taking any final decision in the matter, the action taken by the other neighbouring Universities be sought. Thereafter, a detailed proposal be placed before the House again.

- 27 To consider & approve the recommendations made by the committee constituted by the Vice-Chancellor to frame the promotion policy for Technical Staff of BPSMV, Khanpur Kalan (Sonipat), held on 15.09.2021, 29.10.2021 and 12.11.2021 (Annexure-29, Pages-82-90)**

Resolved that the recommendations of the committee as above be approved.

- 28 To consider and decide period of validity of an advertisement as well as extension of period of validity of the Advertisement No. R/01/Jan/2019.**

Resolved that the advertisement No. R/01/Jan/2019 be cancelled and the fee be refunded to the candidates by giving 15 days time on the website of the University.

- 29 To consider and approve the extension in deputation period in r/o Smt. Usha Narula, Superintendent presently working as Assistant Registrar at Pt. B.D. Sharma University of Health Science, Rohtak w.e.f 21.07.2022 to 10.03.2023.**

Resolved to approve the same as a special case. However, it will not be considered as a precedent in future.



- 30 To note the appointment of Prof. Sudesh, Vice-Chancellor, BPS Mahila Vishwavidyalaya, Khanpur Kalan (Sonipat).

The members of the E.C. congratulated Prof. Sudesh on becoming Vice-Chancellor of BPSMV, which was established with an aim to empower women through education. The Registrar informed the House that terms and conditions in respect of Prof. Sudesh, as Vice-Chancellor have been received from the State Government.

Resolved that the appointment of Prof. Sudesh, Vice-Chancellor, BPSMV Khanpur Kalan along with terms and conditions be noted and the Executive Council extended their best wishes to her.

- 31 To note the action taken by the Vice-Chancellor to appoint Dr. Suman Dalal, Associate Professor, Institute of Teacher Training and Research as Chief Warden in anticipation of approval of the Executive Council w.e.f. 29/03/2022.

Resolved that the action taken by the Vice-Chancellor as above be noted and approved.

- 32 To consider the revised policy and rules against Sexual Harassment of Women at workplace framed as per the guidelines received from University Grants Commission for Prevention, Prohibition and Redressal of Sexual Harassment of Women Employees and Students in Higher Educational Institutions Regulations, 2015 in light of Sexual Harassment of Women at Workplace (Prevention, Prohibition and Redressal) Act, 2013.

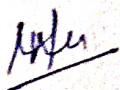
Resolved that the recommendations of the committee as above in light of the guidelines issued by UGC be approved.

- 33 To consider the case for engagement of Er. Virender Singh Maan, Chief Engineer (Retd.), UHBVN, Haryana as Technical Expert (Electrical), on visit basis @ Rs. 5000/- per visit plus Travelling Allowance subject to a maximum of five visits in a month, for a period of one year due to shortage of experienced technical staff in the Engineering Wing of the University.

Resolved that the case for engagement of Sh. Virender Singh Maan as Technical Expert (Electrical) on visit basis @ Rs. 5000/- per visit plus Travelling Allowance subject to a maximum of five visits in a month, for a period of one year be approved.

- 34 To consider the case for engagement of Sh. Ravinder Singh Malik, Executive Engineer (Retd.), Irrigation Department, Haryana as Technical Expert (Civil), on visit basis @ Rs. 5000/- per visit plus Travelling Allowance subject to a maximum of five visits in a month, for a period of one year due to shortage of experienced technical staff in the Engineering Wing of the University.

Resolved that the case for engagement of Sh. Ravinder Singh Malik as Technical Expert (Civil) on visit basis @ Rs. 5000/- per visit plus Travelling Allowance subject to a maximum of five visits in a month, for a period of one year be approved.





- 35 To note the action taken by the Hon'ble Vice Chancellor for granting extension in the contractual period to h. Arjun Prasad as Horticulture Consultant on the existing terms and conditions @ Rs. 4000/- per visit + travelling allowance subject to a maximum of five visits in a month for a period of another one year w.e.f 01.04.2022 to 31.03.2023.

Resolved that the action taken by the Vice-Chancellor as above be noted and approved.

**Any other item**

- 36 To consider and approve the annual report for the year 2021.

Resolved that the annual report of the University for the Year 2021 be approved.

- 37 To Note the action taken by the Vice-Chancellor while exercising the powers conferred upon her under the provisions in the subsection 6 of Section 11 of the University Act- 2006 for the approval of recommendations of DPC meeting held on 18.07.2019 to grant ACP/Promotion to the teaching staff of BPS Mahila Polytechnic, Khanpur Kalan Sonipat.

Resolved that the action taken by the then Vice Chancellor be noted and approved. However, Dr. Anju Manocha, nominee of ACS, Department of Higher Education, raised an observation on this item saying that a complaint has been received from Smt. Neelam Poonia, Lecturer, BPS Mahila Polytechnic. After considering observations of Dr. Anju Manocha the House further resolved that complaint submitted by Smt. Neelam Poonia be examined at the administrative level as per rules of the University.

- 38 To consider & approve the revised income & expenditure for the year 2021-22& budget estimates for the year 2022-23 recommended by the Finance Committee in its meeting held on 20/04/2022.

Resolved that the income and Expenditure for the year 2021-22 and budget estimates for the year 2022-23 as recommended by the Finance Committee in its meeting held on 20.04.2022 be approved.

**The meeting ended with a vote of thanks to the Chair.**

  
**Registrar**