

BHAGAT PHOOL SINGH MAHILA VISHWAVIDYALAYA, KHANPUR KALAN,
SONEPAT

TABLE AGENDA FOR THE 73rd MEETING OF THE EXECUTIVE COUNCIL TO
BE HELD ON 02/12/2022 AT 11.00 A.M. IN THE CONFERENCE HALL,
ADMINISTRATIVE BLOCK, BHAGAT PHOOL SINGH MAHILA
VISHWAVIDYALAYA, KHANPUR KALAN.

28. To consider & approve the recommendations of the Committee constituted by the Vice-Chancellor under the convenership of Dean Academic Affairs, BPSMV, Khanpur Kalan to revisit the existing rules & regulations with regard to sabbatical leave.

Statement of the Case:-

The Executive Council in its 72nd meeting held on 07/10/2022 vide resolution no. 24, constituted a committee consisting of Prof. Sanket Vij, Dean Academic Affairs (Convener) and Prof. Sunita Srivastava (Member, Executive Council) to revisit the existing rules and regulations of sabbatical leave and make recommendations thereof within one month.

A meeting to revisit the existing rules & regulations for sabbatical leave, Bhagat Phool Singh Mahila Vishwavidyalaya, Khanpur Kalan, was held on 03.11.2022 via Google meet.

The committee submitted its recommendations with regard to sabbatical leave. (Annexure-30, Page-179-187).

The Vice-Chancellor after considering the matter ordered to refer the recommendations of the Committee to the Executive Council for consideration & approval.

29. To consider the request of Ms. Neelam Yadav, Assistant Professor (T) & Ms. Suksham, Assistant Professor (Temporary) to issue NOC for pursuing the Pre Ph.D without availing the leave for the entire duration of the Ph.D. coursework.

Statement of Case:-

A committee was constituted under the convenership of Dean, Academic Affairs, and all Dean of Different Faculties of the University to frame a common policy/rule for granting permission to the Teaching Assistant/Assistant Professor (Temporary) for pursuing the Ph.D vide letter no. BPSMV/ET-II/21/718-20 dated 13.04.2021

Meeting of the committee was held on 27.07.2021 in which it was resolved that *"the permission may be given to the Teaching Assistant/Assistant Professor (Temporary) working in the BPSMV to pursue the Ph.D. with their job by taking the leave without pay for the entire duration of the Pre Ph.D. coursework and/or for stay requirement if any. The competent authority may grant the No Objection Certificate to Teaching Assistant/Assistant Professor (Temporary) after the recommendations from the concerned head*

of the Department for the same" and the same approved by the Hon'ble Vice-Chancellor.

Accordingly, an office order was issued vide no. BPSMV/ET-II/21/1615-19 dated 31.08.2021 which is reproduced as under:

Consequent upon the recommendations of the committee, the Vice-Chancellor is pleased to grant permission to the Teaching Assistant/ Assistant Professor (Temporary) to pursue their Ph.D. They will be treated on leave without pay for the entire period of the pre-Ph.D course work. No Objection Certificate will be issued on the recommendations of the concerned Chairperson/In-Charge/Principal/Director by the Establishment (Teaching).

It is further submitted that requests were received from Ms. Neelam Yadav, Assistant Professor (Temporary), Regional Centre, Kharal (**Annexure-31, page-188-193**) vide which she has requested 'to issue NOC without any leave for pursuing Pre Phd Course work from Banasthali Vidyapith, in view of the time table issued by the concerned University. (**Annexure-32, page-194-196**) and Ms. Suksham, Teaching Assistant, Learning Resource Centre (**Annexure-33, page-197-204**) vide which requested that the Pre Ph.D course work from Baba Mast Nath University, Rohtak will be held on every Saturday in the whole semester and need

only one leave in a month and requested not to treat her on leave, under the relevant rule "It is notified for information of all concerned Research Scholars who have enrolled themselves for current Ph/D Course in the current session 2021-2022 in the University, the classes for course work (six months) will be starting from 30th April 2022. There may also be a Crash Course of fifteen days duration (in summer holidays) which will be mandatory for all the Research Scholars. The schedule of course work Classes would be as:-

1. 1st and 3rd Sunday of every month- online mode
2. 2nd 4th and 5th (if any) Saturday of every month- offline mode. (**Annexure- 34, page-205**)

The matter under reference was referred by the Vice-Chancellor to the Dean, Academic Affairs who has observed that the matter under reference be referred with full facts to Executive Council for discussion.

Accordingly, the Vice-Chancellor who after due consideration ordered to place the matter before the Executive Council for consideration and decision.

30. To consider and approve the recommendations of the Selection Committee/ Screening-cum-Evaluation Committee for promotion of teachers of University/Constituent colleges/Institutes under Career Advancement Scheme, as per UGC guidelines received through State Govt. vide Memo No. KW-7/18-2009 C-IV (3) dated 21.07.2011.

As per UGC guidelines received through State Govt. as mentioned in para 8.0 revised pay Scale, Service conditions, and Career Advancement

Scheme for teachers and equivalent positions; and as per the provision in Annexure-IV, (a) Satisfying the required credit points as per API-based PBAS mythology provided in Table-I-III of Appendix-IV stipulated in the regulations and (b) an assessment by a duly constituted Selection Committee.

Para 8.0, sub para 8.1 (vii)

"Assistant Professors with completed service of five years at the AGP of Rs. 7000/- shall be eligible, subject to other requirements laid down in annexure IV, to move up to the AGP of Rs. 8000/-"

Para 8.0, sub para 8.2 (xii)

Assistant Professors completing three years of teaching in the AGP of Rs. 8000/- shall be eligible, subject to other conditions, as laid down in Appendix-IV to move to the Pay Band of Rs. 37400-67000 with AGP of Rs. 9000/- and to be designated as Associate Professor.

In view of the above mentioned rule position, the Vice-Chancellor constituted the Selection Committee/Screening-cum-Evaluation Committee as per University Act-2006 statute 24. The recommendations of the committees are kept in sealed envelopes.

Accordingly, the cases of following teachers for promotion under Career Advancement Scheme from the dates mentioned against each duly recommended by Selection Committee/Screening-cum-Evaluation Committee are as under:-

a) Upward movement from Academic Level-11 to 12 (Assistant Professor).

Sr. No.	Name of teacher	Name of Dept./Institute	Stage	Date of promotion
1.	Sh. Krishan Kumar	ECE	Stage II to III	w.e.f. 20.04.2022
2.	Dr. Sheela Kumari	IHL	Stage-II to III	w.e.f. 23.02.2022

b) Upward movement from Academic Level-12 (Assistant Professor) to 13A (Associate Professor).

1.	Dr. Sandeep Dahiya	ECE	Stage III to IV	w.e.f. 14.07.2022
2.	Dr. Priyanka	ECE	Stage III to IV	w.e.f. 14.07.2022
3.	Sh. Rajender Kumar	ECE	Stage III to IV	w.e.f. 14.07.2022
4.	Ms. Sudesh Kumari Nandal	ECE	Stage III to IV	w.e.f. 14.07.2022
5.	Dr. Rampal	IHL	Stage III to IV	w.e.f. 08.11.2021

The Hon'ble Vice Chancellor ordered that the recommendations of the Selection Committee/Screening-cum-Evaluation Committee be placed before the Executive Council for consideration and approval.

31. To consider the case for finalizing the term and conditions of the Draft MoU for hearing the same of EdCIL Pvt. Limited.

Statement of the case:-

It was felt that the following services need to be hired from reputed firm:-

1. To suggest and advise BPS Mahila Vishwavidyalaya for setting up the ICT Active Components Infrastructure for the permanent Campus of BPS Mahila Vishwavidyalaya, South Campus Bhainswal Kalan and Regional Centres as per latest technology and standards.
2. To provide a layout and design for the State-of-the Art ICT Data-Centre in the Permanent Campus, South Campus Bhainswal Kalan and Regional Centres. Providing professional services for designing Data Centre as per latest standards.
3. Setting up of smart classrooms.
4. To provide ERP/IUMS system for BPS Mahila Vishwavidyalaya (BPSMV).
5. To suggest the entire Network LAN Topology and Network Architecture.
6. To provide Campus Wi-Fi Design / Wireless LAN Design.
7. To suggest necessary Network Security and Management Systems including Network Monitoring Software.
8. To propose Intelligent Building Management System (IBMS) with necessary integration.
9. To provide Draft BOQ for Active and Passive Components for the University in consultation with BPS Mahila Vishwavidyalaya.
10. To provide Technical Specifications for Active and Passive Components for the university in consultation with BPS Mahila Vishwavidyalaya.
11. To provide design for ICT Backup and recovery Infrastructure.
12. To provide Layout and design of Campus Surveillance & Security (CCTVs) system for the Permanent Campus.
13. To suggest layout and design of IP Based Unified Communication (VOIP) Switching System across the Campus.
14. To propose a solution for Uninterrupted Power Supply to critical ICT Infrastructure.
15. To suggest the ICT Infrastructure for class rooms, Conference Halls and Multipurpose Halls (Sound System Solution, Smart Board Solutions, LCD /LED Display Boards, etc.).
16. To establish suitable Video Conferencing Systems for the University.
17. To integrate the External Passive Components with Active Components.
18. To provide server & network racks with Accessories.

19. To provide rack based closed loop cooling systems for server and network racks.
 20. To provide Data Centre infrastructure monitoring software.
 21. To provide frame with required back up time, fire safety & security system, rodent repellent system, smoke detection system.
 22. To provide Public Address System (PAS).
 23. To facilitate data centre related civil work and electrical distribution works.
 24. To select suitable vendor for implementation of ERP as per the BPSMV workflow
 25. To facilitate configuration and customization of ERP/IUMS solution.
 26. To facilitate data migration from legacy applications to new system and handholding for ERP/IUMS implementation.
 27. Hiring of IT Facility Management Services for BPSMV.
 28. To select system integrator for procurement, installation, commissioning, operations and management of the entire system including its sub systems, customer support and responsibility as per SLAs, through tendering process
 29. Submitting PERT CHART / Bar Chart incorporating all the activities required for the completion of the project well in time.
 30. Consultant shall assume full responsibility for all measurements certified by them. It shall be mandatory on the part of the Consultant to check the measurements of various items to the extent of 100% of each item of work claimed, in each running bill
 31. All the activities mentioned in the scope of work shall be carried out in consultation with and approval of BPSMV team.
32. IT Enabled students In/ Out System for the university , south campus Bhainswal Kalan and Regional Centres.
- For the same a committee was constituted by the Vice-Chancellor to finalize the terms & conditions for signing an MOU. The meeting of the committee was held on 30/11/2022 at 3.00 p.m. in the office of Dean Academic Affairs and submitted its recommendations (**Annexure-35, page-206-215**).
- The recommendations of the committee was placed before the Vice-Chancellor who after due consideration has ordered to place the same before the Executive Council for consideration, please.

32. Any other item with the permission of the Chair.


01/12/2022
Registrar