

BHAGAT PHOOL SINGH MAHILA VISHWAVIDYALAYA, KHANPUR KALAN,

MINUTES OF THE 74th MEETING OF THE EXECUTIVE COUNCIL TO BE HELD ON 05/04/2023 AT 11.00 A.M. THROUGH BLENDED MODE IN THE CONFERENCE HALL, ADMINISTRATIVE BLOCK, BHAGAT PHOOL SINGH MAHILA VISHWAVIDYALAYA, KHANPUR KALAN.

The following were present:-

- | | |
|--|----------------------|
| 1. Prof. Sudesh,
Vice-Chancellor | Chairperson |
| 2. Sh. Ajay Kumar, Dy. Secretary
Nominee of ACS, Finance Department, | Ex-officio-member |
| 3. Dr. Anju Manocha,
Joint Director O/o DGHE Panchkula,
Nominee of ACS, Higher Education Department | -do- |
| 4. Sh. Ranbir Sangwan,
Joint Director,
Nominee of ACS, Technical Education Department | -do- |
| 5. Prof. Ipshita Bansal,
Dean, Faculty of Commerce & Mgt. | -do- |
| 6. Prof. Ajit Singh,
Dean, Faculty of Engineering & Technology | -do- |
| 7. Dr. Suman Dalal,
Dean, Faculty of Physical Education
Dean Faculty of Education | -do- |
| 8. Prof. Amrita,
Dean, Faculty of Arts & Languages | -do- |
| 9. Dr. Neelam Jain,
Dean, Faculty of Pharmaceutical Sciences | -do- |
| 10. Prof. Mahesh Dadhich,
Dean, Faculty of Ayurvedic Medicine
Principal, MSM Institute of Ayurveda | -do- |
| 11. Prof. Vijay Nehra,
Dean Faculty of Laws | -do- |
| 12. Dr. Sunil Kumar
Dean, Faculty of Sciences | |
| 13. Dr. Veena, Principal,
BPS Institute of Higher Learning, | -do- |
| 14. Smt. Kamla Rani,
House No. 12, University Campus | Chancellor's Nominee |
| 15. Prof. (Dr.) Sunita Srivastava,
Professor, Department of Physics,
Central University of Haryana, Mahendergarh | -do- |
| 16. Dr. Manjula Chaudhary,
Director, Directorate of Distance Education,
Kurukshetra University, Kurukshetra | -do- |
| 17. Dr. Monika Malik,
Associate Professor,
Head, Department of Laws,
Central University of Haryana, Mahendergarh. | -do- |



18.	Dr.SangeetaSapra, Principal, Tau Devi Lal Govt. College for Women, Murthal, Sonipat	Other Member
19.	Prof. Shweta, Dean of Colleges,	-do-
20.	Ms.Manju, Assistant, BPSMV KhanpurKalan	-do-
21.	Dr.SandeepDahiya, Controller of Exams	Special invitee
22.	Prof. SanketVij, Dean Academic Affairs	-do-
22.	Dr.Neelam Malik, Registrar	Secretary

At the outset, the Vice-Chancellor welcomed all the members, to the 74th meeting of the Executive Council. The Chairperson informed that National Accreditation and Assessment Council (NAAC) Peer Team visited the University from 27th February to 1st March, 2023. The University completed its first cycle of the Accreditation and accredited with B++ Grade by NAAC. All the members congratulated her for the same.

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 73rd meeting of Executive Council held on 02/12/2022.

Resolved that the minutes of 73rd meeting of Executive Council held on 02/12/2022 be confirmed.

2 Follow up Action Report.

Resolved that the action taken report of 73rd meeting of Executive Council held on 02/12/2022 be noted.

3. To note the action taken by the Vice-Chancellor in anticipation of approval of Executive Council for granting financial assistance amounting to Rs. 3 Lakh to the family of Sh. Ravinder Kumar, deceased Teaching Assistant, Department of Hotel Management.

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

(Action by : D.R.ET)

4. To note the letter received from Hon'ble Governor-Chancellor for according assent for making amendment in the Clauses 30 (2), (3) and 14 (II) of the statute of BPSMV Act, 31 of 2006 regarding inclusion of representative of Alumni, Profession, trade and industry in the Board of Studies and Academic Council respectively.

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

(Action by : A.R. Acad)



5. To note the action taken by the Vice-Chancellor in anticipation of approval of the Executive Council for appointment of Ipshita Bansal, Department of Management Studies, as Proctor.

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

(Action by : A.R. Acad)

6. To note the action by the Vice Chancellor for amendments in service rules regarding the lower and upper age limit in direct recruitment for non teaching posts in anticipation of approval of the Executive Council in light of the Chief Secretary, General Administration Department, Govt. of Haryana Memo No. 3/5/2014-4GS-III dated 16.03.2022 in BPSMV, KhanpurKalan.

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

(Action by : A.R. ENT)

7. To note the action taken by the Hon'ble Vice-Chancellor regarding extension of visits i.e 10-15 visits in a month instead of 8-10 visits in respect of Sh. Vijay Sangwan, Horticulture Consultant (Contractual).

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

(Action by : A.R. ENT)

8. To note the action taken by the Vice –Chancellor regarding engagement of Prof. M.S. Jaglan (Retd.) , Kurukshetra University, Kurukshetra as Adjunct Faculty in the Department of Geography initially for a period of six months on usual terms and conditions mentioned in guidelines for engagement of Adjunct Faculty, approved by the Executive Council vide Resolution No. 22 held on 02.12.2022.

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

(Action by :DR ET)

9. To note the action by the Vice Chancellor for implementation in toto of Memo No. 42/5/2022-2HR-I dated 03.01.2023 received from the Secretary, Human Resources Department, Govt. of Haryana, regarding treating B. Voc equal to any other three year Bachelor Degree for employment purpose in anticipation of approval of the Executive Council.

Resolved that the action taken by the Vice-Chancellor be noted and approved. Further resolved that the qualifications may also be assessed at the time of recruitment as prescribed by the University/ State Govt.

(Action by : A.R. ENT)



10. To note and approve the action taken by the Vice-Chancellor in anticipation approval of Executive Council to approve the minutes of the meeting of Youth Welfare Committee 2022-23 held on 21.12.2022 at 12.00 noon.

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

(Action by: DSW)

11. To note the action by the Vice Chancellor on the recommendations of the committee constituted for finalizing the eligibility conditions and selection criteria for various non-teaching posts in anticipation of approval of the Executive Council.

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

(Action by : A.R. ENT)

12. To note the action taken by the Vice-Chancellor to appoint Sh. Rajbir Singh after superannuation as Clerk on re-employment basis for a period of six months on consolidated salary of Rs. 19900/- per month (initial pay of the post of Clerk),in anticipation of approval of Executive Council.

Resolved that the action taken by the Vice-Chancellor be noted and approved. Further resolved that Sh. Rajbir Singh be granted the extension for further six months i.e. upto 15.1.2024.

(Action by : A.R. ENT)

13. To note the action taken by the Hon'ble Vice-Chancellor regarding engagement of Sh. Vinay Kumar as Jr. Consultant on contract basis for a period of 06 months on a consolidated remuneration of Rs. 40000/- per month.

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

(Action by : A.R. ENT)

14. To consider and approve the Govt. instructions received vide Memo No. 65/2/788-3D1 dated 06.11.1998 regarding concession and incentive to the Territorial Army personnel in Haryana and authorize the Vice-Chancellor to implement the Govt. instructions received from time to time.

Resolved that the above instruction/guidelines of the Govt. be adopted.

(Action by : D.R. ET)



15. To consider & approve the recommendations of the committee constituted by the university authorities to resolve the issue of Teaching Assistants (NTTs) of University Campus School.

Resolved that the above recommendations of the committee be approved.

(Action by : A.R. ENT)

16. To consider the case for deciding the promotional ratio for Technical posts, BPSMV, Khanpur Kalan (Sonepat).

The matter was discussed in detail, it was found that it is very difficult to earmark the single post in promotional and direct quota. After detailed deliberations it was resolved that the matter may be examined again by the same committee and the recommendations of the said committee be placed before EC.

(Action by : A.R. ENT)

17. To consider the report of the enquiry committee constituted by the Hon'ble Vice-Chancellor to pin point the erring official in the case of Ms. Shweta B.Sc. (M) for the session 2016-19, regarding issue of DMC of 6th sem roll no. 16094439.

The sealed envelope was opened before the house and the recommendations of the enquiry committee were read out before the House by the Controller of Examinations. After detailed deliberations, it was resolved that the report be accepted and the disciplinary action be initiated against the erring officials as per rules.

(Action by : COE and A.R. ENT)

18. To Consider and approve the recommendations of Departmental Promotion Committee (DPC) meeting held on 27.01.2023 and 22.3.2023 for grant of ACP/Promotion to the teaching staff of BPS Mahila Polytechnic, KhanpurKalanSonepat.

Resolved that the recommendations of the Departmental Promotion Committee as above be approved.

(Action by :D.R. ET)

19. To consider and approve the recommendations of the Screening-cum-Evaluation Committee held on 17.03.2023 for grant of AGP Rs. 8000/- w.e.f. 01.07.2019 under CAS to Dr. Anshu Bhardwaj, Assistant Professor Department of Management Studies, BPSMV, Khanpur Kalan in the pay scale of Rs. 15,600-39,100 on successful completion of five years service in AGP 7000/- in light of 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.

(Action by :D.R. ET)

Malik

20. To consider the recommendations of Dr. D.R.Yadav, Inquiry officer to enquire about the matter of Departmental enquiry against Prof. Vimal Joshi (Retd.) Professor, Department of Law, BPSMV, KhanpurKalan.

Resolved that the enquiry report as above be accepted and further action be kept in abeyance till the final outcome / conclusion of the judicial proceedings in FIR No. 007 dated 19.7.2016.

(Action by :D.R. ET)

21. To note the action taken by the Vice-Chancellor in engaging Sh. Jagat Singh as Attendant after superannuation on re-employment basis in MSM Institute of Ayurveda for a period of six months in anticipation of approval of the Executive Council.

The House resolved that the action taken by the Vice-Chancellor be noted and approved. Further resolved that Sh. Jagat Singh be granted the extension for further six months.

(Action by :A.R. ENT)

22. To consider the case for grant of extension in deputation period from 11.3.2023 to 10.3.2024 in respect of Smt. Usha Narula, Superintendent presently working as Assistant Registrar at Pt. B.D. Sharma University of Health Science, Rohtak.

Resolved that the extension for another one year be granted on medical grounds as a special case.

(Action by :A.R. ENT)

23. To consider the recommendations of the committee constituted by the Vice-Chancellor to frame the joint seniority of all Non-Teaching employees of the University including all its educational institutions.

After detailed deliberations, it was resolved that before considering the recommendations of the committee as above, the legal opinion from the University Counsel be sought and the recommendations of the committee alongwith the opinion of the university Counsel be placed before Executive Council in its ensuing meeting.

(Action by :A.R. ENT)

24. To note the action taken by the Vice-Chancellor with regard to approval of the Research Promotion Policy, BPS Mahila Vishwavidyalaya, KhanpurKalan in anticipation of the approval of the Executive Council.

The House appreciated the Vice-Chancellor for the same and further resolved that the action taken by the Vice-Chancellor be noted and approved.

(Action by :A.R. Acad)



25. To consider and approve the Business Rules/Policy Documents of University Centre for Competitive Examination (UCCE).

The House appreciated the Vice-Chancellor for establishing such unique and important centre in the University campus and further resolved that the Business Rules/ Policy as above be approved.

(Action by Director UCCE)

26. To consider and approve the recommendations made by the Academic Council vide its resolution no. 38 dated 17/01/2023 with regard to approve the Constitution and Byelaws of Bhagat Phool Singh MahilaVishwavidayala, KhanpurKalan Alumni Association KhanpurKalan.

Resolved that the recommendations made by the Academic Council as above be approved.

(Action by AR Acad)

27. To consider the long pending case of Sh. Sushil Kumar (under suspension) who was appointed as Lecturer (now Assistant Professor) in BPS College of Education (BPS Institute of Teachers Training and Research, Department of Education).

The case was discussed in detail; it was informed that 75% salary is being paid to Sh. Sushil Kumar which is a heavy financial loss on the exchequer of the University. After detailed deliberations and in the academic interest of the University, it was resolved that Sh. Sushil Kumar be reinstated with immediate effect subject to final outcome of the CWP No. 11684 / 2013 pending in the Hon'ble Punjab and Haryana High Court at Chandigarh.

(Action by :D.R. ET)

28. To consider the enquiry report submitted by Prof. Gulshan Taneja, Registrar, MDU Rohtak- cum enquiry Officer, appointed by the then Vice-Chancellor to investigate the matter related to procedural lapse in appointment of Teaching Assistant in BPSM Polytechnic.

Resolved that the enquiry report as above be accepted and further action on the recommendations of the committee be initiated as per rules.

(Action by :D.R. ET)

29. To consider the following:-

(i) To note the Memorandum, Statement of Charges and Allegations issued to Sh. Pawan Kumar Dahiya after suspension vide EC Resolution no. 73 dated 07/10/2022.

&

(ii) To consider the reply of the Charge-sheet, submitted by Sh. PawanKumar Dahiya and suggest further course of action.

The House resolved that the action taken by the Vice-Chancellor be noted and approved. Further, resolved that the action be taken as per prevailing rules of the University.

(Action by :D.R. ET)



30. To note the action taken by the Vice-Chancellor in anticipation of approval of the Executive Council under regarding grant of extension in contractual engagement of Sh. Arun Kumar Gupta (Retd,) HOD D-Pharmacy as HOD D-Pharmacy (BPSM Polytechnic) after superannuation upto September 2023 for fulfilment the PCI norms.

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

(Action by :D.R. ET)

31. To consider and approve recommendations of the committee constituted with regard to look into the matter of insurance of each and every student of the University (KG to Post Graduate).

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

(Action by :A.R. Acad)

32. To consider & approve the revised income & expenditure for the year financial year 2022-23&Budget Estimates for the financial year 2023-24and Annual Audit Report 2020-21 recommended by the Finance Committee in its meeting held on 28/03/2023.

The House Considered and approved the revised income & expenditure for the financial year 2022-23 & Budget Estimates for the financial year 2023-24 and Annual Audit Report 2020-21 as recommended by the Finance Committee in its meeting held on 28/03/2023.

(Action by :F.O)

33. 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.

Resolved that the recommendations of the Screening-cum-Evaluation Committee as above be approved.

(Action by :DR ET)

34. To note the action taken by the Vice-Chancellor in approving the Equal Opportunity Policy of Persons with Disabilities-2023, in anticipation of approval of the Executive Council.

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

(Action by :GRO, RPWD)



35. To consider the report of inquiry committee (in sealed envelope) constituted by Hon'ble Vice-Chancellor on complaint received from DGHE Panchkula regarding Corruption/ Fraud/ Bribe in Examination Branch of BPSMV.

The sealed envelope was opened before the house and the recommendations of the enquiry committee were read out before the House by the Controller of Examinations. After detailed deliberations, it was resolved that the report be accepted and further Judicial enquiry be initiated as recommended by the committee.

(Action by COE)

36. To consider the request of Sh. Vikas Kumar, Executive Engineer, Haryana Police Housing Corporation, Ambala for taking him on deputation on the vacant post of Executive Engineer in BPSMV KhanpurKalan.

Resolved that keeping in view of the shortage of experienced staff in the University, the request of Sh. Vikas Kumar be considered and allowed to work on deputation basis in BPSMV, Khanpur Kalan initially for one year.

(Action by :AR ENT)

37. To consider & approve the Annual Report for the year 2022.

Resolved that the Annual Report for the year 2022 be approved.

(Action by A.R.Gen)

Atalik
-Registrar 6/4/23

Vice-Chancellor

Approved
[Signature]
6/4/23