

MINUTES OF THE 76th MEETING OF THE EXECUTIVE COUNCIL HELD ON 01/09/2023 AT 11.00 A.M. THROUGH BLENDED (PHYSICAL AND ONLINE) MODE IN THE CONFERENCE HALL, ADMINISTRATIVE BLOCK, BHAGAT PHOOL SINGH MAHILA VISHWAVIDYALAYA, KHANPUR KALAN.

The following were present:-

	Designation	Attended
1. Prof. Sudesh, Vice-Chancellor	Chairperson	
2. Sh. Bhupinder Singh, HCS, Deputy Secretary Nominee of Finance Department,	Ex-officio-member	Online
3. Dr. Anju Manocha, Joint Director O/o DGHE Panchkula, Nominee of ACS Higher Education	-do-	Online
4. Sh. Ranbir Sangwan, Joint Director, Nominee of Technical Education Department	-do-	
5. Prof. Ipshita Bansal, Dean, Faculty of Commerce & Management	-do-	
6. Prof. Vijay Nehra Dean, Faculty of Engineering & Technology	-do-	
7. Dr. Suman Dalal, Dean, Faculty of Physical Education Dean Faculty of Education	-do-	
8. Prof. Ashok Verma Dean, Faculty of Arts & Languages	-do-	
9. Dr. Neelam Jain, Dean, Faculty of Pharmaceutical Sciences	-do-	
10. Prof. Ravi Bhushan, Dean, Faculty of Social Sciences	-do-	
11. Dr. Sunil Kumar Dean Faculty of Sciences	-do-	
12. Dr. Veena, Principal, BPS Institute of Higher Learning,	-do-	
13. Prof. (Dr.) Sunita Srivastava, Professor, Department of Physics, Central University of Haryana, Mahendargarh	Chancellor's Nominee	Online
14. Dr. Manjula Chaudhary, Retired Professor Kurukshetra University, Kurukshetra	-do-	Online
15. Dr. Monika Malik, Associate Professor, Head, Department of Laws, Central University of Haryana, Mahendergarh.	-do-	Offline
16. Dr. Sangeeta Sapra, Principal, Tau Devi Lal Govt. College for Women, Murthal, Sonipat	Other Member	Online
17. Dr. Manju Sharma, Assistant Professor, GCW, Madlauda	-do-	
18. Prof. Shweta Singh Dean of Colleges,	-do-	
19. Ms. Manju, Assistant, BPSMV, Khanpur Kalan	-do-	
20. Prof. Sanket Vij, Dean Academic Affairs	Special invitee	
21. Dr. Sandeep Dahiya, Controller of Exams	-do-	
22. Dr. Neelam Malik, Registrar	Secretary	



At the outset, the Vice-Chancellor welcomed all the members, to the 76th meeting of the Executive Council.

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 75th meeting of Executive Council held on 16/06/2023.

Resolved that the minutes of 75th meeting of Executive Council held on 16/06/2023 be confirmed.

- 2 Follow up Action Report.

Resolved that the action taken report of 75th meeting of Executive Council held on 16/06/2023 be noted.

3. To ratify the action taken by the Vice Chancellor regarding grant of extension in contractual engagement of Dr. Kumari Darshana Devi, Assistant for another one year upto 07.07.2024 on the terms and conditions already approved.

Resolved that the action taken by the Vice Chancellor be noted.

(Action By E.NT Branch)

4. To ratify the action taken by the Vice-Chancellor in implementation of the revised guidelines for assessment of Academic/Research Score for promotion of Assistant Professor, Associate Professor and Professors in Government and Govt. Aided Private colleges under CAS received from the Director Higher Education Haryana vide Memo No. KW7/79-2017 C-IV (3) dated 05/12/2022 (Annexure-3, page-14-21) and revised guidelines for promotion under Career Advancement Scheme (CAS) received vide Memo No. 2/1-2023 C-4(3) dated 03/07/2023. (Annexure-4, page 22-23).

Resolved that the action taken by the Vice Chancellor be noted.

(Action By E.T Branch)

5. To consider and approve the recommendations of the Committee dated 16.08.2023 constituted by the Vice-Chancellor to suggest and recommend the ordinance of the Establishment Committee of the University.

Resolved that the proposed ordinance of the Establishment Committee be approved. Further resolved that the Vice Chancellor be authorised to nominate two members of Executive Council on the Establishment Committee.

(Action By E.NT Branch)

6. To consider & approve for grant of extension in contractual engagement to Sh. Arun Kumar Gupta (Retd.) HOD D-Pharmacy as HOD D-Pharmacy (BPSM Polytechnic) after superannuation upto 31.03.2024 for fulfilment the PCI norms.

Resolved that the above proposal be approved on the previous terms and conditions already approved by the Executive Council.

(Action By E.T Branch)



7. To reconsider the decision of Executive Council taken vide resolution no 9-11 regarding confirmation of services and subsequent benefits to academic staff and non teaching staff of UGC- Academic Staff College (now renamed as Human Resource Development Centre) in view of the advice rendered by the Nodal Officer legal cell.

The item was discussed in detail and it was resolved that a committee of the following be constituted to give its specific recommendations on the issue so that the long pending issue may be resolved.

- Prof. Ipshita Bansal, Convener
Dean faculty of Commerce and Management
- Prof. Vandna Poonia, GJU, Hisar Member
- Dr. Manjula Chaudhary, Retired Professor, KUK Member
- Superintendent ET Presenting Officer

(Action By E.T & E.NT Branch)

8. To consider the case for extension in deputation period w.e.f. 02.09.2023 to 01.09.2024 in respect of Sh. Yudhvir Singh, Assistant presently working on deputation at Maharshi Dayanand University, Rohtak.

Resolved that the above proposal be approved as a special case on medical grounds.

(Action By E.NT Branch)

9. To consider & approve the proposal for engaging the manpower through Haryana Kaushal Rozgar Nigam Limited for the newly constructed Campus of Swami Rattan Dev Regional Centre, Kharal.

Resolved that the above proposal be approved. Further resolved that the requirement of non-teaching staff along with a Staff Nurse be sent to the State Government for approval of the engagement of manpower through HKRN portal.

(Action By E.NT Branch)

10. To consider and approve the proposal for making amendment in the Statute 8 & 24 of the University Act, as per latest guidelines received from Director, Higher Education Haryana, Panchkula vide memo No. 7/79-2017 C-IV (3) dated 11.11.2022 regarding the minimum qualification for appointment of teachers and other Academic staff including Librarians and Directors of Physical Education and Sports in Universities which is reproduced below:-

Statute	Existing Provision	Proposed Amendment
8.	The Librarian shall be whole-time salaried officer of the University and shall be appointed by the Executive Council on the recommendations of the Establishment Committee on such terms and conditions as may be prescribed by the Executive Council.	The Librarian shall be whole-time salaried officer of the University and shall be appointed by the Executive Council on the recommendations of the Selection Committee on such terms and conditions as may be prescribed by the Executive Council.

<p>24.(1)</p>	<p>A selection Committee for any appointment of Professor/Associate Professor/Assistant Professor specified below shall consist of-</p> <p>(i) The Vice-Chancellor;</p> <p>(ii) The Dean of the Faculty;</p> <p>(iii) The Chairperson of the Department concerned, if she is a Professor;</p> <p>(iv) The senior-most Professor in the Department except where otherwise decided by the Vice-Chancellor;</p> <p>(v) Three persons not connected with the University, nominated by the Vice-Chancellor from a panel of names drawn up by the Academic Council on the basis of their special knowledge of, or interest in the subject with which the person is concerned;</p> <p>(vi) **A nominee of the Chancellor</p>	<p>Selection Committee composition.</p> <p>(a) The Selection Committee for the post of Assistant Professor/Associate Professor in the University shall consist of the following persons:</p> <ol style="list-style-type: none"> 1) The Vice-Chancellor or his/her nominee, who has at least ten years of experience as Professor, shall be the Chairperson of the Committee. 2) An academician not below the rank of Professor to be nominated by the Visitor/Chancellor, wherever applicable. 3) Three experts in the subject concerned nominated by the Vice-Chancellor out of the panel of names approved by the relevant statutory body of the university concerned. 4) Dean of the Faculty concerned, wherever applicable. 5) Head/Chairperson of the Department/School concerned. 6) An academician representing SC/ST/OBC/Minority/Women/Differently-abled categories to be nominated by the Vice-Chancellor, if any of the candidates from any of these categories is an applicant and if any of the above members of the selection committee does not belong to that category. <p>(b) Four members, including two outside subject experts, shall constitute the quorum.</p> <p>Selection Committee composition.</p> <p>(a). Professor/Senior Professor in the University shall consist of the following persons:</p> <ol style="list-style-type: none"> 1. Vice-Chancellor who shall be the Chairperson of the Committee. 2. An academician not below the rank of Professor/ Senior Professor to be nominated by the Visitor/Chancellor, wherever applicable. 3. Three experts in the subject/field concerned to be nominated by the Vice-Chancellor out of thee panel of names approved by the relevant statutory body of the university concerned. 4. Dean of the Faculty, wherever applicable. 5. Head/Chairperson of the Department/School. 6. An academician belonging to the SC/ST/OBC/Minority/Women/Differently-abled categories, if any of the candidates representing these categories is the applicant, to be nominated by the Vice-Chancellor, if any of the above members of the selection committee does not belong to that category. <p>(b). At least four members, including two</p>
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		<p>outside subject experts, shall constitute the quorum.</p> <p>III. Selection Committee for the posts of Director, Deputy Directors, Assistant Directors of Physical Education and Sports, Librarians, Deputy Librarians, Assistant Librarians shall be the same as that of Professor, Associate Professor and Assistant Professor, respectively, except that in Library and Physical Education and Sports or Sports Administration, respectively, practicing Librarian/Director Physical Education and Sports, as the case may be, shall be associated with the Selection Committee as one of the subject experts.</p>
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Resolved that the above proposal be approved and the matter be referred to the Chancellor for obtaining his assent in view of Section 23 (4) of BPSMV Act.

(Action By Acad Branch)

11. To consider the case of extension in contractual engagement of Sh. Mahender Singh, Deputy Registrar (Retd.) for a period of one year w.e.f. 06.09.2023 to 05.09.2024 on previous terms and conditions.

Resolved that the above proposal be approved on the previous terms and conditions already approved by the Executive Council.

(Action By E.NT Branch)

12. To ratify the action taken by the Vice-Chancellor in implementation of revised minimum qualifications for appointment of teachers and other academic staff including Librarians and Directors of Physical Education and Sports in Universities and Colleges and measures for the maintenance of standards in Higher Education, 2022 based on University Grants Commission Regulations, 2018 (Annexure-20, pages-64).

Resolved that the action taken by the Vice Chancellor be noted. Further resolved that the advertisement of teaching posts vide advertisement no. 1/2023 to 69/2023 be withdrawn except the post of Librarian and Assistant Professors in Ayurveda in light of the above said revised notification. Further resolved that the teaching posts be advertised again in view of the revised guidelines.

(Action By E.T Branch)

13. To ratify the action taken by the Vice Chancellor in anticipation of approval of Executive Council for granting extension in contractual engagement in respect of Sh. Vinay Kumar, Jr. Consultant for a period of six months beyond 22.08.2023.

Resolved that the action taken by the Vice Chancellor be noted on the terms & conditions already approved by the Executive Council.

(Action By E.NT Branch)



14. To consider the case of following outsource employee for providing compassionate financial assistance to the tune of Rs. 03.00 lakhs to their family in light of the letter No-43/5/2001-3GSII dated 27/11/2014 & further amendment vide letter No-43/5/2001-1GSII dated 28th July, 2016 issued by the Chief Secretary to Govt. Haryana.

Resolved that the above proposal be approved. Further resolved that the Vice-Chancellor be authorised to approve such cases in light of the guidelines/rules issued by the State Government from time to time.

(Action By E.NT Branch)

15. To ratify the action taken by the Vice-Chancellor regarding extension in engagement as Adjunct Faculty in the Department of Geography for one year beyond 21.08.2023 in respect of Prof. M.S. Jaglan on the terms and conditions already approved.

Resolved that the action taken by the Vice Chancellor be noted on the terms & conditions already approved.

(Action By E.T Branch)

16. To consider and approve the recommendations made by the Committee constituted to clarify difference between the Charity Fund and Students' Aid Fund held on 25.07.2023 at 11.00 A.M. under the Convenership of the Dean Students' Welfare.

Resolved that the recommendations of the committee be approved.

(Action By DSW)

17. To consider & approve the recommendations kept in sealed envelope of the Selection Committee held on 22.08.2023 for grant of promotion to the following teachers of University/ Constituent colleges/ Institutes under CAS as Associate Professor (Stage-III to Stage-IV) under CAS in the pay band-IV (Rs. 37,400-67,000 + GP Rs. 9,000/-) on successful completion of three years of service as Assistant Professor in AGP of Rs. 8,000/- in light of UGC guidelines received from State Government vide memo No. KW-7/18-2009 C-IV (3) dated 21.07.2011.

Resolved that the recommendations of the Selection Committee as under be approved.

Sr. No.	Name of the Teacher	Name of Department	Stage	Promoted w.e.f
1.	Dr. Anshu Bhardwaj, Assistant Professor	Management Studies	Stage-III to IV	01.07.2022
2.	Dr. Parvinder Kaur, Assistant Professor	BPSIHL	Stage-III to IV	06.11.2022

Further resolved that the recommendations made by the Selection Committee in r/o Ms. Neetika, Assistant Professor, IHL that "On the basis of the performance of the candidate in the interview, the Selection Committee unanimously recommends that the case of Ms. Neetika, Assistant Prof. of English, BPSIHL for promotion from Stage-III to Stage-IV under CAS may be kept in abeyance. She may be allowed to reappear before the Selection Committee after a period of one year from the date of meeting of the Selection Committee i.e. 22.08.2023" be approved.

(Action By E.T Branch)



18. To ratify the action taken by the Vice-Chancellor in anticipation of the approval of the Executive council regarding to waive off the outstanding penalty amount against the shop vendors of the University.

Resolved that the action taken by the Vice Chancellor be noted. Further resolved that the General Branch be asked to ensure that in future the rent be deposited by all the shopkeepers in time.

(Action By General Branch)

19. To consider & approve the recommendations of the Selection Committee held on 22.08.2023 for appointment of Assistant Professor in Rog Nidan evam Vikriti Vigyana against leave vacancy on a consolidated remuneration of Rs. 63720/- per month initially for a period of one year or till the existence of the leave vacancy.

Resolved that the recommendations of the Selection Committee be approved.

(Action By E.T Branch)

20. To consider and approve the recommendations of Advisory Committee of Centre for Society-University Interface & Research (CSUIR) regarding revision in the remuneration to the faculty members of CSUIR, equivalent to the Guest faculty/visiting faculty of BPSMV i.e. Rs. 1000/- per lecture.

Resolved that the above proposal be approved subject to the monthly ceiling of Rs. 10000/- to be paid to the individual. Further resolved that the minimum no. of students should be 10 in each diploma/certificate course being run by CSUIR.

(Action By Coordinator CSUIR & FO)

21. To ratify the action taken by the Vice-Chancellor in approving the proposal to make the payment of EPF amount and allied dues from August 2006 to September 2022 in respect of Cooks/Helper/Teaching Assistants of the university.

Resolved that the action taken by the Vice Chancellor be noted. Further resolved that in future the concerned branch officers shall be more vigilant and ensure the strict compliance of the EPF guidelines issued by the State Government from time to time.

(Action By Finance Officer)

22. To consider the case for grant of extension to Sh. Rajbir Singh after superannuation as Daftri on re-employment/contract basis for a period of six months from 03.09.2023 to 02.03.2024 on consolidated salary of Rs. 16900/- per month (initial pay of the post of Daftri).

Resolved that the above proposal be approved on the terms & conditions already approved by the Executive Council.

(Action By E.NT Branch)



23. To consider the case to release the pensionary benefits to the Grant-in-Aid employees of Kanya Gurukul Senior Secondary School, Bhagat Phool Singh Mahila Vishwavidyalaya, Khanpur Kalan.

The House considered the item and after a detailed deliberations, it was resolved that the provisional pension of all the concerned employees be released forthwith from the grant-in-aid/corpus fund of the University and other terminal benefits viz. Gratuity & leave encashment etc. be kept on hold and seek clarification on priority from the Director, Higher Education, Haryana on the issue of employer share of CPF pending with the Directorate of Secondary/Elementary Education.

(Action By E.NT & F.O)

24. To Consider and approve the proposal for making provision to conduct special / Flexi Exam for those who already passed out with a special fee as prescribed for mercy chance.

Resolved that the above proposal be approved. Further resolved that the word 'Passed Out' be treated as deleted.

(Action By Examinations Branch)

25. To consider and approve the recommendations of the Assessment and Condemnation Committee for condemnation of 06 Vehicles of the University.

Resolved that the recommendations of Assessment and Condemnation Committee be approved. Further resolved that the process for purchase of new vehicles in replacement of the condemned vehicle be initiated as per rules.

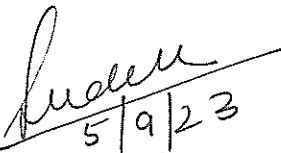
(Action By Incharge Transport & A.R.(P&S)

26. Under any other item with the permission of the Chair.

The Dean Academic Affairs raised the issue of uncovered workload of any course of any Department where the workload is not sufficient to engage a full time visiting faculty, he proposed that the regular faculty of the department concerned may be allowed to take such workload over and above their minimum teaching workload. After detailed deliberations, it was resolved that an honorarium of Rs. 1000/- per lecture with a ceiling of Rs. 10,000/- per month on the analogy of the faculty of CSUIR be paid to the concerned teachers who will take the extra workload.

(Action By E.T Branch)

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


5/9/23
Vice-Chancellor


5/9/23
Registrar