



Bhagat Phool Singh Mahila Vishwavidyalaya
Khanpur Kalan (Sonapat), Haryana-131305

"B++" Grade University accredited by NAAC

Ref No. BPSMV/Acad/24/ 4173 -4199

Dated: 16/08/24

To

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

Sub:- Minutes of the 80th emergent meeting of Executive Council.

Sir/Madam,

Please find enclosed herewith the minutes of 80th emergent meeting of the Executive Council held on 16/08/2024, at 03.00 p.m. through blended mode (physical & online) in the Conference Hall, Administrative Block, BPSMV Khanpur Kalan.

The objections, if any, may please be sent to the office of undersigned, within seven days.

Encl.As above.

Yours sincerely


Registrar
dc des

Endst. No.BPSMV/Acad/24/ 4200

Dated: 16/08/24

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.


Registrar
dc des
16/8/24

**BHAGAT PHOOL SINGH MAHILA VISHWAVIDYALAYA
KHANPUR KALAN (SONIPAT)**



Agenda for 80th Emergent meeting of Executive Council

Date:- 16/08/2024

Time:- 03.00 P.m.

Venue:- Conference Hall, Administrative Block, BPSMV

BHAGAT PHOOL SINGH MAHILA VISHWAVIDYALAYA, KHANPUR KALAN

AGENDA FOR THE 80th EMERGENT MEETING OF THE EXECUTIVE COUNCIL TO BE HELD ON 16/08/2024 AT 03.00 P.M. THROUGH BLENDED MODE (PHYSICAL AND ONLINE) IN THE CONFERENCE HALL, ADMINISTRATIVE BLOCK, BHAGAT PHOOL SINGH MAHILA VISHWAVIDYALAYA, KHANPUR KALAN.

1. To consider and approve the recommendations of the Selection Committees meeting (kept in sealed envelopes) for the following posts of Professors and Associate Professors duly verified/checked from the Observers i.e. Dr. Anjali Siwach, Deputy Director, O/o Director Higher Education, Panchkula and Prof. Dinesh Kumar, Vice-Chancellor, Gurugram University:

S. No	Name of Post	Department	Category & No. of posts	Post Code	Date of interview
1	Professor	Commerce	01-UR	102	21.06.2024 at 10.00 a.m.
2	Associate Professor	Commerce	01-UR	113	21.06.2024 at 2.00 p.m.
3	Associate Professor	Management Studies	01-UR	112	24.06.2024 at 10.00 a.m.
4	Professor	Food & Nutrition	01-UR	109	24.06.2024 at 2.00 p.m.
5	Associate Professor	Physical Education	01- SC	126	02.07.2024 at 10.00 a.m.
6	Associate Prof. in Chemistry for RC, Krishan Nagar	Chemistry	01- UR	131	02.07.2024 at 2.00 p.m.
7	Associate Professor	Physics	01 - UR	119	03.07.2024 at 10.00 a.m.

Statement of the case:-

The University had advertised the teaching posts against advt. No. 01/2024 to 32/2024 for the various teaching departments of the University as mentioned above, in the leading newspapers as well as on the University website.

Thereafter, on the basis of applications received against various teaching posts and on completion of screening process of received applications, the University had conducted the interviews for these posts as per the details mentioned above. Further, as per instructions of the Additional Chief Secretary to Govt. Haryana, Higher Education Department, Haryana, the recruitment process of the above posts have been got verified/checked from the observer i.e. Dr. Anjali Siwach, Deputy Director, O/o Director Higher Education, Panchkula and Prof. Dinesh Kumar, Vice-Chancellor, Gurugram University, Gurugram (Annexure-1, pages-1-3).

The above matter was placed before the Hon'ble Vice-Chancellor who ordered that the recommendations of the Selection Committees kept in sealed

envelopes be placed before the Executive Council for consideration and approval.

2. To consider and approve the recommendations of the Selection Committee held on 21.06.2024, 24.06.2024 and 03.07.2024 placed in sealed envelopes for grant of promotion to the following teachers under CAS (Career Advancement Scheme) as Associate Professor (Stage-III to Stage-IV) in the pay scale (Rs. 37,400-67,000+ GP Rs. 9,000/-) and Associate Professor to Professor (Stage-IV to Stage-V) pay scale (Rs. 37,400-67,000+ GP Rs. 10000/-) on successful completion of three years of service as Assistant Professor in AGP of Rs. 8,000/- and 9000/- in light of UGC guidelines received from State Govt. vide Memo No. KW-7/18-2009 C-IV (3) dated 21.07.2011 and Memo No. 7/79-2017 C-IV (3) dated 11.11.2022.

Sr. No.	Name of the Employee & Department	Date of meeting Selection Committee	Stage	Due date of Promotion
1	Dr. Geeta Phogat, English	09/08/2024	Stage-IV to V	
2	Dr. Shalini, English	09/08/2024	Stage-IV to V	
3	Dr. Anu Balhara, Education	03/06/2024	Stage-IV to V	24.04.2023
4	Dr. Pankaj Mishra, Hotel Management	08/08/2024	Stage- III to IV	
5	Dr. Deepali Mathur, Social Work	09/08/2024	Stage- III to IV	
6	Dr. Savina, IHL	08/08/2024	Stage-III to IV	30/09/2023
7	Dr. Asha, Physics	03/06/2024	Stage-III to IV	14.07.2023
8	Dr. Poonam, Education	03/06/2024	Stage-III to IV	22.01.2023
9	Dr. Ishani Patharia, Commerce	21/06/2024	Stage-III to IV	06.04.2024
10	Dr. Meenakshi Katyal, Management	24/06/2024	Stage-III to IV	01.07.2023
11	Dr. Kapil Kumar Management	24/06/2024	Stage-III to IV	06.04.2024
12	Dr. Anita Atwal, BPSIHL	24/06/2024	Stage-III to IV	02.02.2024
13	Mr. Anil Hooda, Pharmacy	13/05/2024	Stage-II to III	01/07/2020
14	Mrs. Preeti Dhankar, IHL	14/05/2024	Stage-II to III	23/02/2024
15	Ms. Babita Rani, English	15/05/204	Stage-II to III	02/01/2024
16	Dr. Reena Rani, Education	21/03/2024	Stage-I to II	29/03/2013
17	Dr. Reena Rani, Education	15/05/2024	Stage-II to III	29/03/2018
18	Dr. Archana Malik, Law	14/05/2024	Stage-II to III	26/06/2022

19	Dr. Alka Bharati, Law	14/05/2024	Stage-II to III	09/04/2022
20	Dr. Anand Kumar, Law	14/05/2024	Stage-II to III	22/02/2023
21	Dr. Ashwani Arya, Pharmacy	1305/2024	Stage-II to III	01/07/2020

Statement of the Case:-

As per the UGC guidelines received through the State Government as mentioned in para 8.0 regarding revised pay scale, Service conditions and Career Advancement Scheme for teachers and equivalent positions; and as per guidelines received from State Govt. vide Memo No. KW-7/18-2009 C-IV (3) dated 21.07.2011 for Clause No. 8.1 (XII and XIII) and Memo No. 7/79-2017 C-IV (3) dated 11.11.2022 for clause no. 6.4 (B (III)), and Assistant Professor/Associate Professor completing required year of service in respective Academic Levels- Selection grade, shall be eligible, subject to the qualifying conditions and the API based PBAS requirements prescribed by these Regulations, to move to the next higher grade and to be designated as Associate Professor & Professor. Accordingly, the Vice-Chancellor constituted Selection Committees as per new guidelines w.e.f. 11.11.2022.

As per Selection Procedure mentioned in the guidelines, the meetings of the Selection Committees were held on various dates as mentioned above. The recommendations of the committees are kept in seven separate sealed envelopes.

The above matter was placed before the Hon'ble Vice-Chancellor who ordered that the recommendations of the Selection Committees be placed before the Executive Council for consideration and approval.

3. **To ratify the action taken by the Vice-Chancellor in exercising the powers conferred upon her under the provision of Statute 23 (4) of University Act for contractual engagement of Dr. Vijay Sawroop Kaushik as Professor, Department of Kayachikitsa, MSM Institute of Ayurveda on remuneration of Rs. 95100/- +DA per month for a period of six months or till the regular appointment of Professor in the concerned department, whichever is earlier.**

Statement of the case:-

The Principal, MSM Institute of Ayurveda has submitted a proposal that as per NCISM norms one Professor is mandatory in the department of Kayachikitsa for grant of permission in BAMS UG and MD PG admission. At

present, there is no Professor in the Kayachikitsa Department. The proposal for starting of PG in the Department is under process. Therefore, Dr. Vijay Kaushik, Professor (Retd.) in Kayachikitsa Department, MSM Institute of Ayurveda has been offered an appointment as Professor on re-employment basis on contract basis on the remuneration of Rs. 118500/- per month (initial basic pay of level-14 in 7th CPC) against the vacant post of Professor in the Kayachikitsa Department as the concerned teacher is not covered under old pension scheme for six months or till regular appointment of Professor whichever is earlier as per direction of the Hon'ble High Court, Chandigarh passed in CWP No. 24729 of 2021 and to fulfil the NCIMS norms. However, Dr. Vijay Kaushik, Professor (Retd.) in Kayachikitsa Department made a request for fixation of salary under NPS Scheme i.e. payment of half salary of his basic pay i.e.190200 (at the time of retirement) Rs. 95100+DA. The said fixation has been vetted by the Accounts Branch.

It is pertinent to mention here that that Sh. Vijay Sawroop Kasuhik had filed a CWP No. 24729 of 2021 in the Hon'ble High Court, Chandigarh regarding the age of retirement from 60 to 65 years. The Hon'ble Court passed an order on 20.01.2024 which is reproduced below:

“At the outset, learned counsel for the petitioner contends that the petitioner will be satisfied, in case, he is considered for re-employment in the University.

Learned counsel for the respondent No. 4 & 5- University seeks short accommodation to get instructions.”

Besides, the Hon'ble Court has further taken decision on 19.03.2024 which is reproduced below:

“Learned Counsel for respondents' No. 4 and 5 seeks some more time to get instructions in terms of the order dated 20.01.2024.”

Further, it is pertinent to mention here that Dr. Vijay Sawroop Kasuhik was retired from the post of Professor on 31.08.2021 from MSM Institute of Ayurveda. As per record his date of birth is 05.08.1961 and he has completed 62 years and 10 months as on date. The said post of Professor in Kayachikitsa department, MSM Institute of Ayurveda had been advertised by the University

for engagement of Professor on contractual basis but no application was received against the said post.

As per University Calendar Volume-III, the re-employed teacher shall not be retained in service beyond the age of 68 years and the re-employed teacher shall get salary as per Haryana Civil services rules as amended from time to time.

In view of the directions of the Hon'ble High Court at Chandigarh and keeping in view of the mandatory requirement of NCISM, the matter was placed before the Vice-Chancellor and she has ordered to engage Dr. Vijay S Kaushik as Professor, Department of Kayachikitsa, MSM Institute of Ayurveda on remuneration of Rs. 95100/- DA per month on contract basis for a period of six months or till the regular appointment of Professor is made whichever is earlier in anticipation of approval of the Executive Council by exercising the powers conferred upon her under the provision of Statute 23 (4) of University Act.

4. **To consider & approve the recommendations of the Selection Committee held on 09.08.2024 for engagement of Professor in Dravyaguna on contract basis against leave vacancy on a consolidated remuneration of Rs. 118500 (i.e. initial of FPL-14) per month initially for a period of one year or till the existence of the leave vacancy.**

Statement of Case:-

Dr. Mahesh Dadhich, Professor, MSM Institute of Ayurveda was relieved on 12.12.2023 to join as Chief Executive Officer at Ministry of Ayush, Government of India. He is on deputation for 05 years. As per norms of CCIM, governing body of MSM Institute of Ayurveda, one Professor in Dravyaguna is mandatory requirement for starting of PG course in Dravyaguna. Further, the vacancies arises out of Retirement, Resignations or transfers etc. either Govt. or Private shall be filled by the Institution within 90 days from date of vacancy of the post or before 31st December of every year whichever is earlier under intimation to the Council.

Accordingly, the said vacant post had been advertised by the University two times against leave vacancy on 18.01.2024 & 01.03.2024 on a consolidated remuneration of initial of FPL-14. In response to 2nd Advertisement, 07 applications has been received and out of which only one candidate is found

eligible as per report of the screening committee. It is pertinent to mention here that the said post is a leave vacancy.

As per provisions made by MDU Rohtak in its EC held on 27.09.2006 vide Resolutions No. 32 (ii) reproduced as under:-

For the posts of Professor, normally there should be minimum three eligible candidates. But if even after advertising the post thrice, the number of eligible candidate (s) is less than three, interviews of such eligible candidates(s) be held.

Keeping in view of requirement of NCISM for approval admission in PG course in Dravyaguna. The Hon'ble Vice-Chancellor is relaxation the said provision ordered for conducting of interview with a single eligible candidate.

After that, the Selection Committee as provided in BPSMV/ Act-2006 under statute 24 was constituted and the meeting of the Selection Committee conducted the interview for the said post on 09.08.2024. The recommendations of the Selection Committee are kept in a sealed envelope.

The Hon'ble Vice-Chancellor after considering the matter has ordered to place the recommendations of the Selection Committee before the Executive Council for consideration and decision.

5. **Any other item with the permission of the Chair.**


Registrar

ANNEXURES

8/16/24, 1:02 PM

Bps Women University Mail - Regarding Recruitment of Professors and Associate Professor in BPSMV Khanpur Kalan, Sonapat



For. n.a. *Swati*
16/8/24

Vice Chancellor <vc@bpswomenuniversity.ac.in>

Registration

Regarding Recruitment of Professors and Associate Professor in BPSMV Khanpur Kalan, Sonapat

1 message

DRLET)

Swati
16/8/24

Anjali Siwach <danjalisiwach@gmail.com>

16 August 2024 at 12:53

To: "acshighereducation21@gmail.com" <acshighereducation21@gmail.com>, unpdghehry@gmail.com, dheharyana@gmail.com

Cc: vc@bpswomenuniversity.ac.in

Sir

I am hereby submitting the copy of the observer's report on the recruitment process of Bhagat Phool Singh Mahila Vishwavidhalaya, Khanpur Kalan, Sonapat for information please.

Thanks & Regards
Anjali Siwach
Deputy Director cum Observer
Panchkula, Haryana

Recruitment of Professors and Associate professors of Bpsmv.pdf
520K

sub: report as Observer in the recruitment process on teaching posts for Associate Professor and Professor at B.P.S. Manjiviswavidyalayakrupurkai (Sonpat)

In compliance of the orders vide Memo No. 18/86-2023 UNP (1), E.No. 989546 dated 20.02.2024 issued by the Additional Chief Secretary to Govt Haryana, Higher Education Department, Chandigarh. The Officers/representative of the University visited the office of the undersigned along with relevant record for verification of recruitment process of following teaching posts of Associate Professor and Professor. The point-wise report in reference to the selection procedure of seven teaching posts of Associate Professor and Professor of BPSMV, Khanpurkalan (Sonpat) as under:

1. The University has initiated process for the teaching posts for which the permission was granted by the State Govt. vide Memo No. 18/59-2024 UNP (E-Office-638557) dated 23.08.2022 and Memo No. 18/86-2023 UNP (1) (E.No. 989546) dated 03.10.2023.
2. The observations in annotated form with regard to Standard Operating Procedure (SOPs) issued for the guidance of the Observers and Universities office order under reference are as under:

Advertisement No. 01/2024 to 32/2024									
Particulars	Professor	Associate Professor	Associate Professor	Professor	Associate Professor	Associate Professor	Associate Professor for Regional Centre, Krishanagar	Associate Professor	
Posts	(post code-102)	(post code-113)	(post code-112)	(post code-109)	(post code-126)	(post code-131)	(post code-111)		
Subjects	Commerce	Commerce	Management Studies	Food & Nutrition	Physical Education	Chemistry	Physics		
No. of posts with category	01 (UR)	01 (UR)	01 (UR)	01 (UR)	01 (SC)	01 (UR)	01 (UR)		01 (UR)
Whether the roster of posts in accordance with the Govt. Instructions issued from time to time	Yes	Yes	Yes	Yes	Yes	Yes	Yes		Yes
Whether the advertisement is as per roster	Yes	Yes	Yes	Yes	Yes	Yes	Yes		Yes
Whether the Selection Committee / Establishment Committee is as per the Statutes/Acts of the University	Yes	Yes	Yes	Yes	Yes	Yes	Yes		Yes
Whether all eligible candidates were called for interview as per laid down procedure	Yes	Yes	Yes	Yes	Yes	Yes	Yes		Yes
Whether the post advertised and the scale mentioned against that posts and eligibility conditions is as per norms	Yes	Yes	Yes	Yes	Yes	Yes	Yes		Yes

Record verified as per documents provided by University and the Roster points are duly verified and checked by District Social Welfare Department, Sonpat. Rest of the procedure should be completed as per the guidelines issued by the Government of Haryana

Dated 16/8/24
 Deputy Director
 District Social Welfare Department, Sonpat

Suit Report & Observer in the recruitment process on teaching posts of Associate Professor and Professor at R.P.S. Manjiviswariyayakhanpurkalan (Sonpat)

In compliance of the orders vide Memo No., 18/86-2023 UNP (1), E.No. 989546 dated 20.02.2024 issued by the Additional Chief Secretary to Govt., Haryana, Higher Education Department, Chandigarh. The Officers/representative of the University visited the office of the undersigned along with relevant record for verification of recruitment process of following teaching posts of Associate Professor and Professor. The point-wise report in reference to the selection procedure of seven teaching posts of Associate Professor and Professor of BPSMV, Khanpurkalan (Sonpat) as under:

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No. of posts with category	01 (UR)	01 (UR)	01 (UR)	01 (UR)	01 (SC)	01 (UR)	01 (UR)	01 (UR)	
Whether the roster of posts in accordance with the Govt. Instructions issued from time to time	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	
Whether the advertisement is as per roster	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	
Whether the Selection Committee /Establishment Committee is as per the Statutes/Acts of the University	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	
Whether all eligible candidates were called for interview as per laid down procedure	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	
Whether the post advertised and the scale mentioned against that posts and eligibility conditions is as per norms	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	

Record verified as per documents provided by University and the roster points are duly verified and checked by District Social Welfare Department Sonapat. Rest of the procedure should be completed as per the guidelines issued by the Government of Haryana.

PKG

16/8/2024

UP DE-CHAMERLOR, GU

-3-

16/8/24
ANIL KUMAR
Deputy Director cum Observer

PROCEEDINGS OF THE 80TH MEETING OF THE EXECUTIVE COUNCIL (EMERGENT) HELD ON 16/08/2024 AT 03:00 P.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	Offline
2. Sh. Balwan Singh, Dy. Director, Nominee of ACS, Technical Education Department	-Ex-Officio-Member-	Online
3. Prof. Vijay Nehra Dean, Faculty of Engineering & Technology	-do-	Offline
4. Dr. Suman Dalal, Dean, Faculty of Physical Education	-do-	Offline
5. Dr. Anu Balhera, Dean Faculty of Education	-do-	Offline
6. Prof. Ashok Verma Dean, Faculty of Arts & Languages	-do-	Offline
7. Prof. Ravi Bhushan, Dean, Faculty of Social Sciences	-do-	Offline
8. Dr. Sunil Kumar Dean Faculty of Sciences	-do-	Offline
9. Dr. S.F. Gautam, Dean Faculty of Ayurvedic Medicine	-do-	Online
10. Prof. (Dr.) Sunita Srivastava, Professor, Department of Physics, Central University of Haryana, Mahendargarh	Chancellor's Nominee	Online
11. Prof. Manjula Chaudhary, Director, Directorate of Distance Education, Kurukshetra University, Kurukshetra	-do-	Online
12. Smt. Kamla Rani	-do-	Offline
13. Dr. Manju Rani Sharma, Assistant Professor, GCW, Madlauda	-Other-	Online
14. Ms. Priyanka, Assistant BPSMV, Khanpur Kalan	-do-	Online
15. Prof. Sanket Vij,	Special invitee	Offline
16. Prof. Shweta Singh, Officiating Registrar	Secretary	Offline

At the outset, the Vice-Chancellor welcomed all the members to the 80th meeting of the Executive Council (emergent) which has been convened at a short notice keeping in view the fact that the classes of the academic session 2024-2025 have already been started and to avoid the loss of study of the students, there is a requirement to appoint regular teaching staff in various departments of the University to meet out the workload as per norms of the UGC and State Govt. The Chairperson has informed the August House that various teaching posts were advertised with due approval of the State Govt. by following the due procedures laid down by the State Govt. as well as the guidelines of the UGC. Further, it has been informed by the Chairperson that proper procedures have been followed in the selection process. The documents related to the selection process have already been checked and verified by the observers appointed by the State Govt. The members of the August House appreciated the sincere efforts of the University for completing the selection process in a time bound and a transparent manner.

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

- To consider and approve the recommendations of the Selection Committees meeting (kept in sealed envelopes) for the following posts of Professors and Associate Professors duly verified/checked from the Observers i.e. Dr. Anjali Siwach, Deputy Director, O/o Director Higher Education, Panchkula and Prof. Dinesh Kumar, Vice-Chancellor, Gurugram University:

Sr. No	Name of Post	Department	Category & No. of posts	Post Code	Date of interview
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6	Associate Prof. in Chemistry for RC, Krishan Nagar	Chemistry	01- UR	131	02.07.2024 at 2.00 p.m.
7	Associate Professor	Physics	01 - UR	119	03.07.2024 at 10.00 a.m.

The sealed envelope (s) were opened before the House and the names of the selected and waiting candidates were read out by the Chairperson as under:

Dept. of Commerce (Professor)

- Dr. Jagdeep Singla S/o Sh. Jai Narain Singla
- Dr. Bhavna Sharma D/o Sh. Prem Kumar (waiting)

Dept. of Commerce (Associate Prof.)

- Dr. Ishani Patharia D/o Sh. Ajay Vir Patharia
- Dr. Sushil Kumar S/o Sh. Kul Bhushan (waiting)

Dept. of Management Studies (Associate Prof.)

- Dr. Pooja D/o Sh. Sita Ram Vyas
- Dr. Sunita Bishnoi D/o Sh. Krishna Ram (Waiting)
- Dr. Ishwar Mittal S/o Sh. B.R. Mittal (Waiting)

Dept. of Food & Nutrition (Professor)

1. Dr. Beenu Tanwar D/o Rattan Singh Tanwar

Dept. of Physical Education (Associate Prof.)

1. Dr. Babita D/o Sh. Shyam Lal

University Regional Centre, Krishan Nagar (Associate Prof. in Chemistry)

1. Dr. Yashpal Sharma S/o Sh. Krishan Gopal
2. Dr. Mukesh Kumar S/o Sh. Attar Singh (waiting)

Dept. of Physics (Associate Prof.)

1. Dr. Sheela Devi D/o Sh. Nafe Singh

Resolved that the recommendations of the Selection Committees as above be approved.

(Action by ET Branch)

2. To consider and approve the recommendations of the Selection Committees held on 21.06.2024, 24.06.2024 and 03.07.2024 placed in sealed envelopes for grant of promotion to the following teachers under CAS (Career Advancement Scheme) as Associate Professor (Stage-III to Stage-IV) in the pay scale (Rs. 37,400-67,000+ GP Rs. 9,000/-) and Associate Professor to Professor (Stage-IV to Stage-V) pay scale (Rs. 37,400-67,000+ GP Rs. 10000/-) on successful completion of three years of service as Assistant Professor in AGP of Rs. 8,000/- and 9000/- in light of UGC guidelines received from State Govt. vide Memo No. KW-7/18-2009 C-IV (3) dated 21.07.2011 and Memo No. 7/79-2017 C-IV (3) dated 11.11.2022.

Sr. No.	Name of the Employee & Department	Date of meeting & Selection Committee	Stage	Due date of Promotion
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2	Dr. Shalini, English	09/08/2024	Stage-IV to V	22/06/2023
3	Dr. Anu Balhara, Education	03/06/2024	Stage-IV to V	24.04.2023
4	Dr. Pankaj Mishra, Hotel Management	08/08/2024	Stage- III to IV	01/07/2023
5	Dr. Deepali Mathur, Social Work	09/08/2024	Stage- III to IV	15/07/2023
6	Dr. Savina, IHL	08/08/2024	Stage-III to IV	30/09/2023
7	Dr. Asha, Physics	03/06/2024	Stage-III to IV	14.07.2023

Shweta

8	Dr. Poonam, Education	03/06/2024	Stage-III to IV	22.01.2023
9	Dr. Ishani Patharia, Commerce	21/06/2024	Stage-III to IV	06.04.2024
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14	Mrs. Preeti Dhankar, IHL	14/05/2024	Stage-II to III	23/02/2024
15	Ms. Babita Rani, English	15/05/2024	Stage-I to II	02/01/2024
16	Dr. Reena Rani, Education	21/03/2024	Stage-I to II	29/03/2013
17	Dr. Reena Rani, Education	15/05/2024	Stage-II to III	29/03/2018
18	Dr. Archana Malik, Law	14/05/2024	Stage-II to III	26/06/2022
19	Dr. Alka Bharati, Law	14/05/2024	Stage-II to III	09/04/2022
20	Dr. Anand Kumar, Law	14/05/2024	Stage-II to III	22/02/2023
21	Dr. Ashwani Arya, Pharmacy	13/05/2024	Stage-II to III	01/07/2020

The House considered and approved the recommendations of Screening-cum-Evaluation Committees as well as the recommendations of Selection Committees in the above referred cases. Further, the House observed that in the cases of Dr. Anil Hooda (Sr. No. 13) and Dr. Ashwani Arya (Sr. No. 21), there are no specified rules whether the review papers are considered as research papers or not for the purpose of promotion under CAS. As such, the recommendations of the Screening-cum-Evaluation Committee in both the cases cannot be considered. The House unanimously observed that the university may consider framing of specified rules with regard to review papers for future cases but in the present cases, the benefit must be given to the incumbents. It was also brought to the notice of the House that the Internal Screening-cum-Evaluation Committee of the University headed by Director Research, BPSMV and Professor Narsimhan B., Professor, Department of Pharmaceutical Science & Director IQAC, MDU Rohtak (Outside Expert) has also found the cases in order. Hence, to avoid any legal complication, the House resolved to constitute a fresh Screening-cum-Evaluation-Committee at the level of Vice-Chancellor as provided in the rules to re-

Ashwani

assess the cases in r/o Dr. Anil Hooda and Dr. Ashwani Arya and to give its recommendations accordingly.

(Action by ET Branch)

2. To ratify the action taken by the Vice-Chancellor in exercising the powers conferred upon her under the provision of Statute 23 (4) of University Act for contractual engagement of Dr. Vijay Sawroop Kaushik as Professor, Department of Kayachikitsa, MSM Institute of Ayurveda on remuneration of Rs. 95100/- +DA per month for a period of six months or till the regular appointment of Professor in the concerned department, whichever is earlier.

Resolved to approve the action taken by the Vice Chancellor keeping in view the mandatory requirement of NCISM.

(Action by ET Branch)

3. To consider & approve the recommendations of the Selection Committee held on 09.08.2024 for engagement of Professor in Dravyaguna on contract basis against leave vacancy on a consolidated remuneration of Rs. 118500 (i.e. initial of FPL-14) per month initially for a period of one year or till the existence of the leave vacancy.

The sealed envelope was opened before the House and the name of the selected candidate was read out by the Chairperson as under:

1. Dr. Viraj Pandey S/o Sh. Hira Mani Pandey

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

(Action by ET Branch)

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


16/8/24
Vice-Chancellor


16.8.24
Registrar cum Secretary