



**Bhagat Phool Singh Mahila Vishwavidyalaya Khanpur Kalan**  
"B++" Grade University accredited by NAAC

Ref. No. BPSMV/Acad./25/313-343

Dated: 27.01.2025

To

All the members of  
Executive Council,  
BPSMV, Khanpur Kalan.

**Sub:- 82<sup>nd</sup> emergent meeting of Executive Council.**

Madam/Sir,

It is for your kind information that the 82<sup>nd</sup> emergent meeting of the Executive Council is scheduled to be held on 28/01/2025 at 03.00. P.M. through blended mode, in Conference Hall, Administrative Block, BPSMV Khanpur Kalan. The Agenda of the meeting is enclosed herewith for perusal.

You are requested to kindly make it convenient to attend the said meeting as per above schedule. The online meeting link is as under :

Google meeting joining info

<https://meet.google.com/bsd-hypb-jpm>

Or dial: (US) +1 520-815-1220 PIN: 811 499 717#

More phone numbers: <https://tel.meet/bsd-hypb-jpm?pin=1893697671181>

TA/Honorarium will be paid as per University rules.

With regards,

Yours sincerely,

*Lshw*  
27.01.2025

Supdt (Academic)  
for Registrar

**Endst. No. BPSMV/Acad/25/344-345**

**Dated:27.01.2025**

Copy of the above is forwarded to the following for information, please:-

1. The Secretary to Governor-Chancellor (for kind information of His Excellency Governor-Chancellor, Haryana), Haryana Raj Bhawan, Chandigarh.
2. PS to Vice-Chancellor (for kind information of the Vice-Chancellor), BPSMV, Khanpur Kalan.

*Lshw*  
27.01.2025

Supdt (Academic)  
for Registrar

BHAGAT PHOOL SINGH MAHILA VISHWAVIDYALAYA, KHANPUR KALAN, SONEPAT  
AGENDA FOR THE 82th (EMERGENT MEETING) OF THE EXECUTIVE COUNCIL TO BE  
HELD ON 28/01/2025 AT 03.00 P.M.THROUGH BLENDED MODE.

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1. To nominate two nominees of the Executive Council for the Selection Committee for appointment of the Vice-Chancellor in terms of the following provision under Section 11(1) of the BPSMV Khanpur Kalan Act:-

“11(1) The Government shall constitute a Selection Committee consisting of one nominee of the Chancellor and two nominees of the Executive Council, which shall prepare a panel of at least three names, in alphabetical order, from which the Chancellor shall appoint the Vice-Chancellor, on the advice of the Government. The terms and conditions of service of the Vice-Chancellor shall be determined by the Chancellor, on the advice of the Government”.

**Statement of the case:-**

Prof. Sudesh Chikara was appointed as Vice-Chancellor by the Hon'ble Chancellor vide Raj Bhawan, Haryana letter No. HRB-UA-38 (1)-2022/1918 dated 4<sup>th</sup> March, 2022 for a term of 3 years. She joined as such on 05/03/2022 (F/N). Thus she will be completing her term on 04.03.2025. Therefore, keeping in view the above provision of the University Act, the Executive Council has to appoint two nominees for the Selection Committee.

The Vice-Chancellor has ordered that the matter be placed before the Executive Council for consideration.

2. Any other item with the permission of Chair.

Usho  
27 01 2025  
For REGISTRAR Supdt (Acad  
m is

Registered  
Urgent

From

Additional Chief Secretary to Govt. of Haryana  
Higher Education Department, Chandigarh.

To

The Vice-Chancellor,  
Bhagat Phool Singh Mahila Vishwavidyalya,  
Khanpur Kalan.

Memo No. 11/13-2024 UNP (4)

Dated, Panchkula, the 16-01-2025

**Subject: Regarding appointment of Vice-Chancellor of BPSMV-Khanpur Kalan.**

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Kindly refer to the subject cited above.

I have been directed to request you that as per provision of sub-section (1) of the Section-11 of the BPSMV-Khanpur Kalan Act-2006, send the name of two nominee of the Executive Council for the Selection Committee for the appointment of Vice-Chancellor, BPSMV-Khanpur Kalan within a week positively.

It may be treated as the most urgent.

*W. S. U.*  
Joint Director- UNP

for Additional Chief Secretary to Govt. of Haryana  
Higher Education Department, Chandigarh.

MINUTES OF THE 82<sup>nd</sup> EMERGENT MEETING OF THE EXECUTIVE COUNCIL HELD ON 28/01/2025 AT 03:00 P.M. THROUGH BLENDED (PHYSICAL AND ONLINE) MODE IN THE CONFERENCE HALL, ADMINISTRATIVE BLOCK, BHAGAT PHOOL SINGH MAHILA VISHWAVIDYALAYA, KHANPUR KALAN.

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The following were present:-

	Designation	Attended
1. Prof. Sudesh, Vice-Chancellor	Chairperson	Offline
2. Mr. Naveen Bhatt, Under Secretary Nominee of ACS, Finance Department,	Ex-officio-member	Online
3. Dr. Anjali Siwach, Deputy Director O/o DGHE Panchkula, Nominee of ACS Higher Education	-do-	Online
4. Mr. Anil, Additional Director, Nominee of ACS, Technical Education Department	-do-	Online
5. Prof. Vijay Nehra Dean, Faculty of Engineering & Technology	-do-	Offline
6. Dr. Suman Dalal, Dean, Faculty of Physical Education	-do-	Offline
7. Dr. Anu Balhera Dean Faculty of Education	-do-	Online
8. Prof. Ashok Verma Dean, Faculty of Arts & Languages	-do-	Offline
9. Dr. Neelam Jain, Dean, Faculty of Pharmaceutical Sciences	-do-	Offline
10. Prof. Ravi Bhushan, Dean, Faculty of Social Sciences	-do-	Offline
11. Dr. Sunil Kumar Dean Faculty of Sciences	-do-	Offline
12. Prof. Ajit Singh, Dean Faculty of Law	-do-	Offline
13. Dr. S.P. Goutam, Dean Faculty of Ayurvedic Medicine	-do-	Offline
14. Prof. (Dr.) Sunita Srivastava, Professor, Department of Physics, Central University of Haryana, Mahendargarh	Chancellor's Nominee	Online
15. Prof. Manjula Chaudhary, Director, Directorate of Distance Education, Kurukshetra University, Kurukshetra	-do-	Online
16. Dr. Monika Malik, Associate Professor, Head, Department of Laws, Central University of Haryana, Mahendargarh.	-do-	Online
17. Smt. Kamla Rani	-do-	Online

*Shweta*  
28.1.25

18.	Prof. Ipshita Bansal, Department of Management Studies	other member	Offline
19.	Dr. Manju Rani Sharma, Assistant Professor GCW, Madlauda	-do-	Online
20.	Ms. Priyanka Panghal, Computer Assistant	-do-	Offline
21.	Dr. Sandeep Dahiya, Controller of Examinations	Special invitee	Offline
22.	Prof. Shweta Singh Officiating Registrar	Secretary	Offline

At the outset, the Vice-Chancellor welcomed all the members to the 82<sup>nd</sup> emergent meeting of the Executive Council, The Secretary informed the House that the said meeting has been convened at a short notice keeping in view the fact that the Additional Chief Secretary, Higher Education, Haryana vide their memo No. 11/13-2004 UNP (4) dated 16.01.2025 has directed the University to send the name of two nominees of the Executive Council for the Selection Committee for the appointment of Vice Chancellor, BPSMV within a week positively. After the exchange of pleasantries, the single agenda item with the permission of the Chairperson was taken up by the Secretary, Executive Council.

1. To nominate two nominees of the Executive Council for the Selection Committee for appointment of the Vice Chancellor in terms of the following provision under Section 11(1) of the BPSMV Khanpur Kalan Act:-

“11 (1) The Government shall constitute a Selection Committee consisting of one nominee of the Chancellor and two nominees of the Executive Council, which shall prepare a panel of at least three names, in alphabetical order, from which the Chancellor shall appoint the Vice-Chancellor, on the advice of the Government. The terms and conditions of service of the Vice Chancellor shall be determined by the Chancellor, on the advice of the Government”.

The House considered the matter and resolved to authorize the Vice Chancellor to send the name of two nominees of the Executive Council as desired by the Government for the Selection Committee for the appointment of Vice Chancellor, BPS Mahila Vishwavidyalaya, Khanpur Kalan, Sonipat.

(Action by O/o Vice Chancellor)

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

  
28.1.25  
Registrar cum Secretary