



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

Office No. 01263-283001, 283002, Fax No. 01263-283154, www.bpswomenuniversity.ac.in

Ref No. BPSMV/Acad/16/ 8298-8338

Dated: 03/08/16

To

All the members of
University Court,
BPSMV, Khanpur Kalan

Sub: **9th meeting of University Court.**

Sir/Madam,

It is for your kind information that the 9th meeting of University Court to consider the budget estimates for the year 2016-17 and Income & Expenditure Statement for the year 2015-16, is scheduled to be held on 04/08/2016 at 4.00 p.m. in the Conference Hall, Teaching Block No-1, BPS Mahila Vishwavidyalaya, Khanpur Kalan (Sonepat), Haryana. The Agenda of the meeting will be made available to the members on table, after ^{the} approval of the Finance Committee and Executive Council which shall be held on 03/08/2016 at 10.00 a.m. at Chandigarh and 04/08/2016 at 3.00 p.m. at BPSMV, respectively.

I shall be highly obliged, if you could kindly spare your valuable time to attend the said meeting on the above mentioned date, time and venue.

TA/DA will be paid as per University rules.

With kind regards,

Yours sincerely,


Registrar

BPS MAHILA VISHWAVIDYALAYA KHANPUR KALAN (SONEPAT)

AGENDA FOR THE 9th MEETING OF UNIVERSITY COURT SCHEDULED TO BE HELD ON 04/08/2016 AT 04.00 P.M. IN THE CONFERENCE HALL, TEACHING BLOCK No-1, BPS MAHILA VISHWAVIDYALAYA, KHANPUR KALAN (SONEPAT). HARYANA.

1. **Confirmation of Minutes of the 8th meeting of the University Court held on 30/03/2016.**

To confirm the minutes of 8th Meeting of the University Court held on 30th March, 2016 (Annexure 1, Pages-1-3).

2. **To consider and approve the minutes of the Finance Committee meeting held on 03/08/2016 and further approved by the Executive Council in its meeting held on 04/08/2016 vide Resolution No. 14.**

Statement of the case:-

The Executive Council in its meeting held on 04/08/2016, vide Resolution No.14, has approved the recommendations of the Finance Committee meeting held on 03/08/2016.

The minutes of the Finance Committee meeting held on 03/08/2016 are placed at **Annexure-2, Pages-4-7** .

The Vice-Chancellor after considering the matter has ordered to place it before the University Court in its meeting to be held on 03/08/2016.

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


Registrar

Annexure

Minutes of the 8th meeting of University Court held on 30/03/2016 at 12.00 Noon in the Conference Hall, Teaching Block-1, BPS Mahila Vishwavidyalaya, Khanpur Kalan

Members Present:-

- | | | |
|-----|--|--------------------|
| 1. | Prof. Asha Kadyan
Vice-Chancellor | Chairperson |
| 2. | Smt. Kiran Lekha Walia,
Financial Advisor, HBPE,
Finance Department, Haryana. | Ex-officio-member |
| 3. | Prof. Vimal Joshi, Dean,
Faculty of Law
Dean Academic Affairs
Controller of Examination | -do- |
| 4. | Prof. Mahesh Dadhich
Dean Students' Welfare
Faculty of Ayurvedic Medicine | -do- |
| 5. | Prof. Shweta Singh, Dean
Faculty of Commerce & Management | -do- |
| 6. | Prof. Ajit Singh, Dean,
Faculty of Engineering and Technology | -do- |
| 7. | Dr. Suman Dalal, Dean,
Faculty of Physical Education | -do- |
| 8. | Dr. Renuka Sharma, Dean,
Faculty of Education | -do- |
| 9. | Prof. Surender Mor, Dean
Faculty of Social Sciences | -do- |
| 10. | Dr. Veena Rani, Dean
Faculty of Sciences | -do- |
| 11. | Dr. Neelam Jain, Dean
Faculty of Pharmaceutical Sciences | -do- |
| 12. | Dr. R.D. Sharma
Finance Officer | -do- |
| 13. | Sh. Nafe Singh
Librarian | -do- |
| 14. | Prof. K.V. Singh, Principal,
MSM Institute of Ayurveda | -Other Member- |
| 15. | Smt. Kamla Rani
Former-General Secretary
Kanya Gurukul,
Khanpur Kalan | Chancellor Nominee |
| 16. | Dr. (Mrs.) Rekha Sharma,
Associate Professor,
Department of Psychology,
Govt. National PG College, Sirsa. | -do- |
| 17. | Mrs. Vinita Jaglan, | |

Sr. Lecturer in Sociology,
Campus School,
HAU, Hisar.

-do-

18. Prof. Manju Paruthi,
Department of Mathematics,

-do-

Indira Gandhi University,
Meerpur, Rewari.

19. Dr. (Mrs.) Savita Singal,
Ex. Dean, College of Home
Science CCS Haryana Agriculture
University, Hisar.

-do-

20. Prof. Deepti Tripathi,
Deptt. of Sanskrit,
Delhi University, Delhi.

-do-

21. Prof. Kavita Chakarvarty
Registrar

Member Secretary

Introduction:

The Vice-Chancellor welcomed all the members of the University Court and apprised the House of the fact that Hon'ble Governor- Chancellor has expressed his inability to attend the meeting and as such she is chairing meeting of the University Court. She informed the House about the achievements made during the year 2015-16. It was apprised to the House in brief that the University has taken a number of innovative academic initiatives. After the exchange of pleasantries, the formal agenda items were taken up one by one.

Proceedings of the meeting:-

1. Confirmation of Minutes of the 7th meeting of the University Court held on 31/03/2015.

Minutes of the 7th meeting of the University Court held on 31.03.2015 were confirmed.

2. To consider and approve the minutes of the Finance Committee meeting held on ~~28/03/2016~~ and further approved by the Executive Council in its meeting held on 30/03/2016 vide Resolution No. 5.

Considered and approved the minutes of the 9th meeting of the Finance Committee held on 28/03/2016 (Annexure-1) as approved by the Executive Council in its meeting held on 30/03/2016 under item No. 5.

3. To consider & approve the Annual Report for the year 2015 (from 01/01/2015 to 31/12/2015).

The University Court considered the Annual Report of the University for the year 2015 and **Resolved** to authorize the Vice-Chancellor to approve the Annual Report for the year 2015, with the amendments, as deemed appropriate.

Further **Resolved** that in future the Annual Report be got published to make it more presentable and a committee be constituted for the purpose.

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

@chetanvally
Registrar 12/4/2016

BPS MAHILA VISHWAVIDYALAYA KHANPUR KALAN (SONIPAT)

MINUTES OF THE 10TH MEETING OF THE FINANCE COMMITTEE HELD ON 3RD AUGUST 2016 AT 11.00 A.M. IN THE OFFICERS' COMMITTEE ROOM, 7TH FLOOR, HARYANA CIVIL SECRETARIAT CHANDIGARH.

The following were present :-

1. Prof. (Dr.) Asha Kadyan,
Vice Chancellor,
BPSMV, Khanpur Kalan
2. Sh. Sanjeev Kaushal, IAS
Additional Chief Secretary to Govt. Haryana
Finance Department, Chandigarh.
3. Dr. Y P S Berwal
Additional Secretary
Nominee of Principal Secretary to Govt. Haryana,
Technical Education Department, Chandigarh.
4. Dr. Suman Dalal,
Chairperson, BPS ITTR,
BPSMV, Khanpur Kalan
5. Prof. (Dr.) Kavita Chakravarty,
Registrar,
BPSMV, Khanpur Kalan
6. Smt. Kiran Lekha Walia,
Financial Advisor, HBPE
O/o Additional Chief Secretary to Govt. Haryana
Finance Department, Chandigarh.
7. Sh. Rakesh Kumar,
Finance Officer,
BPSMV, Khanpur Kalan

At the outset, the Vice-Chancellor welcomed at all the members. Thereafter, the agenda was taken up for consideration.

1. Confirmation of the minutes of 9th meeting of Finance Committee held on 28.3.2016.

RESOLVED THAT MINUTES OF THE LAST MEETING OF THE FINANCE COMMITTEE HELD ON 28.3.2016 BE CONFIRMED.

2. Follow up action report.

NOTED.

3. To consider and approve the Income and Expenditure for the financial year 2015-16.

RESOLVED THAT INCOME AND EXPENDITURE FOR THE FINANCIAL YEAR 2015-16 CONSIDERED AND APPROVED.

4. To consider and approve the revised budget of the university for the year 2015-016 and budget proposal for the year 2016-17.

RESOLVED THAT THE REVISED BUDGET OF THE UNIVERSITY FOR THE YEAR 2015-16 AND BUDGET PROPOSAL FOR THE YEAR 2016-17 CONSIDERED AND APPROVED.

5. To consider and approve the provision for Gratuity Fund.

RESOLVED THAT THE PROVISION FOR GRATUITY FUND MADE BY THE UNIVERSITY CONSIDERED AND APPROVED.

6. To consider and approve the provision for Corpus Fund.

RESOLVED THAT THE PROVISION FOR CORPUS FUND MADE BY THE UNIVERSITY CONSIDERED AND APPROVED.

7. To consider and approve the provision for Depreciation Fund.

RESOLVED THAT THE PROVISION FOR DEPRICIATION FUND MADE BY THE UNIVERSITY CONSIDERED AND APPROVED.

8. Construction of Girls Hostel and Transit Houses on University Campus.

RESOLVED THAT GIRLS HOSTEL NO. 9 AND THE DILAPIDATED RESIDENCES BE DISMENTALLED. RS. 1100.21 LAC IS APPROVED AS COMMITTED EXPENDITURE FOR CONSTRUCTION OF THE GIRLS HOSTEL NO 9 AND TRANSIT HOUSES ON UNIVERSITY CAMPUS OUT OF THE DEPRECIATION FUND ACCOUNT OF THE UNIVERSITY. HSRDC IS INTERESTED IN EXECUTION OF THIS WORK THEREFORE,

IT WAS FURTHER RESOLVED THAT :

- (I) THIS WORK BE GOT DONE FROM HSRDC.

5 - 5 -

- (II) INITIALLY RS 2.00 CRORE WILL BE DEPOSITED INTO THE PLA ACCOUNT OF HSRDC WITH THE DIRECTION THAT THEY WILL START THIS WORK WITHOUT ANY FURTHER DELAY.
- (III) REST OF THE FUNDS WILL BE DEPOSITED IN THEIR PLA ACCOUNT IN PIECEMEAL ON THE PROGRESS BASIS.

9. To consider and approve the salary and other payments of the July and August 2016 for anticipatory approval of the Finance Committee.

RESOLVED THAT THE SALARY AND OTHER PAYMENTS MADE DURING THE MONTH OF JULY AND AUGUST 2016 CONSIDERED AND APPROVED ANTICIPATORY.

10. Approval of the funds for construction of building at Regional Centre Lula Ahir (Rewari) for the year 2016-17

RESOLVED THAT CONSTRUCTION OF BUILDINGS AT REGIONAL CENTRE AT LULA AHIR (REWARI) BE APPROVED. RS. 1100.00 LAC IS APPROVED AS COMMITTED EXPENDITURE FOR CONSTRUCTION OF BUILDINGS AT REGIONAL CENTRE LULA AHIR (REWARI). HSRDC IS INTERESTED IN EXECUTION OF THIS WORK THEREFORE, IT WAS FURTHER RESOLVED THAT :

- (I) THIS WORK BE GOT DONE FROM HSRDC.
- (II) INITIALLY RS 3.00 CRORE WILL BE DEPOSITED INTO THE PLA ACCOUNT OF HSRDC WITH THE DIRECTION THAT THEY WILL START THIS WORK WITHOUT ANY FURTHER DELAY.
- (III) REST OF THE FUNDS WILL BE DEPOSITED IN THEIR PLA ACCOUNT IN PIECEMEAL ON THE PROGRESS BASIS.

11. Approval of the funds for construction of building at Regional Centre Kharal (Jind) for the year 2016-17

RESOLVED THAT CONSTRUCTION OF BUILDINGS AT REGIONAL CENTRE KHARAL (JIND) BE APPROVED. RS. 1100.00 LAC IS APPROVED AS COMMITTED EXPENDITURE FOR CONSTRUCTION OF BUILDINGS AT REGIONAL CENTRE KHARAL (JIND). HSRDC IS INTERESTED IN EXECUTION OF THIS WORK THEREFORE, IT WAS FURTHER RESOLVED THAT :

- (I) THIS WORK BE GOT DONE FROM HSRDC.
- (II) INITIALLY RS 3.00 CRORE WILL BE DEPOSITED INTO THE PLA ACCOUNT OF HSRDC WITH THE DIRECTION THAT THEY WILL START THIS WORK WITHOUT ANY FURTHER DELAY.
- (III) REST OF THE FUNDS WILL BE DEPOSITED IN THEIR PLA ACCOUNT IN PIECEMEAL ON THE PROGRESS BASIS.

12. Construction of an Auditorium.

RESOLVED THAT CONSTRUCTION OF AUDITORIUM BE APPROVED. RS. 500.00 LAC IS APPROVED AS COMMITTED EXPENDITURE FOR CONSTRUCTION OF AN AUDITORIUM AT UNIVERSITY CAMPUS. HSRDC IS INTERESTED IN EXECUTION OF THIS WORK THEREFORE, IT WAS FURTHER RESOLVED THAT :

- (I) THIS WORK BE GOT DONE FROM HSRDC.
- (II) INITIALLY RS 2.00 CRORE WILL BE DEPOSITED INTO THE PLA ACCOUNT OF HSRDC WITH THE DIRECTION THAT THEY WILL START THIS WORK WITHOUT ANY FURTHER DELAY.
- (III) REST OF THE FUNDS WILL BE DEPOSITED IN THEIR PLA ACCOUNT IN PIECEMEAL ON THE PROGRESS BASIS.

13. Replacement of old teaching block buildings of South Campus.

RESOLVED THAT REPLACEMENT OF OLD TEACHING BLOCK BUILDING OF SOUTH CAMPUS, BHAINSWAL KALAN BE APPROVED. RS. 300.00 LAC IS APPROVED AS COMMITTED EXPENDITURE FOR REPLACEMENT OF OLD TEACHING BLOCK BUILDING OF SOUTH CAMPUS, BHAINSWAL KALAN OUT OF THE DEPRECIATION FUND ACCOUNT OF THE UNIVERSITY. HSRDC IS INTERESTED IN EXECUTION OF THIS WORK. THEREFORE, IT WAS FURTHER RESOLVED THAT THIS WORK BE GOT DONE FROM HSRDC.

14. Any other item.

It was pointed out by the Chairperson- cum- Vice Chancellor that after repeated requests by the University, HPHC has not agreed to waive off the service charges.

THIS POINT WAS CONSIDERED AND RESOLVED THAT D.O. LETTER BE WRITTEN TO HPHC FOR WAIVING OF THE SERVICE CHARGES BEING CHARGED BY HPHC ON CONSTRUCTION WORKS.

The meeting was ended with the vote of thanks to the chair.

Debrava
REGISTRAR 4/8/16



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

Office No. 01263-283001, 283038, Fax No. 01263-283154, www.bpswomenuniversity.ac.in

Ref No. BPSMV/Acad/16/ 9041-79

Dated: 31/8/16

To

All the members of
University Court,
BPS Mahila Vishwavidyalaya,
Khanpur Kalan.

Sub: Minutes of 9th meeting of University Court.

Sir/Madam,

Please find enclosed herewith the Minutes of 9th meeting of the University Court held on 04/08/2016 at 04.00 p.m. in the Conference Hall of Teaching Block-1, BPS Mahila Vishwavidyalaya, Khanpur Kalan, Sonapat.

This is for your kind information please.

Yours sincerely,

Registrar

Encl. As above.

Minutes of the 9th meeting of University Court held on 04/08/2016 at 04.00 p.m. in the Conference Hall, Teaching Block-1, BPS Mahila Vishwavidyalaya, Khanpur Kalan

Members Present:-

- | | | |
|-----|---|----------------------|
| 1. | Prof. Asha Kadyan
Vice-Chancellor | Chairperson |
| 2. | Smt. Kiran Lekha Walia,
Financial Advisor, HBPE,
Finance Department, Haryana. | Ex-officio-member |
| 3. | Prof. Vimal Joshi, Dean
Faculty of Law | -do- |
| 4. | Prof. Mahesh Dadhich
Dean Students' Welfare
Dean, Faculty of Ayurvedic Medicine | -do- |
| 5. | Prof. Shweta Singh, Dean
Faculty of Commerce & Management
Dean Academic Affairs | -do- |
| 6. | Prof. Ajit Singh, Dean
Faculty of Engineering and Technology | -do- |
| 7. | Dr. Suman Dalal, Dean
Faculty of Physical Education | -do- |
| 8. | Prof. Surender Mor, Dean
Faculty of Social Sciences | -do- |
| 9. | Dr. Veena Rani, Dean
Faculty of Sciences | -do- |
| 10. | Dr. Neelam Jain, Dean
Faculty of Pharmaceutical Sciences | -do- |
| 11. | Sh. Rakesh Kumar
Finance Officer | -do- |
| 12. | Dr. Ashok Verma
Controller of Examination | -do- |
| 13. | Prof. K.V. Singh, Principal,
MSM Institute of Ayurveda | -Other Member- |
| 14. | Smt. Kamla Rani
Former-General Secretary
Kanya Gurukul,
Khanpur Kalan | Chancellors' Nominee |
| 15. | Dr. (Mrs.) Rekha Sharma,
Associate Professor,
Department of Psychology,
Govt. National PG College, Sirsa | -do- |
| 16. | Prof. Shabnam Sexena,
Haryana School of Business,
Guru Jambheshwar University of
Science & Technology, Hisar | -do- |
| 17. | Prof. Manju Paruthi,
Department of Mathematics, | -do- |

- Indira Gandhi University,
Meerpur, Rewari.
18. Dr. (Mrs.) Savita Singal, -do-
Ex. Dean, College of Home
Science CCS Haryana Agriculture
University, Hisar.
19. Dr. Shashi Kalia, -do-
VC Residence, Indira Gandhi University,
Meerpur , Rewari.
20. Prof. Suman, -do-
Department of Law,
Maharishi Dayanand University,
Rohtak
21. Prof. Kavita Chakarvarty Member Secretary
Registrar

Introduction:

The Vice-Chancellor welcomed all the members of the University Court and apprised the House of the fact that Hon'ble Governor- Chancellor has expressed his inability to attend the meeting and as such she is chairing meeting of the University Court. She informed the House about the achievements made during the year. It was apprised to the House in brief that the University has taken a number of innovative academic initiatives. After the exchange of pleasantries, the formal agenda items were taken up one by one.

Proceedings of the meeting:-

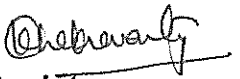
1. **Confirmation of Minutes of the 8th meeting of the University Court held on 30/03/2016.**

The Minutes of the 8th meeting of the University Court held on 30.03.2016 were confirmed by the House.

2. To consider and approve the minutes of the Finance Committee meeting held on 03/08/2016 and further approved by the Executive Council in its meeting held on 04/08/2016 vide Resolution No. 12.

Considered and **Resolved** to approve the minutes of the meeting of the Finance Committee held on 03/08/2016 as approved by the Executive Council in its meeting held on 04/08/2016 at 3.00 p.m. vide Resolution No. 12.

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


Registrar