

**BHAGAT PHOOL SINGH MAHILA VISHWAVIDYALAYA, KHANPUR KALAN, SONEPAT  
MINUTES OF THE 73<sup>rd</sup> MEETING OF THE EXECUTIVE COUNCIL HELD ON 02/12/2022  
AT 11.00 A.M. IN THE CONFERENCE HALL, ADMINISTRATIVE BLOCK, BHAGAT  
PHOOL SINGH MAHILA VISHWAVIDYALAYA, KHANPUR KALAN.**

The following were present:-

- |     |   |                      |
|-----|---|----------------------|
| 1.  | Prof. Sudesh,<br>Vice-Chancellor  | Chairperson          |
| 2.  | Ms. Kamlesh Kumari (attended online)<br>Nominee of Finance Department,  | Ex-officio-member    |
| 3.  | Dr. Anju Manocha, (attended online)<br>Joint Director O/o DGHE Panchkula,<br>Nominee of Additional Secretary Higher Education | -do-                 |
| 4.  | Sh. Sanjeev Kumar,<br>Deputy Director,<br>Nominee of Technical Education Department   | -do-                 |
| 5.  | Prof. Ajit Singh,<br>Dean, Faculty of Engineering & Technology  | -do-                 |
| 6.  | Dr. Suman Dalal,<br>Dean, Faculty of Physical Education<br>Dean Faculty of Education  | -do-                 |
| 7.  | Prof. Surender Mor,<br>Dean, Faculty of Social Sciences   | -do-                 |
| 8.  | Prof. Ipshita Bansal,<br>Dean faculty of Commerce & management  | -do-                 |
| 9.  | Prof. Vijay Nehra,<br>Dean Faculty of laws  | -do-                 |
| 10. | Prof. Amrita,<br>Dean faculty of Arts & languages   | -do-                 |
| 11. | Dr. Neelam Jain,<br>Dean, Faculty of Sciences,<br>Chairperson Deptt. of Pharmacy  | -do-                 |
| 12. | Prof. Mahesh Dadhich,<br>Dean, Faculty of Ayurvedic Medicine<br>Principal, MSM Institute of Ayurveda                          | -do-                 |
| 13. | Dr. Veena, Principal,<br>BPS Institute of Higher Learning,  | -do-                 |
| 14. | Smt. Kamla Rani,<br>House No. 12, University Campus   | Chancellor's Nominee |
| 15. | Prof. Sunita Srivastava,<br>Department of Physics,<br>Punjab University, Chandigarh   | -do-                 |
| 15. | Prof. Shweta,<br>Dean of Colleges,  | Other Member         |
| 16. | Dr. Geeta Mor,<br>Supdt. BPSMV Khanpur Kalan  | -do-                 |
| 17. | Dr. Sandeep Dahiya,   | Special invitee      |

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*[Signature]*

C.O.E.

18. Prof. SanketVij,  
Dean Academic Affairs  
Officiating Registrar

Secretary

At the outset, the Vice-Chancellor welcomed all the members, to the 73<sup>rd</sup> meeting of the Executive Council. Accepting the felicitation, Prof. Sudesh Hon'ble Vice-Chancellor informed the August House that the SSR has been submitted for the NAAC accreditation and data validation and verification has been done. The NAAC team may visit the University in January / February 2023. 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 72<sup>nd</sup> meeting of Executive Council held on 07/10/2022.**

Resolved that the minutes of 72<sup>nd</sup> meeting of Executive Council held on 07/10/2022 be confirmed.

**2 Follow up Action Report.**

Resolved that the action taken report of 72<sup>nd</sup> meeting of Executive Council held on 07/10/2022 be noted.

**3. To note the action taken by the Vice-Chancellor in anticipation of approval of the Executive Council in appointing Prof. Shweta Singh, Department of Management Studies, as Dean of Colleges with effect from 11/05/2022, for a term of three years in addition to his own duties, , in terms of statute 3 and 5 of BPSMV Act 2006.**

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

**4. To note the action taken by the Vice-Chancellor in anticipation of the approval of the Executive Council in appointing Prof. Shweta Singh, Deptt. of Management Studies as Dean Students Welfare, in addition to her own duties, for a term of two years, with effect from 13/10/2022, in terms of statute 3 & 4 of BPSMV Act 2006.**

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

**5. To note the action taken by the Vice-Chancellor with regard to allotment of Rent free accommodation to Sh. Kali Ram, Assistant Security Officer on contract basis and also waived off room rent w.e.f the date the house the allotted to him.**

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

**6. To note the action taken by the Vice-Chancellor in anticipation of approval of the Executive Council to include the following provisions in**





**Duty Leave under Clause-12 Chapter-XII (Leave Regulations) of BPSMV Calendar Vol.-III:-**

**"For collection of Data and Samples, Library Consultation and Field Visits, Conducting Experiments, Interviews etc. related to research work".**

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

7. **To note the action taken by the Vice-Chancellor in approving the amendment of Clause No. 9, 13 & 17 in Child Care Leave (CCL) rules in anticipation of approval of the Executive Council.**

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

8. **To note the action taken by the by the Vice-Chancellor in anticipation of approval of the Executive Council under section 23 (4) regarding contractual engagement of Sh. Arun Kumar Gupta (Retd,) HOD D-Pharmacy as HOD D-Pharmacy (BPSM Polytechnic ) after superannuation initially for period of six months for fulfilment the PCI norms.**

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

9. **To note the action taken by the Hon'ble Vice-Chancellor in anticipation approval of the Executive Council in approving the amendments of constitution of the Youth Welfare Committee for the BPSMV.**

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

10. **To consider and approve the correction in the date of promotion under CAS granted to Dr. Meenakshi Katyal, Assistant Professor in Management Studles w.e.f. 01.07.2015 instead of 18.08.2015.**

Resolved to approve the correction in the date of promotion as above.

11. **To consider the case for hiring the services of Haryana Knowledge Corporation Limited (HKCL) regarding inviting of online applications for recruitment of various teaching and non-teaching posts in BPSMV, KhanpurKalan.**

Resolved to approve the above proposal and also noted the contents of the draft MoU to be executed with the above said agency.

12. **To consider and approval of the 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 UGC regulations 2018.**

Resolved to approve the above proposal. Further the Vice-Chancellor was authorized to make changes in the selection criteria, if any, on the analogy of neighbouring universities.

13. 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 Selection and Screening-cum-Evaluation Committee as above be approved.

14. To note the action taken by the Hon'ble Vice-Chancellor regarding engagement of Sh. Ranjit Singh Sheoran as Assistant on contract basis for a period of one year.

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

15. To consider the case to increase the remuneration in respect of representatives of HKCL from 25000/- (plus applicable taxes) to 35000/- (plus applicable taxes) per person per month w.e.f 01-04-2022.

Resolved that the above proposal be approved.

16. To consider the request of Kumari (Dr.) Darshna Devi the then Acharya, Kanya Gurukul, Kharal, Jind (now Regional Center, Kharal, Jind) for providing her the life time essential facilities.

Resolved that the above proposal be approved subject to concurrence of the State Government.

17. To consider and approve for purchase of two new buses for the students in lieu of two condemned buses.

The above item was read along with agenda item No. 25.

18. To consider & approve the recommendations made by the Academic Council vide its resolution 21 dated 9/06/2022 regarding implementation of the new MSE (Minimum Standard of Education) Gazette notification of NCISM dated 16.2.2022 & NCISM Academic Calendar for the batch 2021-22 of BAMS.

Resolved to approve the recommendations of the Academic Council as above.

19. To consider and approve for purchase of two new buses for the students in lieu of two condemned buses.

The above item was read along with agenda item No. 25.

20. Complaint received from DGHE Panchkula regarding Corruption/ Fraud/ Bribe in Examination Branch of BPSMV.





Resolved that keeping in view the sensitivity of the case under reference a fresh fact finding committee be constituted by the Vice-Chancellor to make clear recommendations in the matter. The above enquiry committee should submit its report within one month. Further resolved that the recommendations of the said committee be placed before Executive Council in its next meeting.

21. **To consider the recommendations of the Internal Complaint committee constituted by the Vice-Chancellor (kept under sealed envelope) to enquire the complaints against Dr. Pushpender Sharma, Associate Professor, MSM Institute of Ayurveda (under suspension).**

The Chairperson, Internal Complaint committee presented the agenda before the House. The report of the committee was handed over by Chairperson ICC to the Registrar. After a detailed deliberations, it was unanimously resolved that the major penalty "**Compulsory Retirement**" be imposed on Dr. Pushpender Sharma, immediately as per Haryana Civil services (Punishment and appeal) rules 2016.

22. **To consider the recommendations of the committee constituted by the Vice-Chancellor to review the existing rules and frame the new guidelines for appointment of distinguished Visiting Faculty, Honorary Faculty, Visiting Professor, Visiting fellow, Adjunct Faculty, Professor Emeritus and Floating Faculty on the analogy of M.D. University, Rohtak.**

Resolved to approve the recommendations of the above committee. Further resolved that the guidelines for hiring Consultant already implemented in MDU Rohtak be followed in BPSMV, Khanpur Kalan.

23. **To consider the case for engagement of Sh. Bhim Sen as SDO (Electrical) on contract basis for a period of six months.**

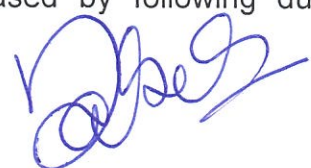
Resolved to approve the recommendations of the Ad hoc Selection Committee for engagement of Sh. Bhim Sen as SDO (Electrical) on contractual basis for six months on a consolidated salary as approved by the competent authorities as per norms.

24. **To note the action taken by the then Vice-Chancellor in approving the minutes of the meeting of the committee constituted for deciding the eligibility/ workload of Teaching Assistants appointed in the KGSSS.**

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

25. **To consider the proposal for purchase of 13 vehicles on replacement basis and 08 new vehicles for the University Departments and Regional Centres.**

Resolved to approve the above proposal for purchase of 13 new Vehicles on replacement basis. Further it was resolved that eight new vehicles along with one Mini Bus for the students may also be purchased by following due procedure.



26. To consider and approve the consolidated salary equal to minimum of the pay scale prescribed for the post of Deputy Medical Superintendent (Contractual) and Ayurvedic Medical Officer (Contractual) on the Principle of equal pay for equal work in MSM Institute of Ayurveda, Hospital.

Resolved that the equal pay as proposed be granted to the contractual employees with effect from the date of decision of Executive Council subject to the condition that they will withdraw their case pending in Hon'ble High Court.

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

No agenda was discussed under the agenda No. 27.

28. To consider & approve the recommendations of the Committee constituted by the Vice-Chancellor under the convenorship of Dean Academic Affairs, BPSMV, Khanpur Kalan to revisit the existing rules & regulations with regard to sabbatical leave.

Resolved to approve the recommendations of the committee as above. Further resolved that the Vice-Chancellor be authorized to sanction sabbatical leaves.

29. To consider the request of Ms. Neelam Yadav, Assistant Professor (T) & Ms. Suksham, Assistant Professor (Temporary) to issue NOC for pursuing the Pre Ph. D without availing the leave for the entire duration of the Ph.D. coursework.

Deferred.

30. 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 Selection and Screening-cum-Evaluation Committee as above be approved. The House congratulated the Vice-Chancellor for granting promotions to the teachers on large scale, which were pending for the last two or three years.

31. To consider the case for finalizing the term and conditions of the Draft MoU for hiring the services of EdCIL.

Resolved to approve the recommendations of the committee w.r.t. the draft MoU and also approved the proposal for hiring the services of EdCIL.

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





Under any other item the following two agendas were discussed in the august house.

- **To consider the case for enhancement of the rates of sitting fee for the outside experts/ members of various committees**

After a detailed deliberations, it was resolved to approve the following rates for sitting fee on the analogy of MDU Rohtak

	Revised
Honorarium to be paid to the non-official member (non official member means members other than from BPSMV its affiliated colleges and the State Government for attending the meeting of Executive Council/ Academic Council/ University Court/ Finance Committee and Selection Committee.	Rs. 5000/- per meeting.
Honorarium to be paid to the outside members/experts of Establishment Committee, Department Research Committee, Boards of Studies, Faculties and other Committees constituted by the Vice-Chancellor.	Rs. 3000/- per meeting with a maximum ceiling of Rs. 6000/- per day. However in case the duration of a meeting goes beyond five hours, remuneration would be Rs. 5000/- meeting.

- **To consider the case for increasing the financial powers of Deans/HODs/ Chairpersons/Principals/Directors/In-charges / Branch Officers.**

After detailed deliberations, it was resolved to assign / delegate the following administrative and financial powers for purchasing official items and repairing of official equipments etc. to the following officers on the analogy of MDU Rohtak. Further it was also resolved that before purchasing / repairing any of the official items / equipments, the budget position may be sought from the concerned office from which the amount is to be debited.

S N	Officers	powers delegated
1.	Deans/HODs/ Chairpersons/ Principals/ Directors/ In-charges / Branch Officers/ Chief Warden/ Librarian/ Proctor & Coordinators of respective Cells.	Any individual bill up to i) Rs. 5000/- (without quotation) Rs. 20,000/- (on lowest quotation)

  
5/12/22  
Vice-Chancellor

  
05/12/22  
Registrar