

BHAGAT PHOOL SINGH MAHILA VISHWAVIDYALAYA, KHANPUR KALAN,
SONEPAT

SUPPLEMENTARY AGENDA FOR THE 25th MEETING OF THE ACADEMIC
COUNCIL SCHEDULED TO BE HELD ON 17/01/2023 AT 11:30 A.M.
CONFERENCE HALL, ADMINISTRATIVE BLOCK, BPS MAHILA
VISHWAVIDYALAYA, KHANPUR KALAN (SONEPAT), HARYANA.

33. To consider and approve the following amendment in Section 15 of the BPSMV, Act. 2006 be made as under:-

Section 15 of the University Act	
Existing	Proposed
Provided that all members of the above authorities shall be women except in cases of ex-officio members	The Clause may be deleted.

Statement of the case:-

At present there is no provision for nomination the male member other than ex-officio member in the constitution of Faculty. Prof. Ashok Verma, Department of English has drawn the attention towards the anomaly in the constitution of the Faculty. Further he has submitted that the existing constitution is in violation to the university act and statute as it deprived the male Associate Professor of their right to serve the faculty vide point No. (iv) Where the remarks "there is no female" Associate Professor in the department" has been inserted.

He has further stated that Statute 19 of the BPSMV Act clearly defines the constitution of the Faculty which is reproduced below:

19. (1) Each Faculty shall consist of –

- (i) Dean of the Faculty- (Chairperson);
- (ii) Chairman of the Departments included in that Faculty;
- (iii) One Professor from each Department on the basis of seniority by rotation;
- (iv) One reader and one lecturer appointed or recognized by the University in the Departments included in the Faculty by rotation according to seniority;
- (v) Two Principals of Women colleges/Institutes admitted to the privileges of the University on the basis of seniority by rotation.

The higher authority after due consideration has ordered to seek the legal opinion in the matter. Accordingly, the opinion was sought from the Nodal Officer Legal cell and he has opined "that a Professor, Associate Professor and Assistant Professor are entitled for nomination or elections for membership of the Faculty, Academic Council, Executive Council by virtue of their position as a Professor, Associate Professor and Assistant Professor as per Statutes of the University Act in order of seniority without any distinction on basis of gender."

As per Clause 3 of Section 23, "The Academic Council may propose to the Executive council a draft of any Statue relating to academic matters for consideration by the Executive council." After that, it requires the approval of the Hon'ble Chancellor.

The Vice-Chancellor after considering the above matter has order to place the same before the Academic Council for consideration.

34. **To consider and approve the recommendations of the Committee held on 07/11/2022 under the Convenership of the Dean Academic Affairs constituted by the Vice-Chancellor to submit the proposal regarding closer/continuation of Certificate/Diploma courses running in the University in which the admissions are very less or nil during the last five years.**

Statement of the Case:-

Various Certificate/Diploma courses are running in following Departments/ Centre of University with due approval of the Academic Council.

1. **Department of Laws**
2. **Department of Foreign Languages**
3. **MSM Institute of Ayurveda**
4. **Centre for Society University Interface and Research (CSUIR)**

Since the last five years the admission strength in these Certificate/Diploma courses are very less. A committee was constituted by the Vice-Chancellor under the convenership of the Dean Academic Affairs to discuss the proposal regarding closer/continuation of Certificate/Diploma courses running in the University where the admissions are falling down since the last five years.

The meeting of Committee held on 28/10/2022 and 07/11/2022 (**Annexure-19, Pages-291-292,**) where in it was decided that the concerned HODs will submit their proposal regarding closer/continue of various Certificate/Diploma courses where the admission strength are very less during last five years. After discussing the same in concerned staff council, the HODs concerned have submitted their proposal to close the programmes which is as follows:-

Department of Law

Sr. No.	Course Name
1.	PG Diploma Human Right
2.	PG Diploma In Cyber Law
3.	PG Diploma Insurance Laws
4.	Certificated Course In Human Rights

Department of Foreign languages (German)

Sr. No.	Course Name
1.	Certificate of Proficiency (6 Months/ one Semester)
2.	Diploma in Proficiency
3.	Advance Diploma in Proficiency

Department of Foreign languages (French)

Sr. No.	Course Name
1.	Certificate of Proficiency (6 Months/ one Semester)
2.	Diploma in Proficiency
3.	Advance Diploma in Proficiency

Department of Foreign languages (Russian)

Sr. No.	Course Name
1.	Certificate of Proficiency (6 Months/ one Semester)
2.	Diploma in Proficiency
3.	Advance Diploma in Proficiency

M.S.M Institute of Ayurveda

Sr. No.	Course Name
1.	Diploma in Yoga Science – w.e.f. 2019
2.	Diploma in Panchkarma Therapy - w.e.f. 2019
3.	Diploma in Ayurvedic Pharmacy - w.e.f. 2019
4.	Diploma in Kshar-sutra Therapy - w.e.f. 2019
5.	Six months Certificate Course in Yoga Science
6.	Six months Certificate Course in Panchkarma
7.	Six months Certificate Course in Kshar-sutra

Centre for Society University Interface and Research (CSUIR)

Sr. No.	Course Name
1.	Certificate of Proficiency in Integrated energy and resource management
2.	Diploma of Proficiency in Integrated energy and resource management
3.	Advance diploma of Proficiency in Integrated energy and resource management
4.	Diploma of Proficiency in Micro Finance Practices & Women
5.	Advance diploma of Proficiency in Micro Finance Practices & Women
6.	Diploma of Proficiency in Folk Medicine
7.	Advance diploma of Proficiency in Folk Medicine

The recommendations of the committee was put up to the Vice-Chancellor who after due consideration has desired that the same be placed before Academic Council for information and approval.

35. To consider the recommendations made by the Faculty of Sciences for registration to Ph. D. in Food & Nutrition of the following 05 candidates w.e.f. 12.08.2021 (i.e. date of the meeting of PGBOS) along with their research topic and name of the supervisor as mentioned against each. Details of the Ph. D. candidates are as under:-

Sr. No	PRN/ Roll No (Pre. Ph.D.)	Name of candidate	Name of Supervisor	Research Topic	Date of meeting of PGBOS
1	2018041100040 566 18091001	Aarzo Tomar D/o Azad Singh Tomar	Dr. Parvinder Kaur	Evaluation of Chlorogenic Acid and Antioxidant Properties of Green Coffee Beans Based Value Added Products.	12.08.2021
2	2018041100040 551 18091002	Anuradha Goswami D/o Bhushan Goswami	Dr. Nutan	Formulation of Instant Probiotic Water Kefir Herbal Mocktail and its Nutritional, Antioxidant Analysis	12.08.2021
3	2018041100040 535 18091003	Mahima Kumari D/o Karan Singh	Dr. Veena, Principal	Nutritional, Phytochemical Assessment of Giloy (Tinospora cordifolia) and its Utilization in Value Added Food Products	12.08.2021
4	2018041100040 543 18091004	Preeti Dabas D/o Raj Singh Dabas	Dr. Parvinder Kaur	Development and Nutritional Analysis of Value Added Products Based on Black Rice	12.08.2021
5	2018041100040 574 18091005	Ramni Purnima Katyal D/o Rajender Katyal	Dr. Veena, Principal	Nutritional Phytochemical Analysis of Underutilized Medicinal Plants and their Utilization in Product Development	12.08.2021

The above mentioned students have successfully completed their Pre-Ph.D. Course Work in Food & Nutrition. Their case(s) have been duly approved by the Departmental Research Committee (DRC), Post Graduate Board of Studies and Faculty of Sciences. The minutes of all the bodies (**Annexure-20, Pages-293-299**), As per Ph.D. Ordinance of B.P.S.M.V., Khanpur Kalan, their cases are to be placed before the Academic Council for approval.

The Hon'ble Vice-Chancellor has considered the matter and ordered to refer the case to the Academic Council for consideration and approval.

36. To consider the recommendation made by the Faculty of Science for registration to Ph. D. in Mathematics of the following candidate w.e.f. 20.10.2022 (i.e. date of the meeting of PGBOS) along with their research topic and name of the supervisor as mentioned against each. A detail of the Ph. D. candidates is as under:-

Sr. No	PRN/ Roll No (Pre Ph.D.)	Name of candidate	Name of Supervisor	Research Topic	Date of meeting of PGBOS
1	2015041100006574 18091001	Ms. Pooja D/o Jagbir Singh	Dr. Sunil Kumar	A Study of Some Dynamical Problems in Thermoelasticity.	20.10.2022

Statement of the Case

The above mentioned student has successfully completed her Pre-Ph.D. Course Work in Mathematics. Her case has been duly approved by the Departmental Research Committee (DRC), Post Graduate Board of Studies and Faculty of Sciences. The minutes of all the bodies (**Annexure-21, Pages-300-301,**) As per Ph.D. Ordinance of B.P.S.M.V., Khanpur Kalan, her case is to be placed before the Academic Council for approval.

The Hon'ble Vice-Chancellor has considered the matter and ordered to refer the case to the Academic Council for consideration and approval.

37. To consider and approve the minor change in the qualifying paper namely **Environment Studies** in the all the UG Programme for all the University Teaching Departments/Affiliated Colleges and Regional Centers except Department of Pharmacy, Laws and MSM Institute of Ayurveda.

Statement of the Case:-

The paper namely Environmental Studies (EVS) has already been implemented in the UG Programme for all the University Teaching Departments/Affiliated Colleges and Regional Centers except Department of Pharmacy and MSM Institute of Ayurveda. The same has already been approved by the 19th Academic Council in its meeting held on 14/09/2017. Resolution is given below:-

"Prof. Mahesh Dadhich, Dean Faculty of Ayurveda raised the issue that the MSM Institute of Ayurveda is strictly following the instructions of CCIM which is regulatory

body and that common paper(s) namely "Current Issues and Societal Development" and "Environmental Studies" may not be implemented in their Institute.

Resolved that the above mentioned common papers be implemented in all the UG Courses, except BAMS and B. Pharmacy which are governed by the statutory regulatory bodies."

The same has been again approved in the 20th meeting of Academic Council held on 20/06/2018. The agenda and resolution is given below:

To consider and approve the recommendation made by the Committee constituted by the Vice-Chancellor under the Convenership of Dean Academic Affairs for proper implementation of subject of "Environmental Studies".

"The House considered the recommendations of the Committee and resolved that the programme will be of minimum two credits for all the courses and that the progress of the same be informed after one semester to the Academic Council."

A proposal has been received from the Controller of Examination that exam of Environmental Studies with the Scheme of 80:20 will be conducted in the 2nd semester of the UG programme for all the University Teaching Departments/Affiliated Colleges and Regional Centers w.e.f. 2023-24 except Department of Laws, MSM Institute of Ayurveda and B. Pharmacy. The same was put up to the Vice-Chancellor who after due consideration has ordered to refer the case to the Academic Council for consideration and approval.

38. **To consider and approve the Constitution and Byelaws of Bhagat Phool Singh Mahila Vishwavidayala, Khanpur Kalan Alumni Association Khanpur Kalan.**

Statement of the Case:-

The Constitution and Byelaws of Bhagat Phool Singh Mahila Vishwavidayala, Khanpur Kalan Alumni Association Khanpur Kalan has been prepared by the Committee and further approved by the Vice-Chancellor.

The Alumni Association of BPSMV, Khanpur Kalan has already been registered under the Section 9(1) of the Haryana Registration and Regulation of Societies Act, 2012 (**Annexure-22, page-302**) and the same has been uploaded on the University Web site.

The case was put up the Vice-Chancellor who after due consideration has ordered to refer the case to the Academic Council for consideration and approval.

39. To consider the case for constitution of the inspection committees for periodically inspection of affiliated colleges.

Statement of the case:

As per clause 17, 18, 19 and 20 of statute-39 of University act- 2006, each college shall be inspected ordinary once in every three years and at other times where in the opinion of the Academic Council/Executive Council, such inspection is necessary and in the beginning of each financial year the Academic Council/Executive Council on the recommendations of the Vice-Chancellor, may appoint inspection committee for Colleges to be inspected during that year. An Inspection Committee to be constituted by the Vice-Chancellor shall ordinarily consist of three or more competent members and the Convener of the Inspection Committee shall be appointed by the Vice-Chancellor and he will be responsible for arranging the inspection and report.

According following Inspection Committees have been constituted by the Vice-Chancellor to inspect the affiliated colleges periodically:-

Sr. No.	Name of Colleges	Inspection Committee
1.	Govt. College for Girls, Sonipat	1. Prof. Ravi Bhushan, Dept. of English - Convener 2. Dr. Kapil Kumar, Assistant Professor, Dept. of Management Studies - Member 3. Dr. Deepali Mathur, Assistant Professor, Dept. of Social Work - Member
2.	Tau Devi Lal, Govt. College for Women, Murthal, Sonipat	1. Prof. Ashok Verma, Dept. of English - Convener 2. Dr. Anil Balhara, Assistant Professor, Deptt. of Laws - Member 3. Dr. Kiran Lamba, Assistant Professor, Dept. of Economics - Member
3.	Govt. College for Women, Gohana, Sonipat	1. Dr. Krishan, Associate Professor, Dept. of Management Studies - Convener 2. Dr. Daisy, Associate Professor in English, IHL - Member 3. Dr. Rajesh Kumar, Assistant Professor, Dept. of Mathematics (IHL) - Member

4.	Govt. College for Girls, Mohana, Sonipat	1. Dr. Varuna Dahiya, Associate Professor in ITTR 2. Dr. Rampal, Assistant Professor in Political Science, IHL 3. Dr. Ishani Patharia, Assistant Professor, Dept. of Commerce	- Convener - Member - Member
5.	Govt. College for Women, Madlauda, Panipat	1. Dr. Priyanka Anand, Associate Professor, Dept of FCE 2. Dr. Suman. B. Kuhar, Assistant Professor in Physics, IHL 3. Dr. Anshu Bhardwaj, Assistant Professor, Dept. of Management Studies	- Convener - Member - Member
6.	Arya Adarsh Girls College, Madlauda, Panipat	1. Dr. Sunil Sangwan, Dean Sciences, 2. Dr. Kokila Malik, Associate Professor Institute of Higher Learning 3. Dr. Pawan Saroha, Assistant Professor Dept. of Laws	- Convener - Member - Member

The Vice-Chancellor after considering the matter has ordered to refer the same to Academic Council for information and consideration.

40. To Cancellation of Ph.D. Registration of Ms. Sunita, Research Scholar, Department of Economics. (Annexure-23, Page-303-307)

Statement of the Case

Ms. Sunita, Research Scholar in the Department of Economics registered for Ph. D. under supervision of Dr. Kiran Devi on 27th October 2017. Instead of completing her Ph. D. Work, she is writing defamatory, derogatory and personal remarks against her supervisor, all other faculty members and non-teaching staff. Her case was put to the then Hon'ble Vice-Chancellor in November 2019 and a committee was constituted under the convensorship of Dean Students Welfare where she agreed that she had no issues with her supervisor and will submit my Ph. D. within two months w.e.f. 15th September 2021. But all in vain, she again resumes the same kind of allegations in the same fashion. Consequently, the staff, Departmental Research

Committee (DRC) has resolved to cancel her Ph. D. Registration. However, the PG Board in Economics in its meeting held on 4th October 2022, resolved to give her one more chance and a letter has been sent to her on 11th October 2022 for the submission of the draft thesis and the pre-submission seminar. But again, the same thing happened. She then represented to the Hon'ble vice-Chancellor/DSW and the matter was apprised to the Vice-Chancellor, who ordered to place the matter before the Academic Council. Simultaneously, the PG Board in Economics recommended cancelling her registration on 10th January 2023. Further, she was granted one year's extension up to 27th October 2022 and further there is no provision of further extension under clause 7 of Ph. D. Ordinance (2016-17).

41. Any other item


Registrar 16/01/23