

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



Agenda for 73rd Meeting of Executive Council

Date:- 02/12/2022

Time:- 11.00 a.m.

Venue:- Conference Hall, Administrative Block, BPSMV

INDEX

Sr.No.	Particulars	Page No.
1	Confirmation of the Minutes of 72 nd meeting of Executive Council held on 07/10/2022.	1
2	Follow up Action Report.	1
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.	1
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.	2
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.	2
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".	3
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.	4
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.	5
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.	6
10	To consider and approve the correction in the date of promotion under CAS granted to Dr. Meenakshi Katyal, Assistant Professor in Management Studies w.e.f.	7

	01.07.2015 instead of 18.08.2015.	
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, Khanpur Kalan.	7
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.	8
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.	9
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.	10
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.	10
16	To consider the request of Kumari (Dr.) Darshna Devi the then Aacharya, Kanya Gurukul, Kharal, Jind (now Regional Center, Kharal, Jind) for providing her the life time essential facilities.	11
17	To consider and approve for purchase of two new buses for the students in lieu of two condemned buses.	11
18	Any other item with the permission of the Chair.	12

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

- 1 **Confirmation of the Minutes of 72nd meeting of Executive Council held on 07/10/2022.**
To confirm the Minutes of 72nd meeting of the Executive Council held on 07/10/2022, circulated vide email dated 12/10/2022. (Annexure-1, pages-16).
- 2 **Follow up Action Report.**
To note the follow up action on the decisions taken by the Executive Council in its 72nd meeting held on 07/10/2022. (Annexure-2, pages-17-31).
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.**

Statement of the Case:-

Prof. Ajit Singh was appointed Dean of Colleges w.e.f. 04/10/2018 till further orders. He continued as Dean of Colleges up to 10/05/2022 Thereafter, as desired by the Higher Authority the case was put up and the Vice-Chancellor has appointed Prof. Shweta Singh, Department of Management Studies, as Dean of Colleges w.e.f. 11/05/2022 for a term of three years in anticipation of the approval of the Executive Council.

The provisions contained in the statute 3 and 5 of BPSMV Act 2006 for appointment of Dean of Colleges read as under:-

(3) The following persons in the service of the University are also declared to be the officers of the University, namely:-

- (a) xxx
- (b) xxx
- (c) xxx
- (d) xxx
- (e) Dean of Colleges;
- (f) xxx
- (g) xxx
- (h) xxx

Provided that preference will be given to women in appointment of above officers.

(5) "The Dean of Colleges, if any, shall be a whole-time salaried officer of the University and shall be appointed by the Executive Council, on the recommendations of the Vice-Chancellor, on such terms and conditions as may be prescribed by the Statutes. She shall discharge such duties as may be assigned to her by the Vice-Chancellor from time to time".

In compliance of orders of the Vice-Chancellor, the office order w.r.t. appointment of Prof. Shweta Singh as Dean of Colleges was issued vide letter no. 1207-50 dated 11/05/2022.

The case was put up to the Vice Chancellor, she after due consideration has desired that the same be placed before Executive Council for approval.

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.

Statement of the Case:-

The provisions contained in the statute 3 and 4 of BPSMV Act 2006 for appointment of Dean Students' Welfare read as under:-

(3) The following persons in the service of the University are also declared to be the officers of the University, namely:-

- (a) xxx
- (b) xxx
- (c) Dean Students' Welfare
- (d) xxx
- (e) xxx
- (f) xxx
- (g) xxx
- (h) xxx

Provided that preference will be given to women in appointment of above officers.

(4) *The Proctor, the Chief Warden, the Dean of Students' welfare, Dean Academic Affairs shall be appointed by the Executive Council, on the recommendations of the Vice-Chancellor, from amongst the teachers of the University, who shall not be below the rank of Professor on such terms and conditions as the Vice-Chancellor may recommend to the Executive Council:*

Provided that the term of Dean Academic Affairs shall be two years extendable by another one year, if deemed proper, by the Executive Council, on the recommendations of the Vice-Chancellor.

Prof. Ipshita Bansal was appointed as Dean Students' welfare on 13/10/2020 for a term of two years. Before the completion of her term she had also made a request to appoint another member as Dean Students' welfare. Accordingly, the case was submitted to the Vice-Chancellor, wherein she has appointed Prof. Shweta Singh, Department of Management Studies, as Dean of Students' welfare in addition to her own duties for a term of two years with effect from 13/10/2022 in place of Prof. Ipshita Bansal, Department of Management Studies in anticipation of the approval of the Executive Council and further desired to refer the same to the Executive Council for information and approval.

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.

Statement of the Case:-

Sh. Kali Ram was appointed as Assistant Security Officer in BPSMV on contract basis on a consolidated salary of Rs.35400/- per month vide letter No.

BPSMV/EN-I/22/765-67 dated 04.05.2022. He has joined on Assistant Security Officer on 06.05.2022.

Sh. Kali Ram is performing his duties for 24X7 hours. He is discharging his duty to manage the security in the whole University. Further, he has also been assigned the additional duties to look after the work of Sanitation as well as Horticulture in the University.

As per orders of higher authority, Sh. Kali Ram was allotted a staff quarter No. D-1/1. The case was put up to the higher authority on the request of Sh. Kali Ram, ASO for granting exemption of room rent of H. No D-1/1 allotted to him.

Keeping in mind his essential duties and devotion towards various assignments given to Sh. Kali Ram, ASO, the Vice-Chancellor has waived off room rent of the house allotted to him w e f the date on which the house was allotted and further allowed him rent free accommodation in anticipation of the approval of Executive Council. Further, the Vice-Chancellor has desired that the matter be placed before the Executive Council for consideration and approval

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”.

Statement of the Case:-

A representation was made by Dr. Piyush Chaudhary, Assistant Professor, MSM Institute of Ayurveda regarding approval of 23 days duty leave for completing research work for Ph.D. at Shri. Krishna Govt. Ayurveda College, Kurukshetra. The request of the said employee does not falls under any clause of duty leave of BPSMV, Khanpur_Kalan Calendar Volume-III. The mater was referred to the Dean Academic Affairs for comments..

He has submitted the facts that most of the faculty members are involved in research and publications for which they have to visit different research centres, Universities, Institutes of repute etc. for data and sample collection, library consultation, field visits, conducting experiments interviews etc. in connection to their research work. He further proposed that to promote and the enhance research activities, the following may be appended to the existing provisions of 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”

The faculty member concerned shall submit attendance certificate issued by the competent authority after completion of the visit.

The Vice-Chancellor after due consideration has approved the same in anticipation of approval of the Executive Council and further ordered that the case be referred to the Executive Council for information.

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.

Statement of the Case:-

The Child Care Leave (CCL) rules were approved by the Executive Council of the University in its meeting held on 20.07.2017. Further, Some amendments were also approved in these rules by the Executive Council in its meeting held on 19.12.2017.

A number of applications are received for grant of Child Care Leave from the female employees of various departments /offices / branches. The case was put-up to the higher authorities wherein it was felt that some amendments are required to be made in the existing Child Care Leave rules. Accordingly, a proposal for amendment in the existing rules was put-up to the higher authorities:

Existing	Proposed /amended
<p><u>Clause -9</u> CCL may be sanctioned by the authority already competent under the rules to grant earned leave to the concerned Women University employee for a period of 120 days within India and 240 days out of India Cases of over and above this extent will be sent to the next authority and the same should be sent minimum 30 days the date of commencement of CCL Further, the Executive Council in its meeting held on 19.12.2017 vide resolution No. 12 has also approved that following: "Keeping in view, the shortage of Teaching and Non-Teaching staff in the University, the House resolved that only three months Child Care Leave shall be granted in the first instance. Resolved further that the Vice-Chancellor be authorized to sanction the Child Care Leave upto a maximum of six months in the very special circumstances".</p>	<p>The existing clause-9 alongwith some amendments approved by the Executive Council in its meeting held. on 19.12.2017 may be read as 9 (a) which will be applicable on teaching faculty of UTD and colleges including Principals. 9 (b) - Child Care Leave up to fifteen days to any of the non-teaching staff shall be granted by her Controlling Officers. The Child Care Leave up to three months may be granted by the Registrar. The CCL beyond three months upto maximum period of six months shall be granted by the Vice-Chancellor in very special circumstances</p>
<p><u>Clause -13</u> A spell of CCL will not be less than 30 days and it may be availed in not more than twice in a year. There should be a gap of minimum 30 days between two spells of CCL. The extension in CCL will be admissible only on acute medical grounds</p>	<p>A spell of CCL will not be less than 15 days and it may be availed not more than twice in a year. There should be gap of minimum 3 months between two spells of CCL. The extension in CCL will be applicable</p>

	only on acute medical grounds by the Vice-Chancellor.
<p><u>Clause No. 17</u></p> <p>Not more than one teacher of the Department shall be granted Child Care Leave at one point in time. If there is more than one applicant received then senior most teacher among the applicants shall be given preference. In case of non-teaching not more than 10% of the female employees in a cadre shall be granted Child Care Leave at one point.</p>	<p>Not more than one teacher of the Department shall be granted Child Care Leave at one point in time. If there is more than one applicant received then senior most teacher among the applicants shall be given preference. In case of non-teaching not more than 10% of the female employees in a cadre shall be granted Child Care Leave at one point.</p> <p>Further, in case of non-teaching, not more than one non-teaching employee of a branch/office shall be granted CCL at one point of time"</p>

After considering the matter, the Vice-Chancellor approved the same in anticipation of approval of the Executive Council and further desired that the matter be placed to the Executive Council for information and approval.

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.

Statement of case:-

BPSM Polytechnic is affiliated from the Technical Education Haryana Chandigarh and also follow the norms of PCI in D-Pharmacy course. After the retirement of Sh. Arun Kumar Gupta Ex-HOD D-Pharmacy, no other faculty member was eligible for appointment as HOD of D-Pharmacy course.

The Pharmacy Council of India has issued notice for withdrawal of approval of D-Pharmacy Course and directed not to make admission from 2022-23 academic session due to some discrepancies including the non-availability of Principal/HOD and the compliance report was required to be submitted up to 05/08/2022. (Annexure-3, page-32).

It is formed that Sh. Arun Kumar Gupta had submitted a request for the re-engagement as HOD vide his application dated 3.08.2022 (Annexure-4, page-33-34) He was working on the post of HOD D-Pharmacy against grant-in-aid sanctioned post in Polytechnic w.e.f 04.04.1990 and relieved after attaining the age of superannuation i.e.60 years on 31st Jan-2021 (annexure-5, page-35).

Keeping in view the above mentioned circumstances, the Vice-Chancellor has considered the request of Sh. Arun Kumar Gupta (Retd.) HOD D-Pharmacy and re-engaged him as HOD D-Pharmacy (BPSM Polytechnic) after

superannuation, initially for a period of six months vide appointment letter dated 04/08/2022, (Annexure-6, page-36) under section 23 (4) of University Act, in anticipation of approval of Executive Council to fulfil the PCI norms . (Annexure-7, page-37-38).

The remuneration will be as per University/ State Govt. Rules i.e pay minus pension basis.

The Vice-Chancellor after considering the matter has ordered to place the matter before the Executive Council for information.

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.

Statement of the Case:-

As per Chapter of XXVI University Calendar Volume-III BPSMV the existing constitution of Director Youth Welfare Committee has been amended . The amondmnt of the same has been approved by the Hon'ble Vice-Chancellor in anticipation of approval of Executive Council:-

Existing	Amended
<p>1. Constitution: a) Dean Students' Welfare- President b) Director, Youth and Cultural Affairs- Secretary c) Chief Warden Member d) Proctor Member e) Five Assistant/Associate Professors to be nominated by the vice-chancellor from amongst the University Teaching Depts/colleges and institutions affiliated to/maintained by Bhagat Phool Singh Mahila Vishwavidyalaya, Khanpur Kalan. f) One Chairperson of University Teaching Department at Khanpur Kalan g) One Principal of a Professional College other than the College of Education. h) One Principal from College of Education. i) Five students to be nominated by the President on the recommendations of the Secretary, one of whom shall be from the University Campus, Bhainswal Kalan. Nomination shall be made from hostel representatives and class representatives. The nominated members shall hold office for a term of one year beginning from the 1st July. A casual vacancy shall</p>	<p>1. Constitution: a) Vice-Chancellor, BPSMV President b) Dean Student Welfare Vice-President c) Chief Warden Member d) Proctor Member e) Five Assistant/Associate Professors to be nominated by the Vice-Chancellor from amongst the University Teaching Deptts./Colleges and institutions affiliated to/maintained by Bhagat Phool Singh Mahila Vishwavidyalaya, Khanpur Kalan. f) One Chairperson of University Teaching Department at Khanpur Kalan to be nominated by Vice-Chancellor. g) One Principal of a Professional College other than the College of Education to be nominated by Vice-Chancellor. h) One Principal from College of Education to be nominated by Vice-Chancellor. i) Two Principals from other colleges/Institutes to be nominated by Vice-Chancellor. j) Two students to be nominated by the President on the recommendations of the Secretary, one of whom shall be from the University Campus. Nomination shall be made from hostel representatives and class representatives. k) Director, Youth and Cultural Affairs Secretary</p>

be filled only for the remaining term.
50% of the existing members shall form a quorum.

The nominated members shall hold office for a term of one year beginning from the 1st July. A casual vacancy shall be filled only for the remaining term.

Two fifths of the existing members shall form a quorum.

The Vice-Chancellor has ordered to place the same before the Executive Council for information.

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

Statement of the Case:-

Dr. Meenakshi Katyal joined this university as an Assistant Professor in the Department of Management Studies on 01.07.2010 (F/N). She was promoted as Assistant Professor AGP of Rs. 6000/- to AGP of Rs. 7000/- w.e.f. 18.08.2015. Inadvertently, the date of promotion was shown by the office as 01.07.2015 instead of 18.08.2015.

With due approval of the competent authority, a committee was constituted to review all CAS promotion cases to make sure no lapses w.r.t. date of promotion or any other issues remain in the University under the convener ship of Dean, Academic Affairs. On the request of Dr. Meenakshi Katyal, the case was put up before the committee on 30.09.2022 and the committee recommends that the request of Dr. Meenakshi Katyal, Assistant Professor, Department of Management Studies is genuine in view of clause 8.1 (iii) of UGC guidelines received from the State Govt vide Memo no. KW-7/18-2009 C-IV (3) dated 21.07.2011 that "**Assistant Professors possessing M.Phil Degree or Post-graduate degree in professional courses approved by the relevant Statutory Body, such as LL.M/M. Tech etc. shall be eligible for the AGP of Rs. 7,000/- after completion of five years of service as Assistant Professor**"

The Vice-Chancellor has ordered to refer the case to the Executive Council to note the correction in the date of promotion under CAS in respect of Dr. Meenakshi Katyal, Assistant Professor in Management Studies w.e.f. 01.07.2015 instead of 18.08.2015.

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, Khanpur Kalan.

Statement of the Case:-

Various Non-Teaching posts were lying vacant in BPSMV due to non-receipt of approval from the State Govt. since along time. Now vide letter No BPSMV/EN-I/22/1302 dated 22.07.2022 the proposal for filling up of various non-teaching posts of BPSMV Khanpur Kalan, was sent to the State Govt. and approval has been received from Additional Chief Secretary to Govt., Haryana

vide Memo No 18/53-2021 UNP (1), (E-291419) dated 25.07.2022 for filling up the vacant non-teaching posts of the University.

A presentation for online inviting applications for recruitment was given by Haryana Knowledge Corporation Limited, Panchkula before the committee under the chairpersonship of Vice-Chancellor and a document in the shape of MOU has been submitted by the HKCL for signatures of the competent authorities. Thereafter, a committee under the convenorship of Dean Academic Affair was constituted by the Vice-Chancellor to finalize the terms and conditions of MOU for inviting applications of non-teaching and teaching posts through online mode. The meeting of the said committee was convened and the recommendations given by the committee are reproduced as under:

"After thoroughly perused the terms and conditions of the draft MOU/ Agreement submitted by HKCL for inviting application for recruitment of non-teaching posts through online mode. The committee unanimously recommends the proposal with some amendments." (The amended draft MOU is placed at (Annexure-8, page-39-51).

The amended draft MOU/ agreement as recommended by the committee was put up to the Vice- Chancellor wherein she has desired to place the same before Executive Council in its ensuring meeting for consideration.

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.**

Statement of Case:-

The Principal Secretary to Govt. of Haryana, Higher Education Department, Haryana vide memo no. 7/79-2017 C IV (3) dated 11.11.2022 informed that in supersession of memo no. KW-7/18-2009 C-IV (3) dated 21.07.2011, the State Govt. after re-considering the recommendations of the University Grant Commission notification No. F.1-2/2017 (EC/PS) dated 18.07.2018 has decided to issue a revised order on 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. The issues with the concurrence of the Chief Secretary to Govt. Haryana vide their U.O no. 13/25/2022-6HR-1 dated 27.10.2022. (Annexure-9, page-52-78)

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 were put up to the Vice-Chancellor and she has ordered to place the items before the Executive Council for consideration and approval.

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.

Statement of the case:-

As per UGC guidelines received through State Govt. as mentioned in para 8.0 revised pay Scale, Service conditions, and Career Advancement Scheme for teachers and equivalent positions; and as per the provision in Annexure-IV, (a) Satisfying the required credit points as per API-based PBAS mythology provided in Table-I-III of Appendix-IV stipulated in the regulations and (b) an assessment by a duly constituted Selection Committee.

Para 8.0, sub para 8.1 (vii)

“Assistant Professors with completed service of five years at the AGP of Rs. 7000/- shall be eligible, subject to other requirements laid down in annexure IV, to move up to the AGP of Rs. 8000/-”

Para 8.0, sub para 8.2 (xii)

Assistant Professors completing three years of teaching in the AGP of Rs. 8000/- shall be eligible, subject to other conditions, as laid down in Appendix-IV to move to the Pay Band of Rs. 37400-67000 with AGP of Rs. 9000/- and to be designated as Associate Professor.

Accordingly, the Vice-Chancellor constituted the Selection Committee/Screening-cum-Evaluation Committee as per University Act-2006 statute 24. The recommendations of the committees are kept in sealed envelopes.

Accordingly, the cases of following teachers for promotion under Career Advancement Scheme from the dates mentioned against each duly recommended by Selection Committee/Screening-cum-Evaluation Committee are as under:-

a) Upward movement from Academic Level-11 to 12 (Assistant Professor).

Sr. No.	Name of teacher	Name of Dept./Institute	Stage	Date of promotion
1.	Mr. Ashish Hooda	Fashion Technology	Stage II to III	w.e.f. 22.01.2022
2.	Dr. Vinod Kumar Saroha	CSE/IT	Stage II to III	w.e.f. 06.04.2022
3.	Dr. Sudipta Sil	Foreign Languages	Stage-II to III	w.e.f. 21.11.2019

c) Upward movement from Academic Level-12 (Assistant Professor) to 13A (Associate Professor).

1.	Dr. Nutan	IHL (Home Science)	Stage III to IV	w.e.f. 15.11.2020
2.	Dr. Manju Dalal	IHL (Economics)	Stage III to IV	w.e.f. 05.11.2020
3.	Dr. Shrilekha Chaubey	IHL (Sanskrit)	Stage III to IV	w.e.f. 10.11.2020
4.	Dr. Suman	IHL (Physics)	Stage III to IV	w.e.f. 15.03.2022

The Hon'ble Vice-Chancellor ordered that the recommendations of the Selection Committee/Screening-cum-Evaluation Committee be placed before the Executive Council for consideration and approval.

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.

Statement of the case:-

An advertisement No. 1637-39 dated 16.09.2022 for various posts on deputation / contractual basis for a period of one year including the post of Assistant was released by the University (**Annexure-10, Page79-80**).

In response to the above advertisement, only one application was received for the post of Assistant. A committee was constituted by the Vice -Chancellor to scrutinize the received applications. The committee meeting was held on 02.11.2022 and Sh. Ranjit Singh Sheoran, Dy. Supdt.(Retd.) was found eligible by the committee as per eligibility conditions published in the advertisement. (**Annexure-11, Page-81-82**) Thereafter, the interview for the above mentioned post was conducted on 16.11.2022. Sh. Ranjit Singh Sheoran appeared for the interview. After interviewing the above mentioned candidate as per eligibility conditions published in the advertisement, the selection committee recommended that Sh. Ranjit Singh Sheoran S/o Sh. Rampat Sheoran may be engaged as Assistant on contract basis for one year on the salary / remuneration as per Govt./University rules.

The recommendations of the committee were placed before the Vice-Chancellor who after due consideration has approved the same in anticipation of approval of the Executive Council and further desired that the case be placed to the Executive Council for information and approval.

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.

Statement of the case:-

To implement the Digital University project (Student life Cycle Management) the MoU was signed between BPSMV & HKCL (promoted by Govt. of Haryana) dated 09-06-2014 (**Annexure-12, page-83**).

As per the Financial Payment and Terms (Part III clause 3.11) "The University shall pay at the rate of Rs. 25000/- per person per month (maximum 02 persons) plus applicable taxes, if any, towards the initial support to HKCL for one Academic Year till the university staff is trained and ready to handle it, for one Academic year". (**Annexure-13, page-84**).

HKCL has deployed 02 full time personnel at university premises for technical support and performing Student Life Cycle Management related activities since 2014 with the same rate (quoted above).

Considering the inflation / hike in the salaries of IT skilled manpower resources ,the request has been received from the Managing Director cum CEO of HKCL to revise the manpower rates from 25,000/- (plus applicable taxes) to 40,000/- (plus applicable taxes) per person per month w.e.f. 01-04-2022. (Annexure-14, page-85).

The case has been put up before the Hon'ble Vice-Chancellor for consideration wherein she has ordered to refer the matter before Executive Council for consideration to revise the manpower rates from 25,000/- (plus applicable taxes) to 35,000/- (plus applicable taxes) per person per month w.e.f 01-04-2022.

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.

Statement of the case:-

Kumari (Dr.) Darshana Devi the then Acharya of Kanya Gurukul Kharal, Jind has submitted a request to provide her the life time essential facilities i.e. free accommodation, free water and free electricity and also allow her to retain cow at the resident in Regional Center, Kharal (Annexure-15, page-86-87). Km Dr. Darshna Devi, has contributed with her full devotion since 1978 for the establishment and development of the Gurukul (now Regional Centre). The Director, Regional Center, Kharal, Jind has also recommended her case stating that all the facilities may be extended to Kumari (Dr.) Darshna Devi in lieu of her life long contribution in establishment and development of the then Gurukul, Kharal.

The following facilities have been provided to Smt. Kamla Rani Ji with due approval of the Executive Council (Annexure-16, page-88-89)02 pages: -

1. Honorarium of Rs. 35,000/- per month
(the State Govt. has given its concurrence vide letter No 18/455-2015 UNP (1) dated 14.06.2016)
2. Actual telephone charges or Rs.1500/- whichever is less.
3. Actual Electricity Charges or Rs. 1500/- whichever is less.
4. Rent free accommodation.

The case for providing all such facilities to Kumari (Dr.) Darshana Devi given to Smt. Kamla Rani Ji was put up to the Vice-Chancellor who after due consideration has ordered to place the matter before the Executive Council in its ensuing meeting for consideration.

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

Statement of case:-

Recently the following two buses have been declared condemned by the District Condemnation Board and fixed the reserve price of both buses. These buses will be auctioned in the upcoming auction meeting of the District Condemnation Board. Detail is given below:-

Sr.	Vehicle No.	Type of Vehicle	Reserve Price	Remarks
01.	HR69A-3391	32 Seater Bus	Rs. 170000.00	F/A

02.	HR69B-0820	27 Seater Bus	Rs. 208000.00	F/B
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It is relevant to mention here that there is acute shortage of buses with the University Transport Pool and most of the buses commuting from nearby villages are running overcrowded and as per Govt. directions from time to time, the safety and security of the girl students should be given priority. At present, six buses are available with the University Transport Pool and these buses are not sufficient to fetch approximate 2000-2200 day-scholar girl students of both schools i.e. Kanya Gurukul Senior Secondary School and University Campus School.

Therefore, two new buses is required to be purchased in lieu of two condemned buses for smooth functioning of the University Transport Pool and to provide the better transport facilities to girl students. The expenditure will be met out from the University grant in aid.

The matter was placed before the Hon'ble Vice-Chancellor who has ordered to place the same before Executive Council for consideration and approval.

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

XN/26/22
25/11/22

Registrar,
B.P.S. Mahila Vishwavidyalaya
Khanpur Kalan (Sonapat)