

MINUTES OF THE 77th MEETING OF THE EXECUTIVE COUNCIL HELD ON 08/12/2023 AT 11.00 A.M. THROUGH BLENDED (PHYSICAL AND ONLINE) MODE IN THE CONFERENCE HALL, ADMINISTRATIVE BLOCK, BHAGAT PHOOL SINGH MAHILA VISHWAVIDYALAYA, KHANPUR KALAN.

The following were present:-

	Designation	Attended
1. Prof. Sudesh, Vice-Chancellor	Chairperson	Offline
2. Sh. Bhupinder Singh, HCS, Deputy Secretary Nominee of Finance Department,	Ex-officio-member	Online
3. Dr. Anju Manocha, Joint Director O/o DGHE Panchkula, Nominee of ACS Higher Education	-do-	Online
4. Sh. Sanjeev Kumar, Deputy Director, Nominee of Technical Education Department	-do-	Offline
5. Prof. Shweta, Dean, Faculty of Commerce and Management & Dean of Colleges	-do-	Offline
6. Prof. Mahesh Kumar Dadhich, Dean Faculty of Ayurveda	-do-	Offline
7. Prof. Vijay Nehra Dean, Faculty of Engineering & Technology	-do-	Offline
8. Dr. Suman Dalal, Dean, Faculty of Physical Education Dean Faculty of Education	-do-	Offline
9. Prof. Ashok Verma Dean, Faculty of Arts & Languages	-do-	Offline
10. Dr. Neelam Jain, Dean, Faculty of Pharmaceutical Sciences.	-do-	Offline
11. Dr. Sunil Kumar, Dean Faculty of Sciences	-do-	Offline
12. Prof. (Dr.) Sunita Srivastava, Professor, Department of Physics, Central University of Haryana, Mahendargarh	Chancellor's Nominee	Online
13. Smt. Kamla Rani	-do-	Offline
14. Dr. Monika Malik, Associate Professor, Head, Department of Laws, Central University of Haryana, Mahendargarh.	-do-	Offline
15. Prof. Ipshita Bansal	Other Member	Offline
16. Dr. Sangeeta Sagra, Principal, Tau Devi Lal Govt. College for Women, Murthal, Sonipat	-do-	Online
17. Dr. Manju Sharma, Assistant Professor, GCW, Madlauda	-do-	Offline
18. Ms. Manju, Assistant, BPSMV, Khanpur Kalan	-do-	Offline
19. Dr. Sandeep Dahiya, Controller of Exams	-do-	Offline
20. Dr. Neelam Malik, Registrar	Secretary	Offline



At the outset, the Vice-Chancellor welcomed all the members, to the 77th meeting of the Executive Council. The Vice Chancellor informed the House that Prof. Mahesh Dadhich MSM institute of Ayurveda has been appointed as Chief Executive Officer (Technical), National Medicinal Plant Board (NMPB), Ministry of Ayush, New Delhi on deputation basis. It is a proud moment for the University. The House congratulated Prof. Mahesh Dadhich. Further it was informed that State Government has assigned the responsibility to BPSMV, Khanpur Kalan for mentoring 52 colleges of Sonipat, Panipat, Jind and Kaithal district for preparation of NAAC Accreditation. The Chairperson congratulated the IQAC Cell for their sincere efforts due to which this big responsibility has been assigned to our University. 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 76th meeting of Executive Council held on 01/09/2023.

Resolved that the minutes of 76th meeting of Executive Council held on 01/09/2023 be confirmed.

2. Follow up Action Report.

Resolved that the action taken report of 76th meeting of Executive Council held on 01/09/2023 be noted. Further, the House noted the observations of Dean Academic Affairs on resolution No. 17 w.r.t case of Dr. Nitika, Asstt. Prof. in English, IHL that "she may be allowed to re appear before the Selection Committee after a period of one year from the date of her initial eligibility for promotion in place of one year from the date of meeting of the Selection Committee i.e. 22.08.2023" and the House agreed upon the same.

Further, the Controller of Examinations had submitted his observations on resolution No. 24 i.e. "The Flexi/Special Examination will only be applicable upto extended duration of the course only", the same was noted and approved by the House.

(Action by COE & ET Branch)

3. To ratify the action taken by the Vice-Chancellor under Statute 22 (1) (d) of the University Act, in appointing Dr. Geeta Phogat, Associate Professor as Chairperson, Department of English w.e.f. 12.09.2023 for a period of three years in addition to her own duties and without any financial liabilities.

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

(Action by ET Branch)

4. To note the action taken by the Vice-Chancellor in anticipation approval of Executive Council regarding fee concession policy duly approved by Academic Council vide resolution no. 16 of its 26th meeting held on 14.07.2023.

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

(Action by DSW & Acad. Branch)

5. To ratify the action taken by the Vice-Chancellor in exercising the powers conferred upon her under the provision of Statute 23 (4) of University Act for contractual engagement as Directors for both Regional Centre i.e. Krishan Nagar (Rewari) and Swami Rattan Dev Regional Centre, Kharal, Narwana (Jind) against the vacant posts of Associate Professor in the respective Institutes for a period of six months in the first instance or till the regular



appointment is made against the post of Associate Professor, whichever is earlier on pay minus pension as per Haryana Govt./ University, rules.

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

(Action by ET Branch)

6. To Note the change of Nomenclature for the Post of TPO to Vice Principal-cum-Training & Placement Officer at BPS Mahila Polytechnic in view of Clarification received from DHE vide Memo No. 959711 UNP (2) dated 18/10/2023.

Resolved that the instructions regarding change of Nomenclature for the Post of TPO to Vice Principal-cum-Training & Placement Officer at BPS Mahila Polytechnic received from the Government as above be noted.

(Action by ET Branch)

7. To note the action taken by the Vice-Chancellor with regard to withdraw the show cause notice already issued to Ms. Seema, Clerk (Under Suspension) in anticipation of approval of the Executive Council and decide the further course of action in the matter.

Resolved that the action taken by the Vice Chancellor be noted and approved. The reply dated 18.09.2023 submitted by Ms. Seema, Clerk (Under Suspension) was placed before the House. After considering the reply submitted by Ms. Seema, it was resolved that a Show Cause Notice be served to her for Major Penalty under clause (x) of Rules 5 of the Service and Conduct Rules for Non –Teaching Employee of MDU, Rohak i.e. “Removal from Service which shall not be a disqualification for future employment under the University”.

(Action by ENT Branch)

8. To note the action taken by the Hon'ble Vice Chancellor regarding granting extension in contractual engagement of Sh. Mahabir Singh, Chowkidar for another six month i.e from 16.11.2023 to 15.5.2024 in anticipation of approval of the Executive Council by exercising her power conferred under section 23(4) of University act.

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

(Action by ENT Branch)

9. To consider & decide the following issues in respect of Sh. Pawan Kumar Dahiya, Sr. Lecturer (under suspension), Department of Electronics & Communication Engineering, BPS Mahila Polytechnic, Khanpur Kalan.

To note the action taken by the Vice-Chancellor in issuing Memorandum, Statement of Charges and Allegations issued to Sh. Pawan Kumar Dahiya, Sr. Lecturer (under suspension) issued on 10/08/2023 as per enquiry report submitted by Prof. Gulshan Taneja, Registrar, MDU, Rohtak duly approved by EC vide Resolution No. 28 dated 05/04/2023.

To consider short reply of Charge-Sheet submitted by Sh. Pwan Kumar Dahiya and also to decide the further course of action in the matter as he has not submitted his reply even after issuing another reminder vide letter No. BPSMV/ET/23/5009 dated 08/11/2023.



Resolved that the action taken by the Vice Chancellor be noted. After considering the short reply to the Charge Sheet submitted by Sh. Pawan Dahiya, Sr. Lecturer (U/S) it was resolved that a regular inquiry be conducted for the charges levelled against him as per University/Haryana Civil Service Rules (Punishment & Appeal) 2016 and the Vice Chancellor was authorized to appoint the Enquiry Officer in the matter.

(Action by ET Branch)

10. To consider and approve the recommendations of the committee constituted to examine the case of all staff of HRDC for confirmation of their services and release / grant of subsequent benefits.

It was resolved that the recommendations of the committee be approved and all Teaching and Non-Teaching Staff appointed in HRDC be confirmed from the date of completion of their probation period and the revised confirmation letters be issued by the concerned establishment branches. Further resolved that with regard to deposition of Employer NPS share from the date of the initially joining of the respective teaching and non-teaching Staff upto 26.06.2017, the matter be taken up with the UGC by the concerned establishment branches. The calculation of the required amount of employer share of NPS shall be made by the Finance Officer.

(Action by FO, ET & ENT Branch)

11. To consider the request of Dr. Reena Rani, Assistant Professor, Department of Education (Annexure-13, page-46) to withdraw her Ph.D. (Hindi) degree from her service record and the subsequent financial benefits given to her on account of Ph.D. degree may also be withdrawn.

Resolved that the above proposal be approved.

(Action by ET Branch)

12. To consider and approve the constitution of Bhagat Phool Singh Mahila Vishwavidyalaya Sports Council (BPSMVSC) for organizing and regulating sports Activities in University.

AND

Rules and Regulations for the Inter-College /North Zone/All India Inter-University Tournament/Championship and guidelines of remuneration, TA/DA, officiating charges, Selection Committee, honorarium, Prizes Special Allowance etc.

Resolved that the above proposal be approved.

(Action by Director, Sports)

13. To decide the case of ineligible Teaching Assistants engaged in Kanya Gurukul Sr. Sec. School Khanpur, University Campus School and Kanya Gurukul Sr. Sec. School, Regional Centre Kharal.

After detailed deliberations, it was resolved that the Teaching Assistants who were eligible at the time of their initial engagement be continued as their workload exists at present and their remuneration be also increased at par with State Government Guest Teachers. Further resolved that Ms. Meena, Teaching Assistant (TGT Hindi) who was not HTET qualified at the time of her initial engagement be replaced with

the eligible candidate after completion of the current academic session. It was also resolved that the State Government be requested to sanction the additional teaching posts required for the schools.

(Action by ENT Branch)

14. To consider & approve the format of Self Appraisal Report (to be filled up the end of every academic year) for Teachers as per revised guidelines dated 11.11.2022 received from the State Government.

Resolved that the above proposal be approved.

(Action by ET Branch)

15. To consider & approve the recommendations made by the Committee constituted by the Vice-Chancellor to review the existing rules and regulations of the Child Care Leave.

Resolved that the above proposal be approved.

(Action by ET & ENT Branch)

16. To Consider & approve the recommendations of Departmental Promotion Committee held on 25/09/2023 at 2:00 PM for grant of 2nd ACP to Mrs. Nitesh Sharma, Lecturer, DMLT w.e.f. 01/03/2021 in the pay scale of 15600-39100+7600 GP.

Resolved that the above proposal be approved.

(Action by ET Branch)

17. To consider and approve the recommendation (Annexure-19, pages-82-86) of the committee constituted by the Hon'ble Vice-Chancellor to frame the Selection criteria for promotion under CAS as Associate Professor and Professor for University Teaching Departments and also proposed the criteria for teachers working in the Institute of Higher Learning in view of Clause-6 (under the heading of selection criteria) of the revised guidelines received from the state Govt. vide memo no. 7/79-2017-IV (3) dated 11.11.2022.

Resolved that the above proposal be approved.

(Action by ET Branch)

18. To consider and approve the contents of the Memo No. 18/86-2023 UNP (1), E.No. 989546 dated 03.10.2023 received from the Director Higher Education, Haryana Panchkula regarding Economy measure for ex-post-facto approval of filling up of sanctioned vacant Teaching and Non-Teaching posts and conversion of existing posts of this University

Resolved that the above proposal be approved.

(Action by ET & ENT Branch)

19. To consider & decide the following issues in respect of Smt. Neelam Punia, Lecturer, OMCA, BPSM polytechnic, presently working as Deputy Director in Higher Education Department, Haryana:

- (1). To note the Deputation period of Smt. Neelam Punia, Lecturer, OMCA
- (2). To decide the issue of Leave Salary and Pension Contribution for the period from 2006 to 2018 for working with Department of Technical Education, Haryana.
- (3). To decide the issue of absence period from 01/03/2015 to 23/04/2015.
- (4). To decide the term of deputation period over and above five years in terms of existing rules.
- (5). To decide the issue of Leave Salary and Pension Contribution for the period from 25/02/2019 onwards for working with Directorate of Higher Education, Haryana.

Resolved to approve the following:

- (1) **Noted the deputation period of Ms. Neelam Punia, Lecturer, OMCA upto 20.07.2024.**
- (2) **Resolved that the Director, Technical Education and Director, Haryana State Board Technical Education be requested to deposit the Leave Salary and Pension Contribution in r/o Ms. Neelam Punia for the period in the respective departments from 2006 to 2018.**
- (3) **Resolved that the following committee be constituted to look into matter of Smt. Neelam Punia and give a specific recommendations:.**
 1. **Prof. Ipshita Bansal, Dean Faculty of Commerce and Management**
 2. **Principal, Govt. Polytechnic, Sonipat.**
 3. **Superintendent, Estt. Teaching Branch**
- (4) **The House after considering the matter of deputation beyond five years approved the same as a special case.**
- (5) **Resolved that Ms. Neelam Punia be directed to deposit the Leave Salary and Pension Contribution for the period from 25.02.2019 onwards working on deputation with the Higher Education, Haryana as per the terms and conditions of the deputation issued by the Directorate of Higher Education.**

(Action by ET Branch)

20. To consider the recommendations of the committee constituted by the Vice Chancellor to finalize the Inspection Proformas for Degree (UG & PG) for affiliated colleges, BPSMV Khanpur Kalan, Sonipat.

Resolved that the above proposal be approved.

(Action by Dean of Colleges)

21. To consider the recommendations submitted by the Enquiry Officer Dr. Sunil Kumar Gulati (IAS) Retd regarding to resolve the issue of Dr. Sheela LMO, MSM Institute of Ayurveda.

The report submitted by Dr. Sunil Kumar Gulati (IAS) Retd. was considered and approved by the House and it was resolved that the revised letter after mentioning the post of AMO be issued to Dr. Sheela retrospectively subject to the final outcome in CWP 6737 of 2013 & CWP 28882 of 2018 pending before the Hon'ble High Court at Chandigarh. Further resolved that with regard to grant the financial benefits on account of ACP to the concerned Medical Officer be taken with the State Govt. to extend the benefit as a personal measure.

(Action by ENT Branch)

22. To consider the proposal for establishment of The Subhashini Devi Chair in BPS Mahila Vishwavidyalaya.

Resolved that the above proposal be approved and financial implications be borne out from the Internal Income of the University as well as other sources be also explored to sponsor the said Chair.

(Action by Acad Branch)

23. To decide the case of NTTs with regard to release their salary of current academic session i.e. 2023-24 and to decide their further continuation in University Campus School.

Resolved that the above NTTs be continued as their workload exists at present and their salary be released accordingly. Further resolved that a proposal for sanction of required posts be sent to the State Government.

(Action by ENT Branch)

24. To consider & decide the future course of action w.r.t. three diplomas namely Computer Engineering, Medical Lab Technology and Fashion Technology being run under Self Finance Scheme of BPSM Polytechnic, Khanpur Kalan being huge deficit in funds and payment of outstanding salary to faculty appointed for these courses, thereof in view of refusal by the State Government to convert these posts into budgetary posts.


Resolved that the salary be released to the concerned staff on work done basis from the Internal Income of the University. Further resolved that the legal advice be sought from AG, Haryana in the matter. It was also resolved that Principal, Polytechnic be directed to pursue the matter with the State Government in consultation with Dean Faculty of Engineering and Technology with regard to the enhancement of fee of SFS courses. The concerned teachers be also directed to try to make sincere efforts to generate more funds in the courses being run to become more financially viable.

(Action by ET Branch & Principal, Polytechnic)

25. To consider and approve the contents of the Memo No. 18/86-2023 UNP (1), dated 21.11.2023 received from the Additional Chief Secretary to Govt. Haryana Higher Education Department, Chandigarh regarding anomalies observed in the maximum age limit for recruitment for various teaching and non-teaching posts. Further, the instructions issued by the State Government dated 16.03.2022 and subsequent instructions dated 25.03.2022 & 03.05.2022 regarding minimum & maximum age may be adopted for making direct recruitment for teaching and non-teaching posts.

Resolved that the above proposal be approved.

(Action by ET Branch)



26. To consider the recommendations of the enquiry committee constituted by the Hon'ble Vice-Chancellor with reference to memo no 18/64-2023 UNP-1 dated 07.08.2023 issued by O/o Director Higher Education, Haryana, Panchkula regarding award of Gold Medal in respect of Ms.PoojaKumari, M.Tech. student presently working as Assistant Professor (Temporary) in Department of F.T. BPSMV, Khanpur Kalan, Sonipat.

After detail deliberations, it was resolved that the case be closed once for all on the basis of recommendations of the committee (s).

(Action by COE Branch)

27. To consider & decide the following issues in respect of Sh. Pawan Kumar Dahiya, Sr. Lecturer (under suspension), Department of Electronics & Communication Engineering, BPS Mahila Polytechnic, Khanpur Kalan in case of deployment of manpower in CDTP Scheme without following proper procedure and financial irregularities thereof.
- To note the action taken by the Vice-Chancellor in issuing Memorandum, Statement of Charges and Allegations issued to Sh. Pawan Kumar Dahiya, Sr. Lecturer (under suspension) issued on 12/09/2023 as per findings of enquiry report submitted by Dr. Bhagwan Singh Chaudhary, Professor, Deptt. of Geophysics, KUK approved by EC vide Resolution No. 17 dated 16/06/2023.
 - To decide the further course of action in the matter, as per rule, as he has not submitted his reply even after issuing another reminder vide letter No. BPSMV/ET/22/4764 dated 30/10/2023, i.e. appointment of regular Inquiry Officer as per HCS Punishment and Appeal Rules, 2016 Clause 7 (A), point 7.

Resolved that the action taken by the Vice Chancellor be noted. Since Sh. Pawan Dahiya, Sr. Lecturer (U/S) has failed to submit the reply to the charge sheet and after considering the totality of the case, it was resolved that a regular inquiry be conducted for the charges levelled against him as per University/Haryana Civil Service Rules (Punishment & Appeal) 2016 and the Vice Chancellor was authorized to appoint the Enquiry Officer in the matter.

(Action by ET Branch)

28. To consider and approve the extension in contractual engagements /appointments on the existing terms and conditions in respect of following teachers for MSM Institute of Ayurveda, Khanpur Kalan (Sonipat).
- Dr. Malvika, Assistant Professor in the Dravyaguna Vigyan Department for a period of another one year beyond 30.12.2023 to till the existence of leave vacancy whichever is earlier.
 - Dr. Hemlata, Assistant Professor in the Kayachikitsa Department for a period of another one year beyond 30.12.2023 or till the regular appointment of Assistant Professor (Swasthavrita) is made whichever is earlier.

Resolved that the above proposal be approved.

(Action by ET Branch)



29. To consider and approve the recommendations of the Selection Committees meeting held on 14.06.2023 and 15.06.2023 (kept in sealed envelopes) for the post of Assistant Professor i.e. (i) Kaya Chikitsa (2) Sharir Kriya (3) Dravyaguna (4) Prasuti Tantra & Stri Roga of MSM Institute of Ayurveda advertised vide No. No. 1/2023 to 69/2023. The recruitment process for the said posts have been got verified/checked form the Observers i.e. Dr. Anju Manocha, Joint Director, Director Higher Education, Panchkula and Prof. Dinesh Kumar, Vice-Chancellor, Gurugram University as conveyed by the Director Higher Education, Haryana vide letter No. 18/86-2023 UNP (1) E.No. 989546 dated 25.08.2023:

The sealed envelope (s) were opened before the House and the names of the selected and waiting candidates were read by the Chairperson.

Assistant Prof. (Kaya Chikitsa):

1. Ms. Neha Lamba D/o Sh. Dinesh Lamba
2. Ms. Neha Sharma D/o Sh. Jai Narian Sharma (waiting)

Assistant Prof. (Sharir Kriya):

1. Mr. Kapil S/o Sh. Surjan Bhan Yadav
2. Ms. Anu Saini D/o Sh. Dharmapal Saini (Waiting)

Assistant Prof. (Dravyaguna):

1. Mr. Amit Sharma S/o Sh. Jagdish Sharma
2. Mr. Sandeep Malik S/o Sh. Rohtash Malik (Waiting)

Assistant Prof. (Prasuti Tantra & Stri Roga):

1. Ms. Jyoti Gaur D/o Sh. Rampal Gaur
2. Ms. Swati Kimathi D/o Sh. Bharat Bhushan Kimathi (Waiting)

Resolved that the recommendations of the Selection Committees as above be approved.

(Action by ET Branch)

30. To consider & approve the recommendations made by the Committee constituted by the Vice-Chancellor to revise the rules / policy of Travel Grant Scheme of the University (Annexure-45, page-225-231).

Resolved that the recommendations of the committee be approved. Further, resolved that the word "after a gap of one year" mentioned in point No. 2 (c) be read "once in a financial year for National and once in three financial years for international" and the amount Rs. 2 lakhs mentioned in point No. 4 (i) be read as 1.5 Lakhs.

(Action by ET Branch)



31 To consider and approve the request of Prof. Mahesh Kumar Dadhich, Professor, MSM Institute of Ayurveda, BPSMV, Khanpur Kalan for placing his services on deputation (short term contract) for 05 years from BPSMV to join as Chief Executive Officer (Technical) at National Medical Plants Board (NMPB), Ministry of Aayush in Pay level-14 of Matrix in light of order No. A-12034/11/2019-E-II dated 05.06.2023 issued by the Government of India, Ministry of Aayush.

Resolved that Prof. Mahesh Kumar Dadhich be allowed to proceed on deputation for a period five years to join as Chief Executive Officer (Technical) at National Medical Plants Board (NMPB), Ministry of Ayush as a special case. Further resolved that the borrowing institute shall have to deposit the Leave Salary and Pension Contribution as per terms and conditions of Foreign Service Rules of the University.

(Action by ET Branch)

32. To review the decision taken by the Executive Council vide Resolution No. 21 in its meeting of Executive Council held on 16/06/2023 regarding all the vacant posts of Professor be filled up through promotion from the eligible incumbents of Associate Professor working in MSM Institute of Ayurveda in terms of the contents of the Memo no. 18/86-2023 UNP (1), E.No. 989546 dated 03/10/2023 received from Director Higher Education, Haryana Panchkula.

Resolved that the vacant posts of Professors in MSM Institute of Ayurveda be filled up by direct recruitment instead of promotion as conveyed through the letter referred above.

(Action by ET Branch)

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


14/12/23
Vice Chancellor


14/12/23
Registrar cum Secretary