

Proceedings of the third meeting of the Executive Council of the B.P.S Mahila Vishwavidyalaya held on 7.2.2007 at 11.30 A.M. under the Chairmanship of Smt. Promilla Issar, IAS, FCR and VC, B.P.S. Mahila Vishwavidyalaya in the committee room on the 7th floor of the Haryana Civil Secretariat, Chandigarh.

The following were present:

1. Shri Ajit M. Sharan, Financial Commissioner & Principal Secretary to Govt., Haryana, Technical Education Department.
2. Shri Ankur Gupta, IAS, Special Secretary to Govt., Haryana, Health Department.
3. Shri Kulvinder Singh, IRS, Special Secretary to Govt., Haryana, Finance Department.
4. Smt. Neeraj, IAS, Deputy Commissioner, Panchkula.
5. Prof. M.L. Sharma, Department of Botany, Punjab University, Chandigarh.

1. **To confirm the minutes of the first meeting of the Executive Council, held on 27.12.2006, circulated vide letter No. BPS-MV/ RAG2006-143 to 148, dated 12.12.2006.**

The minutes of the meeting were confirmed.

2. **To confirm the minutes of the second meeting of the Executive Council, held on 18.12.2006, circulated vide letter No.PS/VC-2006//17-25, dated 20.12.2006 with the correction that the total amount mentioned against agenda item no.3 is Rs.93.49 lakhs instead of Rs.98.21 lakhs.**

The minutes of the second meeting were confirmed.

3. **To consider and grant extension to lecturers/teachers working in seven maintained institutions of the University, on contract basis on the same**

terms and conditions till the last day of the month in which the current academic sessions ends in that institute.

The EC approved the proposal.

- 4. Smt. Satwanti, Assistant Librarian (in the pay –scale of Clerk),in the Polytechnic at Bhainswal is also working as Warden in the Girls' Hostels there. This Institute is in the South Campus of the University and hostels cannot be looked after by the wardens of the other hostels in the main campus. She has requested that she may be given an honorarium for this extra work. The University would have to appoint a full-time warden otherwise and therefore it is proposed that the present arrangement may continue and Smt. Satwanti may be given an honorarium of Rs.2500/- a month from the date.**

The EC approved the proposal for giving honorarium of Rs. 3000/- per month to Smt. Satwanti from the date she took over the charge of the post of Warden or from the date of inception of the University whichever is later. The EC also decided that the University may explore the possibility of giving the additional charge of the post of Warden in all the hostels to willing lecturers at the same rate of honorarium, wherever required.

- 5. The University had asked the Department of Renewable Energy to prepare estimates for installation of solar water heating systems and lighting systems in both the campuses. They have sent a detailed estimate for Ra. 74, 82,482/- with a subsidy of Rs.11, 69,800/- for both these works. This also includes the repair of 2 already installed solar water heating systems. They have also indicated that a subsidy of Rs.1100/- per sq. meter will be available from the Central Government for solar water heating systems installed before 31.3.2007. Since it is also mandatory under the law to get these systems installed, it is proposed that action may be taken as per the**

project report of the Department of Renewable Energy and the requisite funds deposited with them after getting approval from the Education Department for diversion of funds for this purpose and availing of all available subsidies in consultation with the Department of Renewable subsidies in consultation with the Department of Renewable Energy.

The EC approved the proposal. It was also decided that solar power cooking systems may also be included in this project.

- 6. The first Youth Festival of the University was held on 14th & 15th of November 2006, on which an amount of Rs.1, 97,549/- was spent. The same is placed before the E.C. for ex post facto approval.**

The EC approved the proposal.

The EC also took the following two decisions:-

7. The EC approved the proposal for renovation/ repair of the office of the VC at a cost of Rs. 0.60 lacs and for renovation/repair of the office of the Registrar at a cost of Rs. 4.95 laces, as indicated by the PWD (B&R) Department. The EC also approved the placing of these funds at their disposal for executing these works.
8. The EC also approved the proposal the payment of Rs. 427719/- for completing the construction work on 53 rooms in the Girls Senior Secondary School, Khanpur Kalan ,which was approved by the Administrator of the institute before the University was constituted and which was taken up as a carried . over work by the University. (Detailed at Annexure-A).
9. The EC also decided that the University may go ahead with the process of identification of land to be acquired for establishing the University and decided that a Committee consisting of Director, Higher Education (Chairman), Director Technical Education. DC Sonapat and the Registrar may prepare a detailed

proposal for this purpose. The EC also approved the proposal of the VC moving the Education Department for approval of funds for this purpose.

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

REGISTRAR