KURUKSHETRA UNIVERSITY KURUKSHETRA

(Established by the State Legislature Act-XII of 1956) ('A+' Grade, NAAC Accredited)

Minutes of the meeting of the Board of members constituted as per Clause- VII (A) of Rules and Procedures of Kurukshetra University, Internal Complaints Committee against Sexual Harassment of Women at Workplace (Prevention, Prohibition and Redressal) (ICCASH), 2019 held on 11.7.2019 at 3.30 p.m. in the Committee Room for nomination of members of ICCASH Committee for the Session 2019-20:-

Member Present:

1. Vice-Chancellor

.....in the chair)

- 2. Registrar
- Dean Academic Affairs 3.
- 4. Dean Students' Welfare
- Chief Warden (Boys) 5.
- Chief Warden (Girls) 6.
- Dr.(Mrs.) Manjula Chaudhary, Senior Most Lady Professor of the 7. University
- Dr. Sanjeev Sharma, Assistant Professor, 8. Deptt. of Library & Information Science.
- Deputy Registrar (Estt.-NT) (Director, Women's Research Studies Centre could not attend the meeting).

The Board unanimously nominated the following eleven members on the ICCASH for a period of one year i.e. 1st August, 2019 to 31st July, 2020 in view of the Clause-VI of Rules and Procedures of Internal Complaints Committee against Sexual Harassment of Women at Workplace (Prevention, Prohibition and Redressal) (ICCASH), which will consider the cases of sexual harassment in the University: -

(i) Two faculty members (at least one woman)

1. Dr. (Mrs.) Anita Yaday. Professor. Dept. of Bio-Technology, KUK

...Chairperson)

- 2. Dr. S.S. Boora, Professor. Dept. of Tourism & Hotel Management, KUK
- Two wardens (at least one woman) (ii)
 - 1. Mrs. Rita Nandal, Deputy Chief Warden, Devyani Bhawan, KUK
 - 2. Dr. S.K. Vashisth, Warden, Bheem Bhawan, KUK

- (iii) Two students (preferably one day-scholar and hostel- resident-at least one woman)
 - 1. Ms. Kiran (Hosteller), Research Scholar (Deptt. of Chemistry), KUK (Mobile No. 9068930066)
 - 3 Mr. Vikram Singh, (Day Scholar), Roll No. 90, LLB. 5th Sem., KUK (Mobile No. 9053670531)
 - (iv) One Officer and one staff member (at least one woman):
 - Dr. Ankeshwar Parkash, Controller of Examination-II, KUK
 - 2. Mrs. Pinki Kalra, Superintendent, Conduct Branch, KUK
 - (v) One eminent woman academician from outside the University:

Dr. (Mrs.) Manju Sharma, # 167, Shanti Nagar, Gopalpura Bye pass, Jaipur-302018 (Mobile No. 094132-40050)

(vii) One Representative of an NGO with special experience in issues of Sexual Harassment:

Prof. Sushma Batra, VARDAAN, F. 19/43, Sector 8, Rohini-110085 (Mobile No. 9810949249)

(vii) One Counselor

Dr.(Mrs.) Vanita Dhingra, Assistant Professor, Deptt. of Social Work, KUK

REGISTRAR

Endst. No. ACM-I/M.29/19/11930 - 11955 dated: 16107 119

Copy of the above is forwarded to the following for information and necessary action:-

1. All Members of the above Board.

2. All nominated members for ICCASH Committee mentioned above.

3. Director, IT Cell KUK with the request to get it uploaded on the University website.

4. Director Public Relations, KUK

5. P.A. to the Registrar (for kind perusal of the Registrar).

6. P.A. to the Vice-Chancellor (for kind perusal of the Vice-Chancellor).

Assistant Registrar (Academic)

for Registrar

16/7/19