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), held on 03.08.2021 at 04:30 p.m. in the Committee Room for nomination of members of ICCASH Committee for the Session 2021-22:-

Member Present:

1. Vice-Chancellor

(.....in the chair)

- 2. Registrar
- 3. Dean Academic Affairs
- 4. Dean Students' Welfare
- 5. Chief Wardens (Men & Women).
- 6. Dr.(Mrs.) Manjula Chaudhary, Professor, Dept. of Tourism & Hotel Management, (Senior Most Lady Professor of the University)
- 7. Director, Women's Studies Research Centre
- 8. President, KUTA
- 9. President, KUNTEA

The Board unanimously nominated the following eleven members on the ICCASH for a period of one year i.e. 1st August, 2021 to 31st July, 2022 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: -

- Two faculty members (at least one woman) (i)
 - 1. Dr. Neelam Rani, Professor, Dept. of Commerce, KUK

(...... Chairperson)

- 2. Dr. Sunil Yadav, Professor, Dept. of Law, KUK
- Two wardens (at least one woman) (ii)
 - 1. Mrs. Sheela Kala, Warden, Laxmi Bai Bhawan, KUK
 - 2. Dr. Suresh Dua, Warden, Harsh Bhawan, KUK
- Two students (preferably one day-scholar and hostel- resident-at least one (iii) woman)
 - 1. Ms. Aarti Chauhan, Research Scholar, University School of Management, KUK M.No. 9896895418 aarti.usm@usm@kuk.ac.in
 - 2. Mr. Amit S/o Sh. Joginder Singh, Research Scholar, Dept. of Geophysics, KUK M.No. 9896672041 asimran384@gmail.com

- (iv) One Officer and one staff member (at least one woman):
 - 1. Dr. Ankeshwer Prakash, Controller of Examination-II, KUK
 - 2. Mrs. Seema Rani, Dy. Superintendent, O/o the Dean Academic Affairs, KUK
- (v) One eminent woman academician from outside the University:
 Ms. Lily Gupta,
 Professor,

Dept. of Electrical, NIT Kurukshetra

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

Smt. Sunil Bala (Member Bharat Vikas Parishad, Kurukshetra) H.No. 9, Sector – 30 Urban State, Kurukshetra M.No. – 9812022055 " sunilbala63@gmail.com

(vii) One-woman Counselor Dr. Vanita Dhingra,

Professor, Dept. of Social work, KUK

REGISTRAR

Endst. No. ACM-I/M.29/21/ 15444-454 dated: 12.08.21

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. O.S.D to the Vice-Chancellor (for kind perusal of the Hon'ble Vice-Chancellor).
- 6. Supdt. O/o the Registrar (for kind perusal of the Registrar).

Assistant Registrar (Academic)

for Registrar