## KURUKSHETRA UNIVERSITY KURUKSHETRA

(Established by the State Legislature Act-XII of 1956) ('A<sup>+</sup>' 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 26.07.2022 at 10:00 am in the Committee Room for nomination of members of ICCASH Committee for the Session 2022-23 :-

## 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. 1<sup>st</sup> August, 2022 to 31<sup>st</sup> July, 2023 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)

(..... Chairperson)

- Professor, Dept. of Music & Dance, KUK
- 2. Dr. Dalip Kumar,

1. Dr. Shuchismita,

Professor, Dept. of Law, KUK

### (ii) Two wardens (at least one woman)

- 1. Mrs. Sheela Kala, Warden, Laxmi Bai Bhawan, KUK
- 2. Dr. Suresh Dua, Warden, Harsh Bhawan, KUK
- (iii) Two students (preferably one day-scholar and hostel- resident-at least one woman)

Ms Mannu Bura D/O Sh. Dhuman Singh Kirmach, Research Scholar (Non-Hostler),

Department of Physics

Kurukshetra University Kurukshetra

Mobile: 9138712599

Email: manubura59@gmail.com

Mr. Sourab S/O Dharm Pal, Research Scholar (Hostler), Department of Mathematics, Kurukshetra University, Kurukshetra Mobile: 9466757666 Email: <u>mathsourab11020@kuk.ac.in</u>

#### One Officer and one staff member (at least one woman): (iv)

- 1. Dr. Ankeshwer Prakash,
  - Controller of Examination-II, KUK
- 2. Mrs. Seema Rani, Dy. Superintendent, O/o the Dean Academic Affairs, KUK
- One eminent woman academician from outside the University: (v) Dr. Ashima Gakhar, Principal, Dayal Singh College, Karnal
- One woman Representative of an NGO with special experience in issues of (vi) **Sexual Harassment:** Prof. Loveleen Mohan, Registrar, Chaudhary Ranbir Singh University, Jind
- **One-woman** Counselor (vii) Dr. Vanita Dhingra, Professor, Dept. of Social work, KUK

# REGISTRAR

\_ dated: \_ 17-8-22 Endst. No. ACM-I/M.29/22/ 1095-1119 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. Assistant Registrar. O/o the Registrar (for kind perusal of the Registrar).

12/10/22

Deputy Registrar (Academic) for Registrar P