KURUKSHETRA UNIVERSITY KURUKSHETRA

(Established by the State Legislature Act-XII of 1956)

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 Work place (Prevention, Prohibition and Redressal) (ICCASH), 2017 held on 20.7.2017 at 3.00 p.m. in the Committee Room for nomination of members of ICCASH Committee for the Session 2017-18:-

Member Present:

1. Vice-Chancellor

....in the chair)

- 2. Registrar
- 3. Dean Students' Welfare, KUK
- 4. Dr.(Mrs.) Manjula Chaudhary, Senior Most Lady Professor of the University, KUK
- 5. Chief Wardens (Boys Hostels), KUK
- 6. Director, Women's Research Studies Centre, KUK
- 7. President, KUTA
- 8. General Secretary, KUNTEA (nominee of President, KUNTEA.)
 (Dean Academic Affairs & Chief Warden (Girls Hostel) could not attend the meeting).

The Board unanimously nominated the following eleven members on the ICCASH for a period of one year i.e. 1° August, 2017 to 31° July, 2018 in view of the Clause-VI of Rules and Procedures of Internal Complaints Committee against Sexual Harassment of Women at Work place (Prevention, Prohibition and Redressal) (ICCASH), which will consider the cases of sexual harassment in the University:-

- (i) Two faculty members (at least one woman)
 - Dr. (Mrs.) Manjula Chaudhary, ... Chairperson)
 Professor,
 Dept. of Tourism & Hotel Management, KUK
 - 2. Prof. Raj Pal, Dept. of Law, KUK
- (ii) Two wardens (at least one woman)
 - Mrs. Savita Jaiswal, Warden, Uttra Bhawan, KUK
 - Dr. Amit Kumar, Warden, Tagore Bhawan, KUK
- (iii) Two students (preferably one day-scholar and hostel- resident-at least one woman)
 - Ms. Sunanda, (one day-scholar)
 Roll No. 66 M.B.A. Final (Section-B), KUK
 (Mobile No. 8222828697)
 - Mr. Sahil Kumar, (one day-hosteller)
 B.A.LL.B (7th Semster)
 Roll No.30, Institute of Law, KUK.
 (Mobile No. 8950744324)

- (iv) One Officer and one staff member (at least one Woman):
 - 1. Dr. Jaivir Singh, Deputy Registrar (Academic), KUK
 - 2. Mrs. Seema Rani, Deputy Superintendent, Distance Education, KUK
- One eminent woman academician from outside the University: (v) Dr. (Mrs.) Manju Sharma, # 167, Shanti Nagar, Gopalpura Bye pass, Jaipur-302018 (Mobile No. 094132-40050)
- One Representative of an NGO with special experience in issues of (xii) Sexual Harassment: Dr.(Mrs.) Susheela Kaushik, Centre for Development Studies and Action, G-19/19, DLF, Phase-I, Gurgaon.
- **One Counselor** (vii) Dr.(Mrs.) Ranjana, Asstt.Professor, Dept. of Psyhology, KUK

REGISTRAR

Endst. No. ACM-I/M.29/17/ 10338-10362

dated: 25.07.2017

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

- 1. All Members of the above Board.
- All nominated members for ICCASH Committee mentioned above.
- 3. Director, AEIMC (IT Cell), KUK with the request to get it uploaded on the University website.
- 4. PA/PS. to the Vice-Chancellor/Registrar (for kind information of the Vice-Chancellor/Registrar).

Deputy Registrar (Academic)

for Registrar