**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 Work place (Prevention, Prohibition and Redressal) (ICCASH), 2018 held on 11.7.2018 at 3.30 p.m. in the Committee Room for nomination of members of ICCASH Committee for the Session 2018-19:-

**Member Present:**

1.Vice-Chancellor …...in the chair)

2. Registrar

3. Dean Academic Affairs, KUK

4. Dean Students’ Welfare, KUK

 5. Chief Wardens (Boys Hostels), KUK

 6. Chief Warden (Girls Hostel), KUK

 7. Dr.(Mrs.) Manjula Chaudhary, Senior Most Lady Professor of the University, KUK

 8. Director, Women’s Research Studies Centre, KUK

 9. President, KUTA, KUK

 10. President, KUNTEA, KUK

The Board unanimously nominated the following eleven members on the ICCASH for a period of one year i.e. 1st August, 2018 to 31st July, 2019 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)**

1. Dr. (Mrs.) Manjula Chaudhary, …Chairperson)

 Professor,

 Dept. of Tourism & Hotel Management, KUK

 2. Dr. Sunil Yadav,

 Associate Professor,

 Dept. of Law, KUK

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

1. Mrs. Rita Nandal,

 Warden, Devyani Bhawan , KUK

2. Dr. S.K. Vashisth,

 Warden, Bheem Bhawan, KUK

 Contd……

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**(iii) Two students (preferably one day-scholar and hostel- resident-at least one woman)**

1. Ms. Divya Gupta (Hosteller),

 Research Scholar (Deptt. of Physics), KUK

 (Mobile No. 8570979088

1. Mr. Akhil Chauhan, (Scholar),

Roll No. 59, B.A.LLB. 7th Sem., KUK

 (Mobile No. 9355905990)

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

1. Dr. Jaivir Singh,

 Deputy Registrar (Academic), KUK

2. Mrs. Kanchan Bala,

 Superintendent,

 University School of Management, 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)

1. **One Representative of an NGO with special experience in issues of Sexual Harassment:**

Dr.(Mrs.) Susheela Kaushik,

Centre for Development Studies and Action,

G-19/19, DLF, Phase-I, Gurgaon.

**(vii) One Counselor**

 Dr.(Mrs.) Vanita Dhingra,

 Assistant Professor,

 Deptt. of Social Work, KUK

REGISTRAR

Endst. No. ACM-I/M.29/18/ 11469-494 dated: 16.07.2018

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. A.R o/o the Registrar (for kind perusal of the Registrar).

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

 Sd/-

 Deputy Registrar (Academic)