## 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 30.07.2020 at 3.30 p.m. in the Committee Room for nomination of members of ICCASH Committee for the Session 2020-21:-

## Member Present:

Vice-Chancellor 1.

(.....in the chair)

- Registrar. 2.
- Dean Academic Affairs 3.
- Dean Students' Welfare 4.
- Chief Wardens (Boys) 5.
- Chief Wardens (Girls) 6.
- Dr.(Mrs.) Manjula Choudhary, Professor, Dept. of Tourism & Hotel 7. Management, (Senior Most Lady Professor of the University)
- Director, Women's Studies Research Centre 8.
- Dr. Sanjeev Sharma, Associate Professor, 9. Deptt. of Library & Information Science.
- 10. D.R. (Estt.-NT)

The Board unanimously nominated the following eleven members on the ICCASH for a period of one year i.e. 1st August, 2020 to 31st July, 2021 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)
  - 1. Dr. Neelam Rani, Professor, Dept. of Commerce, KUK

Chairperson

- 2. Dr. Sunil Yadav, Professor, Dept. of Law, KUK
- (ii) Two wardens (at least one woman)
  - 1. Mrs. Promila, Warden, Subhadra Bhawan, KUK.
  - 2. Dr. Jitender, Warden, Shaheed Bhagat Singh Bhawan, KUK
- Two students (preferably one day-scholar and hostel- resident-at least one (iii) woman)
  - 1. Ms. Sarika (Hosteller), Research Scholar (Deptt. of English), KUK (Mobile No. 7838381936) Sarika01ydv@gmail.com

2. Ms. Suman Nain (Day Scholar), Research Scholar (Deptt. of Mathematics), KUK (Mobile No. 9813461983) sumanphdkuk@gmail.com

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

- Dr. Hukam Singh,
   Controller of Examination-I, KUK
- 2. Mrs. Asha Pruthi, Superintendent, Academic Branch, KUK
- (v) One eminent woman academician from outside the University:

Dr. Asha Kawatra, Dean, PGS, CCSHAU, Hisar Mobile No. (9416544261)

(vi) 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.) Ranjana, Associate Professor, Deptt. of Psychology, KUK

REGISTRAR

Endst. No. ACM-I/M.29/20/ 10048 - 100.59 dated: 11-08-2020

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 Vice-Chancellor).
- 6. Supdt. to the Registrar (for kind perusal of the Registrar).

istant Registrar (Academic)
for Registrar