### 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 14.07.2023 at 1:00 pm in the Committee Room for nomination of members on ICCASH Committee for the Session 2023-24 :-

#### **Members 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.) Shuchismita Sharma, Professor, Dept. of Music & Dance, (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, 2023 to 31<sup>st</sup> July, 2024 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)

- 1. Dr. Shuchismita, (......Chairperson) Professor, Dept. of Music & Dance, KUK
- 2. Dr. Anita Dua, Professor, IIHS, KUK

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

- 1. Dr. Sushila Chauhan, Warden, Meera Bhawan, KUK
- 2. Dr. Suresh Dua, Warden, Harsh Bhawan, KUK
- (iii) Two students (preferably one day-scholar and hostelresident-at least one woman)
  - Mr. Ravikant, Research Scholar (Non- Hostler), M.A. Defense (F), Department of Political Science Kurukshetra University Kurukshetra M.No. 9992047555 Email: <u>ravikantkumar527@gmail.com</u>

2) Ms. Dixcy, (Hostler),
B.A.LLB. (Hon.) 5<sup>th</sup> Sem.,
Institute of Law,
Kurukshetra University, Kurukshetra
M.No. 9306824180
Email: lol2025dixcy@kuk.ac.in

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

1. Dr. Ankeshwer Prakash, Controller of Examination-II, KUK

2. Mrs. Karuna, Clerk, Directorate of Distance Education, KUK

(v) One eminent woman academician from outside the University:

Dr. Raj Shree Khare, Principal, Maharana Pratap National College, Mullana (Ambala)

- (vi) One woman Representative of an NGO with special experience in issues of Sexual Harassment: Prof. Neelam Rani, Dept. of Commerce, KUK
- (vii) One-woman Counselor Dr. Vanita Dhingra, Professor, Dept. of Social work, KUK

#### REGISTRAR

Endst. No. ACM-I/M.29/23/ <u>9397-9422</u> dated: <u>26-7-2023</u> 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, Distance Education
- 4. Director, IT Cell KUK with the request to get it uploaded on the University website.
- 5. Director Public Relations, KUK
- 6. O.S.D to the Vice-Chancellor (for kind perusal of the Hon'ble Vice-Chancellor).
- 7. Assistant Registrar. O/o the Registrar (for kind perusal of the Registrar).

Assistant Registrar (Academic)

for Registrar