

Minutes

Confidential
For members only

GURU GOBIND SINGH INDRAPRASTHA UNIVERSITY

FOURTEENTH MEETING OF THE BOARD OF MANAGEMENT

DATE : 28.03.2001
TIME : 10.30 a.m.
VENUE : Conference Room

PROCEEDINGS

KASHMERE GATE, DELHI-110006

**FOURTEENTH MEETING OF THE BOARD OF MANAGEMENT
ON 28TH MARCH, 2001**

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Minutes of the Fourteenth Meeting of the Board of Management
Held at 10.30 a.m. on 28th March, 2001

The fourteenth meeting of the Board of Management was held at 10.30 a.m. on 28th March, 2001 in the Conference Room of the University under the Chairmanship of the Vice-Chancellor.

Following members were present :-

1 Dr. S.P. Agarwal, Director General (Health Services), Govt. of India, New Delhi

2 Prof. K.N. Tripathi, A-94/2, SFS, Saket, New Delhi

3 Prof. Y.C. Chopra, Professor & Head, Department of Electronics & Communication Engineering, Punjab Engg. College, Chandigarh

4 Sh. R.K. Chhabra, Former Secretary, University Grants Commission

Shri Narendra Prasad, IAS, Principal Secretary (Education), Govt. of NCT of Delhi

Prof. V.S. Raju, Ocean Engg. Centre, I.I.T. Madras, Mrs. Sheila Ghatate, AB-19, Tilak Marg, New Delhi, Prof. Abad Ahmad, 20, Cavetry Lines, Delhi University, Dr. K.N. Gupta, Controller of Certifying Authority, Ministry of Information Technology and Sh. Ramesh Chandra, Principal Secretary (Finance), Govt. of NCT of Delhi could not attend due to pre-occupation.

Registrar, while presenting the agenda, informed that in addition to the ten items of Agenda circulated, an additional item regarding 'Distance Education and Open Learning approach' earlier discussed in the thirteenth meeting, is being laid on the table. The item as put up before the Board is enclosed as Annexure-A', page 7 to 10/c.

The Board resolved as follows in respect of various items of Agenda :-

Item No. 14.1: Confirmation of the minutes of the Thirteenth meeting held on 15.03.2001.

The minutes of the thirteenth meeting as circulated on 22.3.2001 were confirmed.

Item No. 14.2: Action taken report on the proceedings of the Thirteenth meeting held on 15.03.2001.

The Board resolved to accept the action taken report with the following observations -

1. The University may circulate an explanatory note on the various observations in the Audit report enclosed with the minutes of the thirteenth meeting, for the perusal of the members. The explanatory note is accordingly enclosed herewith as Annexure-'B', page-11 to 14/c.
2. The effective date for grant of conveyance charges to Brig. (Retd.) Y.P. Goyal may be the date of decision of the Board of Management.

Item No. 14.3: Statute relating to Employee's Group Savings-linked Insurance Scheme.

The Board resolved to approve the statute relating to Employee's Group Savings-linked Insurance Scheme with minor modifications. The revised statute, incorporating the suggested modifications is enclosed herewith as Annexure-'C', page 15 to 20/c.

Item No. 14.4: Revision of scale of pay of the post of Director (Colleges)

It was decided that the proposal may be re-examined by the Vice-Chancellor to ensure that there were no administrative / statutory implications.

Item No. 14.5: To approve the establishment of additional Schools of Studies in the University.

The Board resolved to approve the establishment of the following schools and the corresponding amendment in the ordinance.

- (i) Schools of law and legal studies
- (ii) School of Education
- (iii) School of Mass Communication

The amendment in ordinance is enclosed as Annexure-'D', page 21/c.

Item No. 14.6: Ordinance relating to the Convocation.

The Board resolved to approve the ordinance with minor modifications. Vice-Chancellor was authorised to make the necessary corrections and finalise the same.

The ordinance duly revised is enclosed as Annexure-'E', page 22 to 27/c.

Item No. 14.7: To approve the ordinance and regulation regarding recognition of teachers of self-financing (privately managed) affiliated institutions.

The Board resolved to approve the ordinance, with the suggestions to ensure that the laid down qualifications and experience confirms to the latest regulations / guidelines of AICTE, U.G.C. or other statutory bodies, wherever applicable. In case any relaxation is provided to SC / ST in the eligibility requirements, in the regulations, the same may be also incorporated

It was also resolved that qualifications and experience may form an annexure to the ordinance and may not be adopted as regulations. The revised ordinance as approved is enclosed as Annexure-'F', page 28 to 56/c.

Item No. 14.8: To consider the Budget Estimates for the year 2001-2002.

The Board resolved to approve the Budget Estimates for the year 2001-2002. The Board however made the following observations/ suggestions.

1. that a statement giving the component-wise details of Receipts viz. Academic receipts, Examination receipts, Affiliation receipts etc. may be compiled, which may include separate details for Tuition fee, other fees and income details of centres of learning. This statement may be presented to the Finance Committee in its next meeting.

2. The Finance Committee may also fix the limits for the total recurring and non-recurring expenditure for the year, in terms of clause 8 of Statute 15 of the University.

3. The above suggestions may also be kept in view while preparing and submitting the Annual Accounts in future.

Item No.14.9 :- Ordinance relating to fee to be charged from Institutes affiliated to the University or desirous for affiliation.

The Board resolved that instead of the ordinance the matter relating to fee to be charged from institutes affiliated to the University or desirous of affiliation, be covered through a Statute. The application form cost and the processing fee, however need not form a part of the statute.

The statute as approved is enclosed as Annexure-'G', page 57 to 58/c.

During the discussion on this item, the Board also considered the Statute relating to the Tuition fee and other charges to be levied on the students like enrolment fee, examination and other related university charges.

This statute had earlier been prepared by the University as per draft, placed at Annexure-'P', page 59 to 63/c. The statute committee after studying the draft had made some suggestions, which are placed at Annexure -'Q', page 64 to 67/c.

The Board after deliberation decided as follows :-

1. Although the concept of separate component of Development fee is excellent, yet it may not be necessary for a period of five years as the University is since already having a Development Corpus Fund.
2. The University examination and enrolment fees may continue to remain unchanged, but enrolment fee should be charged only once, at the time of admission and not be charged from the students in the subsequent years of studies.

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3. The Note (i) at the end of the statute, providing that the fee chargeable can be revised by Academic Council, be deleted.

The revised statute was approved as placed at Annexure --'R', page 68 to 73/c.

Item No.14.10 :- Appointment to the post of OSD to Vice Chancellor

The Board resolved to approve the appointment of Brig. (Retd.) Y.P. Goyal as OSD to Vice-Chancellor in the scale of pay of Rs. 16400-22400 upto 31.12.2003, the pay to be fixed as per rules already enforce in the Government.

Item No. 14.11 : Approval of ordinance relating to Distance Education and Open Learning Approach.

The Board resolved to approve the ordinance relating to Distance Education and Open Learning approach as placed at Annexure 'X', page 74 to 76/c.

However, since the Principal Secretary (Education) observed that this activity is considered to be a new activity, and Government of Delhi's approval should be obtained in the matter, the Board resolved that the ordinance shall come into force, only after the scheme is approved by Government of Delhi.

The meeting ended with a vote of thanks to the Chair.

(D. Taneja)
Registrar /
Secretary to the Board of Management