

MINUTES

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For members only

GURU GOBIND SINGH INDRAPRASTHA UNIVERSITY

SEVENTEENTH MEETING OF THE BOARD OF MANAGEMENT

DATE : 23.11.2001  
TIME : 11.30 a.m.  
VENUE : Conference Room

PROCEEDINGS

KASHMERE GATE, DELHI-110006

**SEVENTEENTH MEETING OF THE BOARD OF MANAGEMENT**

**HELD ON 23<sup>RD</sup> NOVEMBER, 2001 AT 11.30 A.M.**

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# Minutes of the Seventeenth Meeting of the Board of Management

Held at 11.30 a.m. on 23<sup>rd</sup> November, 2001

The seventeenth meeting of the Board of Management was held at 11.30 a.m. on 23<sup>rd</sup> November 2001 in the Conference Room of the University

Following were present :-

1. Prof. K.K. Aggarwal Vice-Chancellor in the chair
2. Mrs. Gita Sagar, IAS, Secretary (Education), Govt. of Delhi
3. Prof. K.N. Tripathi, Professor, University of Delhi, A-94/2, SFS, Saket, New Delhi
4. Prof. Y.C. Chopra, 49, Phase- 6, Mohali, Punjab
5. Dr. K.N. Gupta, Controller of Certifying Authority, Ministry of Information Technology, Govt. of India.
6. Sh. R.K. Chhabra, Former Secretary, University Grants Commission

Other members could not attend due to pre-occupation.

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

**Item No.17.1:** Confirmation of the minutes of the sixteenth meeting held on 11.06.2001.

The Board resolved to confirm the minutes with the following amendments:-

(i) In Item No.16.1:- Confirmation of the minutes of the fifteenth meeting held on 21.05.2001

The Board decided to incorporate the following additional paragraph in the contents as recorded in the proceedings.

*The Board further resolved to amend para (i) sub head 14.9 under Item No. 15.1 of the fifteenth meeting. to read as below:-*

*"It was decided that the examination fee as being charged at the time of admission/annually may be enhanced from Rs.2000 per annum to Rs 2500 per annum".*

(ii) In Item No. 16.3 :- To consider the recommendation of the Selection Committee for appointments to the various posts

(a) In the Column 4 of the table (page 3), the words 'observations of the Board' may be substituted by the words 'Decisions of the Board'

(iii) In the heading "Other Items Discussed"

(a) Item No. 16.5 :- Proposal for creation of 18 posts.

(i) In the first paragraph, second line (page 4) the words 'various categories' may be substituted by 'Lecturers'.

- (ii). In the third paragraph (page 4), third line, the words 'and category' may be deleted.
- (b) Under the paragraph, recording the decisions taken during deliberations following may be added as decision no 4
4. *"The University while building new Campus should take care to provide adequate residential accommodation for faculty on priority"*.

In view of the above amendments, the proceeding as recorded under 'Other Items Discussed' may be amended to read as below:-

Item No. 16.5 :- *Proposal for creation of 18 posts.*

*"The Vice-Chancellor informed the members that considering the anticipated strength of students in the next academic session, 18 posts of Lecturers may be approved to be created.*

*The Board noted the provision of the Statute 10 of the University as per which all the teaching posts are to be created by the Board on the recommendations of the Academic Council.*

*The Board however appreciating the concern of the Vice Chancellor, that even after creation, the recruitment process takes considerable time, decided to approve the proposal for creation of posts subject to the condition that number of posts should be restricted to the level decided by the Academic Council and that the expenditure to be incurred on their salary should be met out of the savings in the approved budget estimate for the year 2001-2002"*

1. *The University may form Search Committees which may assist in identifying senior level Professors in emerging disciplines, but such teachers may be considered for selection along with other candidates following normal procedure of open advertisement and selection through the prescribed selection committee. The University could also write to Indian Embassies and Missions for locating eminent teachers in various disciplines, who could be interested to return to the country.*
2. *To encourage eminent teachers to join the University, the University should explore possibilities of hiring accommodation on lease basis or some other alternate arrangements may be made so that the teacher may not face difficulty in finding an accommodation appropriate to their status. The procedure / rules followed in other organisations like AICTE, Army HQ could be studied to work out the own procedure.*
3. *The University should also explore possibilities of making arrangement with good public schools for the education of the children of the teachers, so that good teachers from outstations are attracted to join the University.*
4. *The University while building new Campus should take care to provide adequate residential accommodation for faculty on priority.*

**Item No. 17.2 :**

**Action taken report on the proceedings of the sixteenth meeting of the Board of Management**

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

- (i) The discipline wise allocation of 18 posts created be indicated. Accordingly a statement containing the description of the posts is enclosed herewith as Annexure A

# Minutes

- (ii) It was decided that since University has not received any response from the various societies / trust running public schools regarding preferential admission / reservation for the children / wards of the teachers of the University, it may better take up the matter with Kandriya Vidyalaya Sangathan, Army Public School, Naval Public School, Air force Public School etc. requesting for the desired reservation / preference in admission.

**Item No.17.3:** To apprise the members about the minutes of the meetings of the committee constituted to frame Statutes, Ordinance and Regulation

The Board of Management resolved to defer the item for discussion

**Item No.17.4:** To approve the absorption of some University employees, working on deputation

It was resolved that this may be deferred, till the statutes relating to service conditions are cleared by Govt. of Delhi. It was further resolved that the Govt. may be requested to expedite the clearance of the same as these are pending for a long time.

**Item No.17.5:** To approve Statute relating to Composition of the 'Board of Management'

The Board resolved to approve the statute, providing for the composition of the Board of Management with minor modifications. The Revised statute as approved is placed at Annexure 'B'.

**Item No.17.6:** To approve the Annual Account of the University for the year 2000-2001 and the revised estimates 2001-2002 and the Budget estimates 2002-2003

The Board resolved to approve the Annual Accounts of the University for the year 2000-2001 along with the audit report, as approved by the Finance Committee.



The Board also resolved to approve the proposed Revised Estimates for the year 2001-2002, Budget Estimates for the year 2002-2003 along with the ceiling of expenditure at the level of Rs 1692.40 lakh for recurring and non recurring expenditure and Rs 3300 lakh for capital works for Campus Development, as approved by Finance Committee. The Board appreciated the revised format, in which the budget Estimates has now been prepared, based on the recommendations of the committee set up for the purpose.

The Board however desired that the preparation of revised format of Annual Accounts may also be kindly expedited.

Item No.17.7: To consider the Annual Report of the University for the year 2000-2001

The Board resolved to defer the item for discussion. The members were however, requested to give their comments/suggestions if any, within two weeks of the receipt of these proceedings so that they may be appropriately incorporated, before the report is resubmitted for consideration of the Board.

Item No.17.8: To consider the term of appointment for the post of Registrar(s) in the University

The Board after detailed deliberation resolved to constitute a sub-committee comprising of the following members of the Board of Management to frame the draft ordinance, laying down the terms and conditions of appointment of the Registrar(s),

1. Prof. K.N Tripathi
2. Prof. Y.C.Chopra
3. Sh. R.K Chhabra (Convener)

**Item No.17.9:** To approve the ordinance relating to :

- i) The conduct and evaluation of examination for all programmes leading to Bachelors' Degree, following the annual system of examination (other than programmes for which a separate ordinance is notified)
- ii) The conduct and evaluation of examinations for all programmes leading to Bachelors'/Masters' Degrees and undergraduate/post graduates diplomas, following Semesters systems of examination
- iii) The conduct of Doctor of Philosophy (Ph.D.) programmes

The Board resolved to approve the action taken by the Vice-Chancellor in regard to the approval of the above ordinances

The Board also resolved to withdraw the previous ordinances relating to (i) Conduct of Examination and (ii) Award of Ph.D. degrees.

**Item No.17.10:** To consider the recommendations of the selection committees for appointments to the various posts.

The Board resolved as follows on the recommendations of the Selection Committees

S.No	Names of the Posts	Recommended in order of merit	Decisions of the Board
1.	Deputy Registrar	Dr. Suchitra Kumar - General	Recommendations Accepted
2.	-do-	Dr. Bharat Bhushan - General	
3.	-do-	Dr. Nitin Malik - General	
4.	-do-	Sh. M. A. Ullah - OBC	
5.	-do-	Sh. Arvind Verma - OBC	
1.	Assistant Registrar	Sh. Umakant Aggarwal - General	-do-
2.	-do-	Smt Mamta Rani - General	-do-
3.	-do-	Sh. Pankaj Aggarwal - General	-do-

The Board resolved that the above candidates may be appointed in the order of merit.

Item No.17.11: To approve the recruitment rules and the appointment to the post of Librarian

The Board resolved to approve the action taken by Vice-Chancellor revising the recruitment rules for the posts of Librarian and Deputy Librarian.

The Board during the course of deliberations observed that the selection committee for appointment to the post of Librarian has been constituted under statute 16(2), as prescribed for Academic staff, (which by definition includes Librarian).

~~It was further observed that the Statute 9 of first statutes also provides for the constitution of a~~  
Selection Committee for filling up the post of librarian. Keeping this in view the Board resolved that the committee as constituted, may be deemed to have been constituted under Statute 9 also and the recommendations of the Selection Committee for the post of Librarian were accepted as follows:

Names of the candidates recommended in order of merit

- 1 Sh. Ashwini Kumar Katna
- 2 Dr. Jagdish Arora

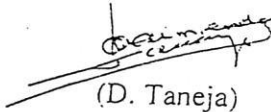
The Board resolved that the candidate may be appointed in the order of merit.

**General Information for the Hon'ble Members**

- (a) The U.G.C. has declared the University eligible for receiving central assistance under Section 12-B of the U.G.C Act 1956 and the university has been included in the list of universities maintained by the Commission under Section 2(f) of U.G.C Act.
- (b) The Govt. of Delhi had conveyed the approval for introduction of integrated LLB(Hons.) programme of 5 years duration. The admission to the said programme has since completed and the classes commenced from the academic session 2001-2002.

- (c) The Govt. of Delhi has advised the University to defer the implementation of the scheme of Distance Education and Open Learning.

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

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