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MINUTES

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GURU GOBIND SINGH INDRAPRASTHA UNIVERSITY

THIRTY SIXTH MEETING OF THE BOARD OF MANAGEMENT

DATE : 14th September 2007
TIME : 4.00 p.m.
VENUE : Conference Room

MINUTES

KASHMERE GATE, DELHI-110006

THIRTY SIXTH MEETING OF THE BOARD OF MANAGEMENT
HELD ON 14TH SEPTEMBER 2007

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Minutes of the 36th meeting of the Board of Management held
on 14th September 2007 at 4.00 p.m.

The 36th meeting of the Board of Management of Guru Gobind Singh Indraprastha University was held on 14th September 2007 at 4.00 p.m. in the Conference Room of the University under the Chairmanship of the Vice-Chancellor.

The following were present in the meeting:-

- | | | |
|--------|--|-------------|
| (i) | Prof. K. K. Aggarwal
Vice-Chancellor, ---
Guru Gobind Singh Indraprastha University | - In Chair |
| (ii) | Dr. G. Narendra Kumar, IAS
Secretary (Higher Education & Technical Education),
Govt. of NCT of Delhi | - Member |
| (iii) | Sh. Vivek Singhal,
President Biotech International Ltd. | - Member |
| (iv) | Dr. S. P. Agarwal,
Secretary General, Indian Red Cross Society | - Member |
| (v) | Sh. Saurabh Shrivastava,
Former Chairman, NASSCOM and
Executive Chairman, XANSA | - Member |
| (vi) | Prof. R. K. Mittal
Dean, School of Management Studies,
Guru Gobind Singh Indraprastha University | - Member |
| (vii) | Dr. S. N. Maheshwari,
Director, Delhi Institute of Advanced Studies | - Member |
| (viii) | Dr. M. N. Hoda,
Director, Bharti Vidyapeeth's Institute of Computer
Applications and Management | - Member |
| (ix) | Shri Vinod K. Jain,
Registrar, Guru Gobind Singh Indraprastha University | - Secretary |

Other members could not attend the meeting due to pre-occupation.

The Agenda Items were presented before the Board and following decisions were taken/ observations were made on each item:-

Item No. 36.1: **Confirmation of the minutes of the 35th meeting held on 5th June 2007**

The Board resolved to confirm the minutes of 35th meeting as circulated.

Item No. 36.2: **Action taken report on the minutes of the Thirty fifth meeting held on 5th June 2007**

The Board resolved to accept the Action Taken Report on the minutes of the Thirty fifth meeting of the Board of Management, as submitted.

Item No. 36.3: **To approve re-employment of Prof. D. V. Gupta after superannuation**

The Board resolved to approve the proposal to give re-employment to Dr. D. V. Gupta on the standard terms and conditions. The Board, however, approved the period of re-employment as one year i.e., upto 30th September 2008, in the first instance.



Item No. 36.4:

To consider and approve the amendments in the Clauses 16.1. and 16.2 of the Statute 31 relating to manner of appointment and terms and conditions of teachers appointed by the University.

The Board considered the proposal at length and after due deliberations, the amendments in Clauses 16.1 and 16.2 of Statute 31 were approved as below, for seeking the assent of the Hon'ble Chancellor.

<i>Existing provisions in Clause 16.1 and 16.2 of Statute 31</i>	<i>Proposed amendment in Clause 16.1 and 16.2 of Statute 31 for approval of Board of Management</i>
16.1 Teachers in the permanent whole time service of the University shall retire on superannuation on completing the age of 62 years. While a teacher whose date of birth falls on any day other than the first day of the month, shall retire on superannuation on the last day of that month, one whose date of birth is the first day of a month, shall retire on superannuation on the last date of the previous month.	16.1 Teachers in the permanent whole time service of the University shall retire on superannuation on completing the age of 65 years. While a teacher whose date of birth falls on any day other than the first day of the month, shall retire on superannuation on the last day of that month, one whose date of birth is the first day of a month, shall retire on superannuation on the last date of the previous month.
16.2 The Board of Management may, on the recommendation of the Vice-Chancellor, re-employ a distinguished superannuated teacher after he has attained the age of 62 years for a suitable period according to the guidelines framed by the UGC upto the age of 65 years, if the Board of Management is satisfied that the services of such teacher are required in the interest of the University.	Provided further that every teacher will be assessed at the age of 62 years by a Committee chaired by the Vice Chancellor and two subject experts, to be appointed by the Vice-Chancellor; of which at least one should be from outside the University. If this Committee is satisfied that the contribution of the teacher is outstanding, he/ she shall be allowed to continue beyond the age of 62 years.

16.2 The Board of Management may, on the recommendation of the Vice-Chancellor, re-employ a distinguished superannuated teacher after he has attained the age of 65 years for a suitable period according to the guidelines framed by the UGC upto the age of 70 years, if the Board of Management is satisfied that the services of such teacher are required in the interest of the University.

Item No. 36.5: To approve the appointment of Prof. (Mrs.) Nomita Aggarwal of the University of Delhi as Professor on deputation in the School of Law & Legal Studies in Guru Gobind Singh Indraprastha University

The Board resolved to approve the appointment of Prof. (Mrs.) Nomita Aggarwal, Professor of University of Delhi in the School of Law and Legal Studies of the University on deputation basis, initially for a period of one year extendable on year to year basis.



Item No. 36.6: To ratify the suspension of Dr. Rashmi Bhardwaj, Lecturer, (Sr. Scale) University School of Basic & Applied Sciences, made by Vice Chancellor under emergency power vested in him under Section 10(4) of Guru Gobind Singh Indraprastha University Act

The Board ratified the suspension of Dr. Rashmi Bhardwaj, Lecturer (Senior Scale). University School of Basic & Applied Sciences with the advice that the Enquiry Committee constituted to investigate into the matter may be requested to expedite the submission of the Report.

The Vice-Chancellor was further authorized to take further appropriate action based on the report of the Committee.

Item No. 36.7: To ratify the suspension of Col. P.K. Upmanyu, Dy. Registrar made by Vice Chancellor, in exercise of his emergency power under Section 10 (4) of GGSIPU Act and consider revoking the same.

The Board resolved to ratify the order of suspension made by the Vice-Chancellor in respect of Col. P. K. Upmanyu, Dy. Registrar.

The Board further considered the request of Col. P. K. Upmanyu, Dy. Registrar for revoking the suspension. The members were of the opinion that since the crime branch is expected to file the chargesheet within 90 days, which period is going to end shortly, the Vice-Chancellor may take decision in the matter taking into consideration the extent to which Col. P. K. Upmanyu is involved, as emerges from the chargesheet.

Item No. 36.8:

- (i) To approve the Ordinance relating to Code of Professional Ethics and Conduct of the teachers of the University.
- (ii) To approve the Ordinance relating to Code of Conduct, Discipline and Appeal rules of non-teaching employees including academic staff.

The Board considered the Ordinances placed on the table relating to "Code of Professional Ethics and Conduct of the teachers of the University" and "Code of Conduct, Discipline and Appeal rules of non-teaching employees including academic staff".

The Board after discussions, constituted a Committee comprising of the following to examine the Ordinances in detail and give their recommendations.

- (i) Secretary, Higher Education or Director (Higher Education) as his nominee
- (ii) Dr. S. P. Agarwal, Secretary General, Indian Red Cross Society
- (iii) Prof. R. K. Mittal Dean, School of Management Studies, Guru Gobind Singh Indraprastha University
- (iv) Sh. V. K. Jain, Registrar, Garu Gobind Singh Indraprastha University - *Convener*

The Board also authorized Vice-Chancellor to take further action to notify the ordinances based on the recommendations of the Committee.

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



(V. K. Jain)
Registrar /

Secretary to the Board of Management