

MINUTES

Confidential

For members only

GURU GOBIND SINGH INDRAPRASTHA UNIVERSITY



FORTY SEVENTH MEETING OF THE BOARD OF MANAGEMENT

DATE : 05th July, 2011

TIME : 11:00 A.M.

VENUE : VC SECTT.

PROCEEDINGS

SECTOR – 16C, DWARKA, NEW DELHI

**FORTY SEVENTH MEETING OF THE BOARD OF
MANAGEMENT TO BE HELD ON 05TH JULY, 2011**

INDEX OF AGENDA ITEMS

S.No.	Particulars	Page No.	
47.01	To confirm the minutes of Forty Third and Forty Fourth meeting of the Board of Management	5	
47.02	Action taken report on the proceedings of 45th meeting of the Board of Management held on 11.02.2011.	5	
47.03	To consider constitution of New Board of Affiliation	5	
47.04	To consider constitution of New Planning Board.	6	
47.05	To consider appointment of a member on Finance Committee.	6	
47.06	To consider Regulation relating to Governing Office Working Procedures and Delegation of Powers	6	
47.07	To consider and approve new Ordinance 31 Responsibilities and authorities of the Deans of University Schools of Studies.	6	34 Ordinance
47.08	To Consider and approve new Ordinance 32 : Establishment of Centres of Excellence of the University.	7	
✓ 47.09	To consider revised Recruitment Rules (RRs) for non-teaching staff of Guru Gobind Singh Indraprastha University (GGSIPU).	7	✓
✓ 47.10	To consider partial modifications in the existing Ordinance 28 : Procedure to be observed for promotions of Non-Teaching staff.	8	✓
✓ 47.11	To consider creation of new posts of Directors in the University for carrying out variegated curricular / co-curricular / administrative / extension activities.	8	✓
47.12	To consider creation of Additional Administrative posts in the University.	8	,

Handwritten signature

S.No.	Particulars	Page No.
47.13	To consider request of Prof. Yogesh Singh, faculty University School of Information Technology (USIT) and Controller of Examination (COE) to join M.S. University, Vadodara, Gujrat as Vice Chancellor on deputation.	8-9
47.14	To consider grant of Study Leave to Sh. Dinesh Kumar, Assistant Professor, University School of Chemical Technology (USCT).	9
47.15	To ratify the decision taken by the Vice Chancellor regarding grant of One year study leave w.e.f.15.07.2011 to 14.07.2011 to Dr. Ram Singh Purty, Asstt. Prof., USBT.	9
47.16	To ratify the decisions taken by the Vice Chancellor regarding extension in contract appointment of Prof. Rakha Hari Das as Professor, USBT.	9
47.17	To apprise the Board regarding satisfactory completion of period of probation and confirmation of the Faculty.	10
47.18	Overstay of leave/unauthorized absence by Dr. Anita Mohan, Asstt. Prof., USB&AS and disciplinary actions including termination of her services on the grounds of her failing to join back the University after having given number of opportunities for the same.	10
47.19	To consider resignation of Sh. P.S. Bajaj, Advisor (Full Time), USIT and Shri Rameshwar Singh, Consultant (Finance).	10
47.20	Any other item with the Permission of the Chair.	10

[Handwritten signature]

MINUTES OF THE 47TH MEETING OF THE BOARD OF MANAGEMENT HELD ON 05.07.2011 AT 11.00 A.M. IN THE VICE CHANCELLOR'S SECRETARIAT OF THE GURU GOBIND SINGH INDRAPRASTHA UNIVERSITY, DWARKA, NEW DELHI

Members Present :

1. Prof. D.K. Bandopadhyay, Vice Chancellor, Guru Gobind Singh Indraprastha University, New Delhi - Chairperson
2. Shri Rakesh Mohan, IAS, Principal Secretary (Education), Deptt. of Education, Govt. of NCT of Delhi, New Delhi - Member
3. Shri. Anand Prakash, IAS, Principal Secretary (TTE/Higher Education), Muni Maya Marg, New Delhi - Member
4. 1. Prof. N.K. Chaturvedi, Director, PGIMER, Ram Manohar Lohia Hospital, New Delhi - Member
5. 2. Shri Chandra Mohan, Chairman, Board of Governors, Punjab Engineering College, Chandigarh - Member
6. 3. Major Gen. D.N. Khurana, Former Dir. Gen., All India Management Association, New Delhi - Member
7. 4. Prof. A.K. Agarwal, Dean, PGIMER, Ram Manohar Lohia Hospital, New Delhi - Member
8. Prof. O.P. Sharma, Principal, G.B. Pant Engg. College, Okhla Industrial Area, Ph-III, Okhla, New Delhi - Member
9. 5. Prof. V.K. Bhasin, Hans Raj College, Delhi University, Delhi - Member
10. Prof. J.K. Garg, Dean, USEM, GGSIP University, Dwarka, New Delhi - Member
11. Prof. BVR Reddy, Dean, USIT & USAP, GGSIP University, Dwarka, New Delhi - Member
12. Dr. B.P. Joshi, Registrar, Guru Gobind Singh Indraprastha University, New Delhi Secretary

(i) Shri D.M. Spolia, IAS, Principal Secretary (Finance), Deptt. Of Finance, GNCT Delhi, N.Delhi (ii) Shri Rakesh Misra, Engineer-in-Chief, PWD, MSO Building, 12th Floor, I.P. Estate, New Delhi (iii) Prof. V.S. Ramamurthy, Director, National Instt. of Adv. Studies, Bangalore (iv) Dr. N.K. Ganguly, Former DG, Indian Council of Medical Research, New Delhi and Dr. S.C. Saxena, Director, IIT, Roorkee could not attend the meeting due to their pre-occupation.

At the outset the Vice Chancellor welcomed the new members of the Board of Management while introducing each one of them. He highlighted the vision and mission of this prestigious University. He detailed the establishment of the new campus at Dwarka and the present challenges that demand multi disciplinary solutions, inter-departmental collaborations aside capacity building at all levels of teaching and non-teaching staff. Board Members unanimously appreciated highly the contributions made by the Members of the earlier Board of Management.

R

Agenda Item No.47.01: To confirm the minutes of Forty Third and Forty Fourth meeting of the Board of Management

The action taken report of the 43rd and 44th meeting of the Board of Management held on 06.08.2010 and 03.09.2010 respectively had been submitted in the 45th meeting of the Board of Management held on 11.02.2011. Since no comments/ observations had been received from the members, the Board confirmed the same.

Agenda Item No. 47.02: Action taken report on the proceedings of 45th meeting of the Board of Management held on 11.02.2011.

The Board confirmed the action taken report submitted in respect of the 45th meeting held on 11.02.2011 with few suggestions detailed below.

"The University should focus on reorienting the minds of the faculty to work with the industry so that they are able to gradually develop linkages and thrive with their needs. Keeping this aspect in mind the papers so published and the patent filed by the researchers should be usable to the industry. Moreover, the faculty should also not lose sight of the teaching requirement of the stakeholders of National Capital Region in the present scenario."

It was further suggested that the faculty should not restrict to Govt departments Consultancy projects only but also proactively involve in dissemination and creation of knowledge suited to the industrial demands. This will generate funds for the university besides building a reputation for better industry interaction and support. The Board nominated one of its members Shri Chandra Mohan, Chairman, Board of Governors, Punjab Engg. College, Chandigarh, to look into the existing consultancy policy and any suggestive changes required therein may be deliberated in the ensuing meeting.

Agenda Item No. 47.03: To consider constitution of New Board of Affiliation

A list of seven members chosen for the constitution of the Board of Affiliation was agreed upon by the Board. However, on suggestion of some more names by a member, the board authorized the Vice Chancellor to take the final decision regarding constitution of the new Board of Affiliation which may be intimated in the next meeting of the Board.



Agenda Item No. 47.04:

To consider constitution of New Planning Board.

Keeping in view, the nature and scope of university's development and expansion, a list of members was suggested for the Planning Board. The same was accepted by the Board Members with a suggestion to add some member(s) from the industry who could facilitate the university to bring academic and industry together. The board finally authorized the Vice Chancellor to finalise the names in consultation with Maj Gen D N Khurana and inform the same in the next meeting of the Board.

Agenda Item No. 47.05:

To consider appointment of a member on Finance Committee.

Major Genl. D.N. Khurana (Retd.) was nominated unanimously by the Board as representative member of the Board of Management in the Finance Committee of the University and Maj. Gen. D.N. Khurana accepted the membership.

Agenda Item No. 47.06:

To consider Regulation relating to Governing Office Working Procedures and Delegation of Powers

The Board deliberated on the subject at length and approved the regulation to regularize functions and duties of the various positions held by teaching and non-teaching senior members of the university to maintain the sanctity of the positions and for affecting the activities of the University. Delegation of powers so given may be exercised to streamline the organizational system and hierarchy. The efforts made by the University for evolving good practices in the system was appreciated by the Board.

Agenda Item No. 47.07:

To consider and approve new Ordinance 31: Responsibilities and authorities of the Deans of University Schools of Studies.

The Board approved the new Ordinance 31 regarding responsibilities and authorities of the Deans of the University Schools. It was indicated that the responsibility of the Deans is vast and the authority is needed to provide a challenging and rewarding working environment for both the faculty members and the students.

The main focus of the schools is to impart knowledge to its students which comes from the team of its academic staff delivering their course supported by the technical and administrative staff who work with them. The school under the stewardship of a Dean



should align to university's strategic plan. There should be a strong record of progression in research activities and achievement with good student feedback in teaching.

Agenda Item No. 47.08:

To Consider and approve new Ordinance 32: Establishment of Centres of Excellence of the University.

As a part of the inter-disciplinary and multi-disciplinary initiative and to cultivate the imagination and ideas of the faculty, researchers and students the proposal for creating centres of excellence had been deliberated at length by the Board. The Board appreciated the proposal and considered it in principle with following suggestions.

"The university should serve as an incubator for innovation and offer a framework to think differently about solving problems faced by the society in collaboration with the industry. Accordingly, the Centres in terms of composition, academic and research topography should respond to the changes of business. Looking forward, the university will need to have even sharper focus in academic planning, specially research enhancement which should increase employability and promote much industry interaction."

Finally, the Board constituted a sub-group comprising of the Vice Chancellor (Chairperson) alongwith two other board members, Major Genl. D.N. Khurana (Retd), Former Dir. Gen., AIMA, New Delhi and Prof. O.P. Sharma, Principal, GB Pant Eng. College, New Delhi to finalize the objectives and functionality of the centres of excellence and accordingly to finalise the Ordinance 32. The same may be appraised to the Board in the ensuing meeting.

Agenda Item No. 47.09:

To consider revised Recruitment Rules (RRs) for non-teaching staff of Guru Gobind Singh Indraprastha University (GGSIPU).

The Board deliberated at length on various issues for revision of the Recruitment Rules for non-teaching staff of the University. While taking note of the comments of the sub committee of the Finance Committee and the University, the proposal so placed was approved by the Board and authorized the Vice Chancellor to take necessary steps for implementation of the same.

The Board further authorised the Vice Chancellor to incorporate changes in future in the RR, if needed, on the basis of change, if any, in the guidelines for the posts such as ARs & DRs by the UGC.



Agenda Item No. 47.10:

To consider partial modifications in the existing Ordinance 28 ; Procedure to be observed for promotions of Non-Teaching staff.

After due deliberation on the subject, the Board approved the proposal with a suggestion that the weightage of interview be decided by the Selection Committee appointed for departmental promotion and the spirit of the merit be recognized in the right earnest. This will provide direction to the University to give credence to its employees who performs with hard work, maintain good conduct and shows result oriented performances.

Agenda Item No. 47.11:

To consider creation of new posts of Directors in the University for carrying out variegated curricular / co-curricular / administrative / extension activities.

Keeping in view, the objectives of the University, the Board approved the creation of new posts of twelve (12) Directors in the University for carrying out various academic, research, administrative and extension activities. The Board was appreciative of the fact that the focus of the Professors should mainly be on teaching and research oriented activities and they should concentrate on enhancing this strength as per current industrial and societal demands which are highly diverse in nature.

Agenda Item No. 47.12:


To consider creation of Additional Administrative posts in the University.

The Board approved for creation of additional administrative posts in group 'A', 'B' and 'C' to give effect to the specified activities to be undertaken by the University as per the requirement of the campus. The financial implications have already been approved by the Finance Committee. However, it was suggested that the approved staff as far as possible depending upon the situation may be appointed on outsource basis to meet up the day to day administrative requirements.

Agenda Item No. 47.13:

To consider request of Prof. Yogesh Singh, faculty University School of Information Technology (USIT) and Controller of Examination (COE) to join M.S. University, Vadodara, Gujrat as Vice Chancellor on deputation

The Board congratulated Professor Yogesh Singh on being appointed as Vice Chancellor of M.S. University, Vadodara, Gujrat and considered his request for relieving him to join the same on deputation. Taking into consideration that such an appointment in



the State Government University adds prestige to the parent University and his contribution during the past years, the board permitted him deputation for a term of three years as an exceptional case.

Agenda Item No. 47.14:

To consider grant of Study Leave to Sh. Dinesh Kumar, Assistant Professor, University School of Chemical Technology (USCT).

The Board considered the request of Sh. Dinesh Kumar, Asstt. Prof. in University School of Chemical Technology and granted study leave for a period of 05 months commencing his actual relieving by the University for pursuing Ph.D. (part time) programme at Deptt. of Chemical Technology, Indian Institute of Technology, New Delhi as per extent rules of the University.

Agenda Item No. 47.15:

To ratify the decision taken by the Vice Chancellor regarding grant of One year study leave w.e.f.15.07.2011 to 14.07.2011 to Dr. Ram Singh Purty, Asstt. Prof., USBT.

The Board ratified the decision taken by the Vice Chancellor regarding grant of study leave for a period of one year w.e.f. 15.07.2011 to 14.07.2012 to Dr. Ram Singh Purty, Asstt. Prof., University School of Biotechnology to avail BOYSCAST fellowship 2010-11 provided by DST for research at Dept. of Chemistry, Youngstown State University, Ohio 44555 as per extent rules of the University.

Agenda Item No. 47.16:

To ratify the decisions taken by the Vice Chancellor regarding extension in contract appointment of Prof. Rakha Hari Das as Professor, USBT.

The Board ratified the action taken by the Vice Chancellor allowing extension of contract appointment of Dr. Rakha Hari Das as Professor in the discipline of Biotechnology on a consolidated remuneration of Rs.60,000/- per month for a further period of one year w.e.f. 15.05.2011 on the existing terms and conditions of the contract appointment.



Agenda Item No. 47.17:

To apprise the Board regarding satisfactory completion of period of probation and confirmation of the Faculty.

The Board took note of the confirmation of Dr. Sangeeta Chauhan, Reader – USC w.e.f. 15.10.2010 and Dr. Vivekanand Jha, Asstt. Prof., IGIT w.e.f. 14.08.2009 after completing a period of two years as probation by the University. However, Board advised that in future clear cut recommended cases only to be brought to the BOM and should not have any rider on the recommendation for confirmation.

Agenda Item No. 47.18:

Overstay of leave/unauthorized absence by Dr. Anita Mohan, Asstt. Prof., USB&AS and disciplinary actions including termination of her services on the grounds of her failing to join back the University after having given number of opportunities for the same.

The Board took a serious note of the developments in the case of Dr. Anita Mohan and her overstay of leave/ unauthorized absence after being given a number of opportunities to join back the university. Since she did not comply with the orders of the University and took undue liberty, the Board decided to terminate her services with immediate effect and asked the University to communicate the decision to her.

Agenda Item No. 47.19:

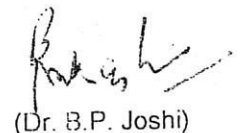
To consider resignation of Sh. P.S. Bajaj, Advisor (Full Time), USIT and Shri Rameshwar Singh, Consultant (Finance).

The Board took note of the information regarding resignation of the two contractual employees and action taken by the Vice Chancellor.

Agenda Item No. 47.20:

Any other item with the permission of the Chair

After consideration of the table agenda of confidential nature the meeting ended with thanks to the Chair.



(Dr. B.P. Joshi)
Registrar & Secretary to BOM