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GURU GOBIND SINGH INDRAPRASTHA UNIVERSITY

TENTH MEETING OF THE BOARD OF MANAGEMENT

DATE : 09.06.2000

TIME : 11.30 a.m.

VENUE : Conference Room

PROCEEDINGS

KASHMERE GATE, DELHI-110006

**Tenth Meeting of the Board of Management**  
held on 9<sup>th</sup> June, 2000 at 11.30 a.m.

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## Minutes of the Tenth Meeting of the Board of Management

Held at 11.30 a.m. on 9<sup>th</sup> June, 2000

The tenth meeting of the Board of Management was held at 11.30 a.m. on 9.6.2000 in the Conference Room of the University under the Chairmanship of the Vice-Chancellor.

Following members were present :-

1. Prof. V.S. Raju, Director, IIT, Delhi
2. Dr. S.P. Agarwal, Director General (Health Services), Govt. of India, New Delhi
3. Prof. K.N. Tripathi, Pro Vice-Chancellor, IGNOU
4. Prof. Abad Ahmed, Pro Vice-Chancellor, Delhi University, Delhi
5. Dr. K.N. Gupta, Executive Director, C-DOT, New Delhi
6. Prof. Y.C. Chopra, Professor & Head, Department of Electronics & Communication Engineering, Punjab Engg. College, Chandigarh
7. Shri Narendra Prasad, IAS, Principal Secretary (Education), Govt. of NCT of Delhi

Mrs. Sheila Ghatate, 9- Hailey Road, New Delhi, Prof. R. Ram Prabhu, Advisor, AICTE  
Shri Ramesh Chandra, IAS, Principal Secretary (Finance), Govt. of NCT of Delhi could not attend due to pre-occupation.

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

Item No.10.1: **Confirmation of the minutes of the ninth meeting held on 24.03.2000.**

The minutes of the ninth meeting as circulated on 30.3.2000 were confirmed.

Item No. 10.2 : **Action taken report on the proceedings of the ninth meeting of the Board of Management held on 24.3.2000**

The Board resolved to accept the action taken report.

Item No. 10.3 :- **Approval of revised Statute relating to establishment and/or maintenance of colleges by the university and ordinance relating to the maintenance of Mahila Institute of Technology.**

The Board resolved to accept the revised Statute relating to establishment and/or maintenance of colleges by the University. The Statute as approved is placed as Annexure - 'A'

The Board however observed that in view of the different levels of teaching and research and therefore to have a clear distinction between the teachers of University teaching departments and those of University maintained colleges, it would be desirable to give the powers of appointment of teachers to the Governing body. The Board resolved that the University may seek legal opinion in the matter and explore the possibilities within the ambit of the Act, to provide for the same.

The Board also resolved to approve the ordinance relating to Mahila Institute of Technology with the minor modifications, so as to have the following composition of the Selection Committee for selection of non-teaching staff -

- (i) Chairman - Chairman of the Governing body or a member of the Governing body nominated by the Chairman.
- (ii) Principal / Director of the institute

- (iii) An officer of the University to be nominated by Vice-Chancellor in case of administrative post; or a Professor of the University in the concerned subject, in case of technical post.
- (iv) A nominee of the Principal Secretary, Technical Education not below the rank of Deputy Secretary / Deputy Director.
- (v) One expert to be nominated by Vice-Chancellor.
- (vi) A representative of Scheduled Castes or Scheduled Tribes of the rank of a Gazetted Officer.

Four members will form the quorum.

The revised ordinance as approved is enclosed as Annexure-'B'.

3. The Board also resolved to the addition of clause 3 in the Statute 16 providing for the Selection Committee for appointment to the posts of heads of institutions/ colleges maintained by the University with minor modifications. The clause 16(3) was approved to be added as below :-

#### Statute 16(3)

Selection Committee for appointment to the posts of heads of institutions maintained by the University shall consist of the following members, namely:-

- (i) The Vice-Chancellor,
- (ii) Chairman of the Governing Body of the college or institution,
- (iii) Principal Secretary in-charge of the concerned administrative department of the Government (in case the college or institution is funded by the Govt.),
- (iv) Two eminent professionals out of a panel approved by the Academic Council for the post of Principal.
- (v) A member of the Board of Management to be nominated by Vice-Chancellor.

Four members will form the quorum.

**Item No. 10.4 : To consider the recommendations of the Selection Committee for appointments to the various posts.**

The Board resolved as follows on the recommendations of the Selection Committees for appointments of the candidates to various posts.

S.No:	Post	Name of the candidates recommended in order of merit	Observations of the Board
	Professor in Chemical Technology	No candidate recommended	--
	Professor in Information Technology	- do -	--
	Professor in Management	- do -	--
	Reader in Information Technology	Dr. Navin Rajpal	--
	Reader in Management	1. Dr. Dharam Paul 2. Dr. (Mrs.) Anu Singh Lather 3. Dr. Raj Kumar Mittal 4. Dr. Anand Sharma 5. Dr. Nimit Ranjan Chawdhary	Recommendations accepted
	Lecturer in Mechanical Engineering	Mr. Pushpendra Singh Bharti	Recommendations accepted
	Lecturer in Bio-technology	Mr. Suresh Kumar	Recommendations accepted
	Lecturer in Mathematics	No candidate recommended	--

The Board resolved that the candidates for which recommendations of the Selection Committees have been accepted, may be appointed in the order of merit depending upon the

Item No. 10.5 : Issue of Appointment letters after Selection

The Board resolved that the existing procedure may continue and that the offers of appointments to the selected candidates may be issued only after the approval of the recommendations of Selection Committees, by the Board.

Item No. 10.6 : Admission for the Academic session 2000-2001 for university teaching departments and affiliated colleges.

The Board took note of the information regarding Admission for the academic session 2000-2001.

Item No. 10.7: Appointment as Visiting Faculty, On Contract basis, As Consultant-Terms and Conditions regarding -

The Board resolved to approve the regulations with some modifications, as detailed below:-

Regulation for appointment of Visiting faculty

- (i) The Committee as laid down in clause 5 of the Regulation for screening of the biodata may have the same composition as specified for regular selection of teachers and thus may consist of the following :-
  - Vice-Chancellor
  - A Pro Vice-Chancellor (nominated by the Vice-Chancellor)
  - The Dean of the School of Studies concerned
  - Three experts not connected with the University to be nominated by the Vice-Chancellor from a panel of not less than seven names approved by Academic Council for each post.

- (ii) Clause 11 of the regulation may be amended to read as below :-

"The appointment can be discontinued with one month's notice by either side without assigning any reason. Also the appointee shall have no claim whatsoever for regular appointment to any post on the basis of the visiting appointment."

The regulation duly revised and approved is enclosed as Annexure - 'C'.

Regulation regarding contract appointment

- (i) The Committee as laid down in clause 5 of the regulation for screening the biodata may have the same composition as specified for regular selection for corresponding post and thus may comprise of the following :-

(a) For academic assignment

- Vice-Chancellor
- A Pro Vice-Chancellor (nominated by the Vice-Chancellor)
- The Dean of the School of Studies concerned.

Three experts not connected with the University to be nominated by the Vice-Chancellor from a panel of not less than seven names approved by Academic Council for each post.

(b) For non-academic assignment :

- (i) The Vice-Chancellor or his nominee
- (ii) The Registrar or his nominee
- (iii) The Director of Higher Education of the Government or his nominee ..
- (iv) A representative of the Scheduled Castes or Scheduled Tribes of the rank of a Gazetted Officer.

Subject to the condition that whenever necessary, two experts may be nominated by the Vice-Chancellor in the above Selection Committee .

(ii) Clause 11 of the regulation may be amended to read as below :-

"The appointment can be discontinued with one month's notice by either party without assigning any reason. Also the appointee shall have no claim whatsoever for regular appointment to any post on the basis of the contract appointment."

The regulation duly revised and approved is enclosed as Annexure -'D'.

**Regulation regarding engagement of Consultants :**

(i) Clause (b) regarding period of engagement may be amended to read as below:-

"Consultants should be engaged for the minimum period required. The maximum period of engagement should not exceed two years."

(ii) Clause (c) regarding age limit may be amended to read as below :-

"No retired Government servant would be engaged as Consultant beyond the age of 65 years."

The regulation duly revised and approved is enclosed as Annexure -'E'

No. 10.8 : Status position regarding the land for the establishment of the independent campus of the University.

The Board took note of the status position regarding the land for the establishment of the independent campuses of the University.

No. 10.9: Approval of revised statutes relating to Service Conditions of Teaching and Non-teaching staff

The Board resolved to approve the revised statutes relating to service conditions of teaching and non-teaching staff, suggesting following modifications in the service conditions of

~~Clause 5 regarding verification of character and antecedents may be deleted.~~

The Board, however, resolved that the University may try to devise an alternate mechanism through the referees or other eminent professionals or some other means for verifying the antecedents of the teachers joining profession for the first time and bring it to the Board of Management for consideration.

The revised statutes as approved for teachers and non-teaching employees are enclosed as Annexure -'F' and Annexure -'G'.

Item No.10.10: To approve the proposed amendment in the composition of Academic Council.

The Board resolved to approve the proposed amendment in clause (1) and clause 3 of clause 11, which may be revised to read as below :-

Clause 11(1):- The Academic Council shall consist of the following members, namely:-

- (i) Vice-Chancellor
- (ii) Pro-Vice-Chancellor(s)
- (iii) Deans of schools of Studies
- (iv) Principals of all the University maintained colleges and four Principals, to be nominated by the Vice-Chancellor in rotation, for a period of one year, one each from the following groups of colleges other than the University maintained, conducting :-
  - (a) engineering/ technology and architecture programmes
  - (b) Management programmes
  - (c) Computer programmes
  - (d) Education and other specialised programmes

Subject to the condition that Principal of the college should be a recognised teacher of the University as per statute 18(1).

- (v) Directors
- (vi) Librarian

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- (vii) Not more than five persons from amongst the recognised teachers and/or the University teachers to be nominated by the Vice-Chancellor
- (viii) Not more than ten persons, who are not employees of the University, colleges or institutions, co-opted by the Academic Council for their special knowledge including representatives of employer's organisations, industries, trade and commerce, academic and professional organisations and communication fields.

## Clause 11(3):

"The members of the Academic Council, other than ex-officio members, shall hold office for a term of three years from the date of their appointment or co-option as the case may be or as specified otherwise"

Item No.10.11: To approve the recommendations of the Academic Council for creation of Teaching Posts in the University Schools.

The Board resolved to create 16 posts of Lecturers in the Schools of Studies of University in the scale of pay of Rs. 8000-13500.

Item No.10.12: Approval of ordinance relating to confirmation and Regulation regarding joining time, L.T.C. facility and leave rules for non-teaching employees.

The Board resolved to approve the following ordinance/ regulations :-

Ordinance prescribing conditions for confirmation of teaching/ non-teaching employee of the University as linked at Annexure -'H'.

The Board authorised the Vice-Chancellor to nominate two members of the Board on the Departmental Promotion Committee for posts equivalent to grade of Lecturer and above.

2. Regulation prescribing rules for joining time for teaching / non-teaching employees of the University as linked at Annexure -'I'.

3. Regulation prescribing rules for availing L.T.C by teaching/ non-teaching employees as linked at Annexure -'J'.

4. Regulation prescribing rules for availing Leave by non-teaching employees as linked at Annexure -'K'.

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

(A.S. AWASTHI)  
Registrar (Admn.)/  
Secretary, Board of Management