

11  
MINUTES

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# GURU GOBIND SINGH INDRAPIRASTHA UNIVERSITY

## ELEVENTH MEETING OF THE BOARD OF MANAGEMENT

DATE : 07.07.2000

TIME : 4.00 p.m.

VENUE : Conference Room

### PROCEEDINGS

KASHMERE GATE, DELHI-110006

## Minutes of the Eleventh Meeting of the Board of Management

### Held at 4.00 p.m. on 7<sup>th</sup> July, 2000

The eleventh meeting of the Board of Management was held at 4.00 p.m. on 7.7.2000 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. Y C Chopra, Professor & Head, Department of Electronics & Communication Engineering, Punjab Engg. College, Chandigarh.
3. Shri Narendra Prasad, IAS, Principal Secretary (Education), Govt. of NCT of Delhi.

Prof. V.S. Raju, Mrs. Sheila Ghatare, Prof. K.N. Tripathi, Prof. Abad Ahmed, Dr. K.N. Gupta, Prof. R. Ram Prabhu and Shri Ramesh Chandra, IAS could not attend due to pre-occupation.

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

Item No.11.1: Confirmation of the minutes of the tenth meeting held on 09.06.2000.

The minutes of the tenth meeting as circulated on 29<sup>th</sup> June, 2000 were confirmed.

Item No. 11.2 : Action taken report on the proceedings of the tenth meeting of the Board of Management

The Board resolved to accept the action taken report.

**Item No. 11.3 :-** 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
1	Lecturer in Information Technology	1. Ms. Seema Gupta 2. Ms. Arvinder Kaur 3. Mr. S.P. Maity 4. Mr. F.A. Khan 5. Mr. Ravinder Kumar	
2	Lecturer in Management	1. Mr. Navdeep Aggarwal 2. Mr. Rajeev Kr. Pathak 3. Mr. Sanjay Dhingra	

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 requirements.

**Item No. 11.4 :- Appointment of Dr. Chandra Prakash Gupta as Reader in Management**  
by transfer on deputation basis.

The Board resolved to approve the appointment of Dr. Chandra Prakash Gupta as Reader in Management by transfer on deputation basis for a period of three years from the date of joining on the standard terms and conditions of deputation.

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

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