

For members only

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Minutes

GURU GOBIND SINGH INDRAPRASTHA UNIVERSITY

SIXTEENTH MEETING OF THE BOARD OF MANAGEMENT

DATE : 11.06.2001
TIME : 4.00 p.m.
VENUE : Conference Room

PROCEEDINGS

KASHMERE GATE, DELHI-110006

SIXTEENTH MEETING OF THE BOARD OF MANAGEMENT

HELD ON 11TH JUNE, 2001 AT 4.00 P.M.

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Minutes of the Sixteenth Meeting of the Board of Management
Held at 4.00 p.m. on 11th June, 2001

The sixteenth meeting of the Board of Management was held at 4.00 p.m. on 11th June, 2001 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. K.N. Tripathi, A-94/2, SFS, Saket, New Delhi
3. Prof. Abad Ahmad, 20, Cavetry Lines, Delhi University, Delhi
4. Dr. K.N. Gupta, Controller of Certifying Authority, Ministry of Information Technology, Govt. of India.
5. Sh. R.K. Chhabra, Former Secretary, University Grants Commission

Prof. V.S. Raju, Ocean Engineering Centre, I.I.T., Madras, Chennai; Mrs. Sheila Ghatate, AB-19, Tilak Marg, New Delhi; Prof. Y.C. Chopra, Professor and Head, Department of Electronics & Communication Engineering, Punjab Engineering College, Chandigarh; Sh. Ramesh Chandra, IAS, Principal Secretary (Finance), Govt. of NCT of Delhi and Mrs. Gita Sagar, IAS, Secretary (Education), Govt. of NCT of Delhi could not attend due to pre-occupation.

Welcoming the members, the Chairman informed that Mrs. Gita Sagar, IAS has recently joined as Secretary (Education) in place of Shri Narendra Prasad, IAS. She is thus one of the new distinguished members of the Board.

The Board resolved to place on record the significant contribution made by Shri Narendra Prasad as a founder member of the Board, in the last two and a half years. The Board also welcomed Mrs. Gita Sagar, IAS, Secretary (Education) on joining the Board and hoped that with her long and varied experience, she will be able to make a significant contribution in the development of the University. Mrs. Gita Sagar had not been able to attend the meeting due to pre-occupation.

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

Item No.16.1: Confirmation of the minutes of the fifteenth meeting held on 21.05.2001.

Shri R.K. Chhabra made some observations in regard to the (i) Statute relating to fee, (ii) Ordinance relating to convocation and (iii) Ordinance relating to recognised qualifications of teachers of self-financing institutes. The observations were deliberated in detail and the revised approved documents incorporating the suggested modifications are enclosed as per details given below :-

- (i) Ordinance relating to recognition of teachers , Annexure-A, page 6 - 35/c.
- (ii) Ordinance on convocation , Annexure-B, page 36-41/c.
- (iii) Statute relating to Tuition fee, Enrolment fee, Examination fee and other related University charges payable by the students, Annexure-C, page 42 - 46/c.

The Board also resolved to withdraw from records the 'Regulation relating to Convocation' approved in the 9th meeting.

Item No. 16.2 : Action taken report on the proceedings of the fifteenth meeting of the Board of Management

The Board resolved to accept the action taken report as submitted before the Board.

Item No. 16.3 :- 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.

S.No.	Post	Name of the candidates recommended in order of merit	Observations of the Board
1.	Lecturer in Management	No candidate recommended, the post may be re-advertised.	--
2.	Lecturer in Mathematics	-do-	--
3.	Lecturer in Information Technology	1. Sh. Rajneesh Sharma 2. Sh. R. Rama Kishore 3. Ms. Harpreet Kaur Khurana 4. Ms. Bindu 5. Sh. Amit Prakash Singh	Recommendations accepted
4.	Lecturer in Chemistry	1. Dr. Vaishali Singh 2. Dr. Anita Mohan	Recommendations accepted
5.	Lecturer in Bio-Technology	1. Dr. Nimisha Sharma 2. Dr. Pradeep Kumar Agarwal 3. Dr. Abhishek Upadhyay	Recommendations accepted
6.	Lecturer in Law	1. Mr. Hemant Jain	Recommendations accepted
7.	Lecturer in Social Sciences / Economics / History	1. Dr. Deepshikha Agarwal	Recommendations accepted
8.	Lecturer in Chemical Technology	1. Dr. Navneeta Mitra 2. Ms. Achla Kaushal 3. Mr. Tapan Sarkar	Recommendations accepted

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.

The Board was also informed during the course of deliberation that for earmarking the SC & ST posts the University was following the roster points / register as per the instructions of the Govt. of India. The posts of reserved categories, which have remained vacant, will be re-advertised alongwith other vacant posts.

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Item No. 16.4 :- To apprise the members about the minutes of the meeting of the committee constituted to frame statutes, ordinances and regulations as required under the Guru Gobind Singh Indraprastha University Act, on the matters which are still to be finalised.

The Board appreciated the efforts made by the Committee and desired that the University may provide increased secretarial assistance, to facilitate the committee to finalise the statutes, ordinances and regulations on the remaining matters, wherever required under the Act.

OTHER ITEMS DISCUSSED

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 various categories 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 and category 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.

The Board during course of deliberation also took following decisions :-

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.

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

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