

MINUTES

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GURU GOBIND SINGH INDRAPRASTHA UNIVERSITY

TWENTIETH MEETING OF THE BOARD OF MANAGEMENT

DATE : 10.10.2002
TIME : 11.30 a.m.
VENUE : Conference Room

MINUTES

KASHMERE GATE, DELHI-110006

TWENTIETH MEETING OF THE BOARD OF MANAGEMENT
HELD ON 10th OCTOBER, 2002

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Minutes of the Twentieth Meeting of the Board of Management
Held at 11.30 a.m. on 10th October 2002

The twentieth meeting of the Board of Management was held at 11.30 a.m. on 10th October 2002 in the Conference Room of the University under the Chairmanship of the Vice-Chancellor.

Following members were present :-

1. Mrs. Gita Sagar, IAS, Secretary (Education), Govt. of NCT of Delhi
 2. Shri Narendra Prasad, Principal Secretary (Technical Education), Govt. of Delhi
 3. Prof. Abad Ahmad, Senior Professor of Management, University of Delhi
 4. Dr. S.P. Agarwal, Director General (Health Services), Govt. of India
 5. Prof. Ranjit Roy Chaudhury, Former Director PGI, Chandigarh
 6. Shri S.P. Narang, Secretary, The Institute of Company Secretaries of India
 7. Shri Vikram Lal, Chairman, Eicher Group, India Habitat Centre, Lodhi Road
 8. Er. Prabhash Singh, Chief Engineer, Zone-III, PWD
 9. Prof. O.P. Goyal, Dean, School of Management Studies, Guru Gobind Singh Indraprastha University
 10. Prof. K. Kannan, Dean School of Biotechnology, Guru Gobind Singh Indraprastha University
 11. Prof. M.B. Saxena, Director, Vastu Kala Academy
 12. Dr. Ranbir Singh, Joint Secretary (Finance), Govt. of NCT of Delhi in place of Sh. Satish Chandra, IAS, Principal Secretary (Finance)
- Sh. Ashok Vajpeyi, Vice-Chancellor, Mahatma Gandhi International Hindi University, Sh. Anil Karnik, President, National Association of Software & Service Companies, Prof. S.K. Agarwal, Director, Maulana Azad Medical College, Prof. R.K. Bhardwaj, Director, Technological Institute of Advanced Studies could not attend due to pre-occupation.

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The Agenda items were subsequently presented and following decisions were taken / observations made on each item of Agenda.

Item No. 20.1: Confirmation of the minutes of the Nineteenth meeting held on 8th July 2002.

The Board resolved to confirm the minutes.

Item No. 20.2: Action taken report on the minutes of the Nineteenth meeting.

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

The Board also approved the ordinance relating to the Mahila Institute of Technology, as recommended by the Committee and placed in the agenda.

Item No. 20.3: To approve the Ordinances relating to the

- (iv) Conduct and Evaluation of the Examination leading to M.B.B.S. programme and
- (ii) Conduct and Evaluation of examination leading to Post Graduate Diplomas, Post Graduate Degrees (M.D./MS Doctor Of Medicine/Master Of Surgery) and Post Doctoral Degrees (D.M./MCh : Doctorate In Medicine /Magister Of Chirurgiae)

The Board resolved to approve the ordinance relating to Conduct and Evaluation of the Examination leading to M.B.B.S programme as placed in the agenda.

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The Board, suggested some modifications in the ordinance relating to Conduct and Evaluation of examination leading to Post Graduate Diplomas, Post Graduate Degrees (M.D./MS Doctor Of Medicine/Master Of Surgery) and Post Doctoral Degrees (D.M./MCh : Doctorate In Medicine /Magister Of Chirurgiae). The revised ordinance, incorporating the suggested modifications, is placed at Annexure 'A', page - 8-25/c.

Item No. 20.4: To approve the Ordinance relating to 'Prevention of Sexual Harassment'.

The Board suggested some modifications in the ordinance as submitted.

The revised ordinance, incorporating the suggested modifications, is placed at Annexure-'B', page- 26-31/c.

Item No. 20.5: To approve the Ordinance Relating to the Alternative Qualifications and Experience for Recognition of Serving Specialists as Teachers in the Vardhman Mahavir Medical College.

The Board suggested some modifications in the ordinance during the course of deliberations.

The revised ordinance, incorporating the suggested modifications, is placed at Annexure -'C', page- 32-33/c.

Item No. 20.6: To consider the recommendations of selection committees for appointments to 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
University Schools of Studies			
1.	Professor (Physics)	Dr. Avinash C. Sharma	Recommendations accepted
Mahila Institute of Technology			
1.	Professor (Electrical Engineering)	The post may be re-advertised	Recommendations accepted
2.	Reader (Electrical Engineering)	✓ Dr. Uma Nangia	Recommendations accepted
3.	Lecturer (Electrical Engineering)	(i) Ms. Maria Jamal (ii) Km. Sudha Mishra	Recommendations accepted
4.	Lecturer (Mechanical Engineering)	(i) Dr. Chitra Sharma (ii) Sh. Mohammed Noor Deshmukh (iii) Sh. Ajay Kumar Singh Singholi (iv) Sh. Akhilesh Arora (v) Sh. Keshavendra Choudhary	Recommendations accepted
5.	Lecturer (Physics)	(i) Dr. (Ms.) Chhaya Ravi Kant (Gen.) nee Verma (ii) Dr. (Mrs.) Swapna Ray Jain (Gen.) (iii) Dr. Praveen Chandra Pandey (Gen.)	Recommendations accepted
6.	Lecturer (Chemistry)	(i) Dr. Renu Gadi with an initial basic of Rs. 9650/- (ii) Dr. Pawan Aggarwal with an initial basic of Rs. 9650/- (iii) Dr. Vandana Dureja nee Kapoor (iv) Dr. Bharti Gaur (v) Dr. Lalita Choudhary (vi) Dr. Anil Gupta (vii) Dr. Sharda Jaspal	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.

Item No. 20.7 : Appointment of Deans for Overall Coordination

The Board, after detailed deliberations resolved that, to carry out important functions like Quality improvement, centralized management of classes, students curricular and extra-curricular activities etc. the existing Professors, may be deployed with suitable designations. The Board however desired that they may not be designated as Dean and suggested the alternative designation of Director.

Vice-Chancellor was authorized to make such appointments, as required, without any extra honorarium.

Item No. 20.8: Confirmation of faculty, on satisfactory completion of their probation periods.

The Board resolved to approve the proposal for confirmation of the following teaching staff w.e.f. the dates indicated below, as recommended by Departmental Promotion Committee.

S.No	Name of Faculty Member	Post	Scale of Pay	Date of satisfactory completion of period of probation & confirmation as recommended by DPC
1	Sh. Suresh Kumar	Lecturer	8000-13500	08.05.2002
2	Dr. (Ms.) Nishisha Sharma	Lecturer	8000-13500	16.07.2002
	Dr. (Mrs.) Nupur Prakash	Professor	16400-22400	02.07.2002
4	Dr. Navin Rajpal	Reader	12000-18300	26.07.2001
5	Sh. R. Rama Kishore	Lecturer	8000-13500	11.02.2001
6	Ms. Arvinder Kaur	Lecturer	8000-13500	28.11.2001
7	Sh. Pushpendra Singh Bharti	Lecturer	8000-13500	23.04.2002
8	Ms. Bindu Goel	Lecturer	8000-13500	14.06.2002
9	Sh. Amit Prakash Singh	Lecturer	8000-13500	23.07.2002
10	Dr. (Ms.) Vaishali Singh	Lecturer	8000-13500	19.07.2002
11	Dr. (Mrs.) Anu Singh Lather	Reader	12000-18300	12.06.2001
12	Dr. R.K. Mittal	Reader	12000-18300	16.06.2001
13	Sh. Sanjay Dhingra	Lecturer	8000-13500	14.07.2001
14	Sh. Amit Sharma	Lecturer	8000-13500	14.12.2000
15	Dr. (Mrs.) Saroj Aggarwal	Professor	16400-22400	22.05.2002
16	Dr. Yogesh Singh	Professor	16400-22400	22.05.2002

Item No. 20.9:

To constitute a Selection Committee for appointment of Registrar.

The Selection Committee was constituted with Vice-Chancellor as Chairman. The members of the Committee may be informed separately.

Item No. 20.10 :

Approval for Purchase of computers and other allied items for various schools and departments of Guru Gobind Singh Indraprastha University and Mahila Institute of Technology.

The Board resolved to approve the proposal for grant of expenditure sanction for Rs 1,66,01,825 (Rupees 1 Crore Sixty six lacs One thousand eight hundred and twenty five only) for purchase of computers and other allied items for the University and Mahila Institute of Technology, as per the recommendations of the Finance Committee.

Item No. 20.11:

Approval to write off the loss suffered as a consequence of a fire, which broke out at the Old IG Block on 15.05.2002

The Board resolved to approve the proposal for writing off the loss of Rs. 12.22 lacs, caused by the Fire and incurring of an expenditure of Rs. 18.79 lacs for restoration / reconstruction of the damaged computer labs.

Item No. 20.12:

Delegation of Financial Powers to the Engineering Officers of the University.

The Board resolved to accept the delegation of financial powers to the engineering officers of the University as per the proposal.

Item No. 20.13: To accord Expenditure Sanction towards Professional Fees to be paid to the Architect appointed for Urban Design of West Campus at Dwarka.

The Board resolved to accord expenditure sanction towards the Professional fees for Urban Design for Dwarka campus, amounting to Rs. 79 lacs, which also includes an amount of Rs. 27.61 lacs already paid to the Architect.

Item No. 20.14 : To consider the annual accounts for the financial year 2001-2002 duly audited by Chartered Accountant

The Board resolved to accept the Annual Accounts for the financial year 2001-2002, presented before the Board, duly audited by Chartered Accountant.

Item No. 20.15: To consider the Revised Estimates 2002-2003 and Budget Estimates 2003-2004

The Board resolved to approve the Revised Estimates of 2002-2003 and Budget Estimates of 2003-2004, as presented before the Board.

The Members of the Finance Committee were appreciative of the fact that the University is making best efforts to mobilize the resources and to cut down costs.

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



(D. Taneja)
Registrar

Secretary to the Board of Management