

Confidential
For members only

GURU GOBIND SINGH INDRAPRASTHA UNIVERSITY

TWENTY SECOND MEETING OF THE BOARD OF MANAGEMENT

DATE : 2nd September 2003
TIME : 11.30 a.m.
VENUE : Conference Room

MINUTES

KASHMERE GATE, DELHI-110006

TWENTY SECOND MEETING OF THE BOARD OF MANAGEMENT
HELD ON 2nd SEPTEMBER 2003

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Minutes of the Twenty Second Meeting of the Board of Management
Held at 11.30 a.m. on 2nd September 2003

1. The twenty second meeting of the Board of Management was held at 11.30 a.m. on 2nd September 2003 in the Conference Room of the University under the Chairmanship of the Vice-Chancellor.

2. Following members were present :-

S.No	Names & Addresses
(i)	Prof. Abad Ahmad, Senior Professor of Management, University of Delhi
(ii)	Dr. S.P. Agarwal, Director General (Health Services), Ministry of Health & Family Welfare
(iii)	Shri Vikram Lal, Chairman, Eicher Group
(iv)	Prof. Ashoka Chandra, Former Special Secretary, Ministry of Human Resource Development
(v)	Sh. M.K. Bezbaruah, IAS, Principal Secretary (Finance), Govt. of NCT of Delhi
(vi)	Mrs. Gita Sagar, IAS, Secretary (Education), Govt. of NCT of Delhi
(vii)	Sh. R.S. Sethi, IAS, Principal Secretary (Technical Education), Govt. of NCT of Delhi
(viii)	Prof. S.K. Aggarwal, Director & Professor, Maulana Azad Medical College
(ix)	Prof. (Mrs.) Nomita Aggarwal, Dean, School of Law and Legal Studies, Guru Gobind Singh Indraprastha University
(x)	Prof. Yogesh Singh, Dean, School of Information Technology, Guru Gobind Singh Indraprastha University
(xi)	Prof. K. K. Goel, Principal, Delhi School of Professional Studies and Research

Other members could not attend due to pre-occupation.

3. Initiating the discussions, the Vice Chancellor welcomed all the members and introduced Sh. M.K. Bezboruah, IAS, Principal Secretary (Finance), Govt. of Delhi, Sh. R.S. Sethi, IAS, Principal Secretary (Technical Education) who were attending the meeting for the first time and Prof. Ashoka Chandra, Former Special Secretary, Ministry of Human Resource Development, who has been nominated to the Board by the Hon'ble Chancellor against the vacancy created due to resignation of Prof S.P. Narang.

4. The Vice Chancellor also introduced Prof. Nalin Kr. Shastree who has taken over as Registrar of the University and is Secretary to the Board of Management.

Item No. 22.1:

<i>Details of the Agenda Item</i>	<i>Decision of the Board of Management</i>
Confirmation of the Minutes of the 21 st meeting held on 11 th March 2003	The Board resolved to confirm the Minutes, circulated on 27.3.2003.

Item No. 22.2:

<i>Details of the Agenda Item</i>	<i>Decision of the Board of Management</i>
Action taken report on the Minutes of the Twenty First meeting.	The Board resolved to accept the action taken report as presented.

Item No. 22.3:*Details of the Agenda Item**Decision of the
Board of Management*

Confirmation of Teaching Staff on completion of their Probation period.

The Board, accepting the recommendations of the D.P.C. resolved to confirm the teaching staff on completion of their probation periods, from the dates mentioned below.

S.N.	Name	Date of appointment	Date of completion of probation period	Date of confirmation
1.	Dr. Prilok Nath Reader in Law Rs.12000-18300	31.07.2002 (A/N)	31.07.2003	01.08.2003
2.	Dr. Saajiv Mitta Reader in Management Rs.12000-18300	22.07.2002 (F/N)	21.07.2003	22.07.2003
3.	Dr. (Mrs.) Usha Taneja Reader in Management Rs.12000-18300	19.07.2002 (F/N)	18.07.2003	19.07.2003
4.	Dr. (Ms.) Neena Sinha Reader in Management Rs.12000-18300	12.07.2002 (F/N)	11.07.2003	12.07.2003
5.	Ms. Deepshikha Aggarwal Lecturer in Social Sciences Rs.8000-13500	06.09.2001 (F/N)	05.09.2002	06.09.2002
6.	Mrs. Kajal Abbi Lecturer in Law Rs.8000-13500	12.07.2002 (F/N)	11.07.2003	12.07.2003

Details of the Agenda Item

*Decision of the
Board of Management*

S.N.	Name	Date of appointment	Date of completion of probation period	Date of confirmation
7.	Dr. (Mrs.) Queeny Pradhan Lecturer in Law Rs.8000-13500	12.07.2002 (F/N)	11.07.2003	12.07.2003
8.	Sh. Ar. j Kumar Vaksh Lecturer in Law Rs.8000-13500	12.07.2002 (F/N)	11.07.2003	12.07.2003
9.	Ms. Shivani Goswami Lecturer in Law Rs.8000-13500	12.07.2002 (F/N)	11.07.2003	12.07.2003
10.	Dr. (Mrs.) Shaili Garg Lecturer in Management Rs.8000-13500	24.12.1999 (F/N)	23.12.2000	24.12.2000
11.	Sh. S. Sanjay Kumar Lecturer in Management Rs.8000-13500	26.07.2002 (A/N)	26.07.2003	27.07.2003
12.	Dr. (Mrs.) Neera Anand Lecturer in Chemical Technology Rs.8000-13500	01.08.2002 (F/N)	31.07.2003	01.08.2003
13.	Dr. Promila Gupta Lecturer in Bio-technology Rs.8000-13500	16.07.2002 (F/N)	15.07.2003	16.07.2003

*Details of the Agenda Item**Decision of the
Board of Management*

S.N.	Name	Date of appointment	Date of completion of probation period	Date of confirmation
14.	Ms. Anjana Gosain Lecturer in Information Technology Rs.8000-13500	01.08.2002 (F/N)	31.07.2003	01.08.2003
15.	Ms. Kumud Bajaj Lecturer in Information Technology Rs.8000-13500	14.08.2002 (F/N)	13.08.2003	14.08.2003
16.	Sh. Udyan Ghose Lecturer in Information Technology Rs.8000-13500	25.07.2002 (F/N)	24.07.2003	25.07.2003

The Board, during the course of deliberation observed that the cases for clearance of probation should be considered on the basis of a comprehensive, performance evaluation. Appropriate proformas should be devised and the reporting officers should be advised to submit their assessment on these formats within the stipulated time frame. These formats should be placed before the DPC's also.

<i>Details of the Agenda Item</i>	<i>Decision of the Board of Management</i>
<p>To approve the Ordinances relating to Conduct and Evaluation of Examinations for (i) Bachelor's degree programme in Rehabilitation Therapy and (ii) Bachelor's degree programme in Audiology and Speech Language Pathology.</p>	<p>The Board resolved to approve the Ordinances relating to Conduct and Evaluation of Examinations for (i) <u>Bachelor's degree programme in Rehabilitation Therapy</u> and (ii) <u>Bachelor's degree programme in Audiology and Speech Language Pathology</u> as annexed hereto and marked as <u>Annexure A</u> and Annexure B, respectively.</p> <p>The Board, however, desired that the University should undertake a review of all the institutions in which para-medical courses have been introduced, with a view to particularly examine the adequacy of hospital facilities available to them. An assessment group may be constituted by Vice Chancellor in consultation with Prof. S.P. Agarwal, Director General (Health Services), Govt. of India.</p>

Item No. 22.5 :

<i>Details of the Agenda Item</i>	<i>Decision of the Board of Management</i>
To consider the Annual Report of the University for the year 2001-2002.	<p>The Registrar made a Power-Point presentation of the Annual Report highlighting the salient features.</p> <p>The Board resolved to approve the Annual Report 2001-2002 with the suggestions that Annual Reports could be presented within a reasonable time and all efforts be made to get audit of accounts completed at an early date.</p>

Item No. 22.6:

<i>Details of the Agenda Item</i>	<i>Decision of the Board of Management</i>
Payment of Honorarium to Members of the University's Statutory Bodies and Experts for various Committees	<p>The Board resolved to approve the proposal, duly approved by the Finance Committee, for revision of Honorarium to Rs. 1000 per sitting /visit/meeting and payment of transport charges @Rs. 400, if traveling by own car or actual expenses; if the taxi is hired, it would be limited to a maximum of Rs. 1000. In case of experts / members coming from outside Delhi, TA/DA, as per Government of India rules, may be paid.</p>

Item No. 22.7:

<i>Details of the Agenda Item</i>	<i>Decision of the Board of Management</i>																																													
Confirmation of Teaching Staff of the Indira Gandhi Institute of Technology on completion of their Probation period	<p>The Board, accepting the recommendations of the DPC resolved to confirm the teaching staff of Indira Gandhi Institute of Technology on completion of their probation period from the dates mentioned below.</p> <table><tr><th>S.N.</th><th>Name</th><th>Date of appointment</th><th>Date of completion of probation period</th><th>Date of confirmation</th></tr><tr><td>1.</td><td>Sh. Balbir S. Chawla Lecturer Rs. 8000-13500</td><td>12.07.2002 (A/N)</td><td>12.07.2003</td><td>13.07.2003</td></tr><tr><td>2.</td><td>Ms. Shobha Sharma Lecturer Rs. 8000-13500</td><td>18.07.2002 (F/N)</td><td>17.07.2003</td><td>18.07.2003</td></tr><tr><td>3.</td><td>Ms. Vandana Niranjana Lecturer Rs. 8000-13500</td><td>19.07.2002 (F/N)</td><td>18.07.2003</td><td>19.07.2003</td></tr><tr><td>4.</td><td>Ms. Priyanka Jain Lecturer Rs. 8000-13500</td><td>26.07.2002 (F/N)</td><td>25.07.2003</td><td>26.07.2003</td></tr><tr><td>5.</td><td>Mrs. Kalpana Yadav Lecturer Rs. 8000-13500</td><td>17.07.2002 (F/N)</td><td>16.07.2003</td><td>17.07.2003</td></tr><tr><td>6.</td><td>Sh. Ramnarayana Reddy Lecturer Rs. 8000-13500</td><td>17.07.2002 (F/N)</td><td>16.07.2003</td><td>17.07.2003</td></tr><tr><td>7.</td><td>Mrs. Anju Kocannar Lecturer Rs. 8000-13500</td><td>17.07.2002 (F/N)</td><td>16.07.2003</td><td>17.07.2003</td></tr><tr><td>8.</td><td>Sh. Amar Kr. Mohapatra Lecturer Rs. 8000-13500</td><td>14.08.2002 (F/N)</td><td>13.08.2003</td><td>14.08.2003</td></tr></table>	S.N.	Name	Date of appointment	Date of completion of probation period	Date of confirmation	1.	Sh. Balbir S. Chawla Lecturer Rs. 8000-13500	12.07.2002 (A/N)	12.07.2003	13.07.2003	2.	Ms. Shobha Sharma Lecturer Rs. 8000-13500	18.07.2002 (F/N)	17.07.2003	18.07.2003	3.	Ms. Vandana Niranjana Lecturer Rs. 8000-13500	19.07.2002 (F/N)	18.07.2003	19.07.2003	4.	Ms. Priyanka Jain Lecturer Rs. 8000-13500	26.07.2002 (F/N)	25.07.2003	26.07.2003	5.	Mrs. Kalpana Yadav Lecturer Rs. 8000-13500	17.07.2002 (F/N)	16.07.2003	17.07.2003	6.	Sh. Ramnarayana Reddy Lecturer Rs. 8000-13500	17.07.2002 (F/N)	16.07.2003	17.07.2003	7.	Mrs. Anju Kocannar Lecturer Rs. 8000-13500	17.07.2002 (F/N)	16.07.2003	17.07.2003	8.	Sh. Amar Kr. Mohapatra Lecturer Rs. 8000-13500	14.08.2002 (F/N)	13.08.2003	14.08.2003
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Item No. 22.8:

<i>Details of the Agenda Item</i>	<i>Decision of the Board of Management</i>
To apprise the Board about the employees of the University whose probation periods have been extended	The Board after the consideration decided that the detailed summary of the cases may be put up to the Board in the next meeting after the matter is examined by D.P.C. The matter was deferred for the next meeting.

Item No. 22.9:

<i>Details of the Agenda Item</i>	<i>Decision of the Board of Management</i>
To consider and approve the Ordinance relating to Conduct and Evaluation of Examination for Week-End Programme leading to all Bachelor's /Master's degree and UG / PG Diplomas following semester system.	The Board after consideration and deliberations, resolved to approve the 'Ordinance relating to conduct and evaluation of examination for week-end programme leading to all Bachelor / Master's degree and UG/PG Diplomas following semester system, as enclosed with the agenda.


OTHER ITEMS DISCUSSED:

5. Subsequent to the presentation of the Annual Report and general discussions about the University, the Board unanimously appreciated the initiative of the University and its track record for the growth with an eye on quality. However, the members made the following observations / suggestions:-

- (i) There should be more emphasis on research, particularly taking cognizance of prospective WTO regime.
- (ii) Continuing revision of syllabi and teaching material be adopted.
- (iii) Active International linking and collaboration, exchange programmes be promoted
- (iv) Liberal provision for presentation of papers by the faculty in International / National Seminars.
- (v) Possibilities may be explored of opening a Centre for Professional Development of Faculty.
- (vi) The University should promote its profile in the market, with the ultimate aim of 'Branding' its Output.
- (vii) Cultural activities including Music, Dance and Drama should come to centrestage and the same could be planned for future.
- (viii) The University may set up a system of Scientific Advisory Committee for interaction with other leading Institutions in the country to achieve synergy with those Institutions. This may be very desirable in the areas of Biotechnology and Environment Management where interaction with Institutes like National Institute of Occupational Environmental Health, Ahmedabad was suggested.
- (ix) Interaction with National Medical Library was recommended.

- (x) While appreciating M.Tech. weekend programme, the need for many new programmes for such continuing education programmes was brought out.
- (xi) In addition to Best Teacher Award, more awards such as for Best Researcher, etc. were suggested.
- (xii) A display of University Doctoral thesis, books by University faculty and important Research papers on its Foundation Day at or at the time of Convocation was suggested.
- (xiii) The University should experiment with new Pedagogy in education and also with different academic structures.
- (xiv) Innovative methods for searching faculty should be adopted as in such upcoming fields to recruit faculty by conventional methods alone may be difficult.
- (xv) Steps for growth of faculty in the University as well as affiliated colleges may be explored.

The meeting ended with vote of thanks to the Chairman.


(Prof. Nalin Kr. Shastree)
Registrar /
Secretary to the Board of Management