

MINUTES

For members only

GURU GOBIND SINGH INDRAPRASTHA UNIVERSITY

TWENTY THIRD MEETING OF THE BOARD OF MANAGEMENT

DATE : 9th January 2004

TIME : 11.30 a.m.

VENUE : Conference Room

MINUTES

KASHMERE GATE, DELHI-110006

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Minutes of the Twenty Third Meeting of the Board of Management

Held at 11.30 a.m. on 9th January 2004

1. The twenty third meeting of the Board of Management was held at 11.30 a.m. on 9th January 2004 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)	Prof. Ranjit Roy Chaudhury, Former Director PGI, Chandigarh
(iv)	Shri Vikram Lal, Chairman, Eicher Group
(v)	Prof. Ashoka Chandra, Former Special Secretary, Ministry of Human Resource Development
(vi)	Sh. M.K. Bezbaruah, IAS, Principal Secretary (Finance), Govt. of NCT of Delhi
(vii)	Mrs. Gita Sagar, IAS, Secretary (Education), Govt. of NCT of Delhi
(viii)	Prof. Yogesh Singh, Dean, School of Information Technology, Guru Gobind Singh Indraprastha University

3. Other members could not attend due to pre-occupation.

Item No. 23.1:

<i>Details of the Agenda Item</i>	<i>Decision of the Board of Management</i>
Confirmation of the minutes of the 22 nd meeting held on 2 nd September 2003	The Board resolved to confirm the Minutes. It was also suggested that the Minutes may also be enclosed with the agenda for ready reference.

Item No. 23.2:

<i>Details of the Agenda Item</i>	<i>Decision of the Board of Management</i>
Action taken report on the minutes of the Twenty Second meeting	<p>The Board resolved to accept the Action taken report as presented with the advice that the important action points, in which the action was reported to be in progress in the previous meetings, should also be carried over and progress reported for information of the Board.</p> <p>The Board also desired that action plan for implementing the suggestions made by the members, wherever possible should be chalked out and reported.</p>

Item No. 23.3:

<i>Details of the Agenda Item</i>	<i>Decision of the Board of Management</i>
To apprise the Board of the re-appointment of Prof. K.K. Aggarwal Vice Chancellor for another term of 5 years.	<p>The Board noted the information with applause and resolved to congratulate Vice Chancellor, for the confidence reposed on him in the growth and development of the University.</p> <p>The Vice Chancellor, while acknowledging, observed that, the achievements in the University, have been possible, only due to the continued cooperation, guidance, the vision and the support given by the Hon'ble members and he hoped to get the same in the years to come.</p>

Item No. 23.4:

<i>Details of the Agenda Item</i>	<i>Decision of the Board of Management</i>																
Confirmation of staff on completion of their Probation period.	<p>The Board, accepting the recommendations of the D.P.C., resolved to approve as follows :-</p> <p>i. Following teaching and non-teaching staff, who have satisfactorily completed their probation period may be confirmed from the date mentioned below.</p> <table><tr><th><i>S.No.</i></th><th><i>Name and Designation/ Scale of pay</i></th><th><i>Date of appointment</i></th><th><i>Date of confirmation</i></th></tr><tr><td colspan="4">A. TEACHING STAFF.</td></tr><tr><td colspan="4">University Schools of Studies</td></tr><tr><td>1.</td><td>Dr.Avinash C. Sharma Professor Rs. 16400-22400</td><td>11.10.2002</td><td>11.10.2003</td></tr></table>	<i>S.No.</i>	<i>Name and Designation/ Scale of pay</i>	<i>Date of appointment</i>	<i>Date of confirmation</i>	A. TEACHING STAFF.				University Schools of Studies				1.	Dr.Avinash C. Sharma Professor Rs. 16400-22400	11.10.2002	11.10.2003
<i>S.No.</i>	<i>Name and Designation/ Scale of pay</i>	<i>Date of appointment</i>	<i>Date of confirmation</i>														
A. TEACHING STAFF.																	
University Schools of Studies																	
1.	Dr.Avinash C. Sharma Professor Rs. 16400-22400	11.10.2002	11.10.2003														

Details of the Agenda Item

*Decision of the
Board of Management*

2.	Dr. Nandula Raghuram Reader Rs. 12000-18300	01.10.2002	01.10.2003
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Indira Gandhi Institute of Technology

1.	Ms. Maria Jamal Lecturer Rs. 8000-13500	17.10.2002	17.10.2003
2.	Mr. Mandlem Gangadharappa Lecturer Rs. 8000-13500	30.12.2002	30.12.2003
3.	Sh. Lishem Lakhendro Singh Lecturer Rs. 8000-13500	31.10.2002	31.10.2003
4.	Mrs. Ranu Gadi Lecturer Rs. 8000-13500	25.10.2002	25.10.2003
5.	Mrs. Chaya Ravi Kant Verma Lecturer Rs. 8000-13500	18.10.2002	18.10.2003
6.	Dr. Chitra Sharma Lecturer Rs. 8000-13500	29.11.2002	29.11.2003
7.	Mr. Ajay Kr. Singh Singholi Lecturer Rs. 8000-13500	01.11.2002	01.11.2003

B. NON-TEACHING STAFF

1.	Mohd. Ahtesham Ullah Dy. Registrar Rs. 12000-18300	04.12.2001	04.12.2003
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2. The probation period of following teaching staff members may be extended upto the period mentioned below.

S.No.	Name and Designation/ Scale of pay	Date of appointment	Date upto which probation period extended
1.	Dr. S.K. Sharma Lecturer Rs. 8000-13500	29.07.2002	28.07.2004
2.	Dr. P.C. Sharma Professor Rs. 16400-22400	27.11.2002	26.11.2004

Item No. 23.5:

<i>Details of the Agenda Item</i>	<i>Decision of the Board of Management</i>
To apprise the Board of the contract appointment of Teachers made in the last one year, in terms of the Ordinance for contract appointment.	The Board resolved to take note of the information.

Item No. 23.6:

<i>Details of the Agenda Item</i>	<i>Decision of the Board of Management</i>
To apprise the Board of Management about the teaching / non-teaching staff members who have since resigned in the last calendar year.	The Board resolved to take note of the information.

Item No. 23.7:

<i>Details of the Agenda Item</i>	<i>Decision of the Board of Management</i>
To apprise the Board of Management about the relieving of Shri A.K. Katna, Librarian.	<p>The Board resolved to take note of the information.</p> <p>However, the Board suggested that the procedures for screening of applicants be made more formal and also documented properly for reference in any later case.</p>

Item No. 23.8:

<i>Details of the Agenda Item</i>	<i>Decision of the Board of Management</i>
To consider the constitution of Selection Committee for appointment of Controller of Finance	<p>The Board resolved to constitute a Search-cum-Selection Committee, under the provision of Statute 8, comprising of the following.</p> <ul style="list-style-type: none">- Principal Secretary (Finance) - <i>Chairman</i>- Secretary (Education)- Prof. Ashoka Chandra or any other member of the Board to be nominated by the Vice Chancellor, in case of non-availability of Prof. Ashoka Chandra.- Registrar - <i>Convenor</i> <p>It was also suggested that other Hon'ble members may also like to suggest names of some competent persons in their knowledge, which may also be considered by the Committee, while screening the other applications received.</p>

Item No. 23.9 :

<i>Details of the Agenda Item</i>	<i>Decision of the Board of Management</i>
To consider the Annual Accounts of the University for the financial year 2002-2003.	The Board resolved to approve the Annual Accounts of the University for the financial year 2002-2003.

Item No. 23.10 :

<i>Details of the Agenda Item</i>	<i>Decision of the Board of Management</i>
To consider the Revised Estimates for the year 2003-2004 and Budget Estimates for the year 2004-2005 of the University	The Board resolved to approve the Revised Estimates for the year 2003-2004 and Budget Estimates for the year 2004-2005 of the University.

Item No. 23.11 :

<i>Details of the Agenda Item</i>	<i>Decision of the Board of Management</i>
To approve the Revised Estimates for the year 2003-2004 and Budget Estimates for the year 2004-2005 for Indira Gandhi Institute of Technology, a constituent college of the University	The Board resolved to approve the Revised Estimates for the year 2003-2004 and Budget Estimates for the year 2004-2005 for Indira Gandhi Institute of Technology, a constituent college of the University.

<i>Details of the Agenda Item</i>	<i>Decision of the Board of Management</i>
To approve the appointment of Prof. A.K. Avasthi as Professor in the School of Law and Legal Studies	The Board resolved to approve the appointment of Prof. A.K. Avasthi as Professor in the School of Law and Legal Studies on deputation basis in the scale of Rs. 16400-22400 on usual terms and conditions of deputation, for a period of one year or till the regular recruitment takes place, whichever is earlier.

Item No. 23.13

<i>Details of the Agenda Item</i>	<i>Decision of the Board of Management</i>																		
To create additional teaching posts of Professors in the University Schools of Studies	<p>The Board resolved to approve the creation of nine posts of Professors in the University Schools of Studies, as per school-wise break up below.</p> <table><tr><td>School of Information Technology</td><td>-</td><td>3</td></tr><tr><td>School of Bio-technology</td><td>-</td><td>1</td></tr><tr><td>School of Chemical Technology</td><td>-</td><td>1</td></tr><tr><td>School of Management Studies</td><td>-</td><td>3</td></tr><tr><td>School of Environment Management</td><td>-</td><td>1</td></tr><tr><td>Total</td><td>-</td><td>9</td></tr></table> <p>The Board, however, resolved that in a University of this nature and keeping in view the present National and International trends, the number of posts level wise and school wise should be considered flexible.</p>	School of Information Technology	-	3	School of Bio-technology	-	1	School of Chemical Technology	-	1	School of Management Studies	-	3	School of Environment Management	-	1	Total	-	9
School of Information Technology	-	3																	
School of Bio-technology	-	1																	
School of Chemical Technology	-	1																	
School of Management Studies	-	3																	
School of Environment Management	-	1																	
Total	-	9																	

Minutes

Item No. 23.14:

<i>Details of the Agenda Item</i>	<i>Decision of the Board of Management</i>
To approve the amendment in the ordinance relating to creation of Schools of Studies.	The Board after detailed deliberations resolved to approve the proposal with minor modifications and approved that the School of Medical Sciences may be re-named as 'School of Medicine and Para Medical Health Sciences'.

Item No. 23.15:


<i>Details of the Agenda Item</i>	<i>Decision of the Board of Management</i>
To consider the Statute relating to the composition of the 'Court'	<p>The Board after detailed deliberation decided that a Committee comprising of the following, may consider the possible amendments in the earlier Statute in light of the suggestions received from the Chancellor's office.</p> <ul style="list-style-type: none"> - Prof. Ranjit Roy Chaudhary - Prof. Ashoka Chandra - Secretary (Education) - Registrar <p style="text-align: right;"><i>Convenor</i></p> <p>The Vice Chancellor was also authorised to approve</p>

<i>Details of the Agenda Item</i>	<i>Decision of the Board of Management</i>
	the Statute based on the recommendations of the Committee, and further obtain assent of the Chancellor.

Other items discussed :-

<i>Details of the Agenda Item</i>	<i>Decision of the Board of Management</i>
Other items discussed	<p>The Board made the following suggestions during the course of deliberations -</p> <p>(i) Possibilities may be explored to introduce new programmes and course structure on Modular patterns providing facilities for upgradation of qualifications to working professionals.</p> <p>(ii) Schemes for recognising outstanding performance of teachers should be encouraged.</p> <p>(iii) Long-term Policy and strategies on Corpus fund and its utilisation may be formulated after deliberations.</p>

The meeting ended with vote of thanks to the Chair.


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