

BOM
MINUTES

Confidential
For members only

GURU GOBIND SINGH INDRAPRASTHA UNIVERSITY

TWENTY FOURTH MEETING OF THE BOARD OF MANAGEMENT

DATE : 20th September 2004

TIME : 11.30 a.m.

VENUE : Conference Room

MINUTES

KASHMERE GATE, DELHI-110006

TWENTY FOURTH MEETING OF THE BOARD OF MANAGEMENT
HELD ON 20th SEPTEMBER 2004

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Minutes of the Twenty Fourth Meeting of the Board of Management

Held at 11.30 a.m. on 20th September 2004

1. The twenty fourth meeting of the Board of Management was held at 11.30 a.m. on 20th September 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)	Shri Vikram Lal, Chairman, Eicher Group
(ii)	Shri Kiran Karnik, President, National Association of Software & Service Companies
(iii)	Prof. Ashoka Chandra, Former Special Secretary, Ministry of Human Resource Development
(iv)	Mrs. Gita Sagar, IAS, Secretary (Education), Govt. of NCT of Delhi
(v)	Sh. R. S. Seethi, IAS, Principal Secretary (Technical Education), Govt. of NCT of Delhi
(vi)	Sh. Sharat Chauhan, Addl. Secretary (Finance), Govt. of NCT of Delhi, as nominee of Principal Secretary (Finance)
(vii)	Prof. S. K. Aggarwal, Director & Professor, Dept. of Medicine, Maulana Azad Medical College, New Delhi
(viii)	Dr. D. Malhotra, Principal, Institute of Rehabilitation Medicine & Allied Sciences
(ix)	Dr. S. N. Maheshwari, Director, Delhi Institute of Advanced Studies
(x)	Prof D.V. Gupta, Dean, School of Chemical Technology, Guru Gobind Singh Indraprastha University

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

Item No. 24.1:

<i>Details of the Agenda Item</i>	<i>Decision of the Board of Management</i>
Confirmation of the minutes of the 23 rd meeting held on 9 th January 2004.	The Board resolved to confirm the Minutes.

Item No. 24.2:

<i>Details of the Agenda Item</i>	<i>Decision of the Board of Management</i>
Action taken report on the minutes of the Twenty third meeting	<p>The Board resolved to accept the Action taken report.</p> <p>During the course of discussion the Board was also informed by the Vice Chancellor that in addition to the programmes which have been introduced in the University Schools of Studies, new and emerging disciplines like B.Sc.(Nursing), Bachelor of Rehabilitation Therapy, Bachelor of Audiology and Speech Language Pathology, Master in Physiotherapy, Bachelor of Occupational Therapy, Bachelor of Applied Art & Craft (Fashion and Apparel Design), Masters programme in Criminology & Forensic Science, BBA (Tourism & Travel Management), etc. have been introduced from the current academic session in the self-financing / govt. institutions affiliated to the University.</p>

COORDINATION BRANCH

<i>Details of the Agenda Item</i>	<i>Decision of the Board of Management</i>
	<p>The Board also resolved as follows while deliberating action taken on Item No. 23.15 i.e., in regard to the Statute relating to the composition of the 'Court':</p> <p>"The Board observed that the Statute relating to the composition of the 'Court', approved by Vice Chancellor, on the basis of the recommendations of the Committee constituted by the Board, has been submitted to Hon'ble Chancellor for his kind assent.</p> <p>The members of the Board were apprised that the Committee has also formulated a 'Regulation relating to the conduct of the business of the Court' and the Board may kindly accord approval to the same."</p> <p>The Board after deliberation resolved to approve the Regulation, placed as Appendix 'A', which may be taken on record, after the assent of the Hon'ble Chancellor to the Statute is received.</p>

<i>Details of the Agenda Item</i>	<i>Decision of the Board of Management</i>																																
To consider the recommendations of the Selection Committee for appointments to various teaching and non-teaching posts	<p>The Board resolved as follows on the recommendations of the Selection Committees for appointment of candidates to various posts.</p> <table border="1"> <thead> <tr> <th><i>Post</i></th><th><i>Name of the candidates recommended in the order of merit</i></th></tr> </thead> <tbody> <tr> <td colspan="2">Indira Gandhi Institute of Technology</td></tr> <tr> <td>Principal</td><td>No candidate was found suitable and the post may be re-advertised.</td></tr> <tr> <td colspan="2">Mathematics</td></tr> <tr> <td>Professor</td><td>The post be re-advertised.</td></tr> <tr> <td colspan="2">Law</td></tr> <tr> <td>Professor</td><td>1. Dr. M. Afzal Wani'</td></tr> <tr> <td>Reader</td><td>1. Dr. Rajni Abbi (Only for UGC's plan post) on contract basis</td></tr> <tr> <td>Reader in Law (Social Sciences)</td><td>The post be re-advertised</td></tr> <tr> <td colspan="2">Electronics & Comm. Engg.</td></tr> <tr> <td>Professor</td><td>1. Dr. B.V. R. Reddy</td></tr> <tr> <td>Reader</td><td>1. Dr. Ashwani Kumar</td></tr> <tr> <td>Lecturer</td><td> 1. Ms. Anurekha Sharma – Gen. 2. Mr. Akash Tayal – Gen. 3. Mr. Anant Narain – Gen. 4. Mr. Arun Kumar Panwar- SC 5. Ms. Rekha Aggarwal – Gen. 6. Ms. Arpita Guha – Gen. </td></tr> <tr> <td colspan="2">Computer Science & Engg.</td></tr> <tr> <td>Professor</td><td>1. Dr. Navin Rajpal</td></tr> <tr> <td>Reader</td><td>The post may be re-advertised.</td></tr> </tbody> </table>	<i>Post</i>	<i>Name of the candidates recommended in the order of merit</i>	Indira Gandhi Institute of Technology		Principal	No candidate was found suitable and the post may be re-advertised.	Mathematics		Professor	The post be re-advertised.	Law		Professor	1. Dr. M. Afzal Wani'	Reader	1. Dr. Rajni Abbi (Only for UGC's plan post) on contract basis	Reader in Law (Social Sciences)	The post be re-advertised	Electronics & Comm. Engg.		Professor	1. Dr. B.V. R. Reddy	Reader	1. Dr. Ashwani Kumar	Lecturer	1. Ms. Anurekha Sharma – Gen. 2. Mr. Akash Tayal – Gen. 3. Mr. Anant Narain – Gen. 4. Mr. Arun Kumar Panwar- SC 5. Ms. Rekha Aggarwal – Gen. 6. Ms. Arpita Guha – Gen.	Computer Science & Engg.		Professor	1. Dr. Navin Rajpal	Reader	The post may be re-advertised.
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Details of the Agenda Item**Decision of the
Board of Management**

	Post	Name of the candidates recommended in the order of merit
	Lecturer	1. Mr. Mayank Pandey – Gen. 2. Mr. Busakala Indrathanaya- SC 3. Mr. Anurag Jain – Gen.
	Mechanical & Automation Engg.	
	Professor	The post be re-advertised.
	Reader	The post be re-advertised.
	Lecturer	<u>Unreserved</u> 1. Mr. Vikas Arora 2. Mr. Omendra Kumar Singh 3. Ms. Fouzia Siddiqui 4. Mr. Narayan Aggarwal 5. Mr. Inderdeep Singh <u>SC Category</u> 6. Mr. Nathi Ram Chauhan 7. Mr. Yatish Kumar
	Electrical Engg.	
	Professor	The post may be re-advertised.
	Biotechnology	
	Professor	- The post may be re-advertised. - Dr. Parmod Sutrave seems appropriate for the post. He may be asked to visit the University, whenever he comes to India. A Committee may then assess him for appointment.
	Reader	1. Dr. Kamal K. Aggarwal 2. Dr. Meenu Kapoor 3. Dr. Farhat Afrin
	Lecturer	1. Mr. Saurabh Raghuvanshi 2. Ms. Monika Gandhi nee Katyal 3. Ms. Monika Dalal

<i>Details of the Agenda Item</i>	<i>Decision of the Board of Management</i>	
	Post	Name of the candidates recommended in the order of merit
	Information Technology	
	Professor	1. Dr. Bommareddy Venkata Ramana Reddy 2. Dr. Navin Rajpal
	Reader	1. Dr. Chandra Shekhar Rai
	Lecturer	<u>Unreserved</u> 1. Ms. Anju Saha 2. Mr. Anurag Jain
	Chemical Technology	
	Professor	1. Dr. D.V. Gupta
	Reader	1. Dr. U.K. Mandal 2. Dr. Arinjay Kumar
	Lecturer	1. Mr. Azad Singh
	Management	
	Professor	1. Dr. Ajay Pandit 2. Dr. Raj Kumar Mittal
	Lecturer	<u>SC category</u> None found suitable. <u>PH category</u> Nobody found suitable.
	Environment Management	
	Professor	1. Dr. (Mrs.) Amarjeet Kaur
	Reader	1. Dr. B.C. Sabata
	Zoology	
	Reader	The post be re-advertised
	English	
	Lecturer	None found suitable
	University	
	Dy. Librarian	1. Dr. Anand Pratap Singh

<i>Details of the Agenda Item</i>	<i>Decision of the Board of Management</i>	
	<i>Post</i>	<i>Name of the candidates recommended in the order of merit</i>
	Indira Gandhi Institute of Technology	
	Librarian	1. Sh. Dharmendra Singh Sengar 2. Ms. Karnika Gaur
	University	
	Assistant Registrar	<u>SC category</u> 1. Sh. Vijay Kumar <u>OBC category</u> 2. Ms. Nitu Choudhary (with three increments) 3. Mr. Kulveer Singh Dagar <u>Unreserved</u> 4. Dr. Anuradha Hooda (Jha) with three increments 5. Mr. Jay Chanda 6. Mr. Atam Darshi Lamba 7. Ms. Shikha 8. Mr. Kamal Pathak
<p>The Board resolved that the candidates for which recommendations of the Selection Committee have been accepted may be appointed in the order of merit depending upon the requirement.</p> <p>The Board also took note of the Selection Committee's recommendations and appointments made for the posts of Lecturer (Law) and Lecturer (Maths).</p> <p>The Board also resolved that in future recruitments, the Vice Chancellor may exercise</p>		

<i>Details of the Agenda Item</i>	<i>Decision of the Board of Management</i>
	<p>the powers of the Board in regard to appointments and authorized him to open the sealed envelopes containing the recommendations of the Selection Committees, further offer appointments/ issue appointment letters, based on the recommendations of the Selection Committees. The matter may be reported to the Board in the next meeting. This is subject to the condition that the recommendations of the Selection Committees are unanimous- and there is no relaxation in the eligibility conditions.</p>

Item No. 24.4:

<i>Details of the Agenda Item</i>	<i>Decision of the Board of Management</i>
To consider the recommendations of the Selection Committee for appointment to the post of Librarian.	<p>The Board resolved to accept the recommendations of the Selection Committee which were as follows.</p> <p><i>"None was found to be suitable."</i></p>

<i>Details of the Agenda Item</i>	<i>Decision of the Board of Management</i>
To consider the amendment in Recruitment Rules for the posts of Lecturer in Law, Social Sciences, English	<p>The Board resolved to approve the revised Recruitment Rules for the posts of Lecturer in Law, Social Science & English, as below:-</p> <p>(i) <i>Good Academic record with atleast 55% marks or an equivalent grade at Master's level in relevant discipline, with a doctoral degree. In the case of candidates, having an LLM degree, doctoral degree is not mandatory.</i></p> <p>(ii) <i>Candidates should have cleared the eligibility test (NET) for Lecturers conducted by UGC, CSIR or similar test accredited by the UGC. However relaxation in this regard shall be applicable as per UGC guidelines."</i></p>

Item No. 24.6

<i>Details of the Agenda Item</i>	<i>Decision of the Board of Management</i>
Regularisation of employees working on contract basis under the Ordinance.	It was resolved to defer the proposal.

Item No. 24.7

<i>Details of the Agenda Item</i>	<i>Decision of the Board of Management</i>
To seek approval of the Board for accreditation of the University by National Assessment and Accreditation Council (NAAC)	The Board resolved to approve the proposal for sending 'Letter of Intent' for accreditation of the University by National Assessment and Accreditation Council (NAAC).

Item No. 24.8

<i>Details of the Agenda Item</i>	<i>Decision of the Board of Management</i>
To apprise the Board about the appointment of the new Hon'ble Chancellor.	<p>The Board welcomed the appointment of Sh. B.L. Joshi, IPS (Retd.) who has taken over as Lt. Governor of Delhi, as new Hon'ble Chancellor of the University and hoped that with his distinguished professional experience, guidance and vision, the University shall attain new heights in the years to come.</p> <p>The Board also placed on record their gratitude to Sh. Vijai Kapoor, the former Chancellor/ Lt. Governor for his significant contribution in the development and growth of the University in its formative years.</p>

Item No. 24.9

<i>Details of the Agenda Item</i>	<i>Decision of the Board of Management</i>
To apprise the Board about the development and construction of the Campus for the University at Dwarka.	<p>The Board took note of the progress in the development and construction of the campus for the University at Dwarka.</p> <p>The Board members also suggested that in the next meeting, a comprehensive presentation on the project may be made, facilitating better appreciation of project details.</p>

Item No. 24.10

<i>Details of the Agenda Item</i>	<i>Decision of the Board of Management</i>
To consider the approval of the Board for expenditure incurred on the procurement of journals	<p>The Board after detailed deliberations resolved as follows:-</p> <p>(i) Accorded approval for Rs. 53.00 lakh for the year 2003-2004 and Rs. 51.84lakh for the year 2004-2005, for the expenditure incurred on the procurement of journals for the University library.</p> <p>(ii) The Vice Chancellor was delegated full powers for purchase of books and journals.</p> <p>The Board during the course of deliberations, also emphasized for periodic review in regard to the optimal utilization of journals.</p>

Item No. 24.11

<i>Details of the Agenda Item</i>	<i>Decision of the Board of Management</i>
To consider and approve the Annual Accounts of the University for the financial year 2003-2004	The Board resolved to approve the Annual Accounts of the University for the financial year, 2003-2004, as presented in the agenda.

Item No. 24.12

<i>Details of the Agenda Item</i>	<i>Decision of the Board of Management</i>
To consider and approve the Revised Estimates for the year 2004-2005 and Budget Estimates for the year 2005-2006 of the University.	<p>The Board considered and approved the Revised Estimates for the year 2004-2005 and Budget Estimates for the year 2005-2006, as per the recommendations of the Finance Committee.</p> <p>The Board also approved the ceiling of Rs.1995.65 lacs, for the recurring and non-recurring expenditure and Rs. 373 lacs for Capital expenditure, as approved by the Finance Committee.</p>

Item No. 24.13

<i>Details of the Agenda Item</i>	<i>Decision of the Board of Management</i>
To consider and approve the Revised Estimates for the year 2004-2005 and Budget Estimates for the year 2005-2006 for Indira Gandhi Institute of Technology, a constituent college of the University.	The Board considered and approved the Revised Estimates for the year 2004-2005 and Budget Estimates for the year 2005-2006 for Indira Gandhi Institute of Technology, as per the recommendations of the Finance Committee.

Item No. 24.14

<i>Details of the Agenda Item</i>	<i>Decision of the Board of Management</i>
To consider and approve the Annual Reports of the University for the year 2002-2003 and the year 2003-2004.	<p>It was resolved that the Hon'ble members, will send their comments, if any to the Vice Chancellor on the Annual Report 2002-2003 and 2003-2004, preferably in next 15 days.</p> <p>The Vice Chancellor was authorized to finalise and approve the reports, based on the comments / suggestions of members, for further necessary action.</p>

Item No. 24.15

<i>Details of the Agenda Item</i>	<i>Decision of the Board of Management</i>
To approve purchase of Automatic DNA Sequencer costing Rs. 59.12 lacs for the School of Bio-Technology.	The Board resolved to approve the expenditure of Rs. 59.12 lacs for the purchase of Automatic DNA Sequencer for School of Biotechnology.

<i>Details of the Agenda Item</i>	<i>Decision of the Board of Management</i>																										
Confirmation of staff on completion of their Probation periods.	<p>The Board resolved to accept the recommendations of the D.P.C., for extension of probation periods or confirmation of faculty members as follows:-</p> <table><tr><th><i>Name and Designation</i></th><th><i>Date of appointment</i></th><th><i>Date of completion of probation period</i></th><th><i>Date of confirmation</i></th></tr><tr><td colspan="4">University Schools of Studies</td></tr><tr><td>1.Dr.Surendra Kr. Sharma Lecturer 8000-13500</td><td>29.07.2002</td><td rowspan="2">Probation period may be extended for one more year</td><td rowspan="2"></td></tr><tr><td>2.Ms. Snigdha Acharya nee Mahant Lecturer 8000-13500</td><td>01.08.2003</td></tr><tr><td colspan="4">Indira Gandhi Institute of Technology</td></tr><tr><td>1. Prof. (Mrs.) Shail Bala Jain Professor 16400-22400</td><td>11.10.2002</td><td>10.10.2003</td><td>11.10.2003</td></tr><tr><td>2. Dr. (Mrs.) Uma Nangia Reader 12000-18360</td><td>01.08.2003</td><td>31.07.2004</td><td>01.08.2004</td></tr></table>	<i>Name and Designation</i>	<i>Date of appointment</i>	<i>Date of completion of probation period</i>	<i>Date of confirmation</i>	University Schools of Studies				1.Dr.Surendra Kr. Sharma Lecturer 8000-13500	29.07.2002	Probation period may be extended for one more year		2.Ms. Snigdha Acharya nee Mahant Lecturer 8000-13500	01.08.2003	Indira Gandhi Institute of Technology				1. Prof. (Mrs.) Shail Bala Jain Professor 16400-22400	11.10.2002	10.10.2003	11.10.2003	2. Dr. (Mrs.) Uma Nangia Reader 12000-18360	01.08.2003	31.07.2004	01.08.2004
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The meeting ended with vote of thanks to the Chair.



(Prof. Nalin Kr. Shastree)
Registrar /

Secretary to the Board of Management