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MINUTES

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GURU GOBIND SINGH INDRAPRASTHA UNIVERSITY

TWENTY FIFTH MEETING OF THE BOARD OF MANAGEMENT

DATE : 23rd December 2004
TIME : 11.30 a.m.
VENUE : Conference Room

MINUTES

KASHMERE GATE, DELHI-110006

TWENTY FIFTH MEETING OF THE BOARD OF MANAGEMENT
HELD ON 23rd DECEMBER 2004

Minutes

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Minutes of the Twenty Fifth Meeting of the Board of Management

Held at 11.30 a.m. on 23rd December 2004

1. The twenty fifth meeting of the Board of Management was held at 11.30 a.m. on 23rd December 2004 in the Conference Room of the University under the Chairmanship of the Vice-Chancellor.
2. Following members were present :-
 - (i) Prof. K.K. Aggarwal, Vice-Chancellor, Guru Gobind Singh
Indraprastha University *Chairman*
 - (ii) Dr. S.P. Agarwal, Director General (Health Services), Ministry
of Health & Family Welfare, Government of India *Member*
 - (iii) Prof. Ashoka Chandra, Former Special Secretary, Ministry of
Human Resource Development, Govt. of India *Member*
 - (iv) Sh. R. S. Sethi, IAS, Principal Secretary (Technical Education),
Govt. of NCT of Delhi *Member*
 - (v) Mrs. Gita Sagar, IAS, Secretary (Education), Government of
NCT of Delhi *Member*
 - (vi) Dr. Sharat Chauhan, Additional Secretary (Finance) –
Representing Principal Secretary (Finance) of Govt. of NCT of
Delhi *Member*
 - (vii) Prof. S.K. Aggarwal, Director, Department of Medicine,
Maulana Azad Medical College, New Delhi *Member*
 - (viii) Prof. (Mrs.) Saroj Aggarwal, Dean, School of Basic & Applied
Sciences, Guru Gobind Singh Indraprastha University *Member*

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| (ix) | Prof. D. V. Gupta, Dean, School of Chemical Technology,
Guru Gobind Singh Indraprastha University | Member |
| (x) | Dr. D. Malhotra, Principal, Institute of Rehabilitation Medicine
& Allied Sciences | Member |
| (xi) | Dr. S. N. Maheshwari, Director, Delhi Institute of Advanced
Studies | Member |
| (xii) | Sh. V.K. Jain, Registrar (Admn.), GGSIPU | Secretary |

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

Item No. 25.1: Confirmation of the minutes of the 24th meeting held on 20th September 2004

- (i) The Board resolved to confirm the minutes along with the amendment pertaining to Item No. 24.10, as proposed in the agenda.
- (ii) The Board also accepted the suggestion of collaborating with National Medical Library for online subscription to medical related journals.

Item No. 25.2: Action Taken Report on the minutes of the Twenty fourth meeting

The Board resolved to accept the Action Taken Report with the following observations:

- (i) An attempt should be made to compress the total time frame for completion of the University Campuses at Dwarka and at Surajmal Vihar;
- (ii) A PERT Chart of the construction schedule in respect of both the campuses should be presented to the Board in the next meeting.

Item No. 25.3: To note about the appointment of Shri V. K. Jain

- (i) Before taking up the appointment of Shri V.K. Jain as Registrar, the Vice-Chancellor explained that he had also amended the Ordinance regarding the appointment of the Registrar exactly on the lines of Netaji Subhas Institute of Technology, Govt. of NCT of Delhi, utilizing his powers under Section 10(4) of the University Act to enable the appointment on deputation. The Board approved this amendment in the Ordinance. A copy of the amended Ordinance is enclosed as Annexure-A, page-9/c.
- (ii) Thereafter, the Board also approved the action taken by the Vice-Chancellor under Section 10(4) of the University Act in appointing Shri V.K. Jain as Registrar of the University.
- (iii) The Board also delegated its powers to the Vice-Chancellor for appointing Secretaries of various Statutory Bodies from time to time depending upon the availability and the functional roles assigned by him.

Item No. 25.4: To apprise the Board about the notification of the Statutes relating to service conditions of 'Teaching' and 'Non-Teaching staff.'

The Board took note of the information regarding the Statutes relating to service conditions of 'Teaching' and 'Non-teaching' staff, as finally approved by the Chancellor and notified in the Gazette.

Item No. 25.5: To consider and accord approval to the amendment in Statutes relating to service conditions of 'Teaching' and 'Non-Teaching staff.'

- (i) The Board after detailed deliberations resolved to approve the amendments as submitted in the agenda in respect of the various clauses of the Statutes relating to service conditions of 'Teaching' and 'Non-teaching staff'.
- (ii) The Board also resolved that in respect of the age of superannuation and re-employment, UGC Guidelines should be followed in future also in respect of teachers and other officers specified in the UGC guidelines.
- (iii) It was further resolved that a comparative study of service conditions in other reputed institutes like AIIMS, PGI, Chandigarh, NITs and IITs be made to further compare the service conditions, particularly of the Teaching faculty. A reference should also be made to a study carried out by MHRD, GOI during the preparation of last pay commission report.

Item No. 25.6: Re-employment of Dr. O.P. Goyal as Professor in the discipline of Management in the pay scale of Rs. 16400-22400.

The Board resolved to approve the proposal regarding the re-employment of Dr. O.P. Goyal as Professor (Management) for a period of two years commencing from 01.03.2005 and recommended the same for approval to the Govt. of NCT of Delhi.

Provident Fund-cum-Gratuity scheme'.

Item No. 25.8: To approve the Ordinance relating to Institutional and Individual Consultancy

The Board resolved to approve the Ordinance relating to Institutional and Individual Consultancy subject to the condition that the consultancy should be limited to an average of one day in a week leading to a ceiling of 52 days in a year excluding the vacation periods. This ceiling can be relaxed by the Vice-Chancellor in special circumstances. The duly revised Ordinance is placed as Annexure-B, pages 10-20/c.

Item No. 25.9: To approve the ordinance relating to the Doctor of Science/ Doctor of Literature programme of the University.

The item was withdrawn for further examination.

Item No. 25.10: To approve the addition of 'Minimum qualifications and experience required for teaching posts in degree level institution conducting Hotel Management and Catering Technology programme' in the approved 'Ordinance relating to appointment of qualified staff / recognition of teachers'

- (i) The Board resolved to approve the minimum qualifications and experience for teaching posts as notified by AICTE for the programme of Bachelor's degree

in Hotel Management and Catering Technology, to be added in the 'Ordinance relating to appointment of qualified staff/ recognition of teachers'.

- (ii) The Board also resolved to delegate the powers to the Vice-Chancellor to make the requisite amendments in all such Ordinances, in consonance with the changes, made in the guidelines issued by any statutory authority as AICTE, UGC, NCTE etc. from time to time. Provided further, if the University intends to deviate from those guidelines, then the Ordinance should be amended with the approval of the Board.

Item No. 25.11: To approve the Ordinance relating to conduct and evaluation of all Master's degree programmes following Annual Examination (except for those programmes for which separate ordinance has been notified.)

The Board resolved to approve the ordinance relating to conduct and evaluation of all Master's degree programmes following Annual Examination. This would, however, be subject to modifications as per the provisions of the Bill being introduced in this regard by the Ministry of Health, Government of India.

Item No. 25.12: To consider and approve the amendments/ addendums in the 'Ordinance relating to conduct and evaluation of examinations for programme leading to BHMS programme'

The Board resolved to approve the amendments/ addendums incorporated in the revised ordinance relating to conduct and evaluation of examinations for programme leading to BHMS programme.

Item No. 25.13: To approve the amendments in the ordinance relating to conduct and evaluation of examination for programmes leading to all Bachelor's degree following the annual system of examination.

The Board resolved to approve the amendments as proposed, made in respect of the various clauses for B.Sc.(Nursing) programme in the 'Ordinance relating to conduct and evaluation of examination for programmes leading to all Bachelor's degree following the annual system of examination'.

Provided further that the University may discuss with the Nursing Council of India regarding the impracticability of the requirement of 100% attendance for the clinical experience.

Item No. 25.14: To consider and approve the amendments in the statute 26 for revision in the structure of the fees chargeable from the institutions affiliated to the University or desirous of affiliation.

- (i) The Board resolved to approve the proposal in the agenda for revision in the fee structure in the Statute 26 relating to fees to be charged from the institutions affiliated to the University or desirous of affiliation.
- (ii) The Board also felt that the issue of differential fee structure for the institutions may be considered by the State Level Fee Committee to encourage good institutions for their further growth.