

INDRAPRASTHA VISHWAVIDYALAYA

2
BoM
Minutes

SECOND MEETING OF THE BOARD OF MANAGEMENT

DATE : 07.05.1999
TIME : 11.00
VENUE : CONFERENCE HALL

PROCEEDINGS

KASHMERE GATE, DELHI-110006

Minutes of the second meeting of the Board of Management held on 07.05.1999 at 11.00 a.m.

The second meeting of the Board of Management was held at 11.00 a.m. on 7th May, 1999 in the Conference Room of the University under the chairmanship of the Vice-Chancellor.

The following members were present:-

1. Mrs. Shiela Ghalate, 9 Hailey Road, New Delhi-110001
2. Dr. K.N. Tripathi, Pro-Vice-chancellor, IGNOU, New Delhi
3. Dr. K.N. Gupta, Executive Director, C-DOT, New Delhi
4. Prof. Abad-Ahmad, Pro-Vice-Chancellor, Delhi University, Delhi.
5. Prof. Y.C. Chopra, Professor and Head, Department of Electronics and Communication Engineering, Punjab Engineering College, Chandigarh.
6. Prof. R. Ram Prabhu, Advisor, AICTE, New Delhi.
7. Shri K.S. Baidwan, Principal Secretary (Finance), Government of Delhi, Delhi
8. Shri Narendra Prasad, Principal Secretary (Education), Government of Delhi, Delhi.

Sh. S.P. Aggarwal, Director General, Health Services, Government of India, New Delhi & Prof. V.S. Raju, Director, I.I.T., New Delhi could not attend the meeting due to pre-occupation.

The following decisions were taken in respect of the various items of agenda:-

Agenda Item No. 2.1, Confirmation of the minutes of the First meeting held on 16.02.1999.

The Minutes of the meeting were confirmed. It was agreed that the suggestions given by Prof. Abad Ahmad will be taken note of, while recording minutes in future.

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Agenda Item No. 2.2. Action taken report on the proceedings of the First Meeting.

The action taken report as submitted, was accepted by the members of the Board. While discussing the recruitment to the posts of Section Officers, Stenographers and Data Entry Operators etc., the Board members were of the firm opinion, that as per the provisions contained in the Act & the Statutes, the recruitment is to be made by the University and it was not necessary to get the recruitment done through Delhi Subordinate Services Selection Board, as applicable to other Government Departments.

Agenda Item No. 2.3. To decide in regard to the fees to be charged from students to be admitted in the University teaching departments.

The following fee structure for the various programme as proposed in the Agenda note, was approved, by the Board.

Programme	Total Fees payable per semester
a) M.Tech. in Information Technology	Rs.7200/- including tuition fee of Rs.1200/-
b) M.Tech. in Bio-technology	
c) M.Tech. in Chemical Technology	
d) Master of Software Engineering	
e) Master of Environment Management	
f) Master of Business Studies (E-Commerce)	Rs.12000/- including tuition fee of Rs.2400/-
g) Master of Business Studies (International Marketing)	
h) Master of Computer Aided Management	

One time payment at the time of admission (refundable)

1. Security fee	-	Rs.1500/-
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Library Security fee -

Rs.1500/-

Total

Rs.3000/-

Appointment fee of 1000 US dollars will be paid by the foreign students per annum.

Candidates admitted against NRI's/sponsored seats shall pay the following fee in addition to the above charges.

\$1500 per annum for all courses except Environment Management

\$500 per annum for Environment Management

Tuition Fee Concessions

Full tuition fee concession may be given in order of merit of the entrance test to the first three students in each department/programme, other charges will, however, be paid as per schedule of fee as stated above.

Agenda Item No. 2.4: Issue of Appointment letters after Selection.

It was decided that as per the laid down procedure, the proceedings of the Selection Committee, will be placed before the Board for approval before the offers of appointment or the appointment letters are issued to the selected candidates. The meetings of the Board of Management could be convened at short intervals, if considered necessary.

Agenda Item No. 2.5. Delegation of Powers to the various officers of the University

It was approved that the statute 10(2)(o) may be amended to read as below:-

"The Board of Management may delegate any of its powers to the Vice-Chancellor, and on the recommendations of the Vice-chancellor to Pro-Vice-Chancellor, Registrars, the Controller of Finance or any other officers, employee or authority of the University, or to a committee appointed by it."

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Agenda Item No. 2.6. Delegation of powers of the Board of Management to other Officers of the University in respect of appointments to various academic, ministerial and other posts

The following decisions were taken:-

- (i) The Board of Management will continue to be the appointing authority in respect of the posts equivalent to the grade of lecturer and above.
- (ii) The Vice-Chancellor will be the appointing authority for all the posts lower than the grade of the Lecturer.

Agenda Item No. 2.7. Approval to the statute 24 and First ordinance formulated relating to conditions and procedure of affiliation of colleges & institutions to the University.

The statute 24th formulated in terms of Section 25(n) of the Act and the first ordinances formulated in terms of Statute 13 (4) were approved by the Board, as per the draft submitted in the Agenda note. The Statute and the First Ordinances are enclosed as Annexure 'A' & 'B'.

Agenda Item No. 2.8. Authorisation to nominate additional experts on the selection committee

- (i) It was decided that wherever necessary, two experts may be nominated by the Vice-Chancellor in the selection committee, as specified in statute 16 (4) for appointment of the various categories of the staff other than the academic staff.
- (ii) The selection committee in respect of the academic staff may remain the same as provided in the statute.

Agenda Item No. 2.9. Minutes of Meeting of Board of Affiliation

The members of the Board noted the contents and approved the minutes of the Board of Affiliation.

Additional Agenda Item No. 2.10. To approve the appointments to be made to the posts of Professor and Reader

The Board of Management approved the appointments of Prof. A.K. Narula as Professor and Dr.(Mrs.) Amarjeet Kaur on the post of Reader on deputation basis for a period of three years.

Additional Agenda Item No. 2.11. To note the appointment made against the created posts

The Board of Management noted the contents of the Agenda Item informing about the appointment by Chancellor of Dr.(Mrs.) Saroj Aggarwal as Reader in the University.

Additional Agenda Item No. 2.12. Annual Accounts for the year 1998-99 and Budget Estimates for the year 1999-2000.

The members of the Board noted the contents of the agenda item and approved the Annual Accounts of the year 1998-1999 and Budget Estimates for the year 1999-2000 as approved by the Finance Committee in its meeting held on 4th May, 1999. Minutes of the Finance Committee along with Annual Accounts/Budget Estimate are attached as Annexure 'C'.

Following additional items were also discussed & decided:-

2.13. Admission to Foreign students

1. To decide in regard to the criteria to be followed for making admissions of the foreign students in the various programmes announced by the University, a

committee comprising of the following was constituted:-

1. Prof. Abad Ahmad, Pro-Vice-Chancellor, Delhi University, Delhi
2. Dr. K.N. Tripathi, Pro-Vice-Chancellor, IGNOU, New Delhi
3. Prof. R. Ram Prabhu, Advisor, AICTE, New Delhi.

The committee may decide on the actual admission of foreign students this year & detail the criteria for next year which could be then published in the handbook.

2.14. Norms for appointment of Consultant, etc.

- (i) It was also decided that the norms and guidelines for appointments of retired persons as Consultant or on contract basis or by invitation may be evolved taking into consideration the similar guidelines framed by other universities. A committee of the following was constituted to evolve the same:-

1. Prof. K.K. Aggarwal, Vice-Chancellor
2. Dr. K.N. Tripathi, Pro Vice-Chancellor IGNOU, New Delhi
3. Shri K.S. Baidwan, Principal Secretary (Fin.)

2.15 Renaming the University

The Board was also informed that the Government of Delhi has decided to rename this University as "Guru Gobind Singh University". The Board lauded the intention & foresight of the Government in associating the name of Guru Gobind Singh Ji with the University. It was, however, felt that the present name of the University linked to 'Indraprastha' which had been the Centre of ancient Indian Culture, has made an impact in the minds of the younger generation, may continue to be added as suffix to the name & the full name may be "Guru Gobind Singh Indraprastha University". The Board decided that the Govt. be requested to consider the suggestion.

2.16 To consider mode of shortlisting the candidates

It was decided that for skill based jobs such as Stenographers, Data Entry Operator etc., written and/or practical test may be conducted for shortlisting and about 3 times the candidates be called for final interview. The test may preferably be got conducted by a Govt. agency.

For other similar posts such as Dy. Registrar, Asstt. Registrar where number of applications is large, suitable shortlisting criteria may be adopted by consulting UPSC, EdCIL and other universities etc.

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


(A.S. Awasthi)

Registrar (Admn.)

Secretary to the Board of Management