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BOM
MINUTES

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GURU GOBIND SINGH INDRAPRASTHA UNIVERSITY

THIRTY EIGHTH MEETING OF THE BOARD OF MANAGEMENT

DATE : 2nd May 2008
TIME : 12.00 noon
VENUE : Conference Room

MINUTES

KASHMERE GATE, DELHI-110403

THIRTY EIGHTH MEETING OF THE BOARD OF MANAGEMENT
HELD ON 2nd MAY 2008 AT 12 NOON

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MINUTES OF 38TH MEETING OF THE BOARD OF MANAGEMENT HELD AT
12.00 NOON ON 2ND MAY 2008

The 38th meeting of the Board of Management of Guru Gobind Singh Indraprastha University was held on 2nd May 2008 at 12.00 noon in the Conference Room of the University under the Chairmanship of the Vice-Chancellor. The following were present in the meeting:-

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| (i) | Prof. K. K. Aggarwal
Vice-Chancellor,
Guru Gobind Singh Indraprastha University | - In Chair |
| (ii) | Sh. V. V. Bhat, IAS, Principal Secretary (Finance),
Government of NCT of Delhi | - Member |
| (iii) | Dr. G. Narendra Kumar, IAS
Secretary (Higher Education & Technical
Education), Govt. of NCT of Delhi | - Member |
| (iv) | Lt. General S. S. Mehta,
Director General, Confederation of Indian Industries | - Member |
| (v) | Dr. P. V. Indiresan,
Ex-Director, IIT Chennai | - Member |
| (vi) | Prof. V. S. Ramamurthy,
Chairman, IIT Delhi | - Member |
| (vii) | Shri Chandra Mohan,
Chairman, Board of Governors,
Punjab Engineering College, Chandigarh | - Member |
| (viii) | Dr. N.K. Ganguly,
Former Director General,
Indian Council of Medical Research | - Member |
| (ix) | Prof. A.K. Aggarwal,
Dean, Maulana Azad Medical College | - Member |
| (x) | Prof. R. K. Mittal
Dean, School of Management Studies,
Guru Gobind Singh Indraprastha University | - Member |

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| (xi) | Prof. Nupur Prakash,
Dean, School of Information Technology,
Guru Gobind Singh Indraprastha University | - Member |
| (xii) | Dr. S. N. Maheshwari,
Director, Delhi Institute of Advanced Studies | - Member |
| (xiii) | Dr. M. N. Hoda,
Director, Bharti Vidyapeeth's Institute of Computer
Applications and Management | - Member |
| (xiv) | Shri Vinod K. Jain,
Registrar,
Guru Gobind Singh Indraprastha University | - Secretary |
| (xv) | Mrs. Vandana Gupta,
Controller of Finance,
Guru Gobind Singh Indraprastha University | - Special Invitee |

Sh. Analjit Singh, Chairman, MAX India Ltd.; Sh. P. Rajendran, Chief Operating Officer, NIIT Ltd. and Sh. R. Subramaniam, Engineer-in-Chief, Public Works Division, Govt. of Delhi could not attend the meeting due to pre-occupation.

The Agenda Items were presented before the Board and following decisions were taken/ observations were made on each item:-

Item No. 38.1: Confirmation of the minutes of the 37th meeting held on 16th November 2007

The Board resolved to confirm the minutes of 37th meeting as circulated.

Item No. 38.2: Action taken report on the minutes of the Thirty seventh meeting held on 16th November 2007

The Board resolved to accept the Action Taken Report on the minutes of Thirty Seventh meeting of the Board of Management, as submitted.

Item No. 38.3: Presentation about the progress made by the University.

- (i) Initiating the discussion, the Vice Chancellor welcomed the new members of the Board and gave their brief introduction highlighting the achievements and professional excellence which they have attained in their respective fields;
- (ii) The Board of Management was informed about the outgoing members and the Board resolved to record appreciation of the contribution made by them;
- (iii) The Vice Chancellor, thereafter, gave a brief overview about the operational philosophy of the University;
- (iv) The Registrar made a brief presentation about the functioning of the University since its inception highlighting the progress and innovations as well as the roadmap which the University intends to follow;
- (v) Commenting on the presentation of the University, Dr. G. Narendra Kumar expressed his concern about the scarcity of land in Delhi particularly because of the policy of auction being followed by DDA. He, therefore, felt that ways and means should be found to increase the intake in the existing Institutes without compromising the quality. He also informed the Board that Govt. of NCT of Delhi is creating a Scholarship Fund which can be used in the best interest of the students belonging to economically weaker sections;
- (vi) Dr. P. V. Indiresan, Ex-Director, IIT Chennai suggested that University should make efforts to develop the core of excellence in its domain areas. He also suggested that Grant-in-Aid from the Govt. of Delhi should be continuous process for upgradation infrastructure;
- (vii) Prof. V. S. Ramamurthy, Chairman, IIT Delhi commented that in order to have better foreign collaborations, it is important to develop the academic infrastructure which is comparable to the best of the foreign Universities.

Item No. 38.4: To nominate members to the Planning Board of the University

Names of some eminent persons for membership of the Planning Board were discussed and the Vice Chancellor was authorized to finalize the list and notify the same.

Item No. 38.5 To nominate members to the Board of Affiliation

Names of some eminent persons for membership of the Board of Affiliation were discussed and the Vice Chancellor was authorized to finalize the list and notify the same.

Item No. 38.6: To nominate a member to the Finance Committee of the University

Prof. A.K. Aggarwal, Dean, Maulana Azad Medical College, was appointed as the member of the Finance Committee on behalf of the Board of Management.

Item No. 38.7: To approve the creation of teaching posts in new programmes introduced in the University

- (i) The Board of Management approved the proposal for creation of the teaching posts as requested;
- (ii) While approving these posts, Dr. N.K. Ganguly, Former Director General, Indian Council of Medical Research commented that the University should take steps to attract qualitative faculty. In collaboration with some reputed agency, the University should work out Independent Pension Plan and Independent Health Plan for the employees of the University to attract talented people. Not only this, as incentive, the University should encourage proposals for the faculty which have extra pay components;

- (iii) Lt. General S. S. Mehta, Director General, Confederation of Indian Industries suggested that the University must take Group Medical Insurance Scheme for all its employees. He also felt that the University should take definite steps towards the development and training of the faculty:
- (iv) Dr. S. N. Maheshwari, Director, Delhi Institute of Advanced Studies pointed out that such beneficial schemes as and when worked out, should also be extended to the employees of the affiliating colleges. He also pointed out that some definite steps should be taken to enhance the fee structure of private self-financing institutes in view of the additional liability on account of 6th Pay Commission. The Vice Chancellor clarified that the State Fee Regulatory Committee is already seized off this matter.

Item No. 38.8: To ratify the decision taken by the Hon'ble Vice Chancellor u/s 10(4) of the University Act regarding recruitment rules for the posts of Professor, Reader & Lecturer in the discipline of Journalism & Mass Communication.

The decision of the Vice Chancellor was ratified subject to the stipulation that this decision may be reviewed after a period of three years.

Item No. 38.9: To approve the appointment of Dr. N.R. Garg, Professor, Deptt. of Mathematics, Maharshi Dayanand University, Rohtak as Professor on deputation in the University School of Basic and Applied Sciences.

The curriculum vitae of Dr. N. R. Garg was circulated to all members of the Board of Management. After going through the contents of the curriculum vitae of Dr. Garg, the Board ratified the decision of the Vice Chancellor taken under Section 10 (iv) to appoint Dr. N. R. Garg on deputation basis subject to the stipulation that the initial

appointment may be for a period of one year extendable upto the maximum period permissible under deputation rules.

Item No. 38.10: Construction of University's new campus at Sector 16-C Dwarka, New Delhi – Award of Work of Package-II of Phase-I, i.e. Hostel Blocks, Staff Residences, etc.

The procedure being followed by the University for award of the construction work for the University projects was discussed at length. After due deliberations, the Board resolved that the present system may continue to be followed by the University. However, wherever the financial implications of a particular decision are more than Rs.25 crores, the said decision should be placed before the Board for information.

Item No. 38.11: To approve the EFC Memo for Revising the Cost of Construction of Phase I of Dwarka Campus from Rs 131.73 crores to Rs 186.88 crores.

1. It was informed to the Board of Management that the Finance Committee approved the EFC Memo for revising the cost of construction of Phase-I of Dwarka Campus from Rs.131.73 crores to Rs.186.88 crores and recommended that this may be put up to Board of Management and then sent to the Govt. of Delhi for necessary approval at an early date. It was further desired by the Finance Committee that while sending the proposal to the Govt. of NCT of Delhi, the following points may be clarified:-

- (i) Out of this anticipated increase in the cost, what is the proportionate impact before the award of work consequent upon all approvals and completion of all formalities, etc.? How much of it is because of slippage at the hands of PMC / Contractors?
- (ii) What is the status of the green buildings and the cost implications thereof?

2. The Board of Management approved the revision of the cost of construction of Phase-I of Dwarka Campus from Rs.131.73 crores to Rs.186.88 crores subject to the same stipulations as recommended by the Finance Committee.

Item No. 38.12: Constitution of Academic Audit Cell

The Board appreciated the decision of the University to constitute the Academic Audit Cell for monitoring the progress of the affiliated Institutes.

Item No. 38.13: To apprise the Board about the ISO 9001 : 2000 Certification awarded by Standardization, Testing and Quality Certification Directorate, Department of Information Technology, Ministry of Communication and IT, Govt. of India, New Delhi to the Guru Gobind Singh Indraprastha University for a period of 3 years commencing from February 07, 2008 to February 06, 2011.

The Board appreciated with applause the efforts of the University in getting accredited as Grade 'A' by NAAC and also in getting ISO 9001:2000 Certification.

Item No. 38.14: To ratify the decision taken by the Hon'ble Vice Chancellor u/s 10(4) of the University Act regarding extension of contract appointment in respect of Dr. (Mrs.) Sangeeta Chauhan as Full-time Consultant in the field of Education.

The Board ratified the decision of the VC.

Item No. 38.15:

To ratify the decision taken by the Hon'ble Vice Chancellor u/s 10(4) of the University Act regarding extension of contract appointment in respect of Sh. J.P Mohla, DIG(Retd.), OSD to Vice Chancellor

The Board ratified the decision of the VC.

Item No. 38.16:

To reconsider amendment in Statute 27 relating to tuition fee, enrolment fee etc.

The Board deliberated and agreed that in the proposed amendment in Statute 27, the Academic Council may be substituted in place of Finance Committee and the amended Statute be once again sent to Hon'ble Chancellor for approval.

Item No. 38.17:	Amendment of Statute 3 of the First Statute of the Guru Gobind Singh Indraprastha University Act, 1998 for appointment of Vice Chancellor of the University.
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The Board discussed the proposal and resolved to propose the amendment in the Statute as follows:

	<u>Existing</u>	<u>Amended</u>
(1)	The Vice Chancellor shall be a whole time salaried officer of the University.	(1) No change.
(2)	The Vice Chancellor shall be appointed by the Chancellor from a panel of three names (written in the alphabetical order) recommended by the selection committee constituted under clause (3).	(2) The Vice Chancellor shall be appointed by the Chancellor from a panel of three names (written in the alphabetical order) recommended by the search cum selection committee constituted under clause (3).
(3)	The selection committee referred to in clause (2) shall be headed by the Chief Justice of the Delhi High Court and shall consist of- (a) the Secretary to the Government of India in the Department of	(3) The search cum selection committee referred to in clause (2) shall be headed by an eminent academician and shall consist of- (a) Former or present Director of any Indian Institute of

	<p>Science and Technology; and</p> <p>(b) the Chief Secretary to the Government who shall be the member-secretary of the selection committee.</p>	<p>Technology:</p> <p>(b) Former or present Director of any Indian Institute of Management;</p> <p>(c) Former or present Director of any National Law School;</p> <p>(d) Secretary (Higher Education) of Govt. of NCT of Delhi as member-secretary.</p>
(4)	<p>For suggesting names of persons for consideration of the selection committee, there shall be constituted a search committee consisting of the following:-</p> <p>(a) The Vice Chancellor of an Indian University;—</p> <p>(b) The Director, All India Institute of Medical Sciences, New Delhi;</p> <p>(c) The Director, Indian Institute of Technology, Delhi;</p> <p>(d) The Director, Indian Institute of Management, Ahmedabad;</p> <p>(e) The Secretary in the Education Department of the Government who shall be the member-secretary of the committee.</p>	(4) Deleted
(5)	<p>The search committee shall forward the names (in the alphabetical order) to the member-secretary of the selection committee:</p> <p>Provided that the selection committee may also consider names not suggested by the search committee.</p>	(5) Deleted

Item No. 38.18:

Any other item with the Permission of the Chair.

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

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(Virod K. Jain)
Registrar /

Secretary to the Board of Management