Annexure A

Confidential
For members only

INDRAPRASTHA UNIVERSITY

THIRD MEETING OF THE BOARD OF MANAGEMENT

DATE : 17.06.1999

TIME : 12.30 P.M.

VENUE : Conference Room

PROCEEDINGS

KASHMERE GATE, DELHI - 110006

Minutes of the Third Meeting of the Board of Management held on 17.06.99 at 12.30 p.m.

The Third meeting of the Board of Management was held at 12.30 p.m. on 17th June, 1999 in the conference room of the University under the Chairmanship of the Vice-Chancellor.

The following members were present.

1. Dr. S.P. Aggarwal, Director General (Health Services), Govt. of India, New Delhi.
2. Prof. K.N. Tripathi, Pro Vice-Chancellor, IGNOU, New Delhi.
3. Prof. Y.C. Chopra, Professor & Head, Deptt. of Electronics & Comm.Engg., Punjab Engg. College, Chandigarh.
4. Prof. R. Ram Prabhu, Advisor, AICTE, New Delhi.
5. Shri K.S. Baidwan, Pr. Secy (Finance)., Govt. of NCT of Delhi.
6. Shri Narendra Prasad, Pr. Secy. (Education), Govt. of NCT of Delhi.

Prof. V.S. Raju, Director, I.I.T., New Delhi, Mrs. Shiela Ghatate, Prof. Abad Ahmed, Pro Vice-Chancellor, University of Delhi, Dr. K.N. Gupta, Executive Director, C-DOT, New Delhi could not attend the meeting due to pre-occupation.

The Board resolved as follows in respect of the various items of Agenda.

Item No. 3.1 **Confirmation of the minutes of the second meeting held on 7th May, 1999.**

The minutes of the meeting, as circulated on 12.05.99 were confirmed.

Item No. 3.2 : **Action taken report on the proceedings of the Second Meeting**

The action taken report as submitted, was accepted by the Board.

Item No. 3.3 : **To consider the recommendations of the Selection Committees for appointments to the various posts.**

The Board resolved as follows on the recommendations of the Selection Committees fo appointments of the candidates to various posts.

Sl.No.	Post	Name of the candidates recommended in order of merit	Observations of the Board, if any
1.	Controller of Examination	Dr. H.C. Rai	Recommendations accepted
2.	Professor in Electronics & Comm. Engg.	No candidate recommended, post be re-advertised	-do-
3.	Reader in Electronics & Comm. Engg.	1. Dr. B.V.R. Reddy	-do-
4.	Lecturer in Electronics & Comm.Engg.	1. Mrs. Priti Singh 2. Mrs. Meena Jha 3. Mr. S.P. Singh	-do-
5.	Professor in Computer Science & Engg.	No candidate recommended. post be re-advertised	-do-
6.	Reader in Computer Science & Engg.	1. Dr. Yogesh Singh	-do-
7.	Lecturer in Computer Science & Engg.	1. Mr. Chandra Shekhar Rai 2. Ms. Sangeeta Narang 3. Ms. Vinoo Tahim	-do-
8.	Lecturer in Computer Application	1. Mr. Pravin Chandra	-do-
9.	Reader in Chemical Engg.	1. Dr. Surinder Singh Sambi	-do-

(Contd...)

Sl.No.	Post	Name of the candidates recommended in order of merit	Observations of the Board, if any
10.	Lecturer in Chemical Engg.	1. Dr. Uttam Kumar Mandal 2. Mr. Biswajit Sarkar	Recommendations accepted
11.	Reader in English	1. Dr. Anup Singh Beniwal 2. Dr. Iftekhar Ahmad	-do-
12.	Lecturer in English	1. Dr. Mukesh Ranjan 2. Dr. Pranva Manjari. N 3. Dr. Bindu Karanwal	-do-
13.	Professor in Biotechnology	1. Dr. Krishnamoorthy Kanan	-do-
14.	Professor in Management	1. Prof. O.P. Goyal (considered in absentia) 2. Dr. Sanjay Kumar Jain	-do-
15.	Lecturer in Management	1. Mrs. Vijita S. Aggarwal 2. Mr. Umesh Gulla 3. Dr. Neena Sinha 4. Mr. Vijay Kumar Wadhwa 5. Ms. Meenakshi Handa 6. Ms. Ritu Gupta 7. Mr. Amit Sharma 8. Ms. Shalini Garg 9. Ms. Sonia 10. Mr. Rajvinder Singh 11. Mr. Sanjay Dhingra 12. Mr. Asutosh Vashist	-do-
16.	Lecturer in Mathematics	1. Dr. Rashmi Bhardwaj 2. Dr. Neela Natraj 3. Dr. Soma Gupta 4. Dr. Anil Yadav	-do-

(Contd...)

No.	Post	Name of the candidates recommended in order of merit	Observations of the Board, if any
17.	Lecturer in Biotechnology	1. Dr. Kamal Krishan Aggarwal 2. Dr. Ashwani Pareek 3. Dr. Jasbeer Kaur 4. Dr. Gulshan Wadhwa, for appointment as Programmer in Lecturer's grade	Recommendations accepted except for Dr. Gulshan Wadhwa. It was resolved that the candidature of Dr. Gulshan Wadhwa may be considered while making recruitment to the post of Programmer.

The Board approved that the candidates for which recommendations of the Selection Committees have been accepted, may be appointed in the order of merit, depending upon the requirements.

The Board also approved the proposal for keeping the panel in operation for a period of one year from the date of the meeting for appointments in future.

Item No. 3.4 : Approval of the Form of Contract of Service to be entered with person appointed in the University.

The Board approved the form of written contract to be entered into with every employee of the University, appointed on regular basis, as placed at Annexure A.

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

(A.S.AWASTHI)
Registrar (Admn.)