

Annexure

Confidential
For members only

GURU GOBIND SINGH INDRAPRASTHA UNIVERSITY

FORTIETH MEETING OF THE BOARD OF MANAGEMENT

DATE : 28th January 2009
TIME : 12 noon
VENUE : Conference Room

MINUTES

KASHMERE GATE, DELHI-110403

**FORTIETH MEETING OF THE BOARD OF MANAGEMENT
HELD ON 28TH JANUARY 2009 AT 12 NOON**

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40th meeting of the Board of Management of Guru Gobind Singh Indraprastha University was held on 28.01.2009 at 12:00 Noon in the Conference Room of the University under the Chairmanship of Prof. Dilip K. Bandyopadhyay, the Vice-Chancellor.

The following were present in the meeting:-

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| (i) | Prof. Dilip K. Bandyopadhyay,
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 & Technical Education),
Government of NCT of Delhi. | - Member |
| (iv) | Lt. General S. S. Mehta,
T16A, Florida Estate, Keshavnagar,
Mundhwa, Pune-411036. | - Member |
| (v) | Shri P. Rajendran,
Chief Operating Officer, NIIT Ltd., | - Member |
| (vi) | Prof. A.K. Aggarwal,
Dean, Maulana Azad Medical College,
Bahadurshah Zafar Marg, New Delhi. | - Member |
| (vii) | Prof. Anup Singh Beniwal,
Dean, University School of Humanities &
Social Sciences and University School of Education,
Guru Gobind Singh Indraprastha University, | - Member |
| (viii) | Prof. Prem Prakash,
Principal/Director,
Amity School of Engineering & Technology,
580, Delhi Palam Vihar Road, Bijwasan,
New Delhi-110061 | - Member |
| (ix) | Prof. Kuldip Singh Sayann,
Principal/Director, Guru Tegh Bahadur
Institute of Technology, G-8 Area,
Rajouri Garden, New Delhi-110064 | - Member |

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The other members could not attend the meeting due to pre-occupation.

Since this was the first meeting of the Board of Management under the Chairmanship of the new Vice Chancellor, the Registrar of the University gave his brief introduction to the members of the Board. The meeting, thereafter, began with the opening remarks of the Vice Chancellor.

At the outset, the Vice Chancellor stated that the Board of Management is the principal executive body of the University and responsible for taking all the policy decisions on administrative as well as academic matters. He sought the guidance, support and cooperation of all the members of the Board. Elaborating on his vision for taking this University to a new higher orbit, he made the following points:-

- (i) That there is shortage of faculty members at the senior level in the University. The availability of faculty at the senior level is extremely important to boost research in any educational institute and to improve the quality of teaching. So, his first and foremost endeavour would be to ensure the availability of faculty in the University at senior level;
- (ii) That the character of the University in times to come should be cosmopolitan and global. Efforts should be made to attract the people in the University not only from all parts of India but also from all over the world. This will help the University in creating its own identity and niche in the world of academics;
- (iii) Since the University has grown quite a bit in size, our effort now should be on consolidation with focus on improving the quality of knowledge creation and knowledge dissemination;
- (iv) That his efforts would be to tighten the loose ends wherever required to make the academic administration of the University more transparent and accountable;
- (v) Our next objective in the University would be to get international accreditation and international quality certification;
- (vi) Efforts will have to be made to improve the quality of teaching and research in the affiliated colleges to bring them upto the desired level. This would require constant monitoring and mentoring of these Institutes.

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Dr. G. Narendra Kumar, Secretary (Higher & Technical Education), Govt. of NCT of Delhi also endorsed the same views and stated that this is the time to consolidate intellectual capabilities with focus on improving the quality of education in the University thereby making this University a world class centre of academic excellence. He desired that in every Board meeting, at least one department of the University should make a Power Point Presentation before the Board. It was desired that in the next meeting of the Board, the University should make a presentation about the performance of the Academic Audit Cell. He further stated that this practice is being followed in some of the best Institutes in the country.

Sh. P. Rajendran, Chief Operating Officer, NIIT Ltd., suggested that University should organize a workshop with the motive to deliberate upon the issues like:

- attracting the best faculty;
- attracting the best students;
- improving the performance of affiliated colleges.

He further said that the focus of the University should be on improving the quality of the postgraduate and Ph.D. programmes.

Lt. General S. S. Mehta suggested that keeping in view the shortage of the quality faculty, the University should consider faculty development as one of the key areas of its focus.

After the above mentioned preliminary discussion, the agenda items were presented before the Board and the following decisions were taken / observations made on each item:-

Agenda Item No.40.1 Confirmation of the minutes of the 39th meeting held on 19th November, 2008.

The Board resolved to confirm the minutes of 39th meeting as circulated.

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Agenda Item No.40.2 Action taken report on the minutes of the Thirty Ninth meeting held on 19th November, 2008

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

Agenda Item No.40.3 University Ordinance 9 pertaining to convocation: Order of Precedence regarding.

The Board felt that there is no need to deliberate upon this issue because clause 1 (c) of the Ordinance authorizes the Vice Chancellor to take decision on such issues as and when the occasion arises. So the issue of order of precedence in such situations should be decided by the Vice Chancellor.

✓ **Agenda Item No.40.4 To approve modification in Ordinance 10 in respect of conduct and evaluation of Examination for 5 years Full-Time Programme following the Annual System of Examinations.**

The modification in Ordinance No.10 in respect of conduct and evaluation of Examination for 5 years full time programme leading to B. Arch. degree was approved subject to the following modifications:-

- The maximum permissible period for completing B. Arch. programme shall be $n + 2$ years rather than $n + 3$ years as proposed, as is the rule for the other programmes of the University.
- Further, it was decided that before the amendment is carried out, it should be ensured by the concerned Dean that we are not diluting any of the standards.

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Agenda Item No.40.5 To consider the Perks and Privileges of the Vice Chancellor.

The perks and privileges of the Vice Chancellor were approved as proposed in the agenda subject to the following observations:-

- (i) The pay and allowances mentioned at S.No.1 will suitably be revised after the implementation of the recommendations of the Sixth Pay Commission in the University;
- (ii) Item pertaining to telephone bills at S.No.10 would also include internet facility;
- (iii) The Vice Chancellor will be entitled to have Video Conferencing facility at his residence-cum-camp office.

Further, it was decided that since the instructions of Govt. of NCT of Delhi as well as other regulatory bodies like UGC keep on changing from time to time, the above mentioned perks and privileges may have to be revised. As and when the need arises, such proposals should be brought before the Board.

Agenda Item No.40.6 To consider the Appointment of Registrar.

The Board of Management approved the Selection Committee consisting of the following for selecting an officer to be appointed as Registrar of the University to be taken on deputation basis from Govt. of NCT of Delhi:-

- | | |
|--|------------|
| (i) Sh. Rakesh Mehta, Chief Secretary, GNCTD | - Chairman |
| (ii) Prof. Dilip K. Bandyopadhyay, Vice Chancellor, GGSIPU | - Member |
| (iii) Sh. V. V. Bhat, Principal Secretary (Finance), GNCTD | - Member |
| (iv) Sh. P. K. Tripathi, Principal Secretary (Training), GNCTD | - Member |
| (v) Sh. Sanjay Srivastava, Principal Secretary (Services) | - Member |
| (vi) Dr. G. Narendra Kumar, Secretary, Higher Education, GNCTD | - Member |

Some of the members, however, felt that it will not be in the interest of the University to change the Registrar at this juncture because the Vice Chancellor is new and the University is at the crucial stage of planning its shifting to the new Campus at Dwarka. Dr. G. Narendra Kumar, Secretary (Higher & Technical Education), Govt. of NCT of Delhi assured the members that these sentiments will be discussed in the meeting of the Selection Committee.

**Agenda Item No.40.7 Extension of term of contract appointment of
Shri J. P. Mohla as OSD to the Vice Chancellor.**

The Board approved the proposal to grant contract appointment to Sh. J. P. Mohla as OSD to the Vice Chancellor for a period of one year w.e.f. 01.05.2009 on the existing terms & conditions with the stipulation that pay and allowances of the officers employed on contract basis in the University would also be revised as and when the recommendations of the Sixth Pay Commission are adopted in the University.

**Agenda Item No.40.8 Extension of term of contract appointment of
Dr. Ambrish Saxena as Consultant (Full-Time) in Centre
for Media Studies.**

The Board approved the proposal to grant extension in the term of contract appointment of Dr. Ambrish Saxena as Consultant (Full-Time) in Centre for Media Studies for a period of one year commencing from 16.03.2009 at a consolidated salary of Rs.48,000/- per month. The other terms & conditions will remain the same.

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Agenda Item No.40.9 Extension of term of contract appointment of
Dr. O. P. Goyal as Professor, University School of
Management Studies.

The Board approved the extension in contract appointment of Dr. O. P. Goyal as Professor in University School of Management Studies for a period of one year commencing from 01.03.2009 at a consolidated salary of Rs.46,000/- per month. The others terms & conditions will remain the same.

Other roles and responsibilities will be assigned to Prof. O .P. Goyal by the Vice Chancellor, as is done in the case of other Professors, keeping in view the larger interests of the University.

Agenda Item No.40.10 Re-appointment of Dr. S.P. Seth as Adviser (Elect. Engg.)
on contract basis at IGIT against a vacant post of
Professor.

The Board approved the proposal to grant re-appointment to Dr. S. P. Seth as Adviser (Elect. Engg.) at IGIT for a period of one year w.e.f. 01.02.2009 at a consolidated remuneration of Rs.40,000/- per month.

Agenda Item No.40.11 To consider grant of Study Leave to Ms. Maria Jamal,
Lecturer (Sr. scale), IGIT,

The Board approved the proposal to grant Study Leave to Ms. Maria Jamal, Lecturer (Sr. Scale), IGIT.

However, it was desired that a detailed policy note on the grant of Study Leave be submitted to the Board of Management in the next meeting.

Agenda Item No.40.12 Expenditure on hospitality provided to visitors in the Offices of the Vice Chancellor and other officers of the University.

The Board approved the proposal of expenditure on hospitality provided to visitors of the Vice Chancellor and other officers in the offices of the University limiting the expenditure as given below:

S. No.	Name of the Officer	Limit Per Month
1.	Vice Chancellor	As per actuals.
2.	Registrars, Deans / Heads of USS, Controller of Finance, Controller of Exam., Principal, IGIT, OSD to VC, Directors, Chief Engineer & Librarian.	Rs.2,000/- per month for office of each officer.
3.	Jt. Registrars & Dy. Registrars	Rs.1,200/- per month for office of each officer.
4.	Addl. Dy. Registrars, Asstt. Registrars & PRO	Rs.800/- per month for office of each officer.

For official meetings, the present limit of Rs.100/- per head per day for expenditure on hospitality covering expenditure on lunch also is enhanced to Rs.150/- per head per day.

However, for official functions, this limit may be enhanced with the approval of the Vice Chancellor depending upon the importance of the occasion.

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Agenda Item No.40.13 Extension of term of contract appointment of Shri Rameshwar Singh as Consultant (Finance).

The Board approved the proposal to grant contract appointment to Sh. Rameshwar Singh as Consultant (Finance) for a period of one year w.e.f. 20.03.2009 at a consolidating salary of Rs.23,900/- per month. The others terms & conditions will remain the same.

Agenda Item No.40.14 To apprise the Board regarding satisfactory completion of period of probation and confirmation of the Officers.

The Board noted the details regarding satisfactory completion of period of probation and confirmation of officers.

Agenda Item No.40.15 Payment of Honorarium / transport charges to Members of the University's Statutory Bodies and Experts associated with the various Committees.

The Board approved the proposal regarding payment of honorarium / transport charges to the Members of the University's Statutory Bodies and Experts associated with the various Committees. The revised rates would be as below:

"The Members of the University's Statutory Bodies and Experts for various Committees may be paid an Honorarium at the rate of Rs.2000/- per sitting / visit / meeting and payment of transport charges @ Rs.800, if traveling by own car; actual expenses if the taxi is hired, it would be limited to a maximum of Rs.2000. In case of experts / members coming from outside Delhi, TA / DA, as per Government of India rules, may be paid."

Agenda Item No.40.16 Purchase of equipments for a Lab for M. Tech. (Nano Science & Technology) in USBAS.

The Board approved the proposal regarding the purchase of equipments worth Rs.1.254 crores for a Laboratory for M. Tech. (Nano Science & Technology) in University School of Basic & Applied Sciences.

Agenda Item No.40.17 Appeal and Representation of Dr. Rashmi Bhardwaj, Lecturer (Sr. Scale), University School of Basic & Applied Sciences, GGSIP University.

The Board deliberated upon the appeal and representation dated 17.11.2008 of Dr. Rashmi Bhardwaj, Lecturer (Sr. Scale), University School of Basic & Applied Sciences. The Vice Chancellor apprised the members of the Board about the efforts made by him for resolving the issues raised by Dr. Rashmi Bhardwaj from time to time with a view to redress whatever grievances she is allegedly having against the University and also to counsel her to stop writing unnecessary letters and representations to various forums.

The Board authorized the Vice Chancellor to take a final view in the matter.

Agenda Item No.40.18 Status report in the disciplinary case against Prof. H. C. Rai, the then Controller of Examinations and other related issues.

The members of the Board were apprised about the status of the disciplinary case of Prof. H C. Rai. It was informed to the members of the Board that an inquiry against the Prof. Harish C. Rai has been conducted by a retired High Court Judge and the report

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has been sent to the office of the Hon'ble Chancellor, as desired. It was agreed that further action in the case can be taken only after the report is received back by the University from the office of the Hon'ble Chancellor.

Agenda Item No.40.19 Suspension of Dr. T. N. Arora, Reader and Dr. Ravindra Pratap, Lecturer, University School of Law & Legal Studies.

The members of the Board were apprised about the status of the inquiry being conducted against Dr. T. N. Arora, Reader and Dr. Ravindra Pratap, Lecturer, University School of Law & Legal Studies.

The Board authorized the Vice Chancellor to take appropriate action including the revocation of suspension, based on the report of the inquiry committee.

Agenda Item No.40.20 Presentation on Dwarka Project by the Chief Engineer.

The Chief Engineer made a detailed presentation apprising the members of the Board about the progress of the construction at new Campus of the University at Dwarka.

Secretary (Higher & Technical Education) desired that time limits and target dates should be strictly adhered to particularly with a view to freeze the cost of the project.

Some of the members raised the issue of maintenance of the Campus. It was informed that the contracts of lifts or air-conditioners in the Campus have a provision for maintenance even after handing over. Further, it was also informed that the University will outsource the sanitation and security work of the new Campus.

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The members of the Board were apprised about the action plan which the University is in the process of finalizing for shifting of the Campus from Kashmere Gate to its new Campus at Dwarka.

It was desired that there should be a standard monitoring mechanism to ensure the timely completion of project and smooth shifting.

It was also desired that the next meeting of the Board may be held at the new Campus.

Agenda Item No.40.21 Scheme of revision of pay of teachers.

Regarding the scheme of revision of pay of teachers, it was felt that in the first instance, the University should take the following actions:-

- (i) work out the financial implications;
- (ii) work out the scheme and strategy of implementation;
- (iii) should find out whether we have to wait for clarifications / guidelines from the UGC;
- (iv) plan for the budget for payment of arrears as well as enhanced payment of salaries and allowances on regular basis.

A detailed proposal should be put up to the Board of Management after taking into account the above aspects.

Agenda Item No.40.22 Any other item with the Permission of the Chair.

At the end of the meeting, members of the Board passed a resolution to place on record appreciation for Prof. K. K. Aggarwal, the founder Vice Chancellor of Guru Gobind Singh Indraprastha University. The Board recognized his contribution in

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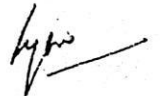
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establishing this University and for the name and fame which it has achieved during a short span of 10 years.

The members of the Board also assured full cooperation to the new Vice Chancellor, Prof. D. K. Bandyopadhyay and wished him a great success during his tenure.

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



(Vinod K. Jain)
Registrar /

Secretary to the Board of Management