

41
MINUTES

Annexure-1

CONFIDENTIAL
FOR MEMBERS ONLY

GURU GOBIND SINGH INDRAPRASTHA UNIVERSITY

FORTY FIRST MEETING OF THE BOARD OF MANAGEMENT

DATE : 29th June 2009
TIME : 12 Noon
VENUE : Conference Room

MINUTES



KASHMERE GATE, DELHI-110403

**FORTY FIRST MEETING OF THE BOARD OF MANAGEMENT
HELD ON 29th June 2009 AT 12 Noon**

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MINUTES OF THE 41ST MEETING OF THE BOARD OF
MANAGEMENT HELD AT 12 NOON ON 29TH JUNE 2009

41ST Meeting of the Board of Management of Guru Gobind Singh Indraprastha University was held on 29th June 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 members were present in the meeting:-

1. Prof. Dilip K. Bandyopadhyay
Vice Chancellor,
Guru Gobind Singh Indraprastha
University, Kashmere Gate,
Delhi-110403.
2. Sh. G. Narendra Kumar, IAS,
Secretary (Higher Education & Technical
Education), Government of NCT of
Delhi,
Room No. 502, A-Wing, 5th Floor,
Delhi Secretariat, New Delhi-110002
3. Dr. P. V. Indiresan,
Ex-Director, IIT Chennai, B-57,
Hill View Apartments, Vasant Vihar,
New Delhi-110057
4. Shri Chandra Mohan, Chairman,
Board of Governors,
Punjab Engineering College,
House No. 202, Sector 36 A, Chandigarh

- In Chair

- Member

- Member

- Member

[Signature]

5. Prof. A.K. Aggarwal, Member
Dean, Maulana Azad Medical College,
Bahadurshah Zafar Marg, New Delhi.
6. Sh. B.P. Kukrety, - Member
CE, PWD,
MSO Building, I.P. Estate, New Delhi
7. Prof. Anup Singh Beniwal, - Member
Dean, University School of Humanities &
Social Sciences and University School of
Education, Guru Gobind Singh
Indraprastha University, Kashmere
Gate, Delhi-110403.
8. Prof. S. S. Sambi, - Member
Dean, University School of Chemical
Technology, Guru Gobind Singh
Indraprastha University,
Kashmere Gate, Delhi-110403.
9. Prof. Prem Prakash, - Member
Principal/Director,
Amity School of Engineering &
Technology, 580, Delhi Palam Vihar
Road, Bijwasan, New Delhi-110061
10. Prof. Kuldip Singh Sayann, - Member
Principal/Director, Guru Tegh Bahadur
Institute of Technology, G-8 Area,
Rajouri Garden, New Delhi-110064
11. Sh. B.P. Joshi, Registrar - Secretary
Guru Gobind Singh Indraprastha
University, Delhi

Sh. V. V. Bhat, IAS, Principal Secretary (Finance), Government of NCT of Delhi, Delhi Secretariat, I.P.Estate, New Delhi-110002, **Lt. General S. S. Mehta**, T16A, Florida Estate, Keshavnagar, Mundhwa, Pune-411036, **Shri Analjit Singh**, Chairman, MAX New York Life Insurance Co., Ltd., Max House No. 1, Dr. Jha Marg Okhla Industrial Area, New Delhi-110020, **Shri P. Rajendran**, Chief Operating Officer, NIIT Ltd., Plot No. 85, Sector-32, Institutional Area, Gurgaon-122001, **Prof. V. S. Ramamurthy**, Chairman, IIT Delhi, Director's Bungalow, CRRRI Residential Colony, New Friends Colony Road, Maharani Bagh (Near Meera Bai Polytechnic Road), New Delhi-65 and **Dr. N.K. Ganguly**, Former Director General, Indian Council of Medical Research, Distinguished Biotechnology Fellow & Advisor Translational Health Science & Technology Institute, National Institute of Immunology, Aruna Asaf Ali Marg, New Delhi-67 could not attend the meeting on account of their pre-occupations.

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Prior to the commencement of the meeting, the Hon'ble Vice-Chancellor welcomed all the members of the Board of Management and introduced Shri B.P. Joshi, new Registrar of the University, who possesses not only wide variety of administrative experience with adequate vision and academic acumen, aside being an Officer of impeccable integrity, and all other members to each other and briefed them that in the Agenda of this meeting, while some of the Items are of routine nature, some are really critical which requires application of mind and therefore, the contribution of each member of the Council in taking appropriate decisions pertaining to these matter shall indeed be of strategic significance. Thereafter, he requested the Registrar to take up the Agenda set out for this meeting one by one.

The Registrar also welcomed all the members of this august Statutory Body and then placed before the Board different agenda items scheduled for this meeting.



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Minutes - 29/06/2009.

Agenda Item No. 41.1: Confirmation of the minutes of the 40th meeting held on 28th January 2009

The Minutes of the 39th meeting of the Board of Management held on January 28, 2009 were circulated among all members on 05.02.2009 and the same are treated as confirmed as no comments have since been received.

Agenda Item No. 41.2: Action taken report on the minutes of the 40th meeting held on 28th January 2009

The Board resolved to confirm the Action Taken Report as presented.

Agenda Item No.41.3: To consider the amendments in the relevant Clauses of the University's Ordinance 10 (Conduct and Evaluation of Examinations for programmes leading to all Bachelor's Degrees following the Annual System of Examination), Ordinance 11 (Conduct and Evaluation of Examinations for programmes leading to all Bachelor's / Master's Degrees And Under-Graduate/ Post-Graduate Diplomas following Semester System), Ordinance 21 (Conduct and Evaluation of Examinations for Master's Degree programmes in (i) Archaeology & Heritage Management (ii) Conservation, Preservation & Heritage Management), Ordinance 25 (Conduct and Evaluation of Examinations for weekend programme leading to all Bachelor's/ Master's Degrees & Under-Graduate/ Post-Graduate Diplomas following Semester System), Ordinance 27 (Conduct and Evaluation of Examinations for programmes leading to all Master's Degrees following the Annual System of Examination) and Ordinance 29 (Conduct and Evaluation of Examinations for Master's Degrees following Trimester System), so as to resolve the problems of the students

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who fail to complete the different academic programmes in the laid down maximum duration of the programme, as already approved by the Academic Council in its meeting held on 15.06.2009.

The Board considered the proposed amendments in the different Clauses of the University's **Ordinance 10** [11 (b)(i), 11 (b)(iii) and 11 (c)], **Ordinance 11** [11 (b)(i), 11 (b)(iii), 11 (c) and 13 (i)], **Ordinance 21** [10 (b)(i), 10 (b)(iii) and 10 (c)], **Ordinance 25** [10 (b)(i), 10 (b)(iii) and 10 (c)], **Ordinance 27** [11 (b)(i), 11 (b)(iii) and 11 (c)] and **Ordinance 29** [10 (b)(i), 10 (b)(iii) and 10 (c)] and approved the same in order to resolve the problems of the students who fail to complete the different academic programmes in the laid down maximum duration of the programme, as also to facilitate the implementation of Choice Based Credit System in the University.

Agenda Item No.41.4:

To consider the Amendments in the Regulation in regard to Approved Research Centre and Approved Supervisor for pursuing Studies/Guiding Research Studies for Ph. D Under Clause 1 (i) of the University's Ordinance Governing Programmes Leading to Degree of Doctor of Philosophy as already approved by the Academic Council in its meeting held on 15.06.2009.

The members of the Board considered the amendments already approved by the Academic Council in the existing Regulations in regard to Approved Research Centre and Approved Supervisor for pursuing Studies/Guiding Research Studies for Ph. D Under Clause 1 (i) of the University's Ordinance 12 Governing Programmes Leading to Degree of Doctor of Philosophy as are being affected in it and also keeping in view the overriding fact that it would further improve the quality of research undertaken at Approved Research Centres, and the same were approved.

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Agenda Item No.41.5:

To consider the new Fee Structure for the registration for Ph.D. as already approved by the Academic Council in its meeting held on 15.06.2009.

The Board considered and approved the proposed fee structure for registration for Ph.D. as recommended by the Academic Council.

Agenda Item No.41.6:

To consider the Amendments in the University's Ordinance 12 : Governing Programmes Leading to Degree of Doctor of Philosophy as already approved by the Academic Council in its meeting held on 15.06.2009.

The Board considered and approved the amendments in the University's Ordinance : 12 : Governing Programmes Leading to Degree of Doctor of Philosophy in view of the revised Recruitment Rules announced by the UGC for the appointment of Assistant Professor (previously lecturer) as part of orders issued by the Ministry of Human Resource Development/ UGC for implementation of the 6th Pay Commission, excepting that the **amended Clause 3 (b)** of the University's Ordinance under reference be read as under :

EXISTING	PROPOSED
8. THESIS SUPERVISORS	8. THESIS SUPERVISORS
(b) (i) Any regular teacher of the University (Lecturer/Reader/Professor) who holds a Ph.D. degree and has a teaching/research experience of not less	(b) (i) Any regular teacher of the University or a recognized teacher working in an affiliated college of the University who holds a Ph.D. degree and

than 3 years shall be eligible to be a supervisor or a joint supervisor.

has a teaching/research experience of not less than 3 years (after obtaining Ph.D) shall be eligible to be a supervisor or a joint supervisor. The teacher has to have established track record of research work with minimum of 08 published research articles in referred national/ international journals and is continuously involved in demonstrated research activities/ consultancy assignments / technological advancement / carries to his /her credit registered patents.

(ii) A teacher with a Ph.D. but with experience of teaching/research of less than 3 years, will be eligible to become a joint supervisor.

(ii) Any other scholar duly approved by the concerned BOS from GGS Indraprastha University or from its Approved Research Centre, another University, a public sector industry, or, other reputed established industry or institutions conducting research programmes shall also be eligible to be appointed either as a supervisor or a joint supervisor, provided he/she holds a Ph.D Degree and has established record of research evinced through publications in standard referred journals with a minimum of 08 published research articles in referred national/ international journals and is continuously involved in demonstrated research activities/ consultancy assignments / technological advancement / carries to his /her credit registered patents. Decisions of BOS in approving such type of Ph.D. Supervisors are to be approved by the Vice chancellor

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Agenda Item No.41.7:

To consider and approve the MoU between Auburn University, USA and Guru Gobind Singh Indraprastha University, Delhi, India in respect of proposal of Maharaja Agrasen Institute of Technology for Collaborative B. Tech. programmes as already approved by the Academic Council in its meeting held on 15.06.2009.

The Board considered the proposed MoU between Auburn University, USA and Guru Gobind Singh Indraprastha University, Delhi for starting Collaborative B. Tech. programmes by Maharaja Agrasen Institute of Technology and resolved to approve the same in principle.

The Board further resolved that for deciding further modalities that may be required for execution of this MoU, the Vice-Chancellor is authorized to take appropriate decision/action. Board also authorized the Vice-Chancellor to sign similar type of MoUs with other Universities of the world for academic collaboration for students/ faculty exchange. The University shall also ensure that the signed MoUs are being implemented.

Agenda Item No.41.8:

To consider the decisions taken in the First Quarterly Review meeting of Academic Audit Cell held under the Chairmanship of Vice-Chancellor on April 23, 2009.

The Board reviewed the progress of the Academic Audit Cell as part of its Quarterly Review Meeting held on April 23, 2009 and resolved to approve the following decisions :

- (1) *The internal members of the AAC may be paid honorarium equivalent to the external expert members ;*

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- (2) *There is a need for redefining the **Cadre Ratio**, particularly in the case of UG programmes and the academic programmes which are not governed by any statutory body ;*
- (3) *The Institutes running the **book bank facility** may be allowed to charge appropriate fee from the students. Alternatively, the State Fee Committee may raise the Academic Fee chargeable for different academic programmes. Similarly, certain activities like industrial visits, sports, etc. could be funded from the Students Activity Fee, but the provision for charging of Fee for '**Personality Development Activities**' and '**Placement Activities**' could also be considered by the University/ State Fee Committee.*
- (4) *University may consider constituting of an Expert Committee for identification of information which would be displayed by each affiliated institutes on its Website by way of 'Mandatory Disclosure'.*

The Board further resolved that a Sub-Committee under the title, "**Quality Assurance Cell for the Affiliated Institutions**" be created by the Vice-Chancellor wherein Two to Three representatives from the Board and One to Two Senior Faculty /Officers from the University may be included so that it may rigorously workout the quality/ monitoring parameters which would be taken by the Academic Audit Cell for implementation.

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Agenda Item No.41.9 : To consider the creation of an Internal Quality Assurance Cell with the name "Indraprastha University Internal Quality Assurance Cell" (IIQAC) in the University as a statutory body to facilitate its overall quality upgradation as already approved by the Academic Council in its meeting held on 15.06.2009.

The Board considered the recommendations made by the National Assessment and Accreditation Council, Bangalore, and which has since been approved by the Academic Council, for creating an "**Indraprastha University Internal Quality Assurance Cell**" in the University as a Statutory Body with a view to enable it to take up structured Academic Audit on a continual basis and in the process to facilitate the overall quality of the University and approved the same.

Agenda Item No. 41.10 : To consider the Norms for Faculty Appraisal and Development System (FADS) in order to facilitate the Faculty Members to make their own academic plans in advance and to remove qualitative aspects from the Annual Confidential Reports as already approved by the Academic Council in its meeting held on 15.06.2009.

The members of the Board complimented the Vice-Chancellor and his team for devising precise **Norms for Faculty Appraisal and Development System (FADS)** in order to facilitate the faculty members to make their own academic plans in advance, to remove the qualitative aspect from the Annual Confidential Reports and to provide proper incentives to the better performers. The Board resolved to approve the same w.e.f. 2009-10. However, some of the esteemed members of the

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Board further expressed the following valued opinions which may be further considered by the Vice-Chancellor :

Sh. G. Narendra Kumar, IAS, Secretary (Higher Education & Technical Education), Government of NCT of Delhi, expressed that the 'results produced by the faculty' and 'their contribution to institutional development' be also given weightage while assessing the performance of the teachers ; he categorically suggested that 10 per cent weightage be given for the 'results' and 15 per cent weightage be given for 'students feed back'. Likewise, **Shri Chandra Mohan, Chairman, Board of Governors, Punjab Engineering College, Chandigarh** and **Prof. A.K. Aggarwal, Dean, Maulana Azad Medical College, New Delhi** gave quite a good number of suggestions including that the efforts made by the faculty members for strengthening of University-Industry collaborations be given due weightage.

And, the Board resolved that all these aspects, including any other aspect that is brought may be considered by the Vice-Chancellor and authorized the Vice-Chancellor to appropriately incorporate the same with FADS.

Agenda Item No.41.11:

To approve the revised Recruitment rules for teaching and academic posts sanctioned at the University / IGIT as already approved by the Academic Council in its meeting held on 15.06.2009.

Highlighting the typographical error that has inadvertently crept in mentioning M.Phil Degree in Recruitment Rules of Assistant Professor, the Hon'ble Vice-Chancellor apprised the Board about the revised Recruitment Rules for teaching and academic posts sanctioned at the University/ IGIT and after due consideration the same were approved with the following amendments in the Recruitment Rules of Professors :

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PROPOSED

Professor: PB-4 of Rs.37,400-67,000
with AGP of Rs.10,000

Eligibility qualifications & experience :

An eminent scholar with published work of high quality, actively engaged in research with Ph.D degree and First Class Master's/Bachelor's Degree in relevant discipline; 10 years of experience in Teaching/Industry/Research out of which five years at the level of Associate Professor or equivalent.

Mode of recruitment : 100% by direct recruitment

APPROVED

Professor: PB-4 of Rs.37,400-67,000
with AGP of Rs.10,000

Eligibility qualifications & experience :

*An eminent scholar with published work of high quality, actively engaged in research with Ph.D degree and First Class Master's/Bachelor's Degree in relevant discipline; 10 years of experience in Teaching/Industry/Research out of which **three years** at the level of Associate Professor or equivalent.*

Mode of recruitment : 100% by direct recruitment

Agenda Item No.41.12:

Proposal to enhance the fee for the students of University Schools of Studies /IGIT as already approved by the Academic Council in its meeting held on 15.06.2009.

The Board was apprised about the need for enhancing the fee for the students of University Schools of Studies/ IGIT, as already approved by the Academic Council, in the light of the requirement of implementation of 6th Pay Commission. The Board unanimously approved the proposed enhancement of the fee for the year 2009-10, 2010-11 and 2011-12 as a rightful decision ; however, it further resolved that it may be made effective only on the students in the University Schools of Studies/ IGIT w.e.f. the academic session 2009-10.

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Agenda Item No.41.13:

- To approve the guidelines for students
- related activities and proposed distribution
- of Students' Welfare Fund thereof

The Vice-Chancellor apprised the members about the Guidelines proposed in respect to distribution of Students Welfare Fund by a Committee for an appropriate utilization of funds under different Heads related to Students Welfare Fund.

The Board after due deliberations resolved that this allocation of the Students Welfare Fund be treated as internal guidelines while making appropriate recommendations by the Director of Students Welfare.

The Board further resolved that the Director of Students Welfare may submit a Quarterly Report to the Vice-Chancellor in respect of the utilization of funds of the Students Welfare Fund under different heads.

Agenda Item No.: 41.14 :

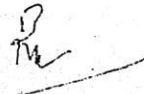
- To consider terms & conditions under special
- Mode of Appointments for Professor & above
- including Pro Vice-Chancellors, Vice-
- Chancellor to attract good faculty.

The Vice-Chancellor apprised the Board about the **Statute 17** of the Guru Gobind Singh Indraprastha University, 1998 relating to **Special Mode of Appointments** and expressed about the desirability of certain clarifications regarding the phrase "**on such terms and conditions as may be determined by the Board of Management**" of **Clause 2 of Statute 17** and **Clause 3 (B) (7) (i) of the Statute 1** for the salary, etc. of the Vice-Chancellor which inter-alia provides for enhancement of salary on "**mutually agreed terms**".

Highlighting the pensionary provisions provided in the 6th Pay Commission, on the one hand, and the necessity of attracting senior faculty of eminence in various professional disciplines, on the other, proposed that in order to attract and retain senior academicians of eminence for the post of Professor and above including Pro Vice-Chancellor, Vice-Chancellor, etc., the existing provisions regarding pay fixation

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after taking into consideration the pension drawn should not have any bearing on the proposed salary of such senior faculty appointed in the University ; in the context the Vice-Chancellor also quoted the following suggestion made by the Secretary, Higher and Technical Education, Govt. of NCT of Delhi in the 4th meeting of the Court of the University held on November 22, 2007 :

"University should workout the scheme for making proper utilization of the fund for creating some senior positions of Professors where we can even pay remunerations much more than what is permitted under the Government system to attract the eminent people."

The members of the Board unanimously applauded the proposal of the University and resolved that this could be one of the way for attracting and retaining senior academicians of eminence on the posts of Professor/Pro Vice-Chancellor/ Vice-Chancellor, etc.

The Board further authorized the Vice-Chancellor to workout any other facility or incentive that could be employed for attracting eminent people to this University, other than ignoring the pension being drawn and paying to the senior faculty (Professor and above) any remuneration equal to the eligible Pay Band + Academic Grade Pay for which he/she may be entitled:

Agenda Item No. 41.15 : Grant of Employer's Contribution to the Ex-Vice Chancellor Prof. K.K.Aggarwal for the month of November, 2008.

The Board considered the issue regarding grant of Employer's Contribution to the Ex-Vice Chancellor Prof. K.K.Aggarwal for the month of November, 2008 and approved the same.

The Board further resolved that in such and in any other identical petty matters, the Vice-Chancellor is authorized to take an appropriate decision and report it to the Board in future.

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Agenda Item No. 41.16:

To consider the introduction of Group Superannuation, Cash accumulation for the Employees of GGSIPU.

The Board considered the introduction of Group Superannuation, Cash accumulation for the employees of Guru Gobind Singh Indraprastha University and its various features and approved the same subject to the approval/ clarification of the Income-Tax department regarding the implementation of the Scheme.

The Board further authorized the Vice-Chancellor to approve the necessary modalities that may be required to implement the Scheme.

Agenda Item No.41.17 :

To consider the printing of Examination Stationery for the year 2009-2010.

The Board considered the printing of Examination Stationery for the year 2009-2010 on which the tentative cost is likely to the tune of Rs.1.25 crores and resolved to approve the same.

The Board further resolved that the Vice-Chancellor is authorized to approve expenditures of routine nature even if the same are beyond Rs. 1 crore at his own end and may later on report to the Board.

Agenda Item No.41.18 :

Implementation of UGC schemes of revision of pay scales of teachers and officers in the GGS IP University.

The Board considered the implementation of UGC schemes of revision of pay scales of teachers and officers in the GGS IP University including the contractual appointees as Faculty/Officer level post and resolved to approve the same as per the concerned notifications of MHRD/Govt. of NCT of Delhi/ UGC.

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The Board further authorized the Vice-Chancellor of the University to take all required decisions in this regard as per the guidelines of the UGC/ Govt. of India/ Govt. of NCT of Delhi.

Agenda Item No.41.19 :

Rationalisation of staff structure in line with the UGC posts for implementation of UGC schemes of revision of pay scales of officers in the GGS IP University.

The Vice-Chancellor apprised the Board about the need for Rationalisation of staff structure in line with the UGC posts for implementation of UGC schemes of revision of pay scales of officers in the GGS IP University for certain posts in terms of the Circular No.1-32/2006-U.II/U.1(ii) dated 31.12.2008 issued by the department of Higher Education, MHRD, Govt. of India which was endorsed to the University by Directorate of Higher Education, Govt. of NCT of Delhi for further necessary action, as also Govt. of India, MHRD, Department of Higher Education Circular No.F3-1/2009-U.I dated 04.06.2009 whereby authenticated fitment table of fixation of pay was circulated.

The Board considered the proposal and approved the same in toto. The Board further empowered the Vice-Chancellor to affect all other necessary rationalizations in respect to the staff of the University that may be necessitated for the purposes of implementation of UGC Schemes of revision of pay scales concerning with the officers/staff of GGS IP University.

Agenda Item No.41.20 :

To consider the Employees Welfare Scheme.

The Vice-Chancellor apprised the Board about the non-existence of any Employees Welfare Scheme in this University till date and proposed that the recommendations concerning with the payment of ex-gratia lump sum compensation and the scheme of compassionate appointment which has the approval of the Central Govt. as well as NCT of Delhi be considered for approval.

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The Board not only unanimously approved both of these proposed schemes but also authorized the Vice-Chancellor to take all such necessary steps that may be considered necessary for the warranted welfare of the employees of the University including **formation of Cooperative and Thrift Society and Group Insurance Scheme.**

Agenda Item No. 41.21: To consider appointment of Dr. (Mrs.) Vijita Singh Aggarwal, Reader, USMS as Reader in the pay scale of Rs.12000-18300 with effect from the date of her technical joining, i.e., July, 2007 with all consequential benefits including seniority & emoluments instead of 03.10.2008, i.e., her actual/ physical joining after availing Study Leave.

The Vice-Chancellor apprised the Board about the case of Dr. (Mrs.) Vijita Singh Aggarwal, Reader, USMS and after considering the Govt. of India's Rule on the subject, it was decided that she may be allowed the commensurating financial benefits only w.e.f. the date of his actual joining /physical joining, i.e. w.e.f. 03.10.2008.

Taking a very lenient view and keeping in view the fact that she was granted Study Leave by the University, the Board, however, resolved that Dr. (Mrs.) Vijita Singh Aggarwal be allowed the benefit of seniority from the date of the submission of letter of technical joining, i.e. 24.07.2007.

Agenda Item No. 41.22: To report extension in deputation of Prof. N.R. Garg as Professor in the School of Basic & Applied Sciences in GGSIP University for the 2nd year commencing 14.05.2009.

The Board took note of the extension in deputation given by the Vice-Chancellor to Prof. N.R. Garg as Professor in the School of Basic and Applied Sciences for a period of one year w.e.f. 14.05.2009.

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Agenda Item No.41.23: To report contract appointment in respect of Dr. Rakha Hari Das as Professor in the discipline of Biotechnology.

The Board noted the contract appointment offered by the Vice-Chancellor to Dr. Rakha Hari Das as Professor in the discipline of Biotechnology for a period of six months w.e.f. 14.05.2009.

Agenda Item No.41.24 : To report continuance of Dr. Shail Bala Jain, Professor (ECE), IGIT and Dr. (Mrs.) Saroj Aggarwal, Professor, Chemistry, USB&AS beyond normal 62 years age of superannuation upto the age of 65 years.

The Board noted the continuance of Dr. Shail Bala Jain, Professor (ECE), IGIT w.e.f. 15.02.2009 and Dr. (Mrs.) Saroj Aggarwal, Professor, Chemistry, USB&AS w.e.f. 15.07.2009 for another period of three years and thereby extending their superannuation age on the completion of the age of 65 years, respectively by them, as provided for in Clause 16 (1) of Statute 31.

Agenda Item No.41.25 : To consider the criteria for grant of Child Care Leave to women employees of the University.

The Vice-Chancellor apprised about the criteria recommended for grant of **Child Care Leave to Women Employees** of the University as per the provisions of 6th Pay Commission and also considered the recommendations made by the Committee, as constituted for the purpose of formulating guidelines for the grant of Child Care Leave.

The Board deliberated on this issue at length and resolved to approve the recommendations of the Committee subject to the superimposition of **the primary**

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condition that the women employees shall be entitled for Child Care Leave only after they have exhausted all kinds of leave that may be due to them.

The Board further resolved that the Vice-Chancellor is authorized to ensure that there shall be no contradiction in the guidelines recommended by the Committee and the Rules that have been/may be framed in future on the subject by the Govt. of India.

Agenda Item No. 41.26 : **To consider extension of deputation of Prof. Harish C. Rai, COE at AICTE**

The Vice-Chancellor apprised the Board about the request of Prof. Harish C. Rai, COE who is presently on deputation with the AICTE and after due deliberations, the Board resolved that Prof. Harish C. Rai, COE be granted extension in the period of his deputation for another period of six months w.e.f. 28.04.2009

The Board further authorized the Vice-Chancellor to constitute an Enquiry Committee and after the completion of enquiry, he may send both the Enquiry Reports, namely, the **Enquiry Report conducted by the retired High Court Judge** and the **Enquiry Report of the Committee constituted by the Vice-Chancellor** along with his recommendations to the Hon'ble Chancellor for further necessary action, as may be deemed fit, by His Excellency.

Agenda Item No.41.27 : **Appeal and Representation of Dr. (Mrs.) Rashmi Bhardwaj, Lecturer (Sr. Scale), University School of Basic & Applied Sciences, GGSIP University.**

The Board considered the appeal and representation of Dr. (Mrs.) Rashmi Bhardwaj, Lecturer (Sr. Scale), University School of Basic & Applied Sciences, GGSIP University and the contents therein and after long deliberations resolved to turn down the same along with the observations that no more representation from the aforesaid Senior Lecturer be put up to the Board of Management.

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Agenda Item No.41.28 :

**Suspension of Dr. T. N. Arora, Reader,
University School of Law & Legal Studies.**

The Vice-Chancellor apprised about the suspension of Dr. T. N. Arora, Reader, University School of Law & Legal Studies and the report of the Fact Finding Committee and the Show Cause Notice issued to him by the University on the basis of Fact Finding Committee's Report & Observations. After due deliberations, it was resolved that the period of suspension may be extended for another six months. On receiving the response from him on the Show Cause Notice, immediately an Enquiry Committee may be constituted by the University giving a stipulated period for the completion of enquiry. The enquiry report may be submitted to the Board of Management for further necessary action.

Agenda Item No.41.29 :

**Suspension of Dr. Ravindra Pratap, Lecturer,
University School of Law & Legal Studies.**

The Vice-Chancellor apprised about the suspension of Dr. Ravindra Pratap, Lecturer, University School of Law & Legal Studies and the report of the Fact Finding Committee and the Show Cause Notice issued to him by the University on the basis of Fact Finding Committee's Report & Observations. After due deliberations, it was resolved that the period of suspension may be extended for another six months. On receiving the response from him on the Show Cause Notice, immediately an Enquiry Committee may be constituted by the University giving a stipulated period for the completion of enquiry. The enquiry report may be submitted to the Board of Management for further necessary action.

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Agenda Item No.41.30 : Furnishing of the New Upcoming Campus at Dwarka, Delhi

The Board considered the recommendations of the Committee constituted by the Vice-Chancellor for Furnishing of the New Upcoming Campus at Dwarka, Delhi and resolved to authorize the Vice-Chancellor to approve this as well as any other proposal concerning with Dwarka campus and may report it to the Board.

Agenda Item No.41.31 To consider grant of Study Leave to Sh. Ajay Kumar Singh Singholi, Lecturer (Sr. scale), IGIT.

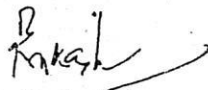
The Board considered the proposal regarding grant of Study Leave to Sh. Ajay Kumar Singh Singholi, Lecturer (Sr. scale), IGIT and resolved to approve the same in principle.

Further, the Board authorized the Vice-Chancellor to take the necessary decision/s in respect to grant of Study Leave and may report the same to the Board.

Agenda Item No.41.32 To consider extension in contract appointment of Sh. P.S. Bajaj as Advisor (Full-Time), University School of Information Technology.

The Board considered the proposal for extension in contract appointment of Sh. P.S. Bajaj as Advisor (Full Time) in University School of Information Technology and resolved to approve the same for a period of one year beyond 31.08.2009 on the existing terms and conditions.

The Registrar proposed a Vote of Thanks to Vice-Chancellor which was unanimously endorsed and the meeting came to an end.


(B. P. Joshi)
Registrar/
Secretary to Board of Management

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