

25/2/10
MS

CONFIDENTIAL
FOR MEMBERS ONLY

GURU GOBIND SINGH INDRAPRASTHA UNIVERSITY

FORTY SECOND MEETING OF THE BOARD OF MANAGEMENT

DATE : 25th February, 2010
TIME : 3.00 P.M.
VENUE : Conference Room

MINUTES



KASHMERE GATE, DELHI-110403

**MINUTES OF FORTY SECOND MEETING OF THE
BOARD OF MANAGEMENT HELD ON 25th FEBRUARY, 2010 AT 3.00 P.M.**

INDEX

<u>Item No.</u>	<u>Particulars</u>	<u>Page No.</u>
42.1	To confirm the Minutes of the 41 st meeting of the Board of Management held on 29.06.2009	8
42.2	Action Taken Report on the Minutes of the 41 st meeting of the Board of Management held on 29.06.2009	8
42.3	To apprise the Board about the progress so far registered by the Academic Audit Cell of the University	8
42.4	To report contract appointment in respect of Dr. Shalini Porwal and Dr. Atul Grover as Lecturer in the discipline of Bio Technology	8
✓ 42.5	To approve Statute 33 regarding 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	9
42.6	To approve starting of two new Courses at IGIT, Constituent college of GGSIP University, namely B.Tech (EEE) B.Tech. (IT)	9
42.7	To approve extension in contract appointment in respect of Professor S.P. Seth as Advisor (Electrical Engineering), IGIT	9
42.8	To apprise about Air conditioning of Faculty Rooms in Dwarka Campus	9
42.9	To consider the funding of following positions from out of the UGC's General Development Grant sanctioned under the Sub-Head "Staff" equivalent to Rs.181.50 Lakhs in the remaining two financial year of the XIth Plan Period, namely, 2010-11 and 2011-12.	10
✓ 42.10	To consider the substitution of Statute 26 by new generic contents	11
42.11	To consider the interpretation of Clause 3 (B) (7) (i) of the First Statutes of Guru Gobind Singh Indraprastha University Act, 1998 (9 of 1998).	11
✓ 42.12	To consider the amendments in the relevant clauses in the University Ordinance 8 (Appointment of Qualified Staff/Recognition of Teachers in pursuance of Statute 18)	12
42.13	To report extension of suspension period in respect of Dr. T.N. Arora, Reader (under suspension), University School of Law & Legal Studies.	12

<u>Item No.</u>	<u>Particulars</u>	<u>Page No.</u>
42.14	To report extension of suspension period and progress in disciplinary case in respect of Dr. Ravindra Pratap. (under suspension), University-School of Law & Legal Studies.	12
42.15	Progress report of disciplinary case against Professor H.C. Rai and his posting as Director, Research Project Monitoring Cell on joining after repatriation from AICTE.	13
42.16	To report about the promotion of teachers under Career Advancement Scheme during the year 2009	13
42.17	To approve extension in Contract appointment in respect of Dr. Ambrish Saxena as Consultant (CMS)	13
42.18	To approve the establishment of Endowment Fund in GGSIP University sponsored by the leading business houses of the Country.	14
42.19	To consider the Weeding out of records in the Accounts Section	14
42.20	To consider the Creation of Welfare Funds for the employees of GGSIP University.	14
42.21	To consider the Additional Resource Mobilization for the University.	15
42.22	To approve revision of rates for various Examination Activities.	15
42.23	To consider the Revised Budget Estimates 2009-10 and Budget Estimates 2010-11 of G.G.S.I.P. University.	15
42.24	To consider the Annual Accounts for the Financial Year 2008-09 of Guru Gobind Singh Indraprastha University, Kashmere Gate, Delhi.	15
42.25	To consider partial amendment in the structure of Affiliation chargeable from the institutions while granting provisional affiliation as prescribed in Statute 26 of the University	16
42.26	To approve the extension in term of contract appointment of Shri Rameshwar Singh as Consultant (Finance).	16
42.27	To report about appointments to various non-teaching posts in the University approved after last meeting of the BOM.	17
42.28	Appointment to various teaching posts in the University approved after last meeting of the BOM.	18
42.29	Extension of term of contract appointment of Dr. O.P. Goyal as Professor, University School of Management Studies	18
42.30	To revise probation period from one year to two years.	19
42.31	To consider the Proposal for constitution of a Committee for framing the necessary Regulation Governing Management and Administration of Self-Financing Institutions/Colleges established by the Trusts/Societies	19

RL

<u>Item No.</u>	<u>Particulars</u>	<u>Page No.</u>
	belonging to the private sector in the light of different paras/ extracts of paras of the Full Court Judgement given on 31.10.2002 by the Hon'ble Supreme Court of India in TMA Pai Foundation and Others Vs State of Karnataka and Others 2002 (8) Scale/ Any Other relevant Judgement concerning with this subject.	
42.32	Extension in contract appointment in respect of Dr. Shilpa Jain as Lecturer in the discipline of Management, USMS on revised remuneration as per 6 th pay commission.	19
42.33	To apprise the minutes/decision of 43 rd (Emergent) meeting of Board of Affiliation in respect of Sri SIIM Bharathi Teertha School of Undergraduate Management Studies, 7, Institutional Area, Phase – II, Vasant Kunj, New Delhi	20
42.34	To apprise the minutes / decision of 43 rd (Emergent) meeting of Board of Affiliation in respect of Aditya College of Pharmacy & Science, 107/9, Kishan Garh, Vasant Kunj, New Delhi.	20
42.35	To apprise regarding grant of Teaching designation/ equated Teaching designations for Teaching cadre/ specialist cadre in institutes VMMC & Safdarjang Hospital; PGIMER, Dr. Ram Manohar Lohia Hospital and Army College of Medical Sciences affiliated with Guru Gobind Singh Indraprastha University	21
42.36	To consider the payment of honorarium and conveyance charges to be paid to the Convener during the Joint Assessment Committee for the academic session 2010-2011 onwards.	21
42.37	To apprise the status of proposal of Maharaja Agrasen Institute of Technology regarding collaborative B.Tech programme between Auburn University Alabama, USA and Maharaja Agrasen Institute of Technology for the Academic Session 2008-2009.	21-22
✓ 42.38	To consider the proposal for revising the clauses concerning with participation of teaching and non-teaching staff in politics and associating themselves with a political body/bodies/ association, acceptance of gifts, contributions, marriages and penalties of the University's Ordinance : 32 titled "Code of Professional Ethics, Discipline, Penalty & Appeal rules (Teaching	22 ✓

<u>Item No.</u>	<u>Particulars</u>	<u>Page No.</u>
	Staff)" and Ordinance 33 "Code of Conduct, Discipline, Penalty & Appeal Rules (Non-Teaching Staff)" as per Central Civil Services Conduct Rules prior to their Notification in the Gazette.	
42.39	Expenditure on hospitality provided to visitors in the Offices of the Vice Chancellor and other officers of the University.	23
42.40	Any other item with the permission of Chair.	23

[Handwritten signature]

**MINUTES OF THE 42ND MEETING OF THE BOARD OF
MANAGEMENT HELD ON 25TH FEBRUARY, 2010**

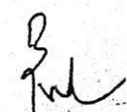
42nd Meeting of the Board of Management of Guru Gobind Singh Indraprastha University was held on 25th February, 2010 at 3:00 P.M. in the Conference Room of the University.

The following members were present in the meeting:-

1. Prof. Dilip K. Bandyopadhyay,
Vice-Chancellor.
Guru Gobind Singh Indraprastha University,
Kashmere Gate, Delhi-110403 - In the chair
2. Sh. Anand Prakash, IAS,
Secretary (Higher Education & Technical Education),
Government of NCT of Delhi,
Room No. 802, 8th Floor,
Delhi Secretariat, New Delhi-110002
3. Shri P. Rajendran,
Chief Operating Officer, NIIT Ltd.,
Plot No. 85, Sector-32,
Institutional Area, Gurgaon-122001.
4. Shri Chandra Mohan,
Chairman, Board of Governors,
Punjab Engineering College,
House No. 202, Sector 36 A, Chandigarh
5. 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
6. Prof. A.K. Aggarwal,
Dean, Maulana Azad Medical College,
Bahadurshah Zafar Marg, New Delhi.
7. Prof. Suman Gupta,
Dean, University School of Law and Legal Studies,
Guru Gobind Singh Indraprastha University,
Kashmere Gate, Delhi-110403

8. Prof. Anu Singh Lather,
Dean, University School of Management Studies,
Guru Gobind Singh Indraprastha University,
Kashmere Gate, Delhi-110403.
9. Dr. Ashok De,
Principal, Ambedkar Institute of Technology,
Geeta Colony, Delhi-110031.
10. Prof. Sushma Drabu,
Principal,
Maharaja Surajmal Institute of Pharmacy,
C-4, Janak Puri, New Delhi-110058
11. Sh. Rajesh Somaal
Director (Higher Education),
Directorate of Higher Education,
5, Shamnath Marg, Delhi-110054
- *Special Invitee*
12. Dr. H. K. Kar
Dean, University School of Medicine & Paramedical Sciences
& Dean, RML Hospital
- *Special Invitee*
13. Sh. B.P. Joshi,
Registrar /
Secretary, Board of Management
Guru Gobind Singh Indraprastha University

Sh. J. P. Singh, IAS, Principal Secretary (Finance), Government of NCT of Delhi,
Lt. General S. S. Mehta, T16A, Florida Estate, Keshavnagar, Mundhwa, Pune, Shri Anajit
Singh, Chairman, MAX New York Life Insurance Co.Ltd. Max House No. 1, Dr. Jha Marg Okhla
Industrial Area, New Delhi, Dr. P. V. Indiresan, Ex-Director, IIT Chennai, B-57, Hill View
Apartments, Vasant Vihar, Near Priya Cinema, New Delhi, Prof. V. S. Ramamurthy, Director,
National Institute of Advanced Studies, Bangalore and Sh. Rakesh Mishra, Engineer-in-chief,
PWD, MSO Building, I.P. Estate, New Delhi could not attend the meeting on account of their pre-
occupations.



Agenda Item No.42.1: To confirm the Minutes of the 41st meeting of the Board of Management held on 29.06.2009

The Minutes of the 41st meeting of the Board of Management held on June 29, 2009 were circulated among all members on 03.07.2009. In the Minutes for the Agenda Item No. 41.8 point (3), it was mentioned that fee for **Book Bank** may be charged. However, it was approved that no additional fee for creating Book Bank facility may be charged. Excepting this, rest of the Minutes were treated as confirmed.

Agenda Item No.42.2: Action Taken Report on the Minutes of the 41st meeting of the Board of Management held on 29.06.2009

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

Agenda Item No.42.3: To apprise the Board about the progress so far registered by the Academic Audit Cell of the University

The Board noted the progress so far registered by the Academic Audit Cell of the University with great interest and members suggested several lines for further improving the *modus-operandi* of this Cell which included refining of the parameters included for adjudging the academic standards of the institute/ college, in general, and in respect of the quality of the faculty, in particular ; the parameter of M.Tech./M.Phil/Ph.D. degrees may be elaborated to include equivalent degrees/ works.

It was also suggested that the Academic Audit Cell may consider devising the system of submission of its report to the Board in a Tabular Format so as to facilitate the ranking of the different Institutes, on the one hand, and infer conclusions in respect to the impact of the efforts put in by the Society/Trust and the role of the students in improving the quality of education being imparted, on the other.

Agenda Item No.42.4: To report contract appointment in respect of Dr. Shalini Porwal and Dr. Atul Grover as Lecturer in the discipline of Biotechnology

The Board noted the extensions already granted in the contract appointments in respect of Dr. Shalini Porwal and Dr. Atul Grover and approved the further extension to Dr. Shalini Porwal for a period of six months w.e.f. 07.01.2010 on a consolidated salary of Rs.40,000/- per month.

Agenda Item No. 42.5:

To approve Statute 33 regarding 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

The Board approved the inclusions made in the Statute 33 concerning with the creation of "Indraprastha Internal Quality Assurance Cell" (IIQAC) in the University.

Agenda Item No. 42.6:

To approve the starting of two new Courses at IGIT, Constituent college of GGSIP University. namely B.Tech (EEE) B.Tech. (IT)

The Board applauded the starting of two new courses at IGIT, a Constituent College of GGS Indraprastha University, and pleaded that adequate space be earmarked in the existing Kashmere Gate Campus for the conduct of these and other new programmes that may be started in IGIT when the University shifts to its permanent Campus at Dwarka.

Agenda Item No. 42.7:

To approve extension in contract appointment in respect of Professor S.P. Seth as Advisor (Electrical Engineering), IGIT

The Board approved the extension in the contract appointment of Prof. S.P. Seth as Advisor (Electrical Engineering) for another one year commencing from 01.02.2010 beyond the age of 65 years on a consolidated salary of Rs.55,000/- per month.

Agenda Item No. 42.8:

To apprise about the Air conditioning of Faculty Rooms in Dwarka Campus

The Board appreciated the steps taken for the Air Conditioning of Faculty Rooms at Dwarka Campus along with grating of its approval for the proposed expenditure of Rs.1.34 Crores.

Agenda Item No. 42.9:

To consider the funding of following positions from out of the UGC's General Development Grant sanctioned under the Sub-Head "Staff" equivalent to Rs.181.50 Lakhs in the remaining two financial years of the XIth Plan Period, namely, 2010-11 and 2011-12.

The Board approved the funding of the following positions from out of the UGC's General Development Grant sanctioned under the Sub-Head "Staff" equivalent to Rs.181.50 Lakhs in the remaining two financial years of the XIth Plan Period, namely, 2010-11 and 2011-12 and empowered the Vice-Chancellor of the University to submit an undertaking along with the Utilization Certificate that these Positions shall continue to be funded from out of the University Budget after the expiry of the XI Plan :

POSITION	UNIVERSITY SCHOOLS OF STUDIES	(Amount in Rupees Lakhs)	
		Tentative Expenditure	
		2010-11	2011-12
1 - Professor	University School of Basic and Applied Sciences	12.00	12.00
1 - Professor	University School of Chemical Technology	12.00	12.00
1 - Professor	University School of Law and Legal Studies	12.00	12.00
1 - Professor	University School of Management Studies	12.00	12.00
1 - Associate Professor/Reader	University School of Humanities and Social Sciences	10.90	10.90
1 - Associate Professor/Reader	University School of Management Studies	10.90	10.90
1 - Associate Professor/Reader	University School of Chemical Technology	10.90	10.90
1 - Assistant Professor/Lecturer	University School of Management Studies	05.00	05.00
1 - Assistant Professor/Lecturer	University School of Biotechnology	05.00	05.00
Sub total		90.70	90.70
Total		181.40	

B.L.

Minutes

Agenda No. 42.10:

To consider the substitution of Statute 26 by new generic contents.

The members of the Board appreciated the initiative taken by the University for substituting Statute 26 by its generic contents as reproduced hereunder :

"1. In terms of Clause 5 of Statute 24 of Guru Gobind Singh Indraprastha University Act, 1998 (9 of 1998), a college or an institution desirous to affiliate to this University/ already affiliated to the University may be charged the following kinds of the fee .

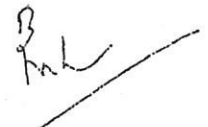
- (i) Application Format: Fee for grant of affiliation to new institution/new programme ;
- (ii) Processing fee to be submitted with the request for grant/ continuation of provisional affiliation ;
- (iii) One Time Provisional Affiliation Fee payable after the grant of provisional affiliation and before the allotment of students;
- (iv) Fee for continuation of the provisional affiliation ;
- (v) Permanent Affiliation Fee ; and,
- (vi) Any other kind of fee not covered above from (i) to (v).

2. The fee/charges applicable from time to time shall be first considered by the Board of Affiliation and thereafter by the Board of Management before they are made applicable."

Agenda Item No.42.11: To consider the interpretation of Clause 3 (B) (7) (i) of the First Statutes of Guru Gobind Singh Indraprastha University Act, 1998 (9 of 1998).

With due deliberations, the Board approved the agenda that the Vice Chancellor or similar appointments on tenure basis, the pension amount may be excluded while calculating their emoluments. While approving the agenda item, Board took into consideration the judgment of Hon'ble Supreme Court and High Court- Sh. E. Sreedharan Vs Union of India and others. However, Board opined that before implementation by the University of this decision, Legal opinion from Solicitor/ Additional Solicitor General may be obtained on the interpretation of the clause 3(B) 7(i) of the first statute vis-a-vis the above mentioned judgment of the Hon'ble Court. If the legal opinion is favourable, then, the Statute may also be amended accordingly.

P.S: When this Agenda Item was being considered, Prof. Dilip K. Bandyopadhyay, Vice-Chancellor left the meeting of the Board and in his absence it was Chaired by Dr. N.K. Ganguly, Former Director General, Indian Council of Medical Research, New Delhi.



Agenda Item: 42.12:

To consider the amendments in the relevant clauses in the University Ordinance 8 (Appointment of Qualified Staff/Recognition of Teachers in pursuance of Statute 18).

The Board approved the proposed amendment as reproduced below :

Ordinance	Relevant Clause	Existing Provisions	Proposed Amendment
No. 8	1 (a) (i)	"The teachers have the qualification and experience as laid down for various programme as specified in the appendices linked herewith" viz. Appendix A to Appendix M.	"The teachers possess the qualification and experience as laid down for various disciplines/programmes (Appendix A to Appendix M) as specified by the regulations of Statutory Bodies e.g. UGC/AICTE/NCTE etc". which are in force from time to time

Agenda Item: 42.13:

To report extension of suspension period in respect of Dr. T.N. Arora, Reader (under suspension), University School of Law & Legal Studies.

The Board noted the Report submitted by the University in respect of Dr. T.N. Arora, Reader (under suspension), University School of Law and Legal Studies. However, it was observed that in such cases an inquiry may be a time-bound exercise.

Agenda Item No. 42.14:

To report extension of suspension period and progress in disciplinary case in respect of Dr. Ravindra Pratap (under suspension), University School of Law & Legal Studies.

The Board noted the Report submitted by the University in respect of Dr. Ravindra Pratap, Reader (under suspension), University School of Law and Legal Studies.



Agenda Item No. 42.15: Progress report of disciplinary case against Professor H.C. Rai and his posting as Director, Research Project Monitoring Cell on joining after repatriation from AICTE.

The Board ratified the decisions taken by the Vice-Chancellor.

Agenda Item No. 42.16 : To report about the promotions of teachers under Career Advancement Scheme during the year 2009.

The Board approved the recommendations of the Selection Committee in respect to the following Lecturers who were placed in the Senior Scale of Rs.10,000-325-15,200 w.e.f. the respective dates mentioned against each :

S.No	Name of Faculty	Discipline/School	Date of Career Advancement as Lecturer (Sr. Scale) in the grade of Rs.10,000-325-15,200
1.	Sh. Amit Sharma	Management, USMS	31.03.2007
2.	Sh. Balbir Singh Chawla	ECE, IGIT	30.07.2008
3.	Sh. Anuj Kumar Vaksha	Law, USL&LS	12.07.2008
4.	Dr.(Ms.) Shivani Goswami	Law, USL&LS	12.07.2008
5.	Dr. Biswajit Sarkar	Chem. Tech. USCT	13.01.2009
6.	Ms. Snigdha Mahant	Chem. Tech. USCT	01.08.2008
7.	Ms. Kalpana Yadav	CSE, IGIT	03.05.2008
8.	Dr. (Ms) Abha Aggarwal	Mathematics, USBAS	13.08.2008

The Board also approved the promotions of : (a) Ms. Anjana Gosain, Lecturer (Selection Grade) (Information Technology) to the post of Reader in the pay scale of Rs.12,000-420-18,300 with effect from 01.06.2007 ; and that of (b) Dr. Rashmi Bhardwaj to the post of Reader in the pay scale of Rs.12,000-420-18,300 w.e.f 22.06.2008.

Agenda Item No. 42.17: To approve extension in contract appointment in respect of Dr. Ambrish Saxena as Consultant (CMS).

The Board approved the extension in contract appointment in respect to Dr. Ambrish Saxena as Consultant (CMS) initially for a period of six months commencing from 16.03.2010 on a consolidated salary of Rs.64,000/- per month.

Agenda Item No. 42.18: To approve establishment of Endowment Fund in GGSIP University sponsored by the leading business houses of the Country.

The Board admired and approved the University's initiative of establishing an Endowment Fund in the University with sponsorships from leading business houses of the country with an initial amount of Rs.5.00 Crores by giving the School and Other Buildings 'a name' representing a specific corporate house like Reliance, Tata, Birla, Jindal, etc. and that of 'corporate personality' like N. Narayan Murthy of Infosys Technologies, Shiv Nadar of HCL technologies, Azim Prem Ji of Wipro, and Dhirubhai Ambani of Reliance, etc.

The Board also approved the proposal of establishing 'Endowed Professorship/s' (may be titled as 'Chair/s') in different University Schools of Studies by adding 'a name' to the position in a recognizable format.

Further, the Board approved the constitution of a High Powered Committee under the Chairmanship of the Vice-Chancellor of the University for finalizing detailed proposal in respect to the above sponsorships – both for the University School Blocks constructed/ likely to be constructed at the University's Campuses at Dwarka and Surajmal Vihar. The Board also empowered the Vice-Chancellor to accept the sponsorship in such cases where the corporate houses/ corporate personalities may not be keen in allowing the use of their name/s.

Agenda Item No. 42.19: To consider the Weeding out of records in the Accounts Section.

The Board approved the proposal of weeding out of records in Accounts Branch, as proposed.

Agenda Item No. 42.20: To consider the Creation of Welfare Funds for the employees of GGSIP University.

The Board considered and approved the creation of Welfare Funds for the employees of the University to be funded in the following manner :

1. Rs.5 lakhs can be contributed initially from the University fund towards the Corpus of the Welfare Fund.
2. An 1% levy may be charged on all payments made by the University from Examination Division.
3. An 1% of Honorarium / charges paid to the faculty members for weekend claims, projects, consultancy assistance etc. may be charged towards contribution in this fund.

Further, the Board empowered the Vice-Chancellor to constitute a Committee for finalizing the policies for the utilization of the welfare fund/s.

Agenda Item No. 42.21: To consider the Additional Resource Mobilization for the University.

The Board approved the recommendations as approved by the Finance Committee in its 25th meeting held on 29th September 2009 concerning with the Additional Resource Mobilization for the University. However, the Board resolved that the University's (Share) Charges may be increased by 25 per cent uniformly from the existing Rs.8,000/- to Rs.10,000/- in the case of all the academic programmes and affiliated institutes.

Agenda Item No. 42.22: To approve revision of rates for various Examination Activities.

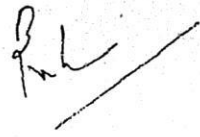
The Board approved the recommendations of the Finance Committee in respect to the revision of rates for the various examination activities.

Agenda Item No. 42.23: To consider the Revised Budget Estimates 2009-10 and Budget Estimates 2010-11 of G.G.S.I.P. University.

The Board approved the Revised Budget Estimates for the financial year 2009-10 and Budget Estimates for the financial year 2010-11 of the University as already approved by the Finance Committee in its 25th meeting held on 29th September, 2009.

Agenda Item No. 42.24: To consider the Annual Accounts for the Financial Year 2008-09 of Guru Gobind Singh Indraprastha University, Kashmere Gate, Delhi.

The Board approved the Annual Accounts for the Financial Year 2008-09 as approved by the Finance Committee in its 25th meeting held on 29.9.2009.



Agenda Item No. 42.25: To consider partial amendment in the structure of Affiliation fee chargeable from the institutions while granting provisional affiliation as prescribed in Statute 26 of the University.

The Board approved the Amended Structure of Affiliation Fee chargeable from the affiliated institutions as approved by the Board of Affiliation in its 42nd meeting held on 17.7.2009 as detailed hereunder :

(i) The processing fee is revised from Rs.20000/- to Rs.30000/- per programme for institutions conducting programmes other than MBBS and BDS courses w.e.f. academic session 2010-2011 ; and, the processing fee for institutions conducting MBBS and BDS courses would be revised from Rs.40000/- to Rs.60000/- per programme w.e.f academic session 2010-2011.

(ii) The continuation fee of Rs.30000/- per programme irrespective of the intake in case of programmes other than MBBS and BDS courses and Rs.75000/- per programme in case of MBBS and BDS courses, be increased as per following details, taking into consideration the intake of seats sanctioned w.e.f. academic session 2009-2010.

Sl.No.	Continuation fee	Existing Provision	Revised Provision	Intake of seats
1.	Programmes other than MBBS and BDS	Rs.30000/- per programme	Rs.50000/- per programme	Upto 60 students
			Rs.75000/- per programme	Upto 120 students
			Rs.100000/- per programme	Upto 180 students
2.	Programmes like MBBS and BDS	Rs.75000/- per programme	Rs.100000/- per programme	Upto 100 students
			Rs.200000/- per programme	Upto 200 students

Agenda Item No. 42.26: To approve the extension in term of contract appointment of Shri Rameshwar Singh as Consultant (Finance).

The Board approved the extension of contract appointment of Sh. Rameshwar Singh as Consultant for a period of 01 year commencing w.e.f. 20.03.2010 against a vacant post of JAO on the enhanced remuneration of Rs.26,250/- per month.



Agenda Item No. 42.27:

To report about appointments to various non-teaching posts in the University approved after last meeting of the BOM.

The Board approved the appointments made by the University for the following non-teaching posts :

Sr. No.	Nomenclature of post & number of vacancies advertised	Names on panel with remarks, if any.	Date of joining
1.	Superintending Engineer PB-4 of Rs.37,400-67,000 with GP of Rs.8,700/- 01 UR-01	(on deputation) (i) Dr. Sarwesh Kumar Jha	10.02.2010
2.	Assistant Registrar PB-3 of Rs.15,600-39,100 with GP of Rs.5,400/- 05 (UR-02 & OBC-03)	(i) Ms. Geeta Mahajan (Gen) (ii) Dr. Manoj Bhatt (Gen) (iii) Dr. Renu Tomar (OBC) (iv) Shri Sanjib Kumar Sahu (OBC)	26.11.2009 04.01.2010 02.12.2009 08.12.2009
3.	System Analyst PB-3 of Rs.15,600-39,100 with GP of Rs.5,400/- 02- UR	(i) Shri Akash Mishra	15.02.2010
4.	Cameraman Gr.-I PB-3 of Rs.15,600-39,100 with GP of Rs.5,400/- 01- UR	(i) Shri Deepak Sharma (The initial appointment may be done for a year on contract basis and he may be appointed on regular basis after successful completion of contract period)	Offer sent – yet to join
5.	Producer – Radio PB-3 of Rs.15,600-39,100 with GP of Rs.5,400/- 01-UR	(i) Ms. Kavita Koli	11.12.2009 - -
6.	Producer – Print PB-3 of Rs.15,600-39,100 with GP of Rs.5,400/- 01-UR	(i) Ms. Rachna Sharma	Offer sent – yet to join -

[Handwritten signature]

Agenda Item No. 42.28**Appointment to various teaching posts in the University approved after last meeting of the BOM.**

The Board approved the appointments made by the University for the following teaching posts :

Sr. No.	Nomenclature of post & No. of vacancies advertised	Names of selected candidates	Date of Joining
1.	Associate Professor (Architecture) (Rs.37,400-67,000) AGP of Rs.9,000/- (No. of Posts - 02)	Dr. Jyoti Pandey Sharma	Offer sent -yet to join
2.	Assistant Professor (Architecture) (Rs.15,600-39,100) AGP of Rs.6,000/- (No. of Posts - 04)	1. Ms. T. Lakshmi Priya 2. Sh. Avtar Singh 3. Sh. Vishal Rai 4. Ms. A. Vijay	Offer sent -yet to join
3.	Professor (Education) (Rs.37,400-67,000) AGP of Rs.10,000/- (No. of Post - 01) Subject to condition that the initial appointment on contract basis may be done for one year and after successful completion of contract period, she may be appointed on regular basis	Dr. Saroj Sharma	Offer sent - yet to join
4.	Professor (Management) (Rs.37,400-67,000) AGP of Rs.10,000/- (No. of Posts - 02)	Dr. Neena Sinha	Offer sent- joined on 11.02.2010
5.	Professor (Natural Resource Management) (Rs.37,400-67,000) AGP of Rs.10,000/- (No. of Post - 01)	Dr. Prodyut Bhattacharya	Offer sent - yet to join

The Board, while approving the appointments made by the Vice-Chancellor, observed that in spite of efforts made by the University for attracting senior level faculty members, not much success has been witnessed.

The Board, therefore, observed that the vacant positions of Professors, as long as vacancy exists, shall be put on the University's Website permanently and on receiving the Curriculum Vitae of good candidates(s), the interview may be conducted by following statutory provisions.

Agenda Item No. 42.29:**Extension of term of contract appointment of Dr. O.P. Goyal as Professor, University School of Management Studies.**

The Board approved the extension of term of contract appointment of Dr. O.P. Goyal as Professor, University School of Management Studies for another one year commencing from 01.03.2010 on a consolidated salary of Rs.58,000/- per month.

MINUTES

Agenda Item No. 42.30: To revise probation period from one year to two years.

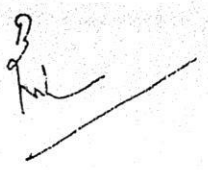
The Board considered and approved the increase in probation period for new appointees from the existing one year to two years for all appointments done from 2009 onwards.

Agenda Item No. 42.31: To consider the Proposal for constitution of a Committee for framing the necessary Regulation Governing Management and Administration of Self-Financing Institutions/Colleges established by the Trusts/Societies belonging to the private sector in the light of different paras/ extracts of paras of the Full Court Judgement given on 31.10.2002 by the Hon'ble Supreme Court of India in TMA Pai Foundation and Others Vs State of Karnataka and Others 2002 (8) Scale/ Any Other relevant Judgement concerning with this subject.

The Board approved the proposal for introducing the Regulation Governing Management and Administration of Self-Financing Institutions/Colleges established by the Trusts/Societies belonging to the private sector in the light of Full Court Judgement given on 31.10.2002 by the Hon'ble Supreme Court of India in TMA Pai Foundation and Others Vs State of Karnataka and Others 2002 (8) Scale/ Any Other relevant Judgement concerning with this subject and empowered the Vice-Chancellor to constitute an internal committee for finalizing the same. The Board further empowered the Vice-Chancellor to accept its recommendations and implement the same from a specific date.

Agenda Item No.42.32: Extension in contract appointment in respect of Dr. Shilpa Jain as Lecturer in the discipline of Management, USMS on revised remuneration as per 6th pay commission.

The Board considered and approved the extension in contract appointment in respect of Dr. Shilpa Jain as Lecturer in the discipline of Management for another period of one year commencing w.e.f. 09.02.2010 or till such time regular appointments are made, whichever is earlier, on a consolidated salary of Rs.33,000/- per month.



Agenda Item
No.42.33

To apprise the minutes/decision of 43rd (Emergent) meeting of Board of Affiliation in respect of Sri SIIM Bharathi Teertha School of Undergraduate Management Studies, 7, Institutional Area, Phase - II, Vasant Kunj, New Delhi

The Vice-Chancellor apprised the Board about the status of Sri SIIM Bharathi Teertha School of Undergraduate Management Studies and the resolutions passed by the Board of Affiliation in its 43rd Meeting (Emergent Meeting) held on 17.02.2010 alongwith the contents of the letter received from the Directorate of Higher Education, Govt. of NCT of Delhi bearing No.DHE.4(45)/2007-08/5720 dated 16.2.2010, Show -Cause Notice to the Chairman, SIIM bearing No.DHE.4(45)/2007-08/5148 dated 21.12.2009 as also the Endorsement of the communication received from Directorate of Higher Education, Govt. of NCT of Delhi bearing No.DHE.4(19)/2009-10/5176-77 dated 22.12.2009 informing about the non-cooperative attitude of the college and the advice that appropriate action may be taken against the institute for such behavior.

Taking a serious view of the situation, it not only decried the conduct of this newly affiliated institute under reference but resolved that Sri SIIM Bharathi Teertha School of Undergraduate Management Studies be de-affiliated with immediate effect. However, keeping in view the future of the students, it approved the recommendation of the Board of Affiliation that the students enrolled in aforesaid Institute in the BBA programme be transferred to any other affiliated institute/s before formal proceeding of de-affiliation are completed after following due procedures. The Board also empowered the Vice-Chancellor to take all the necessary decisions in respect to all other matters that may arise consequent upon the transfer of students.

Agenda Item
No. 42.34

To apprise the minutes / decision of 43rd (Emergent) meeting of Board of Affiliation in respect of Aditya College of Pharmacy & Science, 107/9, Kishan Garh, Vasant Kunj, New Delhi.

The Vice-Chancellor apprised the Board about the status of Aditya College of Pharmacy & Science and the resolutions approved by the Board of Affiliation in its 43rd Meeting (Emergent Meeting) held on 17.02.2010.

In this case, the Board was not only shocked with the conduct of the aforesaid affiliated institute but also unanimously decried and resolved that the Institute be placed under 'No Admission Category'. With a view to avoid any sort of disturbances in studies and career of the affected students, the Board further resolved that the University, without prejudice and subject to final outcome of the writ petition pending in Hon'ble High Court on this matter, may provisionally transfer the affected students to some other affiliated Institute of GGSIPU under intimation to AICTE requesting to allow the Institute in which the students are going to be provisionally transferred to have provisional supernumerary seats in 3rd & 5th semester as one time measure in public interest.

The Board empowered the Vice-Chancellor to take all other necessary decisions that may be required consequent upon the provisional transfer of the affected students to some other institute affiliated to GGSIPU.

Agenda Item:
No.42.35

To apprise regarding grant of Teaching designation/ equated Teaching designations for Teaching cadre/ specialist cadre in institutes VMMC & Safdarjang Hospital; PGIMER, Dr. Ram Manohar Lohia Hospital and Army College of Medical Sciences affiliated with Guru Gobind Singh Indraprastha University

The Board approved the proposal of granting of teaching designation/ equated teaching designations for teaching cadre/ specialists cadre in the in institutes, namely, VMMC & Safdarjang Hospital; PGIMER, Dr. Ram Manohar Lohia Hospital and Army College of Medical Sciences as per the proposed procedure.

The Board further resolved that the Vice-Chancellor may constitute a Committee comprising of the following to prepare a 'Working Paper' on the basis of which necessary action/s could be initiated by the University for registration of scholars for pursuing Ph.D. in the University's School of Medicine and Paramedical Health Sciences :

1. Prof. H.K. Kar, Dean, University School of Medicine & Paramedical Sciences;
2. Prof. A.K. Aggarwal, Dean, Maulana Azad Medical College, Bahadurshah Zafar Marg, New Delhi ; and,
3. 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

Agenda Item No.42.36 :

To consider the payment of honorarium and conveyance charges to be paid to the Convener during the Joint Assessment Committee for the academic session 2010-2011 onwards.

The Board considered and approved the payment of honorarium and conveyance charges to be paid to the Conveners of the Joint Assessment Committees equivalent to the amount paid to the Coordinating Officers of the Academic Audit Cell from 2010 onwards. This may be done to bring uniformity in the honorarium being paid for similar activity.

Agenda Item no. 42.37 :

To apprise the status of proposal of Maharaja Agrasen Institute of Technology regarding collaborative B.Tech programme between Auburn University Alabama, USA and Maharaja Agrasen Institute of Technology for the Academic Session 2008-2009.

In respect to collaborative B.Tech programme conducted by the Maharaja Agrasen Institute of Technology in Mechanical and Automation Engineering and Computer Science and Engineering, the Vice-Chancellor first of all apprised the members of the Board sequentially about the academic session 2009-10 and 2008-09.

While the Board expressed its surprise and displeasure as to how the Institute could make admission during the academic session 2008-09 violating the University's prescribed procedure. However, keeping in view the fate and career of already admitted students, the Board resolved to empower the Vice-Chancellor to constitute a Committee which may look into the details of the procedure followed for such admissions during the academic session 2008-09 and if it finds that the procedure followed had been reasonably satisfactory then the Vice-Chancellor may regularize the same as one time exception which shall not be quoted as precedent by any other Institute. The Institute may be given a stern warning by the University for their lapse on their part.

Agenda Item No.42. 38 :

To consider the proposal for revising the clauses concerning with participation of teaching and non-teaching staff in politics and associating themselves with a political body/bodies/ association, acceptance of gifts, contributions, marriages and penalties of the University's Ordinance : 32 titled "Code of Professional Ethics, Discipline, Penalty & Appeal rules (Teaching Staff)" and Ordinance 33 "Code of Conduct, Discipline, Penalty & Appeal Rules (Non-Teaching Staff)" as per Central Civil Services Conduct Rules prior to their Notification in the Gazette.

The Board considered and approved the proposal of revising the Clauses concerning with participation of teaching and non-teaching staff in politics and associating themselves with a political body/bodies/ association, acceptance of gifts, contributions, marriages and penalties of the University's Ordinance : 32 titled "Code of Professional Ethics, Discipline, Penalty & Appeal rules (Teaching Staff)" and Ordinance 33 "Code of Conduct, Discipline, Penalty & Appeal Rules (Non-Teaching Staff)" as per Central Civil Services Conduct Rules prior to their Notification in the Gazette and empowered the Vice-Chancellor of the University to replace the contents of these Clauses by the phrase, "As per Central Civil Services Conduct Rules found in force."

RL

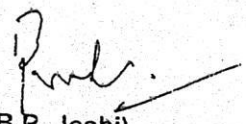
Agenda Item No. 42.39: Expenditure on hospitality provided to visitors in the Offices of the Vice Chancellor and other officers of the University.

The Board approved the expenditure on hospitality as detailed below :

Sr. No.	Name of Officer	Limit Per Month
1.	All Branch Heads	Rs.1,200/- per month for office of each officer.
2.	PRO	Rs.800/- per month for office of each officer.

Agenda Item No.42.40: Any other item with the permission of chair

The meeting came to an end with a Vote of Thanks to the Chair.


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