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MINUTES

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**GURU GOBIND SINGH  
INDRAPRASTHA UNIVERSITY**  
KASHMERE GATE, DELHI-110403

***FORTY THIRD MEETING***  
***OF THE***  
**BOARD OF MANAGEMENT**

**MINUTES**

**DATE : 06.08.2010**  
**TIME : 12:00 Noon**  
**VENUE : CONFERENCE ROOM**

**MINUTES OF FORTY THIRD MEETING OF THE**  
**BOARD OF MANAGEMENT**  
**TO BE HELD ON 06<sup>TH</sup> AUGUST, 2010**

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*[Handwritten Signature]*

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**MINUTES OF THE 43<sup>RD</sup> MEETING OF THE BOARD OF MANAGEMENT HELD  
ON 06<sup>TH</sup> AUGUST, 2010**

43<sup>rd</sup> Meeting of the Board of Management of Guru Gobind Singh Indraprastha University was held on 06<sup>th</sup> August, 2010 at 12:00 noon 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. J. P. Singh, IAS  
Principal Secretary (Finance)  
Govt. of NCT of Delhi  
Delhi Secretariat  
New Delhi-110002
3. Sh. Anand Prakash, IAS,  
Secretary (Higher Education & Technical Education),  
Government of NCT of Delhi,  
Room No. 802, 8<sup>th</sup> Floor,  
Delhi Secretariat, New Delhi-110002
4. Lt. General S.S. Mehta  
Former Director General  
Confederation of India Industries  
T16A, Florida Estate, Keshav Nagar, Mundhwa,  
Pune-411036
5. Shri P. Rajendran,  
Chief Operating Officer, NIIT Ltd.,  
Plot No. 85, Sector-32,  
Institutional Area, Gurgaon-122001.
6. Prof. A.K. Aggarwal,  
Dean, Maulana Azad Medical College,  
Bahadurshah Zafar Marg, New Delhi.
7. Sh. Rakesh Mishra  
Engienering-in-chief, PWD  
MSO Building, I.P. Estate,  
New Delhi-110002

8. Prof. Suman Gupta,  
Dean, University School of Law and Legal Studies,  
Guru Gobind Singh Indraprastha University,  
Kashmere Gate, Delhi-110403.
9. Prof. Anu Singh Lather,  
Dean, University School of Management Studies,  
Guru Gobind Singh Indraprastha University,  
Kashmere Gate, Delhi-110403.
10. Dr. Ashok De,  
Principal, Ambedkar Institute of Technology,  
Geeta Colony, Delhi-110031.
11. Prof. Sushma Drabu,  
Principal,  
Maharaja Surajmal Institute of Pharmacy,  
C-4, Janak Puri, New Delhi-110058
12. Sh. B.P. Joshi,  
Registrar /  
Secretary, Board of Management  
Guru Gobind Singh Indraprastha University  
Kashmere Gate Delhi-110403

**Shri Analjit 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; **Sh. Chandra Mohan**, Chairman, Board of Governors, Punjab Engineering College and **Dr. N.K. Ganguly** Former DG, Indian Council of Medical Research could not attend the meeting on account of their pre-occupations.

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**Agenda Item No.43.1: To confirm the Minutes of the 42<sup>nd</sup> meeting of the Board of Management held on 25.02.2010**

The Minutes of the 42<sup>nd</sup> meeting of the Board of Management held on 25<sup>th</sup> February, 2010 as circulated among all members on 05.03.2010 were treated as confirmed.

**Agenda Item No.43.2: Action Taken Report on the Minutes of the 42<sup>nd</sup> meeting of the Board of Management held on 25.02.2010**

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

- (i) That in Agenda items no. 42.3 the members indicated that while presenting the report in tabular form by the Committee constituted for the purpose, the best practices followed in organizations must be highlighted so that such practices are also promoted to be followed in other organizations.
- (ii) The decision of the BOM for the agenda no. 42.11 may be communicated to the Vice Chancellor.
- (iii) That in agenda items no. 42.13 & 42.14, regarding extension of suspension period in respect of Dr. T. N. Arora, Reader (under suspension), University School of Law & Legal Studies and Dr. Ravindra Pratap, Lecturer (under suspension), University School of Law & Legal Studies, the Vice Chancellor further informed the Board that the Inquiry Officer, Sh. G.K. Marwah is refusing to further act as Inquiry Officer as the suspended employees (Dr. Ravindra Pratap) have expressed lack of faith in him (Sh. G.K. Marwah). While approving the suspension period for another six months to both of them, the Members of the Board strongly suggested that on behalf of the Board, the Vice Chancellor should persuade Sh. G.K. Marwah not to get disturbed by the comments of the defiant officer and he may be requested to continue as Inquiry Officer. The Board further suggested, in case Sh. G.K. Marwah does not get agree to continue as the Inquiry Officer then, a legal opinion may be taken on the issue of showing distrust to the Inquiry Officer by an officer of the University and accordingly if need be, the Vice Chancellor is authorized for appointing another suitable Inquiry Officer with legal background as the officer is having a legal background.

**Agenda Item No.43.03: To consider creation of Accounts and Administrative Wings of Indira Gandhi Institute of Technology.**

The Board considered and approved the proposal with the instructions that the posts may be filled up as per the actual requirement only.

**Agenda Item No.43.04:** To approve the Expenditure sanction for the purchase of furniture and furnishings in the new Campus at Dwarka.

The Board considered and approved the proposal.

**Agenda Item No.43.05:** To consider the Networking and Internet facility in Dwarka Campus.

The Board considered and approved the proposal with following comments:

- (i) That a simultaneous third party audit may be conducted for assessing the quality of work.
- (ii) That in case internet connection is an embedded part of proposal at 'a' (for which amount of Rs.5,04,30,014.00 is proposed) then, amount proposed at 'b' (Rs.13,85,750.00 + service tax on ILL) may not be utilized. Vice Chancellor may take a decision on this issue after getting the necessary information.

**Agenda Item No.43.06:** To consider grant of Pension to the employees of Guru Gobind Singh Indraprastha University.

The Board considered & approved the proposal. The Board resolved that all employees of the University appointed on regular basis prior to 01.01.2004 will be entitled for pensionary benefits except such employees where CPF scheme had been indicated in their letters of offer of appointment. If any dispute arises, Vice Chancellor is authorized to resolve the same under the intimation to the BOM.

Board further resolved that such employees who joined the University on/or after 01.01.2004 from some other organization, through proper channel on regular basis: such employees can also be considered for pensionary benefits if they were appointed on regular basis prior to 01.01.2004 in their previous/ parent organization. However, final decision in such cases will be taken on case-to-case basis by the University.

The Board further authorized the Vice Chancellor to initiate further necessary action in the matter including getting the financial requirement estimation through actuarial evaluation study by a competent professional / firm.

**Agenda Item No.43.07: To Sanction the amount for payment of printed Admission Brochures for the Academic Session 2010-11.**

The Board considered and approved the proposal.

**Agenda Item No.43.08: To consider grant of Study Leave to Sh. M. Bala Krishna, Assistant Professor, USIT**

The Board considered and approved the proposal for grant of 01 year Study Leave in respect of Sh. M. Bala Krishna, Assistant Professor, USIT for pursuing Ph.D. (part-time) from Jamia Millia Islamia from the actual date of his relieving.

**Agenda Item No 43.09: To consider extension of contract appointment in respect of Dr. Rakha Hari Das as Professor, USBT and to ratify the decision taken by the Hon'ble VC in this regard.**

The Board considered and ratified the decision taken by the Vice Chancellor for extension in respect of contract appointment of Dr. Rakha Hari Das as Professor (Biotechnology) w.e.f. 15.05.2010 to 05.08.2010 and further approved his regular extension of contract appointment for one more year from 15.05.2010 to 14.05.2011.

**Agenda Item No.43.10: To consider extension in contract appointment of Sh. P.S. Bajaj as Advisor (Full Time), University's School of Information Technology.**

The Board considered and approved the extension of contract appointment of Sh. P.S. Bajaj as Advisor (full time), USIT from 31.08.2010 to 31.08.2011.

**Agenda Item No.43.11: To report contract appointment in respect of Dr. C.P. Singh as Professor in the discipline of JMC.**

The Board noted and approved the report of contract appointment in respect of Dr. C.P. Singh as Professor in the discipline of JMC.



**Agenda Item No.43.12: To report contract appointments of Assistant Professors (Information Technology)**

The Board noted and approved the report of contract appointments of Assistant Professors (Information Technology).

**Agenda Item No.43.13: To report contract appointments of Assistant Professors, IGIT**

The Board noted and approved the report of contract appointments of Assistant Professors, IGIT.

**Agenda Item No.43.14: To report about appointments to various teaching posts in the University approved after last meeting of the BOM.**

The Board noted and approved report of appointments to various teaching posts in the University, approved after last meeting of the Board of Managemet.

**Agenda Item No.43.15: To consider grant of Study Leave to Sh. Sanjay Dhingra, Assistant Professor, USMS**

The Board considered and approved the grant of Study Leave to Sh. Sanjay Dhingra, Assistant Professor, USMS for 08 months commencing his actual relieving.

**Agenda Item No.43.16: To consider the filling up of senior teaching posts in the University by attracting those Associate Professors / Professors who are likely to retire / superannuated and are below the age of 60 years.**

The Members of the Board appreciated the Vice Chancellor on bringing this agenda for deliberation of Board and further suggested that the Industry, University interaction and tie up with regard to utilization of Manpower for the benefit of both may be improved. This is an ultimate aim since such tie ups may generate the interest of Industry in University's academic programmes, which will ultimately help in better

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placement of Students. This interaction will also help in fine-tuning the syllabi of University's courses for specific needs of the Industry.

The Board considered and approved the proposal "that to mitigate the shortage of senior faculty members at the University, faculty members at the level of Professor / Associate Professors below the age of superannuation of the University, if selected on regular basis by following the rule of the University, may be allowed to join on regular scale and if they are under receipt of any pension, as an incentive, may be ignored". Vice Chancellor is authorized for taking further necessary action.

✓ **Agenda Item No.43.17:** To consider the amendments in the Ordinance 14 – Appointment on contract basis or equivalent.

The Board considered and approved the proposal.

**Agenda:43.18:** Status of Construction and Development of Phase-I, Dwarka Campus.

The Board noted the status report of Dwarka Campus Project. The Vice Chancellor informed that despite best effort by the University the project was primarily delayed due to adamant attitude of Engineers India Limited, Project Management Consultant (PMC) of this project. The Board was of the view that despite the fact that University has appointed new PMCs for the project but the problem faced due to non cooperative attitude of Engineers India Limited must be reported to the Government of India.

**Agenda 43.19:** Any other item with the permission of the Chair.

Under this item the following agenda items placed on table were taken up.

**Agenda 43.20:** Extension of suspension period in respect of Dr. T. N. Arora, Asso. Prof. (Under Suspension), University School of Law & Legal Studies.

The Board after considering the background of the case approved the extension of suspension period in respect of Dr. T. N. Arora, Prof. (Under Suspension), University School of Law & Legal Studies) for another six months or till the inquiry is completed or whichever is earlier.

**Agenda 43.21:**

**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 after considering the background of the case approved the extension of suspension period in respect of Dr. Ravindra Pratap (Under Suspension) for another six months or till the inquiry is completed, whichever is earlier. The Board was further briefed about the progress of the inquiry proceedings and the hon'ble members desired that Sh. G. K. Marwah, Inquiry Officer may be persuaded for reconsideration of his decision and report the findings on the basis of available documents.

The Board further resolved that legal opinion may be taken in the matter as to whether the proceedings can be concluded if the charged officer does not cooperate with the inquiry officer. And, in case, if the need arises for appointing another suitable inquiry officer then preferably a person with legal background can be appointed to inquiry into the charges as the charged officer has a legal background and has been raising lot of other legal issues.

**Agenda 43.22:**

**Progress of the case of Prof. H. C. Rai, the then Controller of Examination.**

The Board was apprised that the inquiry proceedings are in progress and the report will be submitted in due course.

**Agenda 43.23:**

**CBI Case No.Rc-0722009(E)0061 – against Sh. R. A. Yadav, Chairman, AICTE & (others including Sh. H. C. Rai, Director, Research Project Monitoring Cell, IP the then Advisor E&T, AICTE on deputation basis) request for seeking Prosecution Sanction of Sh. H. C. Rai in the matter.**

The Board after considering the matter had preliminary discussion on the matter and the hon'ble members decided that since the issue needs detailed examination, this would need a separate meeting of the Board of Management exclusively for this matter to consider the report of the investigating agency and the proposal of prosecution sanction requested by the CBI.

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The Board further resolved that the representation given by Prof. H. C. Rai will be considered in the said meeting. The Board was apprised about the urgency of the matter and the hon'ble members agreed that such a meeting can be held within 15 to 20 days.

**Agenda 43.24:** To consider adoption of CCS (CCA) Rules as guiding principles for conducting disciplinary enquiries.

The Board considered and approved the proposal.

**Agenda 43.25:** To report termination of Dr. Ambrish Saxena, Consultant (CMS) (on contract).

The Board noted and approved the report of termination of Dr. Ambrish Saxena, Consultant (CMS) (on contract).

**Agenda 43.26:** To take a decision regarding date of coming into force of the amendment to Clause 16.1 of Statute 31 as Notified in Gazette Notification dated 20.12.2005.

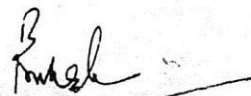
The Board approved that the date of coming into force of the amendment to Clause 16.1 & 16.2 of Statute 31 of GGSIP University act, shall be the date, i.e., 25.08.2005 on which the said amendments were approved by Hon'ble Lt. Government of Delhi/ Chancellor of GGSIP University.

**Agenda 43.27:** Addition in the existing guidelines for the grant of financial assistant/ fee concession/ scholarship to the students belonging to Economically Weaker Section.

The Board considered and approved the proposal.

**Agenda 43.28:** To Consider the regularization of services of Group 'C' & 'D' employees working on contract basis.

The Board considered the proposal and authorized the Vice Chancellor to constitute a Committee which may deliberate upon various issues/ administrative aspects

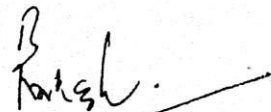


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related to this agenda item. The Committee will submit its recommendation to the Vice Chancellor for approval. The Board resolved that at the time of approval by the Vice Chancellor it must be ensured that the Recruitment Rules for each post must be adhered to and each employee must have completed at least 8 years of contractual service.

The Board further observed that University must not employ any fresh daily wage employees (Except under very emergent situation) and such manpower may be hired from manpower supplying agencies only.

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



(Dr. Bhaskar P Joshi)  
Registrar/

Secretary to the Board of Management