

45
MINUTES

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Minutes 45th BOM
11th Feb., 2011
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For members only

GURU GOBIND SINGH INDRAPRASTHA UNIVERSITY



FORTY FIFTH MEETING OF THE BOARD OF MANAGEMENT

DATE : 11TH FEBRUARY, 2011
TIME : 11:00 A.M.
VENUE : VC SECTT., DWARKA CAMPUS

MINUTES

SECTOR – 16C, DWARKA, NEW DELHI

FORTY FIFTH MEETING OF THE BOARD OF MANAGEMENT
TO BE HELD ON 11TH FEBRUARY, 2011

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**MINUTES OF THE 45TH MEETING OF THE BOARD OF MANAGEMENT HELD
ON 11.02.2011 at 11.00 A.M. IN THE VICE CHANCELLOR'S SECRETARIAT
OF THE GGS INDRAPRASTHA UNIVERSITY AT DWARKA, NEW DELHI**

Members present :

1. Prof. D. K. Bandopadhyay
Vice Chancellor
GGS Indraprastha University
2. Shri Anand Prakash,
IAS, Secretary (Power/TTE/Higher Education),
Muni Maya Ram Marg, New Delhi
3. Shri P. Rajendran,
Chief Operating Officer, NIIT Ltd.,
Plot No. 85, Sector-32, Institutional Area,
Gurgaon – 122001
4. Prof. A.K. Aggarwal,
Dean, Maulana Azad Medical College,
New Delhi
5. Shri Rakesh Mishra,
Engineering-in-Chief, PWD,
MSO Building, I.P. Estate,
New Delhi – 110002
6. Shri Chandra Mohan,
Chairman, Board of Governors,
Punjab Engineering College
7. Dr. N.K. Ganguly,
Former DG, Indian Council of Medical Research,
New Delhi
8. Prof. BVR Reddy,
Dean, USIT & USAP, GGSIP University,
Dwarka, Delhi
9. Dr. Ashok De,
Principal, Ambedkar Institute of Technology,
Geeta Colony, Delhi – 31



10. Prof. Sushma Drabu,
Principal, Maharaja Surajmal Institute of Pharmacy,
C-4, Janak Puri, New Delhi – 110058
11. Dr. B.P. Joshi
Registrar
Guru Gobind Singh Indraprastha University
16-C, Dwarka, New Delhi – 110075

(i) Shri J.P. Singh, IAS, Principal Secretary (Finance), Deptt. Of Finance, Govt. of NCT of Delhi, (ii) Lt. General S.S. Mehta, Former Director General, Confederation of India Industries, (iii) Shri Analjit Singh, Chairman, MAX New York Life Insurance Co. Ltd., (iv) Dr. P.V. Indiresan, Ex-Director, IIT Chennai, (v) Prof. V.S. Ramamurthy, Director, National Institute of Advanced Studies, Bangalore and (vi) Prof. J.K. Garg, Dean, USEM, GGSIP University could not attend the meeting due to their pre-occupation

The Vice Chancellor welcomed the members of the Board at the new campus and summarized the main objectives of the meeting. He mentioned that the agendas were a mix of policy decisions and ratifications of different decisions already taken. He highlighted that the changes and new agendas that were being proposed are to promote the university to make it one of the best not only at national but at international level also.

He apprised the Board that recently the University has been awarded an **International Award, namely, 'The Platinum Technology Award for Quality & Best Trade Name'** (A Unique Award for This Unique Innovative Millennium) by "Omac" – **Association Otherways Management & Consulting, Paris, France** received in person by the Registrar, Dr. B.P. Joshi at Geneva, Switzerland on December, 20, 2010. Showing the trophy to all members the Vice Chancellor apprised the Board Members that the university was endowed with Platinum Technology Award for Quality and Best Trade Name and a **'Golden Certificate'** with another **'Silver Certificate'** accrediting it with **"Total Quality Management, Aptitude Seal for High Quality Performance and Best Customer Satisfaction"** during a ceremony with representatives from 52 countries.



Agenda Item No. 45.01:

**To confirm the minutes of 43rd & 44th
meeting of the Board of Management
held on 06.08.2010 and 03.09.2010
respectively**

The Board confirmed the minutes of the 43rd & 44th meeting held on
06.08.2010 and 03.09.2010 respectively.



Agenda Item No. 45.02:

**Action taken report on the
proceedings of 43rd and 44th meeting
of Board of Management 06.08.2010
and 03.09.2010 respectively.**

The Board confirmed the action taken report submitted in respect of
agenda items of 43rd and 44th meetings respectively.

A handwritten signature in black ink, consisting of a stylized 'N' followed by a horizontal line.

Agenda Item No. 45.03:

To consider and approve the amendment in clause (1) of the Ordinance - 7 'Migration of Students'

The Board approved the proposed amendment regarding migration of students pointing out that it is quite fair to tighten the loose ends of the regulations in order to maintain the academic standards in the University schools and its colleges/ institutes.

Agenda Item No. 45.04:

To consider the proposal regarding delegation of powers to Principal, Indira Gandhi Institute of Technology (IGIT), a University maintained Institute

The Board approved the financial powers of Principal as proposed. However, it was suggested that the University may arrange for presentation of the Deans/ Principals of the University Schools and its maintained Institutes from the next meeting for duration of 10 to 15 minutes highlighting their contributions in the specific fields of academia, research taken up by them and their future growth plan. It was further opined that the Principal, IGIT be the first one to initiate the exercise.

Agenda Item No. 45.05:

To consider the amendment in the Provisions of Sub Clause (6) of the First Statute 3 (B) and Clauses 8, 9, 10, 11 & 16 of Statute 31 relating to the Vice-Chancellor of the University and the matters pertaining to the terms and conditions of teachers in order to have parity with rules and regulations applicable from time to time on the Central Universities of the country through the Department of Higher Education, Ministry of HRD, Govt. of India and the UGC.

The Board approved the sub clause 6 of Statute 3(b) in the light of UGC regulations notified vide its letter No. F.3-1/2009 dated 30.06.2010.



The board further approved the clause 8, 9, 10, 11 & 16 of Statute 31 with an observation that the University may formulate Ordinance for routine matters which have been a part of the Statute. These may be subject to change from time to time being governed by MHRD, Govt. of India or other national statutory bodies like UGC, AICTE or any other Council. Moreover the university must ensure maintenance of academic excellence required for conduct of technical/ professional education and evolve its own methods/ parameters for the same.

Regarding the proposal of superannuation and reemployment of teachers, It was suggested by the board members that in the interest of the University's academic development, a comprehensive review of all such candidates of the organization be carried out by the University. No Headship or Deanship should be given to any faculty after the age of 65 years. However, the university should only consider cases of performing faculty members for regular appointment upto 65 years. In case of those faculty members who could not make qualitative contribution in teaching and research, the age of superannuation shall remain 62 years. Extension of services through re-employment upto the age of 70 years must be done on case to case requirement and merit basis.

The board opined that the main focus of the University should be to strive for excellence and there should be a quotient of academic innovation besides research capacities & capabilities in the Schools. For this we need to create the right kind of environment with state of the art infrastructure and a strong & good academic force. Grooming of the young faculty is an essentiality, so that they get turned to the culture of academic system that encompasses both the distinction in their specialized field and the area of research. The Board opined that the University must put a greater emphasis on applied research so that industry gets benefit and society in general are benefited.

On the question of promoting excellence, Vice-Chancellor reported that the University has already made "Faculty appraisal and Development System" which has guidelines for the faculty members to excel through own academic planning.

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Agenda Item No. 45.06:

To ratify the decision of the Board of Affiliation regarding charging affiliation form fee, processing fee, affiliation fee/continuation fee for such Institutions/ colleges affiliated / seeking affiliation, working as Public Sector Undertaking/ Corporation etc. Society established by the Act of Parliament and/ or under the administrative control of Central Govt. / State Govt. etc.

The Board ratified the decision of Board of Affiliation taken in its 48th meeting held on 18.01.2011 and approved exemption of the Red Cross Society from submission of any processing and affiliation fee w.e.f 2010-11 keeping in view the nature of organization and functions performed by it for welfare of the nation.

Agenda Item No. 45.07:

To apprise the Status of Sri SIIM Bharathi Teertha School of Undergraduate Management Studies, 7, Institutional Area, Phase - II, Vasant Kunj, New Delhi

The board ratified the decision taken by the University and approved by the Board of Affiliation in its 48th meeting held on 18.01.2011 and approved for withdrawal of provisional affiliation to Sri SIIM Bharati Teertha School of Undergraduate Management Studies.

Agenda Item No. 45.08:

To consider period of lien and deputation in respect of teaching and non-teaching staff of the University

The board approved the proposal and suggested the university to follow it strictly without any exclusion. However, under exceptional circumstances where the posting is beyond 01 year and adds to the prestige of the university, the Board of Management may take a decision as deemed proper.



During the course of discussion, it was suggested by the board members that the university must evolve its own rules & regulations regarding leaves availed by the employees in such a manner that the extension of leaves like Child Care Leave or any other leaves of prolonged duration should not become an impediment in the growth & overall functioning of the University.

Agenda Item No. 45.09:

To consider the leave rules of the Deans, Directors and Principal of the University maintained college at par with that of administrative heads of the university

The Board approved the proposal taking into account the academic and administrative authority position responsibility and compensation borne by the position of Deans/ Directors and Principals of the University maintained College.

It was further opined that such positions may not be a compulsion and the University may allow discontinuation to those who are reluctant in handling such positions. The decision should be implemented initially for a period of 02 years and shall be reviewed.

Agenda Item No. 45.10:

To consider the proposal for creation of teaching posts for new academic programmes at Indira Gandhi Institute of Technology (IGIT), a University maintained Institute.

The Board approved for creation of proposed faculty positions beside the Lab. Staff as detailed below for Indira Gandhi Institute of Technology:-

Name of the course	Duration	Total strength	Faculty		
			Professor	Associate Professor	Assistant Professor
B.Tech. (IT)	04 years	240	01	03	08
MCA	03 years	180	01	02	05
Total			02	05	13



To manage the labs for conducting the above mentioned programmes

S.No.	Post of support staff	Number of post
1.	Sr. Technical Assistant/ Technical Assistant	01
2.	Lab. Assistant (Grade 1/ Grade 2)	03
3.	Lab. Attendant	02

Agenda Item No. 45.11:

To consider the proposal for creation for one post for Girl's Hostel Warden at Indira Gandhi Institute of Technology (IGIT).

The board approved for creation of one post for Girl's Hostel Warden at IGIT and authorized the Vice Chancellor to finalize the recruitment rules for the said position.

Agenda Item No. 45.12:

To deliberate upon the request of Ms. Sushma Sharma W/o late Sh. A. N. Sharma, Ex-ADR of the University for appointment of his son on a suitable post on compassionate ground.

The Board deliberated at length and approved for appointment of the ward (son) of Late Shri A.N. Sharma (who passed away in a road accident on 04.05.2009 while coming to the University) on compassionate grounds for the post Lab. Asstt. Grade – II.

The Board further approved relaxation in recruitment rules for this specific case in terms of his percentage; being less than the required as per norms of the University. However, he may be asked to enhance his qualifications within a specific time frame of 5 years.

Agenda Item No. 45.13:

To consider and approve the Annual Accounts of the University for Financial Year 2009-2010 for approval as approved by Finance Committee in its 29th meeting held on 04.02.2011.

The Board ratified the Annual Accounts of the University for the financial year 2009-10 approved by the Finance Committee in its 29th meeting held on 4th February, 2011.



Agenda Item No. 45.14:

To consider and approved the proposed increase in the financial power of the Finance Committee

The Board approved for enhancement of the financial powers of Finance Committee from Rs.1.0 Crore to Rs.2.0 Crore per item per occasion.

Agenda Item No. 45.15:

To consider the University's request to express its intention to volunteer for Re-accreditation by the National Assessment and Accreditation Council (NAAC), Bangalore by the end of 5th Year of its Accreditation.

The Board appreciated the efforts of the University in respect of obtaining National Accreditation and becoming ISO: 9001-2008 and the intention to volunteer for re-accreditation by NAAC, Bangalore. It approved and gave its go-ahead for all such efforts which the University feels needs to maintain its quality & strive for academic excellence.

Agenda Item No. 45.16:

Extension of term of contract appointment of Dr. O.P. Goyal as Professor, University School of Management Studies

The Board approved the extension of Prof. O.P. Goyal on contract basis for one more year to be counted from 01.03.2011 to 28.02.2012 after his attaining the age of 66 years on the salary and existing terms and conditions.

Agenda Item No. 45.17:

To apprise the Board regarding satisfactory completion of period of probation and confirmation of the Faculty.

The Board approved for the agenda for confirmation of 09 faculty member.



Agenda Item No. 45.18:

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

The Board ratified the appointment of 21 regular and 03 contractual faculty by the Vice Chancellor to various teaching posts as reported.

Agenda Item No. 45.19:

To ratify the decisions taken by the Vice Chancellor for recruitment of 03 Asstt. Registrars against the vacant posts of Dy.Registrars

The Board ratified the decision taken by the Vice Chancellor while exercising emergency powers to recruit 03 Assistant Registrars against existing vacancies of Dy. Registrars.

Agenda Item No. 45.20:

To consider and ratify the minimum academic qualifications for faculty positions in Social Sciences and Law & Legal Studies.

The Board approved implementation of revised Recruitment Rules for faculty positions in Humanities and Social Sciences and Law & Legal Studies which are in line with the UGC guidelines of minimum qualifications and experience for the posts of Associate Professor and Professor.

Agenda Item No. 45.21:

To consider minimum academic qualifications as prescribed by Council of Architecture for recruitment of faculty positions in University School of Architecture and Planning (USAP)

The Board approved the adoption of the prescribed standards of qualification of the Council of Architecture for recruitment of faculty for USAP.

Agenda Item No. 45.22:

To ratify the decisions taken by the Vice Chancellor regarding extension in contract appointment of Dr. Shalini Porwal as Assistant Professor, USBT.

The Board took note of the discontinuation of the contractual appointment of M/s Shalini Porwal beyond 07.10.10.



Agenda Item No. 45.23:

To ratify the decision taken by the Vice Chancellor regarding extension in contract appointment of Shri A.K. Verma, Consultant (Electrical) on contract basis for a period exceeding two years.


The Board ratified for the decision taken by the Vice Chancellor under emergency powers regarding extension in contract appointment of Shri A.K. Verma. It further approved the extension of his service as Consultant (Electrical) upto 28.02.2012 subject to continued satisfactory performance.

Agenda Item No. 45.24:

To consider the request of Dr. Vinod Kumar, Professor in the discipline of Nano Science/ Engg. Physics on deputation basis in GGSIP University as regular faculty after his superannuation w.e.f. 31.01.2011 (on completion of 60 years of age from University of Rajasthan, i.e., his previous employer) and to ratify the decision taken by the Hon'ble VC in this regard.

The Board ratified the decision taken by the Vice Chancellor under emergency power regarding continuation of services of Dr. Vinod Kumar, Prof. Nano Science/ Engg. Physics beyond 31.01.2011 and approved for taking him on University rolls as regular faculty as he was selected through open competition by a duly constituted selection committee as per the Statute of the University till the age of superannuation as per GGSIP University regulations. However, his period of probation shall remain as per the extent rules of the University.

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


(Dr. B.P. Joshi)
Registrar