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For members only

GURU GOBIND SINGH INDRAPRASTHA UNIVERSITY



FORTY EIGHTH MEETING OF THE BOARD OF MANAGEMENT

DATE : 29.11.2011

TIME : 12:00 Noon

VENUE : VC SECTT., DWARKA CAMPUS

PROCEEDINGS

SECTOR – 16C, DWARKA, NEW DELHI

FORTY EIGHTH MEETING OF THE BOARD OF MANAGEMENT
TO BE HELD ON 29.11.2011

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**Minutes of the 48th meeting of the Board of Management held on
29th November, 2011 at 12.00 Noon in the Conference Room, Admin. Block,
of the Guru Gobind Singh Indraprastha University, New Delhi**

48th meeting of the Board of Management held on 29th November, 2011 at
12.00 Noon in the Conference Room, Admin. Block, of the GGSIP University,
New Delhi.

Following members were present :

- | | | | |
|--------|--|---|-------------|
| (i) | Prof. D.K. Bandyopadhyay
Vice Chancellor
Guru Gobind Singh Indraprastha University | - | Chairperson |
| (ii) | Shri Rakesh Mohan, IAS,
Principal Secretary (Edn.),
GNCT of Delhi, N. Delhi. | - | Member |
| (iii) | Shri Anand Prakash, IAS,
Secretary (TTE/ Higher Education),
Muni Maya Ram Marg, New Delhi. | - | Member |
| (iv) | Shri Rakesh Misra, Chief Engineer,
PWD, MSO Building,
I.P. Estate, New Delhi. | - | Member |
| (v) | Prof. V.K. Bhasin,
Hans Raj College, Delhi University,
New Delhi. | - | Member |
| (vi) | Dr. N.K. Ganguly,
Former DG, Indian Council of Medical Research,
New Delhi. | - | Member |
| (vii) | Shri Chandra Mohan,
Chairman, Board of Governors,
Punjab Engineering College, Chandigarh. | - | Member |
| (viii) | Major Gen. D.N. Khurana,
Former Dir. Gen., All India Management Association,
New Delhi. | - | Member |

- | | | | |
|--------|--|---|-------------------------------------|
| (ix) | Prof. O.P. Sharma,
Principal, G.B. Pant Engg. College,
Okhla Industrial Estate, New Delhi. | - | Member |
| (x) | Prof. M. N. Hoda, Director,
Bharati Vidyapeeth's College of Computer Applications
and Management, New Delhi-110063 | - | Member |
| (xi) | Prof. Nupur Prakash,
Dean, USET, GGSIP University,
New Delhi | - | Member |
| (xii) | Prof. R.K. Gupta,
Dean, USBT, GGSIP University,
New Delhi | - | Member |
| (xiii) | Shri S.K. Tanwar
Controller of Finance
GGSIP University, New Delhi | - | Special Invitee |
| (xiv) | Prof. Pravin Chandra
Acting Controller of Examinations
GGSIP University, New Delhi | - | Special Invitee |
| (xv) | Dr. Bhasker P. Joshi
Registrar, GGSIP University
New Delhi | - | Secretary to Board
of Management |

Shri D.M. Spolia, IAS, Principal Secretary (Finance), Deptt. of Finance, Govt. of NCT of Delhi, New Delhi (ii) Prof. A.K. Agarwal, Dean, PGIMER, Ram Manohar Lohia Hospital, New Delhi (iii) Dr. S.C. Saxena, Former Director, IIT, Roorkee (iv) Prof. V.S. Ramamurthy, Director, National Inst. of Advanced Studies, Bangalore (v) Shri Sunil Kant Munjal, Chairman, Hero Corporate Service Ltd., New Delhi could not attend the meeting due to pre-occupation

At the outset the Hon'ble Vice-Chancellor welcomed all the members of the Council and thereafter requested the Registrar to take up the agenda items.

Agenda Item No. 48.01

To confirm the minutes of 47th meeting of the Board of Management held on 05.07.2011

The Board confirmed the minutes of the 47th meeting held on 05.07.2011.

Agenda Item No. 48.02

Action taken report on the proceedings of 47th meeting of the Board of Management held on 05.07.2011

The Board confirmed and approved the action taken by the University on various agenda items of 47th meeting held on 05.07.2011.

Agenda Item No. 48.03 :

To consider and approve amendment in Clause (2) of the Statute – 6 of the first Statutes.

The amendments proposed in Clause (2) of the Statute – 6 of the first Statutes detailed below have been approved:

Existing Provision	Amended Provision
Provided that a Dean on attaining the age of sixty two years shall cease to hold office as such;	Provided that a Dean on attaining the age of sixty five years shall cease to hold office as such;

Agenda Item No. 48.04

To consider & approve amendment in Clause 1(a)(i) of Ordinance 8 pertaining Appointment of Qualified Staff/ Recognition of Teachers in pursuance of Statute 18.

The amendments proposed in Clause 1(a)(i) of Ordinance 8 pertaining Appointment of Qualified Staff/ Recognition of Teachers in affiliated colleges, in pursuance of Statute 18 detailed below have been approved:

Existing Provision	Amended Provision
The teachers have the qualifications & experience as laid down for various programmes as specified in the appendices linked herewith (Appendix A to M)	<p>The teachers have the qualifications & experience as laid down for various programmes as per guidelines of the concerned statutory bodies - UGC, AICTE, BCI, INC, CCH, RCI, COA, MCI, DCI, PCI, NCTE, ICAR, CCIM.</p> <p>In case of any variance or contradiction, an appropriate decision may be taken by the Academic Council and ratified by the Board of Management before implementation.</p>

Agenda Item No.48.05 :

To consider and approve deletion of names of the programme which are neither conducted by the University nor approved by any statutory body as on date but mentioned in Ordinance – 9.

The Board approved for discontinuation of the names of programmes which are not in use for grant of any degree/ certificate mentioned in Ordinance – 9.

Agenda Item No. 48.06 :

To consider and approve revised Ordinance 12 for grant of Degree in Doctor of Philosophy at the University

The Board approved revised Ordinance 12 regarding 'Governing programmes leading to Doctor of Philosophy' including its six regulations

proposed therein. It was further decided that the percentage mentioned for admission eligibility of applicants with MBBS degree may be reduced from 65% to 60% in aggregate with a minimum of 03 years relevant experience in recognized Govt. hospital/ organization as the minimum criteria for a Ph.D. programme.

Agenda Item No.48.07:

To consider and approve for the adoption of UGC Regulation vide Clause 17.0 captioned 'Code of Professional Ethics for the teaching staff' and inclusion of Clause related to movable, immovable and valuable property as per Govt. of India rules as a new Regulation under Ordinance regarding Code of Professional Ethics, Discipline, Penalty and Appeal Rules for Teaching Staff.

The Board approved for the adoption of UGC Regulation vide Clause 17.0 captioned 'Code of Professional Ethics for the teaching staff' and inclusion of Clause related to movable, immovable and valuable property as per Govt. of India rules as a new Regulation under the new Ordinance regarding Code of Professional Ethics, Discipline, Penalty and Appeal Rules for Teaching Staff framed by the University.

Agenda Item No.48.08:

To consider & approve for Award of Degrees/ Certificates to be conferred in person and in absentia in the Eighth Convocation to students who have successfully qualified for various programmes of the University for the year 2010-2011 and Gold Medals to the toppers.

The Board congratulated the university on celebrating its eighth convocation and applauded the efforts made by the University in academic development and growth.

The Chairman during the course of deliberation apprised the Board about following details regarding total number of students, success percentage, toppers, exemplary performance and those who were to be considered for award of Ph.D. degrees and Gold Medals in the convocation.

1. Number of Ph.D.	:	20
2. Number of Master's Degrees	:	2589
3. Number of Bachelor's Degrees	:	10850
4. MBBS	:	86
5. MD/MS	:	55
6. Institute of Applied Manpower Research (IAMR)	:	49
7. Total number of degrees to be conferred	:	13649
8. Percentage of successful candidates	:	91.44%
9. Exemplary performance and percentage	:	06 (0.04%)
10. First Division with Distinction & percentage	:	3906 (29.06%)
11. First Division and Percentage	:	9018 (67.11%)
12. Second Division and Percentage	:	509 (03.79%)
13. Total number of students	:	14,926

The members admired the University for its Achievement in terms of conducting 121 Technical and Professional programmes. It was highlighted that all six candidates showing exemplary performance i.e., obtaining a cumulative performance index of 90% and above were to be bestowed with special awards during the convocation. Out of these five students belonged to affiliated institutions and one was from the University maintained Indira Gandhi Institute of Technology.

It was observed by the members that no student in this category was from any of the Schools of the University. It was suggested that marks obtained by all the students be analyzed for the students' exemplary performance taking all dimensions into consideration and a uniform decision be implemented for all students of the university including Schools, its maintained and affiliated colleges.

Agenda Item No.48.09 : To consider the conferment of Honorary Degree of the Doctor of Philosophy in Engineering & Technology (Honoris Causa) to Sh. Brijmohan Lall Munjal

The Board approved proposal for awarding Honorary Degree of the Doctor of Philosophy in Engineering & Technology (Honoris Causa) to Sh. Brijmohan Lall Munjal. The award will be bestowed on him on the day of Eighth Convocation of the University, i.e., 1st December, 2011.

Agenda Item No. 48.10 : To consider proposal for constitution for Indraprastha University Industry Institute interaction cell (IUIIC)

The Board appreciated the efforts of the University regarding constitution of Indraprastha University Industry Interaction Cell however it was suggested that the name of the same be **Indraprastha University Industry Interaction Cell (IUIIC)**. It was further recommended that the Chairperson of the Advisory Committee be a distinguished person from the Industry and the Vice Chancellor is authorized for his/ her nomination **and increased the number of members co-opted from the industry from four to eight in the executive committee.** Equal participation of the Industry was advocated to maintain quality standards as per global demands and to promote education through custom designed academic and professional programmes. However, all activities of the cell are to be approved by the Vice Chancellor.

Agenda Item No.48.11 : To consider and approve the proposal of a New Ordinance for establishment of Centres of Excellence in the University

The New Ordinance for establishment of Centres of Excellence in the University was approved as proposed.

Agenda Item No.48.12 : To consider and approve regulation for inspection of Answer Sheets 2011 in pursuance of the directions of the Hon'ble Supreme Court

After long deliberation on the subject the Board made following observations:

- (i) **Para 3 (b) :** Such other documents as may be specified by the Registrar of the University needs to be addressed more definitely.
- (ii) **Para 5 (a) :** Word '*guardians*' in the fifth line in order to make it more specific may be added with '*as per University records*', i.e., one of the Guardians (as per University records).

In addition to above, it was further suggested by the Board that a procedure may be evolved by the examination branch for implementation of the Regulation including measures to check the misuse of this provision. However, all members agreed in principle for implementation of the directives of the Hon'ble Supreme Court.

Agenda Item No.48.13 : To Consider and approve the Annual Accounts of the University for the Financial year 2010-2011.

The Board approved the Annual Accounts of the University and was pleased to note the value addition in terms of economic status during the past year. However, it was suggested that the details of student welfare fund may be elucidated further while projecting the allocation of funds.

The Board approved the revised estimates for the financial year 2011-2012

Agenda Item No.48.14 : To Consider the Revised Estimates 2011-12 and Budget Estimates 2012-13.

The Board approved the proposed Revised Estimates 2011-12 : Rs.9934.85 Lacs and Budget Estimates 2012-13 : Rs.11264.65 Lacs in favour of Guru Gobind Singh Indraprastha University.

Agenda Item No.48.15 : To Consider and approve the C&AG Audit Report on Annual Accounts of GGSIP University for the year 2009-2010 and comments of the University on the audit observation.

The Board approved the C&AG Audit Report on Annual Accounts of GGSIP University for the year 2009-2010 and also consented for the comments of the University on the audit observation. The members suggested that the University may in future clarify more specifically, however small the issue is, in case the observation is regarding any statutory liability.

Agenda Item No.48.16 : To consider and approve revision of rates for Conduction/ Evaluation of various Examinations activities.

The Board approved the proposed rates for conduct and evaluation of various examination activities.

Agenda Item No.48.17 : To Consider the Revised Estimates 2011-2012 and Budget Estimates 2012-2013 of Indira Gandhi Institute of Technology

The Board approved the Revised Estimates 2011-2012 and Budget Estimates 2012-2013 proposed for Indira Gandhi Institute of Technology.

Agenda Item No.48.18 : To consider and deliberate the proposal related to a mega project entitled 'Development of Neutron Time of Flight (n_ToF) for measurement of Cross Section and other applications' submitted to Board of Research in Nuclear Sciences (Deptt. of Atomic Energy)

The Board deliberated at length on the proposal. During the course of discussion, it was intimated by the Chairman that the Academic Council of the

University had recommended for constitution of an expert committee to examine the said proposal, its utility, academic value and sustainability issues in the long term. It was resolved that the Committee should first ensure feasibility and economic viability of the project in the interest of the University and complete the exercise in a time bound manner limited to a period of two months. Further this committee will work out a plan for secure installation of the equipment and safety measures to be enforced with a long term perspective in case the project is feasible.

Agenda Item No.48.19 : To consider request of Principal IGIT for re-employment of Prof. Shailbala Jain superannuating from the institute after attaining the age of 65 years on February, 2012.

On the basis of requirement, the Board approved for re-employment of Prof. Shailbala Jain superannuating from the University maintained Indira Gandhi institute of Technology after attaining the age of 65 years on February, 2012 on contract basis as per university norms, initially for a period of two years.

Agenda Item No.48.20 : To consider enhancement of consolidated remuneration of Sh. P.S. Bajaj , Ex- Advisor (Full Time), USIT.

The Board resolved that the University should follow the terms and conditions of the contract of Shri P.S. Bajaj who was appointed as Advisor (Full-Time) on contract basis w.e.f. 01.09.2004 and continued till 22.07.2011 while making payment against his remuneration for the rendered services as per laid down norms of the University.

Agenda Item No.48.21 : To report about relieving of Professor Yogesh Singh from his duties as Professor, USIT and Controller of Examinations at GGSIP University w.e.f. 06.07.2011 (A/N) for a term of three years on usual terms & conditions of deputation to enable him to join as Vice Chancellor of M.S. University, Vadodara, Gujrat.

The Board noted the information provided in respect of relieving of Prof. Yogesh Singh from his duties as Professor, USIT and additional charge of Acting

Controller of Examinations at GGSIP University w.e.f. 06.07.2011 (A/N) for a term of three years on usual terms & conditions of deputation to enable him to join as Vice Chancellor of M.S. University, Vadodara, Gujrat. The further reiterated its stands for permitting him on deputation for a period of only one tenure.

Agenda Item No.48.22 : To report about appointments/ promotions to various non - teaching posts in the University.

The Board noted the information provided in respect of the following appointments/ promotions to various non - teaching posts in the University

Sr. No.	Name, Designation & Pay Scale of the Incumbent	Mode of Recruitment	Date of Joining	Remarks
1.	Shri Sushil K. Tanwar, Controller of Finance (PB-IV of Rs.37,400-67,000 with GP of Rs.10,000/-)	Deputation	01.06.2011	From NIOS, initially for a period of 01 year.
2.	Shri Kushpreet S. Chhatwal, Asstt. Registrar (PB-III of Rs.15,600-39,100 with GP of Rs.5,400/-)	Direct	09.03.2011	---
3.	Sh. Manoj Rana, Asstt. Registrar (PB-III of Rs.15,600-39,100 with GP of Rs.5,400/-)	Direct	29.03.2011	---
4.	Sh. Alok Sharma, Asstt. Registrar (PB-III of Rs.15,600-39,100 with GP of Rs.5,400/-)	Direct	18.04.2011	---
5.	Sh. Amit Thakur, Asstt. Registrar (PB-III of Rs.15,600-39,100 with GP of Rs.5,400/-)	Promotion	24.10.2011 (A/N)	Date of DPC - 18.10.2011, promoted from the post of Pvt. Secretary
6.	Sh. Pushpendra Kumar, Asstt. Registrar (PB-III of Rs.15,600-39,100 with GP of Rs.5,400/-)	Promotion	24.10.2011 (A/N)	Date of DPC - 18.10.2011, promoted from the post of Section Officer

Sr. No.	Name, Designation & Pay Scale of the Incumbent	Mode of Recruitment	Date of Joining	Remarks
7.	Dr. (Mrs.) Neelima Markanday Asstt. Registrar (PB-III of Rs.15,600-39,100 with GP of Rs.5,400/-)	Promotion	24.10.2011 (A/N)	Date of DPC - 18.10.2011, promoted from the post of Section Officer
8.	Sh.. Ajay Kumar Arora, Asstt. Registrar (PB-III of Rs.15,600-39,100 with GP of Rs.5,400/-)	Promotion	24.10.2011 (A/N)	Date of DPC - 18.10.2011, promoted from the post of Pvt. Secretary

Agenda Item No48.23 : To consider grant of Sabbatical Leave for a period of one year w.e.f. 26.11.2011 to Prof. M. Afzal Wani, Professor, USL&LS

The Board approved for grant of Sabbatical Leave for a period of one year w.e.f. 26.11.2011 to Prof. M. Afzal Wani, Professor, University School of Law and Legal Studies (USL&LS). However, he has to follow all the procedure of the Sabbatical Leave as per the norms of the University.

Agenda Item No.48.24 : To ratify the decision taken by the Hon'ble Vice Chancellor regarding extension of contract appointment upto 05.02.2012 of Dr. S.M. Mustafa Ali Khan as Faculty Member in the discipline of Environment.

The Board ratified the decision taken by the Vice Chancellor in respect of Dr. S.M. Mustafa Ali Khan for extension of contract appointment upto 05.02.2012 as Faculty Member in the discipline of Environment at University School of Environment Management (USEM) with a condition that no further extension shall be granted on completion of the said period.

Agenda Item No.48.25 : Grant of another one year (Extension) of Study Leave to Sh. N.R. Chauhan, Asstt. Prof., IGIT, w.e.f. 24.07.2011 to 23.07.2012 for the purpose of pursuing Ph.D. Programme under QIP at the Department of Mechanical & Industrial Engineering, IIT Roorkee since 23rd July, 2009.

The Board ratified the decision taken by the Vice Chancellor in respect of extension of study leave of Sh. N.R. Chauhan, Asstt. Prof., Indira Gandhi Institute of Technology (IGIT) w.e.f. 24.07.2011 to 23.07.2012 to pursue Ph.D. Programme under QIP at the Department of Mechanical & Industrial Engineering, IIT Roorkee, U.P.

Agenda Item No.48.26 : To report about appointments to various teaching posts in the University.

The Board ratified the information provided in respect of the following appointments/ promotions to various teaching posts in the University

Sr. No.	Nomenclature of Post & Names of selected candidates	Discipline/ School	Date of joining
	Professor		
1.	Dr. Saroj Sharma	(Education), USE	08.03.2011 (F/N)
2.	Dr. Pravin Chandra	USIT	15.09.2011 (F/N)
3.	Dr. Chandra Shekhar Rai	USIT	15.09.2011 (F/N)
4.	Dr. Vinod Kumar	USB&AS	01.02.2011 (F/N)
5.	Dr. Chandrakant Prasad Singh	USMC	16.09.2011 (A/N)
6.	Dr. Rajat Ray	USAP	Acceptance given, however, yet to join
7.	Dr. Rajni Jindal	(IT), IGIT	Acceptance given, however, yet to join
	Associate Professor		
1.	Sh. Suptendu Prakash Biswas (on contract basis)	USAP	01.11.2011 (F/N)

Sr. No.	Nomenclature of Post & Names of selected candidates	Discipline/ School	Date of joining
2.	Sh. Avtar Singh (on contract basis)	USAP	04.11.2011 (F/N)
3.	Dr. Rakesh Angira	USCT	01.06.2011
	Assistant Professor		
1.	Ms. Asna Furqan	(IT), USIT	31.05.2011 (F/N)
2.	Ms. Shilpa Jain	(Management) USMS	18.11.2010 (A/N)
3.	Ms. Monisha Mridal Mandal	(Chem. Tech.) USCT	01.12.2010 (F/N)
4.	Ms. Ankita	(CSE), IGIT	21.01.2011 (F/N)
5.	Sh. Rishabh Kaushal	(CSE), IGIT	12.01.2011 (F/N)
6.	Ms. Veepsa Bhatia	(ECE), IGIT	13.01.2011 (F/N)
7.	Sh. Sayan Chatterjee	(Bio-Tech.), USBT	20.01.2011 (A/N)
8.	Sh. Ritesh Kr. Mishra	(USS), USH&SS	05.01.2011 (F/N)
9.	Ms. Shipra Aggarwal	(MAE), IGIT	11.10.2010 (F/N)
10.	Sh. Varun Raj	(IT), USIT	18.11.2011 (F/N) * Joining is under submission for approval of the C/A
	Statistical Officer		
1.	Ms. Chitra Tomar (on contract basis)	Director (A & A)	01.11.2011

Agenda Item No.48.27 : To report contract appointments of Assistant Professors at IGIT.

The Board ratified the decision taken by the Vice Chancellor regarding extension of contract appointment of Dr. (Ms.) Vandana Shahi and Ms. Sangeeta Nema as Assistant Professors for a period of one year w.e.f. 13.08.2011 & 09.08.2011 respectively on a consolidated remuneration of Rs.29,160/- per month on the existing terms & conditions of their contract.

Agenda Item No.48.28 : To consider the request dated 24.03.2009 of Dr. (Mrs.) Rashmi Bhardwaj to release Transport Allowance during her suspension period from July, 2007 to September, 2007.

The Board resolved that the University should go as per legal opinion obtained from the Legal Counsel of the University with regards to the request of Dr. (Mrs.) Rashmi Bhardwaj dated 24.03.2009 for release of Transport Allowance during her suspension period from July, 2007 to September, 2007 on account of disciplinary proceedings contemplated against her.

Agenda Item No.48.29 : Grant of one more year EOL (without pay) w.e.f. 02.08.2011 to 01.08.2012 to Dr. Queeny Pradhan, Assistant Professor, USL&LS for the purpose of enabling her to pursue/complete her research project on "Developing the Hill: A Comparative Perspective in the Studies of Shimla, Darjeeling, Ootacamund and Mount Abu (Nineteenth and Twentieth Century)" at Indian Institute of Advanced Study, Shimla.

The Board ratified the decision taken by the Vice Chancellor for grant of extra ordinary leave (EOL) without pay for an additional year w.e.f. 02.08.2011 to 01.08.2012 to Dr. Queeny Pradhan, Assistant Professor, University School of Law and Legal Studies (USL&LS). This EOL has been approved to enable her to pursue/complete her research project on "Developing the Hill: A Comparative Perspective in the Study of Shimla, Darjeeling, Ootacamund and Mount Abu (Nineteenth and Twentieth Century)" at Indian Institute of Advanced Studies, Shimla. On completion of her leave and on joining back the university, she must submit a copy of the manuscript of her research work for records of this university.

Agenda Item No.48.30 : To apprise the Board about not joining back of duties by Professor R.K. Mittal as Professor at USMS, GGSIP University after ending/expiring of lien period on 30.09.2011.

The Board took a strong exception of Prof. Mittal for not joining back the University after expiry of his leave for 03 years inspite of categorical reply by the University to his request for extension. No leave rule of the University suggests that leave may be so granted for joining any private university in any capacity. The Board noted that the decision taken by the former Vice Chancellor under Section 10(4) in this regard had already been ratified by the Board in its 39th meeting held on 19.11.2008. Therefore, the Board in this meeting did not deliberate on this issue any further and considered his earlier leave as Extra Ordinary Leave (EOL) under Clause 15.8 (iv) of the Leave Regulations for Teachers.

The Board using the Clause 15.8 (v) & (vi) of the Leave Regulations granted Prof. Mittal a total admissible EOL for five years during the entire period of service, i.e., he is allowed two years more EOL upto 30.09.2013 which will make total of five years EOL for Professor Mittal. As there is no provision for further extension of EOL, Prof. Mittal may be asked categorically to join the University on 01.10.2013, failing which it will be presumed, he is no more interested in the services of the University and appropriate action for termination of service may be initiated.

The Board also suggested drafting 'Comprehensive Leave Rules' for teaching and non-teaching staff for the approval of the Board of Management.

Agenda Item No.48.31 : To report the Board regarding joining back of Dr. K. Kannan, Professor, USBT after completing 05-years term as Vice Chancellor, Nagaland University.

The Board took note of the information provided in respect of taking Dr. K.Kannan on strength of the University w.e.f. 03.08.2011 as Professor,

University School of Biotechnology, after completing his tenure as Vice Chancellor, Nagaland Central University.

Agenda Item No.48.32 : To re-look the rules/existing guidelines of the University for the grant of Child Care Leave in view of to be placed before Board of Management for consideration and appropriate decision.

The Board after deliberation on the proposed report approved the recommendations of the committee prospectively.

Agenda Item No.48.33 : To consider the representation dated 16.10.2009 (received on 20.10.2009) of Dr. Ravindra Pratap, Assistant Professor of Law (under suspension), University School of Law & Legal Studies on the subject "Representation against the never communicated, "unsatisfactory", incomplete and/or undated performance appraisal reports for the period 01.08.2006 to 31.07.2008.

The Board authorized the university to communicate his Confidential reports.

Agenda Item No.48.34 : To consider proposed change of name of University School of Information Technology to University School of Information and Communication Technology

The Board approved for change of nomenclature from University School of Information Technology to University School of Information and Communication Technology as proposed and process the same for modification in the relevant Ordinance before implementation.

Agenda Items from Sr. No. 48.35 to 48.39 have been dealt separately being confidential in nature.

Table Agenda: To consider request of Shri Sushil Kumar, Jt. Registrar to join
Item No.48.40 National Institute of Food Technology Entrepreneurship and Management (NIFTEM) as Registrar (Tenure post of 05 years, initially on probation of one year from the date of joining)

Shri Sushil Kumar has already availed one year Extra Ordinary Leave (EOL) on deputation to NIT Silchar. As per the Clause 15.8 (iv) he may be given two years more EOL (on deputation) to complete three years period of EOL. The Board decided to waive off the cooling period in view of his selection as Registrar (in a National Govt. institution) the highest position in the University system for Administrative Staff.

Table Agenda: To consider and approve the Annual Report of the University
Item No.48.41 for the academic session 2008-2009 & 2009-2010

The Board approved the draft Annual Report of the University submitted for academic session 2008-2009 & 2009-2010 respectively.

Table Agenda: To report about holding of additional charge of Controller of
Item No.48.42 Examination by Pravin Chandra, the then Associate Professor/ Professor, USIT.

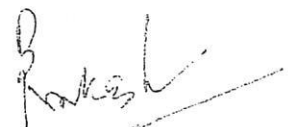
The Board ratified the decision taken by the University in respect of additional charge of Controller of Examination given to Dr. Pravin Chandra, the then Assoc. Prof. & Professor as on date in University School of Information Technology (USIT).

Any other item with the permission of the Chair :

Approval on Action Taken Report of 45th meeting of Board of Management vide
Agenda Item No.45.06

For the action taken in respect of Agenda Item No. 45.06 in 48th meeting of Board of Management, the Joint Registrar (Affiliation) informed, that the Board of Affiliation has already resolved that the Indian Red Cross Society constituted under the Parliament Act of 1920, an affiliated Institute for conduct of Post Graduate Diploma in Disaster Preparedness and Rehabilitation (PGDDPR) Programme to be exempted of processing and affiliation fee from 2009-2010 and onwards and also ratified the decision of the Vice Chancellor for considering them for 2008-2009 for exemption of processing and affiliation fee. Also the Institutes established by Public Sector Undertaking/ Corporation and / or under the direct administrative control of Central Govt./ State Govt. are exempted from processing and affiliation fee from 2010-2011 onwards as already detailed in Agenda Item No. 45.06 of the 45th meeting of the Board of Management as per copy enclosed. -I.

The Board took note and approved.



(Dr. Bhasker P. Joshi)

Registrar/
Secretary, Board of Management