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GURU GOBIND SINGH INDRAPRASTHA UNIVERSITY



GURU GOBIND SINGH
INDRAPRASTHA
UNIVERSITY

FIFTY THIRD MEETING OF THE BOARD OF MANAGEMENT

DATE : 15TH March' 2013 (Friday)

TIME : 11:30 a.m. onwards

**VENUE : VC SECTT.,
CONFERENCE ROOM**

PROCEEDINGS

SECTOR – 16C, DWARKA, NEW DELHI.

FIFTY THIRD MEETING OF THE BOARD OF MANAGEMENT HELD ON
15th March 2013 (Friday)

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Minutes of the 53rd meeting of the Board of Management held on 15th March, 2013 from 11.30 a.m. onwards in the Conference Room, Admin. Block, of the Guru Gobind Singh Indraprastha University, New Delhi

53rd meeting of the Board of Management held on 15th March, 2013 at 11.30 a.m. 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) | Dr. B.P. Joshi
Registrar,
Guru Gobind Singh Indraprastha University | - | Secretary |
| (iii) | Shri Rajendra Kumar, IAS,
Principal Secretary (TTE/ Hr. Edn.),
Govt. of NCT of Delhi, New Delhi | - | Member |
| (iv) | Major Gen. D.N. Khurana,
Former Dir. Gen., All India Management Association,
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) | Dr. C.M. Khanijo,
Medical Superintendent
Baba Saheb Ambedkar Hospital, New Delhi | - | Member |
| (viii) | Dr. V.B. Aggarwal, Principal
Jagan Institute of Management Studies,
Rohini, Delhi | - | Member |
| (ix) | Prof. Vijay K. Minocha,
Principal, Govt. Engineering College,
Jaffarpur, New Delhi | - | Member |
| (x) | Prof. Vinod Kumar,
Dean, USBAS, Guru Gobind Singh Indraprastha University,
New Delhi | - | Member |



- (x) Prof. Saroj Sharma, - Member
Dean, USE, Guru Gobind Singh Indraprastha University,
New Delhi

Shri Shakti Sinha, IAS, Principal Secretary (Finance), Govt. of NCT of Delhi, Shri Diwan Chand, IAS, Principal Secretary (Education), Govt. of NCT Delhi, Prof. V.S. Ramamurthy, Director, National Inst. of Advanced Studies, Bangalore, Shri Sunil Kant Munjal, Chairman, Hero Corporate Service Ltd., New Delhi (v) Shri Chandra Mohan, Chairman Punjab Engineering College, Dr. S.C. Saxena, Vice Chancellor, JP Institute of Information Technology Noida, U.P., Sh. V.P.S. Tomar, Chief Engineer, Zone-I, Department of Irrigation & Flood, Delhi could not attend the meeting due to pre-occupation.

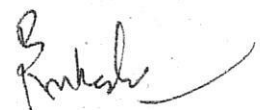
The Vice Chancellor welcomed all members for the 53rd Meeting of the Board of Management and thereafter, the proceedings were started.

Some members of the Board requested the Vice Chancellor to provide his comments on behalf of the University on the news item in the Times of India about the University Accreditation by NAAC, UGC. The Vice Chancellor intimated the members of the board that the University had applied for the re-accreditation as early as March 2011, and till date, all the documents as asked by the NAAC in stages, had been provided. The University, on a query from the NAAC with regards to the possible days of the NAAC Team's visit had intimated the period of April and up to 15th May 2013 as most suitable time, keeping in view the exam schedule of the University. The Vice Chancellor informed the Board that the NAAC accreditation though desirable, is not mandatory as the accreditation bill is yet to be passed. He also informed that Guru Gobind Singh Indraprastha University had voluntarily applied for the same as the University believes in continuous improvement of its performance and to be judged by the accrediting body. He mentioned that Delhi University and JNU are not accredited universities. Also, that the concerned reporter had not pre verified full facts from the University before publishing the ibid news item. The Members of the Board were satisfied with the view of the Vice Chancellor and asked the Vice Chancellor to send out a press brief on the issue.

Agenda Item No. 53.01:

To confirm the minutes of 51st meeting of the Board of Management held on 29.11.2012

The Board confirmed the minutes of the 51st meeting of the Board of Management held on 29.11.2012 in the Conference Room of the University as no comments/ observations had been received from any of the members same may kindly be accepted as confirmed.



Agenda Item No. 53.02

Action taken report on the proceedings of 51st meeting of the Board of Management held on 29.11.2012

The Board confirmed the action taken report of the 51st meeting, however, in respect of its decision vide agenda item no. 51.19 it was resolved that following sub-committee of the Board may deliberate and suggest improvements for finalization and implementation of the Regulation regarding 'Joint Staff Council'.

- (i) Shri Rajendra Kumar, Principal Secretary Higher Education/ TTE, Govt. of NCT, Delhi.
- (ii) Major General D.N. Khurana, Former Director General. AIMA, New Delhi.
- (iii) Prof. N.K. Ganguly, Former ICMR, Dir. Gen. and President JIPMER, New Delhi.

Dr. Suchitra Kumar, Joint Registrar will represent the University to facilitate the committee members to arrive at final formulation of the Regulation which can provide a multi level consultative mechanism for the University Employees and support to work together for reviewing Staff concerns and interests.

Agenda item no. 53.03:

To consider and approve for partial Amendment in Statute 29 pertaining "Composition of the Court".

The Board approved the proposed partial amendment in **Statute 29** relating to Composition of the Court gazette notified vide no. F.1(39)/Stat/IPU/DRP/2004 dated 02.12.2004 with minor corrections as detail below:

Existing Provision	Amended Provision
The Court shall consist of the following, namely:	No Change.
(i) Chancellor, ex-officio,	
(ii) Vice Chancellor, ex-officio,	
(iii) Pro-Vice-Chancellor, ex-officio,	
(iv) Two Deans of Schools of Studies, to be nominated by the Vice Chancellor for a period of one year	
(v) One member of the Alumni to be nominated by the Court	
(vi) One Ex-Vice-Chancellor of the University to be nominated by Chancellor	
Government Representatives:	No Change
(vii) Secretary In-charge, Dept. of Education, Govt. of Delhi, ex-officio.	

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<p>Representatives of Affiliated Colleges: (viii) Principal / Chairman/ Secretaries of the Trust of Affiliated Colleges, not more than two, to be nominated by the Vice Chancellor, for one year by rotation.</p>	
<p>Eminent Persons representing academics, professionals, industry, commerce and public service: (ix) Five eminent persons representing industry/commerce/ public service, to be nominated by Chancellor in consultation with the Govt. of NCT of Delhi.</p>	
<p>(x) Five eminent academics/ professionals, to be co-opted by the Court in consultation with the Chancellor who may consult the Govt. of NCT of Delhi.</p>	
<p>Not as part of the existing statute.</p>	<p>(xi) Tenure- The tenure of the members other than ex-officio or otherwise specified, shall be three years from the date of nomination.</p>
<p>Not as part of the existing statute.</p>	<p>(xii) Quorum- One third members of the Court, out of which atleast three should be from the Category of eminent persons representing academics, professionals, industry, commerce and public service (clause ix and x) shall form the quorum.</p>
<p>Not as part of the existing statute.</p>	<p>(xiii) Meetings- The court shall meet at least once in a year to review the development and progress of the University.</p>
<p>Not as part of the existing statute.</p>	<p>(xiv) Notice/ Agenda- Notice of the meeting to be convened shall be issued at least two weeks before the meeting and copy of the Agenda shall be sent at least one week prior to the date of meeting.</p>
<p>Not as part of the existing statute.</p>	<p>(xv) Notwithstanding anything stated in this statute, in the even</p>

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	of difference of interpretation or opinion and for anything not covered in this statute, the Chancellors decision shall be final.
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The above mentioned partial amendments in Statue 29 shall be processed for obtaining assent of the competent authority, Hon'ble Chancellor, as per norms of the University act, before gazette notification. This will come into effect from the date of approval of the Board; provided that the assent is accorded by the Hon'ble Chancellor.

Agenda Item No.53.04:

To consider and approve partial amendment in Ordinance 16 relating to conduct and evaluation of examinations leading to post graduate diplomas, post graduate Degrees (MD/MS Doctor of Medicine/ Master of Surgery) and post Doctoral Degrees (D.M./ M.Ch. : Doctorate in Medicine/ Magister of Chirurgiae).

The Board approved the partial amendment in Ordinance 16 as detailed below besides the Regulation formulated therein.

Existing provision	Proposed provision
6.0 PROGRAMMES OFFERED BY GURU GOBIND SINGH INDRAPRASTHA UNIVERSITY (SCHOOL OF MEDICAL SCIENCES) a. M.D. (Doctor of Medicine) i. Anesthesiology ii. Biochemistry iii. Community Medicine iv. Dermatology, Venereology & Leprosy v. Forensic Medicine vi. General Medicine vii. Microbiology viii. Paediatrics ix. Pathology x. Pharmacology xi. Physiology xii. Psychiatry xiii. Radio-diagnosis xiv. Radio-therapy xv. Physical Medicine & Rehabilitation b. M.S. (Master of Surgery) i. Anatomy ii. General Surgery iii. Obstetrics & Gynaecology iv. Ophthalmology v. Orthopaedics vi. Otorhinolaryngology	6.0 PROGRAMMES OFFERED BY GURU GOBIND SINGH INDRAPRASTHA UNIVERSITY (SCHOOL OF MEDICAL SCIENCES) The University will conduct programmes leading to post graduate diplomas, degrees like M.D. (Doctor of Medicine)/ M.S. (Master of Surgery), and post doctoral degrees like D.M. (Doctorate in Medicine)/ M.Ch (Magister of Chirurgiae) in various disciplines as approved by Medical Council of India (MCI) and the eligibility criteria for admission to these programmes shall be governed by Post Graduate Medical Education Regulations of MCI. However, the appointment of internal examiners for all these programmes will be as per University Guidelines framed in

c. Diplomas

- i. Anaesthesiology (D.A.)
- ii. Dermatology, Venereology and Leprosy (D.D.V.L.)
- iii. Obstetrics & Gynaecology (D.G.O.)
- iv. Ophthalmology (D.O.)
- v. Otorhinolaryngology (D.L.O.)
- vi. Paediatrics (D.C.H.)
- vii. Physical Medicine & Rehabilitation (D.Phy. Med. & R.)
- viii. Radio-diagnosis (D.M.R.D.)
- ix. Radio-Therapy (D.M.R.T.)

Note: For all the programmes mentioned above, the candidate must possess a recognised MBBS degree or its equivalent degree (recognised by MCI).

d. D.M. (Doctorate in Medicine)

Prior Requirement

- i. Cardiology
MD/DNB (Medicine)
MD/DNB (Paediatrics)
- ii. Medical Gastroenterology
MD/DNB (Medicine)
MD/DNB (Paediatrics)
- iii. Neurology
MD/DNB (Medicine)
MD/DNB (Paediatrics)
- iv. Nephrology
MD/DNB (Medicine)
MD/DNB (Paediatrics)
- v. Pulmonary and Critical Care
MD/DNB (Medicine)
MD/DNB (Resp. Medicine)

Note : For eligibility of DNB candidates it is essential to have undertaken a research project (Thesis) during DNB training.

e. M.Ch (Magister of Chirurgiae)

Prior requirement

- i. Burns and Plastic Surgery
MS/DNB (Surgery)
- ii. Cancer Surgery
MS/DNB (Surgery)
- iii. Cardio Thoracic & Vascular Surgery
MS/DNB (Surgery)
- iv. Neuro-surgery
MS/DNB (Surgery)
- v. Paediatric Surgery
MS/DNB (Surgery)
- vi. Urology
MS/DNB (Surgery)

Note : For eligibility of DNB candidates it is essential to have undertaken a research project

the form of Regulations therein.

Note

1 : For all the programmes mentioned above, the candidate must possess a recognised MBBS degree or its equivalent degree (recognised by MCI).

2 : For eligibility of DNB candidates, it is essential to have undertaken a research project (Thesis) during DNB training.

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(Thesis) during DNB training.	
<p>8.0 : ATTENDANCE All the candidates joining the Post Graduate training programme shall work as full time residents during the period of training. They must attend not less than 80% of the training during a given year. They should be given full time responsibility, assignments and participation in all aspects of the education programme.</p>	<p>ATTENDANCE, TRAINING PROGRAMME, EVALUATION AND EXAMINATIONS</p>
<p>10.0 TRAINING PROGRAMME</p> <p>a. Training given to the Post Graduate students in the recognised institution of the University for the Award of Post Graduate Degrees/Diplomas shall determine the expertise of the trained specialist as a result of the training programme.</p> <p>b. The School of Medical Sciences shall work out the details of the training programme/ curriculum.</p> <p>i. Each institution imparting Post Graduate training programme shall set up an academic programme committee under the Principle/Director or a senior professor in order to monitor and coordinate the programme as per the guidelines of the School of Medical Sciences.</p> <p>ii. The training programme would be updated from time to time. This should be registered and followed strictly so that examiners may determine the training undergone by the students, also if and when required the MCI inspectors may have access to the same when needed.</p> <p>iii. Post Graduate students must maintain a log book detailing the work/procedures undertaken by them during the period of training. M.S./MCh students must detail in the log book the number of operations assisted or done independently.</p> <p>iv. The Log book mentioned to above should be periodically verified by the faculty members of the institution.</p> <p>c. Teaching in basic medical sciences related to the disciplines concerned during the training process is essential. There shall also be training in the applied aspects of the subjects. The faculty should coordinate with the allied departments related to the discipline for teaching. Preventive and emergency care should form a part of the training. The students should undertake independently biopsies, cytopsies, endoscopy and imaging etc. during the course of the training.</p> <p>d. Post graduate students must also participate in the teaching and training of undergraduate students and interns.</p> <p>e. The students must also be trained in medical</p>	<p>The attendance, training programme and evaluation, examinations including appointment of external examiners, pattern, scheme and thesis examination shall be as per Post Graduate Medical Education Regulations of Medical Council of India.</p>

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audit, management, health economics, health information system, basic statistics, human behavioral sciences, pharmaco economics and non linear mathematics (basic) during the course of the training.

- f. The training programme for award of the mentioned Post Graduate degrees should include :

i. M.D./M.S. (Doctor of Med. /Master of Surgery)

- Basic medical sciences : Lectures, seminars, journal clubs, group discussions, laboratory and experimental work, exposure to applied aspects of the specialty and involvement in research studies.
- Clinical disciplines : during the training, the students should be given independent responsibility in management of patients, participation in seminars, journal clubs, group discussions, clinical meetings, clinico-pathological conferences and training in allied disciplines.

ii. D.M./M.Ch. (Doctorate in Medicine/ Magister of Chirurgiae)

- Training for the students registered in the above course shall be in the same pattern as for M.D./M.S. Training should include practical training in advanced diagnostic, therapeutic and laboratory techniques relevant to the subject. For M.Ch. candidates, there should be participation in surgical operations as an assistant and independently.

iii. Diplomas

- Training of candidates registered in the said course would be on the same lines as for M.D./M.S., however, the duration of training would be of two years only. Also they would not be required to undertake a thesis study.

13.0 EVALUATION

- a. The examiner in the practical examination should follow a system of objectively structured practical examination (OSPE) and objectively structured clinically examination (OSCE).
- b. OSPE and OSCE are structured methods of examination which enables the examiner to assess all the aspects of learning and training separately. It is a more objective and reliable method of testing a large number of students. However, the system requires greater effort, time and team work. OSCE also test inter personnel skills of clinical examination and practical procedures. There is also a potential to include more number of junior examiners. OSCE and OSPE are more demanding on examiners and patients.
- c. With the intent to include OSPE and OSCE

<p>there will be four examiners, two internal and two external for the examination. The internal examiners would include a professor. The other examiners included may be other faculty members by rotation.</p>	
<p>15.0 EXAMINATIONS</p> <p>a. Examinations for the Post Graduate programmes shall be organised on the basis of a system to evaluate the candidate's level of knowledge, skill and competence at the end of the training. The student is required to obtain a minimum of 50% marks in theory as well as in practical's separately for passing the examination. The examinations for M.D., M.S., D.M., MCh shall be held at the end of three academic years and for diploma programmes the examination will be held after two academic years.</p> <p>b. The M.D., M.S. degree programmes will have 800 marks, 400 in theory and 400 in practical's including clinical cases and viva voce. Diploma programmes will have a maximum of 600 marks i.e. maximum of 300 marks for theory and 300 marks for practicals respectively. Superspeciality programmes i.e. DM /M.Ch. would also be having a total of 600 marks, 300 for theory and 300 for practicals including oral examinations.</p> <p>c. Number of examinations: The University shall conduct not more than two examinations in a year for a said course with an interval of not less than six months.</p>	
<p>16.0 GUIDELINES FOR APPOINTMENT OF EXAMINERS FOR MD/MS, DIPLOMA AND DM/MCH IN FACULTY OF MEDICAL SCIENCES, GURU GOBIND SINGH INDRAPRASTHA UNIVERSITY</p>	<p>The Clause 16.0 is deleted</p>

The Board approved for Gazette notification of the above mentioned partial amendment in the Ordinance 16, however, the same and its Regulation shall come into effect from the date of approval of the Board of management i.e., 15th March 2013.

Agenda Item No.53.05:

To consider and approve the recommendations of the standing committee constituted for framing policy for Medical reimbursement under the provision of medical attendance and treatment regulations of the University.

The Board approved the proposal, however, it advised that the University must negotiate with 4/5 hospitals empanelled by CGHS, located in different areas which are



convenient to the employees. The Principal Secretary Education informed that Rates have been fixed by the State Government for specific / Executive health check up in such empanelled hospitals and as per Provisions, the total amount for Govt. officials is around 1500/- per person. The University may like to study the scheme.

Agenda item no. 53.06: To Consider and approve the recommendations of the Finance Committee in its 35th meeting held on 26th Feb' 2013.

The Board approved the recommendations of the Finance Committee, made in its 35th meeting held on 26th Feb' 2013 in respect of the following:-

- i. Revised Estimate 2012-13 and Budget Estimate 2013-14
- ii. Various rates relating to Academic / Administrative, Examination and other activities in the University.
- iii. Perks and Privileges to the University functionaries.
(Any anomaly observed, may be resolved by the Vice Chancellor. However, while resolving the anomalies, the general principal adopted for formulating the rates etc. may be followed).
- iv. Creation of non-teaching posts for Centre of Excellence in Pharmaceutical Sciences
- v. Creation of academic posts for Centre of Excellence in Pharmaceutical Sciences
- vi. The Ordinance related to Guru Gobind Singh Indraprastha University Employee Group Insurance Scheme.
- vii. Creation of 1 post each of Sr. T.A. and L.A. Gr. I for upkeep and maintenance of Seminar Halls and Conference Rooms of the University.

However, the members suggested that the University must follow the UGC/IIT guidelines for maintaining ratio between teaching and non-teaching staff in the academic units/ schools. It was further recommended that an analysis may also be done, in order to find out the extent of the said Guidelines being followed so that a standard could be maintained in conformity with the UGC/IIT norms uniformly at all schools/ centres.

Agenda item no. 53.07: To consider and deliberate on the presentation of Prof. A.K. Narula, Director, Centre for Pharmaceutical Technology.

Prof. A.K. Narula made a presentation highlighting the growth profile of the Centre for Pharmaceutical Technology and requested for advertising the sanctioned faculty positions as 'Scientist' for recruitment. He emphasised that unlike the schools,

this centre would work on a philosophy which lays thrust on 25% teaching and 75% Research, meaning thereby that the basic function would be Research only. He also indicated during the course of discussion, that he was not sure about the workability of the project, and therefore, if the proposition is not satisfactory after a period of five years, it may be closed/ discontinued by the University.

The Board appreciated the efforts, spirit and passion shown by the faculty while presenting the growth profile of the project proposal but were concerned about the facts revealed during the course of presentation. It had been indicated that the project will be inclined mainly on research as its main activity with lesser emphasis on teaching i.e., 75% Research and 25% Teaching and could be discontinued after a period of 5 years if it did not work.

Major General D.N. Khurana stated that Research and teaching are two equally important facets of any centre of excellence; therefore, the main focus should be on creation and advancement of knowledge. He opined that every Academic activity, before it is started, must have an explicit objective and should not result in an unfortunate product of poor planning or uncertainty or discontinuity. The main objective of creating a centre of excellence is knowledge creation and knowledge dissemination with specific purpose to provide quality inputs in the class room. He informed that usually initial 5 years of any project is just a review period and it is not advisable to start anything which could be closed down / demolished because it did not work. Hence, the proposition of the centre of excellence in pharmaceutical science as has been presented is in an amorphous form and does not fair well in the scheme of its purpose.

Prof. N.K. Ganguly pointed out that when projects are initiated, a long term proposal is framed /designed in a structured manner and the right approach of starting the project is based on the charted path which decides its growth and continuity. The centre of excellence should focus on research and teaching both and equally where students can learn and apply the tools by which knowledge is created. He emphasised that, both Research and Teaching should go hand in hand at the centre with focus on extending competencies and maintaining a knowledge repository of solutions.

Dr.C.M. Khanijo also seconded the above mentioned opinion and said that the project is a vast proposition and the University should have a vision for it to succeed before initiating any process. He further said that starting with an M. Pharma. Programme in the initial stages would be a better option and once the University gains momentum in this field and has suitable infrastructure and machinery, it can add on to other activities.

Prof. V.K. Bhasin suggested that there should be recruitment of faculty as per UGC norms and the faculty may not be designated as Scientist as proposed during the course of presentation.

The Vice Chancellor informed the Board that the question of designating the recruited faculty as a **Scientist** is not possible. He apprised the board that the centres of excellence as the Ordinance goes, are supposed to provide exemplary academic performance and serve the cause of promoting academic cum research based distinguishable and advanced instructions. He said that all good and reputed Academic institutions lead to knowledge creation through research which always requires creativity to form the basis of imparting education/teaching and the two activities go together to enrich each other.

With the above discussion, the BOM approved the presentation made by Prof. A.K.Narula, with the following modifications:-

- (i) The faculty needs to be recruited as Asst./Asso./ Prof and not as scientist and their performance shall be reviewed in every five years.
- (ii) Research and teaching should go hand in hand.
- (iii) Periodic review of the Centre in every five years to monitor its charter --.

Agenda item no. 53.08:

Comprehensive Review by the expert committee for the services rendered by Prof. Vinod Kumar after attaining the age of 62 years – information.

The Board noted about the information provided to it in respect of the recommendations of the expert committee constituted for Comprehensive Review of the services rendered by Prof. Vinod Kumar after attaining the age of 62 years and his continuation as regular faculty member upto the age of 65 years.

Agenda item no. 53.09:

To consider the request of Dr. Ms. Kalpana Yadav, Faculty Indira Gandhi Institute of Technology for issuance of No Objection to the consideration of application for Post-Doctoral-Fellowship under Singh-Obama 21st Century Knowledge initiative 2012.

The Board approved for issuance of No Objection to Dr. Ms. Kalpana Yadav for consideration of her application for Post-Doctoral-Fellowship under Singh-Obama 21st Century Knowledge initiative scheme 2012 and that in case the fellowship is awarded, she will be relieved from duties for a period of 12 months as study leave as per norms of the University.

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Agenda Item No. 53.10:

To consider request of Dr. Aprajita Kashyap, Assistant Professor, to attend the Emerging Leaders Fellowship 2013, at the Australia India Institute, Melbourne University, Victoria, Australia from 01st April, 2013 to 31st May, 2013 – reg.

The Board approved for consideration of request for grant of study leave to Dr. Aprajita Kashyap, Assistant Professor, University's School of Law & Legal Studies to attend the Emerging Leaders Fellowship 2012, at Australia India Institute, Melbourne University, Victoria, Australia from 01st April, 2013 to 31st May, 2013 as per University rules/norms.

It was further indicated by the members that all faculty members who are given an opportunity to go abroad on study leave must ensure that the outcome of pursuing the studies, serves as an intellectual input in achieving academic excellence at the respective school/ institute and that must get reflected either floating a new course or new research study and publication.

Agenda Item No. 53.11:

To report about appointments to various teaching posts (on contract) in the University.

The Board noted about the information provided in respect of contractual appointments given to candidates at various teaching post in the University. However, it was suggested by Principal Secretary, Higher Education that, in general, all contractual faculty appointments should be restricted up to a period of five years.

Agenda Item No. 53.12:

To ratify the decision taken by the Vice Chancellor regarding relieving of Sh. Umakant Agarwal, Dy. Registrar (on probation) to join as Dy. Registrar at Jawahar Lal Nehru University.

The Board ratified the decision taken by the Vice Chancellor for relieving Sh. Umakant Agarwal, to join as Dy. Registrar, Jawaharlal Lal Nehru University on one year lien in the post of ADR (regular position) held by him.

Agenda Item No. 53.13:

To consider and approve the revival of the post of Controller of Examination (Planning) in the University.

In view of the increased work load and multiple tasks relating to the Examinations at present, the board approved the proposal for revival of the post of Controller of

Examination (Planning) in the pay Band IV (Rs 37400-67000) with GP Rs 10000, and perks and privileges as admissible to the position of COE, by upgrading the post of existing additional COE position. It further resolved to designate the existing post of COE as COE (operations).

Agenda Item No. 53.14:

To report about acceptance of resignation of Sh. Varun Raj, Assistant Professor, USICT from the post of Assistant Professor in the discipline of Information Technology, USICT, GGSIP.

The Board ratified the decision of the Vice Chancellor for accepting the resignation of Sh. Varun Raj, from the post of Assistant Professor in the discipline of Information Technology, USICT, GGSIP University, waiving off his 01 months notice period as per rules.

Agenda Item No. 53.15:

To ratify the decision taken by the Vice Chancellor regarding Absorption/taken on strength of the University on the post of Professor on regular basis in the discipline of Law (USL&LS), GGSIP University in respect of Prof. Suman Gupta – regarding.

The Board ratified the decision taken by the Vice Chancellor regarding absorption of Dr. Ms Suman Gupta taken on strength of the University on the post of Professor on regular basis in the discipline of Law at University school of Law and Legal Studies (USL&LS).

Agenda Item No. 53.16:

To consider extension of contract appointment in respect of Ms. Chitra Tomar as Statistical Officer and to ratify the decision taken by the Vice Chancellor in this regard.

The Board pointed out that the University must be able to visualise the period for allocation of work before taking a person on contract and it must be the responsibility of the concerned Branch/ Dept./ School to ensure that the assigned work is completed by him/ her in the time limit allowed. It was further emphasised that piecemeal extensions should be avoided as a general policy. However, the Board ratified the decision taken by the Vice Chancellor in respect of extension of Ms. Chitra Tomar as Statistical Officer for another period of one year beyond 28.02.2013 on a consolidated remuneration of Rs.35,000/- or till date regular appointment on the post is



made whichever is earlier, on the existing terms and conditions of her offer of appointment vide Order dated 05.03.2013.

Agenda Item No. 53.17: To ratify the decision taken by the Vice Chancellor regarding extension in contract appointments on contract basis and revision in remuneration.

The Board ratified the decision taken by the Vice Chancellor regarding **extension** in contract appointments of Col. (Retd.) P.M. Bedekar and Sh. A.K. Verma, consultants for a further period of six months and two months (approx.) respectively and revision in remuneration as per the amendment in Clause (iv) of Ordinance 14 dealing with appointment on contract basis or equivalent.

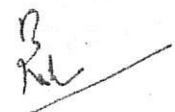
Agenda Item No. 53.18: To report about appointments (on deputation) to various Non-Teaching regular posts in the University.

The Board noted the appointment of the following on deputation basis

S. No.	Name, Designation and Pay Scale of the incumbent	Date of Joining	Remarks
1.	Sh. Hari Narain, Dy. Finance Officer	16.10.2012	On deputation from GNCTD
2.	Sh. Shailesh Gupta, Astt. Finance Officer	02.11.2012	On deputation from GNCTD
3.	Sh. Sunil Kumar, Astt. Registrar (Sports) / Sports Officer	03.12.2012	On deputation from RMP(PG) College, Sitapur on one year leave without pay w.e.f. 30.11.2012 (A/N).

Agenda Item No. 53.19: To ratify the decision taken by the Vice Chancellor regarding extension of contract appointment of Shri Nalini Ranjan, Public Relation Officer on contract basis for a period w.e.f. 01.02.2013 to 31.01.2014 (For Third year).

The Board ratified the decision taken by the Vice Chancellor in respect of extension of service of Sh. Nalini Ranjan as Public Relation Officer on contract basis for a further period of one year w.e.f. 01.02.2013 to 31.01.2014 i.e. third year.



Agenda Item No. 53.20:

To consider and approve the Annual Report of the University for the academic session 2010-2011 and 2011-2012

The Board took note of the Annual reports of the University for Academic Session 2010-2011 and 2011-2012 as approved by the Court in its 07th meeting held on 14th Dec'2012.

Agenda Item No. 53.21:

Comprehensive Review by the expert committee for the services rendered by Dr. T.N. Arora, Associate Professor (under suspension), USL&LS beyond the age of 62 years upto 65 years as per University's Statute-31.

The Board approved the proposal of the University.

Agenda Item No. 53.22:

To consider Resignation from the post of Assistant Professor (Law), GGSIP University by Dr. Ravindra Pratap, Assistant Professor (under suspension), USL&LS – reg.

In view of his non response to any communication from the University, it is apparent that he is not at all abiding by the rules of the University. Therefore, the Board approved for termination of services (removal from service) of Dr. Ravindra Pratap, Assistant Professor (under suspension), USL&LS from the date of resignation applied by him and allowed closure of all proceedings against him.

Agenda Item No. 53.23.

The case of Dy. Librarian for the grant of PB-4 in pay scale of 37400-67000 AGP Rs. 9,000 as per MHRD letter No. 1-32/2006-U.II /U.I (I) Dt. 31st December 2008 after the completion of three years services as Dy. Librarian.

In view of the established Ordinance 31 of the University, wherein the Deputy Librarians are included as Non Teaching Academic Staff of the University, the Board approved for consideration of Deputy Librarians (Directly Recruited) presently in PB-3 with AGP of Rs. 8,000/-, to be placed in PB-4 Rs. 37400-67000/- with AGP of Rs. 9000/- after completing 03 years of service in the AGP of Rs. 8,000/-, through a process of a Selection Committee, as per Ordinance 28 (DPC Procedure) subject to its approval.

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It further approved for grant of PB-4 from the date of eligibility as per MHRD letter of 31 December 2008.

Agenda Item No. 53.24.

To consider and approve the proposed Rules /Regulations in respect of Allotment of University Residence for allotment of University Staff Quarters.

The Board approved the proposed Residence allotment rules/ regulations for staff quarters at the University.

Agenda Item No. 53.25.

To consider and approve for grant of higher Grade Pay, i.e., Rs. 6,600/- to the Assistant Registrar of the University on completion of 08 years of services.

In conformity with the MHRD guidelines vide its letter No.1-32/2006-U.II/UI(II) dated 31st December, 2008, the Board decided to consider the eligibility of Assistant Registrar and equivalent posts for the higher Grade Pay of Rs.6,600/- within the Pay Band of Rs.15,600-39,100 after 8 years of service provided they meet the mandatory requirement of participating in two training programmes on Education Administration, each, of approximately four weeks' duration and their performance appraisal reports are as per the norms of the University.

Agenda Item No. 53.26:

Grant of EOL (without pay) for 18 months w.e.f. 17.03.13 to 31.08.2014 to Dr. Kanta Kapoor, Dy. Librarian, UIRC, GGSIPU for the purpose of enabling her to pursue/complete her course, i.e., Graduate Diploma of Advanced Study in Information Studies (DAIS) programme in Toronto University

The board resolved that extraordinary leaves (EOL) could be considered only in cases where the academic qualification obtained by an employee of the University adds to the academic inputs of the organisation. However, as the Vice Chancellor has already permitted while sanctioning her the E/L, the request for EOL(without pay) for pursuing study for 18 months in favour of Dr. Kanta Kapoor, Dy. Librarian, UIRC, is ratified. However, after completing her study, she has to join back the University and serve the University as per the rule, failing which appropriate action may be taken by the University.



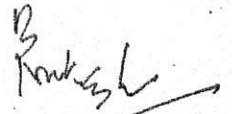
Agenda Item No. 53.27

To consider the regularization of services of Group 'C' & Group 'D' employees working on contract basis.

For all cases of contractual employees, earlier the Board of Management in its 43rd meeting, vide Agenda Item No. 43.28 held on 06.08.2010 had approved that those contractual employees who have completed eight years of service on contract, shall be considered for regularisation if they fulfil the eligibility criteria mentioned in the Recruitment Rules (RRs). The Board decided that they must satisfy the RR's at the time of their joining the University on contract. However, under the given circumstances, relaxation for the age criteria only has been approved on sympathetic considerations by the Board. Cases which do not fall under the above stipulations may be continued on contract basis till they meet the criteria indicated in the RR's at the time of their joining. Accordingly, the University may look into all the cases.

Thereafter, the Board proceeded to discuss the confidential agenda.

There being no other points the meeting was declared as closed.



(Dr. B.P. Joshi)
Registrar

Secretary, Board of Management