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76

55th BOM/24<sup>th</sup> Sept' 2013/Minutes

**Confidential**

*For members only*

# **GURU GOBIND SINGH INDRAPRASTHA UNIVERSITY**



GURU GOBIND SINGH  
INDRAPRASTHA  
UNIVERSITY

## **FIFTY FIFTH MEETING OF THE BOARD OF MANAGEMENT**

**DATE : 24<sup>TH</sup> Sept' 2013 (Tuesday)**

**TIME : 11:00 a.m. onwards**

**VENUE : VC SECTT., DWARKA CAMPUS**

### **PROCEEDINGS**

**SECTOR – 16C, DWARKA, NEW DELHI.**

**FIFTY FIFTH MEETING OF THE BOARD OF MANAGEMENT**  
**24<sup>th</sup> Sept' 2013 (Tuesday)**

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**Minutes of the 55th meeting of the Board of Management held on 24<sup>th</sup> Sept, 2013 from 11.00 a.m. onwards in the Conference room of Guru Gobind Singh Indraprastha University, New Delhi.**

55th meeting of the Board of Management held on 24<sup>th</sup> Sept, 2013 at 11.00 a.m. in the Conference Room, Admin. Block, of the GGSIP University, New Delhi. Following members were present:

- |        |   |   |             |
|--------|---|---|-------------|
| (i)    | Prof. D.K. Bandyopadhyay<br>Vice Chancellor<br>Guru Gobind Singh Indraprastha University      | - | Chairperson |
| (ii)   | Major Gen. D.N. Khurana,<br>Former Dir. Gen., All India Management Association,<br>New Delhi. | - | Member      |
| (iii)  | Sh. Chandra Mohan<br>Chairman, Board of Governors,<br>Punjab Engineering College, Chandigarh  | - | Member      |
| (iv)   | Prof. V.K. Bhasin,<br>Hans Raj College, Delhi University,<br>New Delhi.                       | - | Member      |
| (v)    | Dr. V.B. Aggarwal, Principal<br>Jagan Institute of Management Studies,<br>Rohini, Delhi       | - | Member      |
| (vi)   | Prof. Vijay K. Minocha,<br>Principal, Govt. Engineering College,<br>Jaffarpur, New Delhi      | - | Member      |
| (vii)  | Prof. Anu Singh Lather<br>Dean, USMS, Guru Gobind Singh Indraprastha University               | - | Member      |
| (viii) | Prof. Prodyut Bhattacharya<br>Dean, USEM, Guru Gobind Singh Indraprastha University           |   |             |
| (ix)   | Dr. B.P. Joshi<br>Registrar,<br>Guru Gobind Singh Indraprastha University                     | - | Secretary   |

Shri Rajendra Kumar, IAS Principal Secretary (TTE/ Hr. Edn.), Govt. of NCT of Delhi, New Delhi, Shri Shakti Sinha, IAS, Principal Secretary (Finance), Govt. of NCT of Delhi, Shri Anindo Mazoomdar, 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, Dr. C.M. Khanijo, Medical Superintendent Baba Saheb Ambedkar Hospital, New Delhi (v) Dr. N.K. Ganguly Former DG, Indian Council of Medical Research, Dr. S.C. Saxena, Vice Chancellor, JP Institute of Information Technology Noida, U.P could not attend the meeting due to pre-occupation. Shri S.K. Tanwar, COF and Dr. Praveen Chandra, COE were special invitees.





At the outset, Vice Chancellor greeted all members of the Board and informed that it was a lengthy agenda due to certain policy issues incorporated in it. The Board members, however, expressed strong dissatisfaction for receiving the agenda late as they did not get adequate time to read the same. They informed that it would be inappropriate on their part to make a decision in haste on policy issues/ other sensitive matters without proper application of mind and therefore would defer such items which need proper examination and deliberation to do justice.. They also requested the Vice Chancellor to give timelines to all those who wanted their agenda items to be deliberated upon during the board meetings so that it does not get repeated in future.

**Agenda Item No. 55.01**

**To confirm the minutes of 53<sup>rd</sup> meeting of the Board of Management held on 15.03.2013**

Minutes of the 53<sup>rd</sup> meeting of the Board of Management held on 15.03.2013 in the Conference Room of the University were confirmed, as no comments/ observations have been received.

**Agenda Item No. 55.02**

**Action taken report on the proceedings of 53<sup>rd</sup> meeting of the Board of Management held on 15.03.2013**

The Board confirmed the action taken on the minute's 53rd meeting (as 54th meeting was of confidential nature held by circulation) and approved the Regulation on Joint Staff Council recommended by the sub-committee constituted by the Board in its 53rd meeting held on 15 .03.2013. Action taken report in rest of the agenda items has been approved.

In respect of Agenda item 53.06, where some actions were under process, the Board resolved that timelines alongwith with appropriate guidelines be given to respective Depts. / Branches/ Schools so that they are able to comply in a time bound manner. It was informed by the Vice Chancellor in respect of Agenda item 53.07 that the sanctioned posts have been advertised and purchase of equipments required by the Centre for Pharmaceutical studies is under process of procurement. Further the board approved the action taken on all other items which were mostly of routine in nature.

In respect of item 53.27, the Vice Chancellor informed that there were around 35 contractual employees in the University who had been working for the last 8 to 10 years, and since the University had vacant positions before the recommendations of the 6th pay commission, such candidates could be accommodated as per the earlier decision of the board for employment based on the eligibility criteria defined at the time of their joining the University. He further informed that no regular appointments for Multi Tasking Staff (MTS), have been done in line with the recommendations of the 6th pay commission.

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**Agenda Item No. 55.03 :** To consider and approve partial amendment in Ordinance 15 relating to conduct and evaluation of examinations leading to Bachelor of Medicine and Bachelor of Surgery (MBBS) Degree.

In view of the recommendation of the Academic Council in respect of partial amendments in the Ordinance 15 relating to conduct and evaluation of examinations leading to Bachelor of Medicine and Bachelor of surgery (MBBS) degree, the board approved the same to be effected from the date of approval by the Board.

✓ **Agenda Item No. 55.04:** To consider and approve the Amendments in Ordinance 30 clause 1 relating to reservation policy for the self financing private institutions affiliated with Guru Gobind Singh Indraprastha University. (on defence etc. category)

The Board took note of the amendments proposed by the University in the light of office order no. F 6 (32) /cc /2012-13/ 166 dated 11.04.2013 of Govt. of NCT Delhi vide which it had suggested modifications in the amendments in Ordinance 30, Clause 1 relating to reservation policy for the self financing private institutions affiliated to the University as earlier approved by the Board of Management in its 51<sup>st</sup> meeting held on 29.11.2012. The Board observed that there was incorporation of reservation provisions for wards of Para military personnel in clauses i to v besides inclusion of reservation provisions for wards of Police personnel in Clause v, however, the Clause vi and vii did not include any such provision. The Board accordingly suggested that after getting clarification from the Govt. of NCT, Delhi on this issue, the proposed amendments in Ordinance 30, Clause 1 should be carried out by the University.

**Agenda Item No. 55.05:** To consider and approve the Intellectual Property Rights (IPR) policy of Guru Gobind Singh Indraprastha University to foster innovation and creativity besides Instituting and entrepreneurial culture.

The item was deferred for the next meeting being policy guideline.

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**Agenda Item No.55.06: To ratify actions taken by the Vice Chancellor in respect of matters -**

- a) For relieving Professor Nupur Prakash from her duties as Prof, University school of Information and Communication Technology w.e.f. 01.05.2013 (A/N) to enable her to join as Vice Chancellor, Indira Gandhi Delhi Technical University for Women.

The Board ratified the action taken by the Vice Chancellor, however, it resolved that University should as a matter of policy, allow professor's either for the whole term of five years or two terms of three years each in similar cases.

- b) For grant of study leave to Shri. Deepak Garg, Assistant Prof. University School of Chemical Technology for 02 years duration w.e.f 12-07-2013 to 11-07-2015.

The Board ratified the action taken by the Vice Chancellor for granting study leave for a period of 2 years w.e.f 12-07-2013 to 11-07-2015 in respect of Sh. Deepak Garg to pursue Ph. D (full time) programme in the area of "Modelling and Simulation of Fuel Cell Processes" under the supervision of Dr. (Mrs.) Shashi, Assoc. Prof. Chemical Engg, IIT Roorkee.

- c) For appointment/ extension of contract employees under Ordinance – 14 of the University relating to appointment on contract basis.

The Board ratified the action taken by the Vice Chancellor, however, it suggested that contractual appointment should be given for a specific period as per the requirement of the job and wherever, it is felt that the requirement is for more than one year, then appointment may be given initially for two years with a rider of six months probation, wherein, the University could exercise its powers to remove a person, if not found suitable. This practice would give job security to the candidate and result in better efficiency of the candidate and enhanced effectivity in respect of the allocated work.



**Agenda Item No.55.07:**

**To report about the appointments to various non-teaching posts through promotions in the University.**

The Board took note of the information provided regarding appointments to various non-teaching posts through promotions in the University.

**Agenda Item No.55.08:**

**To consider and approve the Regulation regarding Minimum Academic Performance and Service Requirements for promotion under the Career Advancement Scheme of UGC.**

Prof. A.K. Narula made a brief presentation on the Academic Performance and Service Requirements for promotion under the Career Advancement Scheme (CAS) of UGC prepared by the University. The Board members suggested certain changes in the scheme to make it more transparent and reduce subjectivity, so that it can be implemented in a more constructive manner. After deliberations at length, it was resolved that the scheme may be modified as below:


- 1) All selection committee members should be as per statute 16.
- 2) If need be, a professor of the school may be a member of the selection committee.
- 3) The University may work out different interview parameters for selection other than stated parameters in the notes of Table I of the proposed document and the same may be incorporated in the CAS regulation.

The board approved the CAS regulation - 2013 for implementation with incorporation of the above mentioned modifications.

**Agenda Item No.55.09:**

**To consider and approve regulations for giving grace marks to students in general every semester/year and to those who do not qualify the University Examinations of that particular programme (for which enrolled) in the stipulated time of "n" years, or more as per established Ordinance(s) for award of degree, in suppression of the existing policy.**

In view of the recommendation of the Academic Council in its 35<sup>th</sup> meeting held on 19<sup>th</sup> Sept' 2013, the Board approved the regulation for giving grace marks to students in general every semester / year and to those who do not qualify the University Examinations of that particular programme (for which enrolled) in the stipulated time of "n" years or more as per established Ordinance(s) for award of degree and approved, the regulation as proposed.





**Agenda Item No.55.10:**

**To consider and approve partial amendment in the Regulation for Inspection of Answer Sheets – 2011.**

The Board approved the amended regulation for providing certified copies of Answer sheets as recommended for consideration by the Academic Council. The board also decided that retention of evaluated answer sheets be made for a period of 90 days after the declaration of results and they should be destroyed accordingly.

**Agenda Item No.55.11**

**To consider partial amendment in Clause 3 of Regulation No. 2 of Ordinance 12 relating to 'Guidelines for admission to Ph.D. programme.**

The Board deferred the item being a policy issue for the next meeting.

**Agenda Item No.55.12:**

**To Consider and approve amendment in Clause (3) of Statute 7, Clause (3) of Statute 8 & Clause 17.1 of Statue 32 of the University, related to age of Retirement of Registrar, Controller of Finance and Controller of Examination of the University.**

The Board approved the amendments in Clause (3) of Statute 7, Clause (3) of Statute 8 & Clause 17.1 of Statue 32 of the University, related to age of Retirement of Registrar, Controller of Finance and Controller of Examination of the University from 60 to 62 years in the light of UGC Guidelines. It was further resolved that any change would be effective from the date of approval by the Board of Management.

**Agenda Item No.55.13:**

**To consider and approve recommendation of (A)36th Finance Committee meeting held on 30th July, 2013 and (B)37th Finance Committee meeting held on 16th August, 2013.**

At the outset, it was informed by Major General D.N. Khurana, member Board and also member of finance committee (as nominated representative of the Board of Management) that with immense application of mind and after extensive deliberations,



the finance committee had made these recommendations. Subsequently, the Board discussed them and approved for the following for adoption /implementation.

- 1.0 C&AG Audit Report on Annual Accounts of GGSIP University for the year 2011-12 and comments of the University on the audit observation.
- 2.0 Annual Accounts of the University and IGIT for the Financial Year 2012-2013.
- 3.0 Recommendation /resolution of finance committee in matter related to non-receipt of financial assistance from Govt. of NCT of Delhi and MHRD for implementing the revised pay scales of Teachers and equivalent cadres consequent upon implementation of 6th Pay Commission.
- 4.0 Creation of the 01 post of Jr. Engineer (Electrical) in PB-2 of Rs. 9300-34800, GP Rs. 4200/-.
- 5.0 Utilization of Interest Income on the Corpus Fund as recommended by Finance Committee.
- 6.0 Revised Regulation including medical benefit to the retired employees of the University.
- 7.0 Creation of following Additional Non-teaching Posts in the University.

S.No.	Name of Post	No. of Post	Pay Band & Grade Pay
1	Deputy Registrar (Cultural Activities)	01	Rs. 15600-39100 + GP - Rs.7600/8700/-
2	Lady Warden	01	Rs. 15600-39100 + GP- Rs. 5400/-
3	Medical Officer	01	Rs. 15600-39100 + GP-Rs. 5400/-
4	Nurse	01	Rs. 5200-20200 + GP-Rs. 2400/-
5	System Manager	01	Rs. 15600-39100 + GP-Rs. 7600/-
6	Assistant Registrar (Industry Liaisons)	01	Rs. 15600-39100 + GP-Rs. 5400/-
7	Assistant Engineer (Elect)	01	Rs. 15600-39100 + GP Rs.5400/-
8	Junior Engineer (Civil)	01	Rs. 9300-34800 + GP Rs.4200/-
9	Junior Engineer (Elect)	01	Rs.9300-34800 + GP - Rs.4200
10	Junior Technician (Elect)	01	Rs.5200-20200 + GP - Rs.1900
11	Junior Technician (Civil)	01	Rs.5200-20200 + GP - Rs.1900

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**8.0 Additional expenditure under non-recurring expenditure head for the Financial Year 2013-14.**

Sr.No.	Name of Equipment / Computers	School / Deptt.	Amount (Rs. in Lacs)
1(a)	Rota Vapor, Melting Point, Gas Chromatograph (GC), High Pressure Liquid Chromatograph (HPLC) and Mass-Spectrometer	CPT	200.00
1(b) (i)	Spectrum analyzer, ADS Software and other microwave equipment etc.	USICT	75.00
1(b) (ii)	Dual Trace CRO	USICT	22.00
	<b>Total</b>		<b>297.00</b>
2	Procurement of Computers to new Depts.		<b>50.00</b>
	<b>Grand Total 1+2</b>		<b>347.00</b>

The Board also approved of the following matters reported by the Finance Committee:

- Amendments in the earlier approved ordinance – 36 relating to the “Pension-cum-General Provident Fund Scheme” of the employees who joined on or before 31.12.2003 as required by the Govt. of NCT of Delhi. Accordingly, the reply of the University to Govt. of NCT of Delhi was ratified by the board.
- Reformatting of Ordinance relating to Group Insurance Scheme to the Employee of University.
- Additional expenditure as detailed under the non-recurring expenditure head for the Financial Year 2013-14.

**Agenda Item No.55.14:**

**To consider and approve the Regulation regarding Academic Values and Ethics: Guidelines and regulatory mechanism for implementation.**

The Board deferred the item being a policy issue, for the next meeting.

**Agenda Item No.55.15:**

**To report about appointments to various teaching posts in the University.**

The Board noted the information as provided and ratified the decision taken regarding regular and contract appointments against teaching posts of the University.

**Agenda Item No.55.16:**

**Reporting of alleged misconduct by Dr. Archana Khurana, Assistant Professor, USB&AS, i.e., leaving country without prior sanction of leave by the Competent Authority.**

The Board resolved that case of Dr. Archana Khurana, Asstt. Professor, USB&AS is a disciplinary case and the University should initiate disciplinary action as per University norms.

**Agenda Item No.55.17:**

**To approve the resolution of the Academic Council in its 35<sup>th</sup> meeting held on 19<sup>th</sup> Sept' 2013 vide agenda item No. 35.13 in respect of the matter of BCA/ MCA dual degree programme proposed by one of the affiliated institutions of the University and subsequent orders of the Hon'ble high court.**

The Board deliberated at length and approved the course of action as resolved by the Academic Council and suggested that the Sub-Committee constituted for the purpose should also look into various other implications associated with the matter before arriving at a conclusion.

**Agenda Item No.55.18:**

**To ratify the decision taken by the Competent Authority regarding study leave to Dr. Shruti Aggarwal, Associate Prof., USBAS for 01 year w.e.f. 05.09.2013 to 04.09.2014 and suggest regarding admissibility of pay and allowances during the period.**

The Board ratified the approval granted by the Vice Chancellor to Dr. Shruti Aggarwal, Associate Professor, USB&AS to pursue Post Doctoral Research at National Renewable Energy Laboratory and National Renewable Energy Laboratory, USA being awarded Raman Fellowship by UGC for 01 year.

Further the Board directed that the University should take action as per norms of the University in respect of admissibility of pay and allowances during the period of Study Leave.





**Agenda Item No.55.19:**

**To consider and to take appropriate decision on the utilization of interest income of the Corpus Fund.**

The Board approved the following submissions as proposed:-

- (a) University may be allowed to utilize Rs. 50 crore from Corpus Fund and balance project cost i.e. Rs. 225 crore through interest free loan to be fully repaid by the University in the period of 10 years from Govt. of NCT of Delhi. The yearly repayment @ Rs. 22.50 crore of loan will be arranged from the internal income of the University.
- (b) In case internal income is not sufficient for repaying the loan, the interest income of the corpus fund may be used for repaying the yearly instalment of loan.

Further, it was resolved by the Board that research being an integral part of the University's Academic Growth / Development should continue as planned and endeavoured. The University, as it has adequate funds, may meet all essential expenses as per requirements of research activities without holding back utilization of interest of corpus as suggested by the Govt. of NCT, Delhi.

**Agenda Item No.55.20:**

**To consider decision taken by the Vice Chancellor on recommendations of sub-committee in respect of Shr. Rishabh Jain pursuant to the order of High Court in WP(C) no.1805/2013.**

The Board ratified the action taken by the Vice Chancellor in case of the representation by Sh. Rishabh Jain dated 27.07.2012 pursuant to the order of High Court in WP(C) no.1805/2013 dated 22.03.2013.

**Agenda Item No.55.21 :**

**To consider and approve the proposal for Construction of East Delhi Campus of Guru Gobind Singh Indraprastha University at Surajmal Vihar, Delhi.**

In view of the decision taken regarding expenditure of 275 crores as proposed vide Agenda Item 55.19, the Board approved for the proposed construction of East Delhi Campus of Guru Gobind Singh Indraprastha University at Surajmal Vihar,



Delhi as planned for University School of Architecture and Planning and University School of Design.

**Agenda Item No.55.22:**

**To consider and approve for construction of building at Dwarka Campus Phase-II.**

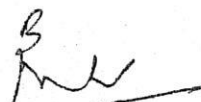
The Board resolved that as a University we have to develop the Campus into a township so as to provide appropriate facilities to all its components, however, the planned construction of Phase-II could be initiated only after obtaining funds granted by Govt. of NCT, Delhi as per 12<sup>th</sup> Five year plan.

**Agenda Item No.55.23:**

**To consider and approve the leave regulations for teaching and non-teaching staff of the University as proposed.**

The Board deferred the Item being policy guidelines, for the next meeting.

**Agenda Item No.55.24 to 55.34 : Confidential Agenda.**

  
(Dr. B.P. Joshi)  
Registrar  
Secretary to the Board of Management