

GURU GOBIND SINGH INDRAPRASTHA UNIVERSITY



FIFTY NINTH MEETING OF THE BOARD OF MANAGEMENT

DATE : 07th Nov' 2014 (Friday)

TIME : 11:30 a.m. onwards

VENUE : CONFERENCE ROOM

PROCEEDINGS

SECTOR – 16C, DWARKA, NEW DELHI.

FIFTY NINTH MEETING OF THE BOARD OF MANAGEMENT HELD
ON 07th Nov' 2014 (Friday)

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**MINUTES OF THE 59th MEETING OF THE BOARD OF MANAGEMENT
HELD ON 07.11.2014 AT 11.30 AM IN THE CONFERENCE ROOM OF
THE UNIVERSITY**

Members Present:

1. Prof. Anil K. Tyagi, Vice Chancellor, Guru Gobind Singh Indraprastha University, New Delhi- Chairperson
2. Prof. Pushplata Tripathi, Pro Vice Chancellor, Guru Gobind Singh Indraprastha University, New Delhi
3. Prof. N.K. Ganguly, Former Director General (ICMR), Chairman, National Institute of Immunology and President JIPMER, New Delhi-10067
4. Shri Peter T. Hassan, Advisor (Strategy and Planning), Federation of Indian Chambers of Commerce and Industry.
5. Prof. S.M. Sajid, Department of Social Work, Jamia Millia Islamia, New Delhi-110025
6. Prof. Malashri Lal, Dean of Colleges, University of Delhi, Delhi
7. Prof. Pankaj Jalote, Director, Indraprastha Institute of Information Technology, Okhla, New Delhi.
8. Prof. Khalid Moin, Department of Civil Engineering, Faculty of Engineering & Technology, Jamia Millia Islamia, New Delhi-110025
9. Shri Deepak Panwar, Chief Engineer (PWD) Maintenance Zone-M-II, Govt. of NCT of Delhi.
10. Prof. T.P. Yadav, Dean, University School of Para Medical and Health Sciences, Guru Gobind Singh Indraprastha University
11. Prof. U.K. Mandal, Dean, University School of Chemical Technology, Guru Gobind Singh Indraprastha University
12. Shri Sanjay Kumar Jha, Registrar and Secretary, Board of Management, Guru Gobind Singh Indraprastha University
13. Dr. Suchitra Kumar, Joint Registrar, Guru Gobind Singh Indraprastha University

Prof. Nayanjot Lahiri, Department of History, University of Delhi;
Dr. Alwyn Didar Singh, Federation of Indian Chambers of Commerce and Industry; Dr. M.M. Kutty, IAS, Principal Secretary (Finance), Govt. of NCT of Delhi; Sh. Anindo Majumdar, IAS, Principal Secretary (Education/Higher Education/ TTE), Govt. of NCT of Delhi, could not attend the meeting due to their pre-occupation.

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At the outset, the Vice Chancellor welcomed the members of the Board of Management to the 59th session of the meeting. After briefing about the functioning of the University, he invited for suggestions of the members. Prof. N.K. Ganguly informed that after completing a remarkable span of 15 years, the University should focus on creating an ecosystem of research talent addressing the present day challenges. Prof. Pankaj Jalote, Director, IIIT suggested that the University should generate a synergy between Higher Education and Scientific Research. Prof. Malashri Lal emphasised that the Universities should affirm the importance of Research in every field including Humanities and Social Sciences so that accessing and benefiting from high level knowledge could objectively help in shaping social change. Prof. S.M. Sajid stated that shared vision is key to Institution building and progressive Universities achieve and sustain their levels of development through the benefits that accrue from collective investment of knowledge through quality teaching and research.

Thereafter, Dr. Suchitra Kumar, Joint Registrar presented the Agenda items.

Agenda Item No. BM59.01: **To confirm the minutes of 58th meeting of the Board of Management held on 27.03.2014**

The Board confirmed the minutes of the 58th meeting held on 27th March 2014 since no observations or comments had been received from any member.

Agenda Item No. BM59.02 **To report Action taken on the proceedings of 58th meeting of the Board of Management held on 27.03.2014**

The action taken report on various agenda items of the 58th meeting held on 27.03.2014 was discussed including the presentation of Prof. A.K. Narula Director, Centre of Excellence for Pharmaceutical Sciences (CEPS) regarding the progress of the Centre. Prof. N. K. Ganguly informed that the said project of Centre of Excellence for Pharmaceutical Sciences (CEPS) was approved about two years back, but nothing substantial has been done so far and suggested for constitution of an expert committee consisting of eminent pharmaceutical scientists.

Prof. P. Jalote stated that the essential attributes of a good academic set up lie in having high quality faculty, good students/research scholars and an academic plan highlighting the spectrum of activities including research and implementing strategies.

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Prof P.T. Hassan suggested for creating a profile as per sanctioned posts to carry on the project besides inclusion of members from pharmaceutical industry in the expert committee.

The Board approved the action taken report and authorized the Vice Chancellor for constitution of an expert committee in respect of CEPS under the chairmanship of Prof. N.K. Ganguly for monitoring the progress of CEPS.

Agenda Item No. BM59.03: To Consider and approve amendment in the relevant Clauses of the University's Ordinance 10, 11, 21, 25, 27 and 29 related to conduct and evaluation of examinations so as to resolve the problems of the students who fail to complete the different academic programmes in the laid down duration of the programme.

The Controller of Examination (Operations) explained that the proposed modification in the Ordinances as detailed below, for provision of supplementary examination after the declaration of final year result shall be only for those students who do not have back log up to pre final year papers and will save one year of such students, as the supplementary examination shall be held in August /September of the same year.

| Ordinance No. | Relevant Clause | Existing Provision | Proposed Amendment |
|---------------|-----------------|--|--------------------|
| 10 | 11(b)(iii) | A student will be promoted to the next academic year only if such student has obtained at least, | No change |
| 11 | 11(b)(iii) | | |
| 21 | 10(b)(iii) | | |
| 25 | 10(b)(iii) | A. 50%, (Rounding to full digits) of the total credits of the existing academic year/ current academic session from which the promotion to next academic year is being sought, and | |
| 27 | 11(b)(iii) | B. 90% (rounding to full digits) of the total credits of the previous year, excluding the credits of the existing academic year from which the promotion to next academic year is being sought. | |
| 29 | 10(b)(iii) | Further the University provides for conduct of supplementary examination for those students who could not obtain a minimum of 90% credits in the preceding year but have obtained 50% credits in the existing year i.e. current academic session from which promotion to the next year is being sought. This will be applicable in the following manner depending upon the | |

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| | <p>duration of the course ---.</p> <p>1. <u>For programmes of 3 years duration</u> - Students will be required to clear their back papers to the extent of 90% credits of the preceding year at the end of the 2nd year or 4th semester through supplementary examinations to be held at the end of the 2nd year and any relaxation in the credits for qualifying the Degree programme will be considered only at the end of the last semester of the programme i.e., 6th semester/ last year of the programme.</p> <p>2. <u>For programmes of 4 years duration</u> - Students will be required to clear their back papers to the extent of 90% credits of the preceding year at the end of the 2nd year or 4th semester, 3rd year or 6th semester through supplementary examinations to be held at the end of 2nd year and 3rd year respectively and any relaxation in the credits for qualifying the Degree programme will be considered only at the end of the last semester of the programme i.e., 8th semester/ last year of the programme.</p> <p>3. <u>For programmes of 5 years duration</u> - Students will be required to clear their back papers to the extent of 90% credits of the preceding year at the end of the 2nd year or 4th semester, 3rd year or 6th semester, 4th year or 8th semester through supplementary examinations to be held at the end of 2nd year, 3rd year and 4th year respectively and any relaxation in the credits for qualifying the Degree programme will be considered only at the end of the last semester of the programme i.e., 10th semester/ last year of the programme.</p> <p>All such students who fail to get promoted to next academic year for the reason of deficiency in required credits as stated herein above or due to being detained in anyone or both semesters of a particular academic year, will automatically be declared to have taken academic break to repeat such examinations of both semesters/ year in which the student has failed, so as to obtain sufficient credits to be promoted to the next academic year.</p> <p>Academic break shall be applicable only to students-</p> <ol style="list-style-type: none"> Who do not attend any classes in a particular year of the program as per norms of the University. Who are detained due to shortage of | <p>No change</p> <p>No change</p> <p>No change</p> <p>No change</p> |
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| | <p>attendance</p> <p>iii. Who are not able to secure/obtain 50% credits in a particular year/ semester(s). Only two academic breaks are permissible for a student for the completion of the academic programme/course. Generally a student will not be allowed to take more than two academic breaks, for any reason whatsoever, including for the reasons of detention for shortage of attendance or deficiency of credits during the whole term of completion of the course/ programme. A student who has exhausted two academic breaks and a further occasion arises for him or her to take academic break because of non-promotion or detention, in such cases the admission of such student would automatically stand cancelled right at the time such an occasion of more than two academic breaks arise.</p> <p>NB: This Provision of supplementary examination is not applicable to B. Arch., B.Sc. (Nursing) and programmes of the duration of 01 year/ 2 semesters and 02 years/ 04 semesters.</p> | <p>No change</p> <p>4. The supplementary examinations may be conducted after the declaration of the final year result, only for those students who do not have backlog up to pre-final year papers, that is, Supplementary examinations are to be held only for the papers of the final year for the students, who have back / failed in papers of the final year.</p> <p>No change</p> |
|--|--|---|

- i. The Board considered and approved amendments as recommended by the Academic council in its 37th meeting.
- ii. Further Prof. Pankaj Jalote suggested that before conducting supplementary exam, the University may arrange for a 'Summer Refresher Session' for all such students during the gap period of 3 months in order to remove their academic weaknesses and plug their gaping knowledge and the Vice Chancellor stated that the University will explore the possibility of conducting refresher session later.

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Agenda item No. BM59.04: To consider and approve implementation of the stipulations of Govt. of India / UGC, New Delhi in the selection committees constituted for recruitment of teaching and non-teaching staff.

The Board recommended for the review of implementation of Govt. of India guidelines forwarded by UGC before the final decision is made.

Agenda Item No. BM59.05: To apprise the Board of Management regarding joining of Prof. Anil K. Tyagi as Vice Chancellor of the University w.e.f. 08.05.2014 (F/N).

The Board congratulated Prof. Anil K. Tyagi for joining as Vice Chancellor and expressed that under his able leadership, the academic environment of the University will further grow in terms of research and innovation.

Agenda Item No. BM59.06: To ratify the action taken by the Vice Chancellor in exercise of emergency powers vested under him in section 10 (4) of the University act.

The Board ratified the action taken by Vice Chancellor and congratulated the Prof. Pushplata Tripathi for being appointed as first Pro- Vice Chancellor of the University. The Board also approved the salary of the Pro- Vice Chancellor as per UGC norms.

Agenda Item No. BM59.07: To consider constitution of Board of Affiliation of the University.

The members of Board of Affiliation nominated by the Board of Management as per requirement of Statute 13 of the University Act, are as follows:

1. Prof. J.P. Gupta, Former Vice Chancellor, Sharda University, Greater Noida (UP)
2. Prof. B.P. Khandelwal, Former Chairman, NUPEA & CBSE, New Delhi.
3. Prof. A.K. Agarwal, Professor of Excellence Maulana Azad Medical College, New Delhi.
4. Prof. Z.H. Zaidi, Former Vice Chancellor, Rohailkhand University, Advisor, Al Falah University, Dhoj, Faridabad, Haryana & Advisor, Invertis University, Bareilly.
5. Prof. Sunder Lal, Former Vice Chancellor, Poorvanchal University, Jaunpur.
6. Dr. S.K. Tyagi, Chairman, Dev Group of Institutions, Agra(U.P.)
7. Shri S.N. Pandey, Advocate, Delhi High Court, Delhi.



Agenda Item No. BM59.08: To consider constitution of Planning Board of the University.

The members of the Planning Board nominated by the Board of Management as per requirement of Statute 12 of the University Act, are as follows:

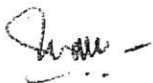
1. Shri Aquil Busrai, CEO, Consulting and Former Group Head HR IBM
2. Prof. Ranbir Singh, Vice Chancellor, National Law University, Sector 14, Dwarka, New Delhi
3. Prof. Anand Kumar, MDI, Gurgaon
4. Prof. Ishwar Dayal, Former Director, IIM, Lucknow
5. Prof. Om Vikas, Former Director, ABVT – IIITM, Gwalior
6. Prof. Sharat Das Former Professor School of Architecture & Planning New Delhi
7. Prof. Sudhir Sopory Vice Chancellor Jawaharlal Nehru University
8. Prof. Muneesh Kumar, Department of Financial Studies South Campus Delhi University
9. Prof. S.P. Mishra, Former Vice Chancellor, Dev Sanskrit University, Haridwar and Sridhar University, Pilani

Agenda Item No. BM59.09: To consider Leave rules for teaching and non-teaching employees of the University.

The Board approved the proposal for adoption of "CCS Leave Rules" for the non-teaching staff and Leave rules provided in "UGC Guidelines for Maintenance of Standards of Teachers-2010" for teaching staff of the University alongwith following provisions:

(i) The amendments/ clarifications/interpretations, if any, to the provisions for leave rules applicable to Teaching/ Non-Teaching Staff issued by the UGC/ DOPT in future, will be applied by the University with effect from the date of their notification issued by the UGC/ DOPT/Govt. from time to time.

(ii) The Vice Chancellor is authorized to take a decision on any issues pertaining to admissibility of leave of Teaching and Non-teaching staff, which is not otherwise provided in the "UGC Guidelines for Maintenance of Standards of Teachers-2010" for Teachers and CCS/DOPT/ Govt. rules for Non-Teaching employees. Sanctioning Authority for leave shall be in consonance with the 'Regulation Relating to Governing Office Procedure and Delegation of Power' approved by the Board of Management in its 47th Meeting notified vide IPV/BOM-47/2011/96 dated 01.08.2011.



(iii) The implementation of the above shall be w.e.f. the date of notification by the University after approval by the Board of Management.

The Board also authorised the Vice Chancellor for taking appropriate action as and when required.

Agenda Item No. BM59.10: To ratify the action taken by the Vice Chancellor in respect of Extension of appointment of Controller of Finance on deputation for another period of two years w.e.f. 01.06.2014 to 31.05.2016.

The Board ratified the action taken by the Vice Chancellor in respect of extension of the appointment of Sh. Sushil Kumar Tanwar on deputation as Controller of Finance in PB-4 of Rs. 37,400/- - 67,000/- with GP of Rs. 10,000/- for another period of two years w.e.f. 01.06.2014 to 31.05.2016 (4th & 5th year), on the existing terms and conditions of deputation.

Agenda Item No. BM59.11: To ratify the action taken by the Vice Chancellor in respect of Extension of appointment of Dr. Ravi Gupta on contract for a period of another one year w.e.f. 06.06.2014 on terms and conditions as per University norms.

The Board ratified the action taken by the Vice Chancellor in respect of extension of the term of contract appointment of Dr. Ravi Gupta, working as Medical Officer with a consolidated remuneration of Rs. 43,530/- w.e.f. 06.06.2014 for a period of one year, on terms and conditions as per University norms.

Agenda Item No. BM59.12: To ratify the action taken by the Vice Chancellor in respect of Extension of appointment of Dr. Neerja Shukla working as Consultant cum Faculty Advisor on contract for a period of another one year w.e.f. 26.10.2014 on terms and conditions as per University norms.

The Board ratified the action taken by the Vice Chancellor in respect of extension of the term of contract appointment of Dr. Neerja Shukla working as



Consultant cum Faculty Advisor in University School of Education on a consolidated remuneration of Rs. 66,000/- per month for a further period of one year w.e.f. 26.10.2014 on terms and conditions as per University norms.

Agenda Item No. BM59.13: To ratify the action taken by the Vice Chancellor in respect of grant of study leave w.e.f 01.08.2014 to 31.07.2015 to Ms. Sweta Singh, Asst. Professor, University School of Mass Communication to pursue Ph.D. Programme.

The Board ratified the action taken by the Vice Chancellor in respect of grant of Study leave to Ms. Sweta Singh, Asst. Prof., a permanent faculty of University School of Mass Communication w.e.f. 01.08.2014 to 31.07.2015 to pursue Ph.D. Programme on terms and conditions as per University norms.

Agenda Item No. BM59.14: To ratify the action taken by the Vice Chancellor regarding extension of contract appointment of Shri Nalini Ranjan.

The Board ratified the action taken by the Vice Chancellor in respect of extension of Sh. Nalini Ranjan working in the University on a consolidated remuneration of Rs. 40680/- per month as Public Relation Officer on contract basis for another period of six months w.e.f. 04.08.2014 (F/N) on terms and conditions as per University norms.

Agenda Item No. BM59.15: To consider the request of Mr. Kartik Gandotra, student admitted to BBA, LLB programme University Enrollment No. 1741033808, of Amity Law School, an affiliated institution, for arrangement of examination in only three papers as a special case.

The Board approved the recommendation of the Academic Council in respect of Kartik Gandotra, student admitted to BBA, LLB programme University Enrollment No. 1741033808 of Amity Law School. The Board further recommended that such extraordinary cases involving disability or serious medical problems need not be brought to the Board and authorized the Vice Chancellor for taking appropriate action and report the matter to the Academic Council for ratification.



Agenda Item No. BM59.16: To ratify the action taken by the Vice Chancellor in respect of extension of the period of deputation of Prof. Yogesh Singh faculty University School of Information & Communication Technology on being reappointed as Vice Chancellor of M.S, University, Vadodara, Gujrat for another term of 03 years w.e.f. 07.07.2014 to 06.07.2017

The Board ratified the action taken by the Vice Chancellor in respect of extension of the period of deputation of Prof. Yogesh Singh, faculty University School of Information & Communication Technology, on being reappointed as Vice Chancellor of M.S, University, Vadodara, Gujrat, for another term of 03 years w.e.f. 07.07.2014 to 06.07.2017.

Agenda Item No. BM59.17: To ratify the action taken by the Vice Chancellor for grant of one year Extra Ordinary Leave (EOL) without pay to Dr. Manoj Bhatt, Asst. Registrar on the basis of his request.

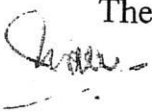
The Board ratified the action taken by the Vice Chancellor in respect of granting one year Extra Ordinary Leave (EOL) without pay to Dr. Manoj Bhatt, Asst. Registrar on the basis of his request, for one year w.e.f. 01.09.2014 to 31.08.2015 on terms and conditions as per University norms.

Agenda Item No. BM59.18: To ratify the action taken by the Vice Chancellor in respect of request for lien made by Prof. R.K. Mittal for the period 01.10.2008 to 30.09.2013 during which he worked as Vice Chancellor of Teerthanker Mahaveer University, Moradabad (U.P).

The Board ratified the action taken by the Vice Chancellor regarding request for lien made by Prof. R.K. Mittal for the period 01.10.2008 to 30.09.2013 during which he worked as Vice Chancellor of Teerthanker Mahaveer University, Moradabad (U.P).

Agenda Item No. BM59.19: To ratify the Regularization of the services of Multi Tasking Staff who have completed eight years of service while working on contract basis in the University.

The Board ratified the action taken by the Vice Chancellor in respect of



regularisation of the following staff (initially appointed on contract basis in 2005) against the available vacant posts of Multi Tasking Staff in the pay scale of PB-1 of Rs.5,200/-20,200/- with grade pay of Rs. 1800/- plus usual allowances as admissible under the University rules w.e.f. the date of their joining subject to medical fitness issued vide Office Order F.No.1(6)(78)/2010/Pers.-II/4076-4081 dated 08.08.2014.

| S.No. | Name of the employee | Category | Date of joining |
|-------|--------------------------|----------|-----------------|
| 1. | Sh. Jai Prakash Chauhan | OBC | 08.08.2014 |
| 2. | Sh. Sarvesh Kumar Sharma | UR | 08.08.2014 |
| 3. | Sh. Vijay Kumar | UR | 08.08.2014 |
| 4. | Sh. Yash Kumar | UR | 08.08.2014 |
| 5. | Sh. Sandeep | SC | 08.08.2014 |

Agenda Item No. BM59.20: To consider and approve regularization of the services of Peon cum Gardeners who have been working on contract basis in the University and have completed eight years of service.

In respect of the matter of regularization of the services of Peon cum Gardeners who have been working on contract basis in the University and have completed eight years of service, the Board suggested for obtaining legal opinion.

Agenda Item No. BM59.21: To consider and approve recommendations of the Selection Committee constituted by the Vice Chancellor as per Guru Gobind Singh Indraprastha University Statute 16, for promotion under Career Advancement Scheme from Stage I to Stage II in line with University Regulations.

The Board approved recommendations of the Selection Committee constituted for carrier advancement of the faculty members of the following schools under Carrier Advancement Scheme from PB-3 of Rs.15,600-39,100/- with AGP of Rs.6,000/-(Stage-I) to Asst. Prof. in PB-3 of Rs.15,600-39,100/- with AGP of Rs.7,000/-(Stage-II) in line with University Regulations.

| Sl. No. | Names of the Asst. Professors | University School | Date/Time of Selection Committee meeting |
|---------|-------------------------------|--|--|
| 1. | Dr. Naresh Kumar Vats | School of Humanities and Social Sciences | 25.08.2014 11.30 am onwards |
| 2. | Dr. Rajiv Ranjan Dwivedi | | |
| 3. | Dr. Chetna Tiwari | | |

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|-----|--------------------------|--|-------------------------------|
| 4. | Sh. Dinesh Kumar | School of Chemical Technology | 27.08.2014 4.00 pm onwards |
| 5. | Sh. Azad Singh | | |
| 6. | Dr. Hasan Akhtar Zaidi | | |
| 7. | Dr. Rinu Sharma | School of Bio-Technology | 25.08.2014 4.30 pm onwards |
| 8. | Dr. Ram Singh Purty | | |
| 9. | Dr. Shalini Yadav | School of Education | 02.09.2014 4.30 pm onwards |
| 10. | Dr. Amit Ahuja | | |
| 11. | Dr. Shipra Mittal Gupta | School of Basic and Applied Science | 17.09.2014 2.30 pm onwards |
| 12. | Dr. Gulshan Kumar | | |
| 13. | Sh. Mukesh Kumar | | |
| 14. | Dr. Yogesh Kumar Tyagi | | |
| 15. | Dr. Satyabrata Mohapatra | | |
| 16. | Dr. Kriti Batra | | |
| 17. | Dr. S. Nileshwar | | |
| 18. | Dr. Leena Khanna | | |
| 19. | Dr. Anjana | | |
| 20. | Dr. Ram Shankar Gupta | | |
| 21. | Dr. S. Sanjay Kumar | School of Management studies | 28.10.2014 3.30 pm onwards |
| 22. | Ms. Deepti Prakesh | | |
| 23. | Dr. Sanchita | | |
| 24. | Dr. Divya | | |
| 25. | Ms. Reena Gupta | School of Information and Communication Technology | 12.09.2014 2.30 pm onwards |
| 26. | Dr. M. Balakrishna | | |
| 27. | Ms. Jyotsna | | |
| 28. | Sh. R.L. Ujjawal | | |
| 29. | Sh. Ashish Payal | | |
| 30. | Ms. Anuradha Chug | | |
| 31. | Dr. Vandana Nath | | |
| 32. | Sh. Rahul Johri | | |
| 33. | Sh. Sartaj Singh Sodhi | | |
| 34. | Sh. Rinkaj Goyal | | |
| 35. | Ms. Kamaldeep Kaur | | |
| 36. | Ms. Priyanka Bhutani | | |
| 37. | Dr. Kavita Solanki | School of Law and Legal studies- | 11.09.2014 2.30 pm onwards |
| 38. | Dr. Ritu Gupta | | |
| 39. | Dr. Neelu Mehra | | |
| 40. | Dr. Anuradha Jha | | |
| 41. | Ms. Upma Gautam | | |
| 42. | Dr. Gurujit Singh | | |
| 43. | Dr. Aparajita Kashyap | | |
| 44. | Dr. Ravinder Kumar | | |
| 45. | Dr. Vandana Singh | | |
| 46. | Sh. Rakesh Kumar | | |
| 47. | Dr. Deeksha Katyal | School of Environment Management | 19.09.2014 3.00 pm onwards |
| 48. | Dr. Anshu Gupta | | |
| 49. | Dr. Pamposh | | |
| 50. | Dr. Sanjay Keshari Das | | |
| 51. | Dr. Kiranmay Sarma | | |

Sharma

Agenda Item No. BM59.22: To ratify the action taken by the Former Vice Chancellor Prof. D.K. Bandyopadhyay exercising emergency powers under section 10(4) of the University Act regarding absorption of Sh. Kapil Kumar Sharma w.e.f. 10.01.2013, initially taken on deputation w.e.f. 06.05.2011 on the Post of Section Officer in PB-2 i.e., Rs.9,300-34,800 with GP of Rs.4,800/-.

The Board resolved that the specific matter of appointment of Sh. Kapil Sharma may be placed again in the forthcoming meeting alongwith reasons for his appointment.

Agenda Item No. BM59.23: To ratify the action taken by the Former Acting Vice Chancellor Prof. Anup Singh Beniwal exercising emergency powers under section 10(4) of the University Act regarding extension of Contract of Dr. Mukta Girdhar, Assistant Professor Centre for Disaster Management Studies.

The Board ratified the action taken by the Former Acting Vice Chancellor Prof. Anup Singh Beniwal exercising emergency powers under section 10(4) of the University Act for extension of contract of Dr. Mukta Girdhar, Asst. Prof. Centre for Disaster Management Studies on a consolidated remuneration of Rs. 40,000/- per month on the terms and conditions as per University norms w.e.f. 06.05.2014 to 05.05.2015 or till such period when the permanent appointment is made on the said post.

Agenda Item No. BM59.24: To ratify action taken by the Vice- Chancellor on the recommendations of the expert committee constituted for Comprehensive Review of the services rendered by regular faculty after attaining the age of 62 years.

The Board ratified the action taken by the Vice Chancellor regarding extension of services upto the age of 65 year in respect of the following Professors on attaining 62 years of age as on 31.10.2014.

| S.No. | Name of the Professors | Date of Birth | University School |
|-------|----------------------------|---------------|----------------------------|
| 1. | Prof. K. Kannan | 02.10.1952 | Biotechnology |
| 2. | Prof. Rajinder Kumar Gupta | 15.10.1952 | Biotechnology |
| 3. | Prof. Satish Manocha | 02.10.1952 | Basic and applied Sciences |

Signature

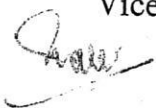
Agenda Item No. BM59.25: To consider and ratify the action taken by the Vice Chancellor, in exercising his power conferred upon him under the University Act 10.4, for extending another one year contract period/term of teachers appointed as Assistant Professor purely on contract basis at University school of Information and Communication Technology (USICT).

The Board ratified the action taken by the Vice Chancellor regarding extension of contract in respect of Ms. Gitanjali Chopra , Ms. Shimpee Seema Ms. Shweta Singhal and Sh. Anurag Agarwal working as Asst. Prof. at USICT on a consolidated remuneration of Rs. 41,040/- per month, on terms and conditions as per University norms w.e.f. 01.07.2014 to 30.06.2015 or till regular appointments are made, whichever is earlier.

Agenda Item No. BM59.26: To consider and approve the recommendations of 40th Finance Committee meeting held on 10th October 2014.

The Board approved the recommendations of the Finance Committee in respect of the following issues explained by Controller of Finance available to present the said agenda item only.

1. C&AG Audit Report on Annual Accounts of the University and Indira Gandhi Institute of Technology for the year 2012-13 and comments of the University on the audit observation.
2. Annual Accounts of the University for the Financial Year 2013-2014
3. Annual Accounts of the University Employees Contributory Fund Trust for the Financial Year 2013-2014.
4. Additional items under the Development Grant to the Faculty Members.
5. Revision of fixed conveyance allowances to Rs. 6,653/- per month in respect of Executive Engineer.
6. Delegation of financial power and Perks & Privileges to Pro-Vice Chancellor of the University as detailed below besides authorization of the Vice Chancellor to delegate such financial powers as may be necessary in



discharging her assigned functions.

| S. No. | Perks & Privileges to Pro Vice-Chancellor, GGS IP University | Entitlement |
|--------|--|---|
| 1 | Conveyance / Transport Allowance | Office Car with Driver. For a maximum ceiling of Rs. 20,000/- per month or 300 Litre. petrol / diesel per month. |
| 2 | Hospitality | For a maximum of Rs. 5,000/- per month |
| 3 | Newspaper / Magazine | No ceiling |
| 4 | Brief Case / Ladies Purse | #Rs. 10,000/- |
| 5 | Mobile Recharge Charges | Maximum of Rs. 3,000/- per month |
| 6 | Internet Recharge Charges | Maximum of Rs. 2,000/- per month |
| 7 | Landline Phone Charges | Maximum of Rs. 2,000/- per month |
| 8 | Purchase of Mobile Handset | Maximum of Rs. 40,000/- / (Life 3 Years). |

May be eligible for replacement after three years without surrendering the previous one.

7. Enhancement of financial powers from Rs. 1.00 crore to Rs. 3.00 crores in respect of the Vice Chancellor of the University.
8. Adoption of Office Memorandum F.No. 17/01/Misc./2008/GAD/ Admn./1790 dated 31st May, 2006 relating to Camp Office facilities to Senior Officers.
9. Additional funds under the Expenditure head Vehicle and Computer during the financial year 2014-15 to be incurred within the overall ceiling of the non-recurring expenditure approved by the Finance Committee for the Budget Estimate of 2014-15.
10. Report regarding funds allotted and expenditure incurred on Dwarka Campus Phase-I
11. Enhancement of the amount of Indraprastha Research Fellowship (IPRF).
12. Provision of Short Term Research Fellowship to Research Scholars who do not have fellowship from any sources, at the rate of Rs. 10,000/- per month (consolidated) for a maximum period of 1 year.
13. Reduction in the fee to Rs. 2,000/- (one time) for the submission of Ph.D thesis.

[Signature]

14. Payment of article publication charges for one research article per financial year to the regular faculty members of the University Schools provided the faculty member is either the first author or the corresponding author in the research article.
15. Payment of Annual Membership Fee for one Scientific Body / Academic Association (Registered) per financial year without fixing any ceiling of expenditure to the regular faculty members of the University Schools.

Agenda Item No. BM59.27: To consider modification in the Ordinance-36 of "Pension-cum-General Provident Fund Scheme"

The Board approved the modifications proposed in line with suggestions of Finance Dept., Govt. of NCT of Delhi issued vide letter no. DHE 1(8)/Estt./2012-13/5186 dated 05th Nov'2013 in the new Ordinance 36 captioned "Pension cum General Provident fund scheme" as mentioned below:

| | Existing Provisions | Amendments proposed |
|--|---|---|
| Para 2.4 Average Emoluments | Average emolument shall be determined with reference to the emoluments drawn by an employee during the last ten months of his service. | Average emolument shall be determined with reference to the emoluments drawn by an employee during the last ten months of his service. Pension will be sanctioned on the average emoluments received during the last 10 months or last emoluments whichever is more beneficial to the retiree. |
| Para 21.0 Qualifying Service | Pension is admissible to permanent employees, who retire or are retired with a qualifying service of not less than 10 years. Temporary employees who retire on superannuation or invalidation after rendering not less than 10 years qualifying service or retire voluntarily after 20 years qualifying continuous service are also eligible for pension. a) Superannuation pension on retirement after superannuation as per Rule 35 of the CCS (Pension) Rule 1972 b) Retiring pension on voluntarily or premature retirement before superannuation as per Rule 36 of the CCS (Pension) Rule 1972 c) Compulsory retirement pension on compulsory retirement as a measure | Pension is admissible to permanent employees, who retire or are retired with a qualifying service of not less than 10 years. Temporary employees who retire on superannuation or invalidation after rendering not less than 10 years qualifying service or retire voluntarily after 20 years qualifying continuous service are also eligible for pension. The linkage of full pension with 33 years of qualifying service has been dispensed with. Once a Government servant has rendered the minimum qualifying service of 20 years, pension shall be paid at 50% of the emoluments or average emoluments received during the last 10 months whichever is beneficial to him. In case of the University employee becomes entitled to pension on completion of 10 years of qualifying service in accordance with the |

of penalty. Such pension or gratuity or both will not be less than two thirds nor more than full compensation pension or gratuity or both admissible on the date of compulsory retirement as per Rule 40 of the CCS (Pension) Rule 1972

d) Minimum amount of any class of pension will be Rs.3500 p.m. and maximum will be 50% of the highest pay in the government with effect from 1.1.06. However all cases of retirement or death prior to 1.1.06 shall be dealt with reference to the applicable provisions of CCS (Pension) Rules 1972

The quantum of enhanced pension available to the pensioners will be as follows:

| S. No | Age of Pensioner | Additional quantum of Pension |
|-------|--------------------------------------|-------------------------------|
| 1 | From 80 years to less than 85 years | 20% of basic pension |
| 2 | From 85 years to less than 90 years | 30% of basic pension |
| 3 | From 90 years to less than 95 years | 40% of basic pension |
| 4 | From 95 years to less than 100 years | 50% of basic pension |
| 5 | 100 years or more | 100% of basic pension |

rule 49(2) of the CCS (Pension) Rules 1977, pension in those cases shall be paid at 50% of the emoluments or average emoluments whichever is beneficial to the Government servant.

a) Superannuation pension on retirement after superannuation as per Rule 35 of the CCS (Pension) Rule 1972.

b) Retiring pension on voluntarily or premature retirement before superannuation as per Rule 36 of the CCS (Pension) Rule 1972

c) Compulsory retirement pension on compulsory retirement as a measure of penalty. Such pension or gratuity or both will not be less than two thirds nor more than full compensation pension or gratuity or both admissible on the date of compulsory retirement as per Rule 40 of the CCS (Pension) Rule 1972

d) Minimum amount of any class of pension will be Rs.3500 p.m. and maximum will be 50% of the highest pay in the government with effect from 1.1.06. However all cases of retirement or death prior to 1.1.06 shall be dealt with reference to the applicable provisions of CCS (Pension) Rules 1972

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| 3 | From 90 years to less than 95 years | 40% of basic pension |
| 4 | From 95 years to less than 100 years | 50% of basic pension |
| 5 | 100 years or more | 100% of basic pension |

| | | |
|-------------------------|---|--|
| <p>Para 26.0</p> | <p>Any matter relating to the conditions of service of employees for which no specific provision exists in these regulations, shall be determined by the CCS Pension Rule 1972 and GPF (CS) Rule 1960 of GOI and its modifications from time to time.</p> | <p>Any matter relating to the conditions of service of employees for which no specific provision exists in these regulations, shall be determined by the CCS Pension Rule 1972 and GPF (CS) Rule 1960 of GOI and its modifications from time to time. In case of conflict of the provisions as laid down in the scheme, CCS (Pension) Rules & GPF (CS) Rules shall prevail over the scheme in respect of employees appointed/ recruited upto 31.12.2003.</p> |
|-------------------------|---|--|

Agenda Item No. BM59.28: To consider appointment of a member on Finance Committee.

The Board nominated Prof. Khalid Moin as member of the Finance Committee and he shall hold office for a term of 3 years

Agenda Item No. BM59.29: Any other item with permission of chair.

The vigilance related agenda was presented to the Board of Management; however, the members felt that due to paucity of time, the same may be considered in the ensuing meeting.

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



(Rajiv Kale)

Registrar &
Secretary Board of Management