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GURU GOBIND SINGH INDRAPRASTHA UNIVERSITY

FIFTH MEETING OF THE BOARD OF MANAGEMENT

DATE : 22.10.1999  
TIME : 10.30 A. M.  
VENUE : Conference Room

PROCEEDINGS

KASHMERE GATE, DELHI - 110006

## Minutes of the Fifth Meeting of the Board of Management

Held at 10.30 a.m. on 22.10.99

The Fifth Meeting of the Board of Management was held at 10.30 a.m. on 22.10.99 in the Conference Room of the University under the Chairmanship of the Vice-Chancellor.

The following members were present :-

1. Mrs. Shicla Ghatate, 9-Hailey Road, New Delhi
2. Dr. S.P. Agarwal, Director General (Health Services),  
Govt. of India, New Delhi
3. Prof. Y.C. Chopra, Professor & Head, Dept. of Electronics & Communication  
Engineering, Punjab Engineering College, Chandigarh.
4. Shri K.S. Baidwan, I.A.S., Principal Secretary (Finance),  
Govt. of NCT of Delhi.
5. Shri Narendra Prasad., I.A.S., Principal Secretary (Education),  
Govt. of NCT of Delhi.

Prof. V.S. Raju, Director, IIT, Prof. Abad Ahmed, Pro Vice-Chancellor, Delhi University, Dr. K.N. Gupta, Executive Director, C-DOT, New Delhi, Prof. R. Ram Prabhu, Advisor, AICTE and Prof. K.N. Tripathi, Pro Vice-Chancellor, IGNOU could not attend due to pre-occupation.



The Board resolved as follows in respect of various items of Agenda.

**Item No. 5.1 :**

**Confirmation of the minutes of the fourth meeting  
held on 9<sup>th</sup> July, 1999**

The minutes of the meeting as circulated on 13.7.99 were confirmed.

**Item No. 5.2 :**

**Action taken report on the proceedings of the  
fourth meeting**

The action taken report, as submitted, was accepted by the Board.

**Item No. 5.3 :** To consider the recommendations of the Selection Committees for appointments to the various posts.

The Board resolved as follows on the recommendations of the Selection Committees for appointments of the candidates to various posts.

Sl. No	Post	Name of the candidates recommended in order of merit	Observation of the Board
1.	Professor in Physics	No candidate recommended. Post to be re-advertised	Recommendations accepted
2.	Professor in Mathematics	Shri Jopendra Kumar Kohli recommended for appointment as Associate Professor in the grade of Associate Professor of I.I.T., Delhi	Recommendation not accepted, since the members felt that the post advertised was of the Professor
3.	Reader in Mathematics	Mrs. Pawan Bala	Recommendations accepted
4.	Reader in Management	No candidate recommended. Post to be re-advertised	-do-
5.	Reader in Physics	Dr. Avinash Sharma Dr. Keya Dharamvir	-do-
6.	Reader in Bio-Technology	Dr. Rajinder K. Gupta	-do-
7.	Assistant Registrar	Dr. Abha Bhatnagar Mr. Vikas Gupta Ms. Manushree (SC)	-do-

The Board resolved that the candidates for which recommendations of the Selection Committees have been accepted, may be appointed in the order of merit, depending upon the requirements.



**Item No. 5.4 :** To consider delegating the power of Board of Management to the Vice-Chancellor for investment of surplus fund beyond Rs. 1 lakh

The Board resolved to authorise the Vice-Chancellor to take day to day investment decisions, for investments in nationalised banks, based on the recommendations of the Investment Committee, constituted by the Vice-Chancellor.

**Item No. 5.5 :** Affiliation of new institutions/ programmes

The Board noted the list of the self-financing institutions, who have been accorded approval for the year 1999-2000 for conduct of various programmes, which included B.Tech., B.Arch., B.Pharm., B. Physiotherapy, BBA, BCA, MBA, MCA, B.Ed., LLB (Hons.) and Bachelor in Hotel Management & Catering Technology.

The Board also noted that two University's Off-centres under Section 5 of the Act, have been started for conduct of programmes as detailed below :

Sl.No.	Name of the Institution	Programme	Intake
1.	J.S.S. Academy of Technical Education NOIDA	BCA BCAM	60 60
2.	DAV Institute of Management FARIDABAD	BCA / BCAM	60 60

**Item No. 5.6:**

Approval of ordinance relating to examination, evaluation & declaration of results

The Board resolved to approve the ordinance relating to examination, evaluation and declaration of results, with the following modification.

1. The weightage to end semester examination for university teaching departments may be retained as 50%; but for affiliated institutions, it should be kept at 70%. Accordingly, minimum weightage for two terminal tests for affiliated institutions will be 15% instead of 30% as laid down for University Teaching Departments.
2. The Principals/ Directors of the affiliated institutions may be given the powers for condonation of attendance of 5%, instead of Deans in respect of the candidates studying in affiliated institutions.
3. In clause 10(d), in the case of non availability of an external examiner, an appropriate board of examiners will be constituted by the Dean.

The ordinance duly modified is enclosed as annexure - 'A'.

**Item No. 5.7:**

Relaxation in the age limit for making appointments on deputation.

The Board did not approve the proposal for relaxation in the age limit for making appointments on deputation, considering the instructions of the Govt. of India in the matter.



**Item No. 5.8 :**

Approval of the Statute relating to the special mode of appointment under Statute 17, clause (i) and (ii) of the first statutes.

The Board resolved to accept the Statute relating to the special mode of appointment under Statute 17, clause (i) and (ii) of the first statutes, as per Annexure - B.

**Item No. 5.9 :**

Statute relating to service conditions of "teaching" and "non-teaching" staff

The Board resolved that the Service Rules may be circulated to all the members with the request to send their comments to the University. The comments received, along with the observation of the university in the matter may be placed for consideration in the next meeting of the Board of Management.

The Board, having been informed that Shri K.S. Baidwan, Principal Secretary (Finance) has been transferred as Principal Secretary (Industries), placed on record the valuable contribution made by Shri Baidwan as a member of the Board of Management and hoped that he shall continue to associate himself with the University.

(A.S. AWASTHI)  
Registrar (Admin.)/  
Secretary, Board of Management