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For members only

GURU GOBIND SINGH INDRAPRASTHA UNIVERSITY

NINTH MEETING OF THE BOARD OF MANAGEMENT

DATE : 24.03.2000
TIME : 12.30 P.M.
VENUE : Conference Room

PROCEEDINGS

KASHMERE GATE, DELHI-110006

Minutes of the Ninth Meeting of the Board of Management

Held at 12.30 p.m. on 24-03-2000

The ninth meeting of the Board of management was held at 12.30 p.m. on 24-03-2000 in the conference room of the University under the Chairmanship of the Vice-Chancellor.

Following members were present :-

1. Mrs. Sheila Ghatate, 9-Hailey Road, New Delhi.
2. Prof. K.N. Tripathi, Pro-Vice-Chancellor, IGNOU, New Delhi.
3. Prof. Abad Ahmed, Pro-Vice-Chancellor, Delhi University, Delhi.
4. Dr. K.N. Gupta, Executive Director, C-DOT, New Delhi.
5. Prof. Y.C. Chopra, Professor and Head, Department of Electronics & Communication Engineering, Punjab Engg. College, Chandigarh.
6. Shri Ramesh Chandra, IAS, Principal Secretary (Finance), Govt. of Delhi, Delhi.
7. Shri Narendra Prasad, IAS, Principal Secretary(Education), Govt. of Delhi, Delhi.

Prof. V.S. Raju, Director, IIT, Delhi; Dr. S.P. Agarwal, Director General (Health Services); Prof. R. Ram Prabhu, Advisor, AICTE could not attend due to pre-Occupation.

Item No. 9.5 :- Approval of Regulation relating to the conduct of Convocation of the University.

The Board resolved to approve the Regulation regarding the conduct of Convocation of the University as placed at Annexure "B".

Item No. 9.6 :- Approval of Ordinance and regulation relating to award of prizes, medals to the students.

The Board resolved to approve the Ordinance relating to grant of awards, medals etc. to the students of the University and Regulation for grant of academic medals, prizes & awards to the outstanding students of University pursuing programmes in the schools of studies in the University, as placed at Annexure "C".

Item No. 9.7 :- Amendment in Statute 6(2) providing for the age upto which a Dean may hold office.

The Board resolved to approve the amendment in Statute 6(2) so as to provide that a Dean on attaining the age of retirement, shall cease to hold office, as against the original provision which provides that Dean, on attaining the age of 60 years shall cease to hold office.

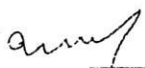
Item No. 9.8 :- Amendment in Statute 7 and 8 in respect of age of retirement of Registrars & Controller of Finance.

The Board resolved to approve the amendments in Statute 7(3) and 8(3) so as to provide for retirement age of 62 years for Registrars and Controller of Finance.

The Board also resolved as follows in respect of various other issues during the course of deliberation.

- 1 The University shall submit a blue print/ action plan for extra or co-curricular activities of the University for the next academic session.
- 2 Steps be initiated by the University for framing schemes/ proposals for empowerment of women.

The Meeting ended with a vote of thanks to the Chairman.


(A.S. Awasthi)

Registrar(Admn.)

Secretary to The Board
of Management