

MINUTES

Confidential  
For members only

GURU GOBIND SINGH INDRAPRASTHA UNIVERSITY

NINETEENTH MEETING OF THE BOARD OF MANAGEMENT

DATE : 08.07.2002

TIME : 11.30 a.m.

VENUE : Conference Room

MINUTES

KASHMERE GATE, DELHI-110006

## NINETEENTH MEETING OF THE BOARD OF MANAGEMENT

HELD ON 8<sup>TH</sup> JULY 2002 AT 11.30 A.M.

### INDEX

<i>Sl.No.</i>	<i>Particulars</i>	<i>Page No.</i>
Item No. 19.1	Confirmation of the minutes of the 18 <sup>th</sup> meeting	2
Item No. 19.2	Action taken report of the 18 <sup>th</sup> meeting	2
Item No. 19.3	Transfer of Mahila Institute of Technology to Guru Gobind Singh Indraprastha University	2
Item No. 19.4	To consider the recommendations of the Selection Committee for appointment to the various Posts.	3
Item No. 19.5	To consider the recommendations of the Selection Committee for appointment to the Post of Principal, Mahila Institute of Technology.	5
Item No. 19.6	To consider the revision of the ordinance relating to migration of students.	6
Item No. 19.7	To consider the ordinance relating to appointment on contract basis	6
Item No. 19.8	To consider the proposal for designation of Head of the Department for the University School of Studies.	6
Item No. 19.9	Creation of additional posts for LLB programme introduced in the University School of Studies	7
Item No. 19.10	Creation of posts for part time B.Arch. programme to commence from the academic session 2002-2003.	7
Item No. 19.11	Constitution of 'Building & Works Committee' for overseeing the construction of the two new University Campuses to come up at Dwarka and Surajmal Vihar respectively.	8
Item No. 19.12	Delegation of Financial Powers to the Engineering Officers of the University	8
Item No. 19.13	To approve the appointment of Dr. Ajay Pandit on deputation basis	8
Annexure - 'A'	Revised ordinance relating to migration of students	9
Annexure - 'B'	Ordinance relating to appointment on Contract basis or equivalent	10-12

## Minutes of the Nineteenth Meeting of the Board of Management Held at 11.30 a.m. on 8<sup>th</sup> July 2002

The nineteenth meeting of the Board of Management was held at 11.30 a.m. on 8<sup>th</sup> July 2002 in the Conference Room of the University under the Chairmanship of the Vice-Chancellor.

Following members were present :-

1. Shri Narendra Prasad, Principal Secretary (Technical Education), Govt. of Delhi
2. Prof. Abad Ahmad, Senior Professor of Management, University of Delhi
3. Shri Ashok Vajpeyi, Vice Chancellor, Mahatma Gandhi International Hindi University
4. Shri S.P. Narang, Secretary, The Institute of Company Secretaries of India
5. Shri Vikram Lal, Chairman, Eicher Group, India Habitat Centre, Lodhi Road
6. Shri Kiran Karnik, President, National Association of Software & Service Companies
7. Prof. S.K. Aggarwal, Director, Maulana Azad Medical College, New Delhi
8. Er. Prabhash Singh, Chief Engineer, Zone-III, PWD
9. Prof. O.P. Goyal, Dean, School of Management Studies, Guru Gobind Singh Indraprastha University
10. Prof. R.K. Bhardwaj, Director, Tecnia Institute of Advanced Studies, Rohini

Shri Satish Chandra, Mrs. Gita Sagar, Dr. S.P. Agarwal, Prof. Ranjit Roy Chaudhury, Prof. K. Kannan, and Prof. M.B. Saxena could not attend due to pre-occupation.

Initiating the discussion, the Vice-Chancellor welcomed, Shri Vikram Lal, Chairman, Eicher Group to the Board of Management, who attended the meeting for the first time. He hoped that with his varied experience in the profession and in the industry, his contributions will be of immense value to the University.

The Agenda items were subsequently presented and following decisions were taken / observations made on each item of Agenda.

**Item No.19.1 : Confirmation of the minutes of the 18<sup>th</sup> meeting**

The Board resolved to confirm the minutes.

**Item No.19.2 : Action taken report of the 18<sup>th</sup> meeting**

The Board resolved to accept the action taken report, as submitted.

**Item No.19.3 : Transfer of Mahila Institute of Technology to Guru Gobind Singh Indraprastha University**

The Board noted the transfer of the Mahila Institute of Technology to the University.

The Board also resolved to constitute a committee under the chairmanship of the Vice-Chancellor comprising of the following members of the Board of Management to review the ordinance earlier approved by the Board relating to Mahila Institute of Technology, so as to recast it, taking into consideration the conditions stipulated by the Govt. of Delhi.

1. Sh. S.P. Narang
2. Prof. O.P. Goyal

**Item No.19.4:** To consider the recommendations of the Selection Committee for appointment to the various Posts.

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

S No.	Post	Name of the candidates recommended in order of merit	Observations of the Board
<b>For University Schools of Studies</b>			
1. ✓	Professor (Law)	Post may be readvertised	Recommendations accepted
2.	Reader (Law)	Dr. Trilok Nath	-do-
3	Lecturer (Law)	- Ms. Rajni Abbi (SC) - Dr.(Ms.) Queeny Pradhan - Sh. Anuj Kumar Vakhsa - Ms. Shivani Goswami - Sh. Shanthi Kr. Busharapee(SC) - Mr. K.D. Raju - Mr. Anuraj Deep - Mr. Rakesh Kumar (SC)	-do-
4.	Professor (Management)	Post may be readvertised	-do-
5.	Reader (Management)	- Dr. Sanjiv Mittal - Dr. Udite Taneja - Dr. Neena Sinha - Dr. Sanjeev Bansal - Dr. Ranjana Mittal - Dr. Anil Saini	
6.	Lecturer (Management)	- Mr. Singavarapu Sanjay Kumar (SC)	-do-
7.	Professor (Chemical Technology)	Post may be readvertised	-do-
8.	Reader (Chemical Technology)	- Dr. Mrs. K. Pramanik	-do-
9.	Lecturer (Chemical Technology)	- Dr. Surender Kr. Sharma - Dr. Neeru Anand - Mr. Suresh Kumar (SC) - Mr. Dhananjay Singh - Ms. Achla Kaushal - Ms. Snigdha Acharya	-do-



S.No.	Post	Name of the candidates recommended in order of merit	Observations of the Board
10.	Professor (Bio-Technology)	Dr. Prakash Chand Sharma	Recommendations accepted
11.	Reader (Bio-Technology)	Dr. Nandula Raghuram	-do-
12.	Lecturer (Bio-Technology)	Dr. Promila Gupta	-do-
13.	Professor (Mathematics)	Dr. Ajay Kumar	-do-
14.	Lecturer (Mathematics)	Dr. Sugata Gangapadhyay	-do-
15.	Reader (Information Technology)	Post may be readvertised	-do-
16.	Lecturer (Information Technology)	- Ms. Anjana Gosain - Ms. Kumud Bajaj - Sh. Udayan Ghose - Sh. Abanish Kr. Singh - Sh. Ramanarayan Reddy	-do-

**For Mahila Institute of Technology**

1.	Professor (Mechanical & Automation Engg.)	Post may be readvertised	Recommendations accepted
2.	Professor (Computer Science & Engineering)	Post may be re-advertised	-do-
3.	Reader (Computer Science & Engineering)	Post may be re-advertised	-do-
4.	Lecturer (Mathematics)	Post may be re-advertised	-do-
5.	Reader (Electronics & Communication Engg.)	Post may be re-advertised	-do-
6.	Professor (Electronics & Communication Engg.)	Dr. (Mrs.) Shail Bala Jain	-do-
7.	Reader (Mechanical & Automation Engg.)	Shri Baldev Dutt Pathak	-do-

S.No.	Post	Name of the candidates recommended in order of merit	Observations of the Board
8.	Lecturer (Electronics & Communication Engg.)	- Sh. Balbir Singh Chawla - Sh. Mandlem Gangadharappa - Ms. Vandana Niranjana - Ms. Priyanka Jain - Ms. Shobha Sharma	Recommendations accepted
9.	Lecturer (Computer & Communication Engg.)	- Ms. Sumedha - Ms. Anju Kochhar - Ms. Kalpana Yadav - Sh. Ramanarayana Reddy - Sh. Lisham Lekhendro Singh - Sh. Vinay Kumar Singh - Sh. Amar Kr. Mohapatra	-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.

The Board also resolved that from the next advertisement, the summarised Bio-data may also be obtained from the candidates in a prescribed format and a copy of the same for all the candidates who were called for Interview may be put up for perusal of the Board, along with the Selection Committee recommendations.

**Item No.19.5 :** To consider the recommendations of the Selection Committee for appointment to the Post of Principal, Mahila Institute of Technology.

The Board noted that no candidate has been recommended by the Selection Committee / Governing Council for the post of Principal, Mahila Institute of Technology.

The Board suggested that the Vice-Chancellor may explore possibilities of filling the post by drawing a senior academician on deputation basis.

# Minutes

**Item No.19.6 :** To consider the revision of the ordinance relating to migration of students.

The Board after detailed deliberations, resolved to approve the ordinance with minor modifications.

The revised ordinance as approved is placed at Annexure - 'A'.

**Item No.19.7 :** To consider the ordinance relating to appointment on contract basis

The Board after detailed deliberations resolved to approve the ordinance for appointment on contract basis, with minor modifications.

The ordinance as approved is placed as Annexure-'B'.

**Item No. 19.8 :** To consider the proposal for designation of Head of the Department for the University School of Studies.

The Board after detailed deliberations resolved to approve the proposal with the following provision :-

The tenure of the Head of the Department, wherever required to be appointed, should be for a period of three years or till the appointment of Dean from the University School of Studies whichever is earlier.

The Board also desired that as far as possible, Dean should be a University appointed Professor.



**Item No.19.9 :** Creation of additional posts for LLB programme introduced in the University School of Studies

The Board after consideration, resolved to approve the creation and filling up the following posts in phases as below :-

Sl. No	Name of the Post	Scale of Pay	Posts created		
			2002-2003	2003-2004	2004-2005
1.	Professor	16400-22400	1	1	1
2.	Reader	12000-18300	2	2	2
3.	Lecturer (Law)	8000-13500	4	2	-
4.	Lecturer (Social Science/History Economics/Sociology)	8000-13500	1	-	-

**Item No.19.10 :** Creation of posts for part time B.Arch. programme to commence from the academic session 2002-2003.

The Board after consideration, resolved to approve the creation and filling up of the following posts in phases, as below :-

Posts	Scale	Number of posts to be created	
		2002-2003	2003-2004
Professor	16400-22400	1	-
Reader	12000-18300	1	1
Lecturer	8000-13500	1	2

**Item No. 19.11 :** Constitution of 'Building & Works Committee' for overseeing the construction of the two new University Campuses to come up at Dwarka and Surajmal Vihar Respectively.

The Board resolved to ratify the Committee constituted and notified by the University vide order no. F.1(6)(37)-2002/Estt 1377 dated 1<sup>st</sup> June 2000 with the suggestion that Chief Engineer, Guru Gobind Singh Indraprastha University may act as Member-Secretary to the Committee.

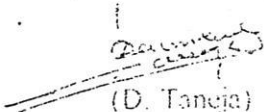
**Item No.19.12 :** Delegation of Financial Powers to the Engineering Officers of the University.

The Board desired that the matter may first be put up to the Finance Committee.

**Item No.19.13 :** To approve the appointment of Dr. Ajay Pandit on deputation basis.

The Board resolved to approve the appointment of Mr. Ajay Pandit on deputation basis as Professor of Management Studies, against a vacant post.

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

  
(D. Taneja)  
Registrar  
Secretary to the Board of Management