

Minutes

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For members only

GURU GOBIND SINGH INDRAPRASTHA UNIVERSITY

TWENTY FIRST MEETING OF THE BOARD OF MANAGEMENT

DATE : 11.03.2003
TIME : 11.30 a.m.
VENUE : Conference Room

MINUTES

KASHMERE GATE, DELHI-110006

**TWENTY FIRST MEETING OF THE BOARD OF MANAGEMENT
HELD ON 11TH MARCH, 2003**

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Minutes of the Twenty First Meeting of the Board of Management
Held at 11.30 a.m. on 11th March 2003

The twenty first meeting of the Board of Management was held at 11.30 a.m. on 11th March 2003 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. Mrs. Gita Sagar, IAS, Secretary (Education), Govt. of NCT of Delhi
3. Prof. Ranjit Roy Chaudhury, Former Director PGI, Chandigarh
4. Prof. S.K. Aggarwal, Director & Professor, Maulana Azad Medical College
5. Prof. O.P. Goyal, Dean, School of Management Studies, Guru Gobind Singh Indraprastha University
6. Prof. K. Kannan, Dean School of Biotechnology, Guru Gobind Singh Indraprastha University
7. Prof. M.B. Saxena, Director, Vastu Kala Academy
8. Prof. R. K. Bhardwaj, Director, Tecnia Institute of Advanced Studies

Other members could not attend due to pre-occupation.

Initiating the discussions, the Vice Chancellor welcomed the Hon'ble Members to the meeting. He also informed that Prof. S.P. Narang, a nominee of the Chancellor on the Board shall not be continuing as a member, as he has joined the University as a Professor on contract basis. The University, considering his wide professional experience, has decided to utilise his services in the School of Management and School of Law and Legal Studies, since he relinquished the charge of Secretary, The Institute of Company Secretaries of India, he was earlier holding.

The Board resolved to record its appreciation of the contribution made by him during his short tenure as a member of the Board.

During the course of further deliberation, it was decided to nominate Prof. Ranjit Roy Chaudhury in the Finance Committee as the nominee of the Board in place of Prof. S.P. Narang.

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

Item No. 21.1: Confirmation of the Minutes of the 20th meeting held on 10th October 2002.

The Board resolved to confirm the Minutes.

Item No. 21.2: Action taken report on the Minutes of the Twentieth meeting.

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

Item No. 21.3: To apprise the Board about the latest status of teaching and non-teaching posts in the University.

The Board took note of the latest status of teaching and non-teaching posts in the University, as submitted, and appreciated the efforts made by the University in restricting the teaching to non-teaching staff ratio to bare minimum.

Item No. 21.4: To approve the creation of the various teaching posts in the University Schools of Studies

The Board resolved to create 18 posts in the University Schools of Studies, to be filled up in phases as given below :-

School of Study	Year 2003-2004			Year 2004-2005		
	Professor	Reader	Lecturer	Professor	Reader	Lecturer
Information Technology	1	1	1	1	1	1
Chemical Technology	1	1	1	-	1	2
Bio Technology	1	1	1	-	1	2

Item No. 21.5: To approve the Statute relating to accepting by the University, benefactions, donations and gifts from persons and to name after them such chairs, institutions, buildings, and the like.

The Board resolved to approve the Statute relating to accepting by the University, benefactions, donations and gifts from persons and name after them such chairs, institutions, buildings and the like with the following suggestions :-

- (i) The naming of the buildings, blocks etc. may be done, when the University shifts to its new campus.
- (ii) The experience and the practices adopted by other universities may be taken into consideration while evolving the *modus-operandi* to examine proposals received in this regard.

Item No. 21.6:

To consider the amendments in University's Ordinances relating to conduct and evaluation of Examinations for programmes leading to (i) all Bachelor's degree following the Annual System of Examination and (ii) Bachelor's / Master's degree and undergraduate / post graduate diplomas following Semester System of Examination.

The Board resolved to approve the Amendments, as proposed, in the following two University's Ordinances relating to conduct and evaluation of Examinations.

- (i) Ordinance relating to conduct and evaluation of Examinations for programmes leading to all Bachelor's degree following the Annual System of Examination.
- (ii) Ordinance relating to conduct and evaluation of Examinations for programmes leading to all Bachelor's / Master's degree and undergraduate / post graduate diplomas following Semester System of Examination.

Item No. 21.7:

Approval of Ordinances relating to conduct and evaluation of Examinations in :-

- (i) Institute of Applied Manpower Research
- (ii) Delhi Institute of Heritage Research & Management
- (iii) Dr. B.R. Sur Homoeopathic Medical College, Hospital and Research Centre

The Board resolved to approve the Ordinances, with the suggestions that the Ordinances should be suitably worded so as to make it programme-specific rather than institution-specific.

The approved Ordinances, incorporating the suggestions, are placed as annexures detailed below :-

- (i) Ordinance relating to conduct and evaluation of Examinations for Master's degree programme in Human Resource Planning and Development- Annexure A, pages 9- 17/c.
- (ii) Ordinance relating to conduct and evaluation of Examinations for Master's degree programmes in Archaeology, Conservation, Preservation and Heritage Management - Annexure B, pages 18-29/c.
- (iii) Ordinance relating to conduct and evaluation of Examinations of Bachelor of Homoeopathic Medicine & Surgery - Annexure C, pages 30-47/c.

Item No. 21.8:

To consider the amendments in the Ordinance of recognition of teachers :-

- (i) in respect of the laid down qualifications for teaching posts of B.Arch. discipline and for the post of Reader in B.Tech. discipline.
- (ii) in respect of the requirement of marks for Physically Handicapped candidates.

The Board resolved to approve the Amendments, as proposed, in the Ordinances of Recognition of teachers in respect of the laid down qualifications for teaching posts of B.Arch. discipline and for the post of Reader in B.Tech. discipline.

The Board also resolved to accept the Amendment, granting relaxation of 5% of Marks at Master's level to the Physically and Visually handicapped persons in appointments as Lecturers in the University and colleges, wherever applicable.

Item No. 21.9: To consider permitting the age limit of 65 years for appointment as Directors / Principals of Self-Financing (Privately Managed) affiliated institutions.

The Board decided that the age limit for appointment of Directors/ Principals of self-financing institutions may not be increased to 65 years.

The institutions may rather be advised to appoint Directors of an age as per existing provisions only. The persons senior in age may be appointed as Consultants or advisors only.

Item No. 21.10: To consider the recommendations of Selection Committee for appointment to the post of Registrar.

The Board resolved to accept the recommendations of the Selection Committee for appointment of Dr. Nalin Kumar Shastree as Registrar, for a tenure of 5 years on the laid down terms and conditions.

Item No. 21.11: To approve the appointment made against the post of Professor in Chemical Technology

The Board resolved to approve the appointment of Dr. D.V. Gupta, on tenure basis for a period of two years. The Board also resolved that a professor on tenure appointment could also be appointed as Dean of the School by the Vice Chancellor, in terms of Statute 6(2) of the first Statutes of the University.

Item No. 21.12 : To rationalize the non-teaching staff structure in Mahila Institute of Technology

The Board, after detailed deliberation, approved the following in respect of the sanctioned posts of Mahila Institute of Technology.

- (i) Re-designation of Laboratory Technician to Technical Assistant in the same scale of pay of Rs. 5000-8000.
- (ii) Re-designation of Assistant Librarian to Professional Library Assistant in the same scale of pay of Rs. 5500-9000.
- (iii) Reducing scale of pay of Library Attendant from Rs. 3050-4590 to Rs. 2550-3200.
- (iv) Re-designation of Workshop Attendant as Laboratory Assistant Grade-II in the same scale of pay of Rs. 3050-4590.
- (v) Redesignation of 'Group D' posts to 'Peon-cum-Lab Cleaner' in the same scale of pay of Rs. 2550-3200.

The Board further resolved that in view of (iv) above, the post of Laboratory Assistant may be re-designated as Laboratory Assistant (Grade-I). Also, this change may be affected in the University.

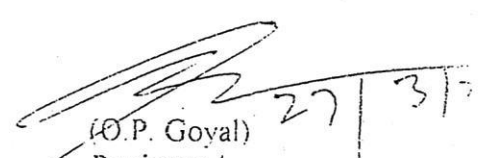
Item No. 21.13 : Confirmation of Teaching and Non-Teaching staff on the satisfactory completion of their probation periods.

The Board resolved to approve the proposal for confirmation of the following teaching and non-teaching staff with effect from dates indicated below :-

Sl.N	Name of Persons	Post	Scale of Pay	Dates of Confirmation
Teaching				
1.	Dr (Mrs.) Anita Mohan	Lecturer (Chemistry)	Rs. 8000-13500	26.09.2002
2.	Sh. Tapan Sarkar	Lecturer (Chem. Tech.)	Rs. 8000-13500	27.09.2002

<i>Sl.N</i>	<i>Name of Persons</i>	<i>Post</i>	<i>Scale of Pay</i>	<i>Dates of Confirmation</i>
Non-Teaching				
1.	Sh. A.S. Mathur	Deputy Registrar	Rs.12000-18300	10.01.2001
2.	Sh. Dalip Kumar	Deputy Registrar	Rs.12000-18300	28.06.2001
3.	Sh. Sushil Kumar	Deputy Registrar	Rs.12000-18300	03.07.2001
4.	Sh. G. K. Jindal	Deputy Registrar	Rs.12000-18300	25.01.2001
5.	Sh. P.K. Upmanyu	Deputy Registrar	Rs.12000-18300	25.01.2001
6.	Dr. (Mrs.) Suchitra Kumar	Deputy Registrar	Rs.12000-18300	29.11.2002
7.	Dr. Nitin Malik	Deputy Registrar	Rs.12000-18300	07.12.2002
8.	Sh. A. K. Verma	Deputy Registrar	Rs.12000-18300	12.12.2002
9.	Sh. Umakant Aggarwal	Assistant Registrar	Rs. 8000-13500	14.12.2002
10.	Ms. Mamta Rani	Assistant Registrar	Rs. 8000-13500	10.12.2002
11.	Sh. Pankaj Aggarwal	Assistant Registrar	Rs. 8000-13500	05.12.2002
12.	Ms. Savita Mittal	Assistant Librarian	Rs. 8000-13500	03.11.2000

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


 (O.P. Goyal)
 Registrar /
 Secretary to the Board of Management