

BoM
MINUTES

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For members only

GURU GOBIND SINGH INDRAPRASTHA UNIVERSITY

TWENTY SIXTH MEETING OF THE BOARD OF MANAGEMENT

DATE : 29th March 2005
TIME : 12 noon
VENUE : Conference Room

MINUTES

KASHMERE GATE, DELHI-110006

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Minutes of the 26th meeting of the Board of Management

Held at 12 noon on 29th March 2005

1. The twenty sixth meeting of the Board of Management was held at 12 noon on 29th March 2005 in the Conference Room of the University under the Chairmanship of the Vice-Chancellor.

2. Following members were present :-

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|--------|--|--------|
| (i) | Mrs. Gita Sagar, IAS, Secretary (Education), Government of NCT of Delhi | Member |
| (ii) | Sh. R. S. Sethi, IAS, Principal Secretary (Technical Education), Govt. of NCT of Delhi | Member |
| (iii) | Sh. Vivek Singhal, President, Biotech International Ltd., New Delhi | Member |
| (iv) | Dr. S.P. Agarwal, Director General (Health Services), Ministry of Health & Family Welfare, Government of India | Member |
| (v) | Prof. A.K. Aggarwal, Dean, Maulana Azad Medical College, New Delhi | Member |
| (vi) | Sh. R. Subramaniam, Engineer-in-Chief, Public Works Department, Govt. of NCT of Delhi | Member |
| (vii) | Prof. (Mrs.) Saroj Aggarwal, Dean, School of Basic & Applied Sciences, Guru Gobind Singh Indraprastha University | Member |
| (viii) | Prof. D. V. Gupta, Dean, School of Chemical Technology, Guru Gobind Singh Indraprastha University | Member |



- (ix) Dr. D. Málhotra, Principal, Institute of Rehabilitation
Medicine & Allied Sciences, New Delhi Member
- (x) Dr. S. N. Maheshwari, Director, Delhi Institute of Advanced
Studies, Delhi Member
- (xi) Sh. V.K. Jain, Registrar, Guru Gobind Singh Indraprastha
University Secretary

3. Other members could not attend the meeting due to pre-occupation.

Item No. 26.1: Confirmation of the minutes of the 25th meeting held on
23rd December 2004

The Board resolved to confirm the minutes as circulated on 4th January 2005.

Item No. 26.2: Action taken report on the minutes of the Twenty fifth
meeting held on 23.12.2004

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



Item No. 26.3: **To consider and approve the Ordinance relating to the Procedure to be observed for promotion of Non-teaching staff of the University**

The Board resolved to approve the ordinance relating to the Procedure to be observed for promotion of Non-teaching staff of the University, copy enclosed as Appendix-A. It was further resolved that the posts earmarked for Scheduled Tribe (ST) may not be filled up till the matter is finally decided.

Item No. 26.4: **To nominate members to the Planning Board of the University**

The members suggested various persons of eminence to be associated with the Planning Board. The Board resolved to empower the Vice Chancellor to nominate nine persons, out of the suggested names and constitute the Planning Board from amongst those who give consent to be associated.

Item No. 26.5: **To nominate members to the Board of Affiliation**

The members suggested various persons of eminence to be associated with the Board of Affiliation. The Board resolved to empower the Vice Chancellor to select seven persons, out of the suggested names and constitute the Board of Affiliation from amongst those who give consent to be associated.

Item No. 26.6: To nominate a member to the Finance Committee of the University

The Board resolved to nominate Hon'ble member, Dr. A.K. Aggarwal, Dean, Maulana Azad Medical College, to the Finance Committee, as its nominee, in terms of provision (1) (v) of Statute 15.

Item No. 26.7: To consider the constitution of Selection Committee for appointment of Controller of Finance

The Board resolved to constitute the following Selection Committee for the appointment of the Controller of Finance:-

- (i) Vice Chancellor - *Chairman*
- (ii) Principal Secretary (Finance), Govt. of NCT of Delhi
- (iii) Dr. A.K. Aggarwal,, Dean, Maulana Azad Medical College , New Delhi
- (iv) Prof. Ashoka Chandra, Former Sp. Secretary, Ministry of HRD

The Board authorized the Vice Chancellor to issue the letter of appointment on deputation basis on the recommendations of the above committee.

Item No. 26.8: To consider the constitution of Selection Committee for appointment of Chief Engineer (Civil)

The Board resolved to constitute the following Selection Committee for the appointment of the Chief Engineer (Civil).

- (ii) Principal Secretary (Finance), Govt. of NCT of Delhi
- (iii) Dr. A.K. Aggarwal,, Dean, Maulana Azad Medical College , New Delhi
- (iv) Sh. R. Subramaniam, Engineer-in-Chief, Public Works Department, Govt. of NCT of Delhi.

The Board authorized the Vice Chancellor to issue the letter of appointment on deputation basis on the recommendations of the above committee.

Item No. 26.9: To accord approval for appointment of Project Management Consultants for the two campus projects of the University

The Board resolved to approve the appointment of M/s. Engineers India Ltd., as Project Management Consultant at the quoted rate of Rs. 369 per sq.m. of plinth area for Development and construction of Phase I of the Dwarka campus.

The Board also approved the likely expenditure of Rs. 4.49 crore to be incurred for the appointment of Project Management Consultant, as per the payment schedule approved by the Board.

In regard to the appointment of Project Management Consultant for the Surajmal Vihar campus, the Board felt that the negotiated rate of Rs. 550/- per sqm. of plinth area quoted by M/s. RITES Ltd. still seems to be on higher side. After detailed deliberations, the Board resolved that a fresh exercise for selection of PMC for Surajmal Vihar Campus, by



inviting Expression of Interest (EOI) may be initiated and completed in a time bound manner.

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



(V. K. Jain)
Registrar /
Secretary to the Board of Management