

BOI  
MINUTES

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GURU GOBIND SINGH INDRAPRASTHA UNIVERSITY

MINUTES

OF

THIRTIETH MEETING OF THE BOARD OF MANAGEMENT

DATE : 28<sup>TH</sup> ~~MARCH~~ APRIL, 2006  
TIME : 10.30 AM  
VENUE : CONFERENCE ROOM

KASHMERE GATE, DELHI-110006

**MINUTES OF 30<sup>TH</sup> MEETING OF THE BOARD OF MANAGEMENT  
HELD ON 28<sup>TH</sup> APRIL, 2006 AT 10.30 AM**

30<sup>th</sup> meeting of the Board of Management of Guru Gobind Singh Indraprastha University was held on 28<sup>th</sup> April, 2006 at 10.30 am in the Conference Room of the University under the Chairmanship of the Vice-Chancellor. The following Officers were present in the meeting:-

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|--------|--|-------------|
| (i)    | Prof. K.K. Aggarwal<br>Vice-Chancellor, GGS Indraprastha University                        | - Chairman  |
| (ii)   | Mrs. Rina Ray, IAS, Secretary (Education), Govt. of NCT of Delhi                           |             |
| (iii)  | Shri Vivek Singhal, President, Biotech International Ltd., Delhi                           |             |
| (iv)   | Dr. S.P. Agarwal,<br>Secretary General, Indian Red Cross Society                           | - Member    |
| (v)    | Prof. Ashok Chandra,<br>Educationist, Former Special Secretary, Ministry of HRD            | - Member    |
| (vi)   | Shri R. Subramaniam, Engineer-in-Chief, Public Works Division,<br>Govt. of NCT of Delhi    | - Member    |
| (vii)  | Prof. P.C. Sharma,<br>Dean, University School of Biotechnology, GGSIP University           | - Member    |
| (viii) | Prof. M. Afzal Wani,<br>Dean, University School of Law & Legal Studies<br>GGSIP University | - Member    |
| (ix)   | Prof. S.S. Inamdar,<br>Principal, Bharati Vidyapeeth's College of Engineering              | - Member    |
| (x)    | Prof. M.S. Chaudhary,<br>Principal, Maharaja Surajmal Institute                            | - Member    |
| (xi)   | Shri Vinod K. Jain<br>Registrar, GGS Indraprastha University, Delhi                        | - Secretary |

The Agenda Item was presented before the Board and following decisions were taken / observations were made:


**Item No. 30.1 Relieving of Prof. Harish C. Rai, the then Controller of Examination presently functioning as Professor at IGIT, to proceed on deputation to join as Advisor-1 In AICTE**

The Board of Management in its 30<sup>th</sup> meeting held on 28<sup>th</sup> April, 2006 noted that all the facts pertaining to the case of Prof. Harish C. Rai have been communicated to the office of the Hon'ble Chancellor by way of Agenda Notes and

the Minutes of the 28<sup>th</sup> & 29<sup>th</sup> Meetings of the Board of Management. The 29<sup>th</sup> Meeting was held in view of the suggestion of the Hon'ble Chancellor for relieving Prof. Rai without prejudice to the disciplinary proceedings against him. The Board never had any intentions of ignoring the suggestion and neither decided contrary to the suggestion. Rather, the Board felt that it will be more appropriate if the Board is enlightened about the rule position in the matter by Secretary (Services), Govt. of Delhi

2. As the matter is now pending for quite some time and the Hon'ble Chancellor has again expressed his concern vide his note of 21<sup>st</sup> April, 2006, the Board in its 30<sup>th</sup> Meeting held on 28.04.2006 deliberated upon the issue of relieving of Prof. Harish C. Rai to enable him to join AICTE. The Board also noted that reply to the reference made to Secretary (Services) through Secretary (Education) has not been received so far. In the meanwhile, Prof. Harish C. Rai vide his letter dated 12.04.2006 has once again appealed to Hon'ble Lt. Governor / Chancellor of the University to get him relieved to enable him to join AICTE. Mrs. Rina Ray, Secretary (Education) brought to the notice of the Board that Mrs. Shailja Chandra, Chairperson, Public Grievances Commission in some other context has made some observations on this issue emphasizing the seriousness of the allegation against Prof. Harish C. Rai. After carefully considering all the facts and circumstances of the matter and taking into account the entire rule position, the Board decided as follows:-

- (i) That without prejudice to the ongoing inquiry against Prof. Harish C. Rai, he may be relieved by the University to enable him to join AICTE pending settlement of terms and conditions of his deputation;
- (ii) The inquiry against Prof. Harish C. Rai will continue in the University and he be issued a separate Note, with a copy to AICTE, instructing him to cooperate in the inquiry failing which AICTE may be asked to repatriate him;



(iii) Hon'ble Lt. Governor / Chancellor of the University be informed accordingly with reference to his above referred note dated 21.04.2006.

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

*V.K. Jain*  
28/04/06

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