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MINUTES

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GURU GOBIND SINGH INDRAPRASTHA UNIVERSITY

THIRTY THIRD MEETING OF THE BOARD OF MANAGEMENT

Date : 12th December, 2006
Time : 4.30 P.M.
Venue : Conference Room

PROCEEDINGS



KASHMERE GATE, DELHI-110006

**MINUTES OF THE THIRTY THIRD MEETING OF THE
'BOARD OF MANAGEMENT'
HELD ON 12TH DECEMBER, 2006 AT 4.30 P.M.**

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**MINUTES OF THE THIRTY THIRD MEETING OF THE
'BOARD OF MANAGEMENT'
HELD ON 12th DECEMBER, 2006 AT 4.30 P.M.**

1. The thirty third meeting of the Board of Management was held at 4.30 p.m. on 12th December, 2006 in the Conference Room of the University at Kashmere Gate, Delhi under the Chairmanship of the Vice-Chancellor.

Following members were present:

- | | | |
|--------|---|-------------|
| (i) | Prof. K.K. Aggarwal, Vice-Chancellor
Guru Gobind Singh Indraprastha University | - Chairman |
| (ii) | Shri V.V. Bhatt, IAS, Principal Secretary (Finance),
Govt. of NCT of Delhi. | - Member |
| (iii) | Shri G. Narender Kumar, IAS,
Principal Secretary (Technical Education),
Govt. of NCT of Delhi. | - Member |
| (iii) | Shri Vivek Singhal, President,
Biotech International Ltd. | - Member |
| (iv) | Dr. S.P. Agarwal, Secretary General,
Indian Red Cross Society | - Member |
| (v) | Dr. Udai Pareek,
Indian Institute of Health Management Research
(Former Professor, IIM-Ahmedabad) | - Member |
| (vi) | Prof. A.K. Aggarwal,
Dean, Maulana Azad Medical College | - Member |
| (vii) | Shri R. Subramaniam, Engineer-in-Chief,
Public Works Division, Govt. of Delhi | - Member |
| (viii) | Prof. (Mrs.) Amarjeet Kaur,
Dean, University School of Environment Management,
Guru Gobind Singh Indraprastha University. | - Member |
| (ix) | Prof. Avinash C. Sharma,
Dean, University School of Basic & Applied Sciences,
Guru Gobind Singh Indraprastha University | - Member |
| (x) | Prof. M.S. Chaudhary, Principal,
Maharaja Surajmal Institute | - Member |
| (xi) | Prof. D. Malhotra, Principal,
Institute of Rehabilitation Medicine and Allied Sciences | - Member |
| (x) | Shri Vinod K. Jain, Registrar,
Guru Gobind Singh Indraprastha University | - Secretary |

The following members could not attend the meeting due to pre-occupation:

- (i) Mrs. Rina Ray, IAS, Secretary (Education), Govt. of NCT of Delhi
- (ii) Shri Onkär S. Kanwar, Chairman & Managing Director, Apollo Tyres Ltd.
- (iii) Prof. Ranjit Roy Chaudhury, Chairman, International Clinical Epidemiology Network (INCLEN)
- (iv) Prof. Ashok Chandra, Educationist, Former Special Secretary, Ministry of Human Resource Development, Govt. of India.
- (v) Shri Saurabh Shrivastava, Former Chairman, NSSCOM and Executive Chairman, XANSA

The Agenda Items were presented before the Board and following decisions were taken / observations were made on each item:

Item No. 33.1 Confirmation of the minutes of the 31st and 32nd Meetings of the Board of Management

The Board resolved to confirm the minutes of the 31st and 32nd Meetings of the Board of Management as circulated.

Item No. 33.2 Action Taken Report on the Minutes of 31st and 32nd Meetings of the Board of Management

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

Item No. 33.3 To consider the appointments on contract basis against the posts of Professors

The Members of the Board considered the proposal of the University to give contract appointments to three candidates against the posts of Professor. Keeping in view the trend in the other good academic institutions in the country and shortage of the faculty at senior level, the Members of the Board unanimously took the following decisions:

- (i) Approved to grant appointment on contract basis for a period of two years to all the three candidates, namely, Prof. O.P. Goyal, Shri P.S. Bajaj and Dr. S.P. Seth, w.e.f. the dates proposed in the agenda.

- (ii) Ratified the decision taken by the Vice-Chancellor under Section 10(4) of the University Act regarding grant of extension of appointment on contract basis for a period of one year to Shri P.S. Bajaj. This period of one year would however be included in the total term of two years of contract appointment granted to Shri P.S. Bajaj by the Board, as mentioned above.
- (iii) The Board agreed to enhance the remuneration of two officers who have already been serving the University for two years, namely, Shri P.S. Bajaj and Dr. S.P. Seth to the tune of Rs.40,000/- (fixed) per month.
- (iv) It was decided that the remuneration of Prof. O.P. Goyal may be worked out as per rules stipulated in the Ordinance of the University for making contract appointments.
- (v) The Board also agreed that the services of these officers may also be used for administrative work as required by the University, keeping in view the background and competency.

Item No. 33.4 Representation of Prof. Harish C. Rai, the Charged Officer for change of Inquiring Authority and Presenting Officer

AND

Item No. 33.5 Appointment of Justice (Retd.) Shri R.P. Gupta, Madhya Pradesh High Court as Inquiring Authority in the disciplinary proceedings against Prof. Harish C. Rai.

Agenda Items Nos. 33.4 and 33.5 were taken up simultaneously by the Board. The following decisions were taken:

- (i) The Board appreciated the decision of the Vice-Chancellor regarding the appointment of Shri R.P. Gupta, Retired Judge of Madhya Pradesh High Court who had also served Delhi High Court and approved the schedule of payment of Rs.5000/- plus Rs.500/- as conveyance charges and Rs.500/- for his personal stenographer, per hearing.
- (ii) The Board deliberated at length on the representation of Prof. Harish C. Rai dated 22.11.2006 as well as his representation dated 11.12.2006 which was placed on the table. After carefully examining the matter in all its details and considering the totality of the facts and circumstances, it was held that there

is no merit in the contentions made by Prof. Harish C. Rai. The contentions made by him are baseless. Facts and circumstances mentioned by him in both the representations do not warrant the change of the Inquiring Authority or the Presenting Officer in the disciplinary case pending against Prof. Harish C. Rai. Inquiry may accordingly be allowed to continue unhindered and Prof. Harish C. Rai be once again advised to cooperate in the inquiry proceedings.

Item No. 33.6 To consider the Amendment in Statute 31 pertaining to Career Advancement Scheme regarding counting of previous services

The Board deliberated on the issue of counting of past service, ignoring breaks in service, while granting Career Advancement to faculty members of the University. After due deliberations, the proposal of the University to mutatis mutandis follow the guidelines as prevalent in Delhi University regarding counting of past service, was approved by the Board as it will enable the implementation of the intentions of the Board of Management and also is in conformity with the suggestion of the Hon'ble Chancellor. This would, however, be subject to the condition that all such cases of career advancement will be scrutinized by a duly constituted selection committee before permitting the benefit of career advancement.



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

COORDINATION BRANCH