

37
BoM
MINUTES

Confidential

For members only

GURU GOBIND SINGH INDRAPRASTHA UNIVERSITY

THIRTY SEVENTH MEETING OF THE BOARD OF MANAGEMENT

DATE : 16th November 2007
TIME : 12.00 noon
VENUE : Conference Room

MINUTES

KASHMERE GATE, DELHI-110403

ignment, under
) (30 January

15)
y of Delhi;
y of Delhi;

-04).
ommission

Centre
y of Delhi

THIRTY SEVENTH MEETING OF THE BOARD OF MANAGEMENT
HELD ON 16th NOVEMBER 2007

INDEX

<u>Item No.</u>	<u>Particulars</u>	<u>Page No.</u>
37.1	Confirmation of the minutes of 36 th meeting held on 14 th September 2007	2
37.2	Action taken report on the minutes of Thirty sixth meeting held on 14 th September 2007	2
37.3	To consider and approve the Annual Accounts of Guru Gobind Singh Indraprastha University for the Financial year 2006-2007.	2
37.4	To consider and approve the Annual Report of the University for the year 2006-2007.	3
37.5	To consider and approve the Annual Accounts of Indira Gandhi Institute of Technology for the Financial year 2006-2007	3
37.6	To ratify decision taken by the Vice Chancellor regarding extension in contract appointment for one year (3 rd year) on revised remuneration of Sh. Prabhash Singh as Advisor (Engg.). University Works Division.	3
37.7	To ratify decision taken by the Vice Chancellor under Section 10(4) of the University Act regarding forwarding of applications of Shri Tapan Sarkar, Lecturer (Sr. Scale) in USCT, Shri Nathi Ram Chauhan, Lecturer (MAE), IGIT & Shri B. Indra Thanaya, Lecturer (CSE), IGIT.	3
37.8	To ratify revocation of suspension of Dr. (Mrs.) Rashmi Bhardwaj, Lecturer (Sr. Scale), University School of Basic & Applied Sciences, made by the Vice Chancellor under emergency power vested in him under Section 10 (4) of Guru Gobind Singh Indraprastha University Act.	4
37.9	To approve the appointment of Dr.(Ms.) Suman Gupta, Associate Professor/Reader of the University of Delhi as Professor on deputation in the School of Law & Legal Studies in Guru Gobind Singh Indraprastha University	5

Handwritten signature

✓

**MINUTES OF 37TH MEETING OF THE BOARD OF MANAGEMENT HELD AT
12.00 NOON ON 16TH NOVEMBER 2007**

37th meeting of the Board of Management of Guru Gobind Singh Indraprastha University was held on 16th November 2007 at 12.00 noon in the Conference Room of the University under the Chairmanship of the Vice-Chancellor. The following were present in the meeting:-

- (i) Prof. K. K. Aggarwal
Vice-Chancellor. - In Chair
Guru Gobind Singh Indraprastha University
- (ii) Dr. G. Narendra Kumar, IAS
Secretary (Higher Education & Technical
Education), Govt. of NCT of Delhi - Member
- (iii) Dr. S. P. Agarwal.
Secretary General, Indian Red Cross Society - Member
- (iv) Prof. Ashok Chandra,
Former Special Secretary, Ministry of Human
Resource Development, Govt. of India - Member
- (v) Sh. Saurabh Shrivastava.
Former Chairman, NASSCOM and
Executive Chairman, XANSA - Member
- (vi) Sh. R. Subramaniam.
Engineer-in-Chief, Public Works Division,
Govt of Delhi - Member
- (vii) Prof. R. K. Mittal
Dean, School of Management Studies,
Guru Gobind Singh Indraprastha University - Member
- (viii) Prof. Nupur Prakash.
Dean, School of Information Technology,
Guru Gobind Singh Indraprastha University - Member
- (ix) Dr. S. N. Maheshwari.
Director, Delhi Institute of Advanced Studies - Member
- (x) Dr. M. N. Hoda.
Director Bharti Vidyapeeth's Institute of Computer
Applications and Management - Member
- H P

- (xi) Shri Vinod K. Jain,
Registrar,
Guru Gobind Singh Indraprastha University - Secretary
- (xii) Mrs. Vandana Gupta,
Controller of Finance,
Guru Gobind Singh Indraprastha University - Special Invitee
- (xiii) Prof. Yogesh Singh,
Controller of Examination,
Guru Gobind Singh Indraprastha University - Special Invitee

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

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

Item No. 37.1: Confirmation of the minutes of 36th meeting held on 14th September 2007

The Board resolved to confirm the minutes of 36th meeting as circulated.

Item No. 37.2: Action taken report on the minutes of Thirty sixth meeting held on 14th September 2007

The Board resolved to accept the Action Taken Report on the minutes of Thirty Sixth meeting of the Board of Management, as submitted.

Item No. 37.3: To consider and approve the Annual Accounts of Guru Gobind Singh Indraprastha University for the Financial year 2006-2007.

The Board of Management accorded approval to the Annual Accounts of the University for the financial year 2006-07. The Board appreciated timely submission of the Accounts and the meticulousness with which the Accounts have been prepared.

Item No. 37.4: To consider and approve the Annual Report of the University for the year 2006-2007.

The Board of Management approved the Annual Report of the University for the year 2006-07 and appreciated the new initiatives taken and progress made by the University during the year.

Item No. 37.5: To consider and approve the Annual Accounts of Indira Gandhi Institute of Technology for the Financial year 2006-2007.

The Board of Management considered and approved the Annual Accounts for the financial year 2006-07 pertaining to Indira Gandhi Institute of Technology, a University maintained engineering college only for girls.

Item No. 37.6: To ratify decision taken by the Vice Chancellor regarding extension in contract appointment of Sh. Prabhash Singh as Advisor (Engg.), University Works Division for one year (3rd year) on revised remuneration.

The Board ratified the decision of the Vice Chancellor.

Item No. 37.7: To ratify decision taken by the Vice Chancellor under Section 10(4) of the University Act regarding forwarding of applications of Shri Tapan Sarkar, Lecturer (Sr. Scale) in USCT, Shri Nathi Ram Chauhan, Lecturer (MAE), IGIT & Shri B. Indra Thanaya, Lecturer (CSE), IGIT.

The Board ratified the decision of the Vice Chancellor.

Item No. 37.8: To ratify revocation of suspension of Dr. (Mrs.) Rashmi Bhardwaj, Lecturer (Sr. Scale), University School of Basic & Applied Sciences, made by the Vice Chancellor under emergency power vested in him under Section 10 (4) of Guru Gobind Singh Indraprastha University Act.

1. The Board ratified the decision of the Vice Chancellor regarding revocation of suspension of Dr. (Mrs.) Rashmi Bhardwaj, Lecturer (Sr. Scale), University School of Basic & Applied Sciences.
2. The members of the Board desired to know the progress made in the disciplinary case. All the members were informed that the Report of the Committee has been received and as desired, the contents of the Report were read over to the members of the Board. The following findings of the Committee were discussed in the meeting:-
 - (i) Degree of similarity between the reports of Internal Examiner and External Examiner: The internal examiner's report carries 23 sentences and that of the external examiner's report carries 33 sentences including the title of the report. All the 23 sentences of the internal examiner's reports are present in the external examiner's report. Thus, internal examiner's report is a subset of the external examiner's report.
 - (ii) The extent of the similarity between the Internal Examiner's and External Examiner's reports certainly suggests an exchange of reports between the Internal and External examiners.
3. The members of the Board deliberated upon the contents of the above report and observed that the allegations against the officer are of serious nature and apparently it appears to be a case of intellectual dishonesty. The members of the Board appreciated the decision of putting the concerned officer under suspension after the matter was reported to the Vice Chancellor. It was also observed that stern action in such matters is necessary to give the right kind of signal. The Board observed that exchange of reports between Internal and External Examiners has taken place which is

4
H R

prohibited under the rules of any University. The Board also observed that violation of rules in such matters has to be viewed seriously but in **this case** the Committee has not been able to pinpoint the exact methodology of the coincidence of similarity of the two reports. The Board was also informed that this is the first time that the University has received such a complaint against the concerned officer. Also, the enquiry committee has found out that the internal examiner submitted the report much earlier than the external examiner.

4. After due deliberations, keeping in view the totality of the facts and circumstances, the Board decided to give the benefit of doubt to Dr. (Mrs.) Rashmi Bhardwaj and take a lenient view in the matter to give her an opportunity to be more careful in her way of working. It was, therefore, decided that the officer be issued an Advisory Note giving her the stern warning to be careful in future. After issuance of the Advisor Note, the matter may be treated as closed. It was also decided that the external expert namely Prof. A. H. Siddiqu be debarred from being Examiner in the University in future.

Item No: 37.9 : To approve the appointment of Dr.(Ms.) Suman Gupta, Associate Professor/Reader of the University of Delhi as Professor on deputation in the School of Law & Legal Studies in Guru Gobind Singh Indraprastha University.

This item was placed on the Table before the members of the Board. The Board approved the appointment of Dr.(Ms.) Suman Gupta, Associate Professor/Reader of the University of Delhi as Professor in University School of Law & Legal Studies on deputation basis.


After the formal agenda, the members of the Board took the opportunity to make the following observations:

1. Prof. S. N. Maheshwari suggested the effective utilization of resources particularly by conducting allied courses in the same premises such as MBA & BBA or MBA & MCA. Dr. G. Narendra Kumar also agreed with this and desired that University and Govt. should make efforts to resolve this issue.



2. Prof. Maheshwari also wanted the norms of Permanent Affiliation to be finalized and notified at the earliest.
3. Dr. G. Narendra Kumar desired that double shift, which was introduced last year, be reviewed and possibly extended to other courses institutions.
4. It was desired that we might think of starting domain specific MBAs such as IT Management, Pharmaceutical Management, etc.
5. Prof. Ashoka Chandra suggested that the University might consider having a good institution of Design which should include Industrial Design, Product Design and Communication Design etc.
6. Mr. Saurabh Srivastava desired that the University should place more emphasis on entrepreneurship and make efforts for producing more effective entrepreneurs in addition to employable graduates.

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


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