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For members only

GURU GOBIND SINGH INDRAPRASTHA UNIVERSITY



FIFTIETH MEETING OF THE BOARD OF MANAGEMENT

DATE : 27th Sept' 2012 (Thursday)

TIME : 11:00 A.M

VENUE : VC SECTT., DWARKA CAMPUS

PROCEEDINGS

G.G.S.I.P.U./JR (Coord.)
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SECTOR – 16C, DWARKA, NEW DELHI.

**FIFTIETH MEETING OF THE BOARD OF MANAGEMENT TO BE HELD
ON 27th Sept' 2012 (Thursday)**

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**MINUTES OF THE 50TH MEETING OF THE BOARD OF MANAGEMENT HELD ON 27.09.2012
at 11.00 A.M. AT GURU GOBIND SINGH INDRAPRASTHA UNIVERSITY, NEW DELHI**

Members present :

1. Prof. D. K. Bandopadhyay
Vice Chancellor, GGS Indraprastha University
2. Shri Lalma Sawma, IAS Secretary,
Training & Technical Education/ Higher Education, Govt. of NCT Delhi.
3. Major Gen. D.N. Khurana,
Former Director Genl., All India Management Association,
4. Shri Chandra Mohan,
Chairman, Board of Governors, Punjab Engineering College
5. Prof. V.K. Bhasin,
Hans Raj College, Delhi University,
6. Prof. M.N. Hoda,
Director, Bharati Vidyapeeths' College of Computer Applications & Mgt., New Delhi
7. Prof. O.P. Sharma,
Principal, G.B. Pant Engg. College, New Delhi
8. Prof. Nupur Prakash
Dean, University School of Engineering and Technology, GGSIP University
9. Prof. Saroj Sharma
Dean, University School of Education, GGSIP University


(i) Shri D.M. Spolia, IAS, Principal Secretary (Finance), Deptt. Of Finance, Govt. of NCT of Delhi, (ii) Shri Diwan Chand, IAS, Principal Secretary (Education), Govt. of NCT of Delhi, New Delhi (iii) Shri Sunil Kant Munjal, Chairman, Hero Corporate Service Ltd., New Delhi (iv) Dr. S.C. Saxena, Vice Chancellor, JP Institute of Information Technology, (v) Prof. V.S. Ramamurthy, Director, National Institute of Advanced Studies, Indian Institute of Science Campus, Bangalore and (v) Prof. N.K. Ganguly, Former Dir. Gen., Indian Council of Medical Research, N. Delhi could not attend the meeting due to their pre-occupation. Shri S.K. Tanwar, Controller of Finance and Dr. Pravin Chandra, Controller of Examination of the university were present as special invitee.

At the outset, the Vice Chancellor after greeting all members of the Board of Management made a couple of observations in respect of the primary objectives of this meeting.

Agenda Item No. 50.01

**To confirm the minutes of 49th meeting of the
Board of Management held on 22.03.2012**

The minutes of the 49th meeting of the Board of Management held on 22.03.2012 in the Conference Room of the University circulated among all members have been accepted as confirmed, since no comments/ observations have been received from any member.



Agenda Item No. 50.02

Action taken report on the proceedings of 49th meeting of the Board of Management held on 22.03.2012

The Board confirmed the action taken reported by the university in respect of Agenda Items no. 49.03, 49.04, 49.05, 49.06, 49.07, 49.08, however, the action taken report in respect of 49.05(h) which was inadvertently missed for being typed in the Agenda Item was intimated as implemented after approval of the Board of Management in its 49th meeting, by the Controller of Finance present therein as a special invitee.

The Board took a serious note of non-compliance in respect of action taken report of Agenda Item 49.02 as all concerned could not comply in the stipulated time frame. One of the **indications of the said Agenda Item (49.02) was regarding suggestions in respect of Agenda Item no. 48.08 wherein the Board had advised that analysis of student performance be done to find out the reasons why students of the university schools were not among those awarded for exemplary performance during the 8th convocation.**

The Board had also directed for preparation of statistical details based on past 5 years performance of students for various programmes to be utilized for devising a policy which could be uniformly implemented for evaluation of students of the university irrespective of being enrolled at the university schools or affiliated institutes or constituent college. It was further suggested that any difference indicated in the performance of students should be checked by the process of moderation. Accordingly, a uniform set of norms may be evolved so that the same may be deliberated and approved by the Board for modification in the ordinance for implementation after Gazette Notification.

The Controller of examination present in the 50th meeting as a special invitee assured the Board members to comply in respect of the specific suggestions made by them during the 48th meeting held on 29.11.2011 vide 48.08 before 01st November' 2012 which shall be reported to the Board of Management in its next meeting.

The Board members pointed out that all concerned employees of the university should ensure that exercises/ activities suggested for betterment



of the university by the Board of Management should be completed in the defined / stipulated timelines.

Agenda Item No. 50.03 : To consider and approve the recommendations of 33rd Finance Committee meeting held on 15th June, 2012.

I. Agenda Item No.33.03 of the 33rd Meeting of the Finance Committee-

To Consider and approve the Annual Accounts of the University for the Financial year 2011-2012.

The Board approved the annual accounts of the university for the financial year 2011-2012 and emphasised that budget allocated for research activities should be monitored periodically as also suggested by Finance Committee.

II. Agenda Item No.:33.04 of the 33rd Meeting of the Finance Committee

To Consider and approve the Budget Estimates for the year 2012-2013.

The Board approved the budget estimates of the university for the financial year 2012-2013 to the tune of Rs.8172.20 lakhs as recurring expenditure and Rs 2086.70 as Non Recurring Expenditure alongwith other provisions and reiterated the suggestions of the finance Committee regarding optimal / better utilization of funds under Academic activities.

III. Agenda Item No.:33.05 of the 33rd Meeting of the Finance Committee

To Consider and approve the Ordinance relating to Pension-Cum General Provident Fund Scheme of GGSIP University.

The board approved the Ordinance relating to Pension-Cum General Provident Fund Scheme of the University as also accepted by the Finance Committee in its 33rd meeting and also allocation of a Budget outlay of Rs.15.00 crores for proposed Pension Fund Scheme of the university for the financial year 2012-13 (copy of the ordinance is enclosed for reference as **annexure - A**)

IV. Agenda Item No.:33.07 of the 33rd Meeting of the Finance Committee

To consider the action taken by the University in transferring the balance amount of Student Welfare amount to the Corpus Fund of the University.

The Board noted the approval granted by Finance Committee regarding retrieval of Rs.7.13 crores from Corpus Fund and transferring of the same back to Student Welfare Activities Fund and its utilization for the allocated purpose. The members further supported the suggestions of the Finance committee for not bifurcating University



Charges into different Income heads and creation of a separate expenditure head by the University for its Contribution towards student welfare activities.

V. Agenda Item No.:33.08 of the 33rd Meeting of the Finance Committee

To Consider and approve the Committee's recommendation on Medical Scheme of GGSIPU.

The board approved the Medical Scheme to be followed by the University as recommended by the Finance Committee detailed hereunder and seconded its suggestions to explore the possibility of Group Insurance scheme also for the benefit of university employees.

- (a) Cashless facilities may be extended to maximum of three hospitals initially for indoor treatment and MOU may be signed accordingly with them.
- (b) MOU may be signed with other willing hospitals which are empanelled with DGEHS/CGHS for providing indoor as well as outdoor service on CGHS/DGEHS rates but employee will pay for their medical bill to the empanelled hospital and may get reimbursement from the University as per medical rule.
- (c) In respect of hospitals on the approved panel of CGHS/DGEHS (but yet to be empanelled by GGSIPU), reimbursement of medical expenses may be restricted to treatment on CGHS/DGEHS rate.

VI. Agenda Item No.:33.11 of the 33rd Meeting of the Finance Committee

To Consider and approve the Rationalization of Perks and Privileges to University Functionaries.


The board approved the perks and privileges for the university functionaries as recommended by the Finance Committee.(Copy enclosed for reference as annexure - B)

VII. Agenda Item No.:33.12 of the 33rd Meeting of the Finance Committee

To Report:

The board noted the following amendments in the regulations as approved by the Finance committee.

1. Development Grant for purchase of pen drive, data card, subscription of newspapers, magazine, journal and study/reference books etc. may be provided on getting a Certificate for expenditure from the Academic Faculty of GGSIP University instead of calling for original bills.
2. Contractual employee with a service of more than one year may also be included in the Scheme of providing Development Grant for purchase of Pen drive, data card etc.



Agenda Item No.50.04:

To Consider and approve amendments in the relevant Clauses of the University's Ordinance 10 (Conduct and Evaluation of Examinations for programmes leading to all Bachelor's Degrees following the Annual System of Examination), Ordinance 11 (Conduct and Evaluation of Examinations for programmes leading to all Bachelor's / Master's Degrees And Under-Graduate/ Post-Graduate Diplomas following Semester System), Ordinance 21 (Conduct and Evaluation of Examinations for Master's Degree programmes in (i) Archaeology & Heritage Management (ii) Conservation, Preservation & Heritage Management), Ordinance 25 (Conduct and Evaluation of Examinations for weekend programme leading to all Bachelor's/ Master's Degrees & Under-Graduate/ Post-Graduate Diplomas following Semester System), Ordinance 27 (Conduct and Evaluation of Examinations for programmes leading to all Master's Degrees following the Annual System of Examination) and Ordinance 29 (Conduct and Evaluation of Examinations for Master's Degrees following Trimester System), so as to resolve the problems of the students who fail to complete the different academic programmes in the laid down maximum duration of the programme.

The board ratified the following amendments on recommendations of the academic council in its 32nd meeting in the University's **Ordinance 10** (Conduct and Evaluation of Examinations for programmes leading to all Bachelor's Degrees following the Annual System of Examination), **Ordinance 11** (Conduct and Evaluation of Examinations for programmes leading to all Bachelor's / Master's Degrees And Under-Graduate/ Post-Graduate Diplomas following Semester System), **Ordinance 21** (Conduct and Evaluation of Examinations for Master's Degree programmes in (i) Archaeology & Heritage Management (ii) Conservation, Preservation & Heritage Management), **Ordinance 25** (Conduct and Evaluation of Examinations for weekend programme leading to all Bachelor's/ Master's Degrees & Under-Graduate/ Post-Graduate Diplomas following Semester System), **Ordinance 27** (Conduct and Evaluation of Examinations for programmes leading to all Master's Degrees following the Annual System of Examination) and **Ordinance 29** (Conduct and Evaluation of Examinations for Master's Degrees



following Trimester System), as proposed for gazette notification, however, these modifications will come into force w.e.f., the date of approval by the Board of Management.

Ordinance No.	Relevant Clause	Existing Provision	Proposed Amendment
10	11(b)(iii)	<p>A student will be promoted to the next academic year only if such student has obtained at least,</p> <p>A. 50%, (accurate up to two decimal digits) of the total credits of the ensuing academic year from which the promotion to next academic year is being sought, and</p> <p>B. 90% (accurate up to two decimal digits & rounding of thereafter to full digits) of the total credits of all previous years excluding the credits of the ensuing academic year from which the promotion to next academic year is being sought.</p> <p>All such students who fail to get promoted to next academic year for the reason of deficiency in required credits as stated here in above will automatically be declared to have taken academic break to reappear in such examinations of previous semesters in which the student has failed, so as to obtain sufficient credits to be promoted to the next academic year.</p> <p>Only two academic breaks are permissible for a student for the completion of the academic programme/course. In no situation a student will be allowed to take more than two academic breaks, for any reason whatsoever, including for the reasons of detention for shortage of attendance or deficiency of credits during the whole term of completion of the course/programme. A student who has exhausted two academic breaks and a further occasion arises for him or her to take academic break because of non-promotion or detention,</p>	<p>A student will be promoted to the next academic year only if such student has obtained at least,</p> <p>A. 50%, (Rounding to full digits) of the total credits of the existing academic year/ current academic session from which the promotion to next academic year is being sought, and</p> <p>B. 90% (rounding to full digits) of the total credits of the previous year, excluding the credits of the existing academic year from which the promotion to next academic year is being sought.</p> <p>Further the University provides for conduct of supplementary examination for those students who could not obtain a minimum of 90% credits in the preceding year but have obtained 50% credits in the existing year i.e. current academic session from which promotion to the next year is being sought. This will be applicable in the following manner depending upon the duration of the course ---.</p> <p>1. <u>For programmes of 3 years duration</u> - Students will be required to clear their back papers to the extent of 90% credits of the preceding year at the end of the 2nd year or 4th semester through supplementary examinations to be held at the end of the 2nd year and any relaxation in the credits for qualifying the Degree programme will be considered only at the end of the last semester of the</p>
11	11(b)(iii)		
21	10(b)(iii)		
25	10(b)(iii)		
27	11(b)(iii)		
29	10(b)(iii)		

		<p>in such cases the admission of such student would automatically stand cancelled right at the time such an occasion of more than two academic breaks arise.</p>	<p>programme i.e., 6th semester/ last year of the programme.</p> <p>2. <u>For programmes of 4 years duration</u> - Students will be required to clear their back papers to the extent of 90% credits of the preceding year at the end of the 2nd year or 4th semester, 3rd year or 6th semester through supplementary examinations to be held at the end of 2nd year and 3rd year respectively and any relaxation in the credits for qualifying the Degree programme will be considered only at the end of the last semester of the programme i.e., 8th semester/ last year of the programme.</p> <p>3. <u>For programmes of 5 years duration</u> - Students will be required to clear their back papers to the extent of 90% credits of the preceding year at the end of the 2nd year or 4th semester, 3rd year or 6th semester, 4th year or 8th semester through supplementary examinations to be held at the end of 2nd year, 3rd year and 4th year respectively and any relaxation in the credits for qualifying the Degree programme will be considered only at the end of the last semester of the programme i.e., 10th semester/ last year of the programme.</p> <p>All such students who fail to get promoted to next academic year for the reason of deficiency in required credits as stated here in above will automatically be declared to have taken academic break to repeat such examinations of both semesters/ year in which the student has failed, so as to obtain sufficient credits to be promoted to the next academic year.</p>
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			<p>Academic break shall be applicable only to students-</p> <ol style="list-style-type: none">i. Who do not attend any classes in a particular year of the program as per norms of the University.ii. Who are detained due to shortage of attendanceiii. Who are not able to secure/obtain 50% credits in a particular year/ semester(s). <p>Only two academic breaks are permissible for a student for the completion of the academic programme/course. Generally a student will not be allowed to take more than two academic breaks, for any reason whatsoever, including for the reasons of detention for shortage of attendance or deficiency of credits during the whole term of completion of the course/programme. A student who has exhausted two academic breaks and a further occasion arises for him or her to take academic break because of non-promotion or detention, in such cases the admission of such student would automatically stand cancelled right at the time such an occasion of more than two academic breaks arise.</p> <p>NB: This Provision of supplementary examination is not applicable to B. Arch., B.Sc. (Nursing) and programmes of the duration of 01 year/ 2 semesters and 02 years/ 04 semesters.</p>
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Agenda Item No. 50.05:

To consider amendment in clause 11.b (iii), of ordinance 10, 11 and 27 ; clause 10b (iii) of Ordinance 21, 25 and 29 pertaining conduct and evaluation of examinations in respect of various programmes proposed as per recommendations of the Academic council in its 32nd meeting held on 14th August' 2012 in order to make the norms more precise.

The board approved for amendment in the following paragraph of clause 11.b (iii), of ordinance 10, 11 and 27 ; clause 10b (iii) of Ordinance 21, 25 and 29 pertaining conduct and evaluation of examinations in respect of various programmes and its gazette notification as part of the amendments approved vide agenda item 50.04.

.Ordinance	Relevant clause	Existing provision	Amended provision
10	11(b)(iii)	All such students who fail to get promoted to next academic year for the reason of deficiency in required credits as stated herein above will automatically be declared to have taken academic break to repeat such examinations of both semesters/ year in which the student has failed, so as to obtain sufficient credits to be promoted to the next academic year.	All such students who fail to get promoted to next academic year for the reason of deficiency in required credits as stated herein above or due to being detained in any one or both semesters of a particular academic year , will automatically be declared to have taken academic break to repeat such examinations of both semesters/ year in which the student has failed, so as to obtain sufficient credits to be promoted to the next academic year.
11	11(b)(iii)		
21	10(b)(iii)		
25	10(b)(iii)		
27	11(b)(iii)		
29	10(b)(iii)		

Agenda Item No. 50.06:

To consider amendment in clause 9.0 pertaining 'Attendance' of Ordinance 11 to bring it in line with the amendments recommended by the Academic Council in its 32nd meeting held on 14th August' 2012.

The board approved for amendment in sub-clause 9.02 of clause 9.0 pertaining 'Attendance' of ordinance 11 as detailed below to be gazette notified, however, these

modifications will come into force w.e.f., the date of approval by the Board of Management.

Ordinance 11, Clause 9, sub-clause 9.02 (extract)

Existing provision	Proposed Amendment
<p>Student who has been detained due to shortage of attendance shall not be allowed to be promoted to the next semester and he/she will be required to take re-admission and repeat all courses of the said semester with the next batch of students, excepting under very abnormal but genuine situation/s where the Dean of the concerned School for the reasons recorded in writing allows such a student to be permitted to the next semester with the clear stipulation that he/she will be required to complete all the requirements of the attendance of all courses of the said semester at the close of last semester of the academic programme in which he/she is studying along with (a) certification that the semester in which he/she has been detained covers subjects which are of a nature which permits this arrangement ; (b) the consent of the student/s that he/she agrees for the declaration of the result of the last semester along with declaration of the result of the detained semester ; (c) that he/she is(are) prepared to deposit the tuition fee and other dues of that semester over and above the normal fee and other dues of the programme ; and, (d) this arrangement falls within the overall permissible time frame for the completion of the concerned programme (n+4).</p> <p>The University Enrolment number of such student shall however remain unchanged and he or she shall be required to complete the programme in a maximum permissible period of (n+4) semesters as mentioned in clause 4(c).</p>	<p>Student who has been detained due to shortage of attendance shall not be allowed to be promoted to the next semester and he/she will be required to take re-admission and repeat all courses of the said semester with the next batch of students. The University Enrolment number of such student shall however remain unchanged and he or she shall be required to complete the programme in a maximum permissible period of (n+4) semesters as mentioned in clause 4(c).</p>



Agenda Item No. 50.07:

To ratify the decision taken by the Vice Chancellor regarding extension in contract appointment of Prof. Rakha Hari Das as Professor, University School of Bio-Technology.

The board ratified the decision taken by the Vice Chancellor using emergency powers vested upon him under section 10(4) of the University's Act regarding extension in contract appointment of Prof. Rakha Hari Das as Professor, University School of Biotechnology for a further period of one year w.e.f. 15.05.2012 to 14.05.2013 on the existing terms and conditions at the enhanced consolidated remuneration of Rs. 70,000/- per month.

Agenda Item No. 50.08:

To report about appointments to various teaching posts in the University.

The board took note of the following details submitted for information in respect of appointments .

Sr.No	Nomenclature of Post & selected candidates	Discipline/ School	Date of joining
	Professor		
1.	Dr. U.K. Mandal	USCT	04.01.2012 (F/N)
2.	Prof. Mohd. M. Siddiqui (Contract Basis)	USCT	01.02.2012 (F/N)
3.	Sh. Rajat Ray	USAP	01.12.2011 (F/N)
4.	Prof. (Mrs.) S.B. Jain (Contract Basis, Retd. On 29.02.12)	IGIT	01.03.12 (F/N)
5.	Dr. Rajni Jindal	IGIT	31.05.2012 (A/N)
	Associate Professor		
6.	Dr. Deepshikha Agarwal	USL&LS	24.02.2012
7.	Dr. Queeny Pradhan	USL&LS	24.02.2012
8.	Dr. Amit Prakash Singh	USICT	24.02.2012 (A/N)
9.	Dr. Udayan Ghosh	USICT	24.2.2012 (A/N)
10.	Dr. Bharti Suri	USICT	24.02.2012 (A/N)
11.	Dr. S. Ramanarayana Reddy	IGIT	24.02.2012 (A/N)
12.	Dr. Rajneesh Sharma,	IGIT	27.02.2012 (A/N)
	Assistant Professor		
13.	Ms. Tanya Sanyal	USAP	09.12.2011
14.	Dr. (Ms.) Seema Devgan	USAP	22.11.2011 (F/N)
15.	Sh. Sumant Sharma	USAP	03.01.2012 (F/N)
16.	Ms. Aditi Kundu	USAP	03.02.2012
17.	Dr. R. Rama Kishore	USICT	24.02.2012 (A/N)
18.	Dr. Anju Saha	USICT	24.02.2012 (A/N)
19.	Dr. Ravindra Kr. Purwar	USICT	24.02.2012 (A/N)
20.	Sh. Varun Raj	USICT	18.11.2011 (F/N)
21.	Ms. Pragya Kuchhal (Contract)	IGIT	22.12.2011
22.	Ms. Aruna Bhat	IGIT	23.12.2011
23.	Ms. Kokila Gupta	IGIT	30.11.2011
24.	Dr. A. K. Mohapatra	IGIT	27.02.2012 (F/N)

25.	Md. Ejaz Aslam Lodhi	IGIT	02.04.12 (F/N)
26.	Sh. Viveak Kumar Chawla	IGIT	04.04.12 (F/N)
27.	Ms. Deepti Jaiswal,	IGIT	01.05.2012 (F/N)
28.	Sh. Zubain Ahmed Khan	USL&LS	09.03.2012
29.	Sh. M. Sakthivel	USL&LS	26.03.2012
30.	Dr. Mukta Girdhar (Contract)	CDMS	07.05.2012

It further suggested that matters to be ratified should be apprised within the stipulated timelines in order to maintain the sanctity of the whole process.

Agenda Item No. 50.09: To report about relieving of Prof. O.P. Goyal from the post of professor and Director Organization & Development w.e.f. 31.05.2012.

The board noted about relieving of Prof. O.P. Goyal from the post of professor and Director Organization & Development w.e.f 31.05.2012 (A/N).

Agenda Item No.50.10 : To report about appointments of teaching posts on contract basis at Indira Gandhi Institute of Technology (IGIT).

The board noted about the appointed of the following on contract basis, for a period of one year, by the Vice Chancellor at Indira Gandhi Institute of Technology, maintained by the University.

Sr. No.	Name of the candidates	Designation	School/ Dept.	Date of joining
1.	Ms. Radha Aggarwal	Assistant Professor	IGIT	19.04.2012
2.	Ms. Shweta Dhanda	Assistant Professor	IGIT	12.03.2012

Agenda Item No. 50.11: Grant of a premature increment to avoid financial loss in pay to Prof. U.K. Mandal, who was selected as Professor in PB- 4 with AGP of Rs.10,000/- as a direct candidate.

The Board opined that it has a chartered responsibility as per the act / statutes of the university, hence, matters where Govt. rules / regulations are required to be applied for routine affairs like pay fixation of regular employees of the university need not be brought for approval as an agenda item. However, the Board approved grant of premature increment to professor U.K. Mandal as per provisions of GID(2) below FR 27 of CCS rules GID (2) below FR.27 to the aforesaid faculty as on 01.07.2012 with future



increments as admissible in normal course to avoid financial loss in his pay after selection as Professor and fixation of his pay accordingly.

Agenda Item No. 50.12 **Grant of a premature increment to avoid financial loss in pay to faculty, who were selected as Assistant Professor in PB- 3 with AGP of Rs.8,000/- as a direct candidate.**

The Board also approved for grant of premature increment to Dr. R. Ramakishore and Dr. Anju Saha as per provisions of GID (2) below FR.27 of CCS Govt. rules to the aforesaid teachers as on 01.07.2012 with future increments as admissible in normal course to avoid financial loss in their pay after selection as Assistant Professor in PB- 3 with AGP of Rs.8,000/- as a direct candidate and fixation of their pay accordingly.

Agenda item No. 50.13: **To consider and ratify the recommendations of the expert committee constituted for Comprehensive Review of the services rendered by Prof. S.S. Sambhi after attaining the age of 62 years. – reporting.**

In line with the clause 16 of statute 31, the Board ratified the recommendations of the review committee regarding continuation of services of Prof. S.S. Sambhi upto the age of superannuation i.e., 65 years who had attained 62 years of age on 30.06.2012,

Agenda item No. 50.14: **To ratify the decision taken by the Vice Chancellor regarding extension in contract appointment of Brig S.K. Kaushik (Retd.), OSD to Vice Chancellor on contract basis for a period with effect from 17.05.2012 to 16.05.2013.**

The Board ratified the decision taken by the Vice Chancellor with regard to extension in appointment of Brig. S.K. Kaushik (Retd.) as OSD to the Vice Chancellor on contract basis for a further period of one year w.e.f. 17.05.2012 to 16.05.2013 and his salary may be fixed as per amendment in Clause (iv) of Ordinance 14 dealing with appointment on contract basis or equivalent accordingly.

Agenda Item No.50.15: **To report contract appointment of Statistical Officer Ms. Chitra Tomar.**

The Board noted the decision taken by the Vice Chancellor in respect of extension of contract of Ms. Chitra Tomar as Statistical Officer for further period of six months beyond 31.08.2012 on a consolidated remuneration of Rs.35,000/- per month on the existing terms and conditions



- a) Thermo Gravimetric Analyzer/
Differential Thermal Analysis (T.G.A/D.T.A)
- b) Nuclear magnetic Resonance Spectrometer (N.M.R) (400 MHz)
- c) Fournier Transform Infrared Spectrophotometer (FT-IR)
- d) Scanning Electron Microscope (S.E.M)

In view of the foregoing, the Board ratified the recommendations of the Finance Committee regarding purchase of items enumerated above.

Agenda Item No.50.19:

To report about appointments / promotions to various Non-Teaching posts in the University.

The Board noted about the appointments on deputation and contract basis besides promotions granted as detailed below.

(A) Appointments on Deputation basis

S. No.	Name, Designation & Pay Scale of the incumbent	Mode of recruitment	Date of Joining	Remarks
1.	Sh. V.P. Srivastava, Superintending Engineer (PB-4 of Rs.37400-67,000 + GP of Rs.8700)	Deputation	01.08.2012	From Directorate, CPWD, New Delhi, initially for a period of 02 years.
2.	Ms. Kavita Sharma, Dy. Registrar (PB-3 of Rs.15,600-39100 + GP of Rs.7600/-)	Deputation	02.07.2012 (A/N)	From Motilal Nehru College, University of Delhi, initially for a period of 01 year.
3.	Sh. B.S. Rawat, Finance Officer (PB-3 of Rs.15,600-39,100 + GP of Rs.5,400/-)	Deputation (IGIT)	04.04.2012 (F/N)	Office of the Labour Commissioner, GNCTD, initially for a period of one year
4.	Sh. Dinesh Kumar, Asstt. Engineer (Electrical) (PB-3 of Rs.15,600-39,100 + GP of Rs.5,400/-)	Deputation	26.07.2012	AIIMS, initially for a period of 02 years against the vacant post of Asstt. Registrar.

(B) Details of Promotions

1.	Dr. (Mrs.) Abha Vermani, Dy. Registrar (Rs.15,600-39,100 with GP of Rs.7600/-)	Promotion	On deputation to Dr. B.R. Ambedkar University, Dehi as Dy. Registrar for a period of one year w.e.f. 30.12.2011 (A/N).	
2.	Sh. Umakant Aggarwal, Dy. Registrar (Rs.15,600-39,100 with GP of Rs.7600/-)	Promotion	24.08.2012	-
3.	Mrs. Mamta Rani, Dy. Registrar (Rs.15,600-39,100 with GP of Rs.7600/-)	Promotion	24.08.2012	-
4.	Sh. Pankaj Aggarwal, Dy. Registrar (Rs.15,600-	Promotion	On deputation to Dr. B.R. Ambedkar University, Dehi as Dy.	

	39,100 with GP of Rs.7600/-)		Registrar for a period of one year w.e.f. 10.01.2012 (A/N).	
5.	Sh. Ajay Kumar, Asstt. Registrar (Rs.15,600-39,100 with GP of Rs.5400/-)	Promotion	29.05.2012	-

(C) Appointments on Contract basis

1.	Sh. Nalini Ranjan, PRO	Contract	01.02.2012	
2.	Mrs. Gayatri Sahu, Lady Warden	Contract	01.02.2012	
3.	Sh. R.P. Kansal, In-charge (Personnel)	Contract	02.02.2012	Joined as Consultant against the vacant post of SO w.e.f. 02.02.2012, and joined as Consultant against the vacant post of Dy. Registrar w.e.f. 31.05.2012 (F/N).
4.	Sh. Kalyan Singh Joshi, Consultant (Security)	Contract	17.02.2012	Against the vacant post of AR
5.	Dr. Ravi Gupta, Medical Officer	Contract	04.06.2012	-

Agenda Item no. 50.20:

To consider the proposal for introduction of new/ innovative academic programme in the Centre of Excellence in Pharmaceutical Sciences.

The board in principle agreed to the proposal of creation of the said Centre of Excellence, however, it seconded the resolution of the Academic council in its 32nd meeting held on 14th August 2012 vide agenda item 32.15 regarding constitution of an expert committee which can examine about the feasibility for smooth conduct of any new programmes in a rational and analytical manner including proper classrooms and laboratories for the programme(s) before being launched.

Agenda Item No.50.21:

To ratify the decision taken by the Vice Chancellor u/s 10 (4) of the University Act for joining of Dr. (Mrs.) Abha Virmani and Shri Pankaj Aggarwal, Dy. Registrar & taking them on strength of this University on premature reversion of deputation from the Bharat Ratna Dr. B.R. Ambedkar University, Delhi.

The board advised that the University should not allow bending of rules and regulations as a matter of practice. However, it ratified the decision taken by the Vice Chancellor who accepted the request for premature reversion to parent department in

respect of Dr. (Mrs.) Abha Virmani, and Sh. Pankaj Aggarwal while exercising his power u/s 10 (4) of the University Act and allowed them to join this University w.e.f. 01.09.2012 after being relieved w.e.f. 31.08.2012 (A/N) from the Bharat Ratna Dr. B.R. Ambedkar University, Delhi (place of being taken on deputation) to avoid complications in their service benefits.

The board further directed that this instance should not be used as precedence for future; however, it should be the responsibility of the concerned branch to ensure that rules and regulations are applied in letter and spirit and uniformly for one and all.

Agenda Item No.50.22: To consider and approve the recommendations of 34th Finance Committee meeting held on 26.09.2012.

I. Item No. 34.03- To Consider and approve the C & AG Audit Report on Annual Accounts of GGSIP University for the year 2010-11 and comments of the University on the audit observation.

The Board ratified the comments of the University as also approved by the finance Committee in respect of the C & AG Audit Report on Annual Accounts of GGSIP University for the year 2010-11.

II. Item No. 34.04- To consider and accord approval for procuring analytical instrument for research and teaching for an approximate cost of Rs. 2.5 Crore.

The Board has already ratified the recommendations of the Finance Committee for the said item in order to procure equipments/instruments for research and teaching for an approximate cost of Rs. 2.5 Crore vide agenda item no. 50.18.

III. Item No. 34.06- To consider and approve revision of examination fee from Academic Session 2013-14 onwards.

The Board ratified the recommendations of the Finance Committee regarding revision of examination fee from Academic Session 2013-14 onwards.

IV. Item No. 34.07- To consider and approve the recommendation of academic council meeting held on 14.08.2012.

The Board ratified the recommendations of the Finance Committee in respect of enhancement of monthly fellowship from Rs 12,000/- per month(pm) to Rs 14,000/- pm



and after two years from Rs 14,000/- pm to Rs 16,000/- pm w.e.f. 1st October 2012 onwards for research scholars of the university.

Further, the Board ratified the amendment in regulation – II with respect to the fee structure for admission to Ph.D programme as recommended by the Finance Committee as detailed below. These will be effective for the new batch of research students registered for year 2013-2014

- | | |
|---|--------------|
| 1. Registration / Provisional Registration Fee
(This includes the fee for the 1 st year). | Rs. 10,000/- |
| 2. (a) Annual fee payable by 31 st August for the scholars admitted between August to December./ (b) Annual fee payable by 31 st January for the scholars admitted between January to July. | Rs. 2,000/- |
| 3. Fee payable at the time of Ph.D thesis submission | Rs. 12,000/- |
| 4. Fee for course work, per course | Rs. 5,000/- |

V. Item No. 34.08- To consider and approve adoption of Circular relating to granting one increment whose date of annual increment falls between 1st Feb. to 30th June.

The Board ratified the recommendations of the Finance Committee in respect of adoption of Circular relating to granting one increment whose date of annual increment falls between 1st February to 30th June as per Govt. norms in the pre-revised pay scale.

VI. Item No. 34.09- To consider and approve the option of fixing of pay by Prof. Shail Bala Jain on her re-employment.

The Board ratified the recommendations of the Finance Committee as proposed



(Dr. B.P Joshi)
Registrar

Secretary to the Board of Management