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MINUTES

For members of

GURU GOBIND SINGH INDRAPRASTHA UNIVERSITY

SIXTH MEETING OF THE BOARD OF MANAGEMENT

DATE : 03.12.1999
TIME : 12.30 P.M.
VENUE : Conference Room

PROCEEDINGS

KASHMERE GATE, DELHI -110006

COOPERATION BRANCH

Minutes of the Sixth Meeting of the Board of Management

Held at 12.30 p.m. on 3rd December, 1999

The Sixth Meeting of the Board of Management was held at 12.30 p.m. on 03.12.99 in the Conference Room of the University under the Chairmanship of the Vice-Chancellor.

The following members were present :-

1. Dr. S.P. Agarwal, Director General (Health Services), Govt. of India, New Delhi
2. Prof. K.N. Tripathi, Pro Vice-Chancellor, IGNOU, New Delhi
3. Prof. Abad Ahmed, Pro Vice-Chancellor, Delhi University, Delhi
4. Dr. K.N. Gupta, Executive Director, C-DOT, New Delhi
5. Prof. Y.C. Chopra, Professor & Head, Dept. of Electronics & Communication Engineering, Punjab Engineering College, Chandigarh.
6. Prof. R. Ram Prabhu, Advisor, AICTE, New Delhi
7. Shri. Ramesh Chandra, Principal Secretary (Finance), Govt. of NCT of Delhi
8. Shri Narendra Prasad, Principal Secretary (Education), Govt. of NCT of Delhi

Prof. V.S. Raju, Director, IIT, New Delhi and Mrs. Shiela Ghatate, 9-Hailey Road, New Delhi could not attend due to pre-occupation.

The Board resolved as follows in respect of various items of Agenda.

Item No. 6.1 : **Confirmation of the minutes of the fifth meeting
held on 22.10.99**

The minutes of the meeting were confirmed with minor modifications in the examination ordinance, attached to the minutes. The modified examination ordinance as approved is being circulated separately.

Item No. 6.2 : **Action taken report on the proceedings of the fifth meeting**

The Board resolved to accept the action taken report as submitted, with the following suggestions in respect of various items.

Item No. 5.5 : **Affiliation of new institutions/ programmes**

The University may maintain on their panel two or three Standing Councils of known integrity and repute, to take care of all the legal notices/ cases, so that University's view point is brought to the notice of Hon'ble court even at the admission/ notice stage. A full-fledged Legal cell could also be created in the University, with the expansion of activities, at a later stage.

Item No. 5.6 : **Approval of ordinance relating to examination, evaluation and
declaration of results.**

Some minor modifications were suggested in the ordinance relating to examination, evaluation and declaration of results, which had earlier been approved by the Board. The modified ordinance as approved is being circulated separately.

Item No. 6.3 : To approve the draft ordinance relating to Doctor of Philosophy

The Board resolved to approve the draft ordinance/ regulation relating to degree of Doctor of Philosophy suggesting following modifications :-

- (i) Admission Eligibility R.1.1. (b) : The para may be read as follows :

"Applicant with B.Tech degree or equivalent with a minimum of 75% marks with a minimum of three years of industrial/ research/ teaching experience in a recognised Institute/University imparting professional education may be considered eligible for admission, on recommendation of SRC and approved by Board of Studies, provided that such candidate qualifies the M.S. research programme of the University of appropriate duration, as per the ordinance to be laid down separately"

- (ii) Registration R. 3.2. : Para may be deleted.

- (iii) Thesis Supervisor (s) R.5.1 : The Para may be read as below :

"Every admitted student shall be assigned Supervisor(s) by the Dean on recommendations of SRC taking into consideration the preference of the student, subject to approval by Board of Studies and Vice-Chancellor. For this purpose form given in Annexure-'A' will be completed and processed during first semester of the students joining."

- (iv) Thesis Supervisor (s) R.5.2 : The Para may be read as below :

"Supervisor(s) can be any approved/ recognised teacher of the university having Ph.D degree. While a joint supervisor having Ph.D. degree can be any person from the University/ approved institution/ college/ Public sector company/ NGO's/ other university private Industry. However, he should have excellent record of research/ publications/ patents."

- (v) Thesis Supervisor (s) R.5.4 : The Para may be read as below :

"BOS on recommendations of SRC and with the approval of Vice-Chancellor may appoint joint Supervisor(s), not exceeding two besides the supervisor (total three), to supervise the student/ candidate. These may be from inside or outside the University and normally, there should not be more than two supervisors from the University. Appointment of any Joint Supervisor(s) would not be made after a lapse of 18 calendar months from the date of initial registration of the student/ candidate."

- (vi) Minimum Registration requirement R. 9.2 : The Para may be read as below :

"The candidates registered as Full time candidates shall normally submit their thesis within a period of five years and those registered as Part-time candidates, within a period of six years, from the date of their initial registration for Ph.D. programme. However, as a special case these limits may be extended by a maximum period of one year by Board of Studies."

- (vii) Full address of the University is required to be mentioned in the formats of Application Form.

The modified ordinances/ regulations duly incorporating the above suggestions is being circulated separately.

Item No. 6.4 : **To approve the Statutes relating to service conditions of Teaching and Non-Teaching Staff**

The draft statutes relating to Service conditions of Teaching and Non-Teaching staff, were approved with the following modifications.

- (i) Pay and Allowances, Clause 9 : The para may be read as below :-

"The Teachers appointed by the University shall be in the grades that is to say, Professors, Readers and Lecturers in so far as they take part in the teaching of the University and shall, except in the case of re-employed teachers, be paid salaries on such pay scales and allowances, as the Board of Management may adopt from time to time. Fixation of pay, wherever required shall be done according to provisions of Central Civil Services (Revised Pay) Rules 1997 or Fundamental Rules, as applicable and amended from time to time.", unless specifically decided by the Board of Management to be otherwise.

- (ii) Period of probation and confirmation, Clause 13.2 :- The para may be read as below :-

"In case of teachers appointed on probation, the engagement may be terminated by one month's notice on either side or by the payment of a

sum equivalent to one month's salary by the party choosing to terminate such engagement, without assigning any reason."

(iii) Vacation : Clause 23.3 :- The para may be read as below .

"Vacation Staff cannot automatically avail of the vacation. In case the exigencies so demand, any member of vacation staff can be called for duty during vacation. In such case earned leave at 1/3 of the period during which he/she is asked to work during the vacations, will be credited as Earned Leave, in addition to the Earned Leave admissible to him/her as per leave rules, based on actual services."

The Service Statutes incorporating the modifications suggested are being circulated separately.

The Board during the course of deliberations also resolved as follows:

1. A Committee comprising of the following was constituted to examine the schemes of Medical facilities and re-imburement of Medical expenses, Group Insurance, Credit Card to be adopted for the University, taking into consideration the schemes as prevalent in other institutes like C-DOT, IGNOU, Delhi University etc.

1. Prof. K.N. Tripathi, Pro-Vice-Chancellor, IGNOU
2. Dr. K. N. Gupta, Executive Director, C-DOT
3. Sh. A.S. Awasthi, Registrar (Admn.), G.G.S. Indraprastha University

Dr. S.P. Agarwal, Director General (Health Services) was also requested to nominate an appropriate officer to be associated with this committee.

2. The Board also felt that till the regular scheme of medical facilities and reimbursement is approved, University may consider adopting the scheme of Credit Card being followed in C-Dot or any other similar scheme as an interim arrangement.

Item No. 6.5 : Rationalisation of Staff-Structure of the University

The Board resolved to accord approval to the reduction of the posts as proposed.

Item No. 6.6 : To approve addition of definition of 'Academic Staff' to First Statutes 2(1).

The Board resolved to accord approval to the addition of the proposed definition as Statute 2(1)(h).

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

(A.S. AWASTHI)
Registrar (Admn.)/
Secretary, Board of Management