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MINUTES

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# GURU GOBIND SINGH INDRAPRASTHA UNIVERSITY

## TWENTY SEVENTH MEETING OF THE BOARD OF MANAGEMENT.

DATE : 20<sup>th</sup> September 2005

TIME : 3.00 p.m.

VENUE : Conference Room

### MINUTES

KASHMERE GATE, DELHI-110006

**TWENTY SEVENTH MEETING OF THE BOARD OF MANAGEMENT**  
**HELD ON 20<sup>th</sup> SEPTEMBER 2005**

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MINUTES OF 27<sup>TH</sup> MEETING OF THE BOARD OF MANAGEMENT  
HELD AT 3.00 p.m. ON 20<sup>TH</sup> SEPTEMBER 2005

The twenty seventh meeting of the Board of Management was held at 3 p.m. on 20<sup>th</sup> September 2005 in the Conference Room of the University under the Chairmanship of the Vice-Chancellor.

Following members were present :-

- |       |  |   |                 |
|-------|--|---|-----------------|
| (i)   | Prof. K.K. Aggarwal,<br>Vice-Chancellor, Guru Gobind Singh Indraprastha<br>University                                | - | <i>Chairman</i> |
| (ii)  | Sh. V. V. Bhat, IAS,<br>Principal Secretary (Finance), Govt. of NCT of Delhi   | - | Member          |
| (iii) | Mrs. Rina Ray, IAS,<br>Secretary (Education), Government of NCT of Delhi   | - | Member          |
| (iv)  | Sh. Vivek Singhal,<br>President, Biotech International Ltd., New Delhi   | - | Member          |
| (v)   | Sh. Onkar S. Kanwar,<br>President, Federation of Indian Chambers of Commerce<br>& Industry, Delhi                    | - | Member          |
| (vi)  | Dr. S.P. Agarwal,<br>Director General (Health Services), Ministry of Health<br>& Family Welfare, Government of India | - | Member          |



- (vii) Prof. Ashoka Chandra, - Member  
Educationist, Former Special Secretary, Ministry of  
Human Resource Development, Govt. of India
- (viii) Dr. Udai Pareek, - Member  
Indian Institute of Health Management Research, Jaipur
- (ix) Prof. A.K. Aggarwal, - Member  
Dean, Maulana Azad Medical College, New Delhi
- (x) Sh. R. Subramaniam, - Member  
Engineer-in-Chief, Public Works Division, New Delhi
- (xi) Prof. P. C. Sharma, - Member  
Dean, University School of Biotechnology,  
Guru Gobind Singh Indraprastha University
- (xii) Prof. M. Afzal Wani, - Member  
Dean, University School of Law and Legal Studies,  
Guru Gobind Singh Indraprastha University
- (xiii) Prof. S. S. Inamdar, - Member  
Principal, Bharati Vidyapeeth's College of Engineering
- (xiv) Prof. M.S. Choudhary, - Member  
Principal, Maharaja Surajmal Institute
- (xv) Sh. V.K. Jain, - Secretary  
Registrar, Guru Gobind Singh Indraprastha University

Sh. Ravi Agrawal, Controller of Finance, Guru Gobind Singh Indraprastha  
University was the Special invitee in the meeting.

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

- (i) Sh. R. S. Sethi, IAS, Principal Secretary (Technical Education), Govt. of NCT of Delhi.
- (ii) Prof. Ranjit Roy Chaudhury, Former Director, PGI, Chandigarh, National Institute of Immunology, Delhi
- (iii) Sh. Saurabh Shrivastava, Former Chairman, NASSCOM and Executive Chairman, XANSA

Initiating the discussions, the Vice Chancellor welcomed the Hon'ble Members to the meeting and introduced the new members of the Board.

The Agenda items were subsequently presented and following decisions were taken / observations made on each item of Agenda.

**Item No. 27.1:** Confirmation of the minutes of the 26<sup>th</sup> meeting held on 29<sup>th</sup> March 2005

The Board resolved to confirm the minutes as circulated.

**Item No. 27.2:** Action taken report on the minutes of the Twenty sixth meeting held on 29<sup>th</sup> March 2005

The Board resolved to accept the action taken report, as submitted. Minutes of 25<sup>th</sup> meeting of Board of Management as circulated on 4.1.2005 and 9.1.2005 were reconfirmed.

**Item No. 27.3:**      **To consider and approve Annual Report of the University  
for the year 2004-2005**

It was resolved that the Hon'ble members will send their comments, if any, on the Annual Report 2004-2005 to the University, within about two weeks. Based on the comments received, if any, the Annual Report 2004-2005 be finalized by the Vice Chancellor on behalf of the Board.

**Item No. 27.4:**      **To consider and approve Annual Accounts of the University  
for the financial year 2004-2005**

The Board resolved to approve the Annual Accounts of the University for the financial year 2004-2005, as recommended by the Finance Committee in its 16<sup>th</sup> meeting held on 15.9.2005.

**Item No. 27.5:**      **To consider and approve the Revised Estimates for the year  
2005-2006 and Budget Estimates for the year 2006-2007 of  
the University.**

The Board resolved to approve the Revised Estimates of the University for the year 2005-2006 and Budget Estimates for the year 2006-2007, as recommended by the Finance Committee in its 16<sup>th</sup> meeting held on 15.9.2005.

The Board deliberated upon the Investments made by the University in the nationalized banks. The Board felt that the University being an autonomous body

should go in for more liberal Investment Policy keeping in view the latest market trends.

The Board authorized the Vice Chancellor to constitute a Committee to have a re-look at the present investment guidelines being followed in the University.

**Item No. 27.6:**      **To consider and approve the format of Annual Accounts for  
Guru Gobind Singh Indraprastha University, Kashmere  
Gate, Delhi**

The Board resolved to approve the formats of Annual Accounts for Guru Gobind Singh Indraprastha University, as recommended by the Finance Committee in its 16<sup>th</sup> meeting held on 15.9.2005.

**Item No. 27.7:**      **To consider and approve Annual Accounts of Indira Gandhi  
Institute of Technology, constituent college of the University  
for the financial year 2003-2004**

The Board resolved to approve the Annual Accounts of Indira Gandhi Institute of Technology, constituent college of the University for the financial year 2003-2004, as recommended by the Finance Committee in its 16<sup>th</sup> meeting held on 15.9.2005.



**Item No. 27.8:** To consider and approve the Revised Estimates for the year 2005-2006 and Budget Estimates for the year 2006-2007 for Indira Gandhi Institute of Technology, a constituent college of the University.

The Board resolved to approve the Revised Estimates for the year 2005-2006 and Budget Estimates for the year 2006-2007 for Indira Gandhi Institute of Technology, constituent college of the University, as recommended by the Finance Committee in its 16<sup>th</sup> meeting held on 15.9.2005.

**Item No. 27.9:** To accord approval for selection and appointment of Project Management Consultant for construction and development of Surajmal Vihar Campus Project of the University.

The Board approved the appointment of M/s. Engineers India Limited (EIL) as Project Management Consultant for Surajmal Vihar Campus Project at the rate of Rs. 450/- per sq. meter of plinth area with the following stipulations :

- (i) The responsibilities of the PMC should be clearly defined.
- (ii) The feasibility of incorporating a punitive clause for delays or violations of terms and conditions be studied.



**Item No. 27.10:**      **Amendment in Statute 6(2) providing for the age upto which, a Dean may hold office.**

The Board resolved to recommend amendment in Statute 6(2) providing for age upto which a Dean may hold office, thereby raising the age of retirement of Deans from 60 years to 62 years.

Statute 6(2) of the First Statutes is, therefore, proposed to be read as below:-

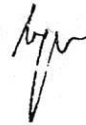
*"Every Dean shall be appointed by the Vice-Chancellor from among the professors of the university for a period of three years and he shall be eligible for re-appointment.*

*Provided that a Dean on attaining the age of sixty two years, shall cease to hold office as such:*

*Provided further that if at any time, there is no professor in a department, the Vice-chancellor, or a Dean authorized by the Vice-Chancellor in this behalf, shall exercise the powers of the Dean of the School of Studies."*

**Item No. 27.11:**      **To apprise the Board members about the introduction of two new programmes (i) MBA (Weekend Trimester) and (ii) MBA in Disaster Management**

Vice Chancellor briefed the Board members about the two new programmes introduced in the University, namely MBA (Weekend Trimester) and MBA in Disaster Management.



The Board members appreciated and congratulated the Vice Chancellor for introducing these new programmes and commented that these are need-based programmes useful to professionals and society. The members gave valuable suggestions to improve the impact of the course; the curriculum should be a real mix of theory and field assignment. It was decided that a copy of curriculum of Disaster management course be sent to all members to invite their concrete suggestions for further improvement

**Item No. 27.12: Confirmation of Teaching Staff on completion of their Probation period.**

Before this agenda item was being taken for consideration, Prof. P. C. Sharma, Member, Board of Management, left the meeting with prior approval of the Chairman, Board of Management, since his case was also being considered.

The Board then resolved to accept the recommendations of the Departmental Promotion Committee for confirmation of faculty members as detailed below:-

S.N.	Name	Date of confirmation
1.	Prof. Prakash Chand Sharma Professor in Biotechnology Rs.16400-22400	27.11.2004
2.	Dr. Surendra Kumar Sharma Lecturer in Chemical Technology Rs.8000-13500	29.07.2005
3.	Ms. Snigdha Acharya nee Mahant Lecturer in Chemical Technology Rs.8000-13500	01.08.2005
4.	Dr. Ravindra Pratap Lecturer in Law Rs.8000-13500	23.08.2005
5.	Ms. Upma Gautam Lecturer in Law Rs.8000-13500	12.08.2005
6.	Dr.(Mrs.) Abha Aggarwal Lecturer in Mathematics Rs.8000-13500	13.08.2005

**Item No. 27.13:** Regularisation of employees working on contract basis under the ordinance.

The Board resolved to approve the Proposal for regularization of employees working on contract basis under the Ordinance, subject to legal opinion.

**Item No. 27.14:** To consider the creation of additional posts of Professor and Reader for appointment of Consultants.

The Board resolved to approve creation of three additional posts each of Professor and Reader (total six posts) for appointment of Consultants as recommended by the Finance Committee in its 16<sup>th</sup> meeting held on 15.9.2005.

**Item No. 27.15:** Any other matter with the permission of Chair

The Board was informed that the Vice Chancellor, under section 10(4) of the University Act, has approved the absorption of Sh. A.N. Sharma, Asstt. Registrar in the University after completion of the period of deputation. The Board ratified the decision.

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



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