

TWENTY EIGHTH MEETING OF THE BOARD OF MANAGEMENT
HELD ON 30TH DECEMBER, 2005

BOM
MINUTES

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MINUTES OF 28TH MEETING OF THE BOARD OF MANAGEMENT
HELD AT 11.30 AM ON 30TH DECEMBER, 2005

The twenty eighth meeting of the Board of Management was held at 11.30 am on 30th December, 2005 in the Conference Room of the University 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. Bhat, IAS
Principal Secretary (Finance)
Government of NCT of Delhi - Member
- (iii) Mrs. Rina Ray, IAS
Secretary (Education)
Government of NCT of Delhi - Member
- (iv) Dr. S.P. Agarwal
Secretary General,
Indian Red Cross Society - Member
- (v) Prof. Ranjit Roy Chaudhury
Chairman, International Clinical Epidemiology
Network (INCLEN) - Member
- (vi) Prof. Ashoka Chandra
Educationist, Former Special Secretary
Ministry of Human Resource Development
Govt. of India - Member
- (vii) Sh. Saurabh Shrivastava
Former Chairman, NASSCOM and
Executive Chairman, XANSA - Member
- (viii) Prof. A.K. Aggarwal,
Dean, Maulana Azad Medical College, - Member
- (ix) Prof. P.C. Sharma
Dean, University School of Biotechnology
Guru Gobind Singh Indraprastha University - Member
- (x) Prof. M. Afzal Wani
Dean, University School of Law & Legal Studies
Guru Gobind Singh Indraprastha University - Member
- (xi) Prof. S.S. Inamdar
Principal, Bharati Vidyapeeth's College of Engg. - Member
- (xii) Prof. M.S. Chaudhary
Principal
Maharaja Surajmal Institute - Member

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

- (i) Shri Prakash Kumar, IAS, Principal Secretary (Technical Education) Govt. of NCT of Delhi.
- (ii) Shri Vivek Singhal, President, Biotech International Ltd.
- (iii) Shri Onkar S. Kanwar, President, Federation of Indian Chamber of Commerce & Industry (FICCI)
- (iv) Dr. Udai Pareek, Indian Institute of Health Management Research, (Former Professor, IIM-Ahmedabad)
- (v) Shri R. Subramaniam, Engineer-in-Chief, Public Works Division, Govt. of Delhi

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

Item No. 28.1: Confirmation of the minutes of the 27th meeting held on 20th September, 2005.

The Board resolved to confirm the minutes as circulated.

Item No. 28.2: Action taken report on the minutes of the Twenty Seventh meeting held on 20th September, 2005.

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

Item No. 28.3. To approve amendment in the University Statute 31 pertaining to Career Advancement Scheme regarding counting of previous services.

The Board considered the proposal and approved the amendment of Clause 11 of Statute 31 relating to counting of past services while implementing Career

Advancement Scheme. The Board approved the following amendments in the said clause:

- (i) The words "without any break" in Clause 11.1 be deleted;
- (ii) The word "University" in Clause 11.1.2 would be substituted with the words "UGC";
- (iii) Clauses 11.1.3 and 11.1.6 be deleted.

Resolved further that the amendments be forwarded to the Chancellor for his assent.

Item No. 28.4: To consider and approve the C&AG Audit Report on Annual Accounts of the University for the years 1998-99 to 2002-2003 and comments of the University on the audit observations.

The Board considered and approved the C&AG Audit Reports on Annual Accounts of the University for the years 1998-99 to 2002-2003 and comments of the University on Audit Observations.

Item No. 28.5: Disciplinary case of Prof. Harish C. Rai, Controller of Examination (Plg.) and other related issues.

Additional Agenda Item No. 28.5 on the above mentioned subject was placed on the table, before the Board. The Board complemented the Vice-Chancellor for handling such a sensitive subject in the most befitting manner. The Board considered the Agenda, as also the additional note submitted by Dr. H.C. Rai for consideration in the meeting of the Board of Management and after detailed deliberations and due application of mind, unanimously took the following decisions:

- (i) The Board ratified the decision taken by the Vice-Chancellor by exercising his Emergency Power under Section 10(4) of the University Act for splitting the

Examination Branch into two parts and posting Shri Ravi Agrawal as Controller of Examination (Imp.);

- (ii) The Board decided that proper Charge Sheet be issued to Prof. Harish C. Rai, Controller of Examination (Plg.) and Shri Dinesh Nautiyal, Examination Assistant and a formal Departmental Enquiry be held. The Board authorized Vice-Chancellor to appoint the Enquiring Authority and Presenting Officer for these cases;
- (iii) The Board decided that in view of (ii) above, Prof. Harish C. Rai, Controller of Examination (Plg.) cannot not be relieved at present to enable him to join the post of Advisor-I in AICTE in the pay scale of Rs.18,400-22,400 on deputation basis. AICTE and Prof. Harish C. Rai may be informed accordingly. Further, in view of the pending enquiry, Prof. Harish C. Rai, cannot be assigned any sensitive function in the University and, therefore, though he will continue to hold the substantive post of Controller of Examination but will perform the functions of Professor of Electrical Engineering in Indira Gandhi Institute of Technology till further orders;
- (iv) The Board approved the proposal to upgrade one post of Additional Controller of Examination in the pay scale of Rs.14,300-18,300 to the post of Controller of Examination in the pay scale of Rs.16,400-22,400 for a period of 5 years to enable the University to advertise the post to be filled-up on tenure/deputation basis in view of the above decisions;
- (v) Vice-Chancellor informed to the Board that Shri Ravi Agrawal, Controller of Finance, who is holding the additional charge of Controller of Examination (Implementation) has requested to be relieved as he has been selected for Central Deputation in the Ministry of Food and Public Distribution. Therefore Prof. Yogesh Singh, Dean, University School of Information Technology w

hold the additional charge of Controller of Examination after merging both the Branches, i.e., Planning and Implementation and Shri V.K. Jain, Registrar will hold the additional charge of Controller of Finance relieving Shri Ravi Agrawal of both the charges. Process for filling-up of both the posts be initiated by the University.



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