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MINUTES

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GURU GOBIND SINGH INDRAPRASTHA UNIVERSITY

MINUTES

OF

TWENTY NINTH MEETING OF THE BOARD OF MANAGEMENT

DATE : 20TH MARCH, 2006

TIME : 3.30 PM

VENUE : CONFERENCE ROOM

KASHMERE GATE, DELHI-110006

**MINUTES OF 29TH MEETING OF THE BOARD OF MANAGEMENT
HELD ON 20TH MARCH, 2006 AT 3.30 PM
IN THE CONFERENCE HALL,
GURU GOBIND SINGH INDRAPRASTHA UNIVERSITY, DELHI**

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MINUTES OF 29TH MEETING OF THE BOARD OF MANAGEMENT
HELD ON 20TH MARCH, 2006 AT 3.30 PM

29th meeting of the Board of Management of Guru Gobind Singh Indraprastha University was held on 20th March, 2006 at 3.30 pm in the Conference Room of the University under the Chairmanship of the Vice-Chancellor. The following Officers were present in the meeting:-

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|--------|--|-------------|
| (i) | Prof. K.K. Aggarwal
Vice-Chancellor, GGS Indraprastha University | - Chairman |
| (ii) | Shri V.V. Bhat, IAS,
Principal Secretary (Finance), Govt. of NCT of Delhi | - Member |
| (iii) | Shri Prakash Kumar, IAS,
Secretary (Technical Education), Govt. of NCT of Delhi | - Member |
| (iv) | Shri Omkar S. Kanwar,
Chairman & Managing Director, Apollo Tyres Ltd. | - Member |
| (v) | Dr. S.P. Agarwal,
Secretary General, Indian Red Cross Society | - Member |
| (vi) | Prof. Ranjit Roy Chaudhury,
Chairman, International Clinical Epidemiology Network (NCLEN) | - Member |
| (vii) | Prof. Ashok Chandra,
Educationist, Former Special Secretary, Ministry of HRD | - Member |
| (viii) | Dr. Udai Pareek
Indian Institute of Health Management Research, Jaipur | - Member |
| (ix) | Prof. A.K. Aggarwal
Dean, Maulana Azad Medical College | - Member |
| (x) | Prof. P.C. Sharma,
Dean, University School of Biotechnology, GGSIP University | - Member |
| (xi) | Prof. M. Afzal Wani,
Dean, University School of Law & Legal Studies
GGSIP University | - Member |
| (xii) | Prof. S.S. Inamdar,
Principal, Bharati Vidyapeeth's College of Engineering | - Member |
| (xiii) | Prof. M.S. Chaudhary,
Principal, Maharaja Surajmal Institute | - Member |
| (xiv) | Shri Vinod K. Jain
Registrar, GGS Indraprastha University, Delhi | - Secretary |

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

- (i) Mrs. Rina Ray, IAS, Secretary (Education), Govt. of NCT of Delhi
- (ii) Shri Vivek Singhal, President, Biotech International Ltd., Delhi
- (iii) Shri Saurabh Shrivastava, former Chairman, NASSCOM and Executive Chairman, XANCA
- (iv) Shri R. Subramaniam, Engineer-in-Chief, Public Works Division, Govt. of NCT of Delhi

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

Item No. 29.1: Confirmation of the minutes of 28th Meeting held on 30th December, 2005.

The Board resolved to confirm the minutes of 28th Meeting as circulated.

Item No. 29.2: Action Taken Report on the minutes of 28th Meeting held on 30th December, 2005.

The Board resolved to accept the Action Taken Report, as submitted.

Item No. 29.3: To consider and approve C&AG Audit Report on Annual Accounts of the University for the year 2003-2004 and comments of the University on the audit observations.

The Members of the Board considered and unanimously adopted the C&AG Audit Report on Annual Accounts of the University for the year 2003-2004 and comments of the University on the audit observations.

Item No. 29.4: To ratify the amendment in the Ordinance relating to Migration of Students

The Members of the Board unanimously ratified the amendment in the Ordinance relating to Migration of students.

Item No.29.5: To ratify the Revised Ordinance regarding minimum Qualifications and Experience for the Teachers in Medical Colleges.

The Members of the Board unanimously ratified the revised Ordinance regarding minimum Qualifications and Experience for the Teachers in Medical Colleges.

Item No. 29.6: To consider the Ordinance relating to Conduct and Evaluation of Examinations for Masters Degrees following Trimester Semester.

The Members of the Board unanimously ratified the Ordinance relating to Conduct and Evaluation of Examinations for Masters Degrees following Trimester System.

Item No. 29.7: Relieving of Prof. Harish C. Rai, the then, Controller of Examinations presently functioning as a Professor at IGIT, to proceed on deputation to join as Advisor-I in AICTE.

The Members of the Board discussed at length the facts of the disciplinary case pertaining to Prof. Harish C. Rai, the then Controller of Examinations. It was deliberated that the disciplinary proceedings are already under progress in his case.

The Board also considered the advisory note sent by Hon'ble Lt. Governor/Chancellor wherein a provision regarding relieving of an employee has been quoted. It was also brought to the notice of the Board by one of the Members that CCS (CCA) Rules clearly stipulate that a Govt. servant should not be relieved for taking up the appointment if the investigations have been completed and disciplinary proceedings have already commenced or likely to be initiated shortly.

In view of the multiplicity of available rules, the Board unanimously resolved that a formal reference be made by the University stating full facts to Secretary (Services), Govt. of NCT of Delhi for advice before Prof. Harish C. Rai could be relieved.

Item No. 29.8: Research Fellowships in the University

The proposal regarding launching of Research Fellowships in the University was appreciated by the Members of the Board. It was also noted that the proposal has already been approved by the Finance Committee of the University.

The Board deliberated on the proposal in depth and also noted the suggestions of the Finance Committee on the subject. Accordingly, the guidelines for these Fellowships were revised partially and the revised guidelines for implementation are as follows :-

- (i) The maximum number of fellowships awarded in any year would be 15 for Doctoral work and 5 for Post Doctoral work;
- (ii) In any year, the number of fellowships in any School for Doctoral/Post Doctoral work will be decided based on the research work already going on and research Infrastructure available;
- (iii) These fellowships will be applicable for carrying out research work only in the University School of Studies and the University Maintained Institution, i.e., Indira Gandhi Institute of Technology [IGIT]. However, it is permissible in the case of teacher of an Affiliated College to avail this fellowship provided he/she can be on leave for the period of fellowship.;
- (iv) The eligibility for Doctoral fellowships will be as per University ordinance and the Selection will be made after advertisement in National Dailies for the fellowships and by a Selection Committee duly constituted by the Vice Chancellor;

The amount for Doctoral Fellowships is Rs.12,000 for the first 2 years to be increased to Rs.14,000 for the third year on the recommendations of the Research Degree Committee of the School. In very exceptional cases, the fellowship may be extended to 4th year also in case of Doctoral students. This will have to be on the recommendations of the Research Degree Committee and after due approval of the Vice Chancellor. The amount for Post Doctoral Fellowship is Rs.18,000 per month and the period will normally be two years, extendable to third year in exceptional situations;

(vi) All these Research fellows [either Doctoral or Post Doctoral] will be required to assist the teaching in the School for about 6-8 hours per week;

(vii) The University will provide all other facilities to the Research Fellows from its own resources.

A suggestion was made that we should have some provision for Fellowships to M.Tech students also. The Chairman desired that a detailed proposal in this regard be made and then taken to Finance Committee/Board of Management for approval in a subsequent meeting.

Item No. 29.9. **Creation of University Benevolent Fund**

The Members of the Board discussed the proposal and appreciated the philosophy behind it. The Board was informed that the Finance Committee of the University has considered this proposal and recommended its approval subject to the following modifications :

(i) Instead of creating a separate fund, the Students Welfare Fund of the University subject to a ceiling of 10% can be used for the purposes given in Para-1 of Annexure-X of the Agenda except for granting financial assistance to the wards of the University employees. Accordingly, para-I(iv) and para-3 may be considered as deleted from the proposed rules;

(ii) A separate fund for the welfare of the wards of the employees of the University be created which shall be subscribed fully by the employees;

(iii) The word "parental monthly income" may be replaced with "family monthly income" in para 2 of the rules given in Annexure-X of the Agenda;

(iv) The Institutes/Individuals including students from the well settled families should be encouraged for donations into the University Welfare Fund.

The Board unanimously approved the recommendations of the Finance Committee subject to the following :

(i) In para 4 of the Annexure-X, the starting words "Any parent" be replaced by "Any student/parent";

Regarding the separate fund for the welfare of the wards of the employees, a detailed proposal may be prepared and put up to Finance Committee/Board of Management for approval.

Item No. 29.10: Amendment in University Statute 31 pertaining to Career Advancement Scheme regarding counting of past service

The Members of the Board discussed the proposal regarding amendment in University Statute 31 pertaining to Career Advancement Scheme in respect of counting of past service. The Members deliberated upon the observations made by Hon'ble Lt. Governor, Delhi / Chancellor of the University on this issue and unanimously resolved that the matter may be deferred for discussion in the next meeting. Meanwhile, comments from Secretary (Technical Education), Govt. of NCT of Delhi may be obtained for reference.

Item No. 29.11: To appoint Dr. Subhash Wadhwa, Professor IIT Delhi as Principal, IGIT on deputation.

This Item was placed on the table in addition to the Agenda already circulated. Members of the Board deliberated upon the issue of appointment of a regular Principal in Indira Gandhi Institute of Technology. The Members appreciated the difficulty which the University has been facing in getting suitable persons with desirable academic record for such kind of posts. Appreciating the efforts made by the University for selection of a Principal for Indira Gandhi Institute of Technology, the Board approved, in principle, to consider the appointment of Prof. Subhash Wadhwa as Principal in Indira Gandhi Institute of Technology. However, it was resolved that before taking a final decision, the suitability of the candidate may be examined by a Selection Committee consisting of the following:

Prof. Ashok Chandra, Member of the Board	-	Chairman
Dr. S.P. Aggarwal, Member of the Board	-	Member
Shri Prakash Kumar, Secretary (TE)	-	Member

The Board also authorized the Vice-Chancellor to approve the proceedings of Selection Committee and issue the appointment letter, if the candidate is found suitable by the above said committee.

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



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