

30
MINUTES

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**GURU GOBIND SINGH
INDRAPRASTHA UNIVERSITY**

MINUTES

OF

**THIRTY FIRST MEETING OF THE
BOARD OF MANAGEMENT**

DATE : 25.08.2006

TIME : 11.30 AM

VENUE : CONFERENCE ROOM

KASHMERE GATE, DELHI-110006

MINUTES OF 31st MEETING OF THE BOARD OF MANAGEMENT HELD ON
25.08.2006 AT 11.30 AM IN THE CONFERENCE HALL OF THE UNIVERSITY

31st meeting of the Board of Management of Guru Gobind Singh Indraprastha University was held on 25th August, 2006 at 11.30 am 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 Mukesh Prashad, Joint Secretary (TTE)
on behalf of Principal Secretary (TTE), | - Member |
| (iii) | Dr. S.P. Agarwal, Secretary General,
Indian Red Cross Society | - Member |
| (iv) | Prof. Ranjit Roy Chaudhury, Chairman,
International Clinical Epidemiology | - Member |
| (v) | Prof. Ashoka Chandra, Educationist,
Former Special Secretary, Ministry of HRD | - Member |
| (vi) | Sh. Saurabh Shrivastava, Former Chairman,
NASSCOM and Executive Chairman, XANCA | - Member |
| (vii) | Prof. A.K. Aggarwal, Dean,
Maulana Azad Medical College | - Member |
| (viii) | Prof. P.C. Sharma,
Dean, University School of Biotechnology | - Member |
| (ix) | Prof. M. Afzal Wani
Dean, University School of Law & Legal Studies | - Member |
| (x) | Prof. M.S. Chaudhary
Principal, Maharaja Surajmal Institute | - Member |
| (xi) | Shri Vinod K. Jain,
Registrar, GGS Indraprastha University | - Secretary |

The other members of the Board could not attend the meeting due to pre occupation.

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

**Agenda Item No. 31.1 Confirmation of the Minutes of the 30th Meeting of
the Board of Management held on 28.03.06**

The Board confirmed the minutes of the 30th meeting.

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

Agenda Item No. 31.3

Action Taken Report on the minutes of 30th
Meeting held on 28.04.2006

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

Agenda Item No. 31.4

To ratify the grant of Study Leave to Sh. Suresh Kumar and Dr. Nimisha Sharma, Lecturers in the University School of Biotechnology, by the Vice-Chancellor under Section 10(4) of the University Act.

The Board ratified the actions taken by the Vice-Chancellor for the grant of study leave to Sh. Suresh Kumar and Dr. Nimisha Sharma

Agenda Item No. 31.5

To ratify the action taken by the Vice-Chancellor exercising emergency powers vested in him under Section 10(4) of the University Act, to approve University's Ordinance under the provisions of newly inserted Article 15(5) of the Constitution of India read with Section 6(2) of Guru Gobind Singh Indraprastha University Act, 1998 regarding Reservation Policy for Self-Financing Institutions Affiliated with the University

The Board ratified the action taken by the Vice-Chancellor

Agenda Item No. 31.6

To consider the requests of Dr. (Mrs.) Vijita S. Aggarwal, Lecturer (Senior Scale) in University School of Management Studies for (a) forwarding her application for Lee Kuan yew School of Public Policy, National University of Singapore for joining the Masters Programme in Public Management and grant of study leave in the eventuality of her selection ; and, (b) grant of study leave for a period of two years to join European Masters in Lifelong Learning w.e.f. first week of October, 2006

The Board approved the grant of study leave to Dr. (Mrs.) Vijita Aggarwal for a period of two years to join European Masters in Lifelong Learning w.e.f. first week of October, 2006.

Agenda Item No. 31.7. To report about the appointments to the various teaching and non-teaching posts in the University during the years 2005 and 2006

The Board took note of the appointments made by the University and observed that University should examine the possibility of being even more flexible and liberal in the matter of appointments as the biggest challenge before any university in the present day competitive environment, is hunting the best talent and retention thereof.

Agenda Item No. 31.8. To report the Confirmation of the Faculty/Officers on the completion of their probation periods by the various Departmental Promotion Committee

The Board took note of the confirmations of various teaching and non teaching officials of the University.

Agenda Item No. 31.9 To apprise the Board about the introduction of new / innovative academic programmes during the academic session 2006-07.

The Board appreciated the efforts of the University in starting new and innovative academic programmes during the academic session 2006-07.

Agenda Item No. 31.10. Consideration of Application dated 11.06.2006 and Appeal dated 01.08.2006 of Prof. Harish C. Rai under Proviso to Section 10(4) of the Guru Gobind Singh Indraprastha University Act, 1998.

(1) The Board deliberated upon the representations, dated 11.06.2006 and 01.08.2006 made by Prof. Harish C. Rai, former Controller of Examination of the University. The Board after taking into consideration all the facts and circumstances of the case and took the following decisions:

- (i) There is no reason for the Board to interfere with the inquiry proceedings which are going on. Whatever Prof. Rai has to say, he should submit before the Inquiring Authority. The Board also noted that he was given an opportunity of being heard by it vide University's letter dated 23.12.2005 which he did not avail;
- (ii) Regarding representation dated 01.08.2006, the Board observed that the decision of the Vice-Chancellor to appoint the Inquiring Authority was not under Section 10(4) of the Act because the Vice-Chancellor appointed the Inquiring Authority on behalf of Board as authorized by it in its meeting held on 30.12.2005 and hence there is no question of

entertaining this appeal filed by Prof. Rai under Proviso to Section 10(4);

- (2) The Board also took note of the letter dated 08.08.2006 written by Ms. Janak Juneja, the Inquiring Authority wherein she has stated that she is unable to continue with the inquiry proceedings because Defence Assistant of Prof. Harish C. Rai has been her colleague for quite some time. After having noted the contents of this letter the Board decided that she should be requested once again by the Registrar to continue with the inquiry proceedings. In case she still declines, a new Inquiring Authority preferably a High Court Judge (Retired) be appointed by the Vice Chancellor on behalf of the Board. It was also observed by the Board that keeping in view the status of the Inquiring Authority, the University may have to pay higher remuneration. Therefore, the Board authorized the Vice-chancellor to decide the terms and conditions of the appointment of Inquiring Authority in this case including the payment of remuneration.

Agenda Item No. 31.11 To consider the teaching positions in the various University Schools of Studies / IGIT as approved by the Academic Council.

The Board approved the proposal of the University to create 57 teaching positions in the phased manner.

Agenda Item No.31.12 To consider the nomination of one member of Board of Affiliation

The Board authorized the Vice-Chancellor to nominate another Member on the Board of Affiliation in place of Prof. P.S. Grover, Former Professor, Delhi University.

Agenda Item No. 31.13. To apprise the Board about the status of admissions made to the different academic programmes during the Academic Session 2006-07

The Board took note of the status of the admissions and appreciated the transparency with which the admissions are being made. However, in response to a query raised in the Board regarding remarks on page 29 below the table showing admission status, it was clarified that 5% increase in the seats ^{has} ~~have~~ been approved by the Board of Affiliation, although Hon'ble Chief Minister had advised the University to do so. The remarks on page 29 of the Agenda stand amended accordingly.

Agenda Item No. 31.14. To consider the MoU between the Guru Gobind Singh Indraprastha University, Delhi, India and Kathmandu University, Nepal.

The Board approved the MoU between the Guru Gobind Singh Indraprastha University, Delhi, India and Kathmandu University, Nepal.

The Board also authorized the Vice-Chancellor to constitute a Committee consisting of three members of the Board to approve such MoUs in future.

Agenda Item No. 31.15. To apprise the Board about the major improvements that have been effected in the University's Examination System.

The Board appreciated the improvements effected in the Examination Branch of the University.

Agenda Item No. 31.16. Presentation of Audit Report of C&AG along with comments of Controller of Finance, for the year 2004-05.

The Board approved and adopted the C&AG Report for the year 2004-05, along with the comments of the Controller of Finance.

Agenda Item No. 31.17 To consider the Curriculum Vitae of Dr. Rajat Bhagwat, Associate Professor at Jodhpur University for appointment on the position of Professor in the Department of Mechanical and Automation Engg. At IGIT on deputation basis.

The Board approved the proposal to appoint Dr. Rajat Bhagwat as a Professor in the Department of Mechanical and Automation Engineering in the Indira Gandhi Institute of Technology on deputation basis subject to scrutiny of his curriculum vitae by a three member committee of the Board. The Board authorized the Vice Chancellor to constitute the Committee for this purpose.



(Vinod K. Jain)
Registrar /

Secretary to Board of Management