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MINUTES

Confidential
For members only

GURU GOBIND SINGH INDRAPRASTHA UNIVERSITY

THIRTY NINTH MEETING OF THE BOARD OF MANAGEMENT

DATE : 19th November 2008
TIME : 12 noon
VENUE : Conference Room

MINUTES

KASHMERE GATE, DELHI-110 403

MINUTES OF THE THIRTY NINTH MEETING
OF THE
BOARD OF MANAGEMENT

The Thirty Ninth Meeting of the Board of Management was held as scheduled on 19th November, 2008 at 12.00 Noon in the Conference Room of Guru Gobind Singh Indraprastha University, Delhi.

The following members were present :-

1. Prof. K.K. Aggarwal,
Vice Chancellor,
GGSI Indraprastha University - **Chairman**
2. Sh. V. V. Bhat, IAS,
Principal Secretary (Finance),
Government of NCT of Delhi,
Delhi Secretariat, I.P.Estate,
New Delhi-110002 - **Member**
3. Lt. General S. S. Mehta,
T16A, Florida Estate, Keshavnagar,
Mundhwa, Pune-411036. - **Member**
4. Shri P. Rajendran,
Chief Operating Officer, NIIT Ltd.,
Plot No. 85, Sector-32,
Institutional Area, Gurgaon-122001. - **Member**
5. Shri Chandra Mohan,
Chairman,
Board of Governors,
Punjab Engineering College,
House No. 202, Sector 36 A, Chandigarh - **Member**
6. Prof. A.K. Aggarwal,
Dean, Maulana Azad Medical College.
Bahadurshah Zafar Marg, New Delhi. - **Member**
7. Sh. R. Subramaniam,
Ex-Engineer-in-Chief, Public Works Division,
K-6/2, Sector 13, R. K. Puram, New Delhi - **Member**

8. Prof. Anup Singh Beniwal,
Dean, University School of Humanities &
Social Sciences and University School of Education,
Guru Gobind Singh Indraprastha University,
Kashmere Gate, Delhi-110403. **- Member**
9. Prof. Prem Prakash,
Principal/Director,
Amity School of Engineering &
Technology, 580, Delhi Palam Vihar Road,
Bijwasan, New Delhi-110061 **- Member**
10. Prof. Kuldip Singh Sayann,
Principal/Director, Guru Tegh Bahadur
Institute of Technology, G-8 Area,
Rajouri Garden, New Delhi-110064 **- Member**
11. Mrs. Vandana Gupta,
Controller of Finance
GGG Indraprastha University, Delhi **- Special Invitee**
12. Sh. Vinod K. Jain
Registrar
GGG Indraprastha University, Delhi **- Secretary**

The following members could not attend the meeting on account of their pre-occupations :-

1. Sh. G. Narendra Kumar, IAS,
Secretary (Higher Education & Technical Education),
Government of NCT of Delhi
2. Shri Analjit Singh, Chairman, MAX New York Life Insurance Co. Ltd.
3. Dr. P. V. Indiresan, Ex-Director, IIT Chennai
4. Prof. V. S. Ramamurthy, Chairman, IIT Delhi,
5. Dr. N.K. Ganguly, Former Director General,
Indian Council of Medical Research
6. Prof. Subhash Wadhwa, Dean, University School of Engineering &
Technology and University School of Architecture & Planning, GGS
Indraprastha University, Delhi

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Agenda Item No. 39.1:

Confirmation of the minutes of the Thirty Eighth meeting held on 2nd May 2008

The Board of Management confirmed the minutes of the 38th meeting which was held on 2nd May, 2008. The members of the Board, however, desired that in future, while putting up the Agenda Item for confirmation of the minutes of the last meeting, a copy of the said minutes should be annexed along with the Agenda.

Agenda Item No. 39.2:

Action taken report on the minutes of the Thirty Eighth meeting held on 2nd May, 2008.

The Board of Management took note of the action taken report. It was desired by the Board that in future, under this Item, a Report only on those issues/items should be submitted on which follow up action is still pending rather than submitting the action taken on each and every item.

Agenda Item No. 39.3 :

To consider the annual accounts for the financial year 2007-2008 of Guru Gobind Singh Indraprastha University, Kashmere Gate, Delhi

The Board of Management approved the Annual Accounts of the University for the financial year 2007-08 with the following observations :-

- (i) The University should henceforth adopt the 'Indian System' (thousands, lacs & crores) for recording the figures in the Accounts;
- (ii) The University should do away with the system of paisa(s) in the Accounts; and,
- (iii) Since the Accounts of the University are quite exhaustive and involve lot of figures, an executive summary of the Accounts highlighting the main points should be put up in the Agenda Item for perusal of the Members.

Agenda Item No. 39.4 : **To consider the annual accounts of CPF Trust of Guru Gobind Singh Indraprastha University for the financial year 2007-2008.**

The members of the Board took note for information of Annual Accounts on CPF Trust of the University for the financial year 2007-08 and observed that the final authority to approve the Accounts lies only with the CPF Trust.

Agenda Item No. 39.5 : **To consider the annual accounts for the financial year 2007-2008 of Indira Gandhi Institute of Technology**

The Board approved the Annual Accounts of Indira Gandhi Institute of Technology for the financial year 2007-08. The Vice-Chancellor clarified that since the University is now not getting any Grant-in-Aid from the Government of NCT of Delhi for this institute, the funds for maintaining/running the institute are diverted from the University funds on the directions of the Govt. of NCT of Delhi. Therefore, the accounts of the institute are placed before the Board for approval. However, in future, the accounts of the institute are proposed to be merged with the University Accounts.

Agenda Item No. 39.6: **Introduction of Welfare Schemes for the Employees of Guru Gobind Singh Indraprastha University**

The Board approved the scheme of Merit Scholarship subject to the following conditions :-

- (i) The scheme will be applicable to all the Group 'D' employees of the University including the contract employees ;
- (ii) The ward(s) of Group 'D' employee should have secured 75% marks and above marks in their 10th and 12th examination to be eligible to get the Scholarship. However, in order to continue to getting the Scholarship, he/she would be required to secure 60% and above marks in subsequent years ;
- (iii) The Scholarship will be given till the graduation of the child ;
- (iv) The Scholarship will be given for maximum of two children in a family ;
- (v) The amount will be Rs.10,000/- per annum for boys and Rs.12,000/- per annum for girls ; and,
- (vi) The dropouts will discontinue to enjoy the benefits of the scheme.

The other welfare schemes proposed in the Agenda were not agreed.

**Agenda Item No. 39.7: **Presentation of Audit Report of C&AG
alongwith comments of the University
for the Financial Years 2005-06 and
2006-07****

The members of the Board perused the C&AG reports for the financial years 2005-06 and 2006-07. While expressing the satisfaction regarding the upto date audit of the Accounts of the University, the Board made the observation that the University should closely monitor that all advances are settled in time.

**Agenda Item No. 39.8: **Grant of Ad-hoc payment of arrears
towards first installment to teaching
and non-teaching employees of the
University****

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The Board approved the proposal.

Agenda Item No. 39.9: To consider partial amendment in the structure of Affiliation fee chargeable from the institutions while granting provisional affiliation as prescribed in sub-clause (a)(ii) of Clause 1 of Statute 26 of the University

The Board approved the proposal but desired that it should be implemented w.e.f. the year 2009-10. The Board also desired that in case of increase in the intake of students, the institute will have to pay the additional balance amount.

Agenda Item No. 39.10 : To approve the Regulation regarding Institution of awards to Annual Toppers in the University Schools of Studies, Indira Gandhi Institute of Technology, Centre of Learning and Institutes Affiliated to the University.

The Board approved the Regulation regarding the Institution of awards to Annual Toppers in the University Schools of Studies, Indira Gandhi Institute of Technology, Centres of Learning and Institutes Affiliated to the University.

Agenda Item No.39.11 : To report about the appointments to various teaching posts in the University after its last meeting.

The Board noted the appointments made against various teaching posts.

Agenda Item No.39.12: To ratify the grant of Study Leave to Shri S. Ramanarayana Reddy, Lecturer (CSE), IGIT, by the Vice-Chancellor under Section 10(4) of the University Act.

The Board ratified the decision taken by the Vice-Chancellor to grant Study Leave to Shri S. Ramanarayana Reddy, Lecturer (CSE) in Indira Gandhi Institute of Technology.

Agenda Item No. 39.13 : To ratify the decisions taken by the Vice Chancellor under section 10(4) of the University Act to relieve Prof. R.K. Mittal, USMS to join as Vice Chancellor of Teerthankar Mahaveer University, Moradabad and Prof. (Mrs.) Nupur Prakash, Dean, USIT to join as Addl. Director (IT) at ICAI, New Delhi.

The Board ratified the decisions taken by the Vice-Chancellor.



Agenda Item No. 39.14 :

To ratify the decision taken by the Vice Chancellor under Section 10(4) of the University Act regarding extension in re-employment of Prof. D.V. Gupta for a further period of one year (2nd year)

The Board ratified the decision taken by the Vice-Chancellor.

Agenda Item No.39.15 :

To ratify the decisions taken by the Vice-Chancellor under Section 10(4) of the University Act regarding appointments of Shri Pawan Kumar Gupta, Executive Engineer (Civil) of the CPWD as Superintending Engineering and Shri Hariom Prakash, Junior Engineer (Civil) of the DDA as Assistant Engineer on deputation in the University.

The Board ratified the decisions taken by the Vice-Chancellor.

Agenda Item No.39.16:

To ratify the decisions taken by the Vice Chancellor regarding extension in contract appointments of Shri P.S. Bajaj as Adviser (Full Time), USIT and Ms. Rashmi Sablania Atal as PRO.

The Board ratified the decisions taken by the Vice-Chancellor.



Agenda Item No. 39.17:

Suspension of Dr. T.N. Arora, Reader and Dr. Ravindra Pratap, Lecturer, University School of Law & Legal Studies.

The Board noted the information placed before it regarding suspension of Dr. T.N. Arora, Reader and Dr. Ravindra Pratap, Lecturer, both working in University School of Law and Legal Studies.

It was observed by the Board that the Committee enquiring into the allegations against these two teachers may not be able to complete its report within the stipulated time and, therefore, if the need be, the time may be extended.

Kind attention of the members of the Board was also drawn to the representations made by both these teachers. The Board felt that a view in the matter will be taken on receipt of the enquiry report of the committee constituted for the purpose.

Agenda Item No.39.18 :

Status report in the disciplinary case against Prof. H.C. Rai, the then Controller of Examinations and other related issues.

The Board noted the contents of the Agenda and felt that a view in the matter will be taken when the enquiry report is placed before the Board.



Agenda Item No.39.19 : **Extension of deputation of Prof. Harish C. Rai with the AICTE for 3rd year commencing 28.04.2008.**

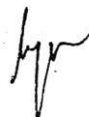
The Board agreed to grant extension of deputation to Prof. Harish C. Rai to continue in AICTE for third year w.e.f. 28.04.2008.

Agenda Item No.39.20: **To decide the disciplinary case of Shri Dinesh Nautiyal, Examination Assistant.**

It was decided by the Board that a final view regarding the award of punishment to Shri Dinesh Nautiyal, Examination Assistant will be taken while deciding the case of Prof. Harish C. Rai since both these cases are linked. More so, because the enquiry in case of Prof. H. C. Rai has already been completed.

Agenda Item No. 39.21: **To apprise the Board regarding Ordinances relating to "Code of Professional Ethics and Conduct of the teachers of the University" and "Code of Conduct, Discipline and Appeal Rules of Non-Teaching Staff"**

The Board took note of the University Ordinance relating to "Code of Professional Ethics and Conduct of the teachers of the University" and "Code of Conduct, Discipline and Appeal Rules of Non-Teaching Staff."



Agenda Item No.39.22: To approve the Terminal benefits of Vice Chancellor

The Board approved the proposal pertaining to terminal benefits to Vice Chancellor and recommended that the same be submitted to the Hon'ble Chancellor.

Agenda Item No.39.23: Monitoring of Dwarka Campus Project for Expeditious and Quality Work

The Members of the Board expressed their concern about the delay in completion of the Dwarka Campus of the University. The delay has led to rescheduling of the target dates. The Board desired to know the details of the penalties which have been imposed on the contractors on account of delay in completing the contract on the scheduled dates. It was decided that a detailed note in this regard will be circulated by the Chief Engineer of the University to all the members of the Board for their information.

The issue of adopting 'third party quality assurance' through the reputed institution like IIT also came up for discussion and it was felt that since M/s Engineers India Ltd. (a Govt. of India Undertaking) being the Project Management Consultant have already been given the responsibility to ensure quality of the project, there is no point of having any other quality assurance by any other agency.



Agenda Item No.39.24:

To apprise the Board about the functioning of the University's Academic Audit Cell.

The Board was apprised about the functioning of the Universities Academic Audit Cell. The Board noted the information provided in the Agenda.

Agenda Item No.39.25:

To consider and approve the Annual Report of the University for the year 2007-2008.

The Annual Report of the University was presented before the Board. The Members of the Board perused the contents of the report with keen interest and made the following observations:-

By
(a) Regarding Clause 1.13 of Chapter 1 pertaining to the Governance of the University, it was observed that apart from the functions of the various statutory bodies, the report should also highlight the total number of meetings of these bodies held so far, the date of the last meeting and the important decisions taken by these bodies in the last meeting ;

(b) Regarding Clause 1.16 of Chapter 1 pertaining to Academic Collaborations, it was desired that the report should also contain the details about the follow up action taken on these collaborations ;

✓ (c) Commenting on the number of affiliated institutes given in Chapter 5 it was desired by the Board that the report should also contain a para on the institutes which have been disaffiliated and the reasons for disaffiliation;

(d) Reacting on the progress made by the University in Research, it was desired by the Board that the University should workout a scheme of incentives which may be given to the faculty members for their

— publications/quality research to motivate them to continue further research with more sincerity and dedication ;

(e) It was desired that the University's publications be sent to all the members of the Board ;

(f) Further, since the University is likely to shift to the new campus, it was desired that a study should be conducted to analysis the new courses which are required to be launched by the University as per the need of the society/industry; and,

(g) The Chairman Board of Management requested the members to send any additional comments on the Annual Report within a fortnight before finalization of the Annual Report.

Agenda Item No.39.26: Proposal of "Prof. K. K. Aggarwal Award for excellence in Disaster Management".

The Item was deferred with the observation that a detailed scheme be worked out by the University to enable the Board to take a view in the matter.

The meeting ended with a Vote of Thanks to the Chair.



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