

MINUTES

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**GURU GOBIND SINGH INDRAPRASTHA UNIVERSITY**

**EIGHTH MEETING OF THE BOARD OF MANAGEMENT**

**DATE : 29.02.2000**  
**TIME : 4.00 P.M.**  
**VENUE : Conference Room**

**PROCEEDINGS**

**KASHMERE GATE, DELHI -110006**

## Minutes of the Eighth Meeting of the Board of Management

Held at 4.00 p.m. on 29<sup>th</sup> February, 2000

The eighth meeting of the Board of Management was held at 4.00 p.m. on 29.02.2000 in the Conference Room of the University under the Chairmanship of the Vice-Chancellor.

Following members were present :-

1. Mrs. Shiela Ghatate, 9- Hailey Road, New Delhi
2. Dr. S.P. Agarwal, Director General (Health Services), Govt. of India, New Delhi
3. Prof. Abad Ahmed, Pro Vice-Chancellor, Delhi University, Delhi
4. Prof. Y.C. Chopra, Professor & Head, Department of Electronics & Communication Engineering, Punjab Engg. College, Chandigarh
5. Shri Ramesh Chandra, IAS, Principal Secretary (Finance), Govt. of NCT of Delhi
6. Shri Narendra Prasad, IAS. Principal Secretary (Education), Govt. of NCT of Delhi

Prof. V.S. Raju, Director, IIT, Delhi, Prof. K.N. Tripathi, Pro Vice-Chancellor, IGNOU, Dr. K.N. Gupta, Executive Director, C-DOT and Prof. R.Ram Prabhu, Advisor, AICTE could not attend due to pre-occupation.

The Board resolved as follows in respect of various items of Agenda:-

**Item No. 8.1 :** Confirmation of the minutes of the seventh meeting held on 24.01.2000

The minutes of the seventh meeting as circulated on 1.2.2000 were confirmed.

**Item No. 8.2 :** Action taken report on the proceedings of the seventh meeting of the Board of Management.

The Board resolved to accept the action taken report.

**Item No. 8.3 :** To approve the statute relating to the constitution of the Board of Management and the Court.

The Board, during the course of deliberations, suggested some modifications in the constitution of the Court and the Board of Management.

The revised statute, as approved, is enclosed as Annexure - 'A'.

**Item No. 8.4 :** To reconsider the Statute regarding "Special mode of recruitment"

The Board, during the course of deliberations, suggested that in Clause 3, laying down the procedure of appointment, it should be provided that suitability of the person will be assessed by the same Selection Committee as provided in Statute 16 of the first statutes, instead of a separate committee.

The Revised Statute, as approved by the Board is enclosed as Annexure - 'B'.

**Item No. 8.5 :**

**To consider the annual report of the University for the year 1998-99.**


The Board approved the draft report, suggesting minor modifications and advised that the University may proceed to take necessary action in the matter.

**Item No. 8.6 :**

**Draft Ordinance relating to Provident Fund, Pensions & Gratuity etc- for consideration**

The Board while taking note of the fact that the rules are broadly in conformity with the Central Government rules for Government employees, resolved to accept the ordinance relating to Provident funds, Pensions & Gratuity, as laid down. The Board, however, suggested that any change in Government rules, should not be made automatically applicable to the University, but it should be done with the prior approval of the Board.

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

  
(A.S. AWASTHI)  
Registrar (Admn.)/  
Secretary, Board of Management