

GURU GOBIND SINGH INDRAPRASTHA UNIVERSITY

FIFTEENTH MEETING OF THE BOARD OF MANAGEMENT

DATE : 21.05.2001
TIME : 4.00 p.m.
VENUE : Conference Room

PROCEEDINGS

KASHMERE GATE, DELHI-110006

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Minutes of the Fifteenth Meeting of the Board of Management
Held at 4.00 p.m. on 21st May, 2001

The fifteenth meeting of the Board of Management was held at 4.00 p.m. on 21st May, 2001 in the Conference Room of the University under the Chairmanship of the Vice-Chancellor.

Following members were present :-

1. Mrs. Sheila Ghatate, Tilak Marg, New Delhi
2. Prof. K.N. Tripathi, A-94/2, SFS, Saket, New Delhi.
3. Dr. K.N. Gupta, Controller of Certifying Authority, Ministry of Information Technology
4. Prof. Y.C. Chopra, Professor & Head, Department of Electronics & Communication Engineering, Punjab Engg. College, Chandigarh
5. Sh. R.K. Chhabra, Former Secretary, University Grants Commission
6. Shri Narendra Prasad, IAS, Principal Secretary (Education), Govt. of NCT of Delhi

Prof. V.S. Raju, Ocean Engineering Centre, I.I.T., Madras, Chennai, Dr. S.P. Agarwal, Director General, Health Services, Govt. of India, Prof. Abad Ahmad, Delhi University and Sh. Ramesh Chandra, IAS, Principal Secretary (Finance), Govt. of NCT of Delhi could not attend due to pre-occupation.

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

Item No.15.1: Confirmation of the minutes of the fourteenth meeting held on 28.03.2001.

The Board was informed of a letter dated 16.05.2001 from Shri R.K. Chhabra regarding the proceedings of the 14th meeting of Board of Management, circulated on 4th May, 2001. Copy of the letter is enclosed herewith as Annexure - 'A' (page 8 to 9/c).

The Board deliberated on the various points therein and decided to confirm the proceedings with the following amendments.

Item No. 14.6: Ordinance relating to the Convocation.

I. Annexure-E (Ordinance on Convocation)

(a) Clause II (a), Sl.No. 17

For : Principals of the affiliated colleges (seniority to be determined according to the age of the Principal)

Read: Principals of the affiliated colleges (seniority to be determined according the date of affiliation of the college and where the affiliation is on the same date, by draw of lots).

(b) Clause IV (Instructions for the candidates), para 4 (Page 26)

For : 'Vote of thanks by Vice Chancellor'

Read : 'Vote of thanks'

Item No. 14.7 : Ordinance regarding recognition of teachers of self-financing (privately managed) affiliated institutions.

I. Annexure-F (Ordinance relating to recognition of teachers), Page 28

In clause 2 'Procedure for recognition of teachers' in sub-clause (i), second line

For :made in a format prescribed by the University.....

Read :made in a format laid down by the University.....

II. Annexure-F (Minimum qualification and experience laid down for teaching posts in institutions conducting B.Ed. programme) i.e. Page 55

The Annexure may be suitably revised so as to include UGC norms. The revised ordinance, incorporating the above suggestions is enclosed herewith as Annexure - 'B' (page 10 to 39/c).

Item No.14.9 :- (i) Statute relating to fee to be charged from Institutes affiliated to the University or desirous for affiliation.

(ii) Statute relating to Tuition Fee and other charges to be levied on the students.

(i) It was decided that considering the heavy expenditure involved in Examination activities, the examination fee as being charged at the time of admission / annually may be enhanced from Rs. 2000 per annum to Rs. 2500. This will also to an extent make up the loss of Rs. 40 lakh approximately, likely to be born by the University, in view of the decision of the Board to charge enrolment fee, only at the time of admission instead of every year.

- (ii) It was also decided that in the statute relating to fee to be charged from the students, in respect of Govt. institutions like (I) Dr. B.R. Sur Homeopathic Medical College Hospital & Research Centre (ii) Institute of Applied Manpower Research (iii) Delhi Institute of Heritage Research and Management, a clause may be incorporated in the statute that fee may be charged as decided by the State Government / Govt. of India as applicable.
- (iii) The Board was also informed that Institute of Applied Manpower Research, though not being charged any affiliation fee, is paying Rs. 10,000/- per student / annum, out of the fees being charged from the students.

The revised ordinance on convocation and statute relating to Tuition, Fee and other charges to be levied on the students, incorporating the above amendments are linked as Annexure -'C' (page 40 to 45/c) and Annexure -'D' (page 46 to 51/c) respectively.

Item No. 15.2 : Action taken report on the proceedings of the fourteenth meeting of the Board of Management

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

Item No. 15.3 :- To consider the recommendations of the Selection Committee for appointments to the various posts.

The Board resolved as follows on the recommendations of the Selection Committees for appointments of the candidates to various posts.

| S.No. | Post | Name of the candidates recommended in order of merit | Observations of the Board |
|-------|--|--|--|
| 1. | Professor in Entrepreneurship / Distance Education | -- | The Board resolved to open the sealed envelope containing the recommendations of the Selection Committee after the scheme of Distance Education is approved by Govt. of Delhi. |
| 2. | Professor in Information Technology | 1. Dr. Yogesh Singh 2. Dr. (Mrs.) Nupur Prakash | Recommendations accepted |
| 3. | Professor in Chemistry | 1. Dr. (Mrs.) Saroj Aggarwal | Recommendations accepted |
| 4. | Professor in Bio Technology | 1. Dr. Anil Grover | Recommendations accepted |
| 5. | Professor in Management | No candidate recommended, the post may be re-advertised. | -- |
| 6. | Professor in Physics | -do- | -- |
| 7. | Professor in Chemical Technology | -do- | -- |
| 8. | Professor in Mathematics | -do- | -- |

The Board resolved that the candidates for which recommendations of the Selection Committees have been accepted, may be appointed in the order of merit depending upon the requirements.

OTHER ITEMS DISCUSSED

Item No. 15.4 :

The Chairman informed the Board that he had received a letter from Mr. Chhabra suggesting that the Board should formally resolve to approve the Annual Accounts for the year 1999-2000, which were earlier deliberated and noted by the Board in its thirteenth meeting. The Audit Report and the explanatory note has since been circulated along with the proceedings of 13th and 14th meeting.

The suggestion was appreciated and the Board resolved to approve the Annual Accounts for the year 1999-2000 with the suggestions that in future, steps may be taken to keep advances at the bare minimum level, the ceiling of expenditure may be fixed by the Finance Committee and the component wise details of receipts and expenditure be presented.

It was also resolved that the format on which the Annual Accounts are to be prepared and presented may be devised by a Committee comprising of the following :-

1. Controller of Finance, Guru Gobind Singh Indraprastha University
 2. Sh. R.K. Chhabra, Former Secretary, University Grants Commission
 3. Sh. V.K. Wadhwa, Lecturer, Management, Guru Gobind Singh Indraprastha University
 4. A nominee of Principal Secretary (Education), Govt. of Delhi.
- A nominee of Principal Secretary (Finance) Govt. of Delhi.

Following were the other suggestions made by the Board during the course of deliberation :-

- (1) The University may inform to AICTE about the anomaly in the qualifications requirements of AICTE and U.G.C. in respect of Humanities and Science programmes.

- (2) The University may explore the necessity of forming a "Governance Cell" in the University to deal with matters relating to formulation / amendment and keeping records of statutes and ordinances.

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

-sd
(D. Taneja)

Registrar /
Secretary to the Board of Management