

For members only

MIND
TEP

JRU GOBIND SINGH INDRAPRASTHA UNIVERSITY

THIRTEENTH MEETING OF THE BOARD OF MANAGEMENT

DATE : 15.03.2001
TIME : 12.00 noon
VENUE : Conference Room

PROCEEDINGS

KASHMERE GATE, DELHI-110006

THIRTEENTH MEETING OF THE BOARD OF MANAGEMENT
HELD ON 15TH MARCH, 2001

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Minutes of the Thirteenth Meeting of the Board of Management
Held at 12.00 noon on 15th March, 2001

The thirteenth meeting of the Board of Management was held at 12.00 noon on 15th March, 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. Dr. S.P. Agarwal, Director General (Health Services), Govt. of India, New Delhi
3. Prof. K N. Tripathi, A-94/2, SFS, Saket, New Delhi
4. Prof. Abad Ahmed, 20, Cavetry Lane, Delhi University
5. Dr. K.N. Gupta, Controller of Certifying Authority, Ministry of Information Technology
6. Prof. Y.C. Chopra, Professor & Head, Department of Electronics & Communication Engineering, Punjab Engg College, Chandigarh
7. Sh. R.K. Chhabra, Former Secretary, University Grants Commission
8. Sh. Ramesh Chandra, IAS, Principal Secretary (Finance), Govt of NCT of Delhi
9. Shri Narendra Prasad, IAS, Principal Secretary (Education), Govt. of NCT of Delhi

Prof. V.S. Raju, Ocean Engineering Centre, I.I.T., Madras, Chennai could not attend due to pre-occupation.

Before the commencement of the deliberation, the Board was informed of the sad demise of Dr. V.K. Jain, who was working as Deputy Registrar in the University. The Vice-Chancellor informed of the outstanding contribution made by Dr. Jain during his short stay of one year in the university. The Board offered condolences and observed one minute silence praying God

Almighty for peace to the departed soul and bestow strength on the bereaved family to bear the irreparable loss

The Vice-Chancellor welcomed the new member, Sh. R.K. Chhabra and hoped that his experience will be quite valuable to this University during its formative years.

Initiating the discussion, the Vice-Chancellor informed the Hon'ble members of the following significant achievements by the University since the last meeting of the Board:-

- (i) Land measuring 60.46 acre in Dwarka and 19.11 acre in Surajmal Vihar, East Delhi has been taken over by Govt. of Delhi and an architectural competition has been conducted for designing of the campus, which was open to architects of SAARC nations. 36 eminent architects participated and submitted their designs. The Board of Assessors, comprising of eminent architects and academicians, through a two stage scrutiny process, selected architects for award of 1st, 2nd and 3rd prizes. Action is in process for award of work
- (ii) The University has strengthened the process of affiliation. While new institutions in the emerging disciplines have been added, three institutions provisionally affiliated during last academic session, were put on 'no admission' category as they failed to maintain / achieve the desired norms and standards. Two of these institutions had also gone to the Courts. The Petition of one of them has already been dismissed by the High Court (D.B.) while the other case is pending.

Standing Review Committee, associating members from Board of Affiliation and other experts, have been constituted to have a continuous academic monitoring of the

institutions and assessment of their proposals for continuation of affiliation, additional capacity or additional programmes

Decisions has also been taken by the Board, not to invite applications from new institutions for the next academic session except for those coming up in totally new areas. Only existing institutions need to be consolidated for new course or additional capacity, wherever feasible

- iii) Teacher evaluation parameters were evolved comprising of (i) Teacher as a teacher, (ii) Teacher as a preceptor, (iii) Teacher as a Researcher and (iv) Teacher as a human being. Weightage for each component with major component of it to be decided by the students is given. Best teacher award was given on the basis of above parameters on Teachers Day.
- v) The University has launched its own website, which has been given the highest rating among the websites of the educational institutions in the country by Indiatimes.com.
- c) Optical fibre cable has been laid in the University and it is proposed to interconnect the different University departments, administration, VC's Secretariat through an internet network, with an ultimate objective of reducing paper work in the interdepartmental correspondence

Discussing the items of agenda, following discussions / decisions were taken in respect of various items -

m No.13.1: Confirmation of the minutes of the eleventh and twelfth meetings.

The minutes of the eleventh and twelfth meetings as circulated vide letters dated 7/2/2009 and 29/9/2009 respectively were confirmed.

Item No. 13.2 :

Action taken reports on the proceedings of eleventh and twelfth meetings.

The Board resolved to accept the action taken report on the proceedings of eleventh and twelfth meetings

Item No. 13.3 :

Amendment in the Statute 11(1), regarding composition of Academic Council of the University.

The Board took note of the information in regard to the amendment in Statute 11 regarding composition of Academic Council and tenure of the members.

Item No. 13.4 :

Character and antecedents verification of teachers – procedure

The Board resolved to approve the procedure for character and antecedents verification of teachers, with minor modifications in the Attestation Form. The revised attestation form and the Affidavit are enclosed as Annexure 'A' (page 9 to 12/e) and Annexure-'B' (page 13/e) respectively.

The Board also resolved that the process of character and antecedents verification should be completed before the teachers join the post.

Item No. 13.5:

Confirmation of faculty / other employees, on satisfactory completion of their probation periods.

The Board resolved to approve the proposal for confirmation of the following teachers and non-teaching staff w. e. f. the dates indicated below, as recommended by D.P.C.

I. Teaching Staff

<i>S.No</i>	<i>Name of Faculty Member</i>	<i>Post</i>	<i>Scale of Pay</i>	<i>Date of confirmation</i>
1	Dr. A.K. Narula	Professor	16400-22400	17.05.2000
2	Dr. K. Kannan	Professor	16400-22400	20.06.2000
3	Dr. (Mrs.) Amarjeet Kaur	Reader	12000-18300	17.05.2000
4	Dr. S.S. Sambhi	Reader	12000-18300	21.06.2000
5	Dr. Yogesh Singh	Reader	12000-18300	07.07.2000
6	Dr. A.S. Beniwal	Reader	12000-18300	15.07.2000
7	Dr. B.V.R. Reddy	Reader	12000-18300	28.10.2000
8	Dr. R.K. Gupta	Reader	12000-18300	27.10.2000
9	Dr. Avinash C. Sharma	Reader	12000-18300	29.12.2000
10	Dr. Ashwani Pareek	Lecturer	8000-13500	20.06.2000
11	Dr. K.K. Aggarwal	Lecturer	8000-13500	20.06.2000
12	Dr. Neena Sinha	Lecturer	8000-13500	21.06.2000
13	Mrs. Vijita Singh Aggarwal	Lecturer	8000-13500	21.06.2000
14	Sh. V.K. Wadhwa	Lecturer	8000-13500	22.06.2000
15	Smt. Meenakshi Handa	Lecturer	8000-13500	23.06.2000
16	Sh. Umesh Gulla	Lecturer	8000-13500	27.06.2000
17	Dr. Rashmi Bhardwaj	Lecturer	8000-13500	21.06.2000
18	Sh. Chandra Shekhar Rai	Lecturer	8000-13500	08.07.2000
19	Sh. Praveen Chandra	Lecturer	8000-13500	11.07.2000
20	Sh. Biswajit Sarkar	Lecturer	8000-13500	11.07.2000
21	Sh. Arun Kansal	Lecturer	8000-13500	13.07.2000
22	Dr. N.C. Gupta	Lecturer	8000-13500	13.07.2000
23	Dr. Prateek Sharma	Lecturer	8000-13500	02.08.2000
24	Dr. (Ms.) Rita Singh	Lecturer	8000-13500	13.07.2000
25	Dr. (Mrs.) Shruti Aggarwal	Lecturer	8000-13500	20.07.2000
26	Dr. (Ms.) Anu Venugopalan	Lecturer	8000-13500	15.08.2000
27	Sh. U.K. Mandal	Lecturer	8000-13500	01.10.2000

2. Non-Teaching Staff

<i>S.No</i>	<i>Name of Faculty Member</i>	<i>Post</i>	<i>Scale of Pay</i>	<i>Date of confirmation</i>
1	Dr. H.C. Rai	Controllor of Examination	16400-22400	21.07.2000
2	Dr. (Mrs.) Abha Vermani	Asstt Registrar	8000-13500	04.03.2000
3	Sh. Vikas Gupta	Asstt Registrar	8000-13500	30.11.2000
4	Sh. S.K. Malik	Programmer	8000-13500	14.07.2000
5	Ms. Bharti-Sun	Programmer	8000-13500	14.07.2000
6	Ms. Kanta Kapoor	Asstt Librarian	8000-13500	15.08.2000

Item No. 13.6:

To consider and approve the introduction of 5 years (integrated) B. Sc. (Hons.) programme in the University teaching school from the academic session 2001-2002 and creation of required teaching posts for this programme.

The Board resolved to approve the proposal in principle

Principal Secretary (Education), however observed that necessary approval/commitment of Govt. of Delhi regarding availability of finances should be taken by the University before implementation, in terms of the pattern of assistance for the release of grant-in aid approved by

Govt. of Delhi vide letter no. F.D.H. 3/53/98/99 CB/2010/2013 dated 21.10.99. Board

resolved that as a policy issue, The board resolved that as a policy such issues need to be examined by Academic Council only. The Board need to be examined by the Academic Council only. The board further opined that financial implications be placed before Finance Committee only after having

been approved in principle as in this case

Item No. 13.7:

To approve the introduction of M.Sc. programmes in different sessions academic session 2002-2003 and the requirement of teaching posts for these programmes.

opined that financial implications be placed before finance committee only after having been approved in principle as in this case

The Board resolved to approve the proposals in principle, with the following:

The programmes should be aimed at frontier areas of research in basic sciences. The focus should be on inter-disciplinary programmes.

Academic Council, including eminent professionals, should be constituted by the Vice-Chancellor to study the proposals and finalise the form and thrust of the Basic Sciences programme.

- (iii) File IIB programme, the University shall seek the necessary approval / commitment of the Govt. of Delhi regarding availability of funds, before implementation.

Item No. 13.8: Approval of :-

- (i) Ordinance relating to migration / transfer of students
- (ii) Ordinance relating to Distance Education and open learning approach.

The Board resolved to approve the ordinance relating to migration / transfer of students with minor modifications. The revised ordinance is enclosed as Annexure - 'C' (page-14/c).

In regard to the ordinance relating to Distance Education and Open Learning approach, a Committee comprising of the following was constituted to frame the detailed scheme, to be submitted before the Board of Management -

- (i) Prof. K. N. Tupta
- (ii) Dr. K. N. Gupta
- (iii) Sh. R. K. Chhabra
- (iv) Prof. A. C. Chopra

Item No. 13.9: To consider and approve the Annual Accounts for the year 1999-2000.

The Board noted the Annual Accounts for the year 1999-2000. The Board however noted that the report of the Chartered Accountant may be circulated alongwith the minutes. The audit report is enclosed herewith as Annexure- D (page-15 to 18/c).

Item No. 13.10: Statute relating to Employee's group savings linked insurance scheme.

Due to paucity of time, the item was deferred for discussion in the next meeting.

Item No. 13.11: Revision of scale of pay of the post of Director (Colleges)

Due to paucity of time, the item was deferred for discussion in the next meeting.

Item No. 13.12: To consider grant of conveyance charges to
Brig.(Retd.)Y.P.Goyal –Consultant

The Board resolved to approve the proposal for grant of fixed travelling allowance of Rs.2000/- per month to Brig. (Retd.) Y.P. Goyal, Consultant.

Item No. 13.13: To approve the establishment of additional Schools of Studies in the University.

Due to paucity of time, the item was deferred for discussion in the next meeting.

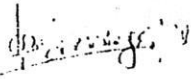
Item No. 13.14: Ordinance relating to the Convocation.

Due to paucity of time, the item was deferred for discussion in the next meeting.

Item No. 13.15: To approve the ordinance and regulation regarding recognition of teachers of self-financing (privately managed) affiliated institutions.

Due to paucity of time, the item was deferred for discussion in the next meeting.

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


(D. Taneja)
Registrar /
Secretary to the Board of Management.