

MINUTES

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GURU GOBIND SINGH INDRAPRASTHA UNIVERSITY

SEVENTH MEETING OF THE BOARD OF MANAGEMENT

DATE : 24.01.2000
TIME : 12.30 P.M.
VENUE : Conference Room

PROCEEDINGS

KASHMERE GATE, DELHI -110006

Minutes of the Seventh Meeting of the Board of Management

Held at 12.30 p.m. on 24th January, 2000

The Seventh Meeting of the Board of Management was held at 12.30 p.m. on 24.01.2000 in the Conference Room of the University under the Chairmanship of the Vice-Chancellor.

The following members were present :-

1. Dr. K.N. Gupta, Executive Director, C-DOT, New Delhi
2. Prof. R. Ram Prabhu, Advisor, AICTE, New Delhi
3. Shri Ramesh Chandra, Principal Secretary (Finance), Govt. of NCT of Delhi
4. Shri Narendra Prasad, Principal Secretary (Education), Govt. of NCT of Delhi

Other members could not make it convenient to attend due to pre-occupation.

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

Item No. 7.1 : **Confirmation of the minutes of the sixth meeting
held on 24.01.2000**

The minutes of the sixth meeting were confirmed.

However, in respect of ordinances for award of Doctor of Philosophy, it was decided to constitute a committee comprising of (i) Prof. R.Ram Prabhu, Advisor, AICTE (ii) Dean, Research, IIT, Delhi (iii) Dean, Research, G.G.S. Indraprastha University (iv) Dean, School of Management Studies, G.G.S. Indraprastha University, to further examine this ordinance for ensuring quality standards.

Item No. 7.2 : **Action taken report on the proceedings of the sixth
meeting of the Board of Management.**

The Board resolved to accept the action taken report.

Item No. 7.3 : To consider the recommendations of the Selection Committee for appointment to the post of Dy. Registrars.

The Board resolved to approve the recommendations of the Selection Committee for appointment of the candidates to the post of Dy. Registrar, in the following order of merit, as per working requirements and number of available sanctioned posts.

<u>S.No</u>	<u>Name of the Candidate</u>	<u>Category</u>
1.	Shri A.S. Mathur	General
2.	Shri Dalip Kumar	General
3.	Shri Sushil Kumar	SC
4.	Shri G.K. Jindal	General
5.	Shri Pradeep Upamanyu	General
6.	Shri I.C. Sharma	General
7.	Shri V.K. Jain	General
8.	Shri Narender Babu	ST
9.	Shri Abdul Malik	General

The panel was approved with validity period for one year.

Item No. 7.4 : To approve the ordinance relating to the establishment of chairs.

The Board resolved to accept the ordinance relating to the establishment of the chair as per Annexure - 'A'.

MINUTES

Item No. 7.5 : To approve the ordinance relating to maintenance and enforcement of discipline among the students of the university and those of colleges/ institutions affiliated to the University.

The Board resolved to approve the ordinance as per Annexure 'B'.

Item No. 7.6 : To approve the regulations in regard to the Leave Rules for Teachers of the University.

The Board resolved to approve the regulation in regard to the Leave Rules for teachers of the University as per Annexure 'C'.

Item No. 7.7 : To approve the scheme of Medical facilities and reimbursement of medical expenses.

The scheme was deliberated in detail and it was resolved to approve the same with the following modifications :-


- (i) **Under clause 5.1 (2) – Treatment in other private hospital on panel :-** It was decided that scheme relating to the various services/ procedures etc. in respect of other private hospitals on panel for general treatment may be regulated as per St. Stephens hospital rates, as approved by Government of Delhi.

- (ii) In respect of clause 7, facility for joint declaration where both the spouses are in the employment of the Government/ Government undertaking, it was decided that the declaration for claiming such benefit from the office of either of one spouse must be obtained at the initial stage. However, this declaration can be changed with the prior approval of the competent authority.
- (iii) **Credit Cards** : Under the clause 8 (credit cards) the scheme was approved subject to the condition that the amount will be reimbursed to the extent of Rs. 750/- per annum for credit cards for employee only.
- (iv) The medical facilities may be extended to the employees on contract basis who are in continuous contract for a period of more than one year.

The regulations incorporating the approved scheme is enclosed as Annexure -'D'.

**Item No. 7.8 : Setting up of a Development Corpus Fund of Guru Gobind Singh
Indraprastha University.**

The Board recorded its appreciation of the scheme and felt that it may serve as a model subsequent to its successful implementation.


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