For me... ...ntial

INDRAPRASTHA UNIVERSITY

FOURTH MEETING OF THE BOARD OF MANAGEMENT

DATE : 09.07.1999

TIME : 12.30 P. M.

VENUE : Conference Room

PROCEEDINGS

KASHMERE GATE, DELHI -110006

Minutes of the Fourth Meeting of the Board of Management

Held at 12.30 p.m. on 9.7.99

The Fourth Meeting of the Board of Management was held at 12.30 p.m. on 9.7.99 in the Conference Room of the University under the Chairmanship of the Vice-Chancellor.

The 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
4. Dr. K.N. Gupta, Executive Director, C-DOT, New Delhi
5. Prof. Y.C. Chopra, Professor & Head, Dept. of Electronics & Communication Engineering, Punjab Engineering Colege, Chandigarh.
6. Prof. R. Ram Prabhu, Advisor, AICTE, New Delhi.
7. Shri K.S. Baidwan, I.A.S., Principal Secretary (Finance), Govt. of NCT of Delhi.
8. Shri Narendra Prasad., I.A.S., Principal Secretary (Education), Govt. of NCT of Delhi

Prof. V.S. Raju, Director, IIT and Prof. K.N. Tripathi, Pro Vice-Chancellor, IGNOU could not attend due to pre-occupation.

The Board resolved as follows in respect of various items of Agenda.

Item No. 4.1 : Confirmation of the minutes of the third meeting held on 17.6.99

The minutes of the meeting as circulated on 24th June, 1999 were confirmed. It was however observed, as follows, while refering to the Agenda Item No.3 of the third meeting regarding the recruitment to the various posts:

1. Advertisements, in future, should be made specifying the number of posts for each category and the panel should be utilised only for filling the number of vacancies.

2. Statutory directions of the Government with regard to the reservation for SC/ST should be followed.

Item No. 4.2 : Action taken report on the proceedings of the third meeting.

The action taken report, as submitted, was accepted by the Board.

Item No. 4.3: To consider the recommendations of the Selection Committees 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.

Sl.No.	Post	Name of the candidates recommended in order of merit	Observation of the Board
1.	Lecturer in Botany	1. Dr. Rita Singh 2. Dr. Jitendra Nath Patnaik 3. Dr. Renu Deswal 4. Dr. Sandeep Arora	Recommendations accepted
2.	Lecturer in Environment Management	1. Dr. Prateek Sharma 2. Mr. Arun Kansal 3. Dr. N.C. Gupta 4. Mr. Amit Kapoor 5. Dr. Abhay Kumar Singh	-do-
3.	Lecturer in Physics	1. Ms. Anu Venugopalan 2. Ms. Shruti Aggarwal 3. Dr. Sandeep Sen 4. Dr. Ajai K. Garg 5. Dr.Karuna Ghawana	-do-
4.	Librarian	1. Dr. S.S. Murthy (considered in absentia) 2. Sh. Ashwani Kumar Katna 3. Dr. Jagdish Arora	-do-
5.	Assistant Librarian	1. Mrs. Kanta Kapoor 2. Dr. Savita Mittal	-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.

The Board, having been informed that in the present recruitment drive, only [illegible] interview is left, which is scheduled for 12th July, 1999 for the post of [illegible]grammer, decided to authorise the Vice-Chancellor to appoint candidates based on [illegible]commendations of the Selection Committee, in order of merit, depending upon the [illegible]quirements, in case the recommendations are unanimous.

[illegible]tem No.4.4 :— Approval of the Statute formulated relating to the service conditions of the employees of the University.

The Board resolved that two separate sets of Service Rules, one for academic and other for non-academic staff may be framed & submitted to the Board for consideration.

Item No.4.5 : To approve the appointment made against the Post of Reader.

The Board approved the appointment of Dr.(Mrs.) Saroj Aggarwal as Reader on deputation basis for a period of three years.

Item No. 4.6: Authorisation to sign the contract of service of employees.

The Board ratified the decision of the Vice-Chancellor and authorised Registrar(Administration) to sign the service contract form on behalf of the University.

Item No. 4.7 : **Approval of Statute relating to the constitution of the Board of Management and the Court.**

The Board deferred the item for consideration, after studying constitutions of the Board of Management & the 'Court' of some leading Universities / Institutions like I.I.T.s, Indian Institute of Science, Bangalore, Anna University, I.I.M.s, Delhi University, AIIMS, etc.

Item No. 4.8 : **Providing for Absorption on permanent basis as one of the methods of recruitment in the Recruitment Rules.**

The Board resolved that since the existing instructions already provide for the same, the item may be considered as withdrawn. The Board, however, resolved that the teachers can be made permanent either after being absorbed after deputation and /or successful completion of probation, only if they are either selected through regularly constituted Selection Committee after an open All India advertisement in terms of Statute 16 or after consideration of the candidature in terms of Statute 17 of the University Act.

Item. No. 4.9 : **Amendment in the educational qualifications and experience in the Recruitment Rules for the post of Registrar**

The Board deferred the consideration of the item.

Item no. 4.10 : **Approval of ordinance relating to the creation of the Schools of Studies, their composition and functions and other related matters.**

The Board resolved to approve the ordinance relating to the creation of the Schools of Studies, their composition and functions and other related matters, as enclosed at Appendix 'A'.

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