

(ii)

- (1) Shri J. Veeraraghavan - Chairman
- (2) Prof. H.C. Pandey
- (3) Prof. N.K. Ambasht



**ITEM NO. 3**

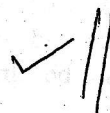
**TO CONSIDER THE RECOMMENDATIONS  
OF THE 30<sup>TH</sup> MEETING OF THE  
ESTABLISHMENT COMMITTEE HELD ON  
OCTOBER 22, 2001.**

**BM 70.3.1**

The Item was considered. On a request made by the Vice-Chancellor, Prof. S.C. Garg, Member of the Establishment Committee informed the members that the Establishment Committee at its 30<sup>th</sup> meeting held on October 22, 2001 examined each issue at length and made certain recommendations. Based on the recommendations of the Establishment Committee and the issues explained by Prof. Garg, the Board approved the following Establishment Committee Resolutions.

(i) EC 30.2.1 – Matter concerning the issue of grant of two additional increments to Producers.

(ii) EC 30.3.1 – Matter pertaining to ex-post facto approval of the action taken by the Vice-Chancellor in modifying the pay scale of Senior Assistants and Personal Assistants Grade-II from Rs.5000-8000 to Rs.5500-9000.



(iii) EC 30.4.1 – The matter pertaining to upward movement for non-academic staff.

(iv) EC 30.5.1 – Matter relating to the Report of Prof. Agarwal Committee on the issues of Jr.Assistant- cum-Typists.

(v) EC 30.6.1 – Matter pertaining to pay scales of Lab Assistants.

(vi) EC 30.8.1 – Matter pertaining to creation of posts in the Vigilance Cell.

(vii) EC 30.9.1 – Matter relating to the ratification of the action taken by the Vice-Chancellor on completion of probation of Assistant Registrars.

(viii) EC 30.10.1 – Matter relating to the

ratification of the action taken by the Vice-Chancellor in confirming the services of Group 'A' Officers.

(ix) EC 30.11.1 – Matter relating to one time upward movement to certain left out employees.

(x) EC 30.12.1 The Board approved the recommendation of EC and resolved that the VC should not have exceeded the decision of the Board in enhancing compassionate allowance to Shri P.K. Bhatnagar.

(xi) With regard to Resolution No. EC 30.13.1, the Board decided to refer the matter to MHRD as recommended by the EC.

(xii) With regard to Resolution No. EC 30.14.2, the Board decided that the benefit of FR 49 be given to the eligible officers where the duties/responsibilities of higher posts have been given and the vacancies of the respective higher posts exist. The Vice-Chancellor has constituted a Sub-committee to consider the cases of FR 49 with the following as members:

- (i) Prof. S.C. Garg
- (ii) Prof. B.S. Saraswat

(xiii) The Board accepted the recommendations of the Resolution No. EC 30.15.1 with the observation that the qualifications and experience for Joint Registrars should also be drafted for approval by the Board.

BM 70.3.2

With regard to the Resolution No. EC 30.4.1(iii) and EC.30.6.1, the Board resolved that as per recommendations of the EC, financial implications arising out of the application of the scheme for non-academic staff for B,C and D employees as well as Lab Staff be worked out by the F&A Division and placed before the Finance Committee for its consideration and recommendation.

ITEM NO. 4

**TO CONSIDER NOMINATION OF A MEMBER ON THE WORKS COMMITTEE, A STANDING COMMITTEE OF THE BOARD OF MANAGEMENT.**

BM 70.4.1

The Item was considered. Having considered Shri J. Veeraghavan's inability to accept the membership in the

Works Committee, the Board nominated Prof. N.K. Ambasht in place of Shri J. Veeraraghavan as a member in the Works Committee.

**ITEM NO. 5 TO CONSIDER THE RECOMMENDATIONS OF 20<sup>TH</sup> MEETING OF PURCHASE COMMITTEE HELD ON SEPTEMBER 07, 2001.**

**BM 70.5.1** The Board considered and approved the recommendations of the 20<sup>th</sup> Meeting of the Purchase Committee held on September 07, 2001.

**ITEM NO. 6 TO NOTE THE MINUTES OF THE 25<sup>TH</sup> MEETING OF THE PLANNING BOARD HELD ON MAY 21, 2001.**

**BM 70.6.1** The Board noted the Minutes of the 25<sup>th</sup> Meeting of the Planning Board held on May 21, 2001.

**ITEM NO. 7 TO CONSIDER AND APPROVE THE DRAFT ANNUAL REPORT FOR THE YEAR 2000-2001.**

**BM 70.7.1** The Item was considered. The members expressed the view that the University should maintain timely submission of the Annual Report as also the Audited Accounts of the University. It was informed that the process of submission of the Audited Accounts of the University for the year 2000-2001 is already on. The University has been submitting both, Annual Report and the Audited Accounts to the Parliament as per the requirement.

**BM 70.7.2** The Board approved the Draft Annual Report of the University for the year 2000-2001.

**ITEM NO. 8 TO NOTE THE MINUTES OF 26<sup>TH</sup> MEETING OF THE ACADEMIC COUNCIL HELD ON SEPTEMBER 3, 2001.**

**BM 70.8.1** The Board noted the Minutes of the 26<sup>th</sup> Meeting of the Academic Council held on September 3, 2001.

**ITEM NO. 9 TO INFORM ON THE INSTALLATION OF SATELLITE DOWNLINK FACILITIES UNDER WOMEN EMPOWERMENT PROJECT.**

**BM 70.9.1** The proposal was accepted and it was recommended that other programmes of Indira Gandhi National Open University could also be conducted through these satellite down links.

**ITEM NO. 10 TO CONSIDER NOMINATION OF A MEMBER TO THE DISTANCE EDUCATION COUNCIL UNDER CLAUSE (3) (A) (IX) OF STATUTE 28.**

**BM 70.10.1** The Board considered and approved the nomination of Prof. S.C. Garg, School of Sciences, IGNOU to the Distance Education Council under Clause (3)(a)(ix) of Statute 28.

**ITEM NO. 11 TO CONSIDER THE DECISIONS TAKEN IN THE 32<sup>ND</sup> MEETING OF THE WORKS COMMITTEE HELD ON 24.9.2001.**

**BM 70.11.1** With the permission of the Chairman, Prof. B.S. Saraswat, member of the Board on the Works Committee informed the Board that fourteen items were placed before the Works Committee for consideration, out of which two items were deferred.

He briefly apprised the Board about the recommendations of the Works Committee, which were approved by the Board. A copy of the Minutes of the 32<sup>nd</sup> Meeting of the Works Committee is placed at Appendix-2.

**ITEM NO. 12 TO RATIFY THE ACTION TAKEN BY THE VICE-CHANCELLOR IN SIGNING MOUS/AGREEMENTS.**

**BM 70.12.1** The Item was considered. One of the Members expressed that MoUs should form a part of the Annual Report. It was also viewed that in general the University should sign the letter of intent at the first instance before the detailed MoUs are signed.

**BM 70.12.2** With the above observation, the Board ratified the action taken by the Vice-Chancellor in signing the following MoUs/Agreements:

1. MoU between IGNOU & University of Distance Education, Myanmar

2. MoU between IGNOU and DGAFMS (Armed Forces Medical Sciences)
3. MoU between IGNOU & International Institute for Educational Planning.
4. MoU between IGNOU & Commonwealth of Learning.
5. MoU between IGNOU & Deutsche Welle(DW), Germany

✓ **ITEM NO. 13** **TO CONSIDER THE PROPOSAL SPECIAL POWERS FOR DELEGATION TO DIRECTORS OF SCHOOL/HEAD (MPDD) AUTHORIZING THEM TO APPROVE PRINT ORDERS FOR STUDY MATERIAL.**

**BM 70.13.1** The Item was considered. The Board approved the proposal on Special Powers for delegation to Directors of School/Head (MPDD) authorizing them to approve Print Orders for study material with the modification at S.No. 5 in that approval of VC will be mandatory. The modified list of the checks and balances relating to special powers delegated to Directors of Schools/Head, MPDD authorizing them to approve Print Order for study material is given at Appendix-3. ✓

**ITEM NO. 14** **TO CONSIDER AND APPROVE THE DRAFT ORDINANCE ON CAREER ADVANCEMENT SCHEME FOR TEACHERS OF THE FACULTY OF HEALTH SCIENCES, IGNOU.**

**BM 70.14.1** The Board approved the draft Ordinance in principle and recommended the following modifications.

The MS/MD/MDS qualification be treated at par with Ph.D. Degree and the same may be incorporated on CAS. Other eligibility conditions will apply as in case of other teachers.

**ITEM NO. 15** **TO CONSIDER AND APPROVE THE AMENDMENT OF CLAUSE IV(1) OF THE ORDINANCE ON CAREER ADVANCEMENT OF TEACHERS OF IGNOU.**

**BM 70.15.1** The draft amendment was approved in principle. Some members pointed out that till now no ordinances have been drafted for CAS of academic staff working as Deputy Director; Regional Director, Joint Director in different Divisions. The Board authorized the Vice-Chancellor to constitute a

Committee to draft the requisite ordinances especially keeping in view the distinctive features of Open and Distance Learning.

(Item No.16 was placed at ItemNo.2)

**ITEM NO. 17 TO CONSIDER THE PROMOTION OF LECTURERS/ASSISTANT REGIONAL DIRECTORS TO THE POST OF READER/DEPUTY DIRECTOR OR EQUIVALENT.**

**BM 70.17.1** The Board considered the item and approved the recommendations that Dr. Geeta Kaicker, Dr. Anju Sehgal Gupta and Dr. Shatrugna Kumar be given seniority and monetary benefits from the date of their eligibility as Reader under CAS. Also, Dr. B.P.R. Narasimha Rao and Dr. Q. Haider be promoted as Deputy Director from their date of eligibility.

**ITEM NO. 18 TO CONSIDER THE REPORT OF THE COMMITTEE CONSTITUTED REGARDING RECRUITMENT OF REGISTRAR.**

**BM 70.18.1** In Sixty-Ninth Meeting held on August 6, 2001, the Board of Management under Item No. 29 considered the Letter No.F.5-35/94-U.1(Desk) dated May 30, 1995 received from the Ministry of HRD and decided that a Committee comprising the following may thoroughly examine the relevant papers and files relating to the case of recruitment of Registrar and forward its report for the consideration of the Board:

- (i) Prof. N.K. Ambasht
- (ii) Prof. S.C. Garg, Convener

The Committee vide its confidential note dated October 10, 2001 submitted its report (circulated during the meeting: copy enclosed as Appendix-4) after going through the relevant records and facts relating to the appointment of the Registrar. It was pointed out that:

- (i) "Nine candidates whose names are given in the report did not fulfill the minimum qualifications, but they were called for interview.
- (ii) Six candidates whose names are given in the report possessed requisite