

Standing Committee	Clause	Member
Establishment Committee	(ii) Two members of the Board of Management nominated by it	(i) Prof. B.S. Saraswat (ii) To be nominated later
Student Support Services Committee	(ii) Two members of the Board of Management nominated by it.	(i) Prof. Swaraj Basu (ii) To be nominated later
Works Committee	(2) Two members of the Board of Management nominated by it. (3) Four members, not in the Service of the University for their experience in the area connected with Architecture Engineering, construction, etc. nominated by the BOM.	(i) Prof. Kapil Kumar (ii) To be nominated later (i) Shri V.S. Murthy, Former Member, Finance, DDA (ii) Prof. A.K. Jain, IIT Delhi, (iii) Shri Santosh Auluck, Former Chief Architect, DDA (iv) Shri Deepak Mukhopadhaya, Former Engineer in Charge, MCD, New Delhi
Purchase Committee	(ii) Two members of the Board of Management nominated by it.	(i) Prof. Swaraj Basu (ii) To be nominated later.

BM 77.3.2

The Board further authorized the Chairman to make the remaining one nomination on each of the above sub-committees later.

ITEM NO. 4

TO CONSIDER AND RATIFY THE RECOMMENDATIONS OF THE 35TH AND 36TH MEETINGS OF THE ESTABLISHMENT COMMITTEE HELD ON 16-07-2003 AND 30-9-2003 RESPECTIVELY

BM 77.4.1

The Minutes of the 35th and 36th Meetings of the Establishment Committee held on 16-07-2003 and 30-09-2003 respectively were taken up for consideration. Prof. S.C. Garg, Pro Vice-Chancellor highlighted the important recommendations of these meetings:

- (i) *Redesignation of the post of DD (Marketing) as*

DR (Publication) in MPDD since both posts carry the same scale and are in the same division. In future, the position of DR (P) will be filled up by promotion from the cadre of AR (P).

- (ii) *Redesignation of the posts of Technical Assistants at RCs:* It was explained that in its 36th meeting, the Establishment Committee had suggested that its recommendation, made in 35th meeting to redesignate the posts of Technical Assistants at Regional Centres, where the TLCs / Computer Labs were functional, as Assistant Programmers be reviewed (Resolution No. EC 36.1.3) to ensure that the decision does not add any financial liability on the University.
- (iii) *Financial assistance to the teachers, academics and Group A Officers for participation in Seminars/Symposia etc.*

BM 77.4.2

The Board of Management approved the Minutes of 35th and 36th Meetings of the Establishment Committee with the following modifications in respect of (iii) above.

“assistance should be admissible only after completion of one year’s service in the University.”

ITEM NO. 5

TO CONSIDER AND APPROVE THE RECOMMENDATIONS OF THE SELECTION COMMITTEES FOR THE ACADEMIC POSTS

BM 77.5.1

The Board considered and approved the recommendations of the Selection Committees in the meetings held on August 8, 9, 27, 28 and 30, 2003; September 23, 24 and 25, 2003 October 1 and 3, 2003 and approved the following appointments/promotions:

Date of the Meeting	Positions	Name of the Selected Persons/emoluments
09-08-2003	(i) Professor of Computer Science	(i) Dr. Kawaljeet Singh for appointment initially on deputation for three years.

09-08-2003	(i) Promotion to the Post of Reader in Chemistry under Career Advancement Scheme	(i) Dr. (Mrs.) Lalita S. Kumar
27-08-2003	(i) Promotion to the post of Reader in Rural Development under Career Advancement Scheme (ii) Reader in Rural Development (iii) Professor of English (Editing)	(i) Dr. Gurchain Singh (i) Dr. Raghvendra Pratap Singh (i) Dr. (Mrs.) Sunaina Kumar
28-08-2003	(i) Lecturer in English (Editing) (ii) Lecturer in English	None was found suitable None was found suitable
30-08-2003	(i) Lecturer in Hindi	(i) Dr. Jitendra Kumar Srivastava (ii) Dr. Satyaketu Sankrit (Waiting list)
23-09-2003	(i) Lecturer in Computer Science	(i) Shri Mangala Prasad Mishra (Physically Challenged Category) (ii) Shri Naveen Kumar (SC Category)
24-09-2003	(i) Reader in Sociology (ii) Lecturer in Sociology	(i) Dr. Nita Mathur (ii) Dr. Gulab Jha (Waiting list) (i) Dr. R. Vashum (under SC Category) (ii) Shri Prashant Negi (Waiting list)
25-09-2003	(i) Engagement as Adjunct Professor in Regional Services Division (ii) Engagement as Adjunct Professor in School of Continuing Education	(i) Lt. Gen. (retd) G.K. Duggal (i) Shri K.S. Sarma
01-10-2003	(i) Programme Officer under DEP-SSA Project	(i) Dr. Ananda Padhan (ii) Dr. Ashok Sharma

	(ii) Administrative-cum-Finance Officer under DEP-SSA Project	(i) Shri Chandra Ballabh
03-10-2003	(i) Promotion to the post of Assistant Engineer in EMPC	(i) Smt. Saroj Jain (ii) Shri S.B. Saxena (iii) Shri Deepankar Das Gupta (iv) Shri Jagbir Singh (SC Category) (v) Shri S.A. Khan (vi) Shri O.P. Srivastava <div style="display: inline-block; vertical-align: middle; margin-left: 10px;"> Temporary against the vacant posts of Maintenance Engineers </div>

The waiting list will become inoperative as soon as the candidate/candidates in the main list join the university, as approved earlier.

ITEM NO. 7 **TO RATIFY THE ACTION TAKEN BY THE VICE-CHANCELLOR IN APPOINTING PROF. (MRS.) MADHULIKA KAUSHIK AS DIRECTOR (EMPC) ON TEMPORARY BASIS**

BM 77.7.1 Prof. S.C. Garg informed the Board that Prof. A.R. Khan, who was given the additional responsibility of the office of Director, EMPC has been appointed Chief Vigilance Officer of the University on the basis of the suggestion received from CVC. Under the circumstances, Prof. A.R. Khan had to be relieved from the responsibility of office of the Director, EMPC. Thus, the work had to be assigned to some other senior Professor of the University till such times a regular appointment was made.

BM 77.7.2 The Board ratified the action taken by the Vice-Chancellor in relieving Prof. Khan and appointing Prof. (Mrs.) Madhulika Kaushik as Director, EMPC on temporary basis, as an additional charge.

ITEM NO. 8 **TO CONSIDER THE PROPOSAL FOR RESERVATION OF PHYSICALLY HANDICAPPED CANDIDATES IN APPOINTMENT TO THE POSTS OF READERS, PROFESSORS AND EQUIVALENT**

BM 77.8.1 Prof. S.C. Garg, Pro Vice-Chancellor explained that the Board of Management in its 66th Meeting held on 7th August, 2000 had approved the policy of reservation for the physically handicapped candidates to the posts

of Lecturers and equivalent non-academic posts upto 3% of the vacancies. This was being implemented. However, the University has now received a directive from the Chief Commissioner (Disabilities) that the posts in the cadres of Professors and Readers have also to be identified as per the norms of the roster points and persons with physical disabilities should be appointed accordingly.

BM 77.8.2

The matter was discussed. The Board advised that the issue be considered in totality taking into account the guidelines of the Government of India, the University Grants Commission and other similar statutory organisations. Legal opinion may also be obtained in the matter. The Board directed that a self-contained proposal on the above lines may be prepared and referred to MHRD for advice.

ITEM NO. 9

TO REPORT ON THE RECONSTITUTION OF THE COMMITTEE TO FINALISE THE DRAFT ORDINANCE ON THE SETTING-UP OF THE INTER-UNIVERSITY CONSORTIUM FOR TECHNOLOGY ENABLED FLEXIBLE EDUCATION AND DEVELOPMENT (IUC-TEFED)

BM 77.9.1

Prof. S.C. Garg, Pro Vice-Chancellor, while presenting the item explained that two of the members of BOM in the Committee given the responsibility to consider the issue of autonomy while considering draft ordinance on IUC-TEFED completed their term on BOM. The Vice-Chancellor has reconstituted the Committee with Prof. C.L. Anand and Prof. Swaraj Basu as Members and Prof. S.C. Garg, Pro Vice-Chancellor as Convener with the provision that the Director, Academic Coordination and the Registrar, Administration shall attend the meetings as Special Invitees.

BM 77.9.2

The Board ratified the action taken by the Vice-Chancellor in reconstituting the Committee constituted by it, to review the draft Ordinance on the setting-up of the Inter-University Consortium for Technology Enabled Flexible Education and Development (IUC-TEFED) and directed that the draft Ordinance as revised be put up to the next meeting of the Board of Management.

ITEM NO. 10

APPOINTMENT OF PROJECT DIRECTOR
FOR FULL TIME IN THE SCALE
OF RS.16400-22400

**TO CONSIDER AND APPROVE THE PROCESS
OF APPOINTMENT OF PROJECT DIRECTOR
IN DEP-SSA FOR FULL TIME IN THE SCALE
OF RS.16400-22400**

BM 77.10.1

Prof. S.C. Garg, Pro Vice-Chancellor explained that the Project, Distance Education Programme – District Primary Education Programme (DEP-DPEP) was implemented successfully by the University and the same has been upgraded by the Ministry of HRD as DEP-SSA with effect from July 01, 2003. He further informed the Board that as in DEP-DPEP project, the MHRD has approved one position of Project Director in the pay scale of Rs.16,400-22,400. It was also mentioned that the decision for extension of the project will be taken on year to year basis. It is, therefore, proposed to lay down qualifications for the post and the constitution of a Selection Committee for the appointment of the Project Director.

BM 77.10.2

The Board of Management considered the item and decided as follows:

1. Qualifications may remain the same as those for the Director under DEP-DPEP project.
2. Applications be invited from organizations like NCERT, IGNOU, State Open Universities, SCERTs etc.
3. The constitution of the Selection Committee shall be as follows:
 - (i) VC, IGNOU – Chairman
 - (ii) PVC in-charge DEP-SSA – Member
 - (iii) JS (EE&L), MHRD – Member
 - (iv) JS (HE), MHRD – Member
 - (v) Two experts not in the service of the – Members
University nominated by the VC, IGNOU

A minimum of four will constitute the quorum.

ITEM NO. 11

**TO CONSIDER AND APPROVE THE MATTER
RELATING TO REQUEST OF PROF. M.B.
MENON FOR EXTENSION OF DEPUTATION
FOR 3 YEARS FROM 1-8-2003**

BM 77.11.1

While presenting the items, Prof. S.C. Garg informed the Board that on an application received from Prof. Menon, the University decided to grant him deputation for a period of 2 years w.e.f. August 1, 2001 to accept an assignment of an Education Specialist at the Commonwealth of Learning (COL) at Vancouver. Since no remittances of required contributions necessary to retain service on deputation were made either by COL or by Prof. Menon to the University, this period had to be treated as Extra Ordinary Leave (EOL). As such, the University sent a fax message on July 4, 2003 to Prof. Menon requesting him to join the University on August 1, 2003 on expiry of the EOL. The same day, i.e. July 4, 2003, Prof. Menon applied through fax for extension of the period of his deputation by another three years w.e.f. August 1, 2003. Since the total period of EOL for which a teacher is eligible is five years and Prof. Menon had already enjoyed EOL for a period of three years (from 23.5.1996 to 22.5.1999 when he served as Chairman, National Open School), his request could not be accepted and this decision was conveyed to Prof. Menon through fax on July 21, 2003. On July 24, 2003, Prof. Menon responded by fax saying that he should be either given extension in the period of deputation or else he should be considered for voluntary retirement. Since he did not fulfill the eligibility conditions for voluntary retirement, his request for voluntary retirement also could not be acceded to and this decision of the University was communicated to him on July 31, 2003 by fax. Further communications dated September 30, October 1, October 2, October 3 and October 5, 2003 received from Prof. Menon were placed before the Board for consideration. Following legal opinion of the University's Legal Advisor on the matter was also placed before the Board for consideration:

"Two questions arise in the present matter. Firstly, whether Prof. Menon's EOL can be extended. Secondly, whether he can be compulsorily retired. I am of the opinion that the maximum period of 5 years for which Prof. Menon can be on EOL has expired. The Statutes do not admit of any exception and therefore the period can not be extended. The University has no jurisdiction to grant any extension. Even Prof. Menon understands the said legal position and that is why he has sought voluntary retirement.

On the second question, I am of the opinion that Prof. Menon does not satisfy the mandatory conditions for voluntary retirement. His service with M.S. University, Baroda is of no avail to him because his service there was not transferred to IGNOU. Instead he availed of all benefits of M.S. University and resigned, and thereafter joined IGNOU.

Significantly, for failure of Prof. Menon to rejoin IGNOU at the expiry of EOL, he is deemed to have resigned under Ordinance 8(iii).

The University may also note with displeasure that Prof. Menon did not seek prior permission of IGNOU before accepting from COL a 3 years extension in March 2003. IGNOU was subsequently intimated in July when time came for extension of EOL. When confronted Prof. Menon sought to rely upon a letter never received by IGNOU. Clearly, Prof. Menon has sought to presume an extension of EOL and against Statutory provisions."

Sd/
Sandeep Sethi
5.10.03

BM 77.11.2

The Board considered all aspects of the case and the contents of the above said letters of Prof. Menon and decided that Prof. Menon be considered as deemed to have resigned from the services of the University w.e.f. August 1, 2003.

ITEM NO. 12

TO RATIFY THE ACTION TAKEN BY THE VICE-CHANCELLOR IN EXTENDING THE PERIOD OF DEPUTATION OF DR.(MRS.) INDRANI LAHIRI, ASSISTANT REGIONAL DIRECTOR TO WORK WITH THE SMALL FARMERS' AGRI-BUSINESS CONSORTIUM, NEW DELHI BEYOND TWO YEARS

BM 77.12.1

Prof. S.C. Garg, Pro Vice-Chancellor explained that Dr. (Mrs.) Indrani Lahiri, Assistant Regional Director