

dates / details given below:

Date of the Meeting	Positions	Name of the Selected Persons
22-03-2004	<p>(1) Recruitment to the post of Lecturer in Distance Education</p> <p>(2) Placement of Lecturer in Distance Education in Lecturer (Selection Grade)/ Promotion to the post of Reader in Distance Education under the Career Advancement Scheme.</p> <p>(3) Placement of Lecturer in Education in Lecturer (Selection Grade)/ Promotion to the post of Reader in Education under the Career Advancement Scheme.</p>	<p>No candidate was found suitable</p> <p>Dr. Sanjaya Mishra (as Reader)</p> <p>Dr. M.V. Lakshmi Reddy : Not recommended</p>
23-03-2004	<p>(1) Recruitment to the post of Lecturer in Health Sciences</p> <p>(2) Placement of Lecturer in Health Sciences in Lecturer (Selection Grade)/ Promotion to the post of Reader in Health Sciences under the Career Advancement Scheme.</p> <p>(3) Promotion of Reader in Physics to the post of Professor of Physics under the Career Advancement Scheme.</p>	<p>Dr. Biplab Jamatia, ST</p> <p>Dr.(Mrs.) Ruchika Kuba (as Reader)</p> <p>Dr. Vijayshri (as Professor)</p>
06-04-2004	Recruitment to the post of Librarian & Information Officer	No one was found suitable
08-04-2004	Recruitment to the post of Lecturer in Commerce	Dr. Subodh Kesharwani

26-04-2004	<p>(1) Recruitment to the post of Director, EMPC</p> <p>(2) Placement of Assistant Regional Directors in ARD (Selection Grade)/ Promotion to the post of Deputy Director and equivalent under the Career Advancement Scheme.</p>	<p>Shri V.K. Arora (on deputation for an initial period of one year. Based on performance, the deputation can be extended for another period of two years)</p> <p>(i) Dr. M.S. Parthasarathy (As Deputy Director) (ii) Dr. B.M Agrawal (As Deputy Director)</p>
	<p>(3) Placement of Assistant Director in Distance Education Council in Assistant Director (Selection Grade) / Promotion to the post of Deputy Director and equivalent under the Career Advancement Scheme.</p>	<p>(iii) Dr. Asha Sharma (As Deputy Director) (iv) Shri K.C. Dalai (ARD in the Selection Grade)</p> <p>Dr. Nalini Arvind Lele (as Deputy Director)</p>
27-04-2004	<p>(1) Recruitment to the post of Regional Director / Deputy Director, RSD</p> <p>(2) Recruitment to the post of Deputy Librarian</p> <p>(3) Promotion of Reader in Library & Information Sciences to the post of Professor of Library and Information Science under the Career Advancement Scheme.</p> <p>(4) Placement of Lecturer in Public Administration in Lecturer (Selection Grade) / Promotion to the post of Reader in Public Administration under the Career Advancement Scheme.</p>	<p>(i) Dr. Amit Chaturvedi (pay to be fixed as per rules) (ii) Dr. K.S. Tiwari (- do -) (as Regional Director/Deputy Director, RSD)</p> <p>No one was found suitable</p> <p>Dr. Uma Kanjilal (as Professor)</p> <p>Dr. (Mrs.) Durgesh Nandini (as Reader)</p>

	(5) Placement of Assistant Regional Directors in Senior Scale	(i) Shri K.S. Divakaran Nair (ii) Dr. Somasi Srinivas (iii) Shri T. Krishnan
28-04-2004	(1) Recruitment to the post of Assistant Librarian	No one was found suitable
	(2) Recruitment to the post of Documentation Officer	Meeting was postponed

ITEM NO. 4

TO CONSIDER AND APPROVE THE RECOMMENDATIONS OF THE ACADEMIC COUNCIL MADE IN ITS 31ST MEETING HELD ON FEBRUARY 20, 2004

BM 79.4.1

Prof. S.C. Garg, Pro Vice-Chancellor informed that the 31st meeting of the Academic Council was held on 20th February, 2004. The Academic Council had deliberated on certain very important issues in the meeting and had taken the following decisions:

- Approval for award of Degrees/Diplomas, etc. to 74,603 students and conferring D.Litt. degrees (*Honoris Causa*) on Field Marshal SHFJ Manekshaw and His Highness Shaikh Khalifa Bin Salman Al-Khalifa, Prime Minister of the Kingdom of Bahrain, at the 15th Convocation of the University held on 21st February, 2004.
- Issuance of Official Transcripts, charging a nominal fee of Rs.100/- (Rs.225/- in case the same was desired to be dispatched outside the country).

Approval of the Programme Design & DPR (Phase-3) of M.A. (Economics) Programme worth 64 credits and programme fee of Rs.4,000/- per annum.

- Approval of new diploma programmes in Civil, Electrical and Mechanical Engineering initially for military personnel under IGNOU-CIDC collaboration.
- Approval of the guidelines for acceptance of Consultancy Assignments / Academic Assignments offered to the employees of the University by the

International Organisations / Universities. The document titled 'IGNOU Consultancy Services' was also approved.

- Extension of North-Bihar Model for BDP to the state of Orissa.

BM 79.4.2

The Board endorsed the Minutes of the 31st Meeting of the Academic Council held on 20th February, 2004.

ITEM NO. 5

TO CONSIDER AND APPROVE THE RECOMMENDATIONS OF THE PURCHASE COMMITTEE MADE IN ITS 31ST AND 32ND MEETINGS HELD ON FEBRUARY 26, 2004 AND APRIL 12, 2004 RESPECTIVELY

BM 79.5.1

Prof. S.C. Garg, Pro Vice-Chancellor informed the Board that the Purchase Committee, a Standing Committee of the Board of Management, held two meetings during the intervening period, on 26-2-2004 and 12-4-2004, and had recommended purchases/procurements of several essential items/equipments for maintaining, broadcasting and telecasting operations and activities at EMPC, IGNOU.

BM 79.5.2

The Board approved the recommendations of the Purchase Committee made at its 31st and 32nd Meetings and accorded approval to the following:

- (i) Procurement of Betacam Tape Evaluators from M/s RTI (UK) through their Indian Agents at a cost of Rs.23,30,832.40/- (Rupees Twenty Three Lakh Thirty Thousand Eight Hundred Thirty Two and Paise Forty only).
- (ii) Procurement of three MPEG IMX Recorders (Model MSW-M2000P Sony make) and ten DVCPRO VTRs (Panasonic make) at a cost of US\$ 1,41,029/- (US dollars One lakh Forty-one thousand Twenty-nine only) and Singapore \$ 4,38,670/- (Singapore dollars Four lakhs Thirty-eight thousand Six hundred and Seventy only) respectively.

- (iii) Procurement of Aerial and Feeder Lines for Gyan Vani Transmitter at Bangalore from M/s. BEL at a total cost of Rs.12,74,833/- (Rupees Twelve Lakh Seventy Four Thousand and Eight Hundred Thirty Three only).
- (iv) Procurement of Direct Reception Systems (DRS) from M/s. MCBS and M/s. BECIL at a total cost of Rs.1,71,97,500/- (Rupees One Crore Seventy One Lakh Ninety Seven Thousand and Five Hundred only) and Rs.1,24,79,700/- (Rupees One Crore Twenty Four Lakh Seventy Nine Thousand and Seven Hundred only) respectively.
- (v) Procurement of filters for cameras (Sony make) from M/s New Video Ltd. For Rs. 1,33,420/- (Rupees One Lakh Thirty Three Thousand Four Hundred and Twenty only) and Rs. 1,25,930/- (Rupees One Lakh Twenty Five Thousand Nine Hundred and Thirty only).
- (vi) Purchase of three Staff Cars at the total cost of Rs.13,68,195/- (Rupees Thirteen Lakh Sixty Eight Thousand One Hundred and Ninety Five only) in replacement of three old and unserviceable staff cars.
- (vii) Purchase of Video Server system from M/s. ComCon Industries at the cost of Rs.2,71,91,068/- (Rupees Two Crore Seventy One Lakh Ninety One Thousand and Sixty Eight only).

ITEM NO. 6

TO CONSIDER AND APPROVE THE RECOMMENDATIONS OF THE STUDENT SUPPORT SERVICES COMMITTEE MADE IN ITS 15TH MEETING HELD ON APRIL 12, 2004

BM 79.6.1

The Minutes of the 15th Meeting of the Student Support Services Committee held on 12-4-2004 were considered and approved with the modification that the appointment of Principals as Coordinators will be subject to their consent.

ITEM NO. 7

**TO CONSIDER AND APPROVE THE
RECOMMENDATIONS OF THE
ESTABLISHMENT COMMITTEE MADE IN ITS
38TH MEETING HELD ON APRIL 12, 2004**

BM 79.7.1

The Minutes of the 38th Meeting of the Establishment Committee held on 12-4-2004 were taken up for consideration. The Board approved the recommendations of the Establishment Committee.

BM 79.7.2

As regards the matter of rationalization of the cadres in Translation and Hindi Cell in the University, the Board directed that the present status in the matter may be ascertained from the Ministry.

ITEM NO. 8

**TO CONSIDER AND APPROVE THE
RECOMMENDATIONS OF THE WORKS
COMMITTEE MADE IN ITS 37TH MEETING
HELD ON FEBRUARY 10, 2004**

BM 79.8.1

The Minutes of the 37th Meeting of the Works Committee held on 10-2-2004 were taken up for consideration. The Board was informed that the University has taken possession of two Academic Blocks and possession of other Blocks was to be taken very soon. The Minutes were approved by the Board.

ITEM NO. 9

**TO CONSIDER AND APPROVE THE
RECOMMENDATIONS OF THE 1ST AND
2ND MEETINGS OF THE GRIEVANCE
REDRESSAL COMMITTEE HELD ON APRIL 08,
2004 AND APRIL 26, 2004 RESPECTIVELY**

BM 79.9.1

The Minutes of the 1st and 2nd Meetings of the Grievance Redressal Committee were taken up for consideration. Prof. S.C. Garg, Pro Vice-Chancellor informed that the Committee at its 1st Meeting held on 8-4-2004 considered the case of Shri R.K. Arora, Deputy Registrar and recommended that Shri R.K. Arora be promoted as Deputy Registrar with effect from 1-3-2002, i.e., the date on which Shri C.A. Thakur was promoted as Deputy Registrar. The Committee further recommended that the Clause, as recommended