

increments of his pay. Shri Bhat has, now, represented to the Appellate Authority, viz., the Board of Management, against this order of the Disciplinary Authority imposing major penalty on him.

BM 80.9.2

The Board resolved to reject the appeal of Shri K.K. Bhat, Deputy Director on merit as no new evidence or information was provided by him.

ITEM NO. 10

TO REPORT THE ACTION TAKEN BY THE VICE-CHANCELLOR IN ACCEPTING THE TECHNICAL RESIGNATION OF SH. N. SUNDARAM, JOINT REGISTRAR

BM 80.10.1

The matter was considered by the Board. The Board noted and ratified the action taken by the Vice-Chancellor in accepting the technical resignation of Shri N. Sundaram, Joint Registrar and waiving the shortfall in the notice period to enable him to join as Registrar, Banaras Hindu University.

ITEM NO. 11

TO REPORT THE ACTION TAKEN BY THE VICE-CHANCELLOR IN THE APPOINTMENT OF DIRECTOR, SCHOOL OF SOCIAL SCIENCES

BM 80.11.1

The item was taken up for consideration. The Board ratified the action taken by the Vice-Chancellor in appointing Prof. Pardeep Sahni, as Director, School of Social Sciences with effect from 1st July, 2004 for a period of three years or till he holds the post of a Professor in the School of Social Sciences, whichever is earlier.

ITEM NO. 12

TO CONSIDER AND APPROVE THE APPOINTMENT OF DIRECTOR, SCHOOL OF EDUCATION

BM 80.12.1

Prof. S.C. Garg, Pro Vice-Chancellor informed the Board that Prof. S.V.S. Chaudhary, Professor of Education was appointed Director, School of Education on 1-8-2001 for a period of 3 years, and that Prof. Chaudhary shall be completing his term of three years as Director of the School of Education on 31st July, 2004. The Board may, therefore, consider appointing the Director of School of Education to fill up the vacancy.

BM 80.12.2

The Board considered the proposal and appointed Prof. M.C. Sharma, Professor of Education as the Director of the School of Education with effect from 1-8-2004 for a period of 3 years or till he holds the post of Professor in the School of Education, whichever is earlier.

ITEM NO. 13

TO RATIFY THE ACTION TAKEN BY THE VICE-CHANCELLOR IN ASSIGNING THE ADDITIONAL CHARGE OF THE DUTIES OF THE LIBRARIAN TO PROF. (MRS.) UMA KANJILAL, PROFESSOR OF LIBRARY & INFORMATION SCIENCES

BM 80.13.1

The item was taken up for consideration. The Board ratified the action taken by the Vice-Chancellor in assigning the additional charge of the Librarian to Prof. (Mrs.) Uma Kanjilal, Professor in Library & Information Sciences with effect from 1-6-2004 till further orders.

ITEM NO. 14

TO REPORT PROCUREMENT OF PAPER AND ART CARD FOR PRINTING OF UNIVERSITY COURSE MATERIAL, ETC.

BM 80.14.1

The Board was informed that the University procures paper and Art card on DGS&D contract for which an MOU was signed in 2002. The Board noted the quantity of Printing Paper/Art Card required by the University for printing of IGNOU course material, during the Financial Year 2003-04, for the total value of Rs.4,17,63,398/- (Rupees Four crore seventeen lakh sixty-three thousand three hundred ninety-eight only) and Rs.94,75,928/-, (Rupees Ninety-four lakh seventy-five thousand nine hundred and twenty-eight only) respectively. The Board ratified the procurement of Art card by the University till 15th June, 2004 amounting to Rs1,40,72,005/- (Rupees One crore forty lakh seventy-two thousand five only) and placement of orders for supply of 1200 MT Offset Printing Papers worth Rs.3,82,51,200/- (Rupees Three crore eighty-two lakh fifty-one thousand and two hundred only) as recommended by the Technical Advisory and Paper Purchase Committee (TAPPC) of the University to the Vice-Chancellor.

ITEM NO. 15

**TO CONSIDER AND APPROVE THE
RECOMMENDATIONS OF THE SELECTION
COMMITTEE MEETINGS FOR TEACHERS/
ACADEMICS / NON-ACADEMIC POSTS**

BM 80.15.1

The Board considered and approved the recommendations of the Selection Committee meetings as per the dates/details given below:

(1) Teachers/ Academic Posts

Date of the Meeting	Positions	Name of the persons recommended/ not-recommended
12-05-2004	(i) Recruitment for the post of Documentation Officer	No one was found suitable
20-05-2004	(i) Promotion to the post of Professor in Chemistry under the Career Advancement Scheme (ii) Promotion to the post of Professor in Hindi under the Career Advancement Scheme	Dr. Sunita Malhotra Recommended Dr. Satyakam Recommended
30-6-2004	(i) Recruitment to the post of Programme Officer, DEP-SSA.	(i) Dr. Kiran Mathur (ii) Dr. Lal Singh (iii) Dr. Sanjay Kant Prasad All recommended
01-07-2004	(i) Promotion to the post of Professor in Sociology under the Career Advancement Scheme (ii) Promotion to the post of Reader in Sociology under the Career Advancement Scheme (iii) Promotion to the post of Reader in Library & Information Science under the Career Advancement Scheme	Dr. Tribhuvan Kapur (Not recommended for promotion as Professor) Dr. Archana Singh Recommended Dr. Pravakar Rath Recommended
08-07-2004	(i) Recruitment to the post of Project Director, DEP-SSA	Prof. S.V.S. Chaudhary Recommended

(2) Non- Academic Posts

Date of the Meeting	Positions	Name of the persons recommended
27-05-2004 and 28-05-2004	(i) Recruitment to the post of Assistant Registrar	1. Shri Satyanarain Gulia (Gen) 2. Shri Banmali Singh (Gen) 3. Shri Ved Ambarish Kumar (Gen) 4. Shri Divitiay Kumar (PH)(GEN) 5. Shri Tejinder Pal Singh (OBC) 6. Shri Ravinder Kumar Soni (OBC) <u>Waiting List for Gen Category</u> (1) Shri Vivek Srivastava (2) Shri Anshuman Upadhyay

ITEM NO. 16

TO CONSIDER AND APPROVE THE RECOMMENDATIONS OF THE ESTABLISHMENT COMMITTEE MADE IN ITS 39TH MEETING HELD ON 30TH JUNE, 2004

BM 80.16.1

The Minutes of the 39th Meeting of the Establishment Committee, a Standing Committee of the Board of Management, held on 30th June 2004 were taken up for consideration. Prof. S.C. Garg, Pro Vice-Chancellor explained that the Establishment Committee has made specific recommendations vide Resolution No. EC 39.2.3 and EC 39.3.1, which relate to completion of the PGDDE Programme/Refresher Courses by the teachers/academics in the University and the manner of counting past services rendered by officials before joining IGNOU respectively.

BM 80.16.2

After detailed discussion, the Board directed that the issues deliberated under PGDDE Programme need to be examined in further detail and be brought back in the next meeting.

BM 80.16.3

On the recommendation of the Establishment Committee regarding counting of past service, the Board noted that in both cases (Dr. R.C. Sharma, Regional Director, RC Karnal and Dr. Ram Chandra, Joint Director, RSD) the pro-rata benefit in respect of gratuity have not been paid by the concerned departments/ organizations. The Board endorsed the recommendations of the Establishment Committee that by allowing to count the past services rendered by the officials

in other departments/organizations before their joining IGNOU, the University undertakes the liability to pay full amount of DCRG, etc. and other retirement dues on superannuation/ retirement of an employee, including the period of the service not rendered by the official in this University. Therefore, while considering the cases for counting past services rendered by the staff elsewhere subject to fulfillment of other provisions/conditions the University should ensure that the pro-rata retirement dues are received from the previous employers together with interest and in cases where the previous employer(s) does not discharge its pro rata liability, in respect of the service rendered by the official in that department, for any reason, the individual concerned should make it good subject to provisions of IGNOU Act and Statutes/Ordinances so that the University is not put to any undue financial pressure. The Board further directed that to safeguard the financial interests of the University, proper guidelines be evolved, and if necessary provisions be also made in the relevant Statutes.

ITEM NO. 17

TO CONSIDER AND APPROVE THE RECOMMENDATIONS OF THE WORKS COMMITTEE MADE IN ITS 38TH MEETING HELD ON 1ST JULY, 2004

BM 80.17.1

The Board considered and approved the recommendations made by the Works Committee, a Standing Committee of the Board of Management, made at its 38th Meeting held on 1st July 2004. The Board accorded specific approval to the following recommendations of the Works Committee:

- (i) The Sub-Committee formed by the Works Committee should examine various issues and submit its recommendations for consideration and decision by the Chairperson.
- (ii) Construction of boundary wall on the land allotted for Regional Centre, Agartala, Tripura at an estimated cost of Rs.31,04,900/- (Rupees Thirty-one lakh four thousand nine hundred only) subject to confirmation of the estimates by the CPWD.

ITEM NO. 18

TO CONSIDER AND APPROVE THE RECOMMENDATIONS OF THE STUDENT SUPPORT SERVICE COMMITTEE MADE IN ITS 16TH MEETING HELD ON 8TH JULY, 2004

BM 80.18.1

The Board considered and approved the recommendations of the Student Support Service Committee, a Standing Committee of the Board of Management, made in its 16th Meeting held on 8th July 2004. The Board gave specific approval for:

- (i) Hiring of 12000 sq.ft. built up area @ Rs.6/- per sq.ft. for IGNOU Regional Centre, Patna at BISCOUMAN Tower.
- (ii) Sub-Committee of SSC with Pro Vice-Chancellor in Chair and Director (RSD) as convener should meet fortnightly and consider all pending cases and submit its recommendation for consideration of the Vice-Chancellor for decision. The action taken by the Vice-Chancellor shall be reported to Board of Management through SSC.
- (iii) The support staff at Sub-Regional Centres be provided expeditiously.

ITEM NO. 19

TO CONSIDER EXTENSION OF THE FACILITY OF MOBILE PHONES TO THE ENTITLED CATEGORY OF THE OFFICERS IN THE UNIVERSITY

BM 80.19.1

Prof. S.C. Garg, Pro Vice-Chancellor informed the Board that vide DOPT Letter No. F.7(3)-E(Coord)/2003 dated 14-1-2004, there is a provision of reimbursing a maximum of Rs.500/- per month on phone calls on mobiles to officials in the pay scale of Rs.18400-22400. The University has received a representation for implementing the provisions of the decision to eligible officials.

BM 80.19.2

The Board approved the proposal with the direction that in future the proposals having financial implications of recurring nature should be first put-up to the Finance Committee and its recommendations be placed before the Board.

ITEM NO. 20

TO REPORT THE MATTER REGARDING THE STATUS OF POSTS OF TEACHERS / ACADEMICS ADVERTISED AND FILLED BY THE UNIVERSITY

BM 80.20.1

The Board noted with satisfaction the action taken by the University in filling the posts. The Board also reiterated its earlier decision to issue fresh advertisements for vacant post(s), which were advertised 18 months ago and could not be filled.

ITEM NO. 21

ESTABLISHMENT OF A NATIONAL RESOURCE CENTRE FOR INFORMATION AND COMMUNICATION TECHNOLOGY (ICT) ENABLED EDUCATION

BM 80.21.1

Prof. S.C. Garg, Pro Vice-Chancellor informed the Board that the Department of Literacy and Elementary Education, Ministry of Human Resource Development, has taken several definite measures for promoting ICT-enabled education in schools during the past two years. Experts from IGNOU and MP Bhoj (Open) University were invited in competition with private providers, to develop CD-ROMs and train teachers in developing ICT capabilities. Subsequently, several State Governments have approached us for providing training to in-service teachers and also IT Enabled Software requirements. Orders have also been received for supply of such software from the Government of Harayana. To meet massive emerging demand for IT Enabled Educational material development and IT training of school teachers, the University proposes to undertake the responsibility in collaboration with MP Bhoj (Open) University, which has produced a large number of CDs in collaboration with Rajiv Gandhi Shiksha Mission. They have an active group, which has been specializing in the area for the last several years. He also pointed out that in the Xth Plan document, the University highlighted a major national role for ODL System for development of IT Enabled and Empowered Training/Learning Software Packages for use in different institutions, States under Inter-University Consortium for Technology Enabled Education for Development (IUC-TEFED). These activities shall be under a National Resource Centre, which shall use the ICT facilities of MP Bhoj (Open) University till such time that the proposal for IUC-TEFED is approved by MHRD and becomes fully functional. The funds generated out of the activities of the Centre shall be

handled and managed by IGNOU as per its financial code under an MOC with different collaborating institution(s).

BM 80.21.2

The Board approved the proposal with the direction that it should be treated as a prelude to the development of IUC-TEFED and should become a part of IUC-TEFED in due course of time. Further, the Board authorized the Vice-Chancellor to identify a senior faculty from IGNOU with relevant experience, who should be given the additional responsibility of managing and coordinating the activities of the Centre. In view of very heavy requirement of software for schools and future massive requirement due to launch of EduSat, the Board also directed that the Centre should take initiative to contact other national organizations and MHRD to take up the work of identifying quality software and recommend their use in schools and other institutions.

ITEM NO. 22

TO CONSIDER AND APPROVE THE REPORT OF THE COMMITTEE TO EXAMINE THE ISSUE OF AUTONOMY GRANTED TO VARIOUS DIVISIONS

BM 80.22.1

The item was taken up for consideration. Prof. S.C. Garg, Pro Vice-Chancellor explained that while considering the proposal of IUC-TEFED, the Board of Management at its 73rd Meeting decided to review the issue of autonomy and bring in uniformity in the functioning of various Schools/Divisions in the University. The matter has been examined by a Committee appointed by the Board at its 77th meeting. The Committee considered the whole gamut of issues involved, including the recommendations of the Administrative Reforms Committee and the objections raised by the Ministry of Human Resource Development. The Board observed that major deviation in degree of functional autonomy has led to anomalous situation and it has not led to fulfillment of desired objectives.

BM 80.22.2

The Board, therefore, decided that

- (i) in terms of functional autonomy, the EMPC as well as the STRIDE should henceforth function as any other Division, and
- (ii) in view of multi-dimensional growth of the University, there is a need to restructure different Schools through wider consultation with University fraternity in a time bound manner.