

nominated Prof. Swaraj Basu, a member of the Board on the said Committee for a term co-terminus with his membership of the Board, which expired on September 14, 2005. Further, it has not been possible for Dr.K.Vishwanathan, a member of the Works Committee, to undertake frequent travels to attend meetings of the Works Committee on health grounds. Dr. Vishwanathan has, therefore, expressed desire to be spared of this responsibility. A nomination has, therefore, also to be considered in place of Dr. Vishwanathan. In view of this, it has become necessary to nominate two members on the Works Committee.

BM 84.2.2

Similarly, Prof. Basu was also nominated as a member of the Grievance Committee, a Standing Committee of the Board. The membership, being co-terminus with his membership of the Board, expired on September 14, 2005. As such, nomination of a fresh member has also become necessary on the Grievance Redressal Committee.

BM 84.2.3

The Board considered the proposal and made nominations on the two Standing Committees, as follows:

1. Works Committee:

- (i) Dr. N.S. Ramegowda in place of Dr. K. Vishwanathan.
- (ii) Director, EMPC

2. Grievance Redressal Committee:

Prof. Pardeep Sahni

**ITEM NO. 3 TO REPORT THE APPROVAL OF THE VISITOR
ON AMENDMENTS TO STATUTE 9A;
DECLARING RESEARCH COUNCIL AS AN
AUTHORITY OF THE UNIVERSITY**

BM 84.3.1 Prof. Garg informed that the Board at its 81st meeting held on November 11, 2004 had approved the amendments to Statute 9A declaring Research Council as an Authority of the University in terms of Section 16 of IGNOU Act, by adding a Sub-Clause (a) to the Statute 9A of IGNOU Act. The amendment was forwarded to the Ministry for seeking the approval of the Visitor as required under the provisions of sub-section (3) of Section 25 of the IGNOU Act. Prof. Garg informed the Board that the approval of the Visitor to the proposed amendment has been received under MHRD letter No. F.5-98/2004-Desk (U) (A) Dated July 14, 2005.

BM 84.3.2 The Board noted the approval to the amendments in the Statute 9A declaring the Research Council as an authority of the University in terms of Section 16 of the IGNOU Act.

**ITEM NO. 4 TO CONSIDER AND APPROVE THE PROPOSAL
FOR SETTING UP THE IGNOU-ALUMNI
ASSOCIATION**

BM 84.4.1 Prof. Garg informed that following the Convocation Address delivered by HE Dr. APJ Abdul Kalam, Visitor of the University, steps were initiated to constitute Alumni Association. He then briefed the members about salient features of the IGNOU Alumni Association, and its broad objectives for promoting education through distance mode.

BM 84.4.2 The item was discussed in detail. While approving the proposal, the Board directed that broad objectives of the Forum and the benefits that could be derived by the alumna from it be included in the IGNOU prospectus.

The Board further desired that a fund be created exclusively with some initial contribution by the University.

ITEM NO. 5 TO CONSIDER AND APPROVE THE RECOMMENDATIONS OF THE SELECTION COMMITTEE MEETINGS FOR TEACHERS / ACADEMICS

BM 84.5.1 Prof. Garg informed that the meetings of the Selection Committees for recruitment to and Career Advancement Schemes for various Teaching and Academic positions were held between September 27, 2005 and October 17, 2005. The sealed covers containing the recommendation of the committees were opened and tabled before the Board. The Board approved the recommendations of the selections committees as under:

Teacher/Other Academic Posts

Date of the Meeting	Positions	Persons selected
27-09-2005	Recruitment to the Post of Professor in Hindi.	Dr. Ram Bux Jat <u>Waiting List –</u> (i) Dr. Jagdishwar Prasad Chaturvedi (ii) Dr. Rakesh Vats
03-10-2005	Recruitment to the post of Programme Officer in DEP-SSA Project	No one found suitable
04-10-2005	Recruitment to the post of Director, Distance Education Council. Recruitment to the post of Director, Electronic Media Production Centre.	Prof. Swaraj Basu Shri V.K. Arora

05-10-2005	<p>Placement/Promotion under CAS of Professor of Nursing</p> <p>Placement of a Lecturer in Nursing in Selection Grade under CAS.</p> <p>Placement of EMPC staff under CAS:</p> <p>(i) Research Officer</p> <p>(ii) Deputy Director</p> <p>Placement in Selection Grade/DD in STRIDE</p>	<p>Dr.(Mrs.) Bimla Kapoor</p> <p>Mrs. Rita Sarkar</p> <p>Mrs. Usha Chander</p> <p>Dr. Asad Nizam</p> <p>Dr. Ashok Kumar Gaba</p>
06-10-2005	<p>Recruitment to the post of Professor, Mechanical Engineering</p> <p>Placement of Lecturer in Electrical Engineering in the Senior Scale under CAS</p> <p>Recruitment to the post of Professor, Electrical Engineering</p> <p>Placement to the post of Reader, Civil Engineering under Career Advancement Scheme</p>	<p>Dr. Gayatri Kansal</p> <p>Ms. Rakhi Sharma</p> <p>Dr. Jasbir Singh</p> <p>(i) Dr. M.K. Bhardwaj</p> <p>(ii) Dr. Shiv Kumar Vyas</p>
13-10-2005	<p>Recruitment to the post of Professor, Computer Science</p> <p>Recruitment to the post of Reader in Computer Science</p> <p>Recruitment to the post of Lecturer in Computer Science</p>	<p>No one found suitable.</p> <p>Dr. (Mrs.) Ela Kumar</p> <p>Shri Vivek Kumar Singh</p>

14-10-2005	Recruitment to the post of Lecturer in Law	<u>Physically Handicapped-</u> No one found suitable. <u>General Category -</u> 1. Dr. Pawan Kumar Srivastava 2. Ms. Suneet Kashyap 3. Mrs. Gurmeet Kaur Bedi
15-10-2005	Recruitment to the post of Professor in Law Recruitment to the post of Reader in Law	No one was found suitable Dr. Preeti Mishra
17-10-2005	Placement of Assistant Director/ Assistant Regional Directors in Senior Scale	1. Dr. Indrani Lahiri, Assistant Director 2. Dr. B. Bhowmik, ARD 3. Dr. S. Mukherji, ARD 4. Dr. A.M. Saklani, ARD

BM 84.5.2

Appointment of Adjunct Professor

The Board also considered the proposal to appoint Dr. Suresh Chandra Babu as Adjunct Professor in the School of Agriculture. It was clarified that his role will be advisory only. He will be eligible for payment of TA/DA for travel within India for making contribution to IGNOU activities.

BM 84.5.3

The Board approved the proposal. The Board further desired that all vacant positions, including the position of Director, Planning & Development as the incumbent has expressed her unwillingness to continue beyond February, 2006, may be advertised and process to fill in the positions expedited.

**ITEM NO. 6 TO CONSIDER AND APPROVE THE
RECOMMENDATIONS OF THE SELECTION
COMMITTEE MEETING FOR THE POST OF FINANCE
OFFICER**

BM 84.6.1 Prof. Garg explained that for the post of Finance Officer, four candidates appeared for interview before the Selection Committee and Shri Hemant Kumar Sarangi from the Income Tax Department was selected subject to the condition that No Objection Certificate (NOC) shall be obtained by him from his Department and submitted to the University within a week. However, he has not done so as of now and indications are that the same is not likely to be received.

BM 84.6.2 The Board directed that the Office of the Comptroller and Auditor General of India and other organized Finance & Accounts Services may be approached for recommending suitable names and the post filled in on deputation basis early.

**ITEM NO. 7 TO REPORT THE MATTER OF SELECTION AND
JOINING THE POST OF REGISTRAR
(ADMINISTRATION) OF THE UNIVERSITY BY SHRI
DALIP KUMAR TETRI**

(When the item was taken up, Shri Tetri, Registrar withdrew from the meeting.)

BM 84.7.1 The Board was informed that for the post of Registrar (Administration), 82 applications were screened by the Screening Committee and 21 candidates were invited for interview on August 01, 2005

BM 84.7.2 While considering the matter of nominations to the selection committee for the post of Registrar (Administration) and Finance Officer, the Board, at its 83rd meeting held on July 23, 2005, was informed that the interviews for the post of Registrar was scheduled for August 01 2005. The Board had directed that the recommendations of the Selection Committee could be processed for approval by circulation as provided under the

Regulations for the meetings of the Board of Management. Accordingly, the approval of the Board was obtained by circulation. Shri Dalip Kumar Tetri, who was offered the post of Registrar (Administration), accepted the offer and joined the post on September 01, 2005. The Board was further informed that Shri Tetri had requested for a basic pay of Rs.19,100/- in the pay scale of the post of Registrar. Shri Tetri was given five advance increments in the pay scale as per recommendations of the Committee but the same was to his disadvantage.

BM 84.7.3

The Board reconsidered the matter and approved the request of Shri Tetri for basic pay of Rs.19,100/-, which is at the sixth stage in the pay scale of the post of Registrar. The Board further noted that Shri Tetri has joined the Post of Registrar (Administration) in the University on 01.09.2005 (F/N).

ITEM NO. 8

TO CONSIDER AND APPROVE THE RECOMMENDATIONS OF THE 46TH AND 47TH MEETINGS OF THE FINANCE COMMITTEE HELD ON AUGUST 31, 2005 AND OCTOBER 21, 2005 RESPECTIVELY

BM 84.8.1

Prof. Garg explained that the Finance Committee held the 46th and 47th Meetings on 31st August, 2005 and 21st October, 2005 respectively and made important recommendations. The detailed minutes of the meetings are placed as **Appendix - 2**.

BM 84.8.2

The Board considered and approved the minutes of the meetings of the Finance Committee. The Board accorded specific approval to the following recommendations of the Finance Committee:

46th Meeting

- (a) Adoption of the changes in the Financial Code on the lines of the revised provisions in the General Financial Rules (GFR), 2005 of the Govt. of India.

- (b) Adoption and development of the standard format of bidding documents as per the revised format prescribed under the GFR 2005.
- (c) Approval of the recommendation of grant of financial assistance, not exceeding Rs.5,000/-(Rupees Five Thousand) only, for meeting the cost of contingencies to D.Litt. and D.Sc. scholars based on the scheme applicable to the Ph.D scholars for submission of thesis etc. with the condition that a copy of the thesis shall be deposited in the library for reference.
- (d) Approval of the revised rates of remuneration to consultants as under:
 - a) Full-Time Consultant
 - (i) Senior Consultant - Rs.20,000 to Rs.25,000
 - (ii) Consultant - Rs.15,000 to Rs.20,000
 - (iii) Junior Consultant - Rs.10,000 to Rs.15,000
 - b) Part-Time consultant
 - (i) Senior Consultant - Rs.10,000 to Rs.12,500
 - (ii) Consultant - Rs.7,500 to Rs.10,000
 - (iii) Junior Consultant - Rs.5,000 to Rs.7,500

47th Meeting

- (a) Ratified the action taken by the Vice Chancellor in making re-appropriation of funds.
- (b) Approved the Annual Accounts for the year 2004-05 which have been prepared on accrual basis as per the decision of the MHRD.
- (c) Desired that the case of introduction of non-functional scale of Rs.8000-Rs.13500 for Section Officer & Senior Personal Assistant on completion of the period of four