

years be sent to MHRD along with all supporting documents so that the issue can be re-examined in consultation with DOPT.

**ITEM NO. 9      TO      CONSIDER      AND      APPROVE      THE  
RECOMMENDATIONS OF THE 38<sup>TH</sup> MEETING OF  
THE PURCHASE COMMITTEE HELD ON OCTOBER  
03, 2005**

**BM 84.9.1**      Prof. Garg explained that the Purchase Committee, a Standing Committee of the Board considered proposals for purchase of certain items in its meeting held on October 03, 2005 as detailed in the Minutes (**Appendix - 3**).

**BM 84.9.2**      The Board considered and approved the recommendations of the Purchase Committee and accorded specific approval to the following recommendations:

- (a) Purchase of Hardware, Software, Studio Equipment etc. for Inter University Consortium at an estimated cost of Rs.70,00,000/- (Rupees Seventy Lakh) only after following the prescribed procedure.
- (b) Procurement of 2 MBPS Internet bandwidth services at the cost of Rs.29,90,000/- (Rupees Twenty Nine Lakhs Ninety Thousand) only plus service tax from M/s Reliance Communications Infrastructure Ltd.
- (c) Purchase of additional Computers, Printers and UPS systems at an estimated cost Rs.25,42,747/- (Rupees Twenty Five Lakh Forty Two Thousand Seven Hundred Forty Seven) only from M/s. HCL Infotech Systems Ltd.
- (d) Procurement of 2 BAY / 4 BAY Antenna Systems for Gyan Vani Stations from M/s. Array Com (India) at the negotiated price of Rs.66,73,008/- (Rupees Sixty Six Lakh Seventy Three Thousand Eight) only. The Octroi and Entry Tax, if any, to be extra.

- (e) Repairs for Direct Reception Systems (DRS) at the cost of Rs.6,00,000/- (Rupees Six Lakh) only and AMC at the cost of Rs.4,00,000/- (Rupees Four Lakh) only on call basis.
- (f) Procurement of Non-linear Editing Systems at the cost of Rs.5,17,177/- (Rupees Five Lakh Seventeen Thousand One Hundred Seventy Seven) only plus taxes.
- (g) Award of work of Mounting of 4 BAY Pole Antenna, FM Tower at Pune Gyan Darshan Station at an estimated cost of Rs.5,25,000/- (Rupees Five Lakh Twenty Five Thousand) only.
- (h) Procurement of Equipments / Peripherals for Sidhi Project from M/s Avtech Digital Equipment Pvt. Ltd at an estimated cost of Rs.31,42,452/- (Rupees Thirty One Lakh Forty Two Thousand Four Hundred Fifty Two) only plus customs duty, Sales tax and Octroi.

**ITEM NO. 10 TO CONSIDER AND APPROVE THE RECOMMENDATIONS OF THE 43<sup>RD</sup> MEETING OF THE ESTABLISHMENT COMMITTEE HELD ON OCTOBER 17, 2005**

**BM 84.10.1** Prof. Garg briefly explained the recommendations of the Establishment Committee made in its 43<sup>rd</sup> Meeting held on October 17, 2005.

**BM 84.10.2** The Board considered and approved the minutes of the Establishment Committee with specific approval to the following:

- (a) Approved the request of Mrs. Manjula Verma, Deputy Registrar for counting of her past service for the purpose of pensionary benefits in IGNOU.

- (b) Approved the R&P Rules for the cadre of Security Supervisors as detailed in **Appendix - 4**.

**BM 84.10.3**

The Board further approved the recommendations of the Establishment Committee to the effect that the Selection to the post shall be through Direct Recruitment and names shall be obtained from the Employment Bureau of Director General Resettlement, Ministry of Defence, Government of India Or/And Regimental Centres of Para Military units, BSF / ITBP and CISF.

- (c) The Board approved the modified version of R&P Rules for staff of Horticulture cell as per details in **Appendix - 5**)
- (d) Approved the proposal for trifurcation of Group-D cadre as detailed in **Appendix - 6**.
- (e) Approved lifting of probation period and confirmation of Assistant Registrars from the dates indicated below:

S No.	Name	Date of lifting of probation period and confirmation
1.	Sh. Tejinder Pal Singh	02/08/2005
2.	Sh. Ved Ambrish Kr. H	05/08/2005
3.	Sh. Banmali Singh	27/07/2005
4.	Sh. Ravinder Kr. Soni	12/08/2005

**ITEM NO. 11 TO CONSIDER AND APPROVE THE RECOMMENDATIONS OF THE 21ST MEETING OF THE STUDENT SUPPORT SERVICES COMMITTEE HELD ON OCTOBER 17, 2005**

**BM 84.11.1**

Prof. Garg briefly explained the recommendations of the

Students Sports Services Committee meeting held on October 17, 2005.

**BM 84.11.2** The Board considered the recommendations to establish Sub Regional Centre at Aligarh, Varanasi and Port Blair together with the appropriate infrastructure and staff as per norms. The Board approved the establishment of Sub Regional Centres at Aligarh and Varanasi.

**BM 84.11.3** For Port Blair, the Board was of the opinion that it is far away from the mainland and being under developed, needed attention on priority. In view of this, the Board decided that a Regional Centre initially on the pattern of North-East be established at Port Blair. The staff required as per the norms was also sanctioned. The Board also decided that in case volunteers are not available from the existing staff at headquarter or Regional Centres, the posts may be filled through local recruitments.

**ITEM NO. 12 TO CONSIDER AND APPROVE THE DRAFT MOUS/MOCS/AGREEMENTS TO BE SIGNED/ENTERED BY THE UNIVERSITY**

**BM 84.12.1** The Board considered and approved the draft MOUs/MOCs/Agreements to be signed /entered by the university as detailed below:

1. Two Agreements with Andhra University for acquisition of adaptation rights for the instructional materials of MBA programme.
2. Memorandum of Grant conditions with Virtual University of Pakistan and Universitas Terbuka, Indonesia.
3. Agreement – A platform for Virtual Research and Research Training for Asia.
4. Memorandum of Grant Conditions regarding Project “PAN-DLT (Asia): Networking Distance Learning

Technology Engines for Research”.

5. Agreement with Narsee Monjee Institute of Management Studies for acquisition of reproduction rights for the instructional materials of MBA programme.
6. Agreement with Vardhman Mahaveer Open University, Kota for the acquisitions of reproduction rights for the instructional materials of Certificate in Disaster Management Programme.
7. MOU with CRPF for Educational Project.
8. Agreement with MP Bhoj Open University for bulk purchase of IGNOU's instructional material.
9. MOC with International Food Policy Research Institute (IFPRI) for the Global Open Food and Agriculture University.
10. MOC with Lal Bahadur Shastri National Academy of Administration for working on the areas of mutual interest and expertise.
11. MOU with Lal Bahadur Shastri National Academy of Administration for MA (Public Policy).
12. MOC with National Board of Examinations, Ministry of Health and Family Welfare, Government of India, New Delhi.
13. Agreement with M.P. Bhoj Open University.
14. Agreement with Vardhaman Mahaveer Open University, Kota, Rajasthan.
15. Agreement with ATEICO Communications, JEDAH, Saudi Arabia.

16. Agreement with Indian Academy, Manama, Kingdom of Bahrain.

**BM 84.12.2** The Board confirmed the MOUs/MOCs/Agreements signed / to be signed by University.

**ITEM NO. 13 TO CONSIDER THE PROPOSAL FOR PAYMENT OF TRAVELING ALLOWANCE TO ESCORT TO DR. K. VISHWANATHAN, MEMBER OF THE BOARD OF MANAGEMENT**

**BM 84.13.1** The Board was informed that Dr. K Vishwanathan on appointment as a Visitor's nominee on February 17, 2005 has been attending the meetings of the Board. Due to health reasons, an escort has been accompanying him from Trivendrum to Delhi and back as it is unsafe for him to travel unattended for which, the university has not so far made any reimbursement in the absence of related provisions. Prof. Garg, while expressing the gratefulness to the member for sparing invaluable time, suggested that the cost of participation should not be borne by a member though sole beneficiary of his expertise is the University.

**BM 84.13.2** The Board deliberated upon the issue. Views were also expressed that the practice of reimbursement of travel cost in similar circumstances was already in vogue in some other organisations.

**BM 84.13.3** The Board approved the proposal to reimburse the travel cost to the escort accompanying Dr. Viswanathan with the proviso that the facility may be extended on case-to-case basis.

**ITEM NO. 14 TO REPORT THE ACTION TAKEN BY THE VICE CHANCELLOR IN NOMINATING MEMBERS ON THE STANDING COMMITTEES OF THE BOARD OF MANAGEMENT**

**BM 84.14.1** Prof. Garg explained that the Board at its 83<sup>rd</sup> Meeting authorised the Vice Chancellor to nominate members on certain Standing Committees of the Board. Accordingly, the Vice Chancellor has nominated members to the Standing Committees, as follows on completion of the terms of earlier members:

<b>Name of the Standing Committee</b>	<b>Clause of the constitution of the Standing Committees of BOM</b>	<b>Member nominated</b>
<b>Establishment Committee</b>	<u>Clause (ii):</u> 'Two members of the Board of Management nominated by it.'	Prof. Pardeep Sahni (Member, BOM)
<b>Purchase Committee</b>	<u>Clause (ii):</u> 'Two members of the Board of Management nominated by it.'	Prof. Pardeep Sahni (Member, BOM)
<b>Works Committee</b>	<u>Clause (iv):</u> 'Four members, not in the service of the University, for their expertise in the areas connected with architecture, Engineering, Construction etc., nominated by the Board.'	1. Prof. K.G.Sharma Head, Civil Engineering IIT, Delhi  2. Shri Hariom Gupta Consulting Structural Engineer, CIDC  3. Shri Santosh Auluck Former Chief Architect, DDA



<b>Students Services Committee</b>	<b>Clause (ii): 'Two members of the Board of Management nominated by it.'</b>	<b>Ms. Poonam Bhushan (Member, BOM)</b>
------------------------------------	---	---

**BM 84.14.2** The Board noted and confirmed the action taken by the Vice Chancellor in nominating the above members to the Standing Committees.

**ITEM NO. 15 TO REPORT ON PROCUREMENT OF OFFSET PRINTING PAPER AND DISPOSAL OF OBSOLETE MATERIAL**

**BM 84.15.1** Prof. Garg explained that the University placed a purchase order for supply of 800 MT of 70 GSM offset printing paper based on DGS&D rate contract based on the administrative approval of the recommendations of Technical Advisory & Paper Purchase Committee and financial concurrence by F.O. on M/s Abhishek Industries Pvt. Ltd., Ludhiana costing Rs.2,50,88,696/- (Rupees Two Crore Fifty Lakh Eighty Eight Thousand Six Hundred Ninety Six) only. The Financial Code of the University provides for Bank Guarantee wherever an advance payment is made. In the past, Bank Guarantee had been taken even in purchase of paper. However, M/s. Abhishek Industries Pvt. Ltd. was the only firm short-listed with DGS&D for offset paper. Probably to derive benefit of such a situation, the firm insisted on supply as per DGS&D terms and conditions only, which do not stipulate Bank Guarantee. The request of the Supplier for not providing Bank Guarantee as a condition of the contract was accepted by the University to avoid disruption in printing of materials and dispatch schedules. Moreover, no advance payment was involved and the payment was to be made only after receipt of the material in good condition.

**BM 84.15.2** Prof. Garg further explained that the obsolete print material had accumulated due to revision of courses or discontinuation of a few programmes, including Diploma in Computers in Office