ITEM NO. 30 **TO RATIFY THE NOMINATION OF THE PRO VICE-CHANCELLOR TO CHAIR THE MEETINGS OF THE SELECTION COMMITTEES FOR ACADEMIC POSITIONS**

BM 85.30.1 The Board of Management was informed that the Vice-Chancellor had to personally attend some important engagement on 10.12.2005. The information was received a day before and the selection committee meetings already fixed for the day for the posts of Documentation Officer and the Assistant Librarian could not have been postponed. The Vice-Chancellor, therefore, nominated the Pro-Vice-Chancellor, Prof. S C Garg to chair the Selection Committee meetings scheduled for 10.12.05 at 10.30 a.m. and 11.30 a.m.

BM 85.30.2 The Board was further informed that one of the candidates for the positions of Deputy Director (NCIDE), IUC (R&D) and IUC (T&D) was Dr. (Mrs.) Jyotsna Dikshit, daughter of Prof. H.P. Dikshit, Vice-Chancellor. The Vice-Chancellor had sent a confidential note dated 22.8.05 to PVC to the effect that to ensure natural justice and transparency, he should be excluded from the entire selection process, starting from the approval of the list of candidates to be invited for interview, nomination of the experts to the Selection Committees and chairing the meetings of the Selection Committees. The Board was further informed that the Pro-Vice-Chancellor approved the Minutes of the Screening Committee recommending the candidates to be invited for the interview, nominated the experts on the Selection Committee meetings and Chaired the Selection Committee meetings held on 12.12.05 with no reference whatsoever to the Vice-Chancellor. Incidentally, the Vice-Chancellor was out of station on 12-12-2005 on an official engagements.

The Board of Management ratified the action taken by the Vice-Chancellor in nominating Prof. S.C. Garg, Pro Vice-Chancellor to Chair the Selection Committee meetings held at 10.30 a.m. and 11.30 a.m. on 10.12.2005 and delegation of authority to oversee entire selection process for Selection Committee meetings held on 12-12-2005 due to the circumstances

of the cases.

ITEM NO. 7 **TO CONSIDER AND APPROVE THE RECOMMENDATIONS OF THE SELECTION COMMITTEES FOR THE TEACHING/OTHER ACADEMIC POSTS**

BM 85.7.1 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 November 8, 2005 and December 20, 2005.

BM 85.7.2 The sealed covers containing the recommendations of the committees were opened and tabled before the Board.

Date of the Meeting	Positions	Persons selected
08-11-2005	Recruitment to the Post of **Librarian & Information Officer.**	Shri Sudhir Kumar Arora
09-11-2005	Recruitment to the post of **Lecturer in Physics** Recruitment to the post of **Reader in Chemistry**	1. Dr. Subha Lakshmi Lamba 2. Dr. Prabhakar Singh Dr. Mintu Halder (Granted three increments over the minimum of the scale)
10-11-2005	Recruitment to the post of **Lecturer in Rural Development** Recruitment to the post of **Reader in Social Work**	Shri Gurupada Saren Dr. Dharam Pal Singh
28-11-2005	Recruitment to the post of **Reader in Economics** Recruitment to the post of **Lecturer in Library Science**	Dr. B.S. Prakash Mr. Zuchamo Yanthan

29-11-2005	Recruitment to the post of **Professor in Sociology** Recruitment to the post of **Reader in Public Administration**	Prof. Debal K. Singharoy None found suitable
30-11-2005	Recruitment to the post of **Lecturer in Education** Recruitment to the post of **Lecturer in Distance Education**	Miss Vandana Singh 1. Shri Tata Ramakrishna 2. Ms. Rose Nembiakkin
05-12-2005	Recruitment to the post of **Regional Director in North-East**	1. Dr.(Mrs.)Vardhini Bhattacharjee 2. Dr. S.R. Zonunthara 3. Dr. Rajkumar Ranjit
10-12-2005	Recruitment to the post of **Documentation Officer** Recruitment to the post of **Deputy Librarian** Recruitment to the post of **Assistant Librarian** Promotion of **Assistant Librarian (SG)** to the Post of Dy.Librarian under CAS	Dr.(Mrs.) Manorma Tripathi Shri V.K. Jagjeevan Ms. Aparajita Suman Dr. Seema Chandok
13-12-2005	Recruitment to the post of **Assistant Director, NCIDE** Recruitment to the post of **Assistant Director, IUC-TD** Recruitment to the post of **Assistant Director, IUC-RD**	Dr. Moumita Das None found suitable None found suitable

14-12-2005	Recruitment to the post of **Director, NCIDE** Recruitment to the post of **Director, IUC**	Prof. (Mrs.) Madhulika Kaushik Prof. Santosh Panda
15-12-2005	Recruitment to the post of **Reader in English in Editorial Unit** Recruitment to the post of **Reader in English** Recruitment to the post of **Lecturer in Editorial Unit**	Dr.(Mrs.) Nandini Sabra None found suitable Ms. Malathy, A.
20-12-2005	Recruitment to the post of **Lecturer in Commerce**	1. Dr. (Miss) Rashmi Bansal 2. Dr.(Ms.) Madhulika 3. Dr. Sunil Kumar

BM 85.7.3 The Board approved all the recommendations of the Selection Committee.

BM 85.7.4 At this stage, the Vice-Chancellor withdrew from the meeting. The sealed covers for the meetings held on 12-12-2005 were opened thereafter:

12-12-2005	Recruitment to the post of **Deputy Director, NCIDE** Recruitment to the post of **Deputy Director, IUC-RD** Recruitment to the post of **Deputy Director, IUC-TD**	1. Dr.(Mrs.) Jyotsna Dikshit 2. Dr. Shalini Singh Tandon Dr.(Mrs.) Jyotsna Dikshit None found suitable

The Board of Management approved the recommendations of the Selection Committees for the posts of Deputy Director, NCIDE, Deputy Director, IUC-RD and Deputy Director, IUC-TD.

The meeting ended with a vote of thanks to the Chair.

(H.P. DIKSHIT)
Chairman