

(iii) The processing of the Running Account bill amounting to Rs.6,17,449/- (Rupees Six lakh seventeen thousand four hundred and forty nine) only of M/s. SDA with the proviso that the penalty be imposed if there were delays on the part of M/s. SDA in submitting the drawings, estimates, tender documents, etc. For Administrative Buildings, the professional fee be regulated as per the existing estimates/tender cost only after receipt of approval from MCD. (WC 45.3.3)

(iv) The claim of M/s. Ahluwalia Constructions (I) Ltd., be settled subject to:

(a) Working out the cost of material by M/s. EIL with the contractor's profit and submission to the University for scrutiny.

(b) The contractor extends the warranty till the defect liability period, as per the Clause of the Agreements. In case the warranty is beyond the defect liability period, the date, which comes later, shall be considered.

(c) Payment of re-transportation and re-handling charges be made to the agency, if required.

(d) The Insurance/Bank guarantee be kept till liability period. (WC 45.3.4)

(v) With regard to procurement of diesel at an estimated cost of Rs.17,58,488/- (Rupees Seventeen lakh fifty eight thousand four hundred and eighty eight) only for running D.G. Sets during 2006-2007, the Board authorized the Vice Chancellor to approve the proposal, after examination and concurrence by the Finance. (WC 45.4.1)

(vi) Ratified the action taken by the Vice-Chancellor in approving the revised cost of Rs.1,35,91,851/- (Rupees One crore thirty five lakhs ninety one thousand eight hundred and fifty one) only, including

the variation in quantity to the order of Rs.33,35,200/- (Rupees Thirty three lakhs thirty five thousand and two hundred) only and the cost of extra items, amounting to Rs.69,112/- (Rupees Sixty nine thousand one hundred and twelve) only, and grant of extension of time for completion of the work of laying dense bituminous concrete on the internal roads of the University Campus. The Board further authorized the Vice-Chancellor to accord approval to minor deviations below 5% of the estimated cost, if required, at the time of final payments. (WC 45.5.1)

(vii) Approved the action of the Vice-Chancellor in authorizing the execution of the extra work/items, which could not be envisaged earlier, at an estimated cost of Rs.7,64,215/- (Rupees Seven lakhs sixty four thousand two hundred and fifteen) only. The Board further authorized the Vice-Chancellor to approve deviations to the extent of 5% of the estimates, if any, at the time of final settlements of bills. (WC 45.6.1)

(viii) Construction of the boundary wall at an estimated cost of Rs.10.00 Lakh (Rs. Ten lakhs) only to safeguard against the encroachment on the land purchased for the Regional Centre, Lucknow by the UP Housing and Development Board, a State Government Undertaking. (WC 45.7.1)

ITEM NO. 20 TO RATIFY THE ACTION TAKEN BY THE VICE-CHANCELLOR IN ACCEPTING THE RESIGNATION OF PROF. J.C. KATYAL, PROFESSOR OF AGRICULTURE BY WAIVING OFF THE SHORTFALL OF NOTICE PERIOD OF THREE MONTHS

BM 86.20.1 The Board ratified the action taken by the Vice-Chancellor in accepting the resignation tendered by Prof. J.C. Katyal from the post of Professor of Agriculture and relieving him from the services of the University with effect from 2-2-2006 (AN), waiving off the shortfall of notice period of three months.

ITEM NO. 21 TO CONSIDER AND APPROVE THE REQUEST OF SHRI SUDHIR KUMAR ARORA FOR JOINING THE POST OF LIBRARIAN AND INFORMATION OFFICER ON IMMEDIATE ABSORPTION BASIS

BM 86.21.1 The item was taken up for consideration. The Board noted that in terms of the provisions under Statute 17(6) of the IGNOU Act, a teacher shall be appointed on probation for a period of 12 months but in no case shall the total period of probation exceed 24 months; provided that the Board of Management may for reasons to be recorded waive the condition of probation.

BM 86.21.2 The item was discussed in detail. The Board decided not to accept the request of Shri Sudhir Kumar Arora for immediate absorption dispensing with the statutory requirement of probation period of one year. The Board further decided that the offer of appointment be deemed to have been withdrawn if he does not join immediately.

ITEM NO. 22 TO CONSIDER AND APPROVE THE REPORT OF THE COMMITTEE CONSTITUTED BY THE VICE-CHANCELLOR ON THE ACTIVITIES OF THE MITRANIKETAN AND TO IDENTIFY THE POSSIBILITIES OF COLLABORATION WITH THE IGNOU

BM 86.22.1 The item was taken up for consideration. Prof. Garg informed that Mitraniketan is a voluntary organization set up in 1956 with the vision of evolving an alternate paradigm focusing on sustainable development. The University received a proposal from the organization for collaboration. The Vice-Chancellor constituted a Committee consisting of Prof. D. Gopal and Dr. Manoj Kulshrestha to study the activities of the organization on the spot and to examine the feasibility of a collaboration. The Committee visited the Campus of the Organisation at Thiruvananthapuram and identified the following areas for Certification of Competencies:

1. Competency Certificate in Plumbing
2. Competency Certificate in Household Electrical Work
3. Competency Certificate in Shuttering Carpentry
4. Competency Certificate in Motorcycle Service and Repair
5. Competency Certificate in Composite Organic Farming
6. Competency Certificate in Fruit & Vegetable Processing
7. Competency Certificate in Mushroom Cultivation & Spawn Production
8. Competency Certificate in Animal Husbandry.

BM 86.22.2 The Board approved the recommendations of the Committee.

ITEM NO. 23 TO CONSIDER AND APPROVE THE RECOMMENDATIONS OF THE 7TH MEETING OF THE GRIEVANCE REDRESSAL COMMITTEE HELD ON MARCH 22, 2006

BM 86.23.1 The item was considered alongwith Item No. 7 of the Agenda.

ITEM NO. 24 TO RATIFY THE ACTION TAKEN BY THE VICE-CHANCELLOR IN EXTENDING THE TERM OF SHRI RAJEEV KUMAR, CONSULTANT FOR A FURTHER PERIOD OF SIX MONTHS

BM 86.24.1 The Board ratified the action taken by the Vice-Chancellor in extending the term of Shri Rajeev Kumar, Consultant for a further period of six months with effect from 16-02-2006.

ITEM NO. 25 TO CONSIDER AND APPROVE THE RECOMMENDATIONS OF THE COMMITTEE CONSTITUTED BY THE VICE-CHANCELLOR TO CONSIDER THE EXTENSION OF (i) DR. SRIKANT MOHAPATRA, REGISTRAR, STUDENT REGISTRATION & EVALUATION DIVISION, AND (ii) SHRI DALIP KUMAR TETRI, REGISTRAR (ADMINISTRATION)

BM 86.25.1 The Board of Management was informed that the Expert Committee constituted as per the guidelines approved the Board of Management in its 73rd Meeting held on 25th October, 2002 for processing cases of extension of term of the Heads of the Divisions reviewed the Self Appraisal reports of the above officers and was of the opinion that there is strong evidence of understanding of comprehensive mechanism of Co-ordination, Admission, Evaluation and Administrative Processes.

BM 86.25.2 The Board was also informed that Dr. S.K. Mohapatra, Registrar, SRED has also been selected as RD (Sr. Scale) and the recommendation of the Selection Committee has been approved by the Board under Agenda Item No. 5. However, it is proposed to utilize his services in the post of Registrar, SRED for the next two years while he retains his substantive post of RD (Sr. Scale) and may join it subsequently.

BM 86.25.3 The Board considered and approved the recommendations of the Vice Chancellor for extension of the services of Dr. S K Mohapatra and Shri Dalip Kumar Tetri, for a further period of two years or till such time they attain the age of superannuation, whichever is earlier. The Board specifically approved the continuation of Dr Mohapatra in the post of Registrar, SRED with the stipulation that he would be free to join the post of RD (Sr. Scale) after two years or as may be decided on the next review.

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ITEM NO. 26 TO CONSIDER AND APPROVE THE EXTENSION OF THE TENURE OF APPOINTMENT OF PROJECT DIRECTOR IN DISTANCE EDUCATION PROGRAMME – SARVA SHIKSHA ABHIYAN (DEP-SSA)

BM 86.26.1 The item was taken up for consideration. The Board considered and approved the extension of Prof. S.V.S. Chaudhary as Project Director (DEP-SSA) upto 31-3-2007 or till the tenure of the project, whichever is earlier, provided the MHRD extends the Project.

ITEM NO. 27 TO CONSIDER APPOINTMENT OF A SEARCH COMMITTEE FOR THE POSITION OF THE VICE-CHANCELLOR

BM 86.27.1 The Board of Management was informed that Prof. H.P. Dikshit assumed the charge of the office of Vice-Chancellor of IGNOU on 24.06.2001. He is due to complete his term of five years as Vice Chancellor on 23.06.2006. As per Statute 1(2) of the Statutes of the University, the Vice Chancellor shall be appointed by the Visitor from out of a panel of not less than three persons recommended by a Committee constituted under Clause (3).

As per clause (3) of the said Statute, the Committee referred to in Clause (2) shall consist of three members of whom two shall be nominated by the Board of Management and one by the Visitor, and the person nominated by the Visitor shall be the Convener of the Committee.

BM 86.27.2

The Board decided to nominate the following as its nominees on the above Committee under Clause (3) of Statute 1 of the Statutes of the University:

1. Padma Vibhushan Prof. R.P. Bambah, Former Vice Chancellor, Panjab University and Former President, Indian Science Congress Association.
2. Prof. A K Sharma, Former Director, NCERT.

ITEM NO. 28 TO CONSIDER AND APPROVE THE RECOMMENDATIONS OF THE 45TH MEETING OF THE ESTABLISHMENT COMMITTEE HELD ON MARCH 25, 2006

BM 86.28.1

Prof. Garg briefly explained the recommendations of the Establishment Committee made in its 45th Meeting held on March 25, 2006. The Minutes of the Committee are placed as **Appendix – 9**.

BM 86.28.2

The Board approved the Minutes of the Establishment Committee and accorded specific approval to its following recommendations:

- (i) Replace the words 'Higher Secondary/equivalent' with the correct version 'Matriculation or equivalent', inadvertently recorded vide Resolution No.33.6.2(i) of the 33rd meeting of the Establishment Committee, to conform to the R&P Rules for Group 'C' staff.
- (ii) Revised Performance Appraisal Forms for the teachers and academics.
- (iii) Counting of the past services rendered by Shri Jitender Sethi and Shri Manoranjan Tripathy in their previous departments for the purpose of pensionary benefits in the University.

ITEM NO. 29 TO REPORT THE ACTION TAKEN BY THE VICE-CHANCELLOR IN NOMINATING MEMBERS ON THE PLANNING BOARD OF THE UNIVERSITY

BM 86.29.1 The Board noted the following nominations made by the Vice-Chancellor on the Planning Board of the University under Clauses 1(iv)(a)(b)(c) and (d) of Statute 10 of IGNOU Act for a term of three year:

- (a) **Management** Prof. T.N.Kapoor, former Vice Chancellor, Panjab University, Chandigarh
- (b) **Learned profession** Prof. N.R.Madhav Menon, Director, National Judicial Academy, Bhopal
- (c) **Education** Prof. S.K.Joshi, former Director General, CSIR, New Delhi
- (d) **Distance Education** Prof.(Mrs) Surabhi Banerjee, Vice-Chancellor, Netaji Subhas Open University, Kolkata.

ITEM NO. 30 TO REPORT THE STATUS OF RECRUITMENT TO THE POST OF JR. ASSISTANT-CUM-TYPISTS IN THE UNIVERSITY

BM 86.30.1 The Board was apprised of the progress with regard to the process of recruitment to the post of Junior Assistant-cum-Typist, as per the approval accorded by it through circulation extending the validity of the advertisements for a period of 3 months till 4-6-2006. The Board was further informed that the process of Written Test and evaluation of the answer sheets etc. has been completed. However, as stated by the Chairman in his Preamble, he has desired that further process for holding the skill test be deferred with appropriate extension in the period of validity of the advertisement. The matter should be then placed before the new Vice-Chancellor for decision about further action.

BM 86.30.2 The Board accepted the recommendation.