

IGNOU
FIRST MEETING OF THE BOARD OF MANAGEMENT
HELD ON JANUARY 30, 1987.

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I G N O UCONFIDENTIAL

MINUTES OF THE FIRST MEETING OF THE BOARD OF MANAGEMENT
OF THE INDIRA GANDHI NATIONAL OPEN UNIVERSITY HELD
ON JANUARY 30, 1987 IN NEW DELHI

The following were present :-

Prof. G. Ram Reddy, Chairman
Shri Anand Sarup, Member
Prof. C. Narayana Reddy, Member
Dr. (Miss) Armaity S. Desai, Member
Prof. Mrinal Miri, Member
Shri Gurprit Singh, Member
Prof. Ranjit Gupta, Member
Shri K. Narayanan, Secretary

Shri G.N. Mehra, Prof. R.P. Bambah and Dr. J.S. Bajaj had expressed their inability to attend.

At the outset, the Chairman welcomed the members and sought their co-operation and advice in fulfilling the objects of the University. He outlined the progress so far made in regard to the academic programmes, campus development and the problems faced on account of the land being in green belt. He, also, indicated the circumstances under which the selection committees for recruitment of teachers could not meet earlier. These introductory remarks were followed by a discussion of the objects and programme of the University. During the discussion it was suggested that the Board be not asked to look into routine matters but concentrate on broad policy matters.

ITEM No. 1 TO NOTE THE APPOINTMENTS MADE BY THE VISITOR

- 1.1.1 : The Board noted the appointments made by the Visitor viz. Prof. G. Ram Reddy as the first Vice-Chancellor for a period of five years from 20.9.1985; Maj. Gen. (Retd) G.S. Wirk and Shri K. Narayanan as the first Registrars for a period of three years with effect from April 10, and April 24, 1986 respectively, and Shri S.N. Sharma as the first Finance Officer for a period of three years with effect from July 21, 1986. Their terms and conditions of service will be governed by the statutes of the University.

ITEM No. 2 TO RECEIVE THE NOTE OF PROGRESS MADE BY
THE UNIVERSITY

1.2.1 : The Board noted the progress made by the University since its inception. During discussions the following points were considered :-

- a) the need to start the undergraduate programmes in the University;
- b) formulating an operational plan within the conceptual design envisaged in the project report;
- c) the role, constitution of the Planning Board and its relationship with other bodies in the University;
- d) the degree of openness in the programmes of IGNOU; and
- e) the programmes of the University, as far as possible, should be self-employment oriented inculcating a sense of entrepreneurship.

1.2.2 ✓ : It was decided that these matters be referred to the Planning Board for its consideration. It was further suggested that the structure of the courses of a few other open universities be circulated to the members of the Board. However, the Board requested the Vice-Chancellor to give a panoramic presentation of the broad objectives of the University, which, if necessary, could be at a whole-day meeting outside Delhi. This presentation would help clarify some of the points in regard to the programmes of the University.

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ITEM No 3 TO CONSIDER THE NOTE ON THE DEVELOPMENT OF
CAMPUS OF THE UNIVERSITY

- 1.3.1 : This was noted. The need and nature of the temporary structures were explained by the Chairman. Though they are called temporary, they would actually serve as godowns of the University for quite some time. It was noted that the work on temporary structures could not be pursued pending the change of land use. Decision regarding the change of land use is yet to be taken by the Delhi Development Authority.

ITEM No 4 TO APPROVE OF THE APPOINTMENTS MADE BY THE
VICE-CHANCELLOR TILL 31ST DECEMBER, 1986

- 1.4.1 : The Board approved the action of the Vice-Chancellor in making appointments and creation of posts as in Appendix I. In this connection, the Board desired that the cases of full time appointees who were appointed on ad hoc basis may be placed before the concerned Selection Committees within six months.
- 1.4.2 : The Board while noting the provision for appointment through invitation as laid down in Statute 13 of the Statutes of the University, felt that this was a progressive and innovative measure to obtain the services of talented or eminent persons who may not respond to advertisements. The Board was also of the view that since appointments on deputation from other institutions would enrich the activities of the University, it should continue to be one of the major sources of recruitment. However, to enable the University to implement this, it would have to devise incentives and compensation to encourage mobility from other institutions.

ITEM No 5 TO CONSIDER AND APPROVE THE QUALIFICATIONS
FOR TEACHERS AND OTHER ACADEMIC STAFF

- 1.5.1 : The Board approved the qualifications for the posts of Professors, Readers, Lecturers and Academic Associates as advertised so far (cf. Appendix II).

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- 1.5.2 : It was agreed that for the posts to be filled in future the following qualification may be included for the relevant posts :

Master's Degree in Social Work and in Anthropology. It was also agreed that in the advertisements to be issued in future by the University, it may be clarified that F.P.M. (Indian Institutes of Management Doctoral Programme) will be treated as equivalent to a doctoral degree of a University.

ITEM No 6 TO CONSIDER AND APPROVE THE RECOMMENDATIONS OF THE SELECTION COMMITTEE FOR APPOINTMENTS OF PROFESSORS, READERS AND LECTURERS

- 1.6.1 : The Board considered the recommendations of the Selection Committees which were tabled at the meeting and approved the same as per details given below. The posts may be filled in by the selected candidates in the order of merit depending upon the requirements of work load.

| <u>S.No.</u> | <u>Name</u> | <u>Post</u> | <u>Initial pay</u> |
|---------------------------|--------------------------|-------------------------------|-----------------------|
| <u>Distance Education</u> | | | |
| 1. | Dr. B.N. Koul | Professor, Distance Education | Rs 1,800/- p |
| 2. | Shri K. Murugan | Lecturer, Distance Education | With protec of pay |
| 3. | Shri T.R. Srinivasan | -do- | -do- |
| 4. | Shri Sohan Vir Singh | -do- | -do- |
| 5. | Ms. Anita Taploo | -do- | -do- |
| 6. | Ms. Kalpana Misra | -do- | -do- |
| 7. | Shri Santosh Kumar Panda | -do- | -do- |

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| <u>S.No.</u> | <u>Name</u> | <u>Post</u> | <u>Initial pay</u> |
|--------------|-------------|-------------|--------------------|
|--------------|-------------|-------------|--------------------|

Distance Education (contd)

Reserve

- | | | | |
|----|------------------------|------------------------------|----------------------|
| 1. | Shri P. Rengaramanujam | Lecturer, Distance Education | Minimum of the scale |
| 2. | Ers. Rekha Rajvanshi | -do- | -do- |
| 3. | Shri Anil Sarwal | -do- | -do- |

Computer Science

- | | | | |
|----|----------------------|-------------------------------------|-----------------|
| 1. | Prof. Om Vikas | Professor/Director Computer Science | Rs 2,000/- p.m. |
| 2. | Dr. Madan Mohan Pant | -do- | Rs 2,000/- p.m. |

Reserve

- | | | | |
|----|-------------------|------|-----------------|
| 1. | Dr. Pradeep Kumar | -do- | Rs 2,000/- p.m. |
|----|-------------------|------|-----------------|

Computer Science (contd)

- | | | | |
|----|--------------------------------|---|-----------------|
| 1. | Shri Alok Dayalu | Reader/Senior Software Engineer in Computer Science | Rs 1,800/- p.m. |
| 2. | Shri Sanjay Kumar Nagalia | -do- | Rs 1,200/- p.m. |
| 3. | Shri Jagannibas Paul Choudhery | -do- | Rs 1,200/- p.m. |

English

- | | | | | |
|----|-----------------|-------------------|---|---------------|
| 1. | Dr. P.N. Pandit | Lecturer, English | in view of the fact that they are already readers | Rs 1,600/- pm |
| 2. | Dr. A.B. Sharma | -do- | | Rs 1,600/- pm |

| <u>S.No.</u> | <u>Name</u> | <u>-6- Post</u> | <u>Initial pay</u> |
|--------------|-------------|---------------------|--------------------|
|--------------|-------------|---------------------|--------------------|

English (contd)

| | | | |
|----|---------------------------------|----------------------|-------------------------|
| 3. | Dr. Renu Bhardwaj | Lecturer, English | Minimum of the scale |
| 4. | Dr. Ranganath Nandyal | -do- | -do- |
| 5. | Ms. Anju Sahgal | -do- | -do- |
| 6. | Dr. (Mrs) Sunaina Kumar | -do- | -do- |
| 7. | Dr. (Mrs) Sashi Prabha Kamra | -do- | -do- |

Management Studies

| | | | |
|----|---|-------------------------------|---------------------------|
| 1. | Dr. M.L. Bhatia | Reader, Management Studies | With protection of pay |
| 2. | Dr. K. Sudha Rao (For Educational Administration) | -do- | -do- |

Reserve

| | | | |
|----|-------------------|------|------|
| 1. | Dr. S.P. Parashar | -do- | -do- |
|----|-------------------|------|------|

Management Studies (contd)

| | | | |
|----|---------------------------------|---------------------------------|-------------------------|
| 1. | Shri Sanjeev Deshmukh | Lecturer, Management Studies | Minimum of the scale |
| 2. | Shri Benendra Bahadur Khanna | -do- | -do- |
| 3. | Ms. Srilatha | -do- | -do- |

Reserve

| | | | |
|----|----------------------|------|--|
| 1. | Shri Sunil Handa | -do- | May be appointed in the order of ranking |
| 2. | Shri Dhanlal Kaushal | -do- | |

Commerce

| | | | |
|----|--------------------------------|--------------------|-------------------------|
| 1. | Dr. N.V. Narasimham | Lecturer, Commerce | Minimum of the scale |
| 2. | Dr. Venugopal Reddy | -do- | -do- |
| 3. | Dr. Jagdish Chandra Kaushik | -do- | -do- |

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| <u>S.No.</u> | <u>Name</u> | <u>Post</u> | <u>Initial pay</u> |
|-------------------------------------|--------------------------------|-------------------------------------|------------------------|
| <u>Rural Development</u> | | | |
| 1. | Shri Jacob George | Lecturer, Rural Development | With pay protection |
| 2. | Shri S. Peppin | -do- | Minimum of the scale |
| <u>Reserve</u> | | | |
| 1. | Shri Chandra Sekhar Tibrewal | -do- | -do- |
| <u>Engineering - Communications</u> | | | |
| 1. | Shri V. Rama Rao | Engineer-in-charge (Communications) | Rs 1,450/- p.m. |
| 1. | Shri Tapan Kumar Chattopadhyay | Asstt. Engineer, Communications | Minimum of the scale |
| 2. | Shri Nageshwar N Nath | -do- | -do- |
| 3. | Shri Vinod Mago | -do- | -do- |
| <u>Communications - Producers</u> | | | |
| 1. | Shri P.K. Mohanty | Producer, TV | With pay protection |
| 2. | Shri Vijay Shankar Choudhary | -do- | Minimum of the scale |
| 3. | Ms. Zeba Khan | -do- | -do- |
| 4. | Mrs. Raj Kiran Sangwan | -do- | -do- |
| 5. | Shri Ashok | -do- | -do- |
| 6. | Mrs. Manju Alok | Producer, Radio | -do- |
| 7. | Ms. Naheed Aziz | -do- | With protection of pay |
| 8. | Shri Hisamuddin Faruqui | -do- | Minimum of the scale |

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| <u>S.No.</u> | <u>Name</u> | <u>Post</u> | <u>Initial pay</u> |
|-------------------|-----------------------------|--|--|
| <u>Evaluation</u> | | | |
| 1. | Shri Hem Raj Sharma | Director, Evaluation | Rs 2125/- p.m. in the scale of Rs 1500-2500. |
| 2. | Dr. A. Venkatarami Reddy | -do- | Be appointed Joint Director when Shri Hem Raj Sharma joins as Director if the work-load warrants. |
| 1. | Dr. Indresh Hari Dwivedi | Deputy Director Admissions & Evaluation - on ad hoc basis | Minimum of the scale. |

ITEM No 7 TO APPROVE THE DRAFT STATUTES FOR CONSTITUTION OF THE FINANCE COMMITTEE

1.7.1 : Deferred.

ITEM No 8 TO NOTE THE BANKING ARRANGEMENTS FOR THE UNIVERSITY

1.8.1 : Approved opening of bank accounts with Punjab National Bank, Parliament Street Branch and Andhra Bank, Connaught Place, New Delhi.

ITEM No 9 TO APPROVE THE ARRANGEMENTS FOR GRANT OF RECEIPTS

1.9.1 : Authorised the Deputy Finance Officer and the Assistant Finance Officer to issue receipts for the moneys paid to the University under the provision of Statute 6 (6).

ITEM No 10 TO RECEIVE THE AUDITED ACCOUNTS FOR 1985-86

1.10.1 : Approved the audited accounts of the University for 1985-86.

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ITEM No 11 TO CONSIDER AND APPROVE THE COURSES COMMENCED BY THE UNIVERSITY

1.11.1 : Considered the note in regard to the institution of Diploma in Distance Education and Diploma in Management and approved the same. The following modifications have been suggested for consideration and examination :-

- a) Prescribing age limit of 25 years for the Diploma in Management.
- b) Specific objectives which the courses seek to achieve be given in the preamble to the concerned courses.
- c) Following grading system be used for continuous and terminal examinations

- A. Excellent
- B. Very Good
- C. Fair
- D. Passed
- E. Unsatisfactory

Details of the programmes alongwith the modifications suggested be placed before the Planning Board.

1.11.2 : With the substantial investments in the Studios for the University, imparting of training in the production of Audio Visual programmes be considered.

1.11.3 : While considering the above programmes, it was indicated that while the Board may discuss the matter, decision on the subject should be left to the Planning Board and the Academic Council. The Board should no doubt get the feedback from these two authorities.

ITEM No 12 TO CONSIDER THE REPORT OF THE COMMITTEE REGARDING ASSISTANCE TO OPEN UNIVERSITIES/ DEPARTMENTS OF CORRESPONDENCE COURSES IN UNIVERSITIES AND TO APPROVE THE DRAFT STATUTE IN THIS BEHALF

1.12.1 : Deferred.

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ITEM No 13 TO APPROVE THE PROPOSAL FOR SETTING UP
UNIVERSITY'S OWN STUDIOS AT K 76 AUZ
KHAS, NEW DELHI

- 1.13.1 : Considered and approved the proposal to
 ✓ set up University's own temporary studios
 for audio and video production at K 76
 Hauz Khas. It was suggested that the
 detailed estimates be placed before the
 Board at its next meeting. It was agreed
 that even with the setting up of these
 studios, the option to get jobs done
 outside on a turnkey basis be retained.

ITEM No 14 TO APPROVE OF THE FOURTH PAY COMMISSION'S
RECOMMENDATIONS FOR NON-TEACHING STAFF OF
GROUP B, C & D CATEGORIES

- 1.14.1 : Approved the adoption of the Fourth Pay
 Commission's recommendations for non-teaching
 staff of Groups B, C and D categories.

ITEM No 15 TO DETERMINE THE TERMS AND CONDITIONS OF
SERVICE AND CODE OF CONDUCT OF THE TEACHERS
AND ACADEMIC STAFF

- 1.15.1 : Withdrawn

ITEM No 16 TO NOTE THE ACTION TAKEN FOR THE TWO STAGE
ARCHITECTURAL DESIGN COMPETITION FOR
DEVELOPMENT OF CAMPUS

- 1.16.1 : Noted the present position of the two stage
 architectural design competition for
 development of the Campus of the University.
 The Board approved the following panel of
 Jury constituted for the purpose of
 competition and award :-

1. Vice-Chancellor, Indira Gandhi National Open University Chairman
2. Shri J.R. Bhalla, President, Council of Architecture of India Member
3. Shri Bruno Dias Souza, Director School of Planning and Architecture, New Delhi Member
4. Shri K.M. Saxena, Chief Architect, CPWD Member
5. Shri H. Rahman, Architect, Delhi Member
6. Shri Uttam Jain, Architect, Bombay Member
7. Shri H.Y. Sharada Prasad, Information Adviser to the Prime Minister Member
8. Dr. V.C. Kulandaiswamy, Vice-Chancellor, Anna University, Madras Member
9. Shri A.P. Paracher Addl. Director General, CPWD Member

/School of
Planning &
Architecture,

The Board also approved the appointment of Prof. Surendra Sharma, Professor and Associate Head of the Department of Architecture, New Delhi as its professional adviser to prepare the competition conditions in consultation with the Jury and to supervise the conduct of the competition as per normal rules for the same.

ITEM No 17 : APPOINTMENT OF CONSULTANTS IN THE UNIVERSITY

1.17.1 : Consideration of this was postponed.

ITEM No 18 TO CONSIDER AND APPROVE THE APPOINTMENT OF
DR. (MRS) SHAKTI R. AHMED

- 1.18.1 : The Vice-Chancellor placed before the Board the bio-data of Dr. (Mrs) Shakti R. Ahmed concurrently on deputation with the University and recommended that she be requested to accept the post of Professor in Chemistry in the University under Statute 13 (1) of the Statutes. The Board resolved that Dr. (Mrs) Shakti R. Ahmed be appointed as Professor in Chemistry in the University on a permanent basis, subject to the other conditions of service for teachers as may be prescribed by the University.

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

Sd/- 16.2.87

(Prof. G. Ram Reddy)
Vice-Chancellor
CHAIRMAN