

MINUTES OF THE 109TH MEETING OF THE BOARD OF MANAGEMENT HELD ON AUGUST 27, 2011 AT 11.00 A.M. IN THE CONFERENCE ROOM, VICE-CHANCELLOR'S NEW OFFICE BLOCK, IGNOU CAMPUS, MAIDAN GARHI, NEW DELHI-110068

The following were present:

1	Prof. V.N. Rajasekharan Pillai, Vice-Chancellor	- Chairman
2	Dr. Latha Pillai, Pro-Vice-Chancellor	- Member
3	Shri Anant Kumar Singh, Jt. Secretary(HE), MHRD	- Representative, Secretary, MHRD
4	Prof. B.S. Sharma	- Member
5	Dr. S. B. Singh Bhadauria	- Member
6	Dr. Veena Vinayakrao Thakare	- Member
7	Prof. P. Purushotam Rao	- Member
8	Shri Pravin Parekh	- Member
9	Prof. A. Kalyani	- Member
10	Prof. Darvesh Gopal	- Member
11	Prof. G. Sundar	- Member
12	Prof. B.K. Pattanaik	- Member
13	Shri Abdul Samad Ibrahim	- Member
	Shri Udai S. Tolia, Registrar (Admn)	- Secretary

The Secretary, Ministry of I&B, Member, Board of Management could not attend the meeting. Prof. P.R. Ramanujam, Pro-Vice Chancellor, attended the Meeting on the invitation of the Chairman, BOM.

At the outset, the Chairman welcomed the members to the 109th Meeting of the Board of Management. He specially welcomed Prof. G.Sundar, as the new Member of the Board of Management of the University who was attending the Meeting of the Board for the first time. The Chairman also introduced Prof. Sundar to the other Members of the Board. The Chairman further mentioned the nomination of Shri Arun Chacko on the Board of Management. He informed the Board that Sh. **Chacko** has regretted his inability to accept his nomination on the Board for some technical reasons. The Chairman, therefore, proposed the nomination of Er. R.K. Gupta, President, Institute of Electronics & Telecommunication Engineers (IETE), as the Member on the Board of Management, in place of Sh. Arun Chacko, under Clause (vi)(c) of Statute 6A(1) of IGNOU Act.

The Board approved the nomination of Er. R.K. Gupta as a Member on the Board of Management. It was resolved to seek his consent before issuing a notification in the matter. A copy of the Resume of Er. R.K. Gupta is placed as **Appendix-1**.

The Chairman then requested the Registrar/Secretary, BOM to present the items on the Agenda.

The following items were taken up for consideration:

ITEM NO. 1 TO CONFIRM THE MINUTES OF THE 108TH MEETING OF THE BOARD OF MANAGEMENT HELD ON MAY 09, 2011

BM 109.1.1 The Registrar informed that the Minutes of the 108th Meeting of the Board of Management held on 9.5.2011 were circulated to the members. However, no comments have been received. He, therefore, proposed that the Minutes of the previous meeting may be confirmed by the Board.

BM 109.1.2 The Board considered the Minutes of the 108th Meeting for confirmation. Sh. Anant Kumar Singh, Joint Secretary, MHRD mentioned the Ministry's observations on the Minutes of the 108th Meeting of the Board. The comments of the Ministry vide letter No.F.5-28/2011-DL (Part) dt. 26.8.2011 were read out *ad seriatim*. Copy of the MHRD letter was circulated to the Board. The Board noted the comments of the Ministry and resolved that the observations of the Ministry may be noted and appropriate action taken. The modifications suggested by the Ministry under the respective resolutions of the 107th & 108th meetings of the Board may be adopted suitably, with the approval of the Chairman.

Referring to the matter of conversion of the post of Project Coordinator and Librarian at Mahatma Gandhi Center of Social Work (MGCSW), Nagaland, the Joint Secretary, MHRD pointed out that the proposal was not approved by the Board as recorded in the Minutes. Instead the Board had resolved that the proposal for creation of one post each of Professor & Dy. Librarian be placed before the statutory bodies like Academic Council & the Finance Committee of the University for appropriate recommendations. Necessary action may be taken in the matter accordingly.

BM 109.1.3 Referring to the matter relating to the procurement of 1000 MT GSM Maplitho printing paper and Art Cards, the Joint Secretary observed that the powers for purchases and for taking appropriate administrative & financial decisions have been delegated to the authorities at appropriate levels under the General Financial Rules (GFR). The University authorities should, therefore, take appropriate decisions under the provisions of GFRs/Financial Code and the Agreements and no approval/ratification of the Board of Management, in such matters is needed. The Board agreed to the view of the Jt. Secretary and resolved that cases may henceforth be dealt accordingly. A copy of the Ministry's letter dt.26.8.2011 is placed at **Appendix-2**.

BM 109.1.4 Referring to Resolution No.108.10.1, the Joint Secretary, MHRD pointed out that the full facts of the matter relating to the charges against Prof. Kapil Kumar were not given in the Agenda placed before the Board nor were recorded in the Minutes. He, therefore, desired that the Minutes may be modified suitably giving full facts of the case. The Board agreed to the suggestion. The Board further agreed to the views of the Jt. Secretary that the CCS(CCA) Rules, 1965 and the CCA(Conduct) Rules 1964, as amended from time to time are applicable both to the Teachers/Academics and Non-Academic employees of the University. The Board directed that a detailed note in case of Prof. Kapil Kumar may be prepared & placed before the next Board.

During the course of discussion, the matter of nomination of two Members on the Search Committee for selection of the position of the Vice-Chancellor made by the Board at its earlier Meeting was raised by Sh.Abdul Samad Ibrahim, Member, BOM.

Responding to the observations of the Member, the Chairman observed that the Search Committee was unanimously constituted by the BOM at its 108th Meeting held on 09.5.2011 and Mr. Ibrahim was present in that meeting. He should have raised the points in the BOM meeting itself, or should have sent his comments as a Member of the Board soon after, which he was entitled to. The Chairman observed that it was strange, Mr. Ibrahim has raised the issue after a period of 3 months. As regards the statutory position, the Chairman once again read out the provisions under Statute 1, Clause (3) for information of the Board. It was also noted that these clauses had been quoted in the concerned resolution and the minutes of the 108th Meeting of the

BOM.

The Board noted that the proviso under Clause (3) is very clear, which says that no person who is an employee of the University, or any affiliated college or a member of any authority of the University shall be nominated on the Search Committee. There was, therefore, no infirmity in the nomination of the members on the Search Committee, constituted by the Board.

The Board also sought the opinion of Sh. Pravin Parekh, Sr. Advocate, Supreme Court, a Visitor's nominee in the BOM, who was present in the Meeting. Sh. Parekh opined that under the extant provisions of Statute 1 [(proviso below Clause (3))] the nomination of the two members on the Search Committee was valid and that there is no infirmity in this regard.

BM 109.1.5 The Board, therefore, reaffirmed the nominations of Prof. M.S. Swaminathan and Shri Rajendra Singh Pawar, as Members on the Search Committee for selection of the Vice-Chancellor, IGNOU.

With the above observations/directions, the Board confirmed the Minutes of the 108th Meeting held on 9.5.2011.

ITEM NO. 2 TO NOTE THE RECOMMENDATIONS OF THE DISTANCE EDUCATION COUNCIL MADE AT ITS 39TH MEETING HELD ON 27.5.2011

BM 109.2.1 The Item was taken up for consideration. Referring to the Minutes of the Grants Allocation Committee of DEC for the year 2011-12 (Res.No.DEC 39.10), the Jt. Secretary informed that the MHRD shall release the amount of the grant in one go for release to the eligible institutions i.e. State Open Universities & CCIs under the DEC Scheme of grants so that these Open Universities & CCIs take full advantage of the developmental grants during the financial year.

BM 109.2.2 The Board noted the Minutes of the 39th meeting of the Distance Education Council. As regards the remittance of the grants to the Open Universities & Distance Education Institutes, the Board decided that the remittances shall be made through RTG Scheme, as decided by the Board earlier. The remittance through cheques or DDs may be resorted to in very exceptional cases where the remittances through

RTG scheme failed.

BM 109.2.3 As regards Resolution No.39.12 of the Minutes of the DEC, relating to the status of the posts of Directors in the DEC, the Board decided that the matter may be examined administratively with the approval of the various authorities of the University.

ITEM NO. 3 TO REPORT THE RENEWAL OF LEASE AGREEMENT FOR HIRING OF THE PREMISES OF REGIONAL CENTRE, NOIDA

BM 109.3.1 The Item was taken up for consideration. Sh. Anant Kumar Singh, Jt. Secretary, MHRD observed that the Board on several occasions, previously has emphasized that the agenda items placed before the Board should be in speaking order giving full details/facts of the matter and also the processes under which the proposals have gone, including the decisions/approvals of the other statutory authorities of the University to enable the Board to take a decision in such matter(s). The Chairman directed that the observations of the Ministry may be specifically recorded in the Minutes and followed scrupulously in future.

BM 109.3.2 The Board deferred the matter with the direction to put up the proposal with necessary and relevant facts in the next meeting.
(Revised by the Board in its 110th Meeting, as per the MHRD letter dt.5.10.2011)

ITEM NO. 4 TO CONSIDER AND APPROVE THE RECOMMENDATIONS OF THE 75TH & 76TH MEETINGS OF THE FINANCE COMMITTEE HELD ON 25.5.2011 & 12.7.2011 RESPECTIVELY
and 22

BM 109.4.1 The Board considered & approved the recommendations of the 75th & 76th Meetings of the Finance Committee held on 25.5.2011 & 12.7.2011 respectively.

The Board noted that the Annual Accounts of the University for the financial year 2010-2011 have been approved by the Board separately, through circulation and also that the Accounts have already been submitted to the statutory Auditors. The Board appreciated the special efforts made by the University to finalize the Annual Accounts for the financial year 2010-2011, ensuring its

timely submission to the Statutory Audit & for its further timely submission to the MHRD, along with the Audit Certificate in due course under the provisions of Section 29(1) of IGNOU Act. Copies of the Minutes of the 75th & 76th meetings of the Finance Committee are placed as **Appendix-3 & 4**.

BM 109.4.2

(Revised by the Board in its 110th Meeting, as per the MHRD letter dt.5.10.2011)

The Board noted the quorum of 4 Members for holding the meetings of the Finance Committee as per Clause (3) of Statute 11. The Board noted that Clause (3) under Statute 11 does not provide for inclusion of an external member and, therefore, needs to be reviewed for appropriate amendments.

ITEM NO. 5

(I) TO CONSIDER THE NOMINATION OF A MEMBER OF THE BOM ON THE DISTANCE EDUCATION COUNCIL UNDER CLAUSE (3)(A)(V) OF STATUTE 28; AND

(II) TO REPORT THE NOMINATION MADE BY THE CHAIRMAN, DEC UNDER CLAUSE (3)(A)(IX) OF STATUTE 28 OF IGNOU ACT

BM 109.5.1

The Board noted the nomination of Prof. Savita Dutta, Director, Campus of Open Learning, Delhi University on the DEC under Clause (3)(a)(ix) of Statute 28. As regards the nomination of a Member under Clause (3)(a)(v), of Statute 28, the Board authorized the Chairman to make nomination under the Clause against the vacancy.

**ITEM NO. 6
and 35**

TO CONSIDER AND APPROVE THE RECOMMENDATIONS OF THE PURCHASE COMMITTEE MADE AT ITS 58TH & 59TH MEETINGS HELD ON 18.5.2011 & 03.8.2011

BM 109.6.1

(Revised by the Board in its 110th Meeting, as per the MHRD letter dt.5.10.2011)

The Minutes of the 58th & 59th meetings of the Purchase Committee, a Standing Committee of the BOM, held on 18.5.2011 & 03.8.2011 respectively, were taken up for consideration. The Board noted that the powers have been delegated to the various authorities of the University as per the financial code of the University / GFRs, Govt. of India. The authorities can re-delegate these powers to the officers/ committees further, for smooth functioning of the University. The Board has already given full powers to consider & approve the proposals relating to the purchases, etc. to the Purchase Committee, constituted by the Board at its 18th Meeting held on 5.10.1989. In view of this, there

is no need to place the Minutes of the Purchase Committee or the other similarly placed Standing Committees before the Board. The Board decided that when the decision is required to be taken by the BOM as per the 'Financial Code' of IGNOU or GFR, then a self contained note stating clearly all the relevant facts and recommendations of various statutory committees should be put up for approval. Items which fall in the competence of the purchase or other such committees or any other officer of the University shall not be brought even for information of the Board. In view of the decision of the Board the matter was withdrawn.

ITEM NO. 7 TO CONSIDER THE PROPOSAL TO COLLECT ADDITIONAL 5% PROGRAMME FEES FROM THE COLLABORATING CLIENTS, WHO SIGN MOUs WITH THE CENTRE FOR CORPORATE EDUCATION, TRAINING & CONSULTANCY (CCETC), IGNOU

BM 109.7.1 The Item was withdrawn.

(Revised by the Board in its 110th Meeting, as per the MHRD letter dt.5.10.2011)

ITEM NO. 8 TO CONSIDER AND APPROVE THE PROPOSAL FOR ADOPTING OPEN LICENSE POLICY FOR CONVERTING 'e-GYANKOSH' AND 'FLEXILEARN' INTO OPEN EDUCATIONAL RESOURCE (OER) REPOSITORY

BM 109.8.1 The item was presented by Prof. Uma Kanjilal, Project Director, e-Gyankosh. She explained that the e-Gyankosh initiative of the University was started in 2005 to store, index, preserve, distribute & share the digital learning resources developed by IGNOU. The initiative has emerged as one of the world's largest educational resource repository under which over 95% of the self-instructional print materials of IGNOU have already been digitized and uploaded. In addition, the video programmes are also being provided through a special channel of IGNOU in Youtube with the metadata link in the repository. She informed the Board that about 40,000 self-learning print material and over 1800 videos are already placed on the repository. The response from the learners has been enormous in that the site has already received 7,47,000 hits with an average of 300 visits per day from all over the world. There are more than 1,09,911 active registered users of the repository, already. Elaborating further,

she informed that the facility of the e-Gyankosh initiative has been extended with FlexiLearn platform ([www. ignouflexilearn.ac.in](http://www.ignouflexilearn.ac.in)) which offers open courses, free of cost with the facility of course-wise registration & assessment. The flexilearn platform has more than 40,000 registered users on the site.

Prof. Uma Kanjilal explained that the courses available on e-Gyankosh and FlexiLearn platforms are licensed material which one can register for and use free of cost. The material is, however, non-derivative, not re-usable & is governed by the copyright laws. It is now proposed to provide all the learning resources of the University as Open Educational Resources (OER) under an open license policy.

The Board appreciated the initiative. It was heartening to note that IGNOU is the first University in the country to offer Open Educational Resources (OER) for the benefit of the learning community. The Members felt that the initiative will go a long way in establishing the virtual university in the country, an initiative of the Govt. of India.

To a query from the Jt. Secretary, MHRD regarding the financial implications of this initiative, Prof. Kanjilal clarified that there are no financial implication on the part of the University in this policy/initiative.

BM 109.8.2 The Board approved the proposal for adopting open license policy for converting e-Gyankosh & FlexiLearn into Open Educational Resources (OER). The Board resolved that a comprehensive action plan in this regard may be prepared, circulated and put in the website. A copy of the Policy Paper in the matter is placed as **Appendix-7**.

ITEM NO. 9 TO CONSIDER THE PROPOSAL FOR CONSTRUCTION OF BUILDING FOR IGNOU REGIONAL CENTRE AT PATNA

BM 109.9.1 The Board approved the proposal for construction of the building for use by the IGNOU Regional Centre, Patna, as per the proposal.

ITEM NO. 10 TO CONSIDER THE REPORT OF THE COMMITTEE APPOINTED TO EXAMINE THE ISSUES OF ADOPTION OF UGC REGULATIONS ON MINIMUM QUALIFICATIONS FOR APPOINTMENT OF TEACHERS AND ACADEMIC STAFF IN THE UNIVERSITY AND MEASURES FOR THE

MAINTENANCE OF STANDARDS IN HIGHER EDUCATION, 2010

BM 109.10.1 The Item was discussed in detail. The Board resolved to adopt the UGC regulations in toto with the contextualization recommended by the Committee. Amendment to the Statute, ordinances, called for, if necessary, in the process, may be put up before the respective authorities, separately, for consideration & approval.

ITEM NO.11 **TO CONSIDER AND APPROVE ASSIGNING OF ADDITIONAL CHARGE OF CHAIRMAN, CAMPUS DEVELOPMENT UNIT (CDU) TO CHIEF PROJECT OFFICER (CPO) W.E.F. THE DATE OF HIS APPOINTMENT TO REGULARISE THE FINANCIAL DUTIES DISCHARGED BY THE CPO ON BEHALF OF CDU**

BM 109.11.1 It was noted that the Board of Management has taken a decision at its 108th meeting to abolish the Campus Development Unit and the merger of the activities with the CMD of the University. There was, therefore, no issue of assignment of the additional charge. The Item was, therefore, withdrawn.

ITEM NO.12 **TO CONSIDER THE RECRUITMENT OF PRINCIPAL PROJECT CONSULTANT AT THE PLANNING & DEVELOPMENT DIVISION TO ASSIST THE PROJECT COORDINATOR IN TIME BOUND PROJECT**

BM 109.12.1 The Board approved the proposal for appointment of Sh. Ashok Kumar Rastogi as the Project Officer in the Planning & Development Division for a period of six months at consolidated fee of Rs.60,000/- per month, plus transport allowance as per the University norms, as recommended by the Finance Committee (Res. FC 75.17.2). Sh. Rastogi shall handle the following projects:

1. Empanelment of Consultancy Services for:
 - a) Business Transformation
 - b) Project Management & IT Advisory
 - c) Organisation Structuring & Capacity Building
2. IMPACT Assessment Study
3. SAMARTH Project
4. UIDAI Project

ITEM NO.13 TO CONSIDER THE RECOMMENDATIONS OF THE DEPARTMENTAL PROMOTION COMMITTEE (DPC) MEETINGS FOR RECRUITMENT/PROMOTION TO NON-ACADEMIC GROUP-‘A’ POSTS HELD ON 09.11.2010, 10.4.2011 & 23.7.2011 AND THE POSITION/STATUS OF THE POST OF JOINT REGISTRAR

BM 109.13.1 Registrar explained that the proposal before the Board has two aspects, as (i) a policy decision regarding continuance or abolition of the cadre/posts of Joint Registrar & equivalent isolated posts in the University which have not been operated in other Central Universities; and (ii) the approval of the recommendations of the DPC meetings for promotion to Group-‘A’ Non-Academic posts. He explained that three meetings of the Departmental Promotion Committee have been held on 09.11.2010, 10.4.2011 & 23.7.2011 respectively to fill up the available vacancies of Group-A positions in certain cadres. The DPCs have taken into consideration the provisions contained in the revised R&P Rules since adopted by the Board of Management w.e.f 01.04.2011 and also the DoPT guidelines as modified from time to time in the matter of benchmarking of the eligible officers.

BM 109.13.2 The matter was discussed in detail. The Board noted that the posts of Joint Registrar, etc. are not being operated in the other central universities and moreover, the 5th & 6th Central Pay Commissions have not recommended the post of Joint Registrar in the universities. The Board, therefore, decided to abolish the cadre/posts of Joint Registrar & equivalent isolated posts in the University with immediate effect, with the directions that the persons holding the posts presently shall retire with their posts. The Board further decided that the cadre of Joint Registrar & equivalent isolated posts lying vacant shall be converted into the posts of Dy. Registrar/equivalent isolated posts and operated accordingly. The remaining posts of Joint Registrars shall also be converted into the posts of Dy. Registrar as & when the incumbents holding these posts retire.

BM 109.13.3 (i) In this regard, the criteria/principle for promotion / benchmarking of Grades etc i.e. ‘Very Good’ for the cadre of Dy. Registrar & equivalent and ‘Good’ for Asstt. Registrar / Section Officer & equivalent, as per the revised R & P Rules since adopted by the

University w.e.f. 01.04.2011 were also discussed. The BOM deliberated and decided **that in respect of the vacancies which existed prior to 01.04.2011, the pre-revised criteria of ACRs shall be applicable.**

- (ii) In the case of post(s) created/ falling vacant, **on account of retirement/ resignation / death etc, after 01.04.2011 the revised bench-marking criteria shall be applicable for the respective cadres** subject to fulfillment of the other conditions for promotion i.e. qualifying service, inter-se-seniority and the qualifications, as prescribed under the R & P Rules for the respective position.
- (iii) In the case, where **post(s) existed prior to 01.04.2011, but the DPC meeting could not be conducted before 01.04.2011 due to administrative reasons,** the pre-revised ACRs for promotion as were applicable prior to 01.04.2011 shall be taken into account. In other words the candidature of such employees who were considered by the DPC meeting held on 10.04.2011 & 23.07.2011 respectively, have to be considered for promotion with reference to the vacancies which existed on 31.03.2011 as per the pre-revised ACRs.

As per DOPT OM No. 21011/1/2010-Estt.A dated 13.04.2010 'if an employee is to be considered for promotion in a future DPC and his ACRs prior to the period 2008-09 which would be reckonable for assessment of his fitness in such future DPCs contain final grading which are below the benchmark for his next promotion, before such ACRs are placed before the DPC, the concerned employee will be given a copy of the relevant ACR for his representation, if any, within 15 days of such communication. It may be noted that only **ACRs below the prescribed benchmark for the period relevant to promotion need be sent. There is no need to send below ACRs of other years**'.

- (iv) In addition the cases where the post (s) have been created or vacated after 01.04.2011 and where the revised bench-marking criteria is applicable as mentioned at (ii) above, the ACRs shall be referred back to the respective Reporting Officer / Reviewing Officer for review and thereafter the reviewed ACR shall be taken for determining the final rating of the concerned official. Till such time i.e. the promotion cases of such employees shall be kept in abeyance and considered after the final rating are received and if up-gradation is allowed by the competent authority, he should be considered for promotion retrospectively by the DPC.

Placement in the Sr. Scale to the Non-Academic Group-A posts:

1. Placement in Senior Scale i.e. PB-III in the scale of Rs.15600-39100 with GP Rs.6600

Date of the DPC Meeting	Names recommended & category	Date of promotion as AR	Date of eligibility for placement in Sr. Scale		
09.11.2010	1. Sh.A.K. Sirohi (UR) 2. Sh.G.P.Singh (UR)	01.07.2002 01.07.2002	01.07.2010 01.07.2010		
<i>As per R&P Rules, an official holding Group-A post with Grade pay of Rs. 5400/- i.e. Asstt. Registrar (and equivalent) is placed in the Sr. Scale / Grade Pay of Rs. 6600/- after 8 years of service and satisfactory performance and appraisal reports.</i>					
<i>As per guidelines prescribed for evaluation of ACRs in terms of DOPT OM No. 22011/9/98-Estt. (D) dated 08.09.1998 read with OM of even No. dated 16.06.2000 “ the DPC should assess the suitability of the employees for promotion on the basis of their service records and with particular reference to the ACRs for five preceding years irrespective of the qualifying service prescribed in the service // recruitment rules.</i>					
<i>The ACR Grading for preceding five years are as below:</i>					
Name	Grading				
	2004-05	2005-06	2006-07	2007-08	2008-09
Sh. A. K. Sirohi	Very Good	Very Good	Very Good	Very Good	Very Good
Sh. G. P. Singh	Outstanding	Outstanding	Outstanding	Outstanding	Outstanding
<i>Since, the above two officials were promoted as Asstt. Registrar on 01.07.2002 and completed 08 years of service with satisfactory performance and appraisal reports they are eligible for placement in Sr. Scale w.e.f. 01.07.2010.</i>					
<i>The DPC had accordingly recommended the placement of the above two eligible / fit officials for placement in the Sr. Scale i.e. PB-III (Rs. 15600-39100 with GP of Rs. 6600/-) w.e.f. 01.07.2010.</i>					
<i>The BOM considered and approved the same.</i>					

2. Promotion to the post of Executive Engineer (Civil) on temporary basis (co-terminus with the Project Period)

Date of the DPC Meeting	Names recommended & category	Date of appointment as AEE	Date of completion of 10 yrs as AEE	Nature of promotion
09.11.2010	Sh.Y. Nooruddin (UR)	31.03.99	30.03.09	Temporary
<p><i>The appointment to the above post is by promotion / deputation from the feeder cadre of Asstt. Executive Engineer. The eligibility criteria is Graduate Asstt. Engineer (Civil/Electrical) with 10 years service in the Grade OR Diploma Holder Asstt. Engineer (Civil/Electrical) having 15 years service in the Grade with outstanding record. In the instant case Sh. Y. Nooruddin is a Graduate, AEE and has more than 10 years of experience as AEE.</i></p> <p><i>As per guidelines prescribed for evaluation of ACRs in terms of DOPT OM No. 22011/9/98-Estt. (D) dated 08.09.1998 read with OM of even No. dated 16.06.2000 “ the DPC should assess the suitability of the employees for promotion on the basis of their service records and with particular reference to the ACRs for five preceding</i></p>				

years irrespective of the qualifying service prescribed in the service // recruitment rules.

Sh. Y. Nooruddin	Grading				
	2004-05	2005-06	2006-07	2007-08	2008-09
	Very Good	Outstanding	Very Good	Very Good	Outstanding

Since, the above official has fulfilled the eligibility criteria and completed 10 years of service as AEE on 30.03.2009, the DPC recommended his eligibility for promotion to the post of Executive Engineer in Scale i.e. PB-III in the pay scale of Rs. 15600-39100 with GP of Rs. 7600/- against the sanctioned Project Post on temporary basis (Co-terminus with the project period).

The BOM considered and approved the same.

3. Promotion to the post of **Assistant Executive Engineer (Electrical)** on temporary basis

Date of DPC meeting	Name recommended & category	Date of appointment as AE	Date of completion of 05 yrs as AE	Nature of promotion
09.11.2010	Sh. Basant Kumar Padhi (UR)	29.12.03	28.12.08	Temporary

As per the R & P Rules of the University the position of Asstt. Executive Engineer are to be filled on promotion as well as direct recruitment basis in ratio of 2:1. The eligibility criteria for promotion to the post of AEE (Civil/Electrical) is "Asstt. Engineers having 05 years experience shall be considered for promotion to the post of AEE.

As per guidelines prescribed for evaluation of ACRs in terms of DOPT OM No. 22011/9/98-Estt. (D) dated 08.09.1998 read with OM of even No. dated 16.06.2000 " the DPC should assess the suitability of the employees for promotion on the basis of their service records and with particular reference to the ACRs for five preceding years irrespective of the qualifying service prescribed in the service // recruitment rules.

Sh. Basant Kr Padhi	Grading				
	2004-05	2005-06	2006-07	2007-08	2008-09
	Outstanding	Outstanding	Outstanding	Outstanding	Outstanding

Since, the above official has fulfilled the eligibility criteria and completed 05 years of service as AE on 28.12.2008, the DPC recommended his eligibility for promotion to the post of Asstt. Executive Engineer against the sanctioned Post on temporary basis.

The BOM considered and approved the same.

4. Promotion to the post of **Deputy Registrar** on regular basis/temporary basis

Date of DPC	Name Recommended by the DPC & category	Date of appointment / promotion as AR	Date of eligibility	Nature of promotion
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10.4.2011 &	1. Sh.S.G.Swami (UR)	23.02.98	23.02.11	Regular basis
	2. Sh.D.K.Issrani (UR)	09.02.98	09.02.11	do
	3. Sh.D.N.Verma (UR)	30.05.97	02.06.10	do
	4. Sh.Chandra Ballabh (UR)	01.01.98	02.01.11	do
	5. Sh.V.B. Negi (ST)	28.07.98	28.07.11	do
	6. Sh.Y.S.Bhambulkar (SC)	31.01.96	01.02.09	do
	7. Ms.Jyoti Kumar (UR)	03.07.98	03.07.11	do
	8. Sh.V.S. Patwal (UR)	03.07.98	03.07.11	do
23.7.2011	9. Sh. Sandeep Kumar (UR)	03.07.98	03.07.11	do
	10. Sh. V. K. Sharma (UR)	13.02.98	03.07.11	Temporary

As per R & P Rules an Assistant Registrar with 8+5 years of service (8 years of service in pay scale of Rs. 8000-13500 (PR) & 5 years in the pay scale of 10000-15200) is eligible for promotion to the post of Dy. Registrar. As per revised R & P Rules notified w.e.f. 01.04.2011 the mode of recruitment to the post of Dy. Registrar was revised as 3:1 (75 % by promotion and 25% by direct). As on the date of DPC held on 10.04.2011 there were 09 vacant posts (06-UR, 02-SC & 01-ST including 01 backlog post of SC & ST each) under promotion quota and as such the recommendations were made by the DPC. Since the BOM could not take up the matter due to paucity of time, one more DPC was convened on 23.07.2011 as two more UR vacancies arose on account of retirement / lien of two Dy. Registrars. Namely viz Sh. K. Ramesh & Sh. D. C. Sharma. Accordingly two more eligible Asstt. Registrars were considered for promotion to the post of Dy. Registrar, taking into account the fact that 11 posts of Dy. Registrars (08 UR, 02-SC & 01-ST) were available for promotion.

The ACR Grading of these officers are as given below:

As per guidelines prescribed for evaluation of ACRs in terms of DOPT OM No. 22011/9/98-Estt. (D) dated 08.09.1998 read with OM of even No. dated 16.06.2000 “ the DPC should assess the suitability of the employees for promotion on the basis of their service records and with particular reference to the ACRs for five preceding years irrespective of the qualifying service prescribed in the service / recruitment rules.

Name of the officials	Grading				
	2005-06	2006-07	2007-08	2008-09	2009-10
Sh. S. G. Swami	Outstanding	Good	Average/ Very Good	Very Good	Outstanding/ Very Good
Sh.D.K.Issrani	Very Good	Very Good	Very Good	Very Good	Very Good
Sh. D.N. Verma	Very Good	Very Good	Very Good	Very Good	Good
Sh. Chandra Ballabh	Very Good	Good	Very Good	Very Good	Very Good
Sh. V. B. Negi	Very Good	Very Good	Very Good	Very Good	Very Good
Sh. Y. S. Bhambulkar	Good	Good	Average	Good	Good
Ms. Jyoti Kumar	Very Good	Very Good	Very Good	Very Good	Very Good

<i>Sh. V. S. Patwal</i>	<i>Outstanding</i>	<i>Outstanding</i>	<i>Good</i>	<i>Very Good</i>	<i>Very Good</i>
<i>Sh. Sandeep Kumar</i>	<i>Very Good</i>	<i>Very Good</i>	<i>Very Good</i>	<i>Very Good</i>	<i>Very Good</i>
<i>Sh. V. K. Sharma #</i>	<i>Good</i>	<i>Good</i>	<i>Very Good</i>	<i>Very Good</i>	<i>Very Good</i>

Two vacancies of Dy. Registrar fell vacant after 01.04.2011 against which Sh. Sandeep Kumar and Sh. V. K. Sharma, are being considered for promotion. As regards the former, the official fulfills the prescribed benchmarking. However, since the grading of the latter official i.e., Sh. V K Sharma has been “Good” for the reporting years 2005-06, 2006-07, as per decision, the ACRs for the above period needs to be sent back for review of the performance for that period and his promotion shall be subject to the requisite revised benchmarking.

Since, the above official have fulfilled the eligibility criteria and completed 13 years of service as AR as per details given above, the DPC recommended their eligibility for promotion to the post of Deputy Registrar against the sanctioned Post.

The BOM considered and approved the same subject to the condition as mentioned above in relation to Sh. V. K. Sharma, Asstt. Registrar.

5. Regularization of temporary promotion to the posts of Assistant Registrars

Date of DPC	Name Recommended by the DPC	Date of eligibility
10.4.2011	1. Sh.C.V. Anand (UR)	30.04.2010
	2. Ms.Veena Sharma (UR)	07.08.2010
	3. Ms. Nishi Saxena (UR)	24.01.2011
	4. Ms.Surekha Mittimani (UR)	26.05.2011
	5. Ms.Parvesh Jain (UR)	26.05.2011
	6. Sh.Mahesh Chand (SC)	30.09.2010
23.7.2011	7. Ms.Sadhna Malhotra (UR)	26.05.2011
	8. Ms.Asha Arora (UR)	26.05.2011
	9. Ms. Neeta Sethi (UR)	From the date of vacation of the post by Sh. D. N. Verma
	10. Sh.C.P.Ahuja (UR)	From the date of vacation of the post by Sh. Chandra Ballabh

The above officials were earlier promoted to the post of Asstt. Registrar on temporary basis against the vacant positions of Joint Registrar / Dy. Registrar as per the recommendations of the DPC held on 19.01.2010. Subsequently the proposal to regularize them against regular vacancies was placed before the DPC held on 10.04.2011 and 23.07.2011 and approved.

The DPC recommended the regularization of the above officials against the regular posts available.

The BOM considered and approved the above recommendations.

6. Promotion to the post of Assistant Registrar on regular/temporary basis

Date of DPC	Name recommended by the DPC & category	Date of promotion as SO	Date of eligibility	Nature of promotion
10.4.2011	1. Ms.Sandhya Mishra (UR)	04.08.00	03.08.05	Regular
	2. Sh.T.Paokhanlal (ST)	04.08.00	03.08.05	do
	3. Sh.Nirmal Kumar (SC)	01.07.02	30.06.07	do
	4. Sh.Anirudha Singh (SC)	27.09.02	26.09.07	do
23.7.2011	5. Sh. Alok Kumar Das (UR)	04.08.00	03.08.05	do
	6. Sh.L.P.Rao (UR)	04.08.00	03.08.05	do
	7. Sh.V.Gowri Shanker (UR)	04.08.00	03.08.05	Temporary
	8. Sh. Ved Prakesh (SC)	15.09.03	14.09.08	do
	9. Ms. R.Shanthalakshmi (UR)	15.11.00	14.09.05	do

As per R & P Rules the ratio of promotion/direct to the post of Asstt. Registrar is 2:1 (2 promotion & 1 direct rectt.) based on combined seniority from SOs / Sr. PAs having 5 years continuous service in their grade with a minimum qualification of graduation from a recognized University.

As per guidelines prescribed for evaluation of ACRs in terms of DOPT OM No. 22011/9/98-Estt. (D) dated 08.09.1998 read with OM of even No. dated 16.06.2000 “ the DPC should assess the suitability of the employees for promotion on the basis of their service records and with particular reference to the ACRs for five preceding years irrespective of the qualifying service prescribed in the service // recruitment rules.

The Grading of ACRs for five years in respect of the above officials is as below:

Name of the official	Grading				
	2005-06	2006-07	2007-08	2008-09	2009-10
<i>Ms.Sandhya Mishra,</i>	<i>Very Good</i>	<i>Very Good</i>	<i>Very Good</i>	<i>Good</i>	<i>Good</i>
<i>Sh.T.Paokhanlal</i>	<i>Very Good</i>	<i>Very Good</i>	<i>Very Good</i>	<i>Very Good</i>	<i>Good</i>
<i>Sh.Nirmal Kumar</i>	<i>Very Good</i>	<i>Very Good</i>	<i>Very Good</i>	<i>Very Good</i>	<i>Very Good</i>
<i>Sh.Anirudha Singh</i>	<i>Good</i>	<i>Very Good</i>	<i>Very Good</i>	<i>Good</i>	<i>Good</i>
<i>Sh.Alok Kumar,</i>	<i>Very Good</i>	<i>Very Good</i>	<i>Outstanding</i>	<i>Very Good</i>	<i>Very Good</i>
<i>Sh.L.P.Rao</i>	<i>Very Good</i>	<i>Very Good</i>	<i>Very Good</i>	<i>Very Good</i>	<i>Very Good</i>
<i>Sh.V.Gowri Shanker</i>	<i>Very Good</i>	<i>Good</i>	<i>Good</i>	<i>Good</i>	<i>Outstanding</i>
<i>Sh. Ved Prakesh</i>	<i>Very Good</i>	<i>Very Good</i>	<i>Very Good</i>	<i>Very Good</i>	<i>Good</i>
<i>Ms. R.Shanthalakshmi,</i>	<i>Good</i>	<i>Very Good</i>	<i>Very Good</i>	<i>Very Good</i>	<i>Very Good</i>

Taking into account that there were a total of 17 regular (12-UR, 03-SC & 21-ST) & 03 (02-UR, 01-SC & Nil-ST) temporary vacant posts of Asstt. Registrars including consequential vacancies of Dy. Registrar (14-UR, 04-SC & 02-ST), out of which 04 posts were created after 01.04.2011. The

prescribed benchmarking being "Good" for promotion to the post of Asst. Registrars, the above officials have fulfilled the eligibility criteria and completed 05 years of continuous service as SO/ Sr. PA (as per dates given above) the DPC found them eligible / fit for promotion to the post of Asstt. Registrar in PB-III in the pay scale of Rs. 15600-39100 with GP of Rs. 5400/-

The BOM considered and approved the above recommendations.

7. Promotion to the post of **Dy. Registrar (P)** on regular basis

Date of DPC	Name recommended by the DPC & category	Date of promotion as AR (P)	Date of eligibility
10.4.2011	Sh. A.S. Chhatwal (UR)	18.06.93	18.06.06

As per R & P Rules an Assistant Registrar (P) with 8+5 years of service (8 years of service in pay scale of Rs. 8000-13500 (PR) & 5 years in the pay scale of 10000-15200) is eligible for promotion to the post of Dy. Registrar (P). As per revised R & P Rules notified w.e.f. 01.04.2011 the mode of recruitment to the post of Dy. Registrar (P) was revised as 3:1 (75 % by promotion and 25% by direct). On the date of DPC there was only one post of Dy. Registrar (P) vacant which falls under promotion quota.

As per guidelines prescribed for evaluation of ACRs in terms of DOPT OM No. 22011/9/98-Estt. (D) dated 08.09.1998 read with OM of even No. dated 16.06.2000 " the DPC should assess the suitability of the employees for promotion on the basis of their service records and with particular reference to the ACRs for five preceding years irrespective of the qualifying service prescribed in the service // recruitment rules.

The Grading of ACRs for five years in respect of the above officials is as below:

Sh. A. S. Chhatwal	Grading				
	2005-06	2006-07	2007-08	2008-09	2009-10
	Very Good	Very Good	Good	Very Good	Very Good

Since, the above official has fulfilled the eligibility criteria and is eligible / fit for promotion to the post of Dy. Registrar (P) in the Scale i.e. PB-III in the pay scale of Rs. 15600-39100 with GP of Rs. 7600/- his name has been recommended by the DPC for promotion.

The BOM considered and approved the above recommendations.

8. Promotion to the post of **Assistant Registrar (P)** on regular basis

Date of DPC	1. Name Recommended by the DPC	Date of promotion as SO (P)	Date of eligibility
10.4.2011	1. Sh. Rajeev Girdhar (UR) 2. Sh. Arvind Kumar (UR)	30.09.94 17.04.95	30.09.99 17.04.00

As per R & P Rules the ratio of promotion/direct to the post of Asstt. Registrar (P) is 2:1 (2 promotion & 1 direct rectt.) having 5 years continuous service in their grade with a minimum qualification of graduation from a recognized University.

As per guidelines prescribed for evaluation of ACRs in terms of DOPT OM No. 22011/9/98-Estt. (D) dated

08.09.1998 read with OM of even No. dated 16.06.2000 “ the DPC should assess the suitability of the employees for promotion on the basis of their service records and with particular reference to the ACRs for five preceding years irrespective of the qualifying service prescribed in the service // recruitment rules.

The Grading of ACRs for five years in respect of the above officials is as below:

Name of the official	Grading				
	2005-06	2006-07	2007-08	2008-09	2009-10
Sh.Rajeev Girdhar	Good	Very Good	Very Good	Very Good	Very Good
Sh. Arvind Kumar	Very Good	Very Good	Very Good	Very Good	Very Good

Since, the above officials have fulfilled the eligibility criteria and completed 05 years of continuous service as SO (P) as per dates given above) they were found eligible / fit by the DPC for promotion to the post of Asstt. Registrar (P) in PB-III in the pay scale of Rs. 15600-39100 with GP of Rs. 5400/-.

The BOM considered and approved the above recommendations.

9. Promotion to the posts of **Video Executive** on regular basis

Date of DPC	Name recommended & DPC	Date of promotion as Cameraman	Date of eligibility
10.4.2011	1. Sh.G.Prasad (UR) 2. Sh.R. Sekhar (UR)	03.04.87 20.05.88	03.04.00 20.05.01
23.07.2011	3. Sh. Hridesh Srivastava	18.05.93	18.05.06

As per revised R & P Rules the ratio of recruitment to the post of Video Executive is 75% by promotion and 25 % by direct recruitment. Further, promotion is to be done from amongst the Camera person with 13 years continuous service in that grade (08 years in Grade Pay 5400/- and 05 years in 6600/-). Out of the total sanctioned posts of 04 of Video Executive 03 posts fall under promotion quota and one post under direct rectt. Quota.

As per guidelines prescribed for evaluation of ACRs in terms of DOPT OM No. 22011/9/98-Estt. (D) dated 08.09.1998 read with OM of even No. dated 16.06.2000 “ the DPC should assess the suitability of the employees for promotion on the basis of their service records and with particular reference to the ACRs for five preceding years irrespective of the qualifying service prescribed in the service // recruitment rules.

The Grading of ACRs for five years in respect of the above officials is as below:

Grading					
Name of the official	2005-06	2006-07	2007-08	2008-09	2009-10
Sh. G Prasad	Very Good	Very Good	Very Good	Very Good	Very Good
Sh. R Sekhar	Very Good	Good	Very Good	Very Good	Very Good
Sh.Hidesh Srivastava	Very Good	Very Good	Very Good	Very Good	Very Good

Since, the above officials have fulfilled the eligibility criteria and were found eligible / fit for promotion to the post of Video Executive in PB-III in the pay scale of Rs. 15600-39100 with GP of Rs. 7600/- their names have been recommended by the DPC for promotion.

The BOM considered and approved the above recommendations.

10. Promotion to the post of Dy. Director (Graphic)

Date of DPC	Name recommended & DPC	Date of as Graphic (Artist)	Date of eligibility		
10.4.2011	Sh.K. Vishwanathan (UR)	10.02.94	10.02.07		
<i>As per revised R & P Rules 2010 a Graphic Artist (08 years in Grade Pay 5400/- and 05 years in 6600/-).is eligible for promotion to the post of Dy. Director Graphics. As on the date of DPC there was one sanctioned post of Dy. Director (Graphics) which falls under promotion quota.</i>					
<i>As per guidelines prescribed for evaluation of ACRs in terms of DOPT OM No. 22011/9/98-Estt. (D) dated 08.09.1998 read with OM of even No. dated 16.06.2000 “ the DPC should assess the suitability of the employees for promotion on the basis of their service records and with particular reference to the ACRs for five preceding years irrespective of the qualifying service prescribed in the service // recruitment rules.</i>					
<i>The Grading of ACRs for five years in respect of the above official is as below:</i>					
<i>Grading</i>					
<i>Name of the official</i>	<i>2005-06</i>	<i>2006-07</i>	<i>2007-08</i>	<i>2008-09</i>	<i>2009-10</i>
<i>Sh. K. Vishwanatahan</i>	<i>Very Good</i>	<i>Very Good</i>	<i>Very Good</i>	<i>Very Good</i>	<i>Very Good</i>
<i>Since, the above official has fulfilled the eligibility criteria and was found fit / eligible for promotion to the post of Dy. Director (Graphics) in PB-III in the pay scale of Rs. 15600-39100 with GP of Rs. 7600/- his name was recommended by the DPC for promotion.</i>					
<i>The BOM considered and approved the above recommendations.</i>					

11. Placement in Senior Scale i.e. PB-III in the scale of Rs.15600-39100 with GP Rs.6600

Date of the DPC Meeting	Names recommended & category	Date of promotion as AR	Date of eligibility for placement in Sr. Scale
23.7.2011	1. Ms.W.Khairnor (ST) 2. Dr.S.K.Pulist (UR) 3. Sh.Vinod Kumar (UR) 4. Sh.N.D. Sharma (UR) 5. Sh.K.K. Mohan (UR) 6. Sh.S.C. Batra (UR) 7. Sh.Kamal Dev (UR) 8. Sh.J.S. Pattathil (UR) 9. Sh.C.K.Papreja (UR)	01.11.02 26.05.03 26.05.03 26.05.03 26.05.03 26.05.03 26.05.03 26.05.03 29.05.03	01.11.10 26.05.11 26.05.11 26.05.11 26.05.11 26.05.11 26.05.11 26.05.11 29.05.11
<p><i>As per R&P Rules, an official holding Group-A post with Grade pay of Rs. 5400/- i.e. Asstt. Registrar and equivalent will be placed in the Sr. Scale / Grade Pay of Rs. 6600/- after 8 years of service and satisfactory performance and appraisal reports. Further, the University reserves the right to insist on participation in two training programmes on educational administration, University Management, Accounts and Finance or other relevant subject each of approximately four weeks duration. Since, the University has not made any arrangement so</i></p>			

far for the training programmes stated above the eligible persons are considered without insisting upon their participation in the said training programme.

As per guidelines prescribed for evaluation of ACRs in terms of DOPT OM No. 22011/9/98-Estt. (D) dated 08.09.1998 read with OM of even No. dated 16.06.2000 “ the DPC should assess the suitability of the employees for promotion on the basis of their service records and with particular reference to the ACRs for five preceding years irrespective of the qualifying service prescribed in the service // recruitment rules.

The Grading of ACRs for five years in respect of the above officials is as below:

<i>Name of the official</i>	<i>2005-06</i>	<i>2006-07</i>	<i>2007-08</i>	<i>2008-09</i>	<i>2009-10</i>
<i>Ms. W. Khairnor</i>	<i>Very Good / Good</i>	<i>Good</i>	<i>Good</i>	<i>Good</i>	<i>Good</i>
<i>Dr. S. K. Pulist</i>	<i>Very Good</i>	<i>Outstanding</i>	<i>Outstanding</i>	<i>Very Good</i>	<i>Outstanding</i>
<i>Sh. Vinod Kumar</i>	<i>Very Good</i>	<i>Very Good</i>	<i>Very Good</i>	<i>Very Good</i>	<i>Very Good</i>
<i>Sh. N. D. Sharma</i>	<i>Very Good</i>	<i>Very Good</i>	<i>Very Good</i>	<i>Very Good</i>	<i>Very Good</i>
<i>Sh. K. K. Mohan</i>	<i>Very Good</i>	<i>Outstanding / Very good</i>	<i>Outstanding / Very good</i>	<i>Very Good</i>	<i>Outstanding</i>
<i>Sh. S. C. Batra</i>	<i>Very Good</i>	<i>Very Good</i>	<i>Very Good</i>	<i>Very Good</i>	<i>Good</i>
<i>Sh. Kamal Dev</i>	<i>Very Good</i>	<i>Very Good</i>	<i>Very Good</i>	<i>Very Good</i>	<i>Very Good</i>
<i>Sh. J. S. Pattathil</i>	<i>Very Good</i>	<i>Very Good</i>	<i>Very Good</i>	<i>Very Good</i>	<i>Very Good</i>
<i>Sh. C. K. Papreja</i>	<i>Very Good</i>	<i>Very Good</i>	<i>Very Good</i>	<i>Very Good</i>	<i>Very Good</i>

Since, the above officials have fulfilled the eligibility criteria they were found fit / eligible by the DPC for being placed in the Sr. Scale i.e. PB-III in the pay scale of Rs. 15600-39100 with GP of Rs. 6600/- under UMS w.e.f. 01.07.2010.

The BOM considered and approved the above recommendations.

BM 109.13.4

The Secretary & Registrar (Admn) informed the Board that all the promotions/placements to the next higher scales to the Group-‘A’ officers in the above cases have been done by the concerned DPCs held on 09.11.2010, 10.4.2011 & 23.7.2011, taking into account the respective eligibility criteria i.e. inter-se seniority, ACRs, roster points, vigilance clearance etc.

The Board considered the same and after due deliberations decided that with regard to criteria/principle for promotion relating to benchmarking i.e. “Very Good” for the cadre of Dy. Registrar/ equivalent & “Good” for Asstt. Registrar / Section Officer / equivalent, as per the revised R & P Rules since adopted by the University w.e.f. 01.04.2011, the BOM deliberated and decided that in respect of the vacancies which existed prior to 01.04.2011, the pre-revised ACRs as were applicable for promotion shall be taken into account. However, in case any post(s) which has/have been created

or vacated (i.e. on account of retirement/ resignation / or death etc), the revised bench-marking criteria shall be applicable for the respective cadres subject to meeting the other eligibility criteria for being eligible for promotion i.e. qualifying service, inter-se-seniority and the qualifications, as prescribed for the respective position. Further, the BOM also decided that in case where the post(s) did exist prior to 01.04.2011 but the DPC could not be conducted before 01.04.2011 due to administrative reasons, the pre-revised ACRs for promotion as were applicable shall be taken into account. In other words the candidature of such employees who were considered by the DPC held on 10.04.2011 & 23.07.2011 respectively have to be considered with reference to the vacancies which existed prior to 01.04.2011 and as per the pre-revised ACRs as were applicable.

The Board after taking the facts into consideration including the fact that two vacancies of DR under promotion quota as indicated in item 4 which arose after 01.04.2011 against which the case of Shri. V K Sharma was proposed, can be considered for promotion subject to fulfilling the formalities indicated thereunder, approved the recommendations of the three DPCs held on 09.11.2010, 10.04.2011 and 23.07.2011.

ITEM NO.14 TO REPORT THE STATUS IN THE MATTER OF THE UIDAI ‘AADHAAR’ PROJECT

BM 109.14.1 Registrar informed the Board that the University has been appointed as the ‘Registrar’ for rollout of the UIDAI AADHAAR Project in respect of the students & employees of the University their family members/others. The University has already engaged M/s Earnst & Young Ltd. as the Project Manager. Further process for engagement of an enrolling agency has been initiated. He further informed that the expenditure on the implementation of the AADHAAR Project shall be met from the grants receivable from the Planning Commission, Govt. of India, at the rate of Rs.50/- per UIDAI successful data generated. The Board noted the action taken by the University in the matter.

ITEM NO.15 TO CONSIDER THE PROPOSAL FOR ENGAGING M/S INDIAN RAILWAY CATERING AND TOURISM CORPORATION (IRCTC), A GOVT. OF INDIA ENTERPRISE FOR PROVIDING THE CATERING SERVICES IN THE UNIVERSITY

BM 109.15.1 The Board approved the proposal of the University for engaging the services of M/s Indian Railway Catering & Tourism Corporation (IRCTC), to provide quality canteen services in the University. The Board also approved the MOU proposed to be signed by the University with M/s IRCTC in his regard. The Board, however, decided that such matters fall within the jurisdiction & powers of the University and therefore, the same need not be brought to the Board.

ITEM NO. 16 TO CONSIDER AND APPROVE THE REVISED SCHEME OF TRAVEL GRANT TO TEACHERS, THE ACADEMIC STAFF AND GROUP 'A' OFFICERS (NON-ACADEMIC) OF THE UNIVERSITY TO CONSIDER AND APPROVE THE REVISED SCHEME OF TRAVEL GRANT TO TEACHERS, THE ACADEMIC STAFF AND GROUP 'A' OFFICERS (NON-ACADEMIC) OF THE UNIVERSITY

BM 109.16.1 The Board considered the revised Scheme of Travel Grants for the teachers/academics & Group-'A' Non-Academic officers of the University as recommended by the Committee appointed by the University.

ITEM NO. 17 TO CONSIDER THE REPORT OF THE COMMITTEE APPOINTED BY THE VICE-CHANCELLOR TO EXAMINE THE ISSUE OF RE-DESIGNATION OF CERTAIN CATEGORIES OF ACADEMICS

BM 109.17.1 The Item was discussed in detail. The Board constituted a Committee of the following Board Members to examine & make appropriate recommendations in the matter:

- (i) Prof. B.S. Sharma
- (ii) Prof. P. Purushotam Rao
- (iii) Prof. D. Gopal
- (iv) Shri Abdul Samad Ibrahim

The Committee may give its report within a month's time. The Item was deferred.

ITEM NO. 18 TO CONSIDER AND APPROVE THE RECOMMENDATIONS OF THE ADVISORY COMMITTEE OF DEP-SSA MADE AT ITS 7TH MEETING HELD ON 21.3.2011

- BM 109.18.1** The Board noted the recommendations of the Advisory Committee of DEP-SSA made at its 7th meeting held on 21.3.2011.
- ITEM NO. 19** **TO CONSIDER THE RECOMMENDATION OF THE INQUIRY COMMITTEE CONSTITUTED TO ENQUIRE INTO THE COMPLAINTS/REPRESENTATIONS RECEIVED FROM THE STAFF MEMBERS OF REGIONAL CENTRE, AHMEDABAD, AGAINST THE REGIONAL DIRECTOR, RC AHMEDABAD.**
- BM 109.19.1** The Board directed that the matter may be dealt with administratively and the action reported to the next BOM.
- ITEM NO. 20** **TO NOTE THE DECISIONS OF THE ACADEMIC COUNCIL TAKEN AT ITS 55TH AND 56TH MEETINGS HELD ON APRIL 05, 2011 & MAY 27, 2011 RESPECTIVELY**
- BM 109.20.1** The Board noted the Minutes of the 55th & 56th Meetings of the Academic Council held on 05.4.2011 & 27.5.2011 respectively. The Board observed that the Academic Council is an Authority of the University in terms of Section 16 of IGNOU Act. The Board noted that under Statute 9(A) the Academic Council has full powers over the academic policies of the University for giving directions on the methods of instructions, evaluation, research or for improvements in the academic standards. Therefore, the Minutes of the Academic Council and such authorities need not be placed before the Board of Management. However, the decisions of the Academic Council requiring policy changes and specific approval by the Board of Management, in terms of the relevant Statutes & Ordinances, shall only be placed before the Board of Management.
- ITEM NO. 21** **TO CONSIDER COUNTING OF PAST SERVICES IN RESPECT OF PROF. V.N. RAJASEKHARAN PILLAI, VICE-CHANCELLOR, IGNOU**
- BM109.21.1** The Board approved the proposal for counting of the past services, in respect of Prof. V.N. Rajasekharan Pillai, Vice Chancellor, IGNOU, for the purpose of pensionary benefits in IGNOU.
- ITEM O. 22** **TO CONSIDER AND APPROVE THE RECOMMENDATIONS OF THE 76TH MEETING OF THE**

FINANCE COMMITTEE HELD ON 12TH JULY, 2011

- BM109.22.1** The Minutes of the 76th Meeting of the Finance Committee held on 12.7.2011 were taken up and approved along with Item No.4 ante.
- ITEM NO. 23 TO CONSIDER AND APPROVE THE ANNUAL REPORT OF THE UNIVERSITY FOR THE YEAR 2010-2011**
- BM109.23.1** The Board approved the Annual Report of the University for the year 2010-2011 in terms of the provision, under Section 28, Clauses(1), (2) and (3) of the IGNOU Act. The Board directed that the same may be submitted to the Ministry and the Visitor in accordance with the provisions under the IGNOU Act.
- ITEM NO. 24 TO CONSIDER THE MATTER RELATING TO ENGAGEMENT OF CONSULTANTS ON THE NON-ACADEMIC SIDE BEYOND THE AGE OF 62 YEARS SUBJECT TO MAXIMUM OF 65 YEARS AS PER THE EXTANT POLICY OF THE CENTRAL GOVT.**
- BM109.24.1** The Board approved the proposal for engagement of services of retired officers as Consultants up to the age of 65 years, on administrative, financial & other operational functions, as a policy.
- ITEM NO. 25 TO REPORT THE VARIOUS DECISIONS OF THE PLANNING BOARD TAKEN IN ITS 38TH MEETING HELD ON 28TH APRIL, 2011**
- BM109.25.1** The Item was taken up for consideration. The Board observed that the Planning Board of the University is an authority declared under Section 16 of IGNOU Act. The Minutes of the Planning Board, therefore, need not be placed before the Board except in cases where the approval of the Board is specifically required under the provisions of the IGNOU Act/Statutes/Ordinances of the University.
- ITEM NO. 26 TO REPORT ON THE PROCUREMENT OF 80 GSM MAPLITHO PAPER / 205 GSM ART CARD AND ON THE ISSUE OF PAYMENT OF ADDITIONAL 1.03% EXCISE DUTY OVER AND ABOVE THE QUOTED PRICE OF THE RESPECTIVE FIRMS FOR SUPPLY OF MAPLITHO PAPER & ART CARD**

BM 109.26.1 The Item was withdrawn.
(Revised by the Board in
its 110th Meeting, as per
the MHRD letter
dt.5.10.2011)

**ITEM NO. 27 PROPOSAL FOR ESTABLISHMENT OF A CENTRE ON
GANDHI AND PEACE STUDIES**

BM 109.27.1 The Board approved the proposal for establishment of the Centre on
(Revised by the Board
in its 110th Meeting, as
per the MHRD letter
dt.5.10.2011) Gandhi and Peace Studies in the School of Interdisciplinary &
Trans-disciplinary Studies.

**ITEM NO. 28 TO CONSIDER THE DECENTRALIZATION OF SALE OF
IGNOU'S STUDY MATERIALS**

BM109.28.1 The Board approved the proposal for decentralization of sale of
IGNOU study materials through its Regional Centres, as per the
proposal.

Arising out of this, the Chairman presented a status of the decentralization of other administrative, academic, examination related functions of the University. The decentralized evaluation system and its success, the status of implementation of the decision of the BOM to establish 5 Zonal Centres under the Regional Services Division was also intimated to the Board. The fact that the Kerala Govt. has allocated 25 acres of land in Thiruvananthapuram District adjoining the IISER Campus was also reported to the BOM. The Chairman also invited all the Members of the BOM for the Foundation Stone Laying Ceremony of the Southern Zonal Campus at Thiruvananthapuram by the President of India on 31st August, 2011 at 11.00 a.m.

The Board noted these developmental steps of the University.

**ITEM NO. 29 TO RATIFY THE ACTION TAKEN BY THE VICE-
CHANCELLOR IN REGULARIZING THE SERVICES OF
THE TEMPORARY REGIONAL DIRECTOR**

BM109.29.1 The Board ratified the action taken by the University to regularize
the services of three Regional Directors namely Dr. Asha Sharma,

Dr. P. Sivaswaroop and Dr. Manorma Singh, as per the agenda note.

- ITEM NO. 30** **(i) TO REPORT THE RENEWAL OF THE LEASE AGREEMENT FOR HIRING THE WAREHOUSE FOR REGIONAL CENTRE, PUNE**
(ii) TO REPORT THE LEASE AGREEMENT FOR HIRING THE PREMISES FOR REGIONAL CENTRE, CHENNAI

BM109.30.1 The Board noted the action taken by the University in the following matters:-

- (i) Renewal of the lease agreement for hiring the premises for the ware house at Regional Centre, Pune, for a period of one year from 1.5.2011 to 30.4.2012.
- (ii) Hiring of the premises for Regional Centre, Chennai at the rent of Rs.3,88,492/- per month for a period of three years w.e.f. 14.7.2011.

- ITEM NO. 31** **TO CONSIDER THE PROPOSAL FOR ESTABLISHMENT OF GYANDEEP CENTRE OF EXCELLENCE IN COLLABORATION WITH ADDITIONAL DIRECTORATE GENERAL OF PERSONNEL SERVICES ADJUTANT GENERAL BRANCH INTEGRATED HQRS., MINISTRY OF DEFENCE (ARMY), NEW DELHI**

BM109.31.1 The Board approved the proposal for establishment of the Gyan Deep Centre of Excellence in collaboration with the Additional Directorate General of Personnel Services, etc., Ministry of Defence, as proposed in the agenda note. The Board noted that the proposal has been approved by the Academic Council and the Finance committee of the University. For the administrative and academic functions of the Gyan Deep Centre of Excellence, the norms and procedures of the statutory authorities of IGNOU like the Planning Board, Academic Council and Finance Committee shall be applicable.

- ITEM NO. 32** **TO CONSIDER AND APPROVE CREATION OF ACADEMIC POSITIONS FOR THE CENTRE FOR TRADITIONAL KNOWLEDGE SYSTEMS (CTKS)**

BM109.32.1 The Board directed that the proposal for creation of academic posts for the Centre for Traditional Knowledge Systems already cleared

by the Academic Council shall be placed before the Finance Committee in the first place and its recommendations be placed before the Board, in accordance with the policy decision already notified.

ITEM NO. 33 EXTENSION OF THE TERM OF DEPUTATION IN RESPECT OF SH. LALIT MOHAN PANDEY, FINANCE OFFICER FOR THE SECOND YEAR W.E.F. 01.06.2011

BM109.33.1 The Board approved the proposal for extension of the term of deputation of Shri Lalit Mohan Pandey, IRS, (Finance Officer, IGNOU), for a further term of two years w.e.f. 1.6.2011, on the same terms & conditions.

ITEM NO. 34 TO CONSIDER THE PROPOSAL TO IMPOSE THE PENALTY OF DISMISSAL OF SHRI S. VENKATESH, LECTURER IN POLITICAL SCIENCE FROM THE SERVICES OF THE UNIVERSITY

BM109.34.1 The Item was taken up for consideration. Prof. M.S.S. Raju, Director (ACD) presented a brief of the case. He explained that the disciplinary proceedings were initiated against Shri S. Venkatesh, Lecturer, Political Science, SOSS, vide Memorandum No.AD/2/A/773/88/VIII/2290 dated 4.8.2009, issued to him along with the Articles of Charges as under:-

1. Shri S. Venkatesh, while functioning as Lecturer (Senior Scale) in Political Science, SOSS, has been wilfully absent from duty since 6.7.2007, which amount to misconduct in terms of Clause 20 (10) of the Ordinance governing Leave to Employees including Teachers and Other Academic Staff.
2. Shri S. Venkatesh, while functioning as Lecturer (Senior Scale) in Political Science, SOSS has not obeyed the instructions of the University to undergo second medical opinion to establish the genuineness of his claim for leave on medical grounds.

Shri Venkatesh was directed to submit written statement of his defence and also to state if he desired to be heard in person within ten days of receipt of the Memorandum. Shri Venkatesh through his letter dated 26.8.2009 sought a period of 60 days to submit his statement of defence since he was undergoing medical treatment.

Accordingly, he was allowed to submit his statement of defence on or before 15.10.2009. However, the letters sent by the University by speed post communicating this decision were received back undelivered while the letters sent through ordinary post were not returned to the University. Prof. Raju further informed the Board that Dr. S.A. Chary, former Jt. Registrar, IGNOU was appointed as the Enquiry Officer to enquire into the charges framed against Shri Venkatesh, vide office order dated 5.12.2009.

The findings of the Enquiry Officer were submitted by the Enquiry Officer under his letter dated 3.6.2011. The Enquiry Officer has concluded that the charges framed against Shri Venkatesh stood proved. Prof. Raju informed the Board that in view of the findings of the Enquiry Committee, it is proposed to impose the penalty of dismissal on Shri Venkatesh from the services of the University.

BM109.34.2

(Revised by the Board in its 110th Meeting, as per the MHRD letter dt.5.10.2011)

The Joint Secretary, MHRD pointed out that it was surprising that in one case University maintains that the Appointing Authority of a teacher is the Vice Chancellor, while in the other case it holds that the Appointing Authority is the Board of Management. Both these stands of the University are supported by some legal opinion or other. From the common sense point of view both cannot be true. There, it appears that legal opinions are being sought to support a particular point of view which is not proper. After going through the Statutes and Rules, the Board of Management observed that the Appointing Authority of teachers is the Board of Management and not the Vice Chancellor. Until the University notifies Disciplinary Authorities, the Board of Management will be deemed as the disciplinary Authority under Statute 12(1) of the IGNOU Act and the President of India as the Appellate Authority under Rule 24 of the CCS (CCA) Rules, 1965. As the disciplinary proceeding has not started with the approval of the competent disciplinary authority and also the charge sheet has not been issued with his approval, these acts would need to be ratified by the disciplinary authority now.

BM109.34.3

(Revised by the Board in its 110th Meeting, as per the MHRD letter dt.5.10.2011)

The Board after detailed discussions resolved to:-

- (i) Ratify the action taken by the Vice Chancellor regarding initiating the disciplinary proceedings and issuing the charge sheet to Shri Venkatesh.
- (ii) Serve a copy of the Enquiry Report on the charged teacher with the direction to give his response on the findings of the enquiry officer within 15 days from the date of receiving the notice. It

may also be clarified that if his response is not received within the stipulated time, it would be construed that he has nothing to say in his defense and action as deemed fit by the competent authority would be taken ex-parte.

(iii) After receiving the response of the charged officer or expiry of the period for giving the response, the matter may be placed before the Board with full facts for appropriate decision

ITEM NO. 35 TO CONSIDER AND APPROVE THE RECOMMENDATIONS OF THE PURCHASE COMMITTEE MADE AT ITS 59TH MEETING HELD ON 03.8.2011

BM109.35.1 The Item was considered along with Item No.6

ITEM NO. 36 TO CONSIDER FOR RATIFICATION OF THE FORMAT/TEXT OF THE CERTIFICATE OF M.Sc OF INTEGRATED M.Sc-Ph.D IN PHYSICS AND ASTROPHYSICS

BM109.36.1 The Board considered the Format/Text of the Certificate of Integrated M.Sc-Ph.D in Physics and Astrophysics offered by the University in collaboration with the Indian Institute of Astrophysics, Bangalore. The Board noted that while the format of Certificate in Hindi was in order, the English version thereof needed some modification, to read as under:

“This is to certify that _____ having successfully completed the course of Study prescribed by the IGNOU” etc.

The Board ratified the proposal with the above modification in the English version of the certificate. Further, it was noted that the University has already established a School of Sciences under Statute 10A, with the approval of the Visitor. The Board was of the unanimous view that the integrated M.Sc-Ph.D in Physics and Astrophysics programmes shall be attached to the School of Sciences of the University. The Board resolved that the matter be referred to the School Board of the School of Sciences to consider the matter and for appropriate recommendations to the Chairman, Board of Management, for implementing the decision of the Board in this regard.

ITEM NO. 37 TO CONSIDER THE CASE OF DR.S. VIJAYASEKHARA

**REDDY, ASSOCIATE PROFESSOR IN POLITICAL SCIENCE
FOR PROMOTION TO THE POST OF PROFESSOR UNDER
THE CAREER ADVANCEMENT SCHEME**

- BM109.37.1** The Item was taken up for consideration. Prof. M.S.S. Raju, Director, ACD explained that Dr. S. Vijayasekhara Reddy, Reader/Associate Professor in Political Science had applied for promotion to the post of Professor under the Career Advancement Scheme (CAS) of the University in October 2008. As required under Clause IV(3) of the Ordinance on CAS of Teachers, Dr. Reddy submitted the list of five blocks/units of the course material written by him along with his Performance Appraisal Report. The publications submitted by Dr. Reddy were sent to three experts in accordance with the provisions under Clause (3) of the Ordinance *ibid*. He informed the Board that two of the experts did not respond to the University's request to evaluate the publications of Dr. Reddy, while Prof. (Ms.) Chakrabarty, the other expert, opined (letter dt. 14.01.2009) that **“writing of the units cannot be considered as Research publications”**. The publication submitted by Dr. Reddy were subsequently sent to three other experts, namely Prof. Bidyut Chakrabarty, JNU, Prof. Gurupreet Mahajan, JNU and Prof. Akhtar Majeed, Jamia Hamdard. Again, while two of the experts have not responded to request of the University so far, Prof. Akhtar Majeed has opined (letter dt.12.8.2010) that the publication of Dr. Reddy are units only and that all materials pertain to write-up of lessons under different units of the programmes and there is no ‘research publication’, and, therefore, it would be difficult for him to recommend the case of Dr. Reddy for promotion as Professor.
- BM109.37.2** The matter was discussed in detail. The Board was of the unanimous view that the units written by the teachers of IGNOU are also the publications in the ODL format. The Board, therefore, directed that the publication/units submitted by Dr. Reddy may be referred to three other examiners/experts for evaluation clarifying that in the case of IGNOU, the units written by the teachers are considered equivalent to the research papers/publication.
- ITEM NO. 38** **TO CONSIDER AND APPROVE THE PROPOSAL FOR RENEWAL OF THE PREMISES HIRED BY THE UNIVERSITY AT YMCA TOURIST HOSTEL, JAI SINGH ROAD, CONNAUGHT PLACE, NEW DELHI FOR USE OF THE CITY CENTRE OF THE UNIVERSITY**

BM109.38.1 The matter was withdrawn.

(Revised by the Board
in its 110th Meeting, as
per the MHRD letter
dt.5.10.2011)

ITEM NO. 39 TO REPORT THE ACTION TAKEN BY THE VICE-CHANCELLOR IN APPOINTING DIRECTORS OF THE SCHOOL OF ENGINEERING & TECHNOLOGY, THE SCHOOL OF TRANSLATION STUDIES & TRAINING AND SCHOOL OF HEALTH SCIENCES

BM109.39.1 The Board ratified the action taken by the University in appointing the Directors of certain Schools under Statute 4, as per the details given below:

S. No.	Name, Designation and the name of the School	Duration of tenure	
		From	To
01.	Prof. Avadesh Kumar Singh, School of Translation Studies & Training	2.6.2011	1.6.2014
02.	Prof. Subhasis Maji, School of Engineering & Technology	5.8.2011	4.8.2014
03.	Prof. T.K. Jena, School of Health Sciences	6.8.2011	5.8.2014

ITEM NO. 40 TO CONSIDER THE PHYSICAL STOCK VERIFICATION (PSV) REPORT OF BOOKS OF CENTRAL LIBRARY AND WRITE-OFF THE LOSES

BM109.40.1 The Board noted the Physical Verification Report of Books of Central Library, IGNOU. The Board also noted the approval accorded by the Vice-Chancellor to write-off the total value of the books found lost amounting to Rs.6.00 lacs (approx.)

ITEM NO. 41 TO CONSIDER THE PROPOSAL FOR ESTABLISHMENT OF INDIAN SIGN LANGUAGE RESEARCH & TRAINING CENTRE (ISLRTC) AT IGNOU

BM109.41.1 The Item was taken up for consideration. Prof. P.R. Ramanujam, Pro-Vice Chancellor made a detailed presentation in respect of the proposal to establish an Institute of Indian Sign Language Research &

Training Centre (ISLRTC) in the University. Prof. Ramanujam informed the Board that the proposal has been approved by the Academic Council at its 55th Meeting held on 5.4.2011 (vide Res. No.55.17.3) including the fee structure, proposed under the programme.

- BM109.41.2** The Board approved the proposal for establishment of the Indian Sign Language Research & Training Centre (ISLRTC) at IGNOU, as a sponsored Project of the Ministry of Social Justice & Empowerment (MOSJ&E), Govt. of India.

The broad objectives of the Centre as well as the implementation of the Project shall be as per the MOSJ&E Order No.4-12/2009 NI dt.21.7.2011. A copy of said Order is enclosed as **Appendix-9**.

The Board approved the endorsement of the Govt. Order for implementation in the University.

ITEM NO. 42 TO CONSIDER THE MINUTES OF THE MEETING OF THE DIRECTORS/HEADS OF SCHOOLS/DIVISIONS TO DISCUSS THE ISSUES AND MODALITIES TO CONSIDER THE CONCEPT OF IGNOU COLLEGE SCHEME HELD ON 12.8.2011

- BM109.42.1** The proposal was discussed. The Chairman informed that the University proposes to offer initially specialized PG level On-Campus programmes to prepare/train the teachers/faculty for ODL System in the country through the concept of the IGNOU College, in accordance with the provisions under Section 3(2) of IGNOU Act. The Board after detailed deliberation accorded in-principle approval to the University's proposal to establish **IGNOU Colleges**, as provided in the IGNOU Act [Section 3, Clause(2)], subject to the clearance from all the planning, academic bodies/authorities. The Board resolved that the detailed Project Report in this regard may be placed before the next Board.

ITEM NO. 43 TO CONSIDER THE PROPOSAL OF CREATION OF AN AUTONOMOUS INSTITUTE – CERAMS – CENTRE FOR EDUCATION & RESEARCH IN AIRCRAFT MAINTENANCE AND SYSTEMS AT IGNOU BANGALORE RC CAMPUS, ALONG WITH APPROVAL TO LAUNCH THE B.TECH (AIRCRAFT TECHNOLOGY & MAINTENANCE) FACE TO

FACE PROGRAMME FROM THIS CENTRE, WITH ASSOCIATED FACULTY AND LABORATORY INFRASTRUCTURE REQUIREMENTS

BM109.43.1

The Item was taken up for consideration. Prof. K.R. Srivathsan, Pro-Vice Chancellor, presented the salient points of the proposal for creation of an autonomous Institute/Centre for Education & Research in Aircraft Maintenance and Systems. This was followed by a presentation by Dr.B.S. Sudhindra, Director, RSD. The Board noted that the proposal envisages offering of B.Tech (Aircraft Technology & Maintenance), a face-to-face programme to be offered by the proposed Centre for Education & Research in Aircraft Maintenance and Systems at IGNOU Regional Campus, Bangalore. The proposal was highly appreciated by the Members of the Board.

Following observations were made by the Member:

- (i) Prof. B.S. Sharma noted that the area of Aircraft Maintenance was very vast and that so far very little has been done in the country in this field. However, the name of the Institute needs to be changed as Aircraft Technology & Maintenance Institute, IGNOU deleting the word 'Research' as very rightly suggested by the Chairman.
- (ii) Sh. Anant Kumar Singh, Jt. Secretary, MHRD observed that the vision & concept of IGNOU, as per its Act, is to provide higher quality education to the masses at affordable cost. The fee structure proposed for the programme i.e. Rs.1.50 lacs per year and Rs.6.00 lacs for completion of the programme, therefore, needs a review, to be in tune with its logo 'The Peoples University'.
- (iii) The Chairman observed that the University has already established a School of Engineering & Technology which has been offering number of programmes in the field of engineering & technology etc. However, the University has stopped offering engineering/ technology programmes in ODL mode and instead, now offers these programmes full-time. He was of the view that this particular programme could also be attached to the School of Engineering & Technology.
- (iv) Prof. G. Sundar noted that the financial implication of the proposal i.e. Rs.1.00 crore initially and about Rs. 6 crores annually on recurring basis was very high, as compared to the

student-intake and the assessment of revenue generation. With the intake of just 30 students, at Rs.1.50 lacs per annum, it may not be possible for the Centre to support itself. Moreover, initial investment required for establishing the Centre is very high.

BM109.43.2 The Board after detailed discussions decided that IGNOU should explore the possibility of offering this programme in collaboration with HAL & other Aviation national institutes, under the existing set up of the School of Engineering & Technology of the University. The Board further resolved that a detailed Project Report covering all the aspects as discussed above, be prepared and placed before the appropriate authorities of the University including the BOM.

ITEM NO. 44 TO CONSIDER THE ERP SUPPORT RESOURCES REQUIRED TO BE HIRED AGAINST THE APPROVED POSTS FOR ERP PROJECT

BM109.44.1 The Board considered the proposal. The Board approved the proposal for creation of five posts for professionals trained in PeopleSoft Oracle in Computer Division on temporary basis, as per the proposal. The selection to the posts shall, however, be made inviting the applications through open advertisements/tendering following all the laid down procedures under GFR.

ITEM NO. 45 TO CONSIDER AND APPROVE THE AMENDMENT TO THE IGNOU HOUSE ALLOTMENT RULES

BM109.45.1 The Board considered & approved the amendments to the House Allotment Rules of the University. However, the Board decided that in the matter of retention of residential quarters in the event of the official who will be proceeding on deputation/lien etc. after these rules come into force, the Govt. of India Rules shall be followed in toto.

(Revised by the Board in its 110th Meeting, as per the MHRD letter dt.5.10.2011)

ITEM NO. 46 TO CONSIDER AND APPROVE THE RECOMMENDATIONS OF THE GRIEVANCE REDRESSAL COMMITTEE MADE AT ITS 12TH MEETING HELD ON 22.01.2011 & 03.4.2011

BM109.46.1 The recommendations of the Grievance Redressal Committee could not be taken up due to paucity of time.

ITEM NO.63 TO CONSIDER THE RECOMMENDATIONS OF THE SELECTION COMMITTEE MEETINGS FOR

RECRUITMENT/CAS TO VARIOUS TEACHING & ACADEMIC POSTS

BM 109.63.1

The recommendations of the Selection Committee meetings for recruitment / CAS to various teaching & academic positions were placed before the Board. The Board considered and approved the recommendations, as per details given below.

1. Teaching/Academic positions

Dates of Meeting	Positions	Name of the Candidate	Remarks
30.5.2011	Appointment to the posts of Professor of Education (UR-3), SOE in the Pay Band of Rs.37400-67000 with AGP Rs.10,000/-	1. Dr. Anita Rastogi 2. Dr. Saroj Pandey 3. Dr. Dasyam Venkateshwarlu (Special Education) <u>Waiting List</u> 1. Dr. Amitav Mishra 2. Dr. Anjali Bajpai	
30.5.2011	Appointment to the posts of Reader of Education (UR-2, SC-1, ST-1), SOE in the Pay Band of Rs.15600-39100 with AGP Rs.8,000/-	<u>UR</u> 1. Dr. Bharti Dogra 2. Dr. Yalaverthi Nirmala <u>Waiting List</u> 3. Dr. Arti Srivastava 4. Dr. Nisha Singh <u>SC Category</u> 5. Dr. Vandana Singh <u>ST Category</u> None Recommended	
31.5.2011	Appointment to the posts of Lecturer of Education (UR-3, OBC-1, SC-1), SOE in the Pay Band of Rs.15600-39100 with AGP Rs.6,000/-	<u>UR</u> 1. Dr. Vishal Sood (Sl.No.24) 2. Dr. Gaurav Singh (Sl.No.15) 3. Dr. Elizabeth Kuruvilla (Sl.No.5) <u>Waiting List</u> 1. Dr. Anjali Suhane (Sl.No.3) 2. Dr. Ashok Sewani (Sl.No.7) 3. Dr. Varsha Tayal (Sl.No.21) 4. Dr. Rashmi Sharma	

		(Sl.No.10) <u>OBC Category</u> 1. Dr.Niradhar Dey <u>Waiting List</u> 1.Dr.Seema Yadav <u>SC Category</u> 1. Mr.Ajith Kuamr C. <u>Waiting List</u> 1. Dr. Latha, M (7) 2. Mr.Subhash Chander (13)	
04.6.2011	Appointment to the posts of Reader in Distance Education (UR-1,ST-1), STRIDE in the Pay Band of Rs.15600-39100 with AGP Rs.8,000/-	<u>UR</u> 1. Dr.Anita Priyadarshini <u>Waiting List</u> 1. Dr.M.Rajesh 2. Dr.Ved Prakash Roopam 3. Dr.Nisha Singh <u>ST Category</u> None found suitable	Pay protection in her substantive position
04.6.2011	Appointment to the posts of Lecturer in Distance Education (UR-1,OBC-1,SC01), STRIDE in the Pay Band of Rs.15600-39100 with AGP Rs.6,000/-	<u>UR</u> 1. Dr.Amiteshwar Ratra <u>Waiting List</u> 1. Dr.Amit Kumar Shrivastava <u>OBC Category</u> 1. Dr.Ali Asgar <u>Waiting List</u> 1. Dr.(Mrs.)Seema Yadav 2. Dr.Niradhar Dey <u>SC Category</u> 1. Dr.Pulla Lakshmi <u>Waiting List</u> 1.Dr.Pankaja Deep 2. Dr.Phool Chand Kuldeep 3. Dr.Raj Kumar Khosla	
01.7.2011	Appointment to the posts of Professor of Environment Science (UR-1), SOA in the Pay	None found suitable	

	Band of Rs.37400-67000 with AGP Rs.10,000/-		
01.7.2011	Appointment to the posts of Reader in Environment Science (UR-2), SOA in the Pay Band of Rs.15600-39100 with AGP Rs.8,000/-	1. Dr.Shachi Shah 2. Dr.Boyina Rupini <u>Waiting List</u> 1. Dr.Ranjita Panda 2. Dr.Tanu Allen	
01.7.2011	Appointment to the post of Lecturer in Centre for Sustainable Development (CSD) (UR-1), SOA in the Pay Band of Rs.15600-39100 with AGP Rs.6,000/-	1. Dr.Y.S.Khuman 2. Mrs.Namita Rani Das <u>Waiting List</u> 1. Dr.Deeksha Dave 2. Dr.Yogita Shukla	
02.7.2011	Appointment to the posts of Lecturer in Environment Science (UR-2,OBC-1,SC-1), SOA in the Pay Band of Rs.15600-39100 with AGP Rs.6,000/-	<u>UR</u> 1. Dr.Sushmitha Baskar 2. Dr.Deeksha Dave <u>Waiting List</u> 1. Dr.Gurmeet Singh 2. Dr.Amit Prakash <u>OBC Category</u> 1. Dr.V.Venkatraman <u>Waiting List</u> 1. Dr.Naga Murugan Naidu <u>SC Category</u> 1. Dr.Boyina Rupini	
14.7.2011	Appointment to the posts of Lecturer (UR-2), Centre for Corporate Education, Training & Consultancy (CCETC), in the Pay Band of Rs.15600-39100 with AGP Rs.6,000/-	None found suitable	
17.8.2011	Appointment to the posts of Professor of Home Science (UR-1) SOCE, in	None found suitable	

	the Pay Band of Rs.37400-67000 with AGP Rs.10,000/-		
17.8.2011	Appointment to the posts of Reader of Home Science (UR-2), SOCE , in the Pay Band of Rs.15600-39100 with AGP Rs.8,000/-	Dr. Heena K.Bijli (Community Management & Extension)	
25.8.2011	Appointment to the post of Reader in Computer Science (SC-1) in SOCIS in the Pay Band of Rs.15600-39100 with AGP Rs.8,000/-	Cover was not opened	3 Covers 13,14,15 (SOCIS) were not opened since there was an issue of the attendance of the Visitor's nominee and the Visitor's nominees' displeasure in arranging the Selection Committee meetings, because of the lack of enough notice/appropriate communication from the University office.
25.8.2011	Appointment to the post of Lecturer in Computer Science (UR-1) in SOCIS in the Pay Band of Rs.15600-39100 with AGP Rs.6,000/-	Cover was not opened	
25.8.2011	Placement of Asstt. Professor (Sr.Scale) in SOCIS for Selection Grade (Rs.8000 AGP) under the CAS	Cover was not opened	
25.8.2011	Appointment to the post of Project Director, Rajiv Gandhi Project for Edusat Supported Elementary Education (RGPESEE), Jabalpur , in the Pay Band of Rs.3700-67000 with AGP Rs.10,000/-	None found suitable	
25.8.2011	Appointment to the posts of Dy. Director, RGPESEE, Jabalpur , in the Pay Band of Rs.15600-39100 with AGP Rs.8,000/-	None found suitable	

25.8.2011	Appointment to the posts of Producer, RGPESEE, Jabalpur , in the Pay Band of Rs.15600-39100 with AGP Rs.6,000/-	None present	
25.8.2011	Appointment to the posts of Dy. Director (P&DD) (UR-1-Leave Vacancy), P&DD , in the Pay Band of Rs.15600-39100 with AGP Rs.8,000/-	Dr. Bharati Dogra	
25.8.2011	Appointment to the posts of Professor of Law (UR-1) (Leave Vacancy), SOL , in the Pay Band of Rs.37400-67000 with AGP Rs.10,000/-	Dr.M.R.K.Prasad	Recommended
25.8.2011	Promotion to the post of Professor of Political Science under the CAS in the Pay Band of Rs.37400-67000 (AGP-Rs.10,000/-)	Dr. Jagpal Singh	Recommended
25.8.2011	Promotion to the post of Professor of Library & Information Sciences under the CAS in the Pay Band of Rs.37400-67000 (AGP-Rs.10,000/-)	Dr. Jaideep Sharma	Recommended
25.8.2011	Promotion to the post of Professor of Public Administration under the CAS in the Pay Band of Rs.37400-67000 (AGP-Rs.10,000/-)	Dr. Dolly Mathew	Recommended
31.5.2011	Promotion to the post of Reader in Education/Placement in Selection Grade under the CAS in the Pay Band of Rs.15600-39100 (AGP-	Dr. Eisha Kannadi	Recommended (However, the Committee noted with concern that the teacher did not have a single research publication and has not completed the development of a Certificate

	Rs.8,000/-)		Programme even after 4 years. An advisory to this effect may be issued.
01.7.2011	Placement of Asstt. Professor in Agriculture in Senior Scale under the CAS in the Pay Band of Rs.15600-39100 (AGP-Rs.7,000/-)	Dr. Mita Sinhamahapatra	Recommended
31.5.2011	Placement of Asstt. Professor in Education in Senior Scale under the CAS in the Pay Band of Rs.15600-39100 (AGP-Rs.7,000/-)	Dr. Vandana Singh	Recommended
17.8.2011	Promotion to the post of Professor of Rural Development under the CAS in the Pay Band of Rs.37400-67000 (AGP-Rs.10,000/-)	Dr. Gurchain Singh	Recommended

- BM 109.63.2 (i)** The Board resolved to appoint Prof.S.V.S.S. Narayana Raju, Visiting Professor of Hindi, Deptt. of Indology, Centre for Eastern Languages and Culture, Sofia University, Sofia, Bulgaria (Substantive Post: Professor, Dakshin Bharat Hindi Prachar Sabha, Chennai), against the post of Director, Research on deputation basis for a period of 3 years. This will be against a vacant post of Professor/Senior RD existing in the University.
- (ii)** The Board ratified the appointment of Prof. Rashmi Kumar against a vacant position of Professor of Hindi in the School of Humanities on deputation for a period of 3 years.
- (iii)** With regard to the appointment of Director, Planning & Development Division (P&DD), the Chairman informed the Board that the term of Prof. A.K. Jha, as Director, P&DD shall be expiring on 29.9.2011. He, therefore, proposed to extend the term of Prof. A.K. Jha, as Director, P&DD for a further period of six months w.e.f. 30.9.2011 or till the regular appointment is made to the post. The Board agreed to the proposal.

The following items in the Agenda placed before the Board could not be taken up due to paucity of time

Item No. 47	To consider and approve the request of Regional Institute for Vocational Education & Training (RIVET) to operate from IGNOU Headquarters for the time being
Item No. 48	To count the period of past service rendered by Prof. Ram Bux Jat, Professor of Hindi for pensionary benefits in IGNOU
Item No.49	To consider the directions of the National Commission for Scheduled Caste in the case of Shri Rajamannar, Producer (Selection Grade) regarding the date of his placement in Selection Grade
Item No.50	To consider extension of appointment of Prof. Gail Omvedt as Professor, Dr. B.R. Ambedkar Chair on Social Change and Development beyond the age of 70 years
Item No.51	To consider the request of Prof. Shambhu Nath Singh, Director, School of Journalism and New Media Studies for grant of EOL consequent to his appointment as Vice-Chancellor, Patna University
Item No. 52	To consider the proposal to upgrade Mahatma Gandhi Centre of Social Work as an Autonomous College of Social Work under the Mahatma Gandhi Institute of Education & Development, Nagaland
Item No.53	To report the appointment of Professor G. Achuthan Nair as Senior Consultant (Full Time) for Bioresources of Kuttanad Wetland Ecosystem: Inventorisation, Characterisation and Conservation in chair for Sustainable Development (CSD), IGNOU
Item No.54	To consider and approve the engagement of Mr. Sumit Chandra, Consultant beyond 24 months
Item No.55	To consider the establishment of the Institute of Culinary Arts at IGNOU
Item No. 56	To report and approve the activities undertaken since registration of the HISCET Society and its two institutes (1) i-CAT, Manesar, Haryana and (2) HAR-IGNOU Community College under the Society – Haryana-IGNOU Society for Community Education and Training
Item No. 57	To ratify the decision to raise the age limit from 65 years to 68 years for retired All India Radio officials serving as Stations Managers at Gyan Vani stations and for future recruitments
Item No. 58	To report the rectification of error in the date of confirmation of two teachers, as placed before the Establishment Committee in its 63 rd & 64 th Meetings and also in the 107 th BOM Meeting
Item No. 59	To consider the Brief on the JICA-IGNOU Project ‘Strengthening of EMPC in IGNOU’
Item No.60	To consider the recommendations made by the Core Advisory Group

	for Indira Gandhi Centre for Freedom Struggle Studies (IGCFS) in its meeting held on 2 nd August, 2011
Item No. 61	To consider and approve the shifting of activities from Plan to Non-Plan Account established during the fag end of the 10 th Plan (2002-03 to 2006-07) and in the beginning of the 11 th Plan (2007-08 to 2011-12)
Item No.62	To consider and approve the Regulation for Accreditation and Certification of Prior Learning (ACPL)

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

(V.N. RAJASEKHARAN PILLAI)
Chairman