



MINUTES OF THE 127TH MEETING OF THE BOARD OF MANAGEMENT HELD ON FEBRUARY 13, 2017 AT 11.00 A.M. IN THE BOARD ROOM, NEW VCO BLOCK, IGNOU CAMPUS, MAIDAN GARHI, NEW DELHI-110068

The following were present:

1	Prof. Ravindra Kumar, Vice Chancellor (I/c)	- Chairman
2	Prof. J.S. Rajput	- Member
3	Prof. Vasudha Kamat	- Member
4	Prof. K.N. Tripathi	- Member
5	Dr. A Surya Prakash	- Member
6	Prof. Swaraj Basu	- Member
7	Prof. Kapil Kumar	- Member
8	Dr. P. Sivaswaroop	- Member
9	Shri S.K. Sharma, Registrar, Admn.(I/c)	- Secretary

Shri B.K. Bhadri, Assistant Educational Advisor, Department of Higher Education, MHRD represented the Secretary (HE), MHRD. The Secretary, Ministry of I & B, Shri Ramji Raghvan and Dr. Hitesh Deka, Members of the Board could not attend the meeting.

Shri Vinod Kumar, Deputy Registrar (Governance) was present to assist the Board.

The meeting of the Board of Management began with the Chairman welcoming the members.

In his prefatory remarks the Chairman apprised the Board about the following developments that had taken place during the intermediary period since the last meeting of the BoM (i.e. 126th Meeting held on 18.10.2016):

- (i) The Chairman informed that IGNOU and Bhartiya Shikshan Mandal were jointly organizing (as reported to the 126th Meeting of the BOM) the International Conference titled 'Bharat Bodh (Idea of Bharat)' from 23rd to 25th February 2017 at IGNOU Headquarters at New Delhi. The Hon'ble President of India, Shri Pranab Mukherjee had very kindly agreed to inaugurate the Conference. The Conference was to be funded from the Special

Activities, IGCSS, and SOTHSM Budget Heads and was additionally supported by the University of Delhi, Jawaharlal Nehru University, Indira Gandhi National Tribal University, Amarkantak, Ministry of HRD, Ministry of Health and Family Welfare, Ministry of Tourism, Indian Institute of Mass Communication, Bharat Niti, and Indira Gandhi National Centre for Arts. Several eminent personalities from India and abroad had confirmed their participation in the Conference. It was expected that about 600-800 delegates and speakers would attend the three-day event. He invited all the Board members to the Conference.

- (ii) He informed that the programmes on Gyan Vani Channel had started w.e.f. January 2017. Incessant efforts were being made to start, at the earliest, Gyan Darshan, held up for want of an approval, on behalf of Door Darshan, from the Ministry of Communication.
- (iii) The virtual classes conducted in 12 Pan-African countries had been renewed by the Ministry of External Affairs. It was suggested by the members that the quality of this transaction must be improved by imparting teacher-training to those involved in virtual classroom teaching.
- (iv) He also reported that admissions in the academic programmes of the University had become online to the extent of approximately 90 per cent with effect from the January 2017 Session and it was expected that from July 2017 Session, the objective of 100 percent online admission would be achieved.
- (v) IGNOU had revived its Research Degree Programme after receiving approval from UGC; nearly 13000 applications had been received and that the selection process was now in progress.
- (vi) The UGC had issued a notification allowing IGNOU and other Open Universities to offer certificate and diploma programmes, approved by their statutory authorities, without seeking approval from UGC.
- (vii) The Chairman also informed that the proposed enquiry (vide BM 125.3.3) in the affairs of CMD had been entrusted to the retired High Court (Delhi) Judge, Sri V.B. Gupta (**Appendix-1**).

The Board appreciated the above measures and complimented the Chairman for the same.

The following Agenda was, subsequently, transacted by the Board:

ITEM NO. 1 TO CONFIRM THE MINUTES OF 126TH MEETING OF THE BOARD OF MANAGEMENT HELD ON OCTOBER 18, 2016 AND TO NOTE THE ACTION TAKEN REPORT THEREON

BM 127.1.1 The Secretary informed the Board that the Minutes of 126th Meeting of the Board of Management held on 18.10.2016 were circulated to the members of the Board on 02.11.2016. The MHRD vide its letter No.F.5-20/2016-DL dated 16.11.2016 had communicated the observations/comments on the minutes of the 126th BOM meeting. Some observations/comments on specific resolutions of the BOM Minutes had also been received from Prof. Swaraj Basu, Prof. Kapil Kumar and Dr. P. Sivaswaroop, Members of the Board. The comments/observations were now placed before the Board for its consideration, as per Annexure-IV of the Agenda.

The Chairman proposed that observations/comments pertaining to the CPF/GPF issue should be taken up with Item No.4 of the Agenda dealing with the same matter. The members agreed with the suggestion and authorized the Chairman to incorporate changes, other than the above matter, wherever necessary.

BM 127.1.2

(This Resolution may be read with the BOM Resolution No. BM 128.1.2)

In the case of BM 126.1.2(A)(iv), the White Paper (Dr. S.S. Jena v/s Dr. Anita Priyadarshini) was placed before the Board. Prof. Vasudha Kamat, Member pointed out that any complaint related to sexual harassment should be filed within a period of 90 days. In this case the complaint was made after a period of 4 years which was liable to raise apprehensions about the veracity of the case. She further pointed out that the inquiry was neither conducted by NIOS nor IGNOU and was, instead, conducted by the MHRD. Shri B.K. Bhadri informed that the MHRD ordered the inquiry being the appointing authority of Dr. S.S. Jena at NIOS. He further informed that the Committee had found Dr. S.S. Jena guilty and had suggested the imposition of appropriate penalty on the incumbent.

BM 127.1.3 After detailed deliberations on the matter, the Board resolved to get the facts and details, given in the White Paper, examined comprehensively through an Advocate and bring a self-speaking note before the Board for taking a decision accordingly.

BM 127.1.4 Similar view was taken in the case of BM 126.1.2(B)(v) regarding the White Paper in respect of the Report of the Enquiry Committee (Vikram Sahay Committee Report). The Board decided to implement the same decision as taken in **BM 127.1.3** and further suggested that the matter be taken up with the Chief Vigilance Commission and the MHRD by the CVO of the University.

BM 127.1.5 As regards the BOM Resolution No.126.1.2(B)(ii), the Report of the Committee concerning Regional Director, Kolkata was placed before the Board. It was decided that appropriate administrative action should be taken on the basis of the Report.

BM 127.1.6 The Board noted the Action Taken Reports as above and confirmed the Minutes of the 126th Board Meeting with the above observations / directions.

SPECIAL ITEM TO CONSIDER THE APPOINTMENT OF A SEARCH COMMITTEE FOR THE POSITION OF THE VICE-CHANCELLOR, IGNOU

BM Resolution This Item was taken up as per the MHRD communication No.F.5-2/2017-DL dated 9.2.2017. While deliberating this item, the Chairman Prof. Ravindra Kumar and Prof. Kapil Kumar withdrew themselves. The Board requested Dr. A. Surya Prakash to Chair the meeting on this item. The Secretary informed the Board that the term of the present regular Vice Chancellor Prof. M. Aslam who has been proceeded on leave as per directions of the MHRD vide letter No.10-2/2014-DL dated 28.11.2014, will be expiring on 10.7.2017. As per Statute 1(2) of the Statutes of the University, the Vice-Chancellor shall be appointed by the Visitor from out of a panel of not less than three persons recommended by a Committee constituted under Clause (3) of the Statute *ibid*.

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

The relevant provisions under Clause (2) & (3) of Statute 1 of the IGNOU Act are as under:

“(2) The Vice-Chancellor shall be appointed by the Visitor from out of a panel of not less than three persons recommended (the names being arranged in the alphabetical order) by a Committee constituted under clause (3):

Provided that if the Visitor does not approve of any of the persons so recommended he may call for fresh recommendations.

(3) The Committee referred to in clause (2) shall consist of three members of whom two shall be nominated by the Board of Management and one by the Visitor, and the person nominated by the Visitor shall be the Convener of the committee:

Provided that no person who is an employee of the University or of any affiliated College or a member of any authority of the University shall be nominated to be a member of the Committee.”

BM Resolution

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

1. Prof. S.K. Joshi, Former Director General, CSIR & Professor Emeritus National Physical Laboratory, New Delhi
2. Dr. Hari Gautam, Former Chairman, University Grants Commission

The brief CVs in respect of Prof. S.K. Joshi and Dr. Hari Gautam are given at **Appendices-2 & 3**.

BM Resolution

The Board resolved to request the MHRD to initiate the process for appointing the Vice-Chancellor.

ITEM NO. 2 TO CONSIDER THE RECOMMENDATIONS OF THE 89TH MEETING OF THE FINANCE COMMITTEE HELD ON 15.12.2016

BM 127.2.1 The minutes of the 89th meeting of the Finance Committee held on 15.12.2016 were placed before the Board for consideration.

The Board was informed that Item No. FC 89.3 regarding the Audited Annual Accounts of the University for the Financial Year 2015-16 and Item No. FC 89.4 regarding the Revised Estimates 2016-17 and the Budget Estimates 2017-18 were considered, recommended and confirmed by the Finance Committee as Part Minutes. Accordingly, these items were approved by the Board of Management through circulation.

It was further informed that some comments were also received from the MHRD vide letter dated 24.01.2017 on certain decisions of the 89th Finance Committee meeting. The Board directed the Finance and Accounts Division of the University to examine and place the same in the next meeting of the Finance Committee.

BM 127.2.2 As regards the Resolution No.FC 89.0 regarding the strengthening of Financial Management System of the University, the Board appreciated the stand taken by the Finance Committee and directed to notify the Ten-Point Charter of Reforms as recommended by the Finance Committee.

BM 127.2.3 The Board ratified the recommendations of the 89th meeting of the Finance Committee with the above directions. A copy of the minutes of the Finance Committee is placed at **Appendix-4**.

ITEM NO. 3 TO CONSIDER THE NOMINATION OF MEMBER ON THE FINANCE COMMITTEE UNDER CLAUSE (1)(V) OF STATUTE 11

BM 127.3.1 The Board nominated Shri Vivek Mehrotra, IAS (Retd.) and former Secretary, Ministry of Minorities, Govt. of India on

the Finance Committee under Clause (1)(v) of Statute 11 for a period of three years.

ITEM NO. 4 TO CONSIDER THE STATUS OF GENERAL PROVIDENT FUND (GPF) AND CONTRIBUTORY PROVIDENT FUND (CPF) SCHEMES AND ISSUES PERTAINING TO THE GOVT. OF INDIA OMS OF THE MINISTRY OF PERSONNEL, PUBLIC GRIEVANCES AND PENSIONS

BM 127.4.1

In the matter of CPF/GPF, Prof. Swaraj Basu, Member pointed out that while taking decision on the said item, the Board was appraised of the issue in its entirety with all relevant documents. This was not a case of switchover from CPF to GPF but of the removal of existing administrative anomaly in adopting the DoPT order of the Govt. of India dated 01.5.1987 by IGNOU.

Prof. Kapil Kumar also pointed out that it was only a matter of withdrawing the options obtained from employees in violation of DoPT Order of May 1987. He further pointed out that certain organizations under the UGC like NAAC, IUC and CEC etc. had been allowed conversion from CPF to GPF though it had been denied to the Universities. Similar observations were made by Dr. P. Sivaswaroop.

Shri B.K. Bhadri apprised the Board that the Ministry of HRD had been receiving the communications from IGNOU in this regard from time to time. The matter was taken up with higher authorities in the Ministry and IGNOU was accordingly issued a Show-cause notice in the year 2009 to withdraw its earlier orders on changeover from CPF to GPF scheme. Accordingly, the University vide Office Order No.313 dt.20.01.2010 had annulled the decision conveyed through Office Orders No.490 dt.19.9.2008 and 838 dt.05.3.2009 relating to changeover from CPF to GPF Scheme in respect of 43 employees of IGNOU which was subsequently placed before the Finance Committee of the University in its 68th meeting held on 8.12.2009 and was duly considered by the Board of Management in its 103rd meeting held on 25.01.2010.

(This para may be read with the BOM Resolution No. BM 128.1.6)

The Board was dismayed to note that the aforesaid developments were not brought to its notice at the time of initiating the matter in the 124th Meeting of the Board.

BM 127.4.2

After detailed discussion, the Board decided to annul the notification No.7-34/Admn./Gen/PF/90/1104 dt.23.9.2016 issued by the University with immediate effect.

BM 127.4.3

The Board further decided to send a comprehensive request with complete facts, notifications/orders issued, switchover by employees from time to time, list of beneficiaries and grievances received from employees seeking consent for switching over from CPF to GPF etc. for the consideration of the MHRD and for onward consideration of the matter by the Department of Expenditure, Ministry of Finance. The Vice Chancellor was authorized to send this document to MHRD at the earliest.

ITEM NO. 5

TO CONSIDER THE NOMINATIONS OF FIVE MEMBERS ON THE PLANNING BOARD UNDER CLAUSE (IV) OF STATUTE 10(1) OF THE IGNOU ACT

BM 127.5.1

The Board discussed the following names:

- (1) Ms. Monica Arora
- (2) Dr. Surya Gunjal
- (3) Dr. Vijay Bhatkar
- (4) Dr. Ujwala S. Chakradeo
- (5) Prof. B.P. Khandelwal
- (6) Dr. H.C. Pokhriyal

The Board authorized the Vice Chancellor to nominate the members on the Planning Board under Clause (iv) of Statute 10(1) and report the nominations so made in the next Board meeting.

ITEM NO. 6

TO CONSIDER THE REPORT OF THE TASK FORCE ON THE FEASIBILITY AND FUNCTIONING OF THE SOUTHERN ZONE REGIONAL PRINTING CENTRE, COIMBATORE

BM 127.6.1

The Board considered and approved the Report of the Task Force on the feasibility and functioning of the Southern Zone Printing Centre, Coimbatore for its closure with

immediate effect.

ITEM NO. 7 TO CONSIDER AND APPROVE THE ESTABLISHMENT OF TWO OVERSEAS STUDY CENTRES AT KUWAIT AND KYRGYZSTAN AND SIGNING OF RESPECTIVE MOAS

BM 127.7.1 The Board approved the proposal regarding establishment of two Overseas Study Centres at (i) Kuwait Educational Centre, Kuwait and (ii) International University of Kyrgyzstan, Kyrgyzstan. The Board also suggested that the following requisites must be complied for establishing the Overseas Study Centres:

- (i) It should be ensured that the Counselors submit its valid Photo Identity Card, proof of educational qualifications etc.
- (ii) The Institution where the Study Centre is to be established should be registered with the relevant Govt. Body of respective country.
- (iii) ICCR Centers and Kendriya Vidyalayas abroad should also be used as study centres and examination centres as far as possible.
- (iv) All examinations at the Overseas Centres should be conducted under video surveillance.
- (v) Senior teachers of the University should periodically visit the Centers to check and observe their activities.

BM 127.7.2 The Board directed International Division to frame guidelines for establishing the Overseas Study Centres in the light of the above suggestions. The Board further suggested that the guidelines so framed may also be made applicable to the Study Centres established within India.

ITEM NO. 8 TO CONSIDER RECOMMENDATIONS OF NATIONAL COMMISSION FOR SCHEDULED CASTE ON DATE OF ELIGIBILITY OF CAREER ADVANCEMENT OF SHRI M. RAJAMANNAR, PRODUCER, EMPC

BM 127.8.1 The Board while considering the item noted that the matter was sub-judice in the Court of Law and accordingly decided to abide by the decision of the Court.

ITEM NO. 9 TO CONSIDER AND RATIFY THE RECOMMENDATIONS OF THE PURCHASE COMMITTEE MADE IN ITS 64TH MEETING HELD ON 23.12.2016

BM 127.9.1 The Item was taken up for consideration. The recommendations of the Purchase Committee, a Standing Committee of the Board of Management, were placed before the Board for ratification. The brief of the recommendations of the Purchase Committee was highlighted for information of the Board. With regard to Item No.3 of the Purchase Committee for procuring computers, printers & UPSs etc., it was explained that the University had set up a Committee of internal & external experts. The Committee met several times and recommended the proposal for upgradation of ICT infrastructure of the University by procuring 1350 computers, 950 printers and 1350 UPSs through e-procurement for Headquarters and Regional Centres. The Budget provisions had been made in RE 2016-17. The Board was further informed that all precautions had been taken into consideration while recommending such proposal. Due to exigencies, the Purchase Committee confirmed the decision taken in its 64th meeting and recommended the relevant extracts of the minutes to be issued immediately for implementation and place the minutes, subsequently, before the Board for ratification.

BM 127.9.2 The Board ratified the minutes of the 64th Purchase Committee meeting held on 23.12.2016.

ITEM NO.10 TO CONSIDER AND RATIFY THE RECOMMENDATIONS OF THE 75TH MEETING OF THE ESTABLISHMENT COMMITTEE HELD ON 08.02.2017

BM 127.10.1 The Board considered and ratified the recommendations of the 75th Establishment Committee meeting held on 08.02.2017.

ITEM NO.11 (A) TO CONSIDER AND APPROVE THE ESTIMATE AMOUNTING TO RS. 5,79,44,233/- FOR THE WORK OF STRENGTHENING OF EXISTING ROAD AT IGNOU CAMPUS THROUGH CPWD AS DEPOSIT WORK

(B) CONSTRUCTION OF REGIONAL CENTRE BUILDING AT PATNA RELEASING OF FUNDS TO M/S NPCC THEREOF, AMOUNTING TO RS.10,00,00,000/-

(Vide the recommendations of the Works Committee made at its 70th meeting held on 18.01.2017)

BM 127.11.1

(A) Prof. Kapil Kumar informed that the laying of road in IGNOU campus was undertaken in the year 2005 when he was in charge of CMD. Over a period of time the condition of roads worsened and the proposal for new roads was taken up from time to time which could not materialize due to various administrative reasons resulting in the escalation of price. The matter was taken up before the Works Committee in its 70th meeting held on 18.1.2017 which considered the proposal of the work of strengthening of existing roads at IGNOU campus through CPWD as deposit work amounting to Rs.5,79,44,233/-.

The Board took a serious note on escalation of price due to delay in taking up the matter with the concerned authorities of the University. The Board directed that the matter be referred to the Committee already constituted in the functioning of CMD and to fix the responsibility against the officials concerned, if any.

BM 127.11.2

The Board approved the proposed estimate of amounting to Rs.5,79,44,233/- towards the strengthening of existing road at IGNOU Campus through CPWD as deposit work.

- BM 127.11.3** (B) The Board considered the matter in the light of the queries/observations of the MHRD, as given below:
- (i) Was this matter ever put up by the concerned department in the University before the Works Committee? If so, the recommendations thereof.
 - (ii) Was proper tendering process followed as per the GFR in the matter? In case the tendering process was not followed then on what grounds the University authorities awarded this work to NPCC instead of CPWD or NBCC etc.

BM 127.11.4 The Board decided to examine the matter keeping in view the above queries/observations made by the MHRD. The matter was also to be enquired on award of contract made to NPCC instead of CPWD or NBCC. The Vice Chancellor was authorized to take a view on this matter based on the above examination and report the same to the next BOM Meeting.

BM 127.11.5 The Board decided that the engineering staff of IGNOU shall constantly monitor and supervise the work related to the laying of road in the University campus. The Board further directed that the engineering staff should take up frequent site visits or be posted at the Regional Centres on rotation basis to supervise and monitor the construction works. The Vice Chancellor was authorized to take necessary action to implement the above decisions.

ITEM NO.12 TO CONSIDER AND APPROVE THE DRAFT IGNOU RESEARCH ORDINANCE AND THE DRAFT IGNOU REGULATIONS FOR CONDUCTING RESEARCH DEGREE PROGRAMMES

BM 127.12.1 The Item was taken up for consideration. The Board approved the draft IGNOU Research Ordinance and IGNOU Regulations for conducting Research Degree Programmes. The Board was of the view that retired Professors may also be permitted to supervise the students in research work and accordingly necessary amendments may be made in the Draft Regulations for conducting

Research Degree Programmes and decided to forward the comprehensive proposal to the MHRD for placing before the Visitor for approval.

ITEM NO.13 **TO CONSIDER ADOPTION OF UGC (MINIMUM QUALIFICATIONS FOR APPOINTMENT OF TEACHERS AND OTHER ACADEMIC STAFF IN UNIVERSITIES AND COLLEGES AND MEASURES FOR THE MAINTENANCE OF STANDARDS IN HIGHER EDUCATION, 4TH AMENDMENT, REGULATIONS 2016) (READ WITH UGC REGULATIONS, 2010) AT IGNOU**

BM 127.13.1 The Board approved the adoption of UGC (Minimum Qualifications for appointment of Teachers and other Academic Staff in Universities and Colleges and Measures for the maintenance of Standards in Higher Education, 4th Amendment, Regulations 2016) (read with UGC Regulations, 2010) at IGNOU.

ITEM NO.14 **TO CONSIDER THE REPORT OF THE COMMITTEE CONSTITUTED TO LOOK INTO THE JOINT REPRESENTATION MADE BY EIGHT PERSONS ENGAGED BY M/S ROYAL INDIA (INTERNATIONAL) FOR ELECTRICAL MAINTENANCE WORK IN THE UNIVERSITY**

BM 127.14.1 The Board considered and ratified the Report of the Committee constituted to look into the matter. The Board took a serious note on the slackness on the part of the University authorities for not initiating action on the Committee Report and decided that the Vice Chancellor should take immediate action as per the recommendations of the Committee.

ITEM NO.15 **(A) TO APPROVE THE PROPOSAL FOR HOLDING THE 30TH CONVOCATION**
(B) TO CONSIDER THE PROPOSAL FOR AWARD OF DEGREE/DIPLOMA/ CERTIFICATE TO THE ELIGIBLE STUDENTS WHO HAVE COMPLETED THEIR PROGRAMME DURING DECEMBER 2015 AND JUNE 2016 TERM END EXAMINATION IN 30TH CONVOCATION

BM 127.15.1 The Board approved the holding of the 30th Convocation of the University and award of Degree/Diploma/Certificate to the eligible students as per the details provided.

ITEM NO.16 TO RATIFY THE ACTION TAKEN BY THE VICE CHANCELLOR IN APPOINTMENT/GIVING CHARGE OF DIRECTORS OF SCHOOL/DIVISION/CENTRE/UNIT

BM 127.16.1 The Board ratified the action taken by the Vice Chancellor in appointing/giving charge to the following teachers/ academics as Director of School/Centre till further orders, as per details given below:

#	Name of the Academic/ Teacher	School/ Centre	Period of appointment / charge given
1.	Prof. T.U. Fulzele <i>(The present incumbent holds position till further order)</i>	SOL	w.e.f. 24/11/2016
2.	Prof. B.B. Khanna <i>(The present incumbent holds position till further order)</i>	CPC	w.e.f. 25/11/2016
3.	Prof. Kapil Kumar <i>(The present incumbent holds position till further order)</i>	EMPC	w.e.f. 09/01/2017

BM 127.16.2 As regards the charge of the Directorship of NCDS given to Dr. Hemlata, the Board desired to know the statutory provisions. The Board authorized the Vice Chancellor to examine the matter and take appropriate action.

ITEM NO.17 TO CONSIDER THE PLACEMENT OF DR KAMAL VAGRECHA AS READER (ASSISTANT PROFESSOR STAGE III) W.E.F. 01.09.2010 IN PLACE OF 18.06.2012

BM 127.17.1 The Board deferred the proposal and directed that the matter may be brought before the Board with full justifications in the matter including the relevant statutory provisions. The Board also authorized the Vice Chancellor to constitute a Committee to look into all cases of similar nature before placing them before the Board of Management for consideration.

ITEM NO.18 TO CONSIDER THE PENSION CASES FOR TENURE POSTS IN VIEW OF THE WRIT PETITION (CIVIL) NO.18255 OF 2015 FILED BEFORE THE HON'BLE KERALA HIGH COURT

BM 127.18.1 The Board directed to deal with the matter as per the DoPT guidelines and statutory provisions of IGNOU Act and bring any deviations to the notice of the MHRD.

Additional Item

ITEM No.19 TO CONSIDER ADOPTION AND IMPLEMENTATION OF REVISED PAY STRUCTURE OF 7TH CENTRAL PAY COMMISSION RECOMMENDATIONS TO EMPLOYEES OF AUTONOMOUS BODIES NOTIFIED BY THE MINISTRY OF FINANCE, DEPARTMENT OF EXPENDITURE VIDE ITS OFFICE MEMORANDUM DATED 13TH JANUARY, 2017

BM 127.19.1 The Item was deferred. Prof. Kapil Kumar expressed his dissent for not taking up this item as it related to the employees of the University, which was duly noted.

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

Sd/-
(Ravindra Kumar)
Chairman