

IGNOU

SEVENTEENTH MEETING OF THE BOARD OF MANAGEMENT

HELD ON AUGUST 16, 1989.

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IGNOU

MINUTES OF THE SEVENTEENTH MEETING OF THE BOARD OF
MANAGEMENT OF THE INDIRA GANDHI NATIONAL OPEN
UNIVERSITY HELD IN THE OFFICE OF THE UNIVERSITY AT YMCA
CENTRAL CENTRE, 1 JAI SINGH ROAD, NEW DELHI-110001,
WEDNESDAY, AUGUST 16, 1989 AT 1200 HOURS.

The following were present:-

Prof. G. Ram Reddy, Vice-Chancellor. - Chairman
 Shri Anil Bordia
 Prof. R.P. Bambah
 Dr. (Miss) Armaity S. Desai
 Prof. B.S. Sharma
 Dr. Gurpreet Singh
 Dr. J.S. Bajaj
 Prof. Ranjit Gupta
 K. Narayanan, Registrar Secretary

Shri P. Murari, Prof. C. Narayana Reddy and Prof. Anil Miri, could not make it convenient to attend the meeting.

Prof. R.J. Garde, Pro-Vice Chancellor, Shri C.R. Pillai, Director (Planning & Teachers Affairs) and Shri Sharma, Finance Officer attended by special invitation.

The following items were considered:-

ITEM NO 1 TO CONFIRM THE MINUTES OF THE SIXTEENTH MEETING OF THE BOARD AND TO NOTE THE ACTION TAKEN THEREON.

The minutes of the sixteenth meeting of the Board of Management held on 16th May, 1989 were confirmed.

The Board also noted the action taken on the minutes.

ITEM NO 1(A) TO REPORT THE ACTION TAKEN ON SOME OF THE ITEMS INCLUDED IN THE AGENDA FOR THE 17TH MEETING OF THE BOARD OF MANAGEMENT WHICH WAS POSTPONED FROM JUNE 30/JULY 19 FOR WANT OF QUORUM.

The record of discussions by the members of the Board on July 19, 1989 was considered. The following amendments to the Record of Discussions were made at the meeting:

- (a) On page 2 in the paragraph No.(i) under Item No.2, the word "IGNOU" be inserted in the first line after the word 'the' and before the words 'has the responsibility'.
- (b) In para (iii) on page 2 instead of the word 'AICTE' the following shall be substituted:

"All India Council of Technical Education".

17.1(A).2

The Board desired that the nature and type of jurisdiction of the AICTE be specified so that the work of IGNOU in the maintenance of standards is appropriately patterned.

In the paragraph under Item No.3, the following addition be made to the minutes:

The lecture be called "The Jawahar Lal Nehru Memorial Lecture" and "The Indira Gandhi Memorial Lecture" so that the persons invited to deliver the lectures are aware of the nature and prestige of the lectures.

17.1(A).3

The Board approved of the Record of Discussions held on 19th July, 1989 with the amendments proposed above and also approved of the action taken by the Vice-Chancellor pursuant to the record of discussions. (Appendix - I)

ITEM NO 36

TO CONSIDER NOMINATION OF TWO MEMBERS ON THE SELECTION COMMITTEE FOR APPOINTMENT OF THE VICE-CHANCELLOR CONSEQUENT UPON THE OFFER OF APPOINTMENT MADE TO PROF. G. RAM REDDY BY THE COMMONWEALTH OF LEARNING.

17.36.1

The Vice-Chancellor informed the members of the Board that the Commonwealth of Learning has offered him the position of its Vice-Presidentship and that he had informed the Government of his intention to accept the same. The Government had suggested that action may be initiated for the appointment of his successor. In accordance with the provisions of Statute I of the Statutes of the IGNOU, the Board has to nominate

two members on the Committee to recommend a panel of names for consideration of the Visitor for appointment of the Vice-Chancellor. He requested members to suggest names for the purpose.

17.36.2

The Board congratulated Prof. G. Ram Reddy, on his appointment as Vice-President of the Commonwealth of Learning which was a personal honour to him and also a honour to the country. The Board placed on record its very deep appreciation of the significant contributions made by Prof. Ram Reddy and the services rendered by him in placing the Indira Gandhi National Open University on a sound footing and in making considerable progress in every aspect of its working. The Vice-Chancellor while thanking the Board for the kind sentiments, stated that it was not a very easy decision for him to make. He placed on record his deep gratitude to the members of the Board for the full cooperation and support they extended to him.

17.36.3

The Board considered several names suggested for nomination on the Committee for recommending a panel of names for appointment of the Vice-Chancellor and unanimously decided that the following persons may be nominated:-

- (1) Shri P.N. Haksar
- (2) Prof. Amrik Singh

*Registrar
has already
taken the
action.*

17.36.4

The Board also decided that in the event of any one of them being not available to serve on the Committee, Justice Y.V. Chandrachud be nominated in his place.

17.36.5

The Board desired that further action in the matter may be taken.

17.36.10 34

TO CONSIDER THE TRANSPORT ARRANGEMENT FOR IGNOU STAFF.

17.36.1

The Board considered the matter and felt that the proposal may be placed before the Finance Committee, and with its recommendations be brought before the Board for a decision.

220
ITEM NO 37

TO CONSIDER AND APPROVE THE SIGNING OF A SUPPLEMENTARY CONTRACT FOR SUPPLY OF ADDITIONAL ITEMS BY M/S TOYO MENKA KAISHA LIMITED, VALUED AT YEN 3,038,000.

17.37.1

The Board considered the proposal and approved of the University entering into a supplementary agreement with M/s Toyo Menka Kaisha Limited for the supply of additional items at a cost of 3.038 Million Yen as part of the supply of equipment under the Grant Aid from Japan of 611 Million Yen.

The remaining items of the agenda were deferred for consideration at the next meeting.

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

Prof. G. Ram Reddy
Chairman