

MINUTES OF THE 147th MEETING (EMERGENT) OF THE BOARD OF MANAGEMENT HELD ON FEBRUARY 24, 2022 AT 11.30 A.M. IN THE BLENDED MODE

The following were present:

1.	Prof. Nageshwar Rao, Vice-Chancellor	- Chairman
2.	Prof. R.P. Das, Pro-Vice Chancellor	- Member
3.	Prof. K.K. Aggarwal	- Member
4.	Prof. Subha Sankar Sarkar	- Member
5.	Prof. S K Yadav	- Member
6.	Prof. Jitendra Kr. Srivastava	- Member
7.	Dr. Bharat Bhushan	- Member
	Dr. V.B. Negi, Registrar, Admn.(I/c)	- Secretary

The Secretary, MOE and Secretary, MIB, Members could not attend the meeting. The meeting was conducted through blended mode.

At the outset, Prof. Nageshwar Rao, Vice Chancellor, IGNOU and the Chairman of the Board welcomed all the members of the Board of Management. The Chairman informed that the Emergent meeting of the Board of Management was convened primarily to consider the matters regarding the recommendations of the Selection Committee meetings for the posts of Registrars (Administration & MPDD) alongwith promotions of teachers & academics under CAS. He further informed that the Audited Annual Accounts of the University were also required to be placed before the Board for approval; however, due to Covid wave the process of auditing got delayed. The Audit certificate was received on 23.02.2022 and could not be placed before the Board as the same was required to be placed in the Finance Committee meeting prior to its placement before the Board. He assured that the same will be placed before the Finance Committee meeting scheduled to be held shortly for its consideration and thereafter it would be placed before the Board for its approval.

The Chairman further presented a brief account of the developments that took place in the University recently as under:

1. The University is going to conduct its term-end examination offline from 4th March till 11th April 2022. The examinations shall be conducted all over India at 800 examination centres in which around 7 lac students would be

appearing. The University has also written letters to the Secretary (Higher Education)/Chairman, UGC and Chief Secretaries of the concerned states for seeking their support in conducting the examinations.

2. From January 2022 session, the University is offering 16 new programmes through online mode and 12 new programmes through ODL mode. The University has also launched MBA, MCA, BCA and BSW programmes in online mode.
3. The University has begun imparting education in 13 Regional Languages for its selected undergraduate programmes on offer using 4 Channels. The University is also airing its undergraduate programmes through the Gyan Darshan channel.
4. The University is working on introducing a 6-credit compulsory programme for all its students on “Ek Bharat Shresht Bharat”.

Prof. K. K. Aggrawal and Dr. Subha Sankar Sarkar, Members congratulated the University for these accomplishments and appreciated the efforts being made by the University in this regard.

Thereafter, the following agenda items were presented by the Secretary before the Board.

ITEM NO. 1 TO CONSIDER NOMINATIONS OF MEMBERS ON: (I) THE BOARD OF MANAGEMENT UNDER CLAUSE (1)(VI)(B) OF STATUTE 6A, AND (II) THE FINANCE COMMITTEE UNDER CLAUSE (1)(IV) OF STATUTE 11 OF THE IGNOU ACT

BM 147.1.1 The Board nominated the following members on the Board of Management and the Finance Committee, as per details given below:

I. Board of Management – Under Clause (1)(vi)(b) of Statute 6A:

Dr. Ashok Sharma
Former Vice Chancellor & Professor (Political Science),
Vardhman Mahaveer Open University (VMOU),
Kota (Rajasthan)

II. Finance Committee – Under Clause (1)(iv) of Statute 11:

Prof. K.K. Aggarwal
Member, BOM (IGNOU)

ITEM NO. 2 TO CONSIDER THE RECOGNITION OF OVERSEAS STUDY CENTRES IN IGNOU

BM 147.2.1 The Board was informed that the Board of Management at its 141st meeting held on 24th March 2021 had deliberated on issues of strengthening international operations of the University and decided that a proposal may be sent for recognition of Overseas Study Centres to the Ministry of Education for its consideration. Accordingly, a proposal was sent to the Ministry of Education regarding the process for recognition and establishment of Overseas Study Centres outside India as per the provision under Section 2 (o), Section 3(2) and Section 5(1)(x) of the IGNOU Act, in pursuance of the 141st BOM approval.

BM 147.2.2 In response to the proposal, the Ministry vide its letter No.5-33/2021-DL dt.12.01.2022 conveyed that the University may take action on the subject matter as per applicable Section(s) of the IGNOU Act (**Appendix..**).

BM 147.2.3 After detailed deliberations, the Board approved the following processes for ‘Recognition and Establishment of Overseas Study Centres’ of IGNOU outside India:

1. Recognition process for Overseas Study Centres:

- I. Receipt of application from interested overseas institutions.
- II. Scrutinizing the application at IGNOU.
- III. Forwarding the proposal to the concerned Embassy/High Commission of India for verification of status and claims of the institution.
- IV. Report of the Embassy/High Commission to be placed before the BOM for approval.

2. Establishment process for Overseas Study Centres:

- I. Receipt of application from interested overseas institutions
- II. Scrutinizing the application at IGNOU.
- III. Forwarding the proposal to the concerned Embassy/ High Commission of India for verification of status and claims of the institution.
- IV. Report of the Embassy/High Commission to be placed before the Board of Management.
- V. Sending the proposal to the Visitor of the University, for approval.

ITEM NO. 3 TO CONSIDER THE MINUTES OF SELECTION COMMITTEE FOR RECRUITMENT TO THE POSTS OF REGISTRAR (ADMINISTRATION) AND REGISTRAR (MPDD) ON DIRECT RECRUITMENT BASIS

BM 147.3.1 The recommendations of the Selection Committee meetings for appointment to the posts of Registrar (Administration) and Registrar (Material Production & Distribution Division) were placed before the Board by the Chairman. The Board considered and approved the recommendations of the Selection Committee meetings, as per details given below:

Date of Meeting	Position	Name(s) recommended by the Selection Committee
04.02.2022	Appointment to the Post of Registrar (Administration) in the Level 14 of 7 th CPC Pay Matrix (Rs.1,44,200/- to 2,18,200/-)	Shri Harsh Kumar <u>Waiting List:</u> 1. Shri Alok Chaube 2. Shri Jagdish Narayan Pandey
	Appoint to the Post of Registrar (Material Production & Distribution Division) in the Level 14 of 7 th CPC Pay Matrix (Rs.1,44,200/- to 2,18,200/-)	Shri Munish Malik <u>Waiting List:</u> 1. Shri Sree Krishna 2. Shri Subodh Kumar Sahi

The Board confirmed this Item for implementation and directed to issue the Part-Minutes in this regard.

BM 147.4 TO CONSIDER THE MINUTES OF SELECTION AND SCREENING-CUM-EVALUATION COMMITTEES FOR PROMOTIONS OF (A) TEACHERS AND (B) ACADEMICS UNDER CAREER ADVANCEMENT SCHEME (CAS)

BM 147.4.1 The Board was informed that the University had conducted “Screening-cum-Evaluation Committees/Selection Committees” for Career Advancement of Teachers and Academics of the University as per Ordinances on Career Advancement Scheme of Teachers and Ordinances on Career Advancement Scheme of Academics including Librarian duly approved by the Ministry as per UGC Regulations, 2010 alongwith subsequent amendments thereto under

6th CPC, and UGC Regulations, 2018 under 7th CPC. The recommendations of the Screening-cum-Evaluation Committees/ Selection Committees were placed before the Board for consideration. The Board approved the recommendations of the “Screening-cum-Evaluation Committees/Selection Committees”, as per details given below:

A) TEACHERS RECOMMENDED FOR PROMOTIONS BY SELECTION COMMITTEES/ SCREENING-CUM-EVALUATION COMMITTEES UNDER CAREER ADVANCEMENT SCHEME (CAS)

S. No.	Date of Selection Committee	Position(s)	Name(s) recommended by the Selection Committee	Date of eligibility
1.	6 th January 2022	Promotion from Assistant Professor (Senior scale/ Academic Level 11) to Assistant Professor (Selection grade/ Academic Level 12) (pre-revised Stage 2 to 3, AGP Rs. 8,000/-) Anthropology, School of Social Sciences (SOSS)	Dr. Rukshana Zaman	09.08.2019
2.	6 th January 2022	Promotion from Assistant Professor (Senior scale/ Academic Level 11) to Assistant Professor (Selection grade/ Academic Level 12) (pre-revised Stage 2 to 3, AGP Rs. 8,000/-) Anthropology, School of Social Sciences (SOSS)	Dr. P Venkatramana	16.08.2019
3.	6 th January 2022	Promotion from Assistant Professor (Senior scale/ Academic Level 11) to Assistant Professor (Selection grade/ Academic Level 12) (pre-revised Stage 2 to 3, AGP Rs. 8,000/-) Anthropology, School of Social Sciences (SOSS)	Dr. Mitoo Das	09.08.2019
4.	6 th January 2022	Promotion from Assistant Professor (Senior scale/ Academic Level 11) to Assistant Professor (Selection grade/ Academic Level 12) (pre-revised Stage 2 to 3, AGP Rs. 8,000/-) Anthropology, School of Social Sciences (SOSS)	Dr. K Anil Kumar	09.09.2019
5.	6 th	Promotion from Assistant Professor	Dr. Nisha Varghese	11.09.2018

	January 2022	(Senior scale/ Academic Level 11) to Assistant Professor (Selection grade/ Academic Level 12) (pre-revised Stage 2 to 3, AGP Rs. 8,000/-) School of Extension and Development Studies (SOEDS)		
6.	6 th January 2022	Promotion from Assistant Professor (Senior scale/ Academic Level 11) to Assistant Professor (Selection grade/ Academic Level 12) (pre-revised Stage 2 to 3, AGP Rs. 8,000/-), Statistics, School of Sciences (SOS)	Dr. Neha Garg	16.08.2019
7.	6 th January 2022	Promotion from Assistant Professor (Senior scale/ Academic Level 11) to Assistant Professor (Selection grade/ Academic Level 12) (pre-revised Stage 2 to 3, AGP Rs. 8,000/-), Statistics, School of Sciences (SOS)	Dr. Rajesh Kaliraman	11.08.2021
8.	6 th January 2022	Promotion from Assistant Professor (Senior scale/ Academic Level 11) to Assistant Professor (Selection grade/ Academic Level 12) (pre-revised Stage 2 to 3, AGP Rs. 8,000/-), Statistics, School of Sciences (SOS)	Dr. Prabhat Kumar Sangal	15.06.2021
9.	6 th January 2022	Promotion from Assistant Professor (Senior scale/ Academic Level 11) to Assistant Professor (Selection grade/ Academic Level 12) (pre-revised Stage 2 to 3, AGP Rs. 8,000/-), School of Performing and Visual Arts (SOPVA)	Dr. Mallika Banerjee	01.04.2018
10.	6 th January 2022	Promotion from Assistant Professor (Senior scale/ Academic Level 11) to Assistant Professor (Selection grade/ Academic Level 12) (pre-revised Stage 2 to 3, AGP Rs. 8,000/-), School of Performing and Visual Arts (SOPVA)	Dr. Mohd. Tahir Siddiqui	25.02.2020
11.	7 th January 2022	Promotion from Assistant Professor (Senior scale/ Academic Level 11) to Assistant Professor (Selection grade/ Academic Level 12) (pre-revised Stage 2 to 3, AGP Rs.	Dr. Geetika S Johry	01.05.2018

		8,000/-), School of Vocational Education and Training (SOVET)		
12.	7 th January 2022	Promotion from Assistant Professor (Senior scale/ Academic Level 11) to Assistant Professor (Selection grade/ Academic Level 12) (pre-revised Stage 2 to 3, AGP Rs. 8,000/-), School of Vocational Education and Training (SOVET)	Dr. Rachna Agrawal	21.04.2018
13.	7 th January 2022	Promotion from Assistant Professor (Senior scale/ Academic Level 11) to Assistant Professor (Selection grade/ Academic Level 12) (pre-revised Stage 2 to 3, AGP Rs. 8,000/-), School of Journalism and New Media Studies (SOJNMS)	Dr. Padmini Jain	07.09.2018
14.	7 th January 2022	Promotion from Assistant Professor (Senior scale/ Academic Level 11) to Assistant Professor (Selection grade/ Academic Level 12) (pre-revised Stage 2 to 3, AGP Rs. 8,000/-), School of Journalism and New Media Studies (SOJNMS)	Dr. Ramesh Yadav	24.08.2018
15.	7 th January 2022	Promotion from Assistant Professor (Senior scale/ Academic Level 11) to Assistant Professor (Selection grade/ Academic Level 12) (pre-revised Stage 2 to 3, AGP Rs. 8,000/-), School of Journalism and New Media Studies (SOJNMS)	Dr. Amit Kumar	01.05.2019
16.	7 th January 2022	Promotion from Assistant Professor (Senior scale/ Academic Level 11) to Assistant Professor (Selection grade/ Academic Level 12) (pre-revised Stage 2 to 3, AGP Rs. 8,000/-), Library & Information Science, School of Social Sciences (SOSS)	Dr. Z Yanthan	10.01.2015
17.	7 th January 2022	Promotion from Assistant Professor (Senior scale/ Academic Level 11) to Assistant Professor (Selection grade/ Academic Level 12) (pre-revised Stage 2 to 3, AGP Rs. 8,000/-), Psychology, School of Social Sciences (SOSS)	Dr. Monika Mishra	19.08.2019

18.	7 th January 2022	Promotion from Assistant Professor (Senior scale/ Academic Level 11) to Assistant Professor (Selection grade/ Academic Level 12) (pre-revised Stage 2 to 3, AGP Rs. 8,000/-), Psychology, School of Social Sciences (SOSS)	Dr. Smita Gupta	12.08.2019
19.	7 th January 2022	Promotion from Assistant Professor (Senior scale/ Academic Level 11) to Assistant Professor (Selection grade/ Academic Level 12) (pre-revised Stage 2 to 3, AGP Rs. 8,000/-), Nursing, School of Health Sciences (SOHS)	Dr. Neerja Sood	17.09.2018
20.	7 th January 2022	Promotion from Assistant Professor (Senior scale/ Academic Level 11) to Assistant Professor (Selection grade/ Academic Level 12) (pre-revised Stage 2 to 3, AGP Rs. 8,000/-), Nursing, School of Health Sciences (SOHS)	Dr. Reeta Devi	25.09.2018
21.	7 th January 2022	Promotion from Assistant Professor (Senior scale/ Academic Level 11) to Assistant Professor (Selection grade/ Academic Level 12) (pre-revised Stage 2 to 3, AGP Rs. 8,000/-), Nursing, School of Health Sciences (SOHS)	Dr. Laxmi	05.10.2018
22.	7 th January 2022	Promotion from Assistant Professor (Academic Level 10) to Assistant Professor (Senior Scale/ Academic Level 11) (pre-revised Stage 1 to 2, AGP Rs. 7,000/-), Nursing, School of Health Sciences (SOHS)	Ms. Rohini Sharma Bhardwaj	16.05.2020
23.	7 th January 2022	Promotion from Assistant Professor (Senior scale/ Academic Level 11) to Assistant Professor (Selection grade/ Academic Level 12) (pre-revised Stage 2 to 3, AGP Rs. 8,000/-), School of Inter-Disciplinary and Trans-Disciplinary Studies (SOITS)	Dr. Sushmitha Baskar	11.10.2020
24.	7 th January 2022	Promotion from Assistant Professor (Senior scale/ Academic Level 11) to Assistant Professor (Selection grade/ Academic Level 12) (pre-	Dr. V Venkat Ramanan	24.10.2020

		revised Stage 2 to 3, AGP Rs. 8,000/-), School of Inter-Disciplinary and Trans-Disciplinary Studies (SOITS)		
25.	7 th January 2022	Promotion from Assistant Professor (Senior scale/ Academic Level 11) to Assistant Professor (Selection grade/ Academic Level 12) (pre-revised Stage 2 to 3, AGP Rs. 8,000/-), School of Inter-Disciplinary and Trans-Disciplinary Studies (SOITS)	Dr. Deeksha Dave	18.11.2020
26.	7 th January 2022	Promotion from Assistant Professor (Senior scale/ Academic Level 11) to Assistant Professor (Selection grade/ Academic Level 12) (pre-revised Stage 2 to 3, AGP Rs. 8,000/-), School of Inter-Disciplinary and Trans-Disciplinary Studies (SOITS)	Dr. Sadanand Sahoo	01.09.2018
27.	7 th January 2022	Promotion from Assistant Professor (Senior scale/ Academic Level 11) to Assistant Professor (Selection grade/ Academic Level 12) (pre-revised Stage 2 to 3, AGP Rs. 8,000/-), School of Inter-Disciplinary and Trans-Disciplinary Studies (SOITS)	Dr. YS C Khuman	21.10.2020
28.	17 th February 2022	Promotion from Associate Professor (Academic Level 13A) to Professor (Academic Level 14) (pre-revised Stage 4 to 5, AGP Rs. 10,000/-), School of Journalism and New Media Studies (SOJNMS)	Dr. OP Dewal	31.03.2021
29.	17 th February 2022	Promotion from Associate Professor (Selection Grade/Academic Level 13A) to Professor (Academic Level 14) (pre-revised Stage 4 to 5, AGP Rs. 10,000/-), School of Journalism and New Media Studies (SOJNMS)	Dr. KS Arul MM Selvan	31.12.2020
30.	17 th February 2022	Promotion from Assistant Professor (Selection Grade/Academic Level 12) to Associate Professor (Academic Level 13A) (pre-revised	Dr. Shikha Rai	01.05.2021

		Stage 3 to 4, AGP Rs. 9,000/-), School of Journalism and New Media Studies (SOJNMS)		
31.	17 th February 2022	Promotion from Assistant Professor (Selection Grade/Academic Level 12) to Associate Professor (Academic Level 13A) (pre-revised Stage 3 to 4, AGP Rs. 9,000/-), School of Journalism and New Media Studies (SOJNMS)	Dr. Ramesh Yadav	24.08.2021
32.	17 th February 2022	Promotion from Associate Professor (Academic Level 13A) to Professor (Academic Level 14) (pre-revised Stage 4 to 5, AGP Rs. 10,000/-), School of Social Sciences (SOSS)	Dr. Archana Shukla	04.01.2021
33.	17 th February 2022	Promotion from Assistant Professor (Selection Grade/Academic Level 12) to Associate Professor (Academic Level 13A) (pre-revised Stage 3 to 4, AGP Rs. 9,000/-), School of Social Sciences (SOSS)	Dr. Z Yanthan	10.01.2018
34.	17 th February 2022	Promotion from Associate Professor (Academic Level 13A) to Professor (Academic Level 14) (pre-revised Stage 4 to 5, AGP Rs. 10,000/-), School of Engineering and Technology (SOET)	Dr. Rakhi Sharma	31.12.2015
35.	17 th February 2022	Promotion from Associate Professor (Academic Level 13A) to Professor (Academic Level 14) (pre-revised Stage 4 to 5, AGP Rs. 10,000/-), School of Engineering and Technology (SOET)	Dr. Sanjay Agrawal	21.12.2017
36.	18 th February 2022	Promotion from Assistant Professor (Academic Level 10) to Assistant Professor (Senior scale / Academic Level 11) (pre-revised Stage 1 to 2, AGP Rs. 7,000/-), School of Sciences (SOS)	Sh. Pawan Kumar	08.06.2017
37.	18 th February 2022	Promotion from Assistant Professor (Senior scale/ Academic Level 11) to Assistant Professor (Selection grade/ Academic Level 12) (pre-revised Stage 2 to 3, AGP Rs. 8,000/-), School of Gender and	Dr. G Uma	03.03.2019

		Development Studies (SOGDS)		
38.	18 th February 2022	Promotion from Assistant Professor (Senior scale/ Academic Level 11) to Assistant Professor (Selection grade/ Academic Level 12) (pre-revised Stage 2 to 3, AGP Rs. 8,000/-), School of Gender and Development Studies (SOGDS)	Dr. Smita M Patil	11.02.2019
39.	18 th February 2022	Promotion from Assistant Professor (Senior scale/ Academic Level 11) to Assistant Professor (Selection grade/ Academic Level 12) (pre-revised Stage 2 to 3, AGP Rs. 8,000/-), School of Gender and Development Studies (SOGDS)	Dr. Sunita Dhal	02.03.2019
40.	23 rd February 2022	Promotion from Associate Professor (Academic Level 13A) to Professor (Academic Level 14) (pre-revised Stage 4 to 5, AGP Rs. 10,000/-), Staff Training and Research Institute of Distance Education (STRIDE)	Dr. Anita Priyadarshini	05.10.2017
41.	23 rd February 2022	Promotion from Associate Professor (Academic Level 13A) to Professor (Academic Level 14) (pre-revised Stage 4 to 5, AGP Rs. 10,000/-), Staff Training and Research Institute of Distance Education (STRIDE)	Dr. Amiteshwar Ratra	04.04.2021
42.	23 rd February 2022	Promotion from Assistant Professor (Selection grade / Academic Level 12) to Associate Professor (Academic Level 13A) (pre-revised Stage 3 to 4, AGP Rs. 9,000/-), Staff Training and Research Institute of Distance Education (STRIDE)	Dr. Tata Ramakrishna	27.12.2018
43.	23 rd February 2022	Promotion from Assistant Professor (Senior scale/ Academic Level 11) to Assistant Professor (Selection grade/ Academic Level 12) (pre-revised Stage 2 to 3, AGP Rs. 8,000/-), Staff Training and Research Institute of Distance Education (STRIDE)	Dr. Ali Asgar	11.10.2020
44.	23 rd	Promotion from Assistant Professor	Dr. Pulla Lakshmi	13.10.2020

	February 2022	(Senior scale/ Academic Level 11) to Assistant Professor (Selection grade/ Academic Level 12) (pre-revised Stage 2 to 3, AGP Rs. 8,000/-), Staff Training and Research Institute of Distance Education (STRIDE)		
45.	23 rd February 2022	Promotion from Assistant Professor (Senior scale/ Academic Level 11) to Assistant Professor (Selection grade/ Academic Level 12) (pre-revised Stage 2 to 3, AGP Rs. 8,000/-), School of Education (SOE)	Dr. Ajit Kumar C	22.11.2021
46.	23 rd February 2022	Promotion from Assistant Professor (Senior scale/ Academic Level 11) to Assistant Professor (Selection grade/ Academic Level 12) (pre-revised Stage 2 to 3, AGP Rs. 8,000/-), School of Education (SOE)	Dr. Anjuli Suhane	23.07.2021
47.	23 rd February 2022	Promotion from Assistant Professor (Senior scale/ Academic Level 11) to Assistant Professor (Selection grade/ Academic Level 12) (pre-revised Stage 2 to 3, AGP Rs. 8,000/-), School of Sciences (SOS)	Dr. M Prasanth	09.08.2019
48.	23 rd February 2022	Promotion from Assistant Professor (Senior scale/ Academic Level 11) to Assistant Professor (Selection grade/ Academic Level 12) (pre-revised Stage 2 to 3, AGP Rs. 8,000/-), School of Sciences (SOS)	Dr. Kakoli Gogoi	12.08.2019
49.	23 rd February 2022	Promotion from Assistant Professor (Senior scale/ Academic Level 11) to Assistant Professor (Selection grade/ Academic Level 12) (pre-revised Stage 2 to 3, AGP Rs. 8,000/-), School of Sciences (SOS)	Dr. Omkar Verma	18.08.2019
50.	23 rd February 2022	Promotion from Associate Professor (Academic Level 13A) to Professor (Academic Level 14) (pre-revised Stage 4 to 5, AGP Rs. 10,000/-), School of Sciences (SOS)	Dr. Parvesh Babber	01.06.2017
51.	23 rd	Promotion from Assistant Professor	Dr. Maneesha	06.06.2020

	February 2022	(Senior scale/ Academic Level 11) to Assistant Professor (Selection grade/ Academic Level 12) (pre-revised Stage 2 to 3, AGP Rs. 8,000/-), School of Sciences (SOS)	Pandey	
52.	23 rd February 2022	Promotion from Assistant Professor (Senior scale/ Academic Level 11) to Assistant Professor (Selection grade/ Academic Level 12) (pre-revised Stage 2 to 3, AGP Rs. 8,000/-), School of Sciences (SOS)	Dr. Seema Kalra	13.06.2020
53.	23 rd February 2022	Promotion from Assistant Professor (Senior scale/ Academic Level 11) to Assistant Professor (Selection grade/ Academic Level 12) (pre-revised Stage 2 to 3, AGP Rs. 8,000/-), School of Sciences (SOS)	Dr. Arvind Kumar Shakya	30.05.2020
54.	23 rd February 2022	Promotion from Assistant Professor (Senior scale/ Academic Level 11) to Assistant Professor (Selection grade/ Academic Level 12) (pre-revised Stage 2 to 3, AGP Rs. 8,000/-), School of Sciences (SOS)	Dr. Md. Abdul Kareem	26.05.2020

B) ACADEMICS RECOMMENDED FOR PROMOTIONS BY THE SELECTION COMMITTEES / SCREENING-CUM-EVALUATION COMMITTEES UNDER CAREER ADVANCEMENT SCHEME (CAS)

S. No.	Date of Selection Committee	Position(s)	Name(s) recommended by the Selection Committee	Date of eligibility
1.	28 th December, 2021	Promotion from Assistant Regional Director (Senior scale/ Academic Level 11) to Assistant Regional Director (Selection grade/ Academic Level 12) (pre-revised Stage 2 to 3, AGP Rs. 8,000/-) Regional Centre/ Regional Services Division	Dr. Meena Singh, RC Delhi-II	26.05.2020
2.	28 th December, 2021	Promotion from Assistant Regional Director (Senior scale/ Academic Level 11) to Assistant Regional Director (Selection grade/ Academic Level 12) (pre-revised Stage 2 to 3,	Dr. Rita Chauhan, RC Delhi-II	19.05.2020

		AGP Rs. 8,000/-) Regional Centre/ Regional Services Division		
3.	28 th December, 2021	Promotion from Assistant Regional Director (Senior scale/ Academic Level 11) to Assistant Regional Director (Selection grade/ Academic Level 12) (pre-revised Stage 2 to 3, AGP Rs. 8,000/-) Regional Centre/ Regional Services Division	Dr. Shyni Duggal, RC Delhi-II	13.05.2020
4.	28 th December, 2021	Promotion from Assistant Regional Director (Senior scale/ Academic Level 11) to Assistant Regional Director (Selection grade/ Academic Level 12) (pre-revised Stage 2 to 3, AGP Rs. 8,000/-) Regional Centre/ Regional Services Division	Dr. Ekta Sharma, RC Delhi-III	16.05.2020
5.	28 th December, 2021	Promotion from Assistant Regional Director (Senior scale/ Academic Level 11) to Assistant Regional Director (Selection grade/ Academic Level 12) (pre-revised Stage 2 to 3, AGP Rs. 8,000/-) Regional Centre/ Regional Services Division	Dr. Anjana, RC Noida	20.05.2020
6.	28 th December, 2021	Promotion from Assistant Director (Senior scale/ Academic Level 11) to Assistant Director (Selection grade/ Academic Level 12) (pre-revised Stage 2 to 3, AGP Rs. 8,000/-) RU	Dr. Satish Gaikwad, RU	06.01.2021
7.	28 th December, 2021	Promotion from Assistant Director (Senior scale/ Academic Level 11) to Assistant Director (Selection grade/ Academic Level 12) (pre-revised Stage 2 to 3, AGP Rs. 8,000/-) SRD	Dr. Yasmeen, SRD	03.06.2020
8.	28 th December, 2021	Promotion from Assistant Director (Senior scale/ Academic Level 11) to Assistant Director (Selection grade/ Academic Level 12) (pre-revised Stage 2 to 3, AGP Rs. 8,000/-) CIQA	Dr. Shekhar Suman, CIQA	07.06.2020
9.	28 th December, 2021	Promotion from Assistant Regional Director (Senior scale/ Academic Level 11) to Assistant Regional Director (Selection grade/ Academic Level 12) (pre-revised Stage 2 to 3, AGP Rs. 8,000/-) Regional Centre/ Regional Services Division	Dr. Kumud Verma, RC Bhopal	18.09.2010

10.	28 th December, 2021	Promotion from Assistant Regional Director (Senior scale/ Academic Level 11) to Assistant Regional Director (Selection grade/ Academic Level 12) (pre-revised Stage 2 to 3, AGP Rs. 8,000/-) Regional Centre/ Regional Services Division	Dr. Smriti Gargava, RC Bhopal	25.05.2020
11.	28 th December, 2021	Promotion from Assistant Regional Director (Senior scale/ Academic Level 11) to Assistant Regional Director (Selection grade/ Academic Level 12) (pre-revised Stage 2 to 3, AGP Rs. 8,000/-) Regional Centre/ Regional Services Division	Dr. Santosh Kumar Panigrahi, RC Bhubaneswar	23.11.2015
12.	28 th December, 2021	Promotion from Assistant Regional Director (Senior scale/ Academic Level 11) to Assistant Regional Director (Selection grade/ Academic Level 12) (pre-revised Stage 2 to 3, AGP Rs. 8,000/-) Regional Centre/ Regional Services Division	Dr. Indu Ravi, RC Jaipur	27.05.2020
13.	28 th December, 2021	Promotion from Assistant Regional Director (Senior scale/ Academic Level 11) to Assistant Regional Director (Selection grade/ Academic Level 12) (pre-revised Stage 2 to 3, AGP Rs. 8,000/-) Regional Centre/ Regional Services Division	Dr. TR Satyakeerthy, RC Trivandrum	26.07.2020
14.	28 th December, 2021	Promotion from Assistant Regional Director (Senior scale/ Academic Level 11) to Assistant Regional Director (Selection grade/ Academic Level 12) (pre-revised Stage 2 to 3, AGP Rs. 8,000/-) Regional Centre/ Regional Services Division	Dr. Hemamalini, RC Bangalore	30.05.2020
15.	28 th December, 2021	Promotion from Assistant Regional Director (Senior scale/ Academic Level 11) to Assistant Regional Director (Selection grade/ Academic Level 12) (pre-revised Stage 2 to 3, AGP Rs. 8,000/-) Regional Centre/ Regional Services Division	Dr. Reena Kumari, RC Lucknow	24.05.2020
16.	29 th December, 2021	Promotion from Producer (Senior scale/ Academic Level 11) to Producer (Selection grade/ Academic Level 12) (pre-revised Stage 2 to 3,	Dr. Amitosh Dubey, EMPC	15.09.2020

		AGP Rs. 8,000/-) EMPC		
17.	29 th December, 2021	Promotion from Assistant Regional Director (Senior scale/ Academic Level 11) to Assistant Regional Director (Selection grade/ Academic Level 12) (pre-revised Stage 2 to 3, AGP Rs. 8,000/-) Regional Centre/ Regional Services Division	Dr. Sandeep Gupta, RC Jammu	15.05.2020
18.	29 th December, 2021	Promotion from Assistant Regional Director (Senior scale/ Academic Level 11) to Assistant Regional Director (Selection grade/ Academic Level 12) (pre-revised Stage 2 to 3, AGP Rs. 8,000/-) Regional Centre/ Regional Services Division	Dr. OP Tewari, RC Bhagalpur	30.05.2020
19.	29 th December, 2021	Promotion from Assistant Regional Director (Senior scale/ Academic Level 11) to Assistant Regional Director (Selection grade/ Academic Level 12) (pre-revised Stage 2 to 3, AGP Rs. 8,000/-) Regional Centre/ Regional Services Division	Dr. K Sumalatha, RC Vijaywada	27.05.2020
20.	29 th December, 2021	Promotion from Assistant Regional Director (Senior scale/ Academic Level 11) to Assistant Regional Director (Selection grade/ Academic Level 12) (pre-revised Stage 2 to 3, AGP Rs. 8,000/-) Regional Centre/ Regional Services Division	Dr. Kasturi Pesela, RC Bangalore	30.05.2020
21.	29 th December 2021	Promotion from Assistant Regional Director (Senior scale/ Academic Level 11) to Assistant Regional Director (Selection grade/ Academic Level 12) (pre-revised Stage 2 to 3, AGP Rs. 8,000/-) Regional Centre/ Regional Services Division	Dr. Vivek Srivastava, RC Jabalpur	31.05.2020
22.	29 th December, 2021	Promotion from Assistant Regional Director (Senior scale/ Academic Level 11) to Assistant Regional Director (Selection grade/ Academic Level 12) (pre-revised Stage 2 to 3, AGP Rs. 8,000/-) Regional Centre/ Regional Services Division	Dr. B Prasad Babu, RC Vijaywada	02.06.2020
23.	29 th December,	Promotion from Assistant Regional Director (Senior scale/ Academic	Dr. Nurul Hasan, RC Chandigarh	30.05.2020

	2021	Level 11) to Assistant Regional Director (Selection grade/ Academic Level 12) (pre-revised Stage 2 to 3, AGP Rs. 8,000/-) Regional Centre/ Regional Services Division		
24.	29 th December, 2021	Promotion from Assistant Regional Director (Senior scale/ Academic Level 11) to Assistant Regional Director (Selection grade/ Academic Level 12) (pre-revised Stage 2 to 3, AGP Rs. 8,000/-) Regional Centre/ Regional Services Division	Dr. Latika Kumari Mishra, RC Koraput	24.05.2020
25.	29 th December ,2021	Promotion from Assistant Regional Director (Senior scale/ Academic Level 11) to Assistant Regional Director (Selection grade/ Academic Level 12) (pre-revised Stage 2 to 3, AGP Rs. 8,000/-) Regional Centre/ Regional Services Division	Dr. Anamika Sinha, RC Lucknow	30.05.2020
26.	29 th December, 2021	Promotion from Assistant Regional Director (Senior scale/ Academic Level 11) to Assistant Regional Director (Selection grade/ Academic Level 12) (pre-revised Stage 2 to 3, AGP Rs. 8,000/-) Regional Centre/ Regional Services Division	Dr. Jagdamba Prasad, RC Dehradun	23.05.2020
27.	29 th December, 2021	Promotion from Assistant Regional Director (Senior scale/ Academic Level 11) to Assistant Regional Director (Selection grade/ Academic Level 12) (pre-revised Stage 2 to 3, AGP Rs. 8,000/-) Regional Centre/ Regional Services Division	Dr. Raju Bolla, RC Hyderabad	13.05.2020
28.	29 th December, 2021	Promotion from Assistant Regional Director (Senior scale/ Academic Level 11) to Assistant Regional Director (Selection grade/ Academic Level 12) (pre-revised Stage 2 to 3, AGP Rs. 8,000/-) Regional Centre/ Regional Services Division	Dr. Sanjay Kumar, RC Varanasi	30.05.2020
29.	29 th December, 2021	Promotion from Assistant Regional Director (Senior scale/ Academic Level 11) to Assistant Regional Director (Selection grade/ Academic Level 12) (pre-revised Stage 2 to 3,	Dr. Shravan Kumar Pandey, RC Varanasi	19.04.2021

		AGP Rs. 8,000/-) Regional Centre/ Regional Services Division		
30.	29 th December, 2021	Promotion from Deputy Director (Stage 4/Academic Level 13A) to Additional Director (Stage 5/ Academic Level 14) (pre-revised Stage 4 to 5, AGP Rs.10,000/-) in COE	Dr. K Gowthaman, COE	08.11.2017
31.	29 th December, 2021	Promotion from Regional/Deputy Director (Stage 4/Academic Level 13A) to Additional Director/ Senior Regional Director (Stage 5/ Academic Level 14) (pre-revised Stage 4 to 5, AGP Rs.10,000/-) in Regional Centre / Regional Services Division	Dr. KD Prasad, RSD	26.02.2013
32.	29 th December, 2021	Promotion from Regional/Deputy Director (Stage 4/Academic Level 13A) to Additional Director/ Senior Regional Director (Stage 5/ Academic Level 14) (pre-revised Stage 4 to 5, AGP Rs.10,000/-) in SRD	Dr. VP Rupam, SRD	19.08.2009
33.	29 th December, 2021	Promotion from Regional/Deputy Director (Stage 4/Academic Level 13A) to Additional Director/ Senior Regional Director (Stage 5/ Academic Level 14) (pre-revised Stage 4 to 5, AGP Rs.10,000/-) in Regional Centre / Regional Services Division	Dr. Anil Ch Borah, RC Jorhat	28.01.2015
34.	29 th December, 2021	Promotion from Regional/Deputy Director (Stage 4/Academic Level 13A) to Additional Director/ Senior Regional Director (Stage 5/ Academic Level 14) (pre-revised Stage 4 to 5, AGP Rs.10,000/-) in Regional Centre / Regional Services Division	Dr. SR Zonunthara, RC Aizawl	09.01.2009
35.	29 th December, 2021	Promotion from Regional/Deputy Director (Stage 4/Academic Level 13A) to Additional Director/ Senior Regional Director (Stage 5/ Academic Level 14) (pre-revised Stage 4 to 5, AGP Rs.10,000/-) in Regional Centre /	Dr. Shiv Kumar GN, RC Kolkata	01.06.2013

		Regional Services Division		
36.	29 th December, 2021	Promotion from Assistant Regional Director (Senior scale/ Academic Level 11) to Assistant Regional Director (Selection grade/ Academic Level 12) (pre-revised Stage 2 to 3, AGP Rs. 8,000/-) Regional Centre/ Regional Services Division/COE (As per 5 th CPC/UGC Regulations 1998)	Dr. Indrani Lahiri, COE	01.01.2006

BM 147.4.2 The Board confirmed this Item for implementation and directed that Promotion Orders under CAS in respect of Teachers and Academics be issued accordingly. The Board also directed to issue the Part Minutes in this regard.

BM 147.4.3 With respect to the three cases of promotions from Deputy Director (Stage 4/Academic level 13A) to Additional Director (Stage5/Academic level 14) (i.e. from pre-revised AGP 9000 to AGP 10000) of Academics in Electronic Media Production Centre (EMPC), it was informed that the University was in receipt of a Legal notice from one of the EMPC staff regarding the eligibility (of not obtaining Master's degree with 55 per cent marks in three years of becoming Producers). Therefore, the University was taking a legal opinion on the matter and the envelopes containing recommendations of the Selection Committee would be opened accordingly. However the Board was of the opinion that once the candidates have fulfilled the eligibility conditions as on date of promotion, they should be considered for promotion.

After detailed deliberations, the Board decided to defer the matter and open the envelopes containing recommendations of the Selection Committee in respect of the three Academics in EMPC for promotion from Deputy Director (Stage 4/Academic level 13A) to Additional Director (Stage5/Academic level 14) (i.e. from pre-revised AGP 9000 to AGP 10000) after receipt of Legal opinion on the matter.

ITEM NO. 5 TO CONSIDER AND APPROVE THE RECOMMENDATIONS OF THE VICE CHANCELLOR IN THE APPOINTMENT OF PRO-VICE CHANCELLOR(S) IN THE UNIVERSITY

(The Item was tabled by the Vice-Chancellor/Chairman)

BM 147.5.1 The Chairman recommended the proposal before the Board for appointment of Pro-Vice Chancellors in the University under the provision of Statute 3 of the IGNOU Act. The Chairman proposed the following names (in order of seniority) for the post of Pro-Vice Chancellors:

(1) Dr. S.K. Mohapatra
Director, Regional Services Division
IGNOU

(2) Dr. Manroop Singh Meena
Ex-Principal, Govt. Girls College,
Dholpur (Rajasthan)

BM 147.5.2 The brief resume of the above persons were placed before the Board. The same are placed at Appendix--.

The Board considered and approved the recommendations of the Vice Chancellor for appointment of the Pro-Vice Chancellors, as mentioned above in that order. The Board confirmed the above Item and directed to issue the Part-Minutes in this regard.

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

(Nageshwar Rao)
Chairman