

MINUTES OF THE 148th MEETING (EMERGENT) OF THE BOARD OF MANAGEMENT HELD ON MARCH 07, 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.	Dr. Ashok Sharma	- Member
6.	Prof. S K Yadav	- Member
7.	Prof. Jitendra Kr. Srivastava	- Member
8.	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 especially welcomed Dr. Ashok Sharma, Member BOM, who was attending the Board meeting for the first time. He then introduced Dr. Sharma with other 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 102nd Finance Committee meeting including the Audited Annual Accounts of the University for the Financial Year 2020-21, Revised Estimates 2021-22 & Budget Estimates 2022-23 and minutes of the Selection Committee meeting for appointments of Regional Directors & Asst. Regional Directors at Regional Centres in NER, Port Blair and Srinagar on deputation basis.

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

ITEM NO. 1 TO CONSIDER AND APPROVE THE RECOMMENDATIONS MADE BY THE FINANCE COMMITTEE AT ITS 102ND MEETING HELD ON 04.03.2022 INCLUDING THE AUDITED ANNUAL ACCOUNTS OF THE UNIVERSITY FOR THE FINANCIAL YEAR 2020-21 AND REVISED ESTIMATES 2021-22 & BUDGET ESTIMATES 2022-23

BM 148.1.1 The Board considered the recommendations of the Finance Committee made in its 102nd meeting held on 04.03.2022. The Board noted that as per the provisions under Section 29 of IGNOU Act and the further provisions under Clause (6) of Statute 11 thereof, the Annual Accounts and the Balance Sheet of the University in respect of the preceding financial year is required to be prepared under the directions of the Board of Management of the University, and shall be submitted to the statutory Audit with the approval of the BOM. Accordingly, the Finance Committee at its 102nd Meeting held on 04.03.2022 considered the Annual Accounts of the University for the year 2020-21 audited by the Director General of Audit (Central Expenditure) and recommended for approval by the Board of Management. A copy of Minutes of the Finance Committee is placed at **Appendix**.

BM 148.1.2 After deliberations, the Board approved the recommendations of the 102nd Finance Committee meeting held on 04.03.2022. The Board specifically approved the Audited Annual Accounts of the University for the financial year 2020-21 and authorized that the same may be submitted to the MOE for placing before the Visitor, in terms of the provisions under Section 29(2) of the IGNOU Act.

The Board confirmed this Item for implementation and directed to issue the minutes in this regard.

ITEM NO. 2 TO CONSIDER THE MINUTES OF SELECTION COMMITTEE FOR RECRUITMENT TO THE POSTS OF REGIONAL DIRECTORS AND ASSISTANT REGIONAL DIRECTOR FOR REGIONAL CENTRES IN NORTH EASTERN REGION (03 POSTS EACH OF RD AND ARD), PORT BLAIR (01 POST EACH OF RD AND ARD) AND SRINAGAR (01 POST EACH OF RD AND ARD) ON DEPUTATION BASIS

BM 148.2.1

The Board was informed that the Board of Management at its 141st meeting held on 24th March 2021 had approved the proposal, to appoint persons on deputation basis for a term of two years for 05 posts each of Regional Directors and Assistant Regional Director for Regional Centres in North Eastern Region (03 posts each of RD and ARD), Port Blair (01 post each of RD and ARD) and Srinagar (01 post each of RD and ARD) out of the existing vacant posts of RDs and ARD, who can specifically be appointed for these Regional Centres only through deputation basis by an All India Advertisement. The North Eastern Region included Regional Centre at Agartala (Tripura); Aizwal (Mizoram); Gangtok (Sikkim); Guwahati, Jorhat (Assam); Imphal (Manipur); Itanagar (Arunachal Pradesh); Kohima (Nagaland); Shillong (Meghalaya).

Accordingly, the University had advertised the posts of Regional Director (in Academic Level 13A of 7th Central Pay Commission Pay Matrix (Rs. 1,31,400 – Rs. 2,17,100/-) and Assistant Regional Director (in Academic Level 10 of 7th Central Pay Commission Pay Matrix (Rs. 57,700 - 1,82,400/-) (on deputation basis) in various Regional Centres of IGNOU located in the North Eastern States, Jammu & Kashmir (Srinagar) and Port Blair (Andaman & Nicobar) through Online Portal in compliance with the University Grants Commission Regulations, 2018. The applications so received were screened by the University level Standing Screening Committee and the Selection Committee meeting was convened on March 2, 2022. The recommendations of the Selection Committees were placed before the Board for consideration. The Board approved the recommendations of the Selection Committees, as per details given below:

S. No.	Date of Selection Committee	Position(s)	Name(s) recommended by the Selection Committee
1.	02.03.2022	Appointment to the post of Regional Director (on deputation) at RC Srinagar (01) in level 13A of 7th CPC	1. Dr. Mushtaq Ahmad Lone <u>Waiting list:</u> 1. Dr. Shahnawaz Ahmad Dar 2. Dr. Nisar Ahmad Wani
2.	02.03.2022	Appointment to the post of Regional Director (on deputation) at RC Port Blair (01) in level 13A of 7th CPC	1 Dr. R Venkata Ramana Murthy <u>Waiting list:</u> 1. Dr. Dannarapu Venkata

			Prasad 2.Dr. K Venkatesan
3.	02.03.2022	Appointment to the posts of Regional Director (on deputation) at RC located in North Eastern Region (03) in level 13 A of 7th CPC	1. Dr. Arobindo Mahato, RC Agartala (Tripura) 2 Dr. Timir Tripathi, RC Kohima (Nagaland) 3 Dr. Rahul Bhattacharjee, RC Shillong (Meghalaya) <u>Waiting list (for NER):</u> 1. Dr. Zia-Ul Haque 2. Dr. Baldev Singh 3. Dr. Himanshu Shekhar Rout 4. Dr. Pinaki Pal
4.	02.03.2022	Appointment to the post of Assistant Regional Director (on deputation) at RC Srinagar (01) in level 10 of 7th CPC	1. Dr. Mudasir Hassan Bhat
5.	02.03.2022	Appointment to the post of Assistant Regional Director (on deputation) at RC Port Blair (01) in level 10 of 7th CPC	No candidate was available
6.	02.03.2022	Appointment to the posts of Assistant Regional Director (on deputation) at RC located in North Eastern Region (03) in level 10 of 7th CPC	1. Dr. Suman Adhikari, RC, Itanagar (Arunachal Pradesh) 2. Dr. Saurav Kumar (RCs in North Eastern Region)

BM 148.2.2 The Board confirmed this Item for implementation and directed that Appointment Orders for deputation be issued accordingly. The Board also directed to issue the Minutes in this regard.

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

(Nageshwar Rao)
Chairman