

The matter for practices for sanctioning such benefits. It was felt that information on such practices need to be collected.

22.12.2

The Government of India and the UGC, with whom the matter is pending, has not, so far, it appears, taken any decision in the matter of providing terminal benefits to Vice-Chancellors. In the light of these, the Vice-Chancellor suggested that the item be withdrawn for the present and that it may be considered later by the Board when full information is available. The Board agreed to the withdrawal of the item.

ITEM NO.13

TO CONSIDER THE PROPOSAL ON EXTENDING TA, LTC AND MEDICAL ATTENDANCE FACILITIES ETC., TO THE VICE-CHANCELLOR.

22.13.1

The Board considered and approved the proposed amendment to sub-Clause (iv) of Clause (5) of Statute 1 to provide for Leave Travel Concession and Medical Facilities to the Vice-Chancellor. The relevant sub-clause as it exists, the proposed amendment and the clause after amendment is placed at Appendix XIII.

22.13.2

The Board also decided that, as an interim measure, the University may follow the Government procedures in extending the facilities like TA, LTC and Medical Facilities to the Vice-Chancellor.

22.13.3

The Board also observed that when the rules on travelling allowance are finalised, provision should be made for the Vice-Chancellor to claim the cost of hotel accommodation appropriate to his status.

ITEM NO.14

TO CONSIDER A PROPOSAL TO SANCTION FINANCIAL ASSISTANCE TO TEACHERS AND OTHER ACADEMIC STAFF OF THE UNIVERSITY TO MEET THE EXPENDITURE ON CONTINGENCIES IN CONNECTION WITH THE FINALISATION AND SUBMISSION OF THEIR PH.D. THESES.

22.14.1

The Board approved the proposal as part of faculty development programme to provide financial assistance not exceeding Rs.5000/- to teachers and other academic staff of the University to meet the expenditure on items like (i) purchase of stationery, (ii) typing, (iii) preparation of charts and drawings, (iv) making copies and binding etc. in connection with the finalisation and submission of their Ph.D. theses to the Universities in which they are registered for Ph.D. The Board desired that one copy of the thesis shall be kept in the Library.

22.14.2

The Board also decided that teachers and other academic staff of the University who are recipients of fellowships for doing their Ph.D. will not be eligible for this assistance.

ITEM NO.15

TO REVIEW THE CHARGING OF RENT FOR FURNITURE AND FURNISHINGS PROVIDED AT THE ASIAN GAMES VILLAGE FLATS.

22.15.1

The Board considered the proposal and decided that:

- (i) The furniture and furnishings may be withdrawn from the flats of those employees who have represented for their withdrawal;
- (ii) Steps be taken soon to auction such withdrawn furniture and furnishings; and
- (iii) Till such time as the furniture is withdrawn from the flats of those employees referred to in para (ii) above, the earlier rate of rent, i.e., Rs.50/- for 3 bed room flats and Rs.40/- for two bed room flats may continue to be levied.

22.15.2

The Board decided that the question of maintenance of the furniture and furnishings in the flats of those employees who have agreed to pay the revised rates of rent may be examined separately.

ITEM NO.16

TO REPORT FOR APPROVAL IN GIVING THE BENEFIT OF HIGHER PAY TO DR.(MRS) NEELA JAGANNATHAN, DEPUTY LIBRARIAN FOR DISCHARGING THE FULL DUTIES OF REGULAR LIBRARIAN IN ADDITION TO HER OWN DUTIES.

22.16.1

The Vice-Chancellor explained that Dr.(Mrs). Neela Jagannathan, Dy. Librarian, has been discharging the full duties of the Librarian in addition to her own duties w.e.f. 28.7.89. She was permitted by the Vice-Chancellor, in accordance with FR 49 (i), to draw the minimum of the scale of pay of the post of Librarian as admissible under the rules for a period of six months. The Board approved the decision taken by the Vice-Chancellor and decided that the benefit may be extended to her beyond 28.1.90 until a Librarian joins the University.

22.16.2

The Board was informed that the process for selecting the Librarian has been initiated and that the interview for the post is scheduled in the last week of February 1991.

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ITEM NO.17 TO CONSIDER THE EXTENSION OF TERM OF APPOINTMENT OF SHRI H.N. BISWAS, CONSULTANT BEYOND 28.2.91.
- 22.17.1 The Board noted that Shri H.N. Biswas's term as Consultant will come to an end on 28.2.91 and extended it for a further period of six months beyond 28.2.91 under the same terms and conditions.
- ITEM NO.18 TO REPORT FOR APPROVAL THE EXTENSIONS OF APPOINTMENT GIVEN TO CONSULTANTS.
- 22.18.1 The Board noted that the Vice-Chancellor has extended the terms of consultants indicated at Appendix XIV and approved it.
- ITEM NO.19 TO REPORT THE EXTENSION OF TERM OF APPOINTMENT OF DR DEEPAK CHAWLA, CONSULTANT IN THE SCHOOL OF MANAGEMENT STUDIES.
- 22.19.1 The Board noted and approved the extension given to Dr Deepak Chawla, Consultant in the School of Management Studies for a period of six months w.e.f. 5.2.91.
- ITEM NO.20 TO REPORT THE EXTENSION OF THE TERM OF APPOINTMENT OF MAJ. GEN (RETD.) A. BALASUBRAHMANIAN AS PROFESSOR IN COMPUTER SCIENCE UPTO MARCH 31, 1991.
- 22.20.1 The Board noted that the Vice-Chancellor had extended the term of appointment of Major General (Retd.) A. Balasubrahmanian as Professor upto March 31, 1991. The Board approved the action taken by the Vice-Chancellor.
- ITEM NO.21 TO CONSIDER AND APPROVE THE REVISION OF THE SCALE OF PAY OF SENIOR ASSISTANTS AND PERSONAL ASSISTANTS GRADE II IN THE UNIVERSITY TO RS.1640-2900.
- 22.21.1 The Vice-Chancellor explained at length the issues involved in the requests made by the Senior Assistants and Personal Assistants Grade-II for revision of their pay scale to Rs.1640-2900 from the existing scale of Rs.1400-2600. The Vice-Chancellor also informed the Board of the decisions taken by the Department of education, Ministry of Human Resource Development, Government of India in this behalf.
- 22.21.2 The Board, after considering carefully the facts presented to it, and also having taken into account the fact that the revision of pay scale had already been effected in organisations like the University Grants Commission, Indian Council of Agricultural Research and in Central Universities, like the Jamia Millia Islamia, Jawaharlal Nehru

University and University of Delhi, decided that the Senior Assistants and Personal Assistants Grade-II, whose present basic pay is Rs.1400-2600, be given the revised pay scale of Rs.1640-60-2600-EB-75-2900, with effect from 1st February, 1991.

ITEM NO.22

TO CONSIDER AND APPROVE THE PROPOSAL FOR INVITING A DISTINGUISHED PERSON TO BE THE CHIEF GUEST AT THE CONVOCATION SCHEDULED TO BE HELD ON APRIL 27, 1991.

22.22.1

The Vice-Chancellor informed the Board that the Vice-President is being invited as the Chief Guest to deliver the Convocation Address, and not to preside over the Convocation as indicated in the agenda note. The Board noted that the Convocation will be held on 27th April 1991 at the Siri Fort Auditorium and that the Vice-President has been requested to grace the occasion as the Chief Guest and deliver the Convocation Address.

ITEM NO.23

TO CONSIDER THE EXTENSION OF THE APPOINTMENT OF PRO-VICE-CHANCELLORS.

22.23.1

On the recommendations of the Vice-Chancellor, the Board approved the extension of the appointment of Prof. D.D. Joshi and Prof. R.J. Garde as Pro-Vice-Chancellors, till 31st August, 1991, on the same terms and conditions as hithertofore.

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

Prof. V.C. Kulandai Swamy
Vice-Chancellor