

ITEM NO. 11

TO CONSIDER THE PROPOSAL TO FRAME A STATUTE FOR THE POSITION OF EXECUTIVE DIRECTOR AS AN OFFICER OF THE UNIVERSITY.

BM 43.11.1

The Board considered the proposal on the creation of three positions of Executive Directors to head the STRIDE, Distance Education Council and the Electronic Media Production Centre. After some discussion, the Board approved the proposed draft statute, Statute 3A, providing for the positions of Executive Directors. The Board also modified Clause (5) of the Statute as given below:

"The Executive Director shall be appointed in the Scale of Pay of Rs.5900-200-7300 subject to a minimum of Rs.6500 p.m. and that he shall be eligible for all allowances admissible to the employees of the University from time to time."

BM 43.11.2

The proposed Statute 3A, with the modification incorporated, is placed at Appendix-2.

ITEM NO. 12

TO CONSIDER THE MINUTES OF THE DISTANCE EDUCATION COUNCIL MEETING HELD ON JULY 28, 1995.

BM 43.12.1

The Board considered the minutes of the Distance Education Council meeting held on July 28, 1995 and approved them. A copy of the minutes of the DEC is placed at Appendix-3.

ITEM NO. 13

TO CONSIDER THE MINUTES OF THE PLANNING BOARD MEETING HELD ON SEPTEMBER 15, 1995.

BM 43.13.1

The Board considered the minutes of the 18th meeting of the Planning Board held on September 15, 1995 and approved them.

ITEM NO. 14

TO CONSIDER AND APPROVE THE MINUTES OF THE 26TH MEETING OF THE FINANCE COMMITTEE HELD ON SEPTEMBER 22, 1995 AND APPROVAL ON SPECIFIC ITEMS.

BM 43.14.1

The Minutes of the 26th meeting of the Finance Committee held on September 22, 1995 were considered and approved by the Board (Appendix-4). The Board, in particular approved the following specific items referred to it by the Finance Committee:

- (i) Allocation of Rs.5 Lakhs and Rs.10 Lakhs for the current year and the next year for implementation of the Research Policy;

- (ii) Allocation of Rs.15 Lakhs for the current year for the establishment of a Centre for Extension Education and for creating separate budget head for the purpose;
- (iii) Extending the benefit of one advance increment to teachers and other academic staff appointed after 1992 and who qualify in the Diploma Programme in Distance Education;
- (iv) The proposal on revision of the pay scale of Executive Engineer from Rs.3000-5000 to Rs.3700-5700 and that of Asstt. Engineer from Rs.2000-3500 to Rs.2200-4000 to be at par with the scales prevailing in other central universities;
- (v) Revision of pay scale of Proof Reader Grade from Rs.1200-2040 to Rs.1400-2300.
- (vi) The annual accounts of the University for the financial year 1994-95;
- (vii) Proposal for extension of 10% increase in lease facility to the existing lease cases also;
- (viii) Variations in the expenditure over the final grants during the financial year 1994-95; and
- (ix) Creation of two posts of Joint Director (Rs.4500-6300) and four posts of Dy. Director (Rs.3700-5700) on matching savings basis.

ITEM NO. 15

TO CONSIDER THE MINUTES OF THE ESTABLISHMENT COMMITTEE MEETING HELD ON AUGUST 25, 1995.

BM 43.15.1

The Board considered the minutes of the 19th Meeting of the Establishment Committee held on August 25, 1995. A copy of the Minutes is placed at Appendix-5.

BM 43.15.2

While discussing the minutes the following observations were made:

- (i) Shri D.K. Tetri was since absorbed as Asstt. Registrar in IGNOU W.S.F. 17.10.1994 and was given a pay scale of Rs.3000-5000 only on 21-7-1994, he may be regularised as Dy. Registrar effective from the date of confirmation of the Minutes of the Board of Management.

- (ii) To a point that the case of Shri M.K. Murugesan should also be considered by the Board alongwith that of Shri Tetri, it was clarified that his case was not considered specifically at the last meeting of the Establishment Committee; his case may be considered separately if it was proposed by the Establishment Committee.

BM 43.15.3

With the above observations, the Board approved the Minutes of the Establishment Committee held on August 25, 1995.

ITEM NO. 16

TO CONSIDER THE PROCEEDINGS OF THE SELECTION COMMITTEE MEETINGS.

BM 43.16.1

The Board considered and approved the recommendations made by the Selection Committees indicated below:

S.No.	Name of the Post	Date of the meeting
1.	Professor in Computer Science	16.09.95
2.	Professor in Library Science	18.09.95
3.	Reader in Library Science	18.09.95
4.	Reader in Chemistry	19.09.95
5.	Reader in Economics	20.09.95
6.	Reader in Physics	21.09.95
7.	Reader in Sociology	22.09.95
8.	Reader in Women's Education	23.09.95
9.	Professor in Programme Evaluation	06.10.95
10.	Joint Director, RSD	09.10.95
11.	Regional Director/Deputy Director, RSD	10.10.95
		11.10.95
		12.10.95

ITEM NO. 17

TO REPORT THE VISIT OF THE VICE-CHANCELLOR TO ALLAMA IQBAL OPEN UNIVERSITY, ISLAMABAD, PAKISTAN IN SEPTEMBER, 1995.

BM 43.17.1

The Board noted with appreciation a report on the visit of the Vice-Chancellor, Prof R.G. Takwala to Allama Iqbal Open University, Islamabad, Pakistan from 26 to 28 September, 1995.

ITEM NO. 18

TO CONSIDER AND RATIFY THE ACTION TAKEN IN GIVING EXTENSION OF LIEN OF PROF. V.R. JAGANNATHAN AS VISITING PROFESSOR IN THE UNIVERSITY OF WEST INDIES.

BM 43.18.1

The Board considered and ratified the action taken by the Vice-Chancellor in giving extension of the term of deputation to Prof Jagannathan upto April, 1996 as a special case.

ITEM NO. 19

TO CONSIDER AND RATIFY THE ACTION TAKEN IN GIVING EXTENSION OF SERVICES OF PROF. S.P. MULLICK FOR A PERIOD OF SIX MONTHS.

BM 43.19.1

The Board considered and ratified the action taken by the Vice-Chancellor in extending the period of reemployment of Prof S.P. Mullick for a further period of six months from 1-11-95.

ITEM NO. 20

TO CONSIDER THE PROPOSAL ON THE EMPLOYMENT OF TEACHERS AFTER SUPERANNUATION.

BM 43.20.1

The Board, after carefully considering the matter on the re-employment of teachers after superannuation, approved the proposal in principle and desired that a Committee be appointed by the Vice-Chancellor to work out the mechanisms for the implementation of the Scheme.

ITEM NO. 21

TO CONSIDER AND APPROVE THE PARTICIPATION OF THE VICE-CHANCELLOR AND PRO-VICE-CHANCELLOR, DR.S.K.GANDHE AT THE IX AAOU CONFERENCE AT TAIPEI.

BM 43.21.1

The Board approved the proposal concerning the participation of the Vice-Chancellor, Prof R.G. Takwale and the Pro Vice-Chancellor, Dr S.K. Gandhe at the IX AAOU Conference at Taipei from 3rd to 5th December, 1995 and approved the expenditure on TA/DA etc. The Board also noted that Prof Takwale was nominated for the Presidentship of the AAOU for a three year term beginning from January, 1996.

ITEM NO. 22

TO RECEIVE A NOTE REGARDING EVICTION OF ALLOTTED RESIDENCE IN ASIAN GAMES VILLAGE COMPLEX

BM 43.22.1

The Board considered the proposal made in the Agenda Note regarding eviction of allotted residence in Asian Games Village. The Board approved the steps proposed to be taken in this regard as proposed in the Agenda Note.

ITEM NO. 23

TO REPORT THE PAY FIXATION OF PROF V.S. PRASAD, DIRECTOR, DISTANCE EDUCATION COUNCIL.

BM 43.23.1

The Board considered the proposal on the pay fixation of Prof V.S. Prasad, Director, Distance Education Council and approved the following:

- (i) He will draw a basic pay of Rs.6500 in the scale of pay of Rs.4500-7300 instead of a basic pay of Rs.6100 plus deputation allowance of Rs.500.
- (ii) He will not draw any deputation allowance.
- (iii) He will be eligible to draw the revised rates of DA., interim relief, etc. as admissible to IGNOU employees.

ITEM NO. 24

TO CONSIDER THE RECOMMENDATIONS OF THE DEPARTMENTAL PROMOTION COMMITTEE FOR NON-ACADEMIC GROUP 'A' EMPLOYEES.

BM 43.24.1

The Board considered and approved the recommendations of the Departmental Promotion Committee for non-academic Group 'A' employees which met on October 4, 1995 regarding the placement of Copy Editor in the senior scale of Rs.3000-5000.

ITEM NO. 25

TO CONSIDER THE FIXATION OF PAY OF DR T.R. KEM, REGISTRAR (ADMN.).

BM 43.25.1

The Board, having noted the revised recommendation of the Selection Committee, approved the proposal to grant three increments to Dr. T.R. Kem, Registrar over and above the last basic pay of Rs.5700 drawn by him in the UGC.

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

(R.G. Takwale)
Vice-Chancellor