

- ITEM NO. 14 TO CONSIDER THE RECOMMENDATIONS OF THE SEARCH COMMITTEE FOR THE POST OF EXECUTIVE DIRECTOR/DIRECTOR OF STRIDE.
- BM 49.14.1 The item was withdrawn.
- ITEM NO. 15 TO NOTE THE MINUTES OF THE 11TH MEETING OF THE DISTANCE EDUCATION COUNCIL HELD ON JULY 15, 1996.
- BM 49.15.1 The Board noted the Minutes of the 11th Meeting of the Distance Education Council held on July 15, 1996.
- ITEM NO. 16 TO NOTE THE MINUTES OF THE 15TH MEETING OF THE ACADEMIC COUNCIL HELD ON AUGUST 19, 1996.
- BM 49.16.1 The Board noted the Minutes of the 15th Meeting of the Academic Council held on August 19, 1996.
- ITEM NO. 17 TO NOTE THE MINUTES OF THE 19TH MEETING OF THE PLANNING BOARD HELD ON OCTOBER 18, 1996.
- BM 49.17.1 The Board noted the Minutes of the 19th Meeting of the Planning Board held on October 18, 1996. The Board also noted that the Planning Board had approved the document "IGNOU 2002 : Vision and Strategy" and the Report of the Sub-Group on the 9th Five year Plan. The Board of Management also approved the above two proposals.
- ITEM NO. 18 TO CONSIDER AND ACCORD EX-POST FACTO SANCTION FOR THE PRINTING WORKS UNDERTAKEN BY THE SCHOOL OF SCIENCES DURING SEPTEMBER, 1996 FROM THE EMPANELLED PRINTERS.
- BM 49.18.1 The Board considered and accorded ex-post facto sanction for the printing works undertaken by the School of Sciences.
- ITEM NO. 19 TO CONSIDER THE MINUTES OF THE 3RD MEETING OF THE MANAGEMENT COMMITTEE OF THE ELECTRONIC MEDIA PRODUCTION CENTRE HELD ON AUGUST 5, 1996 AND TO CONSIDER ITEMS WHICH REQUIRE SPECIFIC APPROVAL BY THE BOARD.
- BM 49.19.1 The Board considered the Minutes of the 3rd Meeting of the Management Committee of the Electronic Media Production Centre held on August 5, 1996. The Board gave its specific approval to

the following:

- ✓ (i) Constitution of the Academic Advisory Committee for the EMPC.
- ✓ (ii) Revised fee structure for various services of the EMPC.
- ✓ (iii) Appointment of temporary Consultant in the marketing and customer's services of EMPC.

BM 49.19.2 While considering the delegation of financial powers, it was felt that these delegations should properly be incorporated in the Financial Code of the University. The Board authorised the Vice-Chancellor to appoint a Committee to revise the Financial Code after taking the powers to be delegated to various functional units into account including that of the EMPC.

ITEM NO. 20 TO CONSIDER THE RECOMMENDATIONS OF THE SELECTION COMMITTEES IN RESPECT OF THE POSTS OF ASSISTANT REGIONAL DIRECTOR.

BM 49.20.1 The Board considered and approved the recommendations made by the Selection Committees for the posts of Assistant Regional Director held on the following dates:

23-10-1996
24-10-1996
25-10-1996
29-10-1996
30-10-1996
31-10-1996
01-11-1996
02-11-1996

BM 49.20.2 In this connection, the Board has noted that the University has been circulating the profiles of the candidates called for interviews alongwith the Minutes of the Selection Committees at the Board meeting and suggested that this practice be followed.

ITEM NO. 21 TO CONSIDER THE RECOMMENDATIONS OF THE SELECTION COMMITTEE FOR THE POSTS OF PRODUCERS.

BM 49.21.1 The Board considered and approved the recommendations of the Selection Committee for the posts of Producers held on September 12, 1996.

- ITEM NO. 22 TO CONSIDER THE PROPOSAL FOR AMENDMENT TO RECRUITMENT AND PROMOTION RULES FOR INCORPORATING THE GUIDELINES ISSUED BY THE DEPARTMENT OF PERSONNEL AND TRAINING ON RELAXATION OF STANDARDS.
- BM 49.22.1 The Board considered and approved the amendment to Clause (8) of the Recruitment and Promotion Rules. A Statement indicating the details of existing provisions and amended provision is given at Appendix - 2.
- ITEM NO. 23 TO REPORT ON THE DELIVERY OF IGNOU PROGRAMMES TO ARMY PERSONNEL THROUGH THE SCHEME OF SINGLE WINDOW OPERATION.
- BM 49.23.1 The Board ratified the action taken in implementing the Scheme of delivery of IGNOU Programmes to army personnel through a scheme of Single Window Operation. A Statement giving details of the Scheme is placed at Appendix - 3.
- ITEM NO. 24 TO REPORT THE ACTION TAKEN ON THE RECOMMENDATION OF THE SELECTION COMMITTEE FOR THE SELECTION OF EXECUTIVE ENGINEER (ELECTRICAL).
- BM 49.24.1 The Board ratified the action of the Vice-Chancellor in approving the recommendations of the Selection Committee for the post of Executive Engineer (Electrical) and the consequent appointment of Shri Yog Raj to the above post on contract basis.
- ITEM NO. 25 TO REPORT THE ACTION TAKEN BY THE VICE-CHANCELLOR UNDER SECTION 10(3) OF THE IGNOU ACT IN THE APPOINTMENT OF PROF. R.K. GROVER AS DIRECTOR (ACAD. CDN.).
- BM 49.25.1 The Board ratified the action taken by the Vice-Chancellor under Section 10(3) of the IGNOU Act in appointing Prof. R.K. Grover as Director of Academic Coordination on temporary basis until further orders.
- ITEM NO. 26 TO RATIFY THE ACTION TAKEN BY THE VICE-CHANCELLOR FOR THE RECRUITMENT OF STAFF FOR MASS COMPUTER EDUCATION.
- BM 49.26.1 The Board considered and ratified the action taken by the Vice-Chancellor for recruiting the following staff for Mass Computer Education

Programme:

1. Project Manager

- a) Wg. Cdr.S.K. Wadhwa at a consolidated sum of Rs.15,000/-p.m.
- b) Shri M.P. Goel at a consolidated salary of Rs. 12,500/-p.m.

2. Project Officer

- a) Sh. Sanjay Jasola at a consolidated salary of Rs.10,000/-p.m.
- b) Sh. Anil Jain at a consolidated sum of Rs. 10,000/-p.m.

3. Project Executive

- a) Ms Reshminder Kaur Narula at a consolidated sum of Rs.8,000/-p.m.
- b) Ms Alka at a consolidated sum of Rs.5000/-p.m.

ITEM NO. 27

TO RATIFY THE ACTION TAKEN IN GIVING EXTENSIONS TO CONSULTANTS AND OTHERS.

BM 49.27.1

The Board ratified the action taken by the Vice-Chancellor in extending the term of contract of the following persons as detailed below:

S.No.	Name of the person with Division	Period of Extension from to		Remarks
1.	Sh. R.T. Pandey Consultant, SOMS	1.8.96	31.1.97	on existing terms
2.	Sh. S.C. Kaushik Consultant CCMD	1.10.96	31.3.97	Rs.4000 p.m Consolidated
3.	Sh. D.R. Vohra Consultant, F&A Dn.	-do-	-do-	Rs. 4000/- p.m (fixed)
4.	Sh. R.L. Khanna Liaison Officer (Admn)	-do-	-do-	Rs. 3000/- p.m. (fixed)
5.	Sh Puneet Bhalla Part-time Hardware Engineer, Computer Dn.	4.10.96	3.4.97	on existing terms

ITEM NO. 28 TO REPORT FOR RATIFICATION THE ACTION TAKEN IN SIGNING AN MOU WITH THE INSTITUTION OF ENGINEERS.

BM 49.28.1 The Board considered and ratified the action taken in signing an MoU with the Institute of Engineers. A copy of the MoU signed is placed at Appendix-4.

ITEM NO. 29 TO CONSIDER THE INVITATION RECEIVED FROM AAOU AND COL TO THE VICE-CHANCELLOR, IGNOU.

BM 49.29.1 The Board considered and approved the following visits of the Vice-Chancellor abroad:

- (i) To attend the Annual Conference of the Asian Association of Open Universities at Payame Noor University, Tehran from 14-17 November, 1996.
- (ii) His visits to Kuwait, Dubai and Muscat from 18-23 November, 1996.
- (iii) To attend a meeting of Vice-Chancellors and Senior Institutional Representatives at London to review a proposal for development and delivery of a joint Master's programme in business and public administration during the period from 26-27th November, 1996.

BM 49.29.2 The Board noted that air fare for the sector from Delhi-London-Delhi will be paid by the Commonwealth of Learning and that the IGNOU has to meet the remaining travel expenditure which is estimated to be around Rs.80,000/-.

ITEM NO. 30 TO CONSIDER AND APPROVE THE ARRANGEMENT MADE IN THE POSTING OF REGIONAL DIRECTORS (IN THE PAY SCALE OF RS. 4500-7300).

BM 49.30.1 The Board ratified the action taken by the Vice-Chancellor in the posting of Regional Directors (in the Pay Scale of Rs.4500-7300) as proposed in the agenda note. The Board also approved the proposal to locate the sixth upgraded post of Regional Director at the Lucknow Regional Centre instead of at Shillong.

- ITEM NO. 31 TO CONSIDER AND APPROVE THE MODIFIED QUALIFICATIONS FOR THE POST OF PROFESSOR OF PROGRAMME EVALUATION.
- BM 49.31.1 The Board considered and approved the modified qualifications for the post of Professor of Programme Evaluation with the suggestion that the disciplines of Education and Economics be added to the disciplines indicated. The qualifications approved by the Board are placed at Appendix - 5.
- ITEM NO. 32 TO CONSIDER AND APPROVE THE PROCEEDINGS OF THE DEPARTMENTAL PROMOTION COMMITTEES FOR GROUP 'A' POSTS.
- BM 49.32.1 The Board considered and approved the proceedings of the Departmental Promotion Committees for Group 'A' posts for the placement of Assistant Engineers/Assistant Registrars and Copy Editor in the senior scale of Rs.3000-5000/-.
- ITEM NO. 33 TO APPROVE THE MINUTES OF THE MEETING OF THE COMMITTEE FOR PLACEMENT OF LECTURER IN SENIOR SCALE IN THE DISCIPLINE OF PHYSICS.
- BM 49.33.1 The Board considered and approved the Minutes of the Meeting of the Committee for Placement of Lecturer in senior scale of Rs.3000-5000/- in the discipline of Physics held on November 4, 1996.
- ITEM NO. 34 TO REPORT THE MATTER CONCERNING THE EXONERATION OF SHRI ARJUN CHAWLA, EXECUTIVE ENGINEER, FROM THE CHARGES LEVELLED.
- BM 49.34.1 The Board ratified the action taken by the Vice-Chancellor in exonerating Shri Arjun Chawla, Executive Engineer from the charges levelled, as recommended by the Inquiry Officer appointed for the purpose.
- ITEM NO. 35 TO REPORT EXTENSION IN TERM OF APPOINTMENT OF SH. Y.P. SAWHNEY, CONSULTANT FOR ANOTHER PERIOD OF ONE YEAR.
- BM 49.35.1 The Board ratified the action taken by the Vice-Chancellor for extending the tenure of Shri Y.P. Sawhney, Consultant for a period of one year w.e.f. 1-1-1997 to 31-12-1997, on a consolidated fee of Rs.5,000/-p.m.

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ITEM NO. 36

TO REPORT ON INTRODUCTION OF DELIVERY SYSTEM OF STUDY MATERIAL THROUGH COURIER SERVICE IN DELHI REGIONAL CENTRE.

BM 49.36.1

The Board noted that the University has taken steps to introduce courier service on experimental basis at Delhi Regional Centre and noted that the rates quoted by the courier services are lower than the postal rates. The Board ratified the action taken by the Vice-Chancellor in this behalf.

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

(R.G. TAKWALE)
Vice-Chancellor