

BM 51.13.1 The Board considered and approved the proceedings of Departmental Promotion Committee for Group A Posts (Non-academic) for placement of Assistant Registrars in the senior scale of Rs.3000-5000.

ITEM NO.14 TO CONSIDER THE CONFIRMATION OF TEACHERS/ OTHER ACADEMIC STAFF.

BM 51.14.1 The Board considered the confirmation of Teachers and Other Academic Staff who have completed their periods of probation. The Board also took note of the Supplementary Note to Item No.14 giving details of four more teachers due for confirmation. Details of the teachers/other academic staff who have been confirmed are indicated below:

S.No.	Name and Designation	Date of Joining	Date of completion of probation
1.	Prof. Md. Aslam Professor of Rural Devpt.	10-05-1996	09-05-1997
2.	Dr. R.C. Sharma Regional Director, Jaipur	04-03-1996	03-03-1997
3.	Dr.(Mrs.) Sunaina Kumar Reader in English (Editing)	25-03-1996	24-03-1997
4.	Dr. S. Venkataraman Lecturer in Mathematics	31-05-1996	30-05-1997
5. (*)	Dr. Raghavendra Pratab Singh Lecturer in Rural Development	15-01-1996 (A/N)	15-01-1997 (A/N)
6. (*)	Ms. Santosh Tanwar Lecturer in Rural Development	15-01-1996 (A/N)	15-01-1997 (A/N)
7. (*)	Dr. S.K. Palit Lecturer in Rural Development	16-01-1996	15-01-1997
(*)	Subject to their enrolment for Diploma in Distance Education (DDE) during 1998 session as per their undertaking dated 29-05-1997.		

ITEM NO. 15 TO CONSIDER THE MINUTES OF THE MEETINGS OF THE COMMITTEES FOR PLACEMENT OF LECTURERS IN SENIOR SCALE.

BM 51.15.1 The Board considered and approved the Minutes of the Meeting of the Committee held on April 4, 1997 for placement of Lecturer in senior scale in the discipline of Commerce.

ITEM NO. 16 TO CONSIDER COUNTING OF THE PERIOD OF EXTRA ORDINARY LEAVE IN RESPECT OF DR. S.S. HASAN, PROFESSOR IN LIFE SCIENCES AS QUALIFYING SERVICE.

BM 51.16.1 The Board considered the matter relating to the counting of the period of the Extra Ordinary Leave (EOL) in respect of Dr. S.S. Hasan, Professor in Life Sciences, as qualifying service for leave/pension purposes in the University. The Board, having considered the matter, decided to approve the proposal to waive the payment of necessary contributions like leave salary and pension contributions for the period of EOL and to count the period of EOL spent by Prof. Hasan as qualifying service for leave/ pension purposes in the University with a note that this cannot be quoted as a precedent in future.

ITEM NO. 17 TO CONSIDER THE ISSUE OF GRANT OF LIEN/LEAVE TO DR. S. PEPPIN, READER IN WOMEN'S EDUCATION TO TAKE UP TEACHING ASSIGNMENT AT XAVIER INSTITUTE OF MANAGEMENT, BHUBANESHWAR.

BM 51.17.1 The Board considered the matter relating to grant of lien/leave to Dr. S. Peppin, Reader in Women's Education. The Board, after some discussion, decided that Dr. S. Peppin be granted Extra Ordinary Leave as per the provisions of the Ordinance Governing Leave to Employees including teachers and other academic staff.

ITEM NO. 18 TO CONSIDER AND APPROVE THE MINUTES OF THE COMMITTEE ON MODALITIES FOR FILLING IN THE 25% PROMOTION VACANCIES BY DEPARTMENTAL EXAMINATION QUOTA IN RESPECT OF GROUP 'B' AND 'C' STAFF (NON-ACADEMIC) AND DRAFT AMENDMENTS TO RECRUITMENT & PROMOTION RULES THEREOF.

BM 51.18.1 The item was withdrawn.

ITEM NO.19 TO REPORT ON THE ENGAGEMENT OF PROF. R. K. GROVER ON CONTRACT BASIS AFTER HIS SUPERANNUATION IN THE UNIVERSITY.

BM 51.19.1 The Board ratified the action taken by the Vice-Chancellor in engaging Prof. R.K. Grover, retired from the services of the University on attaining the age of superannuation, as Professor of Commerce on contract basis for a period of two years with effect from May 1, 1997.

ITEM NO.20 TO REPORT THE RESIGNATION OF DR. J.P. BAGCHI, ASSTT. REGIONAL DIRECTOR BY WAIVING THE REQUIRED NOTICE PERIOD.

BM 51.20.1 The Board ratified the action taken by the Vice-Chancellor in accepting the resignation of Dr. J.P. Bagchi, Assistant Regional Director, by waiving the required notice period of three months. The Board noted that Dr. Bagchi was relieved of his duties on May 9, 1997 (AN).

ITEM NO. 21 TO RATIFY THE DECISION TAKEN BY THE VICE-CHANCELLOR TO PURCHASE VHS CASSETTES, LIBRARY CASES AND STICKERS FOR THE COMMUNICATION DIVISION (EMPC).

BM 51.21.1 The Board considered and ratified the action taken by the Vice-Chancellor in the purchase of VHS Cassettes, Library cases and Stickers for the Communication Division (EMPC) amounting to Rs.13,22,733/- for the year ending 31-03-1996.

ITEM NO. 22 TO CONSIDER AND RATIFY THE ACTION TAKEN BY THE VICE-CHANCELLOR IN GRANTING EXTENSION OF TERMS OF ENGAGEMENT OF A PART-TIME HARDWARE ENGINEER ON CONTRACT BASIS.

BM 51.22.1 The Board considered and ratified the action taken by the Vice-Chancellor in engaging Shri Puneet Bhalla as Hardware Engineer for another term of six months with effect from April 4, 1997 to October 3, 1997 on a consolidated amount of Rs.5,000/- P.M.

ITEM NO.23 TO REPORT THE PARTICIPATION OF PROF. RAM TAKWALE, VICE-CHANCELLOR, INDIRA GANDHI NATIONAL OPEN UNIVERSITY AT THE COMMONWEALTH CONFERENCES TO BE HELD AT TORONTO, CANADA AND GABORONE, BOTSWANA.

BM 51.23.1 The Board considered the note relating to the participation of Prof. Ram Takwale, Vice-Chancellor, IGNOU, and approved:

- (i) his visit to Toronto, Canada, to attend the "Global Knowledge 1997 Conference" organised by the World Bank and the Government of Canada from June 22-25, 1997; and
- (ii) his participation at the convention "Education & Technology in the Commonwealth: Making the Transition" at Gaborone, Botswana during July 28-30, 1997.

BM 51.23.2 The Board has noted that the organisers of the above Conferences would meet the expenses relating to travel and accommodation. The Board also noted certain corrections in the dates of the Conferences indicated in the note and further noted that the approval of the Ministry was sought and their clearance was awaited.

BM 51.23.3 While on the subject a point was made as to whether the Vice-Chancellor's visits abroad require the clearance of the MHRD. The Board was of the view that its clearance to Vice-Chancellor's foreign visits should suffice. The Vice-Chancellor said that he will seek clarification on this point from the MHRD for future guidance.

ITEM NO. 24 TO RATIFY THE SIGNING OF MEMORANDA OF UNDERSTANDING BETWEEN THE RAJIV GANDHI FOUNDATION AND THE INDIRA GANDHI NATIONAL OPEN UNIVERSITY.

BM 51.24.1 The Board considered and ratified the two MoUs signed between the Rajiv Gandhi Foundation and the IGNOU, copies of which are placed at **Appendix-5&6.**

ITEM NO. 25 TO REPORT THE APPOINTMENTS MADE BY THE VICE-CHANCELLOR UNDER STATUTE 2(9)(iii).

BM 51.25.1 The item was tabled. The Board ratified the action taken by the Vice-Chancellor in extending the appointment of Dr. S.V.S. Choudhary as Joint Director (Education Research & Training) for a period of further six months with effect from May 13, 1997 purely on a temporary and ad-hoc basis or till the new incumbent joins the duty, whichever is earlier.

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

(R.G. TAKWALE)
Vice-Chancellor