

for the post of Deputy Director  
(Programme/Production) in Electronic Media Production  
Centre (EMPC):

- (a) A Ph.D Degree with a Master's Degree (55% marks or B-Grade) in any discipline.
- (b) Atleast five years experience (8 years in case of Non-Ph.Ds) in such areas like Audio/Video Programme Production/Broadcast Management/Educational Television.
- (c) The requirement of Ph.D may be waived for candidates who are otherwise eminently suited from the view point of requirement of the position.

**ITEM NO. 12**

**TO RATIFY THE ACTION TAKEN BY THE VICE-CHANCELLOR IN  
LIFTING THE PROBATION OF ASSISTANT REGISTRARS.**

BM 56.12.1

The Board ratified the action taken by the Vice-Chancellor in lifting the probation of the following Assistant Registrars:

Sl. No.	Name of the Person	On Probation w.e.f.	Date of lifting of Probation w.e.f.
1.	Shri N.P. Singh	30-07-1996	29-07-1997
2.	Shri R.N. Jha	15-01-1997	14-01-1998

ITEM NO. 13 TO CONSIDER AND APPROVE THE RECOMMENDATIONS OF THE COMMITTEE FOR PLACEMENT OF PRODUCERS (ACADEMIC STAFF) IN THE SENIOR SCALE.

BM 56.13.1 The Board considered and approved the recommendations of the Committee for placement of the following Producers:

Sl. No.	Name	Date of appointment As Producer	Date of Placement in Senior Scale
1.	Shri O.P. Dewal	09-05-1988	09-05-1996
2.	Ms. Charu Gargi	28-05-1988	28-05-1996
3.	Shri M.Abdul Samad Ibrahim	19-04-1988	19-04-1966

ITEM NO. 14 TO RATIFY THE ACTION TAKEN BY THE VICE-CHANCELLOR IN ALLOWING EXTENSION OF DEPUTATION FOR A PERIOD OF 10 MONTHS IN RESPECT OF DR. P.N. PANDIT.

BM 56.14.1 The Board, taking note of the request made by the ICCR and also having considered the matter in the light of the provisions of the Ordinances, ratified the action taken by the Vice-Chancellor in allowing extension of deputation to Dr. P.N. Pandit for a period of 10 months from 1-2-1998 with the ICCR.

ITEM NO. 15 TO CONSIDER AND APPROVE THE CONFIRMATION OF ACADEMIC STAFF.

BM 56.15.1 The Board considered and approved the confirmation

of the following academic staff:

Name and	Date of Joining	Date of Completion of Probation
Sh. T. Krishnan ARD, Regional Centre, Cochin	16.12.1996	15.12.1997
Dr.Shambhu Sharan Sing,ARD,Regional Centre, Calcutta	20.12.1996	19.12.1997
Dr. H. Haider ARD,Regional Centre,Calcuuta	03.01.1997	02.01.1998
Dr (Mrs) Kalpana S. Gupta, ARD, Regional Centre Pune	08.01.1997	07.01.1998
Sh. D.R. Sharma ARD, Regional Centre, Ahmedabad	13.01.1997	12.01.1998
Ms. Avani Trivedi ARD, Regional Services Division, New Delhi	17.01.1997	16.01.1998

**ITEM NO. 16**

**TO REPORT TO THE BOARD OF MANAGEMENT ON THE DECISIONS TAKEN BY THE COMMITTEE APPOINTED BY THE BOARD VIDE ITS RESOLUTION NO.BM 53.1.2(3).**

**BM 56.16.1**

The Vice-Chancellor informed the Board that the first meeting of the three member Committee appointed by the Board of Management with Shri Anand Swarup as Convener held on February 14, 1998. The Vice-Chancellor reported that Prof.

R.V.R. Chandrasekhar Rao expressed his desire to be relieved from the membership of the said Committee as he felt it might be difficult for him to be a member of the Committee as well as a member of the Board of Management at the same time. The Board, appreciating the stand taken by Prof. R.V.R. Chandrasekhar Rao, decided to nominate Prof. Mohit Bhattacharya as a member of the three member Committee vice Prof. R.V.R. Chandrasekhar Rao.

**ITEM NO. 17**      **TO REPORT ON THE OUTSOURCING OF ENTRANCE TESTS FOR ADMISSION TO MANAGEMENT PROGRAMMES, 1999 THROUGH INSTITUTE OF BANKING PERSONNEL SELECTION (IBPS).**

BM 56.17.1      Please see decision on Item No.18.

**ITEM NO. 18**      **TO CONSIDER THE PURCHASE OF COMPUTER HARDWARE AND SOFTWARE ITEMS FOR IGNOU'S COMPUTER NETWORK.**

BM 56.18.1      The Board decided to adjourn the meeting to March 8, 1998 to consider Item No.18 and also Item No.7 and 17. The Vice-Chancellor also stated that he would like to bring before the Board a confidential item as from the Chair.

With thanks to the Chair, the meeting was adjourned to March 8, 1998 at 11.00 A.M.

(R.G. TAKWALE)  
Vice-Chancellor