

ITEM NO. 24 TO RATIFY THE ACTION TAKEN BY THE VICE-CHANCELLOR IN APPROVING RESIDENTIAL TELEPHONE WITH STD FACILITY TO DR. A.K. AGGARWAL, CHIEF VIGILANCE OFFICER, IGNOU.

BM 60.24.1 The Board ratified the action taken by the Vice-Chancellor in approving residential telephone with STD facility to Dr. A.K. Aggarwal, Chief Vigilance Officer, IGNOU.

BM 60.24.2 While giving its approval, the Board suggested that such matters of routine and trivial nature may be dealt with administratively and should not be brought before the Board in future.

ITEM NO. 25 TO RATIFY THE ACTION TAKEN BY THE VICE-CHANCELLOR IN APPROVING THE QUALIFICATIONS FOR THE POST OF DIRECTOR, SR&E, AND RELEASE OF ADVERTISEMENT.

BM 60.25.1 While approving the qualifications (Appendix - 3), the Board felt that, in view of the decision taken under Item No.13, it may not be necessary to take further action on the advertisement.

ITEM NO. 26 ACTION REPORT ON SHARING OF IGNOU LEARNING PACKAGES WITH STATE OPEN UNIVERSITIES AND DISTANCE EDUCATION INSTITUTES.

BM 60.26.1 The Board noted the action taken report on sharing of IGNOU learning packages with State Open Universities and distance education institutes and approved the drafts of agreement forms (Appendix - 4) as listed below:

- (i) Agreement of Bulk Purchase
- (ii) Acquisition of Reproduction Rights
- (iii) Acquisition of Adaptation Rights
- (iv) Acquisition of Translation Rights

ITEM NO. 27 TO REPORT ON THE ENGAGEMENT OF DR. J.K. BANERJEE AS CONSULTANT (PART TIME) BEYOND TWO YEARS.

BM 60.27.1 The Board ratified the action taken by the Vice-Chancellor in engaging the services of Dr. J.K. Bannerji as Consultant (Part time) for another period of six months with effect from 15-9-1998 on a consolidated amount of Rs.7500/- per month in the School of Health Sciences.

ITEM NO. 28

TO CONSIDER EXTENSION OF BENEFITS TO THREE EDITORS FROM THE DATE OF SUCH MERGER TO THE POST OF PRODUCER.

BM 60.28.1

The matter was considered. It was stated that since the post of Editor was merged with that of the Producers, consequential benefits be extended to the incumbent Editors from the date of the decision of the Board of Management i.e. 17-06-1993 for drawing pay and respective seniority in the cadre of Producers instead of giving them these benefits from the date of promotion i.e. 28-10-1994. In this context, it was also stated that the posts of Editors being in the pay scale of Rs.2000-3500 were in a higher pay scale as compared to that of Production Assistants whose pay scale is Rs.1640-2900. Having considered the matter, the Board decided to give the benefit of pay scales and the seniority with effect from 17-06-1993 to the following three Editors whose post has since been merged with the post of Producer:

- (i) Dr. Asad Nizam
- (ii) Shri D.B. Rana
- (iii) Shri Venkatraman

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

(ABDUL W. KHAN)
Vice-Chancellor