

**ITEM NO. 8 TO CONSIDER CONFIRMATION OF TEACHERS/ACADEMIC STAFF.**

BM 63.8.1 The Board considered and approved the confirmation of the teachers/academic staff as stated hereunder:

Sl. No.	Name & Designation	Date of Joining	Date of Completion of Probation
1.	Sh. Pankaj Khare, * Dy. Director, PCU	07-01-1998	06-01-1999
2.	Dr. G. Subbayamma, Reader in Management (SOMS)	03-10-1997	02-10-1998
3.	Dr. S. Srilatha, Reader in Management	09-12-1997	08-12-1998
4.	Dr. (Mrs.) Madhu Tyagi, Reader in Commerce (SOMS)	29-10-1997	28-10-1998
5.	Sh. Sunil Kumar, Analyst, Plg. & Dev. Division	28-01-1998 (AN)	28-01-1999 (AN)
6.	Dr. (Mrs.) Asha Sharma, ARD, RC Delhi	01-04-1998	31-03-1999
7.	Dr. M. Chandrasekharan Nair, Dy. Director, Centre for Extension Education	24-02-1998	23-02-1999
8.	Sh. R. Sudarshan, Analyst, Plg. & Dev. Division	06-04-1998	05-04-1999
9.	Dr. G.H. Imrapur, ARD, RC Bangalore	17-04-1997	16-04-1998
10.	Ms. Pity Koul, Reader, SOHS	04-03-1998	03-03-1999

\* Subject to his enrolment to the PGDDE Programme of IGNOU.

**ITEM NO. 9 TO CONSIDER AND APPROVE THE LOCAL RECRUITMENT TO FILL UP VACANCIES IN GROUP C AND D AT REGIONAL CENTRE, GUWAHATI.**

BM 63.9.1 The Board considered and approved the local recruitment to fill up vacancies in Group C and D at Regional Centre, Guwahati on the lines being followed in respect of Shillong and Shimla Regional Centres.

BM 63.9.2

While on the subject, the Vice-Chancellor suggested that similar procedures be adopted for the Regional Centres of Jammu and Srinagar as problem of recruitment is same as those obtaining in the North-East. The Board approved the proposal on local recruitment of Group C & D staff at the Regional Centres of Jammu and Srinagar also.

ITEM NO. 10

TO CONSIDER THE CONDONATION OF BREAK IN SERVICE IN RESPECT OF DR. S.B. ARORA FOR THE PURPOSE OF PAY FIXATION.

BM 63.10.1

The Board considered the item. It was decided that legal opinion be obtained in the matter and that if the legal opinion is favourable the Vice-Chancellor be authorised to take further action and report the matter to the Board.

ITEM NO. 11

TO CONSIDER THE PAY FIXATION OF PRO VICE-CHANCELLORS.

BM 63.11.1

The Board considered the matter. While the item was under consideration, both Pro Vice-Chancellors, Prof. V.S. Prasad and Prof. K.N. Tripathi, withdrew from the meeting.

BM 63.11.2

The Board, taking into account the responsibilities assigned to the Pro Vice-Chancellors in IGNOU and after a detailed consideration, approved the fixation of the pay of the Pro Vice-Chancellors at the maximum of the pay scale of Pro Vice-Chancellors, that is, Rs.22,400/- P.M. This fixation would be effective from 1.1.1996. So far as the present two Pro Vice-Chancellors are concerned, the date of effect will be from the dates of their joining the post of Pro Vice-Chancellor.

ITEM NO. 12

TO NOTE THE DECISIONS TAKEN IN THE SPECIAL MEETING OF THE DISTANCE EDUCATION COUNCIL HELD ON JANUARY 21, 1999 AND TO RATIFY THE ACTION TAKEN BY THE VICE-CHANCELLOR IN RELEASING THE DEVELOPMENT GRANTS AND PROJECT FUNDS ASSISTANCE TO 1998-99.

BM 63.12.1

The Board noted that the Vice-Chancellor had released developmental grants to State Open Universities and Correspondence Course Institutes as per the recommendations made by the special meeting of the Distance Education Council held on January 21, 1999. The Board considered and

ratified the action taken by the Vice-Chancellor in releasing the grants as per the Statement placed at **Appendix - 4.**

**ITEM NO. 13**      **TO CONSIDER AND APPROVE THE DECISIONS TAKEN IN THE 6TH AND 7TH MEETINGS OF THE PURCHASE COMMITTEE HELD ON FEBRUARY 4, 1999 AND MARCH 26, 1999 RESPECTIVELY.**

BM 63.13.1      The Board considered and approved the decisions taken in the 6th and 7th meeting of the Purchase Committee held on February 04, 1999 and March 26, 1999 respectively. A copy each of the Minutes of the Purchase Committee meetings indicated above are appended at **Appendix - 5 and 5A.**

**ITEM NO. 14**      **TO CONSIDER THE LEGAL OPINION ON APPOINTMENT OF DIRECTORS OF SCHOOLS.**

BM 63.14.1      The Board considered the item. The Registrar stated that the points submitted for legal opinion were very specific to the calculations made for the term of appointment of Directors of School given in the provisions of Statute 4(i)(ii) and the Board's decisions at its 48th meeting held on July 30, 1996. He further stated that the Board had authorised the Vice-Chancellor to make the appointments of Directors of Schools under the provisions of Statute as and when necessary and the action so taken be reported to the Board.

BM 63.14.3      Taking into consideration the legal opinion, the Board noted that the tenure counted in the case of Prof. M.M. Pant, Director, School of Computer & Information Sciences and Prof. V.V. Mandke, Director, School of Engineering & Technology is in consonance with the decision taken by the Board on introduction of tenureship.

**ITEM NO. 15**      **TO CONSIDER AND APPROVE THE MINUTES OF THE 25TH MEETING OF THE WORKS COMMITTEE HELD ON 23-2-1999.**

BM 63.15.1      The Board considered and approved the decisions taken in the 25th meeting of the Works Committee held on 23-02-1999. A copy of the Minutes is appended at **Appendix - 6.**

- ITEM NO. 16      TO REPORT THE ACTION TAKEN IN SIGNING THE MEMORANDUM OF UNDERSTANDING (MoU) BETWEEN IGNOU AND OTHER INSTITUTIONS.
- BM 63.16.1      The Board, ratified the action taken by the Vice-Chancellor in signing the MoU with the Department of Personnel and Training, Government of India, which is placed at **Appendix - 7**.
- ITEM NO. 17      TO RATIFY THE ACTION TAKEN BY THE VICE-CHANCELLOR IN ACCEPTING PROF. V.V. MANDKE'S REQUEST SEEKING VOLUNTARY RETIREMENT FROM THE SERVICES OF IGNOU.
- BM 63.17.1      The Board considered and ratified the action taken by the Vice-Chancellor in accepting Prof. V.V. Mandke, Director, School of Engineering and Technology's request seeking voluntary retirement from the services of the University with effect from 3-6-1999.
- ITEM NO. 18      TO RATIFY THE ACTION TAKEN BY THE VICE-CHANCELLOR IN ACCEPTING THE RESIGNATION OF DR. PAWAN KUMAR SINGH, READER IN MANAGEMENT STUDIES.
- BM 63.18.1      The Board considered and ratified the action taken by the Vice-Chancellor in accepting the resignation of Dr. Pawan Kumar Singh, Reader in Management Studies with effect from 15-4-1999.
- ITEM NO. 19      TO CONSIDER THE ACTION TAKEN REPORT OF THE UNIVERSITY ON THE REVIEW AUDIT CONDUCTED BY DIRECTOR GENERAL OF AUDIT, CENTRAL REVENUES (DGACR) FOR THE PERIOD 1990-91 TO 1996-97.
- BM 63.19.1      The Board considered the item. The Finance Officer briefly explained the issues raised in the Audit Report and the summary of points on action taken report of the University.
- BM 63.19.2      The Board approved the Action Taken Report on the Performance Appraisal of DGACR and the University's reply along with the Audit comments as appended with Agenda note.
- ITEM NO. 20      TO RATIFY THE ACTION TAKEN BY THE VICE-CHANCELLOR IN FIXING THE PAY OF CERTAIN TEACHERS/ACADEMICS IN THE REVISED SCALES OF PAY.
- BM 63.20.1      The Board considered and ratified the action taken

by the Vice-Chancellor in fixing the pay as stated hereunder:

Names of Persons and Designation	Pay Scales	Pay
Dr. R. Sreedher Director, EMPC	Rs.16400-450- 20900-500-22400	Rs.18200/- P.M.
Prof. B.K. Passi Professor Education (UNESCO Chair)	Rs.16400-450- 20900-500-22400	Rs.22400/- P.M.
Prof. Manohar Lal Professor of Computer Science	Rs.16400-450- 20900-500-22400	Rs.18650/- P.M.

**ITEM NO. 21**

**TO RATIFY THE ACTION TAKEN BY THE VICE-CHANCELLOR IN EXTENDING THE TERM OF CONTRACTUAL APPOINTMENT OF SUPERANNUATED TEACHERS.**

BM 63.21.1

The Board considered and ratified the action taken by the Vice-Chancellor in extending the term of contractual appointment of the following superannuated teachers:

Sl.No.	Name	Period
1.	Prof. R. Satyanarayana, Library Science	One Year w.e.f. 2-4-99
2.	Prof. R.K. Grover, Management Studies	One year w.e.f. 1-5-99

**ITEM NO. 22**

**TO REPORT ON THE ACTION TAKEN BY THE VICE-CHANCELLOR IN TRANSFERRING BACK DR. D.B. DAMLE TO THE REGIONAL SERVICES DIVISION.**

BM 63.22.1

The Board considered the item and ratified the action taken by the Vice-Chancellor in transferring back Dr. D.B. Damle from STRIDE to Regional Services Division, IGNOU as a special case.

ITEM NO. 23 TO REPORT THE CANCELLATION OF TENDERS RECEIVED FOR OPENET.

BM 63.23.1 The Board noted the report as appended with agenda note for the cancellation of tenders received for OPENET and ratified the action taken.

ITEM NO. 24 TO RATIFY THE ACTION TAKEN BY THE VICE-CHANCELLOR IN REVERTING BACK DR. S.V.S. CHAUDHARY, JOINT DIRECTOR (RESEARCH) IN EMPC AS READER IN EDUCATION IN THE SCHOOL OF EDUCATION AT HIS REQUEST.


BM 63.24.1 The Board considered and ratified the action taken by the Vice-Chancellor in reverting back Dr. S.V.S. Chaudhary as Reader in the School of Education.

ITEM NO. 25 TO CONSIDER AND APPROVE THE REIMBURSEMENT OF THE EXPENDITURE INCURRED BY THE STAFF OF IGNOU TOWARDS COST OF NON-JUDICIAL STAMP PAPER USED ON MORTGAGE DEED IN THE CASE OF HBA - REGARDING.

BM 63.25.1 The Board considered the item. Based on the review of the decision by the University Grants Commission on the matter of reimbursement of the expenditure incurred by the employees towards the cost of non-judicial stamp paper used on Mortgage Deed in the case of house building advances vis-a-vis the provisions contained in the G.O.I. OM No.1/17015/4/89-H III dated 28th February, 1989, the Board decided that the reimbursement of expenditure for cost of non-judicial stamp paper on Mortgage Deed in the case of HBA be stopped. This decision will be effective from 28th April, 1999 (the date on which the Board of Management was held).

Before the meeting concluded, some members made a reference to the distribution of material by some employee representatives just before the meeting commenced. The Board expressed its displeasure and desired that such practices should not be allowed in future.

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

  
(ABDUL W. KHAN)  
Vice-Chancellor