



IGNOU

MINUTES OF THE 103RD MEETING OF THE BOARD OF MANAGEMENT HELD ON JANUARY 25, 2010 AT 10.30 A.M. IN THE CONFERENCE ROOM, BLOCK NO.8, IGNOU CAMPUS, MAIDAN GARHI, NEW DELHI-110068

The following members were present:

1	Prof. V.N. Rajasekharan Pillai, Vice-Chancellor	- Chairman
2	Prof. Omprakash Mishra, Pro-Vice Chancellor	- Member
3	Prof.K.R. Srivathsan, Pro-Vice-Chancellor	- Member
4	Prof. B.S. Sharma	- Member
5	Dr. S. B. Singh Bhadauria	- Member
6	Dr. Veena Vinayakrao Thakare	- Member
7	Prof. P. Purushotam Rao	- Member
8	Prof. A. Kalyani	- Member
9	Prof. Manohar Lal	- Member
10	Prof. Darvesh Gopal	- Member
11	Shri Abdul Samad Ibrahim	- Member
12	Shri Udai S. Tolia, Registrar (Admn)	- Secretary

The Secretary (S&HE), MHRD and the Secretary, Ministry of I&B, Advocate, Shri Pravin Parekh and Prof. Shafiq Parveen, Members could not attend the meeting. Shri N.K. Sinha, Joint Secretary, MHRD represented the Secretary, Higher Education, MHRD.

At the outset, the Chairman welcomed the members to the 103rd Meeting of the Board of Management. The Chairman specially welcomed Prof. Darvesh Gopal and Shri Abdul Samad Ibrahim, the new Members of the Board of Management representing the teachers of the University, nominated by the Vice-Chancellor, as per provision of the Act (Statute 6A(3)). The Chairman on behalf of the Board of Management, recorded the Board's appreciation of the contributions made by Prof. Shatrughna Kumar and Dr. V. Venugopal Reddy, who completed their term in the Board.

The Chairman then requested the Registrar (Administration) and Secretary to the Board to present the items on the Agenda.

ITEM NO. 1 TO CONFIRM THE MINUTES OF THE 102ND MEETING OF THE BOARD OF MANAGEMENT HELD ON OCTOBER 14, 2009 AND TO NOTE THE ACTION TAKEN THEREON

BM 103.1.1 The Secretary informed that the Minutes of the 102nd Meeting of the Board of Management held on 14.10.2009 were circulated to the members of the Board. He informed that comments were received from the Ministry of HRD on the Agenda Items (received on 6-11-2010) placed before the Board. He further informed that comments were received from Prof. Omprakash Mishra, Member relating to Res. No.BM 102.17.2 of the Board's minutes. As regards the comments from the Ministry on the Agenda items, the Vice-Chancellor/Chairman, BOM had replied to the Ministry; clarifying the position (copy placed as **Appendix-I**) vis-à-vis the items placed before the Board at the 102nd Meeting. He informed that by the time, these comments on the agenda were received from the Ministry (6.11.2009), the minutes were already finalized and circulated to the members on 3.11.2009. In accordance with the provisions under the Regulations for the meetings of the Board, a copy of the comments from the Ministry was placed before the members for information. As regards the comments on the minutes received from Prof. Omprakash Mishra, PVC as per the Regulations *ibid*, the comments of the Member were also tabled for information and a decision of the Board.

BM 103.1.2 The Chairman further informed that the Committee constituted by the BOM has already visited Patna and had detailed discussion with the various functionaries of the Govt. of Bihar. At this point, the Chairman invited Dr. D.K. Choudhry, PVC to appraise the Board about the discussions the Committee had had with the functionaries of the Govt. of Bihar. Dr. D.K. Choudhry gave detailed account of the discussions with the officers of the Bihar Govt.

The Board unanimously appreciated the steps taken by the University in reaching an Agreement with the Govt. of Bihar, particularly for capacity building of the Govt. functionaries of the State. The Board also placed on record the good gesture on the part of the State Govt. for allotting 4 acres of prime land in the heart of capital city of Patna for use by this University. The Board appreciated the fact that the University was already

aware of the responsibilities owned up by it in relation to project and has rightly decided to evolve, beforehand proper mechanism and safeguards for flawless implementation of the project in consultation with the functionaries of the Govt. of Bihar.

BM 103.1.3 The Board also considered the comments from Prof. Omprakash Mishra, PVC and in the light of the safeguards already proposed in implementation of the Bihar project, the Board was satisfied that there was no cause for concern in the matter. However, the Board agreed that the observations of Prof. Mishra on the minutes be appended (along with the views of the Chairman on this), verbatim with these minutes (copy enclosed).

BM 103.1.4 Regarding the Resolution No. 102.24.1 of the previous meeting, the recommendations of the committee constituted in the matter of re-designation, revised recruitment, and CAS Rules etc. of the Teachers & other academics was agreed to by the Board. Also, in response to MHRD letter dated 2.12.2009 the University had furnished the required details vide letter dated 22.12.2009 (copies enclosed).

BM 103.1.5 The Board also noted the Action Taken Report on the Minutes of the 102nd Meeting and accordingly confirmed the Minutes.

ITEM NO. 2 **TO CONSIDER THE DRAFT STATUTE ON THE 'BOARD OF RECOGNITION' FOR ADMISSION OF INSTITUTES/COLLEGES INTO THE OPEN AND DISTANCE LEARNING PRIVILEGES OF IGNOU**

BM 103.2.1 The Registrar informed that Section 16 of IGNOU Act, read with further provisions under Section 20 provides for constitution of a Board of Recognition which shall be responsible for admitting colleges to the privileges of the University. He further informed that the Board of Management at its 90th meeting had earlier approved the composition, powers & functions of the Board of Recognition and had directed that other aspects, such as, the tenure of the members, quorum for the meetings and the position of the Secretary of Board of Recognition may be defined by a Statute. The present draft was a comprehensive draft Statute covering all aspects including those already decided by the Board.

BM 103.2.2 The Board accepted the recommendations subject to the conditions that (i) the term “privileges” shall be defined (ii) the proposal be placed also before the Planning Board, and (iii) vetted by a legal expert.

ITEM NO. 3 TO CONSIDER AND APPROVE THE RECOMMENDATIONS OF THE 68TH MEETING (ADJOURNED MEETING) OF THE FINANCE COMMITTEE HELD ON DECEMBER 08, 2009

BM 103.3.1 The Board considered the recommendations of the 68th meeting of the Finance Committee held on 8.12.2009. With regard to Res. No. FC 68.1.1 of the minutes, the Board noted that the University has taken a decision to annul the previous decisions and Office Orders in the matter of cases for conversion from CPF to GPF scheme in the University and an Office Order in this regard has been issued invoking the powers vested in the Vice Chancellor under Section 10(3) of the IGNOU Act (**Appendix-2**). A copy of the Office Order has also been endorsed to the Ministry. The Chairman informed the Board that an appeal has been received from the concerned faculty & others which was circulated to the Board. It was also brought to the notice that certain other employees of the University had been given the special consideration in 2004 and they were allowed the conversion from CPF to GPF.

BM 103.3.2 The Board noted and ratified the action taken by the University in the matter of cases of conversion from CPF to GPF in the University. As regards the appeal of the concerned faculty & others, the Board directed that the same may be examined/dealt as per the provisions of the Rules of the Govt. of India/Statutes of the University and the details shall be brought before the next meeting of the BOM.

The Board confirmed the recommendations of the Finance Committee made at its 68th meeting with the above directions and authorized that the Annual Account of the University, SAR alongwith the replies of the University thereon may be submitted to the Ministry, as per the provisions under the IGNOU Act. A copy of the minutes is placed at **Appendix-3**.

ITEM NO. 4 TO CONSIDER AND APPROVE THE ANNUAL REPORT OF THE UNIVERSITY FOR THE YEAR 2008-09

BM 103.4.1 The item was taken up for consideration. Prof. B.S. Sharma recalled that the University has grown tremendously during the period of 24 years, both in terms of enrolment, number of courses and adoption of the innovative technologies. The University has also updated all its programmes keeping in view the contemporary needs of the learners. He further mentioned that a number of other activities besides the offer of the regular programmes are taking place in the University. These should also be reflected in the Annual Report suitably. The Board appreciated the suggestion and decided that a Report Card highlighting the major milestones and activities, particularly during the past 2-3 years may be brought out and appended with the Annual Report of the University.

BM 103.4.2 The Board approved the Annual Report of the University for the year 2008-09 with the above suggestion and authorized that the same may be submitted to the Central Govt. as per the provisions of Section 28(3) of IGNOU Act.

ITEM NO. 5 TO NOTE THE DECISIONS OF THE DISTANCE EDUCATION COUNCIL TAKEN AT THE 33RD AND 34TH MEETINGS HELD ON OCTOBER 07, 2009 & NOVEMBER 18, 2009 RESPECTIVELY

BM 103.5.1 The minutes of the 33rd and 34th meetings of the Distance Education Council held on 7.10.2009 & 18.11.2009 were taken up for consideration. The Director-in-charge, DEC who was invited to apprise the Board of the deliberations of the Distance Education Council's meetings, informed the Board that the Council had after detailed deliberations decided to accord post facto approval to all the programmes of the University for a period of five years. She informed the Board that some observations from the Ministry of HRD have been received seeking clarifications as to whether the programmes were first considered by the Joint Committee of the UGC, AICTE and DEC to which she clarified affirmatively. A copy of the letter received from the Ministry was also circulated to the Members.

- BM 103.5.2** The item was discussed in detail. The Board noted that the issue of the recognition of programmes was most important from the view point of the students who have been enrolled/passed out from the distance education institutions in the country including the IGNOU. Shri N.K. Sinha, Jt. Secretary, MHRD while agreeing to the need for resolution of the issue of recognition mentioned that IGNOU should not own upon it the entire responsibility as there are other bodies, organizations which are also concerned with the issue. The matter may also be taken up suitably with the AICTE and UGC.
- BM 103.5.3** With the above decision, the Board confirmed the minutes of the 33rd & 34th meetings of the Distance Education Council. A copy each of the minutes of the Distance Education Council is placed as **Appendix-4**.
- ITEM NO. 6 TO NOTE THE DECISIONS OF THE PLANNING BOARD MADE AT ITS 36TH MEETING HELD ON OCTOBER 6, 2009**
- BM 103.6.1** The Board noted the various decisions taken by the Planning Board at its 36th meeting held on 6.10.2009. A copy of the minutes is placed as **Appendix-5**.
- ITEM NO. 7 TO CONSIDER MEMORANDUM OF UNDERSTANDING SIGNED BETWEEN ASIA E-UNIVERSITY AND INDIRA GANDHI NATIONAL OPEN UNIVERSITY**
- BM 103.7.1** The proposal was discussed in detail. The Board ratified the action taken by the University in signing a MOU with Asia e-University, Malaysia. The Board resolved to ensure that the operation of the Asia-e-University within India should be with the clearance of the MHRD (Division of International Cooperation) and that Asia e-University, Malaysia shall be informed of this decision of getting the clearance from the MHRD.

ITEM NO.8 TO CONSIDER AND APPROVE THE RECOMMENDATIONS OF THE ADVISORY COMMITTEE OF DEP-SSA MADE AT ITS 5TH MEETINGS HELD ON 19.8.2009

BM 103.8.1 The Board approved the recommendations of the Advisory Committee of DEP-SSA made at its 5th meeting held on 19.8.2009. As regards the recommendations of the Advisory Committee vide Item No.5.7.2, the Board directed that since the decision had financial implications, the matter may also be examined by the Finance Committee. A copy of the minutes of the Advisory Committee is placed as **Appendix-6**.

ITEM NO. 9 TO CONSIDER THE RECOMMENDATIONS OF THE SELECTION COMMITTEE/DPC MEETINGS FOR RECRUITMENT/CAS/PROMOTION TO VARIOUS TEACHING, ACADEMIC AND NON-ACADEMIC GROUP-‘A’ POSTS

BM 103.9.1 The recommendations of the Selection Committee/DPC meetings for recruitment / CAS / promotions to various teaching, academic and non-academic Group-A positions were placed before the Board. The Board considered and approved the recommendations, as per details given below.

1. Teaching/Academic Positions

Dates of Meeting	Positions	Names recommended	Remarks
11.1.2010	Appointment to the posts of Lecturer (SC-1, OBC-1, UR-2) in the School of Gender and Development Studies (SOGDS)	<p><u>SC</u> 1. Dr. Smita Margeshwar Patil</p> <p><u>OBC</u> 1. Dr. G. Uma</p> <p><u>UR</u> 1. Dr. Sunita Dhal 2. Dr. Vanishree J.</p>	<p><u>Waiting List</u> Dr. Kancharla Valentine</p> <p><u>Waiting List</u> Dr. Sanjay Kumar Agarwal</p> <p><u>Waiting List</u> 3. Dr. Rukshana Zaman 4..Shefali Srivastava</p>
13.1.2010	Appointment to the post of Executive Director, Programme Officer and	<p><u>Programme Officer</u> 1. Mr. Deepinder Singh 2. Mr. Vignesh Sornamohan</p>	As regard the post of Executive Director, the terms of reference for the position shall

	Programme Assistant for the Global Secretariat of the telecentre.org Academy (sponsored project)	3. Dr.Vashima Shubha <u>Program Assistant</u> Ms. Neelam Kumari	be re-drafted and the post re-advertised.
14.1.2010	Placement in Sr. Scale under CAS in L&D Div. in the Pay Band of Rs.15600-39100 (AGP – Rs.7000/-)	Dr. Manorama Tripathi	Recommended
14.1.2010	Promotion to the post of Dy. Director/Placement in Selection Grade under the CAS in the Pay Band of Rs.15600-39100 (AGP - Rs.8000/-)	Dr. R. Sudarsan	Recommended
14.1.2010	Promotion to the post of Dy. Director/Placement in Selection Grade under the CAS in the Pay Band of Rs.15600-39100(AGP – Rs.8000/-)	1. Dr. Neelam Chaudhary 2. Sh. Sunil Kumar 3. Sh. Girija Shankar	Not Recommended – Recommended review after one year Not Recommended – review after 2 years Not Recommended - review after 2 years.
15.1.2010	Promotion to the post of Reader in Education/Placement in Selection Grade under the CAS in the Pay Band of Rs.15600-39100 (AGP – Rs.8000/-)	Dr. M.V. Lakshmi Reddy	Recommended
22.1.2010	Promotion to the post of Reader in Hindi/Placement in Selection Grade under the CAS in the Pay Band of Rs.15600-39100(AGP- Rs.8000/-)	Dr. J.K. Srivastava	Recommended (The Selection Committee felt that Dr. Srivastava has done commendable work. Appreciating this, the Selection Committee recommends 3 additional increments as incentive.

2. Promotion to the Non-Academic Group-A posts

Dates of Meeting	Positions	Names recommended	Remarks
18.1.2010	1. Promotion to the post of Deputy Registrar (Official Languages) on regular basis	Dr. (Smt.) Jyoti Upadhyay	Pay Band-3+GP of Rs.7600/-
	2. Promotion to the post of Asst. Registrar (Translation) on regular basis	Sh. Subhash Chander	Pay Band 3+GP of Rs.5400/-
	3. (i) Regularization of temporary promotion to the post of Assistant Registrar	Sh. P.V. Rao	To be regularized w.e.f. 8.12.2009 in the Pay Band 3+GP of Rs.5400/-
	(ii) Promotion to the post of Assistant Registrar	<ol style="list-style-type: none"> 1. Sh.D.P.Bhagat, SO 2. Sh.Ramesh Kr.Sharma, SO 3. Sh.C.V.Anand, SO 4. Ms.Veena Sharma, SO 5. Ms.Nishi Saxena, SPA 6. Ms.Surekha Mittimani, SPA 7. Ms.Parvesh Jain, SPA 8. Ms.Sadhna Malhotra, SPA 9. Sh.Mahesh Chand, SO 10. Sh.H.C.Gujral, SO 	Regular basis -do- Temporary basis -do- -do- -do- -do- -do- -do- -do- -do- -do- (In respect of Shri S.C. Gujral, SO, the recommendations of the DPC have been kept in a sealed cover to be opened after completion of enquiry proceedings against the official)
(iii) Names recommended for empanelment for promotion to the Assistant Registrar	<ol style="list-style-type: none"> 1. Ms. Asha Arora, SPA 2. Ms.Neeta Sethi, SPA 3. Sh. C.P. Ahuja, SO 		

ITEM NO. 10 TO CONSIDER AND APPROVE THE RECOMMENDATIONS OF THE 59TH MEETING OF THE ESTABLISHMENT COMMITTEE HELD ON JANUARY 07, 2010

BM 103.10.1 The Board approved the recommendations of the Establishment Committee made at its 59th meeting held on 7.1.2010. A copy of the minutes of the Establishment Committee is placed as **Appendix-7**.

ITEM NO.11 TO CONSIDER AND APPROVE THE RECOMMENDATIONS OF THE PURCHASE COMMITTEE MADE AT ITS 53RD MEETING HELD ON JANUARY 08, 2010

BM 103.11.1 The Board considered the recommendations of the Purchase Committee made at its 53rd meeting held on 8.1.2010. As regards Res. No. PC 53.11.1, Shri N.K. Sinha, Jt. Secretary, MHRD observed that it was not clear from the minutes as to how the rates offered by the two firms compared with the DGS&D rates for similar configurations. Further, the unit prices of the computers have also not been given to assess their competitiveness. Moreover, from the agenda/minutes, it is not clear whether configurations offered by the firms have been tested. He observed that there are agencies namely, NIC etc. who should be approached for pre-acceptance test before going in for the purchases, finally.

BM 103.11.2 The Board approved the recommendations of the Purchase Committee, subject to the above observations. A copy of the minutes of the Purchase Committee is enclosed as **Appendix-8**.

ITEM NO.12 TO CONSIDER THE CASE OF PROF. VIMALA VEERARAGHAVAN AS EMERITUS PROFESSOR

BM 103.12.1 The Board approved the appointment of Prof. Vimala Veeraraghavan as Professor Emeritus for a period of three years from the date of her taking up the assignment.

ITEM NO.13 TO CONSIDER THE EXTENSION OF THE TERM OF SHRI R.K. GUPTA, SR. CONSULTANT AFTER THE AGE OF 65 YEARS

BM 103.13.1 The Board approved the proposal for extension of Sh. R.K.

Gupta, Sr. Consultant for two months w.e.f. 1.12.2009 beyond the age of 65 years as a very special case, particularly keeping in view the fact that the period of two months is due to expire on 31.1.2010.

ITEM NO.14 TO REPORT THE MATTER OF APPROVAL OF THE REVISED ESTIMATES 2009-10 AND BUDGET ESTIMATES 2010-11 OF THE UNIVERSITY

BM 103.14.1 The Board noted that the approval to the Revised Estimates 2009-10 and Budget Estimate 2010-2011 of the University has already been obtained through circulation and confirmed the action. The Board appreciated the suggestion of Prof. B.S. Sharma, Member that as far as possible the University should place the Budget Estimates etc. of the University before the regular meetings of the Board and avoid its approval by circulation.

ITEM NO.15 TO REPORT THE REGISTRATION FEE CHARGED FOR TRAINING PROGRAMME ON “WEB 2.0 TOOLS IN DISTANCE EDUCATION” CONDUCTED BY INTER UNIVERSITY CONSORTIUM (IUC), INDIRA GANDHI NATIONAL OPEN UNIVERSITY

BM 103.15.1 The Board noted the decision of the University for charging a registration fee of Rs.3000/- per participant which will include the charges for boarding, lodging and training kits.

ITEM NO.16 TO REPORT ON ESTABLISHMENT OF SOUTHERN REGIONAL PRINTING AND DISTRIBUTION CENTRE AT COIMBATORE

BM 103.16.1 The Board noted the action taken by the University in setting up of Southern Regional Printing and Distribution Centre of the University at Coimbatore. The Board further noted that the Southern Regional Printing and Distribution Centre has impacted positively in terms of considerable saving in the transportation cost and the time taken in transportation from Delhi and the quality of the printed books. Moreover, the Centre is closer to the 9 Regional Centres in the South, thereby reducing time in effective delivery of material to the students. By this decentralized materials distribution, the University could distribute the study materials well in time to the students. The Board also noted that the overall distribution process of study

materials by the MPDD during the last 3 sessions has been very good.

ITEM NO.17 TO CONFIRM THE RECOMMENDATIONS OF THE WORKS COMMITTEE, A STANDING COMMITTEE OF THE BOARD MADE AT ITS 53RD, 54TH, 55TH, 56TH AND 57TH MEETINGS

BM 103.17.1 The Board confirmed the recommendations of the Works Committee made at its 53rd, 54th, 55th, 56th, & 57th meetings. The Board however, noted that all these meetings except the 57th meeting of the Works Committee had taken place in the months of April, July & Sept., 2009 and therefore, these minutes should have been placed before the Board at the earlier meetings and the delay should have been avoided. At this point, Shri N.K. Sinha, Joint Secretary, MHRD pointed out that in the civil works, the role of CPWD was important and as far as possible the University should ensure involving of CPWD also in the construction activities. In case however, the CPWD does not bid for a particular project or their performance was not found satisfactory that should be highlighted in the minutes of the Standing Committee and the Board. The Ministry should also be informed suitably for taking up the matter with the concerned Ministry.

ITEM NO.18 TO REPORT ON PROCUREMENT OF MAPLITHO PRINTING PAPER AND 205 GSM ART CARD/ BOARD

BM 103.18.1 The Board ratified the action taken by the University in the matter of procurement of the Maplitho Printing Paper @ Rs.40352/- PMT, as per the rates of NCERT from HPCL for the year 2008-09 for a total value of Rs.8,47,39,329/-. The Board also noted the purchase of 200 MT of 205 GSM Art Card for a total value of Rs.1,18,80,236/- from M/s Rainbow Papers Ltd., as per the Contract for the year. The Board however, noted that there were a lot fluctuations in the market and the rates of papers particularly, are going to be more volatile during coming months. The University should therefore, keep the policy of paper purchase open and also keep reviewing the same to avail the best of rates in the market. It was noted that the decision for purchase of paper from HPCL was only for emergent requirements and was not intended to be a permanent measure. The Board therefore, directed that justification for purchase of paper from HPCL from time to time with chronological details should also

be placed before the next Board.

ITEM NO.19 TO CONSIDER THE PROPOSAL FOR RE-EMPLOYMENT TO PROF. B.S. HANSRA, SCHOOL OF AGRICULTURE

BM 103.19.1 The item was taken up for consideration. The Board approved the proposal for re-employment of Prof. B.S. Hansra, as a Professor, School of Agriculture, beyond the date of his superannuation on 30.4.2010 for a period of one year. However, Prof. Hansra will not be entrusted with any administrative & financial powers during the period of re-employment.

ITEM NO.20 TO CONSIDER AND APPROVE THE MINUTES OF THE COMMITTEE TO DISCUSS THE PLAN OF ACTION WITH REGARD TO IGNOU-NGA EDUCATIONAL PROJECT HELD ON 12.01.2010 AT IGNOU HQS AND THE PROPOSAL FOR CREATION OF THE POST OF PROFESSOR FOR THE NAGALAND GANDHI ASHRAM PROJECT AND APPOINTMENT OF PROF.R.R.SINGH, FORMER DIRECTOR, TATA INSTITUTE OF SOCIAL SCIENCES AND PROFESSOR, SCHOOL OF SOCIAL WORK, DELHI UNIVERSITY, TO THE POST

BM 103.20.1 The item was taken up for consideration. The Chairman informed that he was extremely happy to report that the IGNOU – Nagaland Gandhi Ashram project has been allotted 100 acres of land in Chuchuyimlang village in Nagaland for free. With this project, the University will be able to enlarge its base further in the North-East for development of the educational opportunities in the Region. Following activities are proposed to be undertaken under this project:

1. Vocational Education and Training
2. Social Work
3. Agriculture Development
4. Teacher Training
5. Cultural Resource Centre for Naga Arts & Craft, furthering also the Tribal Studies
6. Gandhi Museum and Study Centre comprising Gandhian and Nagaland / North Eastern Affairs

The Chairman further informed that for effective implementation of the project, it is proposed to create the position of a Professor for a period of 3 years extendable for another term and to appoint Prof. R.R. Singh to the post, with emolument as per IGNOU

norms of re-employment scheme, payable from EDNERU funds. However, for academic purposes the post will be attached to the School of Social Work, IGNOU. A copy of the Bio-data of Prof. Singh is placed at **Appendix-9**.

BM 103.20.2 The Board appreciated the decision of the University for taking up the IGNOU-NGA Collaboration as a step for a bigger role in the North-East. The Board further appreciated that the expenditure if any, on this project including on provisioning of the faculty will be for a good cause and a detailed project with financial implications and outcomes be submitted in due course.

BM 103.20.3 The Board approved the minutes of the Committee to evolve the Plan of Action with regard to IGNOU-NGA Educational Project held on 12.1.2010 and creation of the post of a Professor and appointment of Prof. R.R. Singh, former Director, Tata Institute of Social Sciences (TISS), Bombay thereon, for a period of 3 years, as per the proposal and also accorded approval to the project. A copy of the minutes is placed at **Appendix-10**.

ITEM NO.21 TO CONSIDER AND APPROVE CREATION OF THE POST OF DEPUTY DIRECTOR IN INTERNATIONAL DIVISION

BM 103.21.1 The Board approved the proposal in principle, subject to proper procedure being followed for creation of the post of Dy. Director in International Division, through the Academic Coordination Div. and the Finance Committee.

ITEM NO.22 TO REPORT THE ENGAGEMENT OF FULL-TIME SENIOR CONSULTANT ON PAYMENT OF REMUNERATION ON CONSOLIDATED BASIS FOR B.ED PROGRAMME AT THE REGIONAL CENTRES

BM 103.22.1 The Board ratified the action taken by the University for engagement of full-time Sr. Consultants at the Regional Centres of the University where B.Ed programme is activated, as per the norms of the AICTE i.e. one Consultant per hundred students enrolled for B.Ed Programme. The rates of remuneration shall be the same as notified under notification No.1060 dt. 1.6.2009. A copy of the notification is enclosed at **Appendix-11**.

ITEM NO.23 TO CONSIDER THE LIFTING OF PROBATION AND CONFIRMATION OF TEACHERS/ ACADEMIC STAFF OF THE UNIVERSITY

BM 103.23.1 The Board noted that the proposals for lifting of probation etc. should be placed before the Establishment Committee as has been done in several other cases. The Board recommended that this proposal in the case of 39 employees be placed before the Establishment Committee for consideration and then brought to the BOM.

ITEM NO.24 ENHANCEMENT OF GROSS ENROLMENT RATIO AND SKILL UPGRADATION-STRENGTHENING OF THE STUDY CENTRES UNDER THE DIRECT SUPERVISION OF TEACHERS (TABLED ITEM PRESENTED BY MR. ABDUL SAMAD IBRAHIM, MEMBER, BOM)

BM 103.24.1 It was suggested that the Study Centre activities under the Regional Services Division be strengthened to enhance the enrolment and also to ensure retention and increased success rate of the learners. A few study centres be assigned to each of the teachers proposing a targeted, enhanced access and success rates. Strategies toward advocacy and marketing the courses and programmes also need to be developed.

The Board welcomed the proposal and requested to the Hon'ble Member, Mr. Ibrahim to bring out a concrete proposal, prepared with the help of a 5-Member Committee from among the teachers in the next meeting of the BOM.

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

(V.N. RAJASEKHARAN PILLAI)
Chairman