

MINUTES OF THE 107TH MEETING OF THE BOARD OF MANAGEMENT HELD ON APRIL 11, 2011 AT 2.30 P.M. IN THE CONFERENCE ROOM, BLOCK NO.8, IGNOU CAMPUS, MAIDAN GARHI, NEW DELHI-110068

The following were present:

1	Prof. V.N. Rajasekharan Pillai, Vice-Chancellor	- Chairman
2	Dr. Latha Pillai, Pro-Vice-Chancellor	- Member
3	Sh. Anant Kumar Singh, Jt. Secretary(HE), MHRD	- Representative, Secretary, MHRD
3	Prof. B.S. Sharma	- Member
4	Dr. S. B. Singh Bhadauria	- Member
5	Dr. Veena Vinayakrao Thakare	- Member
6	Prof. P. Purushotam Rao	- Member
7	Prof. A. Kalyani	- Member
8	Prof. Darvesh Gopal	- Member
9	Prof. B.K. Pattanaik	- Member
10	Shri Abdul Samad Ibrahim	- Member
	Shri Udai S. Tolia, Registrar (Admn)	- Secretary

The Secretary (S&HE), MHRD, the Secretary, Ministry of I&B, and Advocate Shri Pravin Parekh, Members could not attend the meeting.

At the outset, the Chairman welcomed the members to the 107th Meeting of the Board of Management & presented a detailed Report on the 22nd Convocation of the University held on 2nd April, 2011. The Board noted that this Convocation was unique in several respects and a record number i.e. as many as 2.15 lakh Certificates, Diplomas & Degrees were awarded to successful students. Shri Kapil Sibal, Hon'ble Minister of HRD delivered the Convocation Address through the video-recorded address. Prof. P.T. Manoharan, Distinguished Scientist, Raja Ramanna Fellow and Raman Chair Professor was the Guest of Honour. He distributed the Gold Medals, other awards & Ph.D Certificates. The Convocation was simultaneously held also at all the Regional Centres of the University.

During the previous Convocation, the University had awarded 1.33 lakh certificates, diplomas & degrees. Increase in this year Convocation is attributable to the large number of students enrolled under the Convergence Scheme, the Community College Scheme, a number of vocational education programmes & training and collaborations with number of organisations for delivery of the

IGNOU programmes who qualified for award of IGNOU Certificates, and the overall growth in the enrolments in the University.

The Board appreciated the efforts taken by the staff working in the Student Evaluation Division, the Comp. Division and others Divisions/Schools, who had worked in tandem to ensure that the results were declared within 45 days from the date of examination, as per revised provisions under the Ordinance on Conduct of Examinations (Ordinance No.9). It was mentioned that the promulgation of the Ordinance requiring the declaration of results and issuance of the Grade Cards of the Term-End examinations within 45 days of the completion of exams had a positive impact in that the University could achieve the target in respect of the December, 2010 examinations. However, since under the Ordinance on Convocations (**Ordinance No.1**), the Convocations in the University for the purpose of award of degrees & diplomas, etc. are held once in a year, the students who pass the examinations during the Term-End examination held in the month of December and June only could be conferred degrees etc. in the Convocation held in the month of February/March of following year. This position called for a review of the existing provisions under Ordinance on the Convocation so as to enable the University to hold the Convocations twice a year, in order to facilitate award of degrees/diplomas to the students qualifying in the Term-End exam held in the preceding year i.e. in December. This was also logical as the admissions in the University are being done in two cycles i.e. the January & July cycles every year.

Referring to the provisions under clauses 4, 5 & 15 of the Regulations for conduct of the Convocation (Ordinance 1), the Chairman stated that the prescribed procedure followed during Convocation though elaborate was time consuming and cumbersome as the number of programmes is very high; and each time, the Vice-Chancellor is required to request the Directors of the Schools/Centres, etc. to present the candidates for award of degrees & diplomas and the Directors of the Schools presenting as many eligible candidates for award of degrees/diplomas in the particular manner prescribed under Clause 15 of the Regulations on the subject. The above provisions, therefore, also needed to be modified so that the time required for the procedures during the Convocation could be curtailed to maximum 1½ hours or so, as against 2½ hours or so presently required.

Accordingly, following agenda proposals (Special Items) were placed before the Board in this regard:

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| Special Item No.(i) : | Report on the 22nd Convocation of the University held on April 02, 2011 |
| Special Item No.(ii) : | Convocation procedures - proposal for amendments under the Ordinance and Regulations |

For amendments to the Convocation procedures under Ordinance No. 1 on Convocations and Regulation No. 1 for conducting Convocations at Hqr., the following amendments were proposed:

(I) Clause 1 under the Ordinance No. 1 shall be modified as under:

*‘Clause 1: Convocations for the purpose of conferring Degrees/Diplomas shall be held **twice in a year** at Delhi **and** at such Regional Centre(s), and on such date(s), as may be decided by the Vice-Chancellor.’*

(II) Clauses 4, 5 & 15 under Regulation for Convocations at Hqs. shall be modified as under:

*‘Clause 4: Honorary degree(s) shall be conferred either at the **biannual Convocations** or at the special Convocation held at Delhi only and may be taken in person or in absentia.*

*‘Clause 5: A presentation **on the number of** person(s) on whom honorary degrees(s) is/are to be conferred at the Convocation shall be made by the person specified by the Vice-Chancellor.’*

*‘Clause 15: The Directors of Schools/Heads of other academic units/institutes/centres concerned will **declare the number of candidates for award of Degrees/Diplomas** in the following words:*

“Sir, I present to you ____ (number) ____ candidates for award of Degrees/Diplomas in _____ at the Headquarters and _____ at Regional Centres including __ (number) ____ candidates in absentia, who have successfully completed the programme and have been found qualified for the award of the Degree/Diploma in this Convocation, I request that Degree/Diploma be awarded to them.”

Res.BM 107(i) & (ii) : The Board noted the Report on the 22nd Convocation of the University held on 2.4.2011, presented by the Chairman. The Board particularly noted the increase in number of students i.e. 2.15 lakhs students who were awarded degrees etc. at the Convocation, as compared to 1.34 lakhs students in the previous year.

The Board appreciated the need for holding the Convocations of the University, twice a year i.e. in April & October following each Term-End Examinations so that the process for award of the degrees/diplomas etc. could be speeded up and the delays in declaration of

results despite all the efforts by the University, could be eliminated

The Board approved the aforesaid amendments under the Ordinance 1 on Convocations of the University vide proposal at (I) above and Regulation for Convocations at Hqs. (Regulation No.1) vide proposal at (II) and directed that these amendments be forwarded to the Ministry for information/assent of the Visitor, in accordance with the provisions under clauses (2)(3) & (4) of Statute 26 of IGNOU Act.

The existing provisions and the provisions after amendments to the respective clauses under Ordinance No.1 and Regulation No.1 are given in the Table placed as **Appendix-1**.

The Chairman then requested the Registrar/Secretary, BOM to present the items on the Agenda.

The following items were taken up for consideration:

ITEM NO. 1 TO CONFIRM THE MINUTES OF THE 106TH MEETING OF THE BOARD OF MANAGEMENT HELD ON NOVEMBER 19, 2010

BM 107.1.1 The Registrar informed that the Minutes of the 106th Meeting of the Board of Management held on 19.11.2010 were circulated to the members and no comments have been received. The Action Taken Report on the Minutes of 106th Meeting was placed along with the Minutes. The Board noted that no comments have been received on the Minutes. The Board noted the Action Taken Report on the Minutes of the 106th BOM meeting.

As regards Resolution No.106.5.1, Shri Anant Kumar Singh, Jt. Secretary (HE), MHRD pointed out that the mandate of the University is to offer programmes under the Open University and Distance Education systems mode. However, it should be appreciated that the University has extended its outreach to offer programmes also in flexible mode at the Headquarters as well as at the Regional Centres & Study Centres where the infrastructure facilities are available. The Joint Secretary also advised that for professional programmes, the norms of the statutory councils be followed. The University should also ensure that all the degrees

awarded by it are in the specified list of degrees by the University Grants Commission.

It was clarified that the University has launched technical & professional programmes at diploma & degree levels in collaboration with the organisations who have been offering such regular programmes in the past and are well equipped with labs/workshop facilities and infrastructure. These programmes being offered by the University have a very good response from the students/learners, as many of them are already engaged in high profile professional jobs. The Members emphasized that the Ministry should examine the vital issues at stake to clear the stalemate so that the future of students already on our rolls and those aspiring to enhance their professional capabilities and qualifications are secure.

Elaborating on the details further, Prof. Ajit Kumar, Director, SOET, who was invited by the Chairman on this issue, informed the Board that the University is offering technical programmes only through the institutions/colleges who are offering programmes in on-campus mode making use of the excellent facilities offered by recognized technical institutions. In each case the course material is prepared by IGNOU. Also, the degrees & diplomas are awarded by IGNOU. Further, all these programmes have components of lab work and also the Project work which are at par with the programmes offered by any other Institution offering such programmes. It was also informed that the MHRD has advised to offer technical programmes on regular mode in the campus.

BM 107.1.2 The Joint Secretary, MHRD proposed that University may call for a brainstorming meeting of the representatives of the AICTE, UGC, DEC & IGNOU after the recommendations of Prof. Madhav Menon Committee become available. Also, the DEC can make a presentation in the BOM about the road-map for resolving the issues and bottlenecks in the matter. This was noted.

BM 107.1.3 Referring to Resolution No.BM 106.10.1 regarding the legal report in the case of Dr. S.S. Dubey, ex-Lecturer in Physics, the Joint Secretary, MHRD stressed that under the provisions of IGNOU Act, the Board of Management being Appointing Authority assumes the roles of ‘Disciplinary Authority’ as well as ‘Reviewing Authority’, while the ‘Visitor’ is the Appellate

Authority in the matter. The case of Dr. Dubey which is pending for quite sometime could, therefore, be resolved under these premises. The Joint Secretary informed the Board that the Ministry is already looking into this case and the decision/opinion in the matter will be communicated to the University soon. This was noted.

BM 107.1.4 As regards Resolution No.BM 106.11.1, the Chairman informed that it was proposed to establish two new Regional Centres of the University, viz. (i) Saharsa in Bihar and (ii) Jodhpur in Rajasthan in addition to the Centre in Bhagalpur. The Board decided to make these new centres including the Visakhapatnam Centre functional with effect from the July 2011 Session by providing the minimum core staff of one Regional Director, one ARD, one Section Officer, JAT and one Multitasked Assistant. In this connection, the Chairman informed that the Visakhapatnam Centre was inaugurated by the Hon'ble Minister of State, MHRD Ms. Purandeswari and a building was provided through her intervention with the Visakhapatnam Municipal authorities. The Board appreciated the help and guidance of the Hon'ble Minister of State in this regard.

BM 107.1.5 Referring to Resolution No.BM 106.30.1 regarding selection of Chief Project Officer (CPO), CPU/CMD in the University, the Joint Secretary stressed that the provisions of grant of relaxation in the experience as indicated in the Advertisement issued by the University is not a blanket one; it needs to be used with proper caution. Referring to the proposal vide agenda Item No.30 placed before the 106th Meeting, the Joint Secretary pointed out that the other shortlisted candidates also fulfilled the eligibility criteria for the post of CPO and were also in possession of the requisite experience for the post. The reasons for the rejection of their candidature, in preference to a departmental candidate who did not even meet the minimum experience & service required under the Advertisement of the University may seem to be arbitrary and unfair.

The matter was discussed in detail. The Chairman proposed that the ratification in this case may be deferred. A Committee will be appointed to look into the issue from all angles and the matter placed again before the Board with the details of all the candidates who had applied for the said post including the criteria followed by the Screening Committee, for a decision.

BM 107.1.6 The Board confirmed the Minutes of the 106th Meeting held on

19.11.2010 with the above observations/decisions.

ITEM NO. 2 TO NOTE THE DECISIONS OF THE ACADEMIC COUNCIL TAKEN AT ITS 54TH MEETING HELD ON DECEMBER 13, 2010

BM 107.2.1 The Board noted the Minutes of the 54th meeting of the Academic Council held on 13.12.2010. Referring to the Academic Council decision at Sl. No.5, the Joint Secretary (HE) pointed out that extreme care should be taken in approving paper setters, moderators and examiners and only experienced teachers approved by the School as examiners and academic counselors be engaged for this purpose. Such names approved by the School shall be scrutinized thoroughly by the Registrar (Evaluation) and approved by the Vice-Chancellor before appointing the examiners.

BM 107.2.2 The Board appreciated the point made by the Joint Secretary (HE) and decided that very strict, quality-oriented, fool-proof and expedient procedures shall be adopted by the Academic Council for this purpose.

ITEM NO. 3 TO REPORT THE MATTER RELATING TO ENTRUSTING THE CHARGE TO MS. MANJULA VERMA, JOINT REGISTRAR FOR THE POST OF (I) FINANCE OFFICER (II) REGISTRAR (MPDD)

BM 107.3.1 The Board noted the action taken by the Vice-Chancellor in the matter of assignment of the charge of the post of Finance Officer and Registrar, MPDD to Ms. Manjula Verma, Joint Registrar, in the past.

BM 107.3.2 The Board also noted the action taken by the University in the matter presented vide Item Nos. 46 (reg. establishment of RC, Vishakhapatnam), 47 (reg. entrusting the charge of Jt.Registrar, F&A Div. to Sh.T.K. Kaul), 48 (reg. report on MGIED, Nagaland), 51 (reg. procurement of 80 GSM Maplitho Printing Paper) & 54 (reg. establishment of RC, Bijapur).

ITEM NO. 4 TO REPORT THE NOMINATION OF A MEMBER ON THE FINANCE COMMITTEE UNDER CLAUSE (1)(V) OF STATUTE 11

BM 107.4.1 The Board noted the re-nomination of Sh. M.P. Gupta, Addl. Secretary (Retd.), Ministry of Finance on the Finance Committee of the University, by the Vice-Chancellor for a fresh term of 3 years i.e. till 29.11.2013.

ITEM NO. 5 TO RATIFY THE ACTION TAKEN BY THE VICE CHANCELLOR IN ACCEPTING THE RESIGNATION OF DR. SANJAYA MISHRA, ASSOCIATE PROFESSOR IN DISTANCE EDUCATION FROM THE SERVICE OF THE UNIVERSITY

BM 107.5.1 The Board noted the action taken by the Vice-Chancellor in accepting the resignation of Dr. Sanjaya Mishra, Associate Professor from the service of the University w.e.f. 10.1.2011 (AN).

BM 107.5.2 The Board also noted the action taken by the University in respect of the proposals vide Item Nos. 6 (reg. waiving of the shortfall of notice period for retirement of Prof. Madhulika Kaushik), 7 (reg. engagement of Dr. Navita Abrol, beyond 24 months), 9 (reg. engagement of Consultant beyond 24 months), 11 (reg. technical resignation of Dr.R. Sevukan, Asstt. Professor) and 50 (reg. waiving the shortfall in notice period in r/o Prof. H.S. Asthana).

ITEM NO. 6 TO RATIFY THE ACTION TAKEN BY THE VICE CHANCELLOR IN ACCEPTING THE REQUEST OF PROF. MADHULIKA KAUSHIK FOR RETIREMENT BY WAIVING OF THE SHORTFALL IN NOTICE PERIOD

BM 107.6.1 As per the decision taken under Res. BM 107.5.2.

ITEM NO. 7 TO RATIFY THE ACTION TAKEN BY THE VICE-CHANCELLOR IN ENGAGEMENT OF DR. NAVITA ABROL, CONSULTANT BEYOND 24 MONTHS

BM 107.7.1 As per the decision taken under Res. BM 107.5.2.

ITEM NO. 8 TO RATIFY THE ACTION TAKEN BY THE VICE-CHANCELLOR IN APPOINTING PROF. VELAYUTHAM SARAVANAN AS PROFESSOR AND DIRECTOR, SCHOOL OF INTERDISCIPLINARY AND TRANSDISCIPLINARY STUDIES ON DEPUTATION TERMS

BM 107.8.1 The Item was deliberated upon at length in the light of the representation received from Dr. Nandini Sinha Kapur, Associate Professor, SOITS. The Chairman informed that though the representation was not addressed to him, he would however, get the case legally examined. He also informed that the action taken by him in appointing Prof. Saravanan was as per the unanimous recommendations of the teachers in the School.

BM 107.8.2 The Board ratified the action taken by the Vice-Chancellor in appointing Prof. Velayutham Saravanan as Professor in the School of Interdisciplinary and Transdisciplinary Studies (SOITS) on standard deputation terms, for a period of one year from 1.2.2011 or till appointment of a regular incumbent, whichever is earlier. As regards the appointment of Prof. Saravanan as Director of SOITS, the Board decided to get legal advice in the matter.

ITEM NO. 9 TO RATIFY THE ACTION TAKEN BY THE VICE-CHANCELLOR FOR ENGAGEMENT OF A CONSULTANT IN THE UNIVERSITY AFTER EXPIRY OF THE MAXIMUM PERIOD OF 24 MONTHS

BM 107.9.1 As per the decision taken under Res. BM 107.5.2.

ITEM NO. 10 TO CONSIDER THE REQUEST OF PROF. RAM BUX JAT, PROFESSOR OF HINDI, FOR ACCEPTANCE OF RESIGNATION

BM 107.10.1 The Board considered the matter of the technical resignation of Prof. Ram Bux Jat w.e.f. 30.9.2008. The Board noted that in case the resignation of Prof. Jat was accepted w.e.f. 30.9.2008, neither the University will be required to bear the extra pension liabilities for the lien period which was not to be reckoned as qualifying service in this University nor Prof. Jat would be required to pay the contributions towards LCS and PC.

The Board, however, directed that the exact liability on the above

account on both sides be worked out notionally by the University to substantiate the above position and for the sake of clarity of the proposal. The Board directed that these details may be added in these Minutes.

ITEM NO.11 TO RATIFY THE ACTION TAKEN BY THE VICE-CHANCELLOR IN ACCEPTING THE TECHNICAL RESIGNATION TENDERED BY DR. R. SEVUKAN, ASSISTANT PROFESSOR IN LIBRARY SCIENCE

BM 107.11.1 As per the decision taken under Res. BM 107.5.2.

ITEM NO.12 TO CONSIDER AND APPROVE THE RECOMMENDATIONS OF THE 73RD & 74TH MEETINGS and OF THE FINANCE COMMITTEE HELD ON 28.12.2010 & ITEM NO.45 05.4.2011 RESPECTIVELY

BM 107.12.1 The recommendations of the 73rd & 74th Meetings of the Finance Committee were taken up for consideration together. The Finance Officer presented main highlights of the recommendations made at the 73rd & 74th meetings of the Finance Committee. He particularly mentioned the White Paper presented as part of the Minutes of the 74th meeting as per the directions of the Finance Committee vide Res. No.FC 73.2.4. The Finance Officer further presented the main highlights of the While Paper for information of the Board. The Chairman informed that the internal receipts of the University were estimated to be to the tune of Rs.486.01 crores for the year 2011-12. The reserves of the University were intact and the value of assets created by the University during the financial year 2010-11 has also recorded growth. The above aspects are reflected very clearly in the White Paper on the financial status of IGNOU for the year ended on 31st March, 2010. It was further proposed that the White Paper may be adopted by the Board so that the same is published and also incorporated as part of the Annual Accounts of the University for the year.

BM 107.12.2 The Board noted the main highlights of the status of the receipts, the expenditure, the value of assets, investments etc. and approved the recommendations of the Finance Committee made at its 73rd & 74th meetings as presented in the While Paper. The Board adopted the While Paper and approved the Audited Annual Accounts of the University for the financial year 2009-10. The Board further noted and approved the audit comments

of the office of the Director General of Audit, Central Expenditure & the replies to the audit comments proposed by the University and authorized that the same may be submitted to the MHRD for placing before the Visitor, in terms of the provisions under Section 29(2) of the IGNOU Act.

The Board noted the detailed guidelines & procedure devised by the Finance Committee in the matter of creation of posts in the University vide Res. No. FC 74.16.3 read with Res. No.FC 74.1.3. The Board appreciated the need for such a comprehensive guideline & procedure for creation of academic, administrative part-time/full-time positions including those which are of consultancy in nature. The Board approved the guidelines recommended by the Finance Committee.

The Members also referred to the role of the Planning Board in the matter of creation of posts. The Board noted that the Planning Board has a pivotal role in the formulation of policies/guidelines and the programmes of the University. It was decided that policy decision on starting new schools/units/centres be first placed before the Planning Board for its consideration and advice.

BM 107.12.3 The Board approved the recommendations of the 73rd & 74th Meetings of the Finance Committee with the above decisions/directions. A copy each of the recommendations is placed as **Appendix-2 & 3**.

ITEM NO.13 **TO CONSIDER AND APPROVE THE RECOMMENDATIONS OF 63RD & 64TH MEETINGS OF THE ESTABLISHMENT COMMITTEE HELD ON 04.3.2011 & 31.3.2011 RESPECTIVELY**

BM 107.13.1 The Board considered & approved the recommendations of 63rd & 64th Meetings of the Establishment Committee held on 04.3.2011 & 31.3.2011 respectively. A copy of the minutes of the Establishment Committee is placed as **Appendix-4 & 5**.

The Joint Secretary (HE) was of the view that the recommendations of the standing committees need not be placed before the Board. It was, however, clarified that the decisions of the standing committees were recommendatory in nature and as per their constitution, these are required to be approved by the Board.

ITEM NO.14 TO CONSIDER THE RECOMMENDATIONS OF THE SELECTION COMMITTEE MEETINGS FOR RECRUITMENT/CAS TO VARIOUS TEACHING, ACADEMIC AND TO NON-ACADEMIC GROUP-‘A’ POSTS

BM 107.14.1 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	Name of the Candidate	Remarks
19.01.2011	Appointment to the post of Dy.Director (R&D), IUC (UR-1) in the Pay Band of Rs.15600-39100 with AGP Rs.8,000/-	Dr. Nisha Singh <u>Waiting List</u> 1. Dr. Yogita Shukla 2. Dr. Manju Gerard	
19.01.2011	Appointment to the post of Assistant Director (UR-1) (R&D), IUC in the Pay Band of Rs.15600-39100 with AGP Rs.6,000/-	1. Dr. Anshu Miglani <u>Waiting List</u> 2. Dr. Alok Kumar Srivastava 3. Dr. Jaya Mitra	
19.01.2011	Appointment to the post of Dy. Director (T&D), IUC (SC-1) in the Pay Band of Rs.15600-39100 with AGP Rs.8,000/-	1. Dr. Ravindra Tukaramji Borkar <u>Waiting List</u> 2. Dr. K.Gowthaman	The Committee noted that Dr. Gowthaman (Wait listed Candidate) can be considered for appointment against the area of Data Base Systems under the ACIL of IGNOU
19.01.2011	Appointment to the post of Assistant Director (T&D), IUC (OBC-1) in the Pay Band of Rs.15600-39100 with AGP Rs.6,000/-	1. Ashish Kumar Awadhia <u>Waiting List</u> 2. Shanavas K.	
20.1.2011	Appointment to the post	Not found suitable	

	of Research Officer (OBC-1- Partially Deaf), P&DD in the Pay Band of Rs.15600-39100 with AGP Rs.6,000/-		
20.01.2011	Appointment to the post of Research Officer (UR-1), STRIDE in the Pay Band of Rs.15600-39100 with AGP Rs.6,000/-	1. Ms. Sandhya N <u>Waiting List</u> 2. Dr. Rajneeshi Kumar Gupta	
20.01.2011	Placement in Selection Grade under CAS in STRIDE in the Pay Band of Rs.15600-39100 (AGP – Rs.8000/-)	1. Ms. Mythili	Recommended
20.01.2011	Placement in Sr. Scale under CAS in Distance Education, STRIDE in the Pay Band of Rs.15600-39100 (AGP – Rs.7000/-)	Dr. Rose Nembiakkim	Recommended
20.01.2011	Appointment to the post of Assistant Director (PD)- (OBC-1), NCDS in the Pay Band of Rs.15600-39100 with AGP Rs.6,000/-	None found suitable	
20.01.2011	Appointment to the post of Dy. Director (UR-1), Research Unit in the Pay Band of Rs.15600-39100 with AGP Rs.8,000/-	1. Dr.Vardhini Bhattacharjee <u>Waiting List</u> 2. Dr. Manoj Kumar Dash 3. Dr. Alka Mittal	
21.01.2011	Appointment to the posts of Dy. Director (UR-4, SC-1, ST-1), DEC in the Pay Band of Rs.15600-39100 with AGP Rs.8,000/-	<u>UR Category</u> 1. Dr.Dinesh Chander Sharma 2. Dr.Kandukuri Ramesh 3. Dr. Manoj Kumar Dash 4. Dr. Bijayalaxmi Mishra <u>Waiting List</u> 1. Dr. Suresh Kumar Pulist 2. Dr. Rachna Bhatia 3. Dr. Sidhant Kumar Mishra	

		4. Dr. Seema Pawar <u>SC Category</u> 1. Dr.Ravindra Tukaramji Borkar <u>ST Category</u> 1. None found suitable	
22 & 23.1.2011	Appointment to the posts of Assistant Director (UR-5,OBC-2,SC-2), DEC in the Pay Band of Rs.15600-39100 with AGP Rs.6,000/-	<u>OBC Category</u> 1. Dr. Sibin Netto 2. Mr.Narendra Kumar Das (OBC-OH) <u>Waiting List</u> 1. Dr. Niradhar Dey 2. Dr. Neelam Yadava <u>SC Category</u> 1. Dr.Oinam Jayalakshmi Devi 2. Mr. Shekhar Suman <u>Waiting List</u> 1. Dr. Satish Rama Rao Gaikwad	
23.01.2011	Appointment to the posts of Assistant Director (UR-5), DEC in the Pay Band of Rs.15600-39100 with AGP Rs.6,000/-	<u>UR Category</u> 1. Dr. Yasmin 2. Dr.Vandana Verma 3. Dr. Bhavna Gulati 4. Dr.Rabindranath Lenka 5. Dr.Praseeta Unnikrishnan <u>Waiting List</u> 1. Dr. Sindhu K.V. 2. Dr. Anshu Miglani 3. Dr. Divya Sharma	
24.01.2011	Appointment to the posts of Regional Director/ Dy.Director (UR-7), RSD in the Pay Band of Rs.15600-39100 with AGP Rs.8,000/-	1. Dr. Bini Toms 2. Dr.Manoj Kumar Dash 3. Dr.V.Girija Devi 4. Dr.Salam Dilan Singh 5. Dr. Umesh Chandra Pandey 6. Dr. Yalavarthi Nirmala 7. Dr. Indu Uprety	

		<u>Waiting List</u> 1. Dr. Ranjita Panda 2. Dr. Purnam Kumari Singh 3. Dr. Bharathi Dogra 4. Dr. S. Radha	
24.01.2011	Promotion to the post of Dy. Director & equivalent/Placement in Selection Grade under the CAS in RSD in the Pay Band of Rs.15600-39100 (AGP-Rs.8000/-)	1. Dr. J.S. Dorothy 2. Dr. S. Mohanty 3. Dr. A.M. Saklani 4. Dr. Joginder Kr.Yadav 5. Dr. Biswajit Bhowmik 6. Dr. Purnendu Tripathi 7. Dr. T.Krishnan 8. Dr. Siran Mukherji 9. Dr. Manjula Saxena	
24.01.2011	Placement in Senior Scale under the CAS in RSD in the Pay Band of Rs.15600-39100 (AGP - Rs.7000/-)	1. Sh. Arvind Manoj Kr. Singh 2. Dr. Bir Abhimanyu Kumar 3. Sh.S. Saunand 4. Dr.M.A. Laskar 5. Dr. Daniel Joseph Kuba 6. Dr. Mirza Nehal Ahmed Baig 7. Dr. Moti Ram	
24.01.2011	Placement in Senior Scale under the CAS in NCIDE in the Pay Band of Rs.15600-39100 (AGP - Rs.7000/-)	1. Dr. Maumita Das, Asstt. Director	Recommended
25.01.2011	Appointment to the posts of Producer (UR-3,OBC-2,SC-1,ST-2), EMPC in the Pay Band of Rs.15600-39100 with AGP Rs.6,000/-	<u>UR Category</u> 1. Dr. Amitosh Dubey 2. Manoj Bhatnagar 3. Ms. Jatindra Jit Kaur <u>Waiting List</u> 1. Dinesh Kumar Diwakar 2. Mr. Anurag Tiwari <u>OBC Category</u> 1. Mr. Mukesh Yadav 2. Mr. Manoj Kumar Singh <u>SC Category</u> 1. Santhosh Kumar P	

		<u>Waiting List</u> Dinesh Kumar Diwakar <u>ST Category</u> 1. Mrs. Ashuni Pou 2. Ms.Reena Boro <u>Waiting List</u> 1. Shivaraj Nayak (Sl.No.11)	
25.01.2011	Appointment to the post of Programme Officer (Programmes) (UR-1), EMPC in the Pay Band of Rs.15600-39100 with AGP Rs.8,000/-	1. Mr. Mohd. Kausar <u>Waiting List</u> 2. Mrs. Shruti Bhardwaj	
25.01.2011	Appointment to the post of Dy. Director (UR-1), EMPC in the Pay Band of Rs.15600-39100 with AGP Rs.6,000/-	1. Mr. Sunil Kumar Das <u>Waiting List</u> 2. Mr. M.Rajamannar	
28.01.2011	Appointment to the post of Reader in Hindi (UR-1), SOH in the Pay Band of Rs.15600-39100 with AGP Rs.8,000/-	---	None found suitable considering the language specialization required for the Discipline of Hindi in the School of Humanities
28.01.2011	Appointment to the post of Professor in English (UR-1), SOH in the Pay Band of Rs.37400-67000 with AGP Rs.10,000/-	1. Dr.Malati Mathur	
28.01.2011	Appointment to the posts of Reader in English (UR-1,SC-1), SOH in the Pay Band of Rs.15600-39100 with AGP Rs.8,000/-	<u>UR Category</u> Non found suitable <u>SC Category</u> Non found suitable	
28.01.2011	Placement of Assistant Professor in Senior	1. Dr. Pramod Kumar	Recommended

	Scale under the CAS in the Pay Band of Rs.15600-39100 (AGP – Rs.7000/-)		
29.01.2011	Placement of Assistant Professor in Commerce in Senior Scale under the CAS in the Pay Band of Rs.15600-39100 (AGP-Rs.7000/-)	1. Dr. Rashmi Bansal 2. Dr. Madhulika	Recommended from the dates of their eligibility
31.01.2011	Appointment to the post of Lecturer in Commerce (SC-1), SOMS in the Pay Band of Rs.15600-39100 with AGP Rs.6,000/-	1. Mr. Chaman Lal <u>Waiting List</u> 1. Ms. Vandana	
17.2.2011	Appointment to the post of Reader in Social Work (SC-1,ST-1), SOSW in the Pay Band of Rs.15600-39100 with AGP Rs.8,000/-	<u>SC Category</u> 1. Dr. Sanjoy Roy <u>ST Category</u> 1. Dr. Rose Nembiakkam	-- This recommendation is made specifically considering her innovative contributions in development of teaching materials related to social work, which compensates the fact that she does not have the required number of research publications
5.3.2011	Appointment to the post of Reader in Tourism (UR-1), SOTHSSM in the Pay Band of Rs.15600-39100 with AGP Rs.8,000/-	Non found suitable	The post needs to be re-advertised specifying Hospitality specialization
19.3.2011	Appointment to the post of Professor of Geography (UR-1), SOS in the Pay Band of Rs.37400-67000 with	1. Prof. M.S. Nathawat <u>Waiting List</u> 1. Dr. Mahabir Singh Jaglan 2. Dr. Nutan Tyagi	

	AGP Rs.10,000/-		
19.3.2011	Appointment to the posts of Reader in Geography (UR-1,ST-1), SOS in the Pay Band of Rs.15600-39100 with AGP Rs.8,000/-	<u>UR</u> 1. Dr. Sarfaraz Alam <u>Waiting List</u> 1.Dr. Subhakanta Mohapatra 2.Dr. Aparna Pandey <u>ST</u> 1. Dr.Vijay Kumar Baraik	
19.3.2011	Appointment to the posts of Reader in Bio-Chemistry (UR-2), SOS in the Pay Band of Rs.15600-39100 with AGP Rs.8,000/-	1. Dr. Parvesh Rubber 2. Dr. Seema Kalra 3. Dr.Nibha Gupta }	Recommended for the post of Reader Recommended for the post of Asst. Professor
19.3.2011	Appointment to the post of Lecturer in Mathematics (SC-1), SOS in the Pay Band of Rs.15600-39100 with AGP Rs.6,000/-	1. Pawan Kumar	Recommended
19.3.2011	Promotion to the post of Reader in Mathematics/ Placement in Selection Grade under the CAS in the Pay Band of Rs.15600-39100 (AGP-Rs.8000/-)	1. Dr. Deepika	Recommended (The Committee is of the view that Dr.Deepika should take up research more vigorously and show some results in the area)
19.3.2011	Appointment to the post of Lecturer in Physics (ST-1), SOS in the Pay Band of Rs.15600-39100 with AGP Rs.6,000/-	1. Mr. Pappulal Meena	Recommended with pay protection
19.3.2011	Promotion to the post of Professor of Life Sciences under the CAS in the Pay Band of Rs.37400-67000 (AGP-Rs.10,000/-)	1. Dr. Jaswant Sokhi	Recommended

19.3.2011	Placement in Senior Scale in the Pay Band of Rs.15600-39100 (AGP-Rs.7000/-)	Dr. Prabhakar Singh	Recommended
21.3.2011	Appointment to the posts of Lecturer in Geography (UR-1,OBC-1,SC-1,ST-1), SOS in the Pay Band of Rs.15600-39100 with AGP Rs.6,000/-	<u>UR</u> 1. Dr. Satya Raj <u>OBC</u> Dr. K. Nageswara Rao <u>Waiting List</u> 1. Dr.K. Moirangleima <u>SC</u> None found suitable <u>ST</u> 1. Dr. Vishal Warpa <u>Waiting List</u> 1. Mr. Pappu Meena	
21.3.2011	Appointment to the posts of Lecturer in Bio-Chemistry (UR-2,OBC-1,SC-1), SOS in the Pay Band of Rs.15600-39100 with AGP Rs.6,000/-	<u>UR</u> 1. Dr. Seema Kalra 2. Dr. Sathiya Priya 3. Dr. Maneesha Pandey <i>(against the Associate Professor vacancy)</i> <u>Waiting List</u> 1. Dr. Gyanendra Vasti 2. Dr. Deepti Gupta 3. Dr. Poonam Bhargava <u>OBC</u> Dr. Mohamed Abdul Kaseem <u>Waiting List</u> 1. Dr. Neeraj Kumar 2. Dr. Shivaji Mandhanian <u>SC</u> Mr. Aravind Kumar Shakya	

		<u>Waiting List</u> 1. Ms. Poonam Kanujia 2. Ms. Abha	
21.3.2011	Promotion to the post of Reader in Chemistry/Placement in Selection Grade under the CAS in the Pay Band of Rs.15600-39100 (AGP-Rs.8000/-)	1. Dr. Kamalika Banerjee (Kar)	Recommended
22.3.2011	Appointment to the post of Professor (UR-1) in SOPVA in the Pay Band of Rs.37400-67000 with AGP Rs.10,000/-	Non found suitable	The Committee recommended to identify an experienced academic and appoint him/her on deputation
22.3.2011	Appointment to the posts of Reader (UR-2) in SOPVA in the Pay Band of Rs.15600-39100 with AGP Rs.8,000/-	Non found suitable	The posts may be notified with detailed specification of requirements of the area of specialization/or, depending upon the requirements of the School experienced persons may be taken on deputation.
23.3.2011	Appointment to the posts of Lecturer (UR-2,OBC-2) in SOPVA in the Pay Band of Rs.15600-39100 with AGP Rs.6,000/-	<u>UR</u> Dr.Yogendra Chaubey <u>OBC</u> Non found suitable	
24.3.2011	Appointment to the post of Lecturer (OBC-1), SOTST in the Pay Band of Rs.15600-39100 with AGP Rs.6,000/-	None found suitable	
24.3.2011	Appointment to the post of Professor (UR-1), SOTST in the Pay Band of Rs.37400-67000 with AGP Rs.10,000/-	1. Dr. Avdesh Kumar Singh <u>Waiting List</u> 2. Dr. Anamika	
27.3.2011	Appointment to the post of Professor in Civil Engineering (UR-1),	Non found suitable	

	SOET in the Pay Band of Rs.37400-67000 with AGP Rs.10,000/-		
27.3.2011	Appointment to the posts of Lecturer in Civil Engineering (UR-1,OBC-1), SOET in the Pay Band of Rs.15600-39100 with AGP Rs.6,000/-	1. Mr. Anuj Kumar Purwar <u>WL</u> 2. Mr.D.Ramesh Kumar	Recommended No OBC candidate attended the Interview
27.3.2011	Appointment to the post of Reader in Electrical Engineering (UR-1), SOET in the Pay Band of Rs.15600-39100 with AGP Rs.8,000/-	1. Mr. Sanjay Agarwal <u>WL</u> 2. Mr. Piyush Pant 3. Dr. Leena G.	
27.3.2011	Placement of Assistant Professor in Electrical Eng. in Selection Grade under the CAS in the Pay Band of Rs.15600-39100 (AGP-Rs.8000/-)	1. Mrs. Rakhi Sharma	Recommended
27.3.2011	Appointment to the posts of Lecturer in Electrical Engineering (OBC-1,ST-1), SOET in the Pay Band of Rs.15600-39100 with AGP Rs.6,000/-	<u>OBC</u> Non found suitable	
28.3.2011	Appointment to the posts of Lecturer in Mechanical Engineering (UR-2), SOET in the Pay Band of Rs.15600-39100 with AGP Rs.6,000/-	1. Mrs.Shweta Tripathi 2. Mr.Shashank Srivastav <u>Waiting List</u> 3. Mr. R.P.S. Sisodia	
28.3.2011	Placement of Assistant Professor in Mechanical Eng. In the Selection Grade under the CAS in the Pay Band of Rs.15600-39100 (AGP-Rs.8000/-)	1. Sh. N. Venkateshwarlu	Recommended as per the rules

28.3.2011	Appointment to the post of Professor of Design & Architecture (UR-1), SOET in the Pay Band of Rs.37400-67000 with AGP Rs.10,000/-	Non found suitable	
28.3.2011	Appointment to the posts of Reader in Design & Architecture (UR-1,SC-1), SOET in the Pay Band of Rs.15600-39100 with AGP Rs.8,000/-	Non found suitable	
28.3.2011	Appointment to the posts of Lecturer in Design & Architecture (UR-2,OBC-1,SC-1), SOET in the Pay Band of Rs.15600-39100 with AGP Rs.6,000/-	<u>UR</u> 1. Ms. Meena Khatwani 2. Ms. Sruthi Samuel <u>Waiting List</u> 1. Ms. Bindu Dhingra <u>OBC</u> 1. S. Fathima Samana. S	
28.3.2011	Selection to the posts of Assistant Director/ Assistant Regional Director (ST-5) in the Pay Band of Rs.15600-39100 with AGP- Rs.6000/-	1. Dr. Valte (Sl.No.30) 2. Dr. Tuisen Shimrah (Sl.No.27) 3. Dr.Baladiangti Nongbri (Sl.No.12) 4. Dr.Lalchharliani (Sl.No.28) 5. Dr. Imnainla (Sl.No.13) <u>Waiting List</u> 1. Dr. B.N. Devendra (Sl.No.33) 2. Mr. Kamlesh Meena (Sl.No.24) 3. Dr.Mayonmi Shimray (Sl.No.5) 4. Dr. Rammurti Meena (Sl.No.29) 5. Dr. Rajendra Prasad Meena (Sl.No.37)	
31.3.2011	Selection to the posts of Assistant Director/Assistant Regional Director (SC-10) in the Pay Band of Rs.15600-39100 with	1. Dr. Godugu Shrinivas 2. Dr.N.R. Rajendra Prasad 3. Dr. Dharampal 4. Dr. Oinam Jayalakshmi Devi 5. Dr. Sudhakar Bhimrao Gaikwad	

	AGP-Rs.6,000/-	6. Dr. Naresh Kumar 7. Dr.M. Shanmugham 8. Dr.S. Vijayaraghavan 9. Dr.Shashi Coumar Bramot 10. Dr.M.S. Priyamol <u>Waiting List</u> 1. Dr.Krishna Rao Estharla 2. Dr. Anita Tanwar 3. Dr. D.M. Bheemrao	
1,3,4 & 5.4.2011	Selection to the posts of Assistant Director/ Assistant Regional Director (OBC-25) in the Pay Band of Rs.15600-39100 with AGP of Rs.6000/-	1. Dr.Kasturi Pesala (94) 2. Dr.B.Prasad Babu (41) 3. Dr.S.P. Singh (15) 4. Dr.T.R. Sathyakeerthy (150) 5. Dr. Nurul Hasan (87) 6. Dr.Salam Dilan Singh 7. Dr. Meeta (194) 8. Dr. Shalini (61) 9. Dr.Sandeep Gupta (130) 10. Dr.Savita Panwar (151) 11. Dr. Patel Jayesh (229) 12. Dr. Omkarnath Maurya (228) 13. Dr.Nageswara Rao (198) 14. Dr.Ajaya Kumar Behera (205) 15. Dr.M.D. Baniyamuddin (218) 16. Dr.Kubavat Rupal Manharbhai (224) 17. Dr. B. Raju (170) 18. Dr.Harish Kumar Kewat (203) 19. Dr. Vinita Katyar (38) 20. Dr. Prameela (188) 21. Dr.Dombara Ananda (161) 22. Dr. Md.Safdara Azam 23. Dr.Sanjay Kumar (118) 24. Dr.Navita Choudhary (133) 25. Dr.B.K. Sahoo (16) <u>Waiting List</u> 1. Dr. Mukthiar Ali	

		2. Dr.Yadagiri Venkateshwarlu (147) 3. Dr. Bansidhar Barik (142) 4. Dr.Nameirakpam Samungou Singh (159) 5. Mr. Madhaba Bisoyi (122) 6. Mr.Anbalagan (123) 7. Dr. Pravat Kr.Jena (60) 8. Dr.Sibu G Netto (165)	
10.4.2011	Selection to the posts of Assistant Director/ Assistant Regional Director (UR-38) in the Pay Band of Rs.15600-39100 with AGP – Rs.6000/-	1. Dr.Praseetha Unnikrishnan 2. Dr. Pravin Pralayankar 3. Dr. Anjana 4. Dr. Vikas Singhal 5. Dr. Asha Upadhyaya 6. Dr. Shalini Dixit 7. Dr.Lathika Kumari Mishra 8. Dr. Vijay Avinashilingam 9. Dr. Upasana Singh 10. Dr. Shyni Duggal 11. Dr. Anamika Sinha 12. Dr. Smriti Garava 13. Dr. Pratibha Bhai 14. Ms.Sweta Singh (HC,VI) 15. Dr. S.K. Zareena 16. Dr. Yasmin 17. Dr. Hemamalini 18. Dr. Ajay Vardhan Acharya 19. Dr. Indu Ravi 20. Dr. Reena Kumari 21. Dr. Omprakash Tiwari 22. Dr.Upendra Nath Tripathi 23. Dr. Seetha Kakkoth 24. Dr. Navita Abrol 25. Dr. Vikram Singh 26. Dr. Jalaja Kumari, V.T 27. Dr. Amit Kr. Jain 28. Dr. Kriti Vikram Singh 29. Dr.Raghavendra Tripathi 30. Dr. Ataur Rahman 31. Dr. Rita Chauhan 32. Dr. Jagadamba Prasad 33. Dr. Rajeev Kumar 34. Dr. Vivek Srivastav 35. Dr. Ekta Sharma	

		36. Dr. Meena Singh 37. Dr. K. Sumalatha 38. Dr.Subhash Ranjan Nayak <u>Waiting List</u> 1. Dr.Shukanta Mohanty 2. Dr.Shravan Kr. Pandey 3. Dr. Honey Jhalani 4. Dr.Saroj Kumar Mishra 5. Dr. Alok Kumar Srivastav 6. Dr. Arshita Hussain 7. Dr. Ragini Kumari 8. Dr. Asif Iqbal 9. Dr.Khusnuda Nilofer 10. Dr. Rupali Srivastava 11. Dr. Vandana Verma 12. Dr. Malik Rashid Faisal 13. Dr. Ram Pravesh Rai	
9.4.2011	Placement in Senior Scale under the CAS in NCDS in the Pay Band of Rs.15600-39100 (AGP-Rs.7000/-)	Dr. Amiteshwar Ratra	Recommended
9.4.2011	Placement in Senior Scale under the CAS in RSD in the Pay Band of Rs.15600-39100 (AGP – Rs.7000/-)	1.Dr. Santosh Kumar Panigrahi	Recommended
9.4.2011	Placement of two Assistant Professors in Library Science in Senior Scale under the CAS in the Pay Band of Rs.15600-39100 (AGP-Rs.7000/-)	1. Dr. Archana Shukla 2. Dr. Z. Yanthan	Recommended
9.4.2011	Placement of an Assistant Professor in STRIDE in Senior Scale in the Pay Band of Rs.15600-39100 (AGP-Rs.7000/-)	Shri Tata Ramakrishna	Recommended
10.4.2011	Placement of two Assistant Professors in	1. Dr. P. Vijayakumar 2. Dr. P.K. Jain	Recommended

	Agriculture in Senior Scale under the CAS in the Pay Band of Rs.15600-39100 (AGP- Rs.7000/-)		
10.4.2011	Placement of an Assistant Professor in Law in Senior Scale under the CAS in the Pay Band of Rs.15600-39100 (AGP- Rs.7000/-)	1. Dr. Suneet Kashyap	Recommended
10.4.2011	Placement of two Assistant Professors in Comp. & Inf. Sciences in Senior Scale under the CAS in the Pay Band of Rs.15600-39100 (AGP- Rs.7000/-)	1. Sh. M.P. Mishra 2. Dr. Naveen Kumar	Recommended as per rules
28.3.2011	Honorary Adjunct Professor in the School of Law	Dr. P.M. Nair	For a period of one year, extendable on yearly basis after review. Dr. Nair will not be paid any honorarium. However, he will be eligible for Travel expenditure, sitting fee and honorarium for specific activities as per IGNOU norms

***Note:** The recommendations of the Selection Committee meeting for appointment of two Dy. Directors in the P&DD were presented to the Board by the Chairman. The Board however, did not approve the proceedings for some technical reasons.

2. Non-Academic Group-A position

Dates of Meeting	Positions	Name of the Candidate	Remarks
18.2.1011	Appointment to the post of Assistant Registrar (Legal) in the Pay Band-III: Rs.15600-39100 with GP of Rs.5400/-	1. Ms. Deepthi Sudhir Nair 2. Mr. Vibhash Tripathi <u>Waiting List (on-panel):</u> 1. Mr. Saji Mathew	

BM 107.14.1 As regards the promotion to Non-Academic Group-A positions, recommended by the Departmental Promotion Committees at its meetings held on 9.11.2010 & 10.4.2011, it was decided that the same may be reviewed in the light of the revised Bench Mark as prescribed under the revised R&P Rules and also as per the action taken on such issues by the other organizations namely UGC, JNU etc., and resubmit the entire proposal to the next Board.

ITEM NO.15 TO CONSIDER NOMINATIONS OF TWO MEMBERS ON THE BOARD OF MANAGEMENT UNDER SUB-CLAUSES (B) & (C) OF CLAUSE (1)(VI) OF STATUTE 6A

BM 107.15.1 The Board authorized the Chairman to nominate two members on the Board of Management against the existing vacancies and report the nominations so made to the next Board.

ITEM NO.16 TO CONSIDER AND APPROVE THE CREATION OF TWO POSITIONS OF ASSISTANT PROFESSORS IN THE AREA OF HOSPITALITY IN THE SCHOOL OF TOURISM HOSPITALITY SERVICE SECTORAL MANAGEMENT

BM 107.16.1 The Board considered and approved the proposal for creation of two positions of Assistant Professors in the area of Hospitality in the School of Tourism Hospitality Service Sectoral Management.

Referring to the Associate Degree Programmes being offered by the University through the community colleges, the Joint Secretary mentioned that these programmes are of two years duration. It is, therefore, not in order to term them as 'Degrees'. As per the UGC norms a Programme of three years duration can only be called a Degree Programme. It will, therefore, be necessary to change the nomenclature of the Certificates issued under the Community College Scheme by the University as 'Associate Degree (Advanced Diploma)' Programme etc. instead of 'Associate Degree' which was misleading.

Dr. Latha Pillai, PVC clarified that the University has been offering the programmes being run through the community colleges as Associate Degree only (Associate Degree is not at all a degree) through its admission brochures & publicity literature. The offer of Associate Degree programmes through Community

Colleges particularly aims at providing opportunity of vertical mobility of the learners for higher degree programmes. Moreover, this was in accordance with the recommendations of the National Knowledge Commission and Planning Commission and based on the resolutions of the Academic Council at various stages.

BM 107.16.2 The Board decided to create the two positions of Assistant Professors strictly adhering to earlier decision for post creation approved under an earlier items (12 & 45) in this meeting.

ITEM NO.17 TO CONSIDER AND APPROVE THE REVISED SCHEME OF TRAVEL GRANT TO TEACHERS, THE ACADEMIC STAFF AND GROUP-‘A’ OFFICERS (NON-ACADEMIC) OF THE UNIVERSITY

BM 107.17.1 The Item was discussed in detail. The Board decided that the proposal needed to be redrafted giving the following details in a Tabular form:

- (i) How the proposal in compared to the UGC guidelines
- (ii) To what extent it deviates from the existing guidelines of the University.
- (iii) The justification & rationality for the deviations.

The Board further decided that the guidelines revised as above be placed before the Board for consideration.

ITEM NO.18 TO CONSIDER AND APPROVE THE RECOMMENDATIONS OF THE PURCHASE COMMITTEE MADE AT ITS 56TH & 57TH MEETINGS HELD ON 02.11.2010 & 04.3.2011 RESPECTIVELY

BM 107.18.1 The Board approved the recommendations of the 56th & 57th meetings of the Purchase Committee of the University. A copy each of the Minutes of the Purchase Committee meetings are placed as **Appendix-6 & 7**.

ITEM NO.19 TO CONSIDER ESTABLISHMENT OF VOCATIONAL TRAINING CENTRES (VTC) UNDER IGNOU INSTITUTE OF VOCATIONAL EDUCATION AND TRAINING (IIVET), SHILLONG IN THE NORTH-EAST REGION

- BM 107.19.1** The Item was taken up for consideration. The Board directed that the proposal be redrafted giving the details of the academic, financial & administrative functions of the IIVET, Shillong with detailed justifications for creation of a Vocational Training Centre (VTC) under the Institute (IIVET) and the revised proposal be placed before the next Board.
- ITEM NO.20** **TO CONSIDER THE PERIOD OF SERVICE RENDERED BY IGNOU EMPLOYEES IN DEP-EPEP / DEP-SSA OUT OF THE PURVIEW OF THE CEILING OF FIVE YEARS FOR THE PURPOSE OF DEPUTATION, LIEN AND EOL IN THE ENTIRE SERVICE IN THE UNIVERSITY**
- BM 107.20.1** The matter was discussed in detail. The Board decided that the period of five years (maximum) as available under the Govt. of India rules, in the entire service, for the purpose of Deputation/EOL/lien both in the case of academic & non-academic posts, shall be followed in toto without any relaxation hereinafter.
- ITEM NO.21** **TO CONSIDER THE ISSUE OF IMPLEMENTATION OF THE RECOMMENDATION OF THE ANOMALIES COMMITTEE**
- BM 107.21.1** The matter under consideration was deferred.
- ITEM NO.22** **TO CONSIDER THE RECOMMENDATIONS OF THE TECHNICAL ADVISORY AND PAPER PURCHASE COMMITTEE (TAPPC) OF THE UNIVERSITY MADE AT ITS MEETING HELD ON 11.8.2010**
- BM 107.22.1** The Board noted the recommendations of the Technical Advisory and Paper Purchase Committee (TAPPC) made at its meeting held on 11.8.2010
- ITEM NO.23** **TO CONSIDER THE PROPOSAL FOR CONSTITUTION OF THE BOARD FOR THE MAHATMA GANDHI INSTITUTE OF EDUCATION AND DEVELOPMENT AND ADVISORY COMMITTEES FOR PROPOSED CENTRES**
- BM 107.23.1** The Board approved the proposal in principle. The further action following all the procedures in this matter may be placed before

the next Board.

ITEM NO.24 TO CONSIDER THE RECTIFICATION OF NOMENCLATURE OF IGNOU-NGA PROJECT AND ESTABLISHMENT OF A COMMUNITY COLLEGE IN NAGALAND

BM 107.24.1 The Board observed that the proposal needed to be re-processed through the Academic Council, the Establishment Committee and the Finance Committee for a final decision by the Board of Management.

ITEM NO.25 TO CONSIDER THE REQUEST OF PROF. M.B. MENON, FORMER PROFESSOR OF EDUCATION FOR RETIREMENT FROM THE UNIVERSITY

BM 107.25.1 The Board approved the proposal.

ITEM NO.26 TO CONSIDER THE PLAN BUDGET ALLOCATION OF RS.50.00 LAKHS TOWARDS IGNOU CONNECTIVITY TO NKN VPN

BM 107.26.1 The Board approved the proposal.

ITEM NO.27 TO CONSIDER AND APPROVE THE PROPOSAL REGARDING CHANGE IN THE MODE OF RECRUITMENT FOR THE POSTS OF ASSISTANT REGISTRAR (LEGAL) & SR. ASSISTANT (LEGAL) THROUGH OPEN RECRUITMENT AND / OR ON DEPUTATION BASIS

BM 107.27.1 The Item was deferred.

ITEM NO.28 TO CONSIDER THE FACTS CONCERNING THE APPOINTMENT OF DR. V. S. P. SRIVASTAVA, HEAD, COMPUTER DIVISION VIS-A-VIS INQUIRY REPORT OF THE CHIEF VIGILANCE COMMISSIONER (CVC), GOVT. OF INDIA AND DECISION OF THE BOM TAKEN IN ITS 105TH MEETING HELD ON 28.7.2010

BM 107.28.1 The Item was deferred.

- ITEM NO.29** **TO CONSIDER THE MATTER OF SH. R. THYAGARAJAN, DY. REGISTRAR FOR GRANT OF LIEN/VOLUNTARY RETIREMENT ON HIS SELECTION AS HEAD, ADMINISTRATION & FINANCE, CEMCA OF COL**
- BM 107.29.1** The Item was deferred.
- ITEM NO.42** **TO RATIFY THE ACTION TAKEN BY THE VICE-CHANCELLOR IN MAKING THE TEMPORARY APPOINTMENT OF PROF. ANIL KUMAR JHA AS DIRECTOR, PLANNING AND DEVELOPMENT DIVISION**
- BM 107.42.1** The Item was taken up for consideration. The Board approved the proposal to extend the term of appointment of Prof. Anil Kumar Jha, as Director, Planning & Development Div. for a further six months w.e.f. 30.3.2011 or till the regular appointment is made to the post of Director, P&DD whichever is earlier.
- ITEM NO.46** **TO REPORT THE ESTABLISHMENT OF REGIONAL CENTRE AT VISHAKHAPATNAM (ANDHRA PRADESH)**
- BM 107.46.1** As per the decision taken under Res. BM 107.3.2. The Board further authorized to start the functions of the Regional Centre at Visakhapatnam from the rented premises till the accommodation is provided by the Govt. of Andhra Pradesh, free of cost or on nominal rent. The Board also decided to start the activities of this Centre from July 2011 session by appointing the minimum core staff as per the BOM decision.
- ITEM NO.47** **TO REPORT THE MATTER RELATING TO ENTRUSTING THE CHARGE OF THE POST OF JOINT REGISTRAR, F&A DIVISION TO SHRI T.K. KAUL, DY. REGISTRAR, F&A**
- BM 107.47.1** As per the decision taken under Res. BM 107.3.2.
- ITEM NO.48** **TO REPORT THE DEVELOPMENT OF MAHATMA GANDHI INSTITUTE OF EDUCATION AND DEVELOPMENT, NAGALAND**
- BM 107.48.1** As per the decision taken under Res. BM 107.3.2.

ITEM NO.50 TO RATIFY THE ACTION TAKEN BY THE VICE CHANCELLOR IN WAIVING THE SHORTFALL IN NOTICE PERIOD IN RESPECT OF PROF. H.S. ASTHANA, PROFESSOR OF PSYCHOLOGY

BM 107.50.1 As per the decision taken under Res. BM 107.5.2.

ITEM NO.51 TO REPORT ON PROCUREMENT OF 80 GSM MAPLITHO PRINTING PAPER AND 205 GSM ART CARD/BOARD

BM 107.51.1 As per the decision taken under Res. BM 107.3.2.

ITEM NO.54 TO REPORT THE ESTABLISHMENT OF REGIONAL CENTRE AT BIJAPUR IN NORTHERN KARNATAKA

BM 107.54.1 As per the decision taken under Res. BM 107.3.2.

ITEM NO.61 THE MATTER OF CONTINUANCE OF THE POSTS OF THE JOINT REGISTRARS & EQUIVALENT CADRES IN THE UNIVERSITY

BM 107.61.1 Registrar explained that in the DPC Meeting held on 10.4.2011 in respect of Group-A Officers, a point was raised whether the promotion of Deputy Registrars, who are eligible for promotion to the post of Joint Registrars, in terms of the number of years of residency in the post of Deputy Registrar may also be considered along with the Group-A posts. It was further clarified that the post of Jt. Registrar was in existence since 1993 in the University. The Members were, however, of the view that the post of Joint Registrar is not presently in operation in any of the Central Universities. Further, the successive Central Pay Commissions namely the 5th & 6th Central Pay Commissions, whose recommendations have been adopted by the University, have also not recommended posts of Joint Registrars nor the pay-scales for the post in Central Universities.

The Board noted the above facts. The Board considered the various options available in the matter and in the agenda note. The Board noted that there are 9 sanctioned positions of Jt. Registrars in this University out of which 3 posts are being operated presently with Sh. Ashok Kumar, Ms. Manjula Verma & Sh. D. Deb holding the posts.

The Board further noted that the post of Jt. Registrar has not been provided/envisaged in the notification issued by the Govt. of India vide MHRD letter dt. 31.12.2008, thereby notifying the approved recommendations of the 6th Central Pay Commission. However, in order to take a final decision in the matter, the Board deferred the matter for further examination/complete details to be placed before the next Board.

The following items in the Agenda placed before the Board could not be taken up due to paucity of time.

- ITEM NO.30 TO CONSIDER AND APPROVE THE PROPOSAL OF SOET FOR FEE SHARING ARRANGEMENT BETWEEN IGNOU AND IGNOU CENTRES FOR STUDIES IN ARCHITECTURE FOR 5-YEARS FULL TIME B.ARCH. PROGRAMME
- ITEM NO.31 TO REVIEW THE BOARD'S APPROVAL IN CREATING THE POSTS OF ONE PROFESSOR AND ONE DY. LIBRARIAN VICE 'PROJECT COORDINATOR' AND 'LIBRARIAN' AT MAHATMA GANDHI CENTRE OF SOCIAL WORK (MGCSW), NAGALAND
- ITEM NO.32 TO CONSIDER THE REQUEST OF DR. KANIKA SINGH FOR RESIGNATION FROM THE POST OF ASSISTANT PROFESSOR, SOE W.E.F. 26.9.2009 AND TO DROP THE DISCIPLINARY PROCEEDINGS INITIATED AGAINST HER
- ITEM NO.33 TO CONSIDER THE REPORT OF THE COMMITTEE APPOINTED BY THE VICE-CHANCELLOR TO EXAMINE THE ISSUE OF RE-DESIGNATION OF CERTAIN CATEGORIES OF ACADEMICS
- ITEM NO.34 TO CONSIDER THE REPRESENTATION OF PROF. KAPIL KUMAR, PROFESSOR OF HISTORY ADDRESSED TO THE MHRD FOR ANNULMENT OF APPLICATION OF CCS (CCA) RULES ON TEACHERS
- ITEM NO.35 TO CONSIDER THE DIRECTIONS OF THE NATIONAL COMMISSION FOR SCHEDULED CASTE IN THE CASE OF SH. RAJAMANNAR, PRODUCER (SELECTION GRADE) REGARDING THE DATE OF HIS PLACEMENT IN

SELECTION GRADE

- ITEM NO.36 TO CONSIDER THE ISSUE OF OFFERING THE POST OF DIRECTOR, DEC VACATED BY DR. R.R. RAUSARIA TO THE NEXT PERSON IN THE PANEL
- ITEM NO.37 TO CONSIDER THE RE-EMPLOYMENT OF PROF. B.S. HANSRA, PROFESSOR OF AGRICULTURE
- ITEM NO.38 TO CONSIDER CREATION OF EXAMINATION UNIT FOR CONDUCT OF EXAMINATION OF REHABILITATION COUNCIL OF INDIA (RCI) RECOGNIZED DIPLOMA AND CERTIFICATE LEVEL PROGRAMME
- ITEM NO.39 TO CONSIDER THE PROPOSAL TO COLLECT ADDITIONAL 5% PROGRAMME FEES FROM THE COLLABORATING CLIENTS, WHO SIGN MOUs WITH THE CENTRE FOR CORPORATE EDUCATION, TRAINING & CONSULTANCY (CCETC), IGNOU
- ITEM NO.40 TO CONSIDER THE RECOMMENDATION OF THE INQUIRY COMMITTEE CONSTITUTED TO ENQUIRE INTO THE COMPLAINTS/REPRESENTATIONS RECEIVED FROM THE STAFF MEMBERS OF REGIONAL CENTRE, AHMEDABAD, AGAINST THE REGIONAL DIRECTOR, RC AHMEDABAD
- ITEM NO.41 TO CONSIDER THE PROPOSAL FOR CONSTRUCTION OF BUILDING FOR IGNOU REGIONAL CENTRE AT PATNA
- ITEM NO.43 TO CONSIDER THE ADOPTION OF UGC GUIDELINES ON MINIMUM QUALIFICATION, ETC. FOR TEACHERS
- ITEM NO.44 TO NOTE THE DECISIONS OF THE ACADEMIC COUNCIL TAKEN AT ITS 55TH MEETING HELD ON APRIL 05, 2011
- ITEM NO.49 TO CONSIDER THE ACTIVITIES UNDERTAKEN BY IANS DURING THE YEAR 2010
- ITEM NO.52 TO CONSIDER AND APPROVE ASSIGNING OF ADDITIONAL CHARGE OF CHAIRMAN, CAMPUS DEVELOPMENT UNIT (CDU) TO CHIEF PROJECT OFFICER (CPO) W.E.F. THE DATE OF HIS APPOINTMENT

TO REGULARISE THE FINANCIAL DUTIES DISCHARGED
BY THE CPO ON BEHALF OF CDU

- ITEM NO.53 TO CONSIDER THE RECRUITMENT OF PRINCIPAL PROJECT CONSULTANT AT THE PLANNING & DEVELOPMENT DIVISION TO ASSIST THE PROJECT COORDINATOR IN TIME BOUND PROJECT
- ITEM NO.55 TO CONSIDER AND APPROVE THE STAFF FOR THE IGNOU COMMUNITY COLLEGES AT PATHANAMTHITTA, VATAKARA & KORAPUT
- ITEM NO.56 TO CONSIDER AND APPROVE THE REQUEST OF DR. NANDINI SINHA KAPUR, ASSOCIATE PROFESSOR, SCHOOL OF INTERDISCIPLINARY AND TRANSDISCIPLINARY STUDIES FOR ADMISSION TO G.P.F. SCHEME
- ITEM NO.57 TO RATIFY THE ACTION TAKEN BY THE VICE-CHANCELLOR IN ENGAGEMENT OF PROF. NASEER AHMAD KHAN, SENIOR CONSULTANT BEYOND 24 MONTHS
- ITEM NO.58 TO RATIFY THE ACTION TAKEN BY THE VICE-CHANCELLOR FOR ABOLITION OF CAMPUS DEVELOPMENT UNIT (CDU) AND MERGER OF ITS ACTIVITIES WITH CONSTRUCTION AND MAINTENANCE DIVISION (CMD)
- ITEM NO.59 TO REPORT THE MATTER RELATING TO THE CREDIT TRANSFER POLICY FOR THE STUDENTS OF MANAGEMENT PROGRAMME WHO HAVE COMPLETED MAXIMUM PERIOD
- ITEM NO.60 TO NOTE THE RECOMMENDATION OF THE DISTANCE EDUCATION COUNCIL MADE AT ITS 37TH & 38TH MEETINGS HELD ON 28.10.2010 & 24.12.2010 RESPECTIVELY
- ITEM No.62 TO CONSIDER APPOINTMENT OF THREE CHAIR HEADS OF (i) DR. BHAGIRATH PRASAD, RTD. IAS FOR BAHADUR SHAH ZAFAR CHAIR, (ii) SH. JANARDAN SINGH, RTD. IPS FOR GEN. SHAH NAWAZ KHAN – INA

CHAIR AND (iii) PROF. (DR.) RAJAM NATARAJAN PILLAI
FOR SHAHEED KARTAR SINGH SARABHA CHAIR,
SANCTIONED BY THE MINISTRY OF CULTURE

The meeting of the Board of Management was adjourned with the resolution to meet in the last week of April/first week of May 2011 to decide remaining items, for consideration of the Board.

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

(V.N. RAJASEKHARAN PILLAI)
Chairman

Appendix-1
(Special Items No.(i)&(ii))

The statement showing existing provisions and the provision after amendments to the Ordinance No.1 on Convocation and the Regulation No.1 for conducting the Convocations [Clauses (2), (3) & (4), Statute 26 refer]

Existing Provision	Provision after amendments
Ordinance No.1 on Convocation	
Clause 1: Convocations for the purpose of conferring Degrees/Diplomas shall ordinarily be held once a year at Delhi or at such Regional Centre(s), and on such date(s), as may be decided by the Vice-Chancellor	Clause 1: Convocations for the purpose of conferring Degrees/Diplomas shall be held twice in a year at Delhi and at such Regional Centre(s), and on such date(s), as may be decided by the Vice-Chancellor.
Regulation No.1 for Convocations at Headquarters	
Clause 4: Honorary degree(s) shall be conferred either at the annual or at the special Convocation held at Delhi only and may be taken in person or in absentia.	Clause 4: Honorary degree(s) shall be conferred either at the biannual Convocations or at the special Convocation held at Delhi only and may be taken in person or in absentia.
Clause 5: The presentation of the person(s) on whom honorary degree(s) is/are to be conferred at the Convocation shall be made by the person specified by the Vice-Chancellor.	Clause 5: A presentation on the number of person(s) on whom honorary degrees(s) is/are to be conferred at the Convocation shall be made by the person specified by the Vice-Chancellor.
<p>Clause 15: The Directors of Schools concerned will present the candidates for Degree/Diplomas in the following words:</p> <p>”Sir, I present to you ____ candidates of Degrees/Diploma in _____ at the Headquarters and _____ at Regional Centres including _____ candidates in absentia, whose names are given in the list, who have successfully completed the programme and have been found qualified for the award of the Degree/Diploma in _____. I request that Degree/Diploma be awarded to them.”</p> <p>The candidates receiving the Degrees/Diplomas shall stand while they are being presented and remain standing until the Vice-Chancellor admits them to the respective Degrees, Diplomas.</p>	<p>Clause 15: The Directors of Schools concerned will declare the number of candidates for award of Degrees/Diplomas in the following words:</p> <p>“Sir, I present to you ____ (number) ____ candidates for award of Degrees/Diplomas in _____ at the Headquarters and _____ at Regional Centres including ____ (number) ____ candidates in absentia, who have successfully completed the programme and have been found qualified for the award of the Degree/Diploma in this Convocation, I request that Degree/Diploma be awarded to them.”</p> <p><i>(The para starting with the words ‘The candidates receiving Degrees, Diplomas’ stands deleted)</i></p>

IGNOU

MINUTES OF THE 63RD MEETING OF THE ESTABLISHMENT COMMITTEE HELD ON MARCH 04, 2011 AT 11.00 A.M. IN THE BOARD ROOM, BLOCK-8, IGNOU CAMPUS, MAIDAN GARHI, NEW DELHI-110 068

The following were present:

- | | |
|--|--------------------|
| 1. Prof. V.N. Rajasekharan Pillai, Vice-Chancellor | - Chairman |
| 2. Prof. Parvin Sinclair, Pro-Vice Chancellor | - Member |
| 3. Prof. Darvesh Gopal | - Member |
| 4. Prof. M.K. Salooja | - Member |
| 5. Prof. B.K. Pattanaik | - Member |
| 6. Dr. V. Venugopal Reddy | - Member |
| 7. Shri U.S. Tolia, Registrar (Admn) | - Member-Secretary |

At the outset, the Chairman welcomed the members to the 63rd Meeting of the Establishment Committee. The Chairman also welcomed Prof. Parvin Sinclair, Pro-Vice Chancellor, as the new member of the Committee. Before the proceedings of the meeting started, the Chairman informed the Committee about the sudden demise of Dr. D.K. Choudhry, Pro-Vice Chancellor, on 12.11.2010 and placed on record his appreciation for the valuable contributions made by him during his tenure. Thereafter, the items on the Agenda were taken up for consideration:

ITEM NO. 1 TO CONFIRM THE MINUTES OF THE 62ND MEETING OF THE ESTABLISHMENT COMMITTEE HELD ON NOVEMBER 02, 2010 AND TO NOTE THE ACTION TAKEN THEREON

EC 63.1.1 Registrar informed the Committee that the Minutes of the 62nd Meeting of the Establishment Committee were placed before the Board of Management at its 106th meeting held on 19.11.2010 and the same were approved by the Board.

He informed that further action as per the recommendations of the Establishment Committee and approval of the Board has been taken by the concerned Divisions/Units. The Action Taken Report on the various recommendations of the Establishment Committee was placed before the Committee.

EC 63.1.2 The Committee noted that the recommendations of the 62nd Meeting of the Establishment Committee were approved by the Board at its 106th meeting held on 19.11.2010. The Committee further noted that no comments have been received on the Minutes of the 62nd Meeting and confirmed the Minutes.

ITEM NOS. 2 & 8 TO CONSIDER THE LIFTING OF PROBATION AND CONFIRMATION OF TEACHERS OF THE UNIVERSITY

EC 63.2.1 The Committee considered the proposal for lifting of probation and confirmation of teachers from the dates of the eligibility in the respective cases, as per the extant rules. The Committee noted that the Performance Appraisal Report of these teachers and the Assessment Report(s) of the Director of Schools concerned have been found satisfactory.

The Committee also considered the proposal for lifting of probation and confirmation of Dr. Debjani Roy, Officer on Special Duty w.e.f. 3.3.2010.

The Committee approved the cases for lifting of the probation and confirmation of Teachers, as per Item Nos.2 & 8 (the detailed list of the cases is enclosed (**Appendix-1**).

ITEM NOS. 3,4,5,10 & 11 TO COUNT THE PERIOD OF PAST SERVICE RENDERED BY DR. GULAB JHA, REGIONAL DIRECTOR & OTHERS (VIDE ITEM NOS.4,5,10 & 11), FOR PENSIONARY BENEFITS IN IGNOU

EC 63.3.1 The Committee considered all the proposals placed before it for consideration regarding counting of past services rendered by the respective Teachers/other academics/Group-A Officer for the purpose of pensionary benefits in IGNOU, vide Item Nos. 4,5,10 & 11 along with Item No.3. The Committee noted that all the rules & codal provisions have been followed in the above cases. The cases have also been concurred by the Finance & Accounts Div. Further, the pro-rata dues as due have been remitted by the respective present organizations. The Committee approved the proposals.

ITEM NO. 4 TO COUNT THE PERIOD OF PAST SERVICE RENDERED BY DR. T. IRALU, REGIONAL DIRECTOR FOR PENSIONARY BENEFITS IN IGNOU

EC 63.4.1 The Item was considered & approved along with Item No.3 above.

ITEM NO. 5 TO COUNT THE PERIOD OF PAST SERVICE RENDERED BY SH. ASHOK KUMAR NISHESH, PRODUCER (SG), EMPC FOR PENSIONARY BENEFITS IN THE UNIVERSITY

EC 63.5.1 The Item was considered & approved along with Item No.3 above.

ITEM NO. 6 TO REVIEW THE RECOMMENDATIONS OF 62ND ESTABLISHMENT COMMITTEE MEETING HELD ON 02ND NOVEMBER, 2010 WITH REGARD TO RECRUITMENT OF MULTI-TASKING STAFF IN TUNE WITH GOVT. OF INDIA ORDERS

EC 63.6.1 Registrar (Admn) explained the proposal for recruitment of Multi Tasking Staff in accordance with the recommendations of the 6th Central Pay Commission regarding abolition of Group-D cadres & re-designation of the erstwhile post of Attendants (Group-D) as Multi Tasking Staff (Group-C). The matter was placed before the Establishment Committee & BOM in its meetings held on 2.11.2010 & 19.11.2010 respectively.

EC 63.6.2 After detailed discussion the Committee decided to constitute a Sub-Committee consisting of the members of the Establishment Committee i.e. Prof. D. Gopal, Prof. B.K. Pattanaik, Dr. V.V. Reddy and Registrar (Administration) to look into the entire gamut of related issues and make appropriate/holistic recommendations in the matter. The Sub-Committee shall give its recommendations within 10 days from the date of approval of these minutes.

EC 63.6.3 The Committee resolved that one more meeting of the Establishment Committee shall be convened in the last week of March 2011, preferably on 25.3.2011 to consider the above issues as well as any other item(s) that may be under process for consideration.

- ITEM NO. 7 TO CONSIDER THE PROPOSAL FOR RECRUITMENT OF HELPER (CIVIL) & HELPER (ELECTRICAL) IN CMD UPGRADED AS GROUP-C POSITION TO BE DESIGNATED AS MULTI TASKING STAFF (HELPER-CIVIL/ELECTRICAL)**
- EC 63.7.1** The Item was taken up for consideration. It was resolved that the Sub-Committee constituted above (Item No.6) shall look into the case of Helper (Civil/Electrical) in CMD also in totality.
- ITEM NO.8 TO CONSIDER THE LIFTING OF PROBATION AND CONFIRMATION OF DR. DEBJANI ROY, OFFICER ON SPECIAL DUTY IN THE SERVICES OF THE UNIVERSITY**
- EC 63.8.1** The Item was considered & approved along with Item No.2 above
- ITEM NO. 9 TO REPORT THE MATTER RELATING TO THE CHANGE OF NOMENCLATURE OF THE TWO POSTS OF ACCOUNTS OFFICER (SR./JR.) IN THE PAY BAND OF RS. 9,300-34,800 WITH A GRADE PAY OF RS. 4,600 / RS. 5,400 APPROVED FOR CREATION ON TEMPORARY BASIS FOR THE CMD/CDU**
- EC 63.9.1** The Establishment Committee considered and approved the proposal for change of the nomenclature of two posts of Accounts Officer (Sr./Jr.) as the Assistant Registrar (Works/Accounts) with Pay Band-III & GP of Rs.5400/-.
- ITEM NO. 10 TO CONSIDER THE REQUEST OF SH. KRISHNAN T., ASSISTANT REGIONAL DIRECTOR FOR COUNTING OF PAST SERVICE FOR THE PURPOSE OF PENSIONARY BENEFITS IN IGNOU**
- EC 63.10.1** The Item was considered & approved along with Item No.3 above

TEM NO. 11 TO CONSIDER THE REQUEST OF MS. ANJANA VERMA, DY. DIRECTOR, COMPUTER DIVISION FOR COUNTING OF PAST SERVICE FOR THE PURPOSE OF PENSIONARY BENEFITS IN IGNOU

EC 63.11.1 The Item was considered & approved along with Item No.3 above

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

(U.S. TOLIA)
Member-Secretary

Appendix-1
(EC 63.2.1)

S.N	Name and Designation	Date of Joining	Date of completion of Probation	Due date of confirmation
1	Dr. Ashok Kumar Gaba, Reader, School of Vocation Education and Training	22.4.2009	21.4.2009	22.4.2010
2	Dr. R.S.P Singh, Reader, School of Vocation Education and Training	29.6.2009	28.6.2009	29.6.2010
3	Dr. K.S. Arul M.M. Selvan, Reader, School Journalism & New Media Studies	22.6.2009	21.6.2010	22.6.2010
4	Dr. O.P. Dewal, Reader, School Journalism & New Media Studies	17.4.2009	16.4.2010	17.4.2010
5	Ms. Urshla Kant, Lecturer, School of Vocation Education and Training	1.5.2009	30.4.2009	1.5.2010
6	Dr. Geetika S. Johry, Lecturer, School of Vocation Education and Training	1.5.2009	30.4.2009	1.5.2010
7	Dr. Rachna Agarwal, Lecturer, School of Vocation Education and Training	21.4.2009	20.4.2009	21.4.2010
8	Mrs. Asha Yadav, Lecturer, School of Vocation Education and Training	28.7.2009	27.7.2009	28.7.2010
9	Ms. Shikha Rai, Lecturer, School Journalism & New Media Studies	1.5.2009	30.4.2010	1.5.2010
10	Shri Amit Kumar, Lecturer, School Journalism & New Media Studies	1.5.2009 (AN)	1.5.2010 (AN)	2.5.2010
11	Ms. Padmini Jain, Lecturer, School Journalism & New Media Studies	6.5.2009	5.5.2009	6.5.2010 (AN)
12	Dr. Sadanand Sahoo, Assistant Professor, SOITS	1.9.2009	31.8.2010	1.9.2010
13	Dr. Ratheesh Kumar P.K., Assistant Professor, SOITS	5.10.2009	4.10.2010	5.10.2010
14	Dr. Shubhangi Vaidya, Assistant Professor, SOITS	31.8.2009	30.8.2010	31.8.2010
15	Dr. Pradeep Kumar, Assistant Professor, SOEDS	2.9.2009	1.9.2010	2.9.2010
16	Dr. Grace Don Nemching, Assistant Professor, SOEDS	1.9.2009	31.8.2010	1.9.2010
17	Dr. Nisha Verghese, Assistant Professor, SOEDS	11.9.2009	10.9.2010	11.9.2010

18	Dr. Ramesh Yadav, Assistant Professor, SOJNMS	24.8.2009	23.8.2010	24.8.2010
19	Dr. Sayanthani Guin, Asst. Professor, SOSW	14.9.2009	13.9.2010	14.9.2010
20	Dr. N. Ramya, Asst. Professor, SOSW	24.8.2009	23.8.2010	24.8.2010
21	Dr. Saumya, Asst. Professor, SOSW	24.8.2009	23.8.2010	24.8.2010

IGNOU

MINUTES OF THE 64TH MEETING OF THE ESTABLISHMENT COMMITTEE HELD ON MARCH 31, 2011 AT 5.00 P.M. IN THE CONFERENCE ROOM, BLOCK-7, IGNOU CAMPUS, MAIDAN GARHI, NEW DELHI-110 068

The following were present:

- | | |
|--|--------------------|
| 1. Prof. V.N. Rajasekharan Pillai, Vice-Chancellor | - Chairman |
| 2. Prof. Parvin Sinclair, Pro-Vice Chancellor | - Member |
| 3. Prof. Darvesh Gopal | - Member |
| 4. Prof. M.K. Salooja | - Member |
| 5. Prof. B.K. Pattanaik | - Member |
| 6. Dr. V. Venugopal Reddy | - Member |
| 7. Shri U.S. Tolia, Registrar (Admn) | - Member-Secretary |

Shri Mohan Veer Gautam, Assistant Registrar (Governance) was present to assist the Member-Secretary.

At the outset, the Chairman welcomed the members to the 64th Meeting of the Establishment Committee. Initiating the proceedings of the Meeting, the Chairman observed that the Establishment Committee at its 62nd & 63rd meetings had deliberated at length the matter of recruitment of Multi-Tasking staff in tune with the Govt. of India policies/decisions. The present proposal vide Item No.6 (Additional Item) was therefore, not necessary and need not be taken up. The University shall advertise the positions as Multi-Tasking staff on the lines of the advertisements issued by the Audit Deptt., Govt. of India.

Referring to the Sub-Committee constituted by the Establishment Committee at its previous meeting (Res. No.EC 63.6.2), the Chairman observed that the purpose of the creation of the above Committee was to oversee the entire process right from the Advertisement & related issues to monitoring the related activities till final selection, while taking care of all the nitty-gritty of the processes involved. The Committee appreciated the observations of the Chairman and decided that the Advertisement for filling up the post on the lines issued by the organized Audit offices be issued by the University, immediately.

The items on the Agenda were taken up for consideration, thereafter:

ITEM NO. 1 TO CONFIRM THE MINUTES OF THE 63RD MEETING OF THE ESTABLISHMENT COMMITTEE HELD ON MARCH 11, 2011

EC 64.1.1 The Member-Secretary informed the Committee that the Minutes of the 63rd Meeting of the Establishment Committee were circulated to the Members. Comments were received from Prof. Parvin Sinclair, Pro-Vice Chancellor regarding certain errors in the dates for lifting/completion of probation and confirmation of teachers in the proposal as placed before Establishment Committee. The matter was referred to the Academic Coordination Division for verification and review of dates. Accordingly, the revised list as received from the concerned Division was placed before the Committee vide Annexure to Item No.1 of the Agenda papers.

The Committee noted the comments of the Member and the action taken by the Academic Cordin. Div. in revising the proposal in light thereof and recommended the lifting of probation & confirmation of the concerned teachers including Dr. Debjani Roy, OSD as per the correct dates.

EC 64.1.2 The Establishment Committee confirmed the Minutes of the 63rd Meeting with the above recommendations.

ITEM NOS. 2 TO CONSIDER THE CASES OF GROUP-A OFFICERS FOR GRANT OF RELAXATION IN RESIDENCY PERIOD FOR PROMOTION TO THE POST OF DY. REGISTRAR

EC 64.2.1 The Committee considered the proposal for grant of relaxation in the minimum residency period for promotion to the post of Dy. Registrars as per the list provided in the Agenda. The Committee recommended grant of relaxation ranging from 3 to 6 months in respect of the following officers for their promotion to the post of Dy. Registrar, subject to their fulfilling other criteria as prescribed for the said post, following due procedures in the matter:

1. Ms. Jyoti Kumar
2. Sh. V.S. Patwal
3. Sh. Sandeep Kumar
4. Sh. V.K. Sharma
5. Sh. Ashok Kumar Sharma
6. Sh. P.V. Chaddha

ITEM NOS. 3 TO REPORT THE STATUS OF THE RECRUITMENT OF NON-ACADEMIC POSITIONS VIDE ADVT. NO. 41/2009 DATED 8TH AUGUST, 2009

EC 64.3.1 The Committee noted the action taken by the Administration Division in the matter of recruitment of Non-Academic positions, as per Advt. No.41/2009 dated 8.8.2009. The Committee also noted that the incumbents have joined and have been posted at different locations with the approval of the Competent Authority.

Registrar informed that it was gratifying to note that the feedback received from HODs/RDs regarding the quality/performance of newly recruited officers/staff have been found quite up to the mark. The Committee noted the remarkable achievements in conducting the tests & selection of the officers & staff, namely the Asst. Registrars, DEO-C, Semi-Professional Asstt., Stenographers & JATs in a very systematic & transparent manner. The Committee recorded its appreciation of the efforts made by the staff in the Administration Div., and particularly the Recruitment Section for successful accomplishment of the tasks involved.

It was further informed that the University had already advertised 71 posts of Non-Academic staff viz. JAT, Stenographer, Personal Assistant, DEO, Semi-Professional Asstt., Assistant & Section Officer (local recruitment) pertaining to North-East Regional Centres/Institutes. The applications are being shortlisted and the recruitment process will be completed in 2-3 months period.

ITEM NO. 4 TO CONSIDER THE ADMINISTRATIVE STRUCTURE OF COMMUNITY COLLEGE UNIT, ARMY-IGNOU COMMUNITY COLLEGE UNIT AND CREATION OF NON-ACADEMIC POSITIONS THEREOF

EC 64.4.1 The item was taken up for consideration. The Establishment Committee noted the Administrative Structure of the Community College Units, as proposed in the agenda. The Committee noted that a number of positions both, academic & non-academic, have been proposed for the two units namely, Community College Unit and Army-IGNOU Community

College Unit. The Committee further noted that since the proposal has major financial implications in terms of the students' registration, the revenue generation & the costs of operations including the positions to be created, the Committee recommended that the proposal may be examined by the Academic Council and the Finance Committee for the respective positions in the first place for appropriate decision by the Board of Management.

Registrar informed the Committee that a copy of the proposal has already been forwarded to the Finance Division/Academic Coordination Div. for scrutiny of the proposals and appropriate recommendations for creation of positions for the two units including the staff.

The Chairman noted that we have provided a budget of Rs.5.00 crores only for meeting the expenditure in respect of the Community College operations in the University. Against this the revenue realized by the University from the students enrolled under the Community College Scheme alone worked out to Rs.45.00 crores during the financial year. The Scheme of Community Colleges was thus one of the most viable & cost effective schemes undertaken by IGNOU.

EC 64.4.2 The Committee appreciated the action taken by the University. The Committee recommended that the extract of these Minutes may again be provided to the Academic Coordination Div. and Finance Div. for placing the matter before the respective authority.

ITEM NO. 5 TO CONSIDER THE PROPOSAL FOR LIFTING OF PROBATION OF GROUP-A OFFICERS

EC 64.5.1 The item was taken up for consideration. Registrar informed the Committee that in keeping with the views expressed by the Members in the previous meetings of the Establishment Committee, a proforma was devised for obtaining proper Performance Appraisals as well as the future plan of action by each Group-A officer on Non-Academic side. The officers were required to fill in the report forms giving the details of the activities, work done with shortfall, if any, during the period and the plan of action for future, for proper assessment & evaluation of the performance of each officer.

EC 64.5.2 The Committee appreciated the action taken by the Administration in devising the proforma for proper Appraisal of Group-A officers as a useful tool. The Committee approved the proposal for lifting of probation of Group-A Officers as per details in the **Appendix**.

ITEM NO. 6 TO CONSIDER THE MINUTES OF THE MEETING OF SUB-COMMITTEE CONSTITUTED FOR RECRUITMENT OF MULTI-TASKING STAFF & HELPER (CIVIL) & HELPER (ELECTRICAL) HELD ON 9TH MARCH, 2011.

(The Committee decided not to take up this as an Item again since appropriate decisions were taken earlier by the Committee)

Before the proceedings of the 64th Meeting were concluded, the Chairman referred to the decision taken by the Board of Management at its 18th Meeting held on 05.10.1989 in constituting certain Standing Committees including the Establishment Committee with the powers & functions of these committees. It was noted that these Standing Committees were created by the Board of Management to examine the proposals before the same are finally considered & decided by the Board as per the Statutes. In particular reference to the creation of Establishment Committee as Standing Committee of the Board, the Chairman emphasized that the Standing Committee was created inter-alia to examine the proposals for creation of posts and making appropriate recommendations to the Finance Committee to facilitate a decision by the Board. As to the Academic posts he stressed that the proposals relating to the teaching & academic posts were required to be examined by the School Boards/Academic Council which are the appropriate bodies dealing with the workload & justifications in academic matters. He noted that since the authority for creation of the posts finally, is the Board of Management as per the powers delegated under Statute 7 of the IGNOU Act, the recommendations of the Establishment Committee and the Academic Council should be placed before the Finance Committee for appropriate recommendations to the Board of Management, as provided under Statute 7.

The matter was discussed in detail. The Committee agreed that since the Board had constituted a Standing Committee, the services of the Establishment Committee & the Academic Council need to be utilized fruitfully to filter out the proposals for creation of posts, initially, taking all the factors into account. The Members were, however, apprehensive whether the matter of creation of the Establishment Committee and other committees was notified, in proper perspective.

The Establishment Committee decided that a “notification” in the matter be issued to apprise all the divisions/schools/units, etc. to submit their proposals sufficiently in advance for creation of posts in future to the Academic Council and the Establishment Committee with full justification for the positions giving also the detailed viability report & cost implications. The recommendations of the Academic Council and Establishment Committee shall be placed before the Finance Committee for appropriate recommendations for decision of the Board of Management.

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

(U.S. TOLIA)
Member-Secretary

Appendix
(EC64.5.2)

S. No.	Name & Designation	Period of Probation		Whether the controlling officer has recommended for lifting of probation	Proposed date of lifting of probation
		From	To		
1	2	3	4	5	6
1.	Sh. D. J. Bhikabhai Assistant Registrar	21.01.08	20.01.09	YES	20.01.09 (A/N)
2.	Sh. C.L. Sharma Assistant Registrar	29.04.08	28.04.09	YES	28.04.09 (A/N)
3.	Sh. M. Tripathy Dy. Registrar	23.03.09	22.03.10	YES	22.03.10 (A/N)
4.	Sh. Pappu Singh Sapriban Assistant Registrar	20.07.09	19.07.10	YES	19.07.10 (A/N)
5.	Sh. S. M. Fazil Assistant Registrar	19.08.09	18.08.10	YES	18.08.10 (A/N)
6.	Ms. Neelam Kohli Assistant Registrar	19.08.09	18.08.10	YES	18.08.10 (A/N)
7.	Ms. Shashi Prabha Khurana Assistant Registrar	19.08.09	18.08.10	YES	18.08.10 (A/N)
8.	Ms. Kailash Saluja Assistant Registrar	19.08.09	18.08.10	YES	18.08.10 (A/N)
9.	Ms. P. Khairnaior Assistant Registrar	19.08.09	18.08.10	YES	18.08.10 (A/N)
10.	Ms. Maya Kumari Assistant Registrar	19.08.09	18.08.10	YES	18.08.10 (A/N)
11.	Sh. Ram Kishan Assistant Registrar	19.08.09	18.08.10	YES	18.08.10 (A/N)
12.	Sh. R. Sivaraj Assistant Registrar	22.10.09	21.10.10	YES	21.10.10 (A/N)
13.	Sh. P. V. Rao Assistant Registrar	22.10.09	21.10.10	YES	21.10.10 (A/N)
14.	Sh. U. C. Bisht Assistant Registrar	22.10.09	21.10.10	YES	21.10.10 (A/N)
15.	Sh. Anil Karwal Assistant Registrar	22.10.09	21.10.10	YES	21.10.10 (A/N)
16.	Sh. D. K. Verma Assistant Registrar	22.10.09	21.10.10	YES	21.10.10 (A/N)
17.	Sh. Ansar Hussain Deputy Registrar	22.10.09	21.10.10	YES	21.10.10 (A/N)
18.	Mrs. Surekha Mittimani Assistant Registrar	09.02.10	08.02.11	YES	08.02.11 (A/N)
19.	Sh. Pravesh Jain	09.02.10	08.02.11	YES	08.02.11 (A/N)

	Assistant Registrar				
20.	Ms. Veena Sharma Assistant Registrar	09.02.10	08.02.11	YES	08.02.11 (A/N)
21.	Sh. C.V. Anand Assistant Registrar	09.02.10	08.02.11	YES	08.02.11 (A/N)
22.	Nishi Saxena Assistant Registrar	09.02.10	08.02.11	YES	08.02.11 (A/N)
23.	Sh. D.P. Bhagat Assistant Registrar	11.02.10	10.02.11	YES	10.02.11 (A/N)
24.	Mrs. Jyoti Upadhyay Dy. Registrar (OL)	15.02.10	14.02.11	YES	14.02.11 (A/N)
25.	Sh. Subhash Chander (Trans.) Assistant Registrar	15.02.10	14.02.11	YES	14.02.11 (A/N)

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MINUTES OF THE 56TH MEETING OF THE PURCHASE COMMITTEE HELD ON NOVEMBER 02, 2010 AT 12.00 NOON IN THE BOARD ROOM, BLOCK- 8, IGNOU CAMPUS, MAIDAN GARHI, NEW DELHI - 110 068

The following were present:

- | | |
|--|--------------------|
| 1. Prof. V.N. Rajasekharan Pillai, Vice-Chancellor | - Chairman |
| 2. Dr. D.K. Choudhry, Pro-Vice Chancellor | - Member |
| 3. Prof. K. Elumalai, Director, School of Law | - Member |
| 4. Shri Abdul Samad Ibrahim, Dy.Director, EMPC | - Member |
| 5. Sh. Lalit Mohan Pandey, Finance Officer | - Member |
| 6. Shri Udai Singh Tolia, Registrar (Admn) | - Member-Secretary |

Prof. (Ms.) Shafiq Parveen, Member could not attend the meeting.

At the outset, the Chairman welcomed the members to the 56th Meeting of the Purchase Committee, a Standing Committee of the Board of Management. On behalf of the Committee and on his own behalf, the Chairman placed on record the contributions made by Prof. Uma Kanjilal whose term as member on the Purchase Committee has expired on 30.6.2010. Thereafter, the following items on the agenda were taken up for consideration:

ITEM NO.1 TO CONFIRM THE MINUTES OF THE 55TH MEETING OF THE PURCHASE COMMITTEE HELD ON JUNE 18, 2010 AND TO NOTE THE ACTION TAKEN THEREON

PC 56.1.1 Registrar informed the Committee that the Minutes of the 55th Meeting of the Purchase Committee were placed before the Board of Management at the 105th meeting held on 28.7.2010 and were approved by the Board. He, therefore, proposed that the Minutes may be considered for confirmation.

PC 56.1.2 The Committee noted that the Minutes of its previous meeting have been approved by the Board at its 105th meeting held on 28.7.2010. The Committee further noted the Action Taken Report on the various decisions of the Purchase Committee

taken at its previous Meeting and confirmed the Minutes thereof.

ITEM NO.2 TO CONSIDER AND APPROVE THE ACQUISITION OF DEUTSCHE WELLE (DW) PROGRAMMES

PC 56.2.1 The Item was withdrawn & deferred.

ITEM NO. 3 TO CONSIDER AND APPROVE PROCUREMENT OF ACCESSORIES FOR 10 KW FM TRANSMITTER AT GV MUMBAI ON REPEAT ORDER BASIS

PC 56.3.1 The Purchase Committee approved the proposal for purchase of accessories for 10 KW FM Transmitter at GV Mumbai on repeat order basis for US\$ 24285.2 (plus customs duty and CST) from M/s Able Technologies, UK.

ITEM NO.4 TO CONSIDER AN APPROVE PROCUREMENT OF RF CO-AXIAL CABLE

PC 56.4.1 The Purchase Committee approved the proposal for procurement of RF Co-Axial Cable for installation of 6 Bay Antennae for use at Gyan Vani, Srinagar and Agra at a total cost of Rs. 21,27, 886/- (inclusive of all taxes) from M/s. Broadcast Engineering Consultants India Ltd. (BECIL).

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

(U.S. TOLIA)
Member-
Secretary

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MINUTES OF THE 57TH MEETING OF THE PURCHASE COMMITTEE HELD ON MARCH 04, 2011 AT 12.00 NOON IN THE BOARD ROOM, BLOCK- 8, IGNOU CAMPUS, MAIDAN GARHI, NEW DELHI - 110 068

The following were present:

- | | |
|--|--------------------|
| 1. Prof. V.N. Rajasekharan Pillai, Vice-Chancellor | - Chairman |
| 2. Prof. P.R. Ramanujam, Pro-Vice Chancellor | - Member |
| 3. Prof. B.K. Pattanaik, Director, SOEDS | - Member |
| 4. Prof. A.K. Jha, Director, P&DD | - Member |
| 5. Shri Abdul Samad Ibrahim, Dy.Director, EMPC | - Member |
| 6. Sh. Lalit Mohan Pandey, Finance Officer | - Member |
| 7. Shri Udai Singh Tolia, Registrar (Admn) | - Member-Secretary |

Prof. K. Elumalai, Member could not attend the meeting.

At the outset, the Chairman welcomed the members to the 57th Meeting of the Purchase Committee, a Standing Committee of the Board of Management. The Chairman also welcomed Prof. P.R. Ramanujam, PVC, Prof. B.K. Pattanaik and Prof. A.K. Jha as new Members on the Purchase Committee. Before the proceedings of the meeting started, the Chairman placed on record the appreciation for the valuable contributions made by Late Dr. D.K. Choudhry, during his tenure on the Purchase Committee. The Chairman also placed on record the appreciation of the Committee for the contributions made by Prof. Shafiq Parvin, whose term on the Purchase Committee expired on 12.11.2010, on expiry of term of membership of the BOM. Thereafter, the following items on the agenda were taken up for consideration:

ITEM NO.1 TO CONFIRM THE MINUTES OF THE 56TH MEETING OF THE PURCHASE COMMITTEE HELD ON NOVEMBER 02, 2010

- PC 57.1.1** Registrar informed the Committee that the Minutes of the 56th Meeting of the Purchase Committee were placed before the Board of Management at its 106th meeting held on 19.11.2010. However, the Minutes of the Purchase Committee could not be taken up by the Board due to paucity

of time. The recommendations of the Committee are therefore, again placed before the present Committee alongwith fresh Items for consideration and approval.

ITEM NO.2 TO CONSIDER THE PROCUREMENT OF 1200 NOS. OF DVC-PRO 126 L TAPES

PC 57.2.1 The Purchase Committee considered & approved the proposal for procurement of 1200 nos. of DVC-PRO 126 L Tapes at the cost of Rs.10.5 lacs to meet the urgent requirement of the tapes.

ITEM NO. 3 TO CONSIDER AND APPROVE THE PROPOSAL FOR THE PROCUREMENT OF LIPI LINE PRINTER

PC 57.3.1 The Item was taken up for consideration. The Committee ratified the action taken by the University, in purchasing 8 Lipi Line Printers (Modal-6215) @ Rs. 4,27,000/- per printer on DGS&D rate contract from M/s Lipi Data Systems at the total cost of Rs. 34,16,000/- plus Taxes.

PC 57.3.2 The Purchase Committee also approved the proposal for procurement of 10 Lipi Line Printers, later, subject to the recommendations of the user divisions/units and concurrence of the Finance Committee.

ITEM NO.4 TO CONSIDER AND APPROVE THE PROPOSAL FOR THE PROCUREMENT/INSTALLATION OF CCTV CAMERA SYSTEM FOR SECURITY OFFICE, L&DD & NCIDE

PC 57.4.1 The Purchase Committee considered and approved the proposal for CCTV Camera System for the Security Office, Library & Documentation Div. and NCIDE from M/s Electronic Eye Systems at the total cost of Rs.22,87,718/-.

ITEM NO.5 TO CONSIDER AND APPROVE THE PROPOSAL FOR EMPANELMENT OF FIRM FOR THE PROCUREMENT OF CONSUMABLE/TONER OF LIPI PRINTERS

PC 57.5.1 The Committee considered the proposal for Empanelment of firms for procurement of Consumables/Tonner for Lipi Printer and approved the empanelment of M/s Sai Technologies being L-1 firm, valid for a period of one year.

	The estimated expenditure shall be booked under the budget head 'Purchase of Stationary' instead of 'Computer & Peripherals'.
ITEM NO.6	TO CONSIDER AND APPROVE THE PROPOSAL FOR REVALIDATION OF THE RATES AND EXTENSION OF THE VALIDITY PERIOD FOR THE PURCHASE OF PRINTER AND UPS
PC 57.6.1	The Committee considered the proposal for Re-Validation of rates and extension of the validity period for purchase of the remaining quantity of the Printers and UPSs from M/s HCL Infosystems Ltd., as per the agenda proposal.
ITEM NO.7	TO CONSIDER AND APPROVE THE EMPANELMENT OF FIRM(S) FOR PRINTING AND SUPPLY OF LETTER HEADS/ENVELOPS/VISITING CARDS
PC 57.7.1	The Purchase Committee considered & approved the proposal for empanelment of firm for printing & supply of Letters Heads/Envelops/Visiting Cards etc., as per the agenda proposals. The empanelment shall be valid for one year w.e.f. 10.2.2011.
ITEM NO.8	TO CONSIDER THE PROPOSAL FOR ESTABLISHMENT OF NKN CONNECTIVITY
PC 57.8.1	The Committee considered the proposal for establishment of National Knowledge Network (NKN) connectivity. The Committee approved the proposal amounting to Rs.49,63,500/- for establishment of 1Gbps NKN connectivity at the main campus of the University at Maidan Garhi, New Delhi. The Committee further approved the proposal for the connectivity of the Regional Centres & Study Centres to be taken up later, subject to availability of funds which will be ensured by the Computer Division.
ITEM NO.9	TO CONSIDER THE ACQUISITION OF DEUTSCHE WELLE (DW) PROGRAMMES OF 98.50 HOURS FOR €65,010/- FOR A PERIOD OF 3 YEARS
PC 57.9.1	The Purchase Committee approved the proposal for acquisition of Deutsche Welle (DW) programmes of 98.50 hrs from DW Germany for €65,010/- for a period of three

years, subject to the reasonability of the rates being certified by the Director, EMPC. The Committee further noted that the offer covers an additional 30 hrs programme available to IGNOU free of cost.

**ITEM NO.10 TO CONSIDER THE PROPOSAL THE
EMPANELMENT OF FIRM(S) FOR PROCUREMENT
OF OFFICE FURNITURE ITEMS – APPROVAL OF
THE RATES THEREOF**

PC 57.10.1 The Committee approved the proposal for empanelment for procurement of Office Furniture Items. The Committee also approved the rates quoted by the two L-1 firms for a period of one year. A copy of the rate list is placed as **Appendix**.

**ITEM NO.11 TO REPORT THE AWARD OF OPERATIONAL
CONTRACT OF VIDEO SERVER TO M/S SHAF
BROADCAST PVT. LTD.**

PC 57.11.1 The Committee noted the action taken by EMPC in awarding the Operational Contract of Video Server to M/s Shaf Broadcast Pvt. Ltd.. The Committee further noted that the financial implications of the contract for one year awarded to the firm w.e.f. 1.11.2010 shall be above Rs.10 lacs per annum.

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

(U.S. TOLIA)
Member-
Secretary