

MINUTES OF THE 144th MEETING (EMERGENT) OF THE BOARD OF MANAGEMENT HELD ON SEPTEMBER 10, 2021 AT 11.30 A.M. IN THE VIRTUAL MODE

The following were present:

1.	Prof. Nageshwar Rao, Vice-Chancellor	- Chairman
2.	Prof. R.P. Das, Pro-Vice Chancellor	- Member
3.	Shri Mrutyunjay Behera, EA (HE), MOE	- Nominee, Secretary, MHRD
4.	Prof. V.S. Prasad	- Member
5.	Shri Ashok Bhagat	- Member
6.	Prof. K.K. Aggarwal	- Member
7.	Prof. Subha Sankar Sarkar	- Member
8.	Dr. P. Prakash	- Member
9.	Prof. S K Yadava	- Member
10.	Prof. Jitendra Kr. Srivastava	- Member
11.	Dr. Bharat Bhushan	- Member
	Dr. V.B. Negi, Registrar, Admn.(I/c)	- Secretary

The Secretary (Ministry of Information & Broadcasting), Shri Atul Kantilal Nishar and Prof. S.G. Deshmukh, Members, BOM could not attend the meeting.

Dr. J.D. Gangwar, Finance Officer was invited during Item No.1 for any clarifications on the observations of the Board member.

Shri A.K. Gigoo, Assistant Registrar (Governance) was present to assist the Board.

At the outset, the Chairman, Board of Management (BoM), Prof. Nageshwar Rao, Vice Chancellor, IGNOU, welcomed all the members of the Board of Management. The Chairman presented a brief account of the developments that took place in the University recently as under:

1. We are getting continuous guidance and support from the Hon'ble Minister of Education and the Ministry for implementation of NEP 2020. The University got itself registered for Academic Bank of Credit last week.

2. The University successfully conducted the **Term End Examination** from **3rd August to 9th September, 2021** for final year/final semester, including the back papers/practical's of the students. Above 64% attendance was recorded. Examinations conducted all over the country and more than 4 lakhs students registered for the examinations.
3. As on date, 3.47 lakh learners were re-registered for various programmes of the University. Last year, the number of reregistered students is 3.49 lakhs for July session.

The fresh registration has also started, and it has crossed 2.84 lakhs. PG programmes in Jyotish and Urdu have gained much acceptance.
4. On 31st August, 2021, IGNOU inaugurated the **Alumni Association of IGNOU (AAI)** portal. It aims to provide a common platform to the IGNOU Alumni, facilitating communication and sharing of experience. IGNOU firmly believe that an active alumni network can make a significant contribution to the academic and corporate life of the University. With such a massive alumni base, our hopes are really high.
5. **Shri Rajiv Gauba, Cabinet Secretary, Govt., of India** delivered his **Virtual Talk on India at 75 'Governance Challenges and Leadership'** in Podcast series on 3rd September 2021. University is highly benefitted by his valuable insights.

After the above prefatory remarks, the Secretary, BOM presented the following Agenda.

ITEM NO. 1 TO CONSIDER AND APPROVE THE RECOMMENDATIONS MADE BY THE FINANCE COMMITTEE AT ITS 101ST MEETING HELD ON 06.09.2021 IN RESPECT OF THE ANNUAL ACCOUNTS OF THE UNIVERSITY FOR THE FINANCIAL YEAR 2020-2021 TO BE SUBMITTED TO DGACE FOR AUDIT

BM 144.1.1 The Board noted that as per the provisions under Section 29 read with further provision under Clause (6) of Statute 11 of the IGNOU Act, the Annual Accounts and the Balance Sheet of the University are required to be prepared by the Finance Officer and placed before the Finance Committee for consideration and thereafter submitted to the Board of Management (BOM) for approval and for its further submission to the statutory Audit. Accordingly, the Annual Accounts of the University for the Financial Year 2020-2021 were considered and approved by the

Finance Committee at its 101st meeting held on 06.09.2021. The Annual Accounts of the University, duly considered by the Finance Committee is required to be placed before the Board of Management for approval.

BM 144.1.2

Prof. V.S. Prasad sought the clarifications regarding the decrease in the University's expenditure and revenue in the Annual Accounts. He observed that the government grants under Schedule 3.3 was Rs. 96.5 crores, which was lesser by Rs.13.5 crores than the earlier year. He suggested that the Ministry may be approached for additional grants.

He further observed that under the head "Schedule of Sponsored Projects", the opening balance was Rs.109 crores and the closing balance was Rs.115 crores. He was concerned over the slow implementation and progress of the sponsored projects. He also suggested to prepare a brief of the Annual Accounts which should cover analytical statistics and major concerns on the financial health of the University. He further suggested to have a mechanism and fix timeline to monitor the bills for timely payment to all resource persons and counselors.

The Chairman informed that the Ministry is very supportive to the University for achieving its goals in all spheres. He further informed that the implementation and progress of sponsored projects was slow due to the pandemic. The decline in expenditure was on account of use of soft copy of materials.

As for the smooth and timely payment of accounts of the University, the Chairman has also informed that the accounts have been decentralized to the Schools of Studies and Regional Centres for making the payments to resource persons, evaluators etc. in time-bound manner.

Dr. P. Prakash suggested that an Interactive Portal should be in place for students to redress their grievances. Dr. Bharat Bhushan informed that i-Gram Portal has already been in place to interact the students on daily basis and resolve their grievances.

Dr. Prakash also informed that about 50% of the audit paras have been got dropped due to the efforts by the Finance Division.

The Board welcomed the suggestions and agreed to the same.

BM 144.1.3 After detailed deliberations, the Board approved the recommendations of the 101st Finance Committee alongwith the Annual Accounts of the University for the Financial Year 2020-21 and directed to forward the same to DGACE for audit.

The Board confirmed this item for taking necessary action.

ITEM NO. 2 TO CONSIDER THE MINUTES OF SELECTION COMMITTEES FOR (I) DIRECT RECRUITMENT TO THE POSTS OF PROFESSORS, ASSOCIATE PROFESSORS AND ASSISTANT PROFESSORS AND (II) PROMOTIONS OF TEACHERS AND ACADEMICS UNDER CAS

BM 144.2.1 (I) Minutes of the Selection Committee to the posts of Professor, Associate Professors, and Assistant Professors on Director Recruitment basis:

The Board was informed that the University had conducted the Selection Committee meetings as per the University Grants Commission Regulations on Minimum Qualifications for Appointment of Teachers and Other Academic Staff in Universities and Colleges and Other Measures for the maintenance of Standards in Higher Education, 2018 for appointment to various teaching posts at the level of Assistant Professors/Associate Professors/Professors in various Disciplines across various Schools of Studies. The recommendations of the Selection Committee were placed before the Board. The Board approved the recommendations of the Selection Committees, as per details given below:

Date of Selection Committee Meeting	Position(s)	Name(s) recommended by the Selection Committee
10 th August 2021	Appointment to the post of Assistant Professor of Sanskrit (SC-01) in the School of Humanities (SOH) in the Academic level 10 of 7th CPC (Rs. 57,700/-1,82,400/-)	1. Dr. Asheesh Kumar <u>Waiting list</u> 1. Dr. Shardha Gautam 2. Dr. Sunita
10 th August 2021	Appointment to the post of Assistant Professor of Sanskrit (OBC-01) in the School	1. Dr. Avdhesh Kumar

	of Humanities (SOH) in the Academic level 10 of 7 th CPC (Rs. 57,700/-1,82,400/-)	<u>Waiting list</u> 1. Dr. Sushila Kumari 2. Dr. Bhupendra Kumar
11 th August 2021	Appointment to the post of Assistant Professor of Sanskrit (UR-02) in the School of Humanities (SOH) in the Academic level 10 of 7 th CPC (Rs. 57,700/-1,82,400/-)	1. Dr. Soniya 2. Dr. Reeta Gupta <u>Waiting list</u> 1. Dr. Ashok Kumar Mishra 2. Dr. Umesh Kumar Singh 3. Dr. Nilesh Nishikant Joshi
13 th August 2021	Appointment to the post of Assistant Professor of Geography (SC-01) in the School of Sciences (SOS) in the Academic level 10 of 7 th CPC (Rs. 57,700/-1,82,400/-)	1. Dr. Krishna Kumar <u>Waiting list</u> 1. Dr. Vikram Kumar Ranga 2. Dr. Pankaj Kumar Azad
16 th August 2021	Appointment to the post of Assistant Professor of Education (SC-01) in the School of Education (SOE) in the Academic level 10 of 7 th CPC (Rs. 57,700/-1,82,400/-)	1. Ms. Neel Kamal Sharan <u>Waiting list</u> 1. Dr. Virendra Kumar Chandoria 2. Dr. Rajesh Kumar
17 th August 2021	Appointment to the post of Associate Professor of Education (OBC-01) in the School of Education (SOE) in the Academic level 13A of 7 th CPC (Rs. 1,31,400-2,17,100/-)	1. Dr. Niradhar Dey <u>Waiting list</u> 1. Dr. Mohammad Talib Ather Ansari
17 th August 2021	Appointment to the post of Associate Professor of Education (PwBD(c)-01) in the School of Education (SOE) in the Academic level 13A of 7 th CPC (Rs. 1,31,400-2,17,100/-)	1. Dr. Ajay Kumar Singh (Basic pay) <u>Waiting list</u> 1. Dr. Ritu Tripathi
17 th August 2021	Appointment to the post of Professor of Education (UR-01) in the School of Education (SOE) in the Academic level 14 of 7 th CPC (Rs.1,44,200- 2,18,200/-)	1. Dr. Arbind Kumar Jha <u>Waiting list</u> 1. Dr. Manoj Kumar Saxena 2. Dr. Shreesh Pal Singh
20 th August 2021	Appointment to the post of Assistant Professor of Home Sciences (SC-01) in the School of Continuing Education (SOCE) in the Academic level 10 of 7 th CPC (Rs. 57,700/-1,82,400/-)	1. Dr. Anuradha Arya <u>Waiting list</u> 1. Dr. Nalini Chandra 2. Dr. Kanchan Shila
20 th August 2021	Appointment to the post of Assistant Professor of Home Sciences (ST-01) in the School of Continuing Education (SOCE) in the Academic level 10 of 7 th CPC (Rs. 57,700/-1,82,400/-)	1. Ms. Suman Singh <u>Waiting list</u> 1. Ms. Lianthianching 2. Dr. Meena Gour
20 th August	Appointment to the post of Assistant	1. Dr. Richa Prakash

2021	Professor of Home Sciences (OBC-02) in the School of Continuing Education (SOCE) in the Academic level 10 of 7 th CPC (Rs. 57,700/-1,82,400/-)	2. Dr. Meenu Verma <u>Waiting list</u> 1. Dr. Pooja 2. Dr. Sheeba Gopal Krishnan
24 th August 2021	Appointment to the post of Assistant Professor of Urdu (SC-01) in the School of Humanities (SOH) in the Academic level 10 of 7 th CPC (Rs. 57,700/-1,82,400/-)	1. Dr. Dharamveer Singh <u>Waiting list</u> 1. Dr. Bal Gangadhar 2. Dr. Himanshu Mathur
24 th August 2021	Appointment to the post of Assistant Professor of Urdu (ST-01) in the School of Humanities (SOH) in the Academic level 10 of 7 th CPC (Rs. 57,700/-1,82,400/-)	1. Dr. Liaqat Ali <u>Waiting list</u> 1. Dr. Nasib Ali 2. Dr. Raza Ahmad
25 th August 2021	Appointment to the post of Assistant Professor of Urdu (OBC-02) in the School of Humanities (SOH) in the Academic level 10 of 7 th CPC (Rs. 57,700/-1,82,400/-)	1. Dr. Shakir Ali Siddiqui 2. Dr. Ahmad Ali Jauhar <u>Waiting list</u> 1. Dr. Jahangir Ahmad 2. Dr. Farhat Kamal
1 st September 2021	Appointment to the post of Assistant Professor of Management Studies (PwBD(a)-01) in the School of Management Studies (SOMS) in the Academic level 10 of 7 th CPC (Rs. 57,700/-1,82,400/-)	1. Sh. Saurabh Jain <u>Waiting list</u> 1. Sh. Shibli K.
1 st September 2021	Appointment to the post of Assistant Professor of Commerce (SC-01) in the School of Management Studies (SOMS) in the Academic level 10 of 7 th CPC (Rs. 57,700/-1,82,400/-)	1. Dr. N Rajendra Prasad <u>Waiting list</u> 1. Dr. Prasanjit Roy 2. Dr. Divya Sree PP
2 nd September 2021	Appointment to the post of Professor of Management Studies (UR-01) in the School of Management Studies (SOMS) in the Academic level 14 of 7 th CPC (Rs.1,44,200- 2,18,200/-)	1. Dr. Rajeev Kumar Shukla (Basic pay) <u>Waiting list</u> 1. Dr. Prabhat Kumar Dwivedi 2. Dr. Rajeshwari Dahiya Malik
2 nd September 2021	Appointment to the post of Associate Professor of Management Studies (SC-01) in the School of Management Studies (SOMS) in the Academic level 13A of 7 th CPC (Rs. 1,31,400-2,17,100/-)	1. Dr. Venkatataiah Chittipaka (Basic pay) <u>Waiting list</u> 1. Dr. Ramchandra Garg 2. Dr. Bhavesh Kumar Parmar
8 th September	Appointment to the post of Professor of Geology (UR-01) in the School of Sciences	1. Dr. Ramanathan Baskar

2021	(SOS) in the Academic level 14 of 7 th CPC (Rs.1,44,200- 2,18,200/-)	
8 th September 2021	Appointment to the post of Assistant Professor of Child Development (SC-01) in the School of Continuing Education (SOCE) in the Academic level 10 of 7 th CPC (Rs. 57,700/- 1,82,400/-)	1. Dr. Preetika Badgujar <u>Waiting list</u> 1. Dr. Sonali Kartik 2. Ms. Monica Jairam
8 th September 2021	Appointment to the post of Assistant Professor of Nutritional Science (OBC-01) in the School of Continuing Education (SOCE) in the Academic level 10 of 7 th CPC (Rs. 57,700/- 1,82,400/-)	1. Dr. Ankita Gupta <u>Waiting list</u> 1. Dr. Heirangkhangjam Memthoi Devi 2. Dr. Krishnendu JR
9 th September 2021	Appointment to the post of Assistant Professor of Nutritional Science (UR-02) in the School of Continuing Education (SOCE) in the Academic level 10 of 7 th CPC (Rs. 57,700/- 1,82,400/-)	1. Dr. Shalini Kushwaha 2. Dr. Namrata Singh <u>Waiting list</u> 1. Dr. Priyanka Prasad 2. Dr. Vandana Sabharwal 3. Dr. Naveena Natrajan
1 st December 2020	Appointment to the post of Professor of Sanskrit (SC-01) in the School of Humanities (SOH) in the Academic level 14 of 7 th CPC (Rs.1,44,200- 2,18,200/-) (Item was deferred by 140 th BOM)	1. Dr. Kaushalya

BM 144.2.2 (II) Minutes of the Selection Committee for promotions of Teachers and Academics under CAS:

The Board was informed that the University had conducted “Screening-cum-Evaluation Committees/Selection Committees” for Career Advancement of Teachers and Academics of the University as per Ordinances on Career Advancement Scheme of Teachers and Ordinances on Career Advancement Scheme of Academics including Librarian duly approved by the Ministry as per UGC Regulations, 2010 alongwith subsequent amendments thereto under 6th CPC, and UGC Regulations, 2018 under 7th CPC. The recommendations of the Screening-cum-Evaluation Committees/ Selection Committees were placed before the Board for consideration. The Board approved the recommendations of the “Screening-cum-Evaluation Committees/ Selection Committees”, as per details given below:

#	Date of Selection Committee	Position(s)	Name(s) recommended by the Selection Committee	Date of eligibility
1.	13 th August, 2021	Promotion from Associate Professor (Academic Level 13A) to Professor (Academic Level 14) (pre-revised Stage 4 to 5, AGP Rs. 10,000/-) in the Discipline of Geography, School of Sciences (SOS)	Dr. Vijay Kumar Baraik	31.03.2018
2.	17 th August, 2021	Promotion from Assistant Professor (Senior scale/ Academic Level 11) to Assistant Professor (Selection grade/ Academic Level 12) (pre-revised Stage 2 to 3, AGP Rs. 8,000/-) in Discipline of Education, School of Education (SOE)	Dr. Niradhar Dey	04.11.2020
3.	17 th August, 2021	Promotion from Assistant Professor (Senior scale/ Academic Level 11) to Assistant Professor (Selection grade/ Academic Level 12) (pre-revised Stage 2 to 3, AGP Rs. 8,000/-) in Discipline of Education, School of Education (SOE)	Dr. Gaurav Singh	08.11.2020
4.	17 th August, 2021	Promotion from Assistant Professor (Senior scale/ Academic Level 11) to Assistant Professor (Selection grade/ Academic Level 12) (pre-revised Stage 2 to 3, AGP Rs. 8,000/-) in Discipline of Education, School of Education (SOE)	Dr. Elizabeth Kuruvilla	18.11.2020
5.	2 nd September, 2021	Promotion from Associate Professor (Academic Level 13A) to Professor (Academic Level 14) (pre-revised Stage 4 to 5, AGP Rs. 10,000/-) in the Discipline of Management Studies, School of Management Studies (SOMS)	Dr. Anjali C. Ramteke	14.02.2017
6.	2 nd September, 2021	Promotion from Associate Professor (Academic Level 13A) to Professor (Academic Level 14) (pre-revised Stage 4 to 5, AGP Rs. 10,000/-) in the Discipline of Commerce, School of Management Studies (SOMS)	Dr. Subodh Kesharwani	20.05.2019
7.	1 st September, 2021	Promotion from Deputy Director (Stage 4/Academic Level 13A) to Additional Director (Stage 5/Academic Level 14) (pre-revised Stage 5, AGP Rs.10,000/-) in Regional Evaluation Centre,	Dr. Silima Nanda	14.07.2012

		Bhubaneswar		
8.	1 st September, 2021	Promotion from Regional Director (Stage 4/Academic Level 13A) to Senior Regional Director/ Additional Director (Stage 5/Academic Level 14) (pre-revised Stage 4 to 5, AGP Rs.10,000/-) in Regional Centre / Regional Services Division	Dr. Asha Sharma	01.01.2009
9.	1 st September, 2021	Promotion from Regional Director (Stage 4/Academic Level 13A) to Senior Regional Director/ Additional Director (Stage 5/Academic Level 14) (pre-revised Stage 4 to 5, AGP Rs.10,000/-) in Regional Centre / Regional Services Division	Dr. Manorama Singh	01.01.2009
10.	1 st September, 2021	Promotion from Deputy Director/Regional Director (Stage 4/Academic Level 13A) to Senior Regional Director/ Additional Director (Stage 5/Academic Level 14) (pre-revised Stage 4 to 5, AGP Rs.10,000/-) in Regional Centre / Regional Services Division	Dr. Kanan Sharma	26.12.2011
11.	1 st September, 2021	Promotion from Regional Director (Stage 4/Academic Level 13A) to Senior Regional Director/ Additional Director (Stage 5/Academic Level 14) (pre-revised Stage 4 to 5, AGP Rs.10,000/-) in Regional Centre / Regional Services Division	Dr. S. Raja Rao	01.01.2012
12.	1 st September, 2021	Promotion from Regional Director (Stage 4/Academic Level 13A) to Senior Regional Director/ Additional Director (Stage 5/Academic Level 14) (pre-revised Stage 4 to 5, AGP Rs.10,000/-) in Regional Centre / Regional Services Division	Dr. Suresh Kumar Tripathi	24.03.2009

BM 144.2.3 The Board confirmed this Item for implementation and directed to issue the necessary orders.

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

(Nageshwar Rao)
Chairman