

IGNOU

EIGHTEENTH MEETING OF THE BOARD OF MANAGEMENT

HELD ON OCTOBER 05, 1989.

Item No.	Subject	Page No.
1.	To confirm the Minutes of the 17th Meeting of the Board of Management, held on 16th August, 1989 and to note the action taken thereon.	231
2.	To consider and approve the Annual Accounts of the University for the Financial Year 1988-89.	231
3.	To consider and approve a minor modification in the draft Statute concerning the composition of the Board of Management of the University.	231
4.	To consider and approve the proposal for the grant of benefit of past service for the purposes of pension/gratuity in IGNOU to the employees who have joined IGNOU from colleges affiliated to Universities & Institutions deemed to be Universities.	231
5.	To consider the proposal on appointment of Standing Committees of the Board of Management.	232
6.	To consider and approve delegation of powers regarding the appointment of non-teaching staff.	233
7.	To consider terminal benefits to the Vice-Chancellor and Pro-Vice-Chancellors.	233
8.	To consider a note on the policy for reemployment of retired Teachers and other Academic Staff.	234
9.	To consider and approve application of Fundamental Rule 22-C in the matter of fixation of pay on appointment to higher posts.	234
10.	To nominate the members of the Academic Council.	234

Item No.	Subject	Page No.
11.	To consider and approve the Regulations for the conduct of meetings of the Board of Management.	234
12.	To consider the Regulation of fees of retired employees of the Central Govt. etc. appointed as Consultants in the University.	234
13.	To consider and approve the fee/honorarium to be paid for developing case Study Material in Management.	234
14.	To consider and approve the Transport Arrangements for IGNOU Staff.	234
15.	To consider and approve the proposal for extension of the facility of leased residential accommodation to Academic Associates.	235
16.	To consider and approve the amendment of the Statute 23 of CPF-Cum-Gratuity Scheme.	235
17.	To consider and approve the proposed amendment to Statute 3 of the IGNOU Act, 1985 regulating inter-alia the emoluments and service conditions of Pro-Vice-Chancellors.	235
18.	To consider the proposal regarding the affiliation of Institutions to University.	235
19.	To consider and approve recommendations of the Committee on institution of freeships by the IGNOU.	235
20.	To consider and approve acceptance of consultancy assignment by Prof. A.B. Bose with UNICEF.	236
21.	To consider and approve recommendations of the Finance Committee on certain matters.	236
22.	To note the investments made by the University in hired buildings.	236
23.	To consider and approve confirmation of employees	236
24.	To consider the confirmation of teachers.	

Item No.	Subject	Page No.
24.	To report for information the tour of Dr Rakesh Khurana, Director, School of Management Studies to Canada during June, 1989.	237
25.	To report for information the Financial Assistance received from the department of Electronics to develop the Bachelor of Informatics Programme.	237
27.	Recommendations of the Selection Committee.	237
28.	To consider the reports of the Visiting Committee on Andhra Pradesh and Kota Open Universities.	237
29.	To consider the arrangements for the performance of the duties of the Vice-Chancellor and other related matters following the acceptance of the resignation of Prof. G. Ram Reddy, Vice-Chancellor w.e.f. 6.10.89.	237
30.	To consider the proposal for reemployment of Prof. (Mrs) Shakti R. Ahmed as Professor in the School of Sciences.	238
31.	To consider the appointment of Prof. Salil Bose as Professor in the School of Sciences.	238
32.	To consider selection of a person in the scale of pay of Professor to head the Survey and Evaluation Division of the University.	238
33.	To consider the proposal submitted by Prof. Bakhshish Singh on research on Correspondence Courses in India.	239

MINUTES OF THE EIGHTEENTH MEETING OF THE BOARD OF MANAGEMENT OF THE INDIRA GANDHI NATIONAL OPEN UNIVERSITY HELD IN THE OFFICE OF THE UNIVERSITY AT K-76 HAUZ KHAS, NEW DELHI-110016 ON THURSDAY, OCTOBER 5, 1989 AT 1100 HOURS

The following were present:-

1. Prof. G. Ram Reddy, Vice-Chancellor - Chairman
2. Shri Anil Bordia
3. Prof. C. Narayana Reddy
4. Dr(Miss) Armaity S. Desai
5. Prof. Mrinal Miri
6. Dr. Gurpreet Singh
7. Dr. J.S. Bajaj
8. Prof. Ranjit Gupta
9. Prof. B.S. Sharma

K. Narayanan, Registrar

Secretary

Shri P. Murari and Prof. R.P. Bambah could not make it convenient to attend the meeting.

Prof. D.D. Joshi & Prof. R.J. Garde, Pro-Vice-Chancellors, Shri C.R. Pillai, Director (Planning & Teachers Affairs) and Shri S.N. Sharma, Finance Officer, attended as special invitees.

Shri K.J.S. Prasada Rao, DR(G) was present to assist the Chairman and the Secretary of the Board.

Before the items of agenda were taken up, the Vice-Chancellor informed the Board that Prof. C. Narayana Reddy, an eminent Telugu Poet, has been awarded the Jnanpith Award for the year 1988 for his significant contribution to Telugu Literature. The Vice-Chancellor, on his own behalf and on behalf of all the members of the Board of Management, congratulated Prof. Reddy. He said that it is not only an honour to Prof. C. Narayana Reddy personally, but also to the Board of Management of which he is a member.

- ITEM NO.1 TO CONFIRM THE MINUTES OF THE 17TH MEETING OF THE BOARD OF MANAGEMENT, HELD ON 16TH AUGUST, 1989 AND TO NOTE THE ACTION TAKEN THEREON.
- 18.1.1 The minutes of the 17th meeting of the Board of Management held on August 16, 1989, were confirmed.
- 18.1.2 The Board also noted the action taken on the minutes.
- ITEM NO.2 TO CONSIDER AND APPROVE THE ANNUAL ACCOUNTS OF THE UNIVERSITY FOR THE FINANCIAL YEAR 1988-89.
- 18.2.1 The Annual Accounts of the University for the Financial Year 1988-89 which were considered and approved by the Finance Committee at its 8th meeting held on August 29, 1989 were considered by the Board. The accounts as presented were approved.
- ITEM NO.3 TO CONSIDER AND APPROVE A MINOR MODIFICATION IN THE DRAFT STATUTE CONCERNING THE COMPOSITION OF THE BOARD OF MANAGEMENT OF THE UNIVERSITY.
- 18.3.1 The Board approved the modification proposed in sub-clause (iii) of Clause (1) of the Statute 6A. The modified sub-clause will read as given below:
- "(iii) Three employees of the University who will be nominated by the Vice-Chancellor of whom one shall be from the Directors of the Schools of Studies and the other two from among teachers and other academic staff, other than the Directors of Schools."
- ITEM NO.4 TO CONSIDER AND APPROVE THE PROPOSAL FOR THE GRANT OF BENEFIT OF PAST SERVICE FOR THE PURPOSES OF PENSION/GRATUITY IN IGNOU TO THE EMPLOYEES WHO HAVE JOINED IGNOU FROM COLLEGES AFFILIATED TO

UNIVERSITIES & INSTITUTIONS DEEMED TO BE
UNIVERSITIES.

18.4.1

The Board approved the proposal that the benefit of past service rendered by persons who join the IGNOU from colleges recognised by the UGC under Section 2 (f) of the UGC Act, and institutions deemed to be Universities under Section 3 of the same Act, should be recognised for the purpose of pension/gratuity provided these institutions agree to discharge their obligations as provided in the Statutes.

ITEM NO.5

TO CONSIDER THE PROPOSAL ON APPOINTMENT
OF STANDING COMMITTEES OF THE BOARD OF
MANAGEMENT.

18.5.1

The Board considered the proposal on the appointment of the Standing Committees of the Board of Management and approved the appointment of the following Committees:-

1. Establishment Committee
2. Purchase Committee
3. Works Committee
4. Student Services Committee

18.5.2 ✓

With regard to the Grievances Redressal Committee, the Board suggested that its composition as also the powers to be delegated to it require a review. The University should set up grievance redressal mechanisms for different categories of employees/types of grievances for initial consideration and settlement. The Standing Committee of the Board should consider only these matters which have to be referred to the Board of Management either in its capacity as an appellate authority or as the body that should consider them in the first instance. In the light of these considerations, the Board suggested that a revised proposal on the setting up of a Standing Committee for Grievances Redressal be brought before the Board. ✓

18.5.3

With reference to the appointment of other Committees, the following changes were suggested for the composition of

Committees which are common to all Committees:

- i) The Chairman of the Committee may be the Vice-Chancellor, and in his absence one of the members of the Board of Management present at the meeting;
- ii) Every Standing Committee should have two members of the Board on it;
- iii) The provision for appointment of "persons not in the service of the University" be deleted from the composition of the Committees other than the Works Committee;
- iv) In the case of the Establishment Committee, the Board decides that all posts to which appointments are to be made by the Board should be created only with the specific approval of the Board.

18.5.4

The composition of the Committees and the powers delegated to them are given in Appendix-I.

ITEM NO.6

TO CONSIDER AND APPROVE DELEGATION OF POWERS REGARDING THE APPOINTMENT OF NON-TEACHING STAFF.

18.6.1

The Board considered and approved the proposal on delegation of powers to the Vice-Chancellor, Registrar (Administration) and Deputy Registrar (Administration) regarding appointment of non-teaching staff. The delegation of powers as approved by the Board are given in Appendix-II.

ITEM NO.7

TO CONSIDER TERMINAL BENEFITS TO THE VICE-CHANCELLOR AND PRO-VICE-CHANCELLORS.

18.7.1

The consideration of this item was deferred.

- ITEM NO.8 TO CONSIDER A NOTE ON THE POLICY FOR REEMPLOYMENT OF RETIRED TEACHERS AND OTHER ACADEMIC STAFF.
- 18.8.1 The consideration of this item was deferred.
- ITEM NO.9 ✓ TO CONSIDER AND APPROVE THE APPLICATION OF FUNDAMENTAL RULE 22-C IN THE MATTER OF FIXATION OF PAY ON APPOINTMENT TO HIGHER POSTS.
- 18.9.1 The Board considered the proposal on the fixation of pay on appointment to higher posts and suggested that it may be placed before the Finance Committee for consideration and brought up before the Board with its recommendation.
- ITEM NO.10 TO NOMINATE THE MEMBERS OF THE ACADEMIC COUNCIL.
- 18.10.1 Deferred.
- ITEM NO.11 TO CONSIDER AND APPROVE THE REGULATIONS FOR THE CONDUCT OF MEETINGS OF THE BOARD OF MANAGEMENT.
- 18.11.1 Deferred.
- ITEM NO.12 TO CONSIDER THE REGULATION OF FEES OF RETIRED EMPLOYEES OF THE CENTRAL GOVT. ETC. APPOINTED AS CONSULTANTS IN THE UNIVERSITY.
- 18.12.1 Deferred.
- ITEM NO.13 TO CONSIDER AND APPROVE THE FEE/HONORARIUM TO BE PAID FOR DEVELOPING CASE STUDY MATERIAL IN MANAGEMENT.
- 18.13.1 Deferred.
- ITEM NO.14 TO CONSIDER AND APPROVE THE TRANSPORT ARRANGEMENTS FOR IGNOU STAFF.
- 18.14.1 The Board considered the proposal for providing subsidised transport facilities to the IGNOU staff while shifting to the new campus as recommended by the Finance Committee. The specific proposals approved by the Board are:

1. In addition to the PVCs, the Heads of Divisions and Directors of Schools may be given the facility of being picked up from their residences and dropped back, on the lines of the facility provided to senior officers of the Government of India.
2. The University should hire buses for the transport of its employees from specified centres to the new complex at Maidangarhi.
3. It should be ensured that the subsidy provided by the University does not normally exceed 50% of the average cost per passenger.

ITEM NO.15	TO CONSIDER AND APPROVE THE PROPOSAL FOR EXTENSION OF THE FACILITY OF LEASED RESIDENTIAL ACCOMMODATION TO ACADEMIC ASSOCIATES.
18.15.1	Deferred.
ITEM NO.16	TO CONSIDER AND APPROVE THE AMENDMENT OF THE STATUTE 23 OF CPF-CUM-GRATUITY SCHEME.
18.16.1	Deferred.
ITEM NO.17	TO CONSIDER AND APPROVE THE PROPOSED AMENDMENT TO STATUTE 3 OF THE IGNOU ACT, 1985 REGULATING INTERALIA THE EMOLUMENTS AND SERVICE CONDITIONS OF PRO-VICE-CHANCELLORS.
18.17.1	Deferred.
ITEM NO.18	TO CONSIDER THE PROPOSAL REGARDING THE AFFILIATION OF INSTITUTIONS TO UNIVERSITY.
18.18.1	Deferred.
ITEM NO.19	TO CONSIDER AND APPROVE RECOMMENDATIONS OF THE COMMITTEE ON INSTITUTION OF FREESHIPS BY THE IGNOU.
18.19.1	Deferred.

ITEM NO.20 ✓ TO CONSIDER AND APPROVE ACCEPTANCE OF
CONSULTANCY ASSIGNMENT BY PROF. A.B.
BOSE WITH UNICEF.

18.20.1 The Board, while considering the
acceptance of the consultancy assignment
by Prof. A.B. Bose with UNICEF, decided
as below:-

- ✓ 1. Prof. Bose may be permitted to
accept the consultancy with the
UNICEF from 13th November to 8th
December, 1989;
- ✓ 2. The University should frame
rules concerning the acceptance
of consultancy fee etc. by its
employees and the type of leave
to be granted for the purpose
and work out the pattern of
sharing the consultancy fee
between the individual and the
University.
- ✓ 3. Acceptance of consultancy
assignment by Prof. Bose will
be subject to the rules to be
framed by the University.

ITEM NO.21 TO CONSIDER AND APPROVE RECOMMENDATIONS
OF THE FINANCE COMMITTEE ON CERTAIN
MATTERS.

18.21.1 The Board considered and approved the
proposal for "investment of surplus
balance of Provident Fund Account of the
University" in the Unit Trust of India.

18.21.2 Consideration of the remaining proposals
under this item was deferred.

ITEM NO.22 TO NOTE THE INVESTMENTS MADE BY THE
UNIVERSITY IN HIRED BUILDINGS.

18.22.1 Deferred.

ITEM NO.23 TO CONSIDER AND APPROVE CONFIRMATION OF
& EMPLOYEES.

ITEM NO.26 TO CONSIDER THE CONFIRMATION OF
TEACHERS.

18.23&26.1 The Board approved the confirmation of
the teachers and other officers of the
University as listed in Appendix-III.

- ITEM NO.24 TO REPORT FOR INFORMATION THE TOUR OF DR. RAKESH KHURANA, DIRECTOR, SCHOOL OF MANAGEMENT STUDIES TO CANADA DURING JUNE, 1989.
- 18.24.1 Deferred.
- ITEM NO.25 TO REPORT FOR INFORMATION THE FINANCIAL ASSISTANCE RECEIVED FROM THE DEPTT. OF ELECTRONICS TO DEVELOP THE BACHELOR OF INFORMATICS PROGRAMME.
- 18.25.1 Deferred.
- ITEM NO.27 RECOMMENDATIONS OF THE SELECTION COMMITTEE.
- 18.27.1 Deferred.
- ITEM NO.28 TO CONSIDER THE REPORTS OF THE VISITING COMMITTEE ON ANDHRA PRADESH AND KOTA OPEN UNIVERSITIES.
- 18.28.1 The Vice-Chancellor informed the members of the Board that the reports of the Visiting Committee on their visits to Andhra Pradesh Open University and Kota Open University were submitted to him by the Chairman on 4.10.89 and that he was tabling these reports at the meeting. He requested members to go through the reports so that a decision can be taken on their recommendations at the next meeting of the Board of Management. It was pointed out that the fees charged by Open Universities for some of their programmes was very high and that any decision on provision of grants by 1990 to them should also take into account the income generated by these Universities from their programmes.
- ITEM NO.29 TO CONSIDER THE ARRANGEMENTS FOR THE PERFORMANCE OF THE DUTIES OF THE VICE-CHANCELLOR AND OTHER RELATED MATTERS FOLLOWING THE ACCEPTANCE OF THE RESIGNATION OF PROF. G. RAM REDDY, VICE-CHANCELLOR W.E.F. 6.10.1989.
- (Prof. B.S. Sharma, Pro-Vice-Chancellor and member of the Board, and all other officers withdrew from the meeting when this item was taken up.)

- 18.29.1 ✓ The term of office of the Pro-Vice-Chancellor in most of the Central Universities is co-terminus with that of the Vice-Chancellor. The Board was informed that, in a similar situation, the question of succession has given rise to controversy. In view of this, the Board suggested that the matter be referred to the Government for further examination so that there may be no controversy in future. ✓
- 18.29.2 Taking into account the totality of circumstances, the Board decided to accept the advice of the Vice-Chancellor that Prof. B.S. Sharma may be treated as the seniormost Pro-Vice-Chancellor for the purpose of Statute 1(6).
- ITEM NO.30 TO CONSIDER THE PROPOSAL FOR REEMPLOYMENT OF PROF.(MRS) SHAKTI R. AHMED AS PROFESSOR IN THE SCHOOL OF SCIENCES.
- 18.30.1 The Board considered the proposal for reemployment of Prof. (Mrs) Shakti R. Ahmed and approved her appointment as Professor in the School of Sciences on re-employment for a period of 3 years after her retirement on 30.11.89.
- ITEM NO.31 TO CONSIDER THE APPOINTMENT OF PROF. SALIL BOSE AS PROFESSOR IN THE SCHOOL OF SCIENCES.
- 18.31.1 Consideration of this item was deferred pending receipt of the report from the third referee.
- ITEM NO.32 TO CONSIDER SELECTION OF A PERSON IN THE SCALE OF PAY OF PROFESSOR TO HEAD THE SURVEY AND EVALUATION DIVISION OF THE UNIVERSITY.
- 18.32.1 ✓ The Board considered the proposal and accepted the recommendation of the Committee that Dr. Sunil Mishra who has considerable experience in formative evaluation of distance teaching programmes may be appointed in the scale of Professor to assist the University in the concurrent evaluation of its academic programmes from the point of view of effectiveness of the delivery

system. The terms of his appointment may be negotiated with him.

ITEM NO.33. TO CONSIDER THE PROPOSAL SUBMITTED BY PROF. BAKHSHISH SINGH ON RESEARCH IN CORRESPONDENCE COURSES IN INDIA.

18.33.1 Deferred.

Before concluding the meeting, the Vice-Chancellor tabled the report of the Committee of the Planning Board on the assessment of the performance of the University from 1985-1989 entitled "IGNOU - RETROSPECT AND PROSPECT". He requested the members to study the report.

The Vice-Chancellor expressed his gratitude to all the members of the Board of Management who, he said, have given him unstinting support and that he considered it a great privilege to have been able to work together with such eminent members.

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

Prof. G. Ram Reddy
Chairman