

MINUTES OF THE THIRTY THIRD 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 ON THURSDAY, JUNE 17, 1993 AT 1100 HOURS.

The following were present:

1. Prof. V.C. Kulandai Swamy, Vice-Chancellor, Chairman
2. Prof. Sitanshu Mehta
3. Prof. Ram G. Takwale
4. Fr. T.V. Kunnunkal
5. Prof. V.V. Mandke
6. Prof. S.K. Singh
7. Shri P. Satyanarayana

Shri K. Narayanan, Registrar, Secretary

Shri S.V. Giri, Shri R.K. Bhargava, Dr Gurpreet Singh, Dr (Mrs) Rajammal P. Devadas, Shri M.P. Parameswaran, Dr A. Jamal Kidwai, Shri Nikhil Chakravartty and Prof. H.P. Dikshit could not attend the meeting.

Dr S.K. Gandhe & Prof. C.L. Anand (Pro-Vice-Chancellors), Shri C.R. Pillai, Director (Planning & Teachers Affairs) and Shri. S.C. Johorey, Finance Officer, attended the meeting as special invitees.

Shri K.J.S. Prasada Rao, Dy Registrar (Governance), was present to assist the Secretary of the Board.

The following items were considered:

ITEM NO.1

TO CONFIRM THE MINUTES OF THE 32ND MEETING OF THE BOARD OF MANAGEMENT HELD ON MARCH 22, 1993 AND TO NOTE THE ACTION TAKEN THEREON.

BM 33.1.1

The Secretary informed the Board that Dr. S.K. Singh had sent his comments on Resolution No. 32.4.1. which were read out in the meeting by the Secretary. The Vice-Chancellor pointed out that the recording of Resolution No. 32.4.1 is in conformity with the decision taken by the Board on the subject at its 31st meeting held on February 1, 1993. The Board decided that no modification is needed in the minutes communicated.

BM 33.1.2

The Minutes of the 32nd Meeting of the Board of Management held on March 22, 1993 were confirmed. The Board also noted the action taken on the Minutes.

ITEM NO.2

BM 33.2.1

TO CONSIDER A PROPOSAL FOR THE ESTABLISHMENT
STAFF TRAINING AND RESEARCH INSTITUTE OF DIST
EDUCATION.

The Vice-Chancellor explained that the proposal to establish a training institute has been under consideration for over two years. A proposal was initially submitted to MHRD in March 1991; there were a series of meetings between officers of the MHRD and the University at various aspects of the proposal were discussed and modified. There was also some exchange of views with the Commonwealth of Learning on the possibility of funding the project. Following these discussions, a revised proposal was submitted to the MHRD in October, 1991. Further discussions between the IGNOU and MHRD officials (there were in all five meetings between March 91 and July 92), the project proposal was again modified, and the revised project proposal was transmitted to the COL for consideration in April 1992. The Ministry of Human Resource Development, in July 1992, informed the IGNOU of COL's willingness to support the proposal for establishment of a Staff Training and Research Institute of Distance Education (STRIDE) for a period of 3 years. The proposal was considered by the Planning Board in its meeting held on May 11, 1992 and was approved in principle suggesting that Division of Distance Education could be expanded to serve both the national and international needs in training. Subsequently, the Board of Management also approved the proposal at its meeting held on November 6, 1992 and decided that a detailed project proposal be brought before the board for its consideration.

BM 33.2.2

The Board was also informed that there was provision of Rs.5.5 lakhs in the budget for the year 1993-94 for the establishment of the Institute, and that the proposal now placed before the Board envisages the establishment of the institute by upgrading the Division of Distance Education into an institute. The Division will be sanctioned academic/other academic and administrative positions. The institute will be functioning with the staff already sanctioned to the Distance Education Division. Proposal for additional staff will be submitted to the Board after a detailed study of the programme is completed. Discussion with COL is necessary on proposal that the institute may be expected to undertake for participants from outside India. The Commonwealth of Learning had committed financial

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support to the tune of Canadian dollars 50,000 per annum for a period of 3 years beginning from 1993-94, which will be utilised for acquisition of essential equipment and for the initial phase of programme development.

2.3

The Board considered the proposal at great length. After detailed discussion, the Board RESOLVED:

- (1) to establish a Staff Training and Research Institute of Distance Education (STRIDE) under the auspices of the IGNOU by upgrading the existing Division of Distance Education which, when established, will function under the overall control of the Board of Management and within the policy guidelines laid down by the Board;
- (2) to constitute an Advisory Committee for guiding its programmes and activities (the Composition of the Committee is at Appendix I);
- (3) to create the position of an Executive Director on the scale of pay of a Pro-Vice-Chancellor of the University with academic qualifications and experience as prescribed for a Professor of the University;
- (4) to appoint the first Executive Director on the recommendation of the Vice-Chancellor from a panel recommended by a committee consisting of the following:
 - (i) Prof. R.G. Takwale (Convenor)
 - (ii) A Vice-Chancellor of a State Open University (Prof. S. Bashiruddin).
 - (iii) A nominee of the Chairman, UGC;
- (5) to appoint the Director of Distance Education as officiating Executive Director of the STRIDE till a regular appointment is made to the post of Executive Director; and
- (6) to adopt the staffing pattern proposed in Appendix II subject to the condition that the staff will be part of the staff structures of the University, their ranking and seniority will be on the basis of their position in the cadre in the University and they will be transferable to equivalent positions in the University and that the revised designations will apply only as long as the staff remain.

posted in the Institute. The recruitment and promotion policy for them will be the same as for their counterparts of the University.

ITEM NO.3

TO CONSIDER THE PROPOSAL FOR PERMITTING TEACHERS AND OTHER ACADEMIC STAFF OF IGNOU TO PARTICIPATE IN THE COUNSELLING OF STUDENTS.

BM 33.3.1

The Vice-Chancellor briefly explained that the University engages over 9000 academic counsellors for face to face counselling for the benefit of students. These academic counsellors are mostly teachers drawn from the conventional system. It is necessary that the teachers and other academic staff of IGNOU also have some direct contact with the students so as to get a feed back about the course material produced by the University in addition to providing an opportunity to them for gaining experience in counselling, assignment evaluation and other services involved in the delivery of programmes.

BM 33.3.2

The Board approved the proposal and decided that teachers and other academic staff of IGNOU be allowed to participate in counselling sessions, if they are otherwise eligible, and that they be paid remuneration as per approved rates provided the counselling sessions are held during holidays and outside office hours.

ITEM NO.4

TO CONSIDER THE NOMINATION OF MEMBERS TO THE PLANNING BOARD.

BM 33.4.1

The Board considered the panels of names tabled at the meeting. After detailed discussion, the following persons were nominated to the Planning Board in terms of Clause (1)(iv) of Statute 10 of the Statutes of the IGNOU under the constituency indicated against each for a term of 3 years with effect from 5.10.93:

Name	Constituency
1. Prof. J. Philip	Management
2. Dr. S. Kacker	Learned Professions
3. Shri Manilal Desai	Education
4. Prof. R.G. Takwale	Distance Education
5. Dr. S. Ramachandran	Commerce & Industry

ITEM NO.5

TO CONSIDER APPOINTMENT/NOMINATION OF MEMBERS TO THE FINANCE COMMITTEE.

BM 33.5.1

The Board considered the proposal and decided to nominate Prof. P.V. Indiresan, Indian Institute of

Technology, Delhi, on the Finance Committee under the provisions of Sub-clause (v) of Clause (1) of Statute 11 with effect from 17.8.93 for a period of 3 years.

BM 33.5.2

The Board deferred the appointment of one of its members on the Finance Committee under the provisions of Sub-clause (iv) of Clause (1) of Statute 11 keeping in view the fact that eight of its members will retire in July and August 1993 and, therefore, it would be appropriate to appoint a person on the Finance Committee after these vacancies in the Board of Management are filled up.

ITEM NO.6

TO CONSIDER NOMINATION OF A MEMBER ON THE DISTANCE EDUCATION COUNCIL (DEC).

BM 33.6.1

The matter was considered by the Board and it was decided to nominate Dr K. Ayyakkannu, Director, Directorate of Distance Education, Annamalai University for the residual term of Dr K.M. Pathusha, that is, upto 12.3.95 under the provisions of Clause (3)(a)(vii) of Statute 28.

ITEM NO.7

TO CONSIDER DECENTRALISATION AND STRENGTHENING OF STUDENT SUPPORT SERVICES AND REGIONAL CENTRES.

BM 33.7.1

The Vice-Chancellor briefly explained the major issues involved in the strengthening and decentralisation of the Student Support Services System of the University. The activities which constitute the Student Support Services are: Admissions; Distribution of Instructional Materials, Academic Counselling; Distribution of Assignments and their Evaluation; and Conduct of Examinations. All these activities are organised at present by a net-work of 220 Study Centres through out the country which are manned by nearly 500 part-time Coordinators and Assistant Coordinators. In addition, a panel of about 9400 academic counsellors is maintained and used for counselling the students. In order to maintain the efficiency of the system, these activities of the network of study centres need to be constantly monitored by the Regional Centres. Moreover, with the rapid expansion on enrolment, the field operations have become too massive to be centrally controlled and directed. The only answer to the problem is effective decentralisation of various operations in which the Regional Centres will have to assume much more responsibilities and functions. It was mentioned that the Board, at its meeting held on October 7, 1988, had accepted in principle the Rais Ahmed Committee Report which

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recommended effective decentralisation with adequate staffing. The Board, then, had also expressed a view for strengthening the Regional Centres by having Regional Directors of the status of Professor. The present staffing pattern provides for a Regional Director at the level of a Reader supported by 3 or 4 Assistant Regional Directors. It was noted that out of 90 group A level positions in the Regional Services Division only 2 positions were in the pay scale of Rs.4500-7300. For decentralisation to be effective, it would be necessary to staff each Regional Centre with a Regional Director in the pay scale of Rs.4500-7300, one Deputy Regional Director in the pay scale of Rs.3700-5700 and four Assistant Regional Directors in the pay scale of Rs.2200-4000. While such a staff structure could be contemplated for every regional centre for the future, a beginning could be made with these positions at selected Regional Centres taking into consideration the student enrolment, the number of Study Centres attached to a Regional Centre, their geographical dispersal and other relevant factors. In the initial stages, the Regional Centres so strengthened could be entrusted with the task of coordinating the activities of two or three Regional Centres. As the system evolves, the staff positions at each Regional Centre may be reviewed and gradual upgrading done on the basis of felt needs.

BM 33.7.2

The Board, after a detailed discussion, decided to constitute a Committee consisting of the following members to go into the whole question of decentralisation and reorganisation of the Student Support Services and Regional Centres and the pattern of its staffing and submit its report within a period of 3 months:

- i) Prof. Ram G. Takwale - Chairman
- ii) Prof. V.R. Mehta - Former Vice-Chancellor
Kota Open University
- iii) Prof S. Bashiruddin - Vice-Chancellor
Dr BR Ambedkar Open
University
- iv) Fr. T.V. Kunnunkal - Former Chairman,
National Open School
- v) Prof. C.L. Anand - Pro-Vice-Chancellor
- vi) Shri C.R. Pillai - Member-Secretary

The Board further decided that the terms of reference of the above committee shall be as under:

- (i) to examine the entire question of decentralisation and reorganisation of the Student Support Services, especially those provided by the Regional Services Division including the Regional Centres;
- (ii) to consider and recommend the functions to be performed by the Regional Centres and the extent to which the performance of such functions can be decentralised;
- (iii) to consider and recommend an appropriate pattern of staffing of the Regional Centres keeping in view the roles to be performed by them; and
- (iv) to consider and recommend appropriate procedures and support systems including computerisation of operations with a view to improving the overall efficiency and effectiveness of the University.

ITEM NO.8

TO REPORT ON THE PROPOSAL FOR SIGNING A MEMORANDUM OF UNDERSTANDING WITH KARNATAKA UNIVERSITY.

BM 33.8.1

The Board noted that the IGNOU is planning to sign a Memorandum Of Understanding (MOU) with the Karnataka University which will enable the two Universities to undertake joint programmes and research. The Board approved the proposed draft Memorandum of Understanding and authorised the Vice-Chancellor to sign the MOU with the Karnataka University.

ITEM NO.9

TO CONSIDER THE MINUTES OF THE ESTABLISHMENT COMMITTEE MEETING HELD ON MAY 7, 1993.

BM 33.9.1 ✓

The Board considered the minutes of the Establishment Committee. The Vice-Chancellor stated that the Board, in particular, need to consider the decisions taken by the Establishment Committee concerning the following items:

- (i) The Recruitment and Promotion Rules framed on the basis of the Kidwai Committee report for the Professional/Technical staff of the Communication Division;

- (ii) Action taken by the Vice-Chancellor granting Extraordinary Leave to Prof. Rakesh Khurana;
- (iii) the recommendations of the Selection Committees; and
- (iv) the case of Shri B.S. Shukla.

✓ (a) **R & P Rules for Professional/Technical staff of Communication Division**

BM 33.9.2

The Board was apprised of the urgency for finalising the recruitment & promotion rules for the professional and technical staff of the Communication Division in view of the fact that such Rules have been finalised for most of the cadres in the University and though it is over years since the University was established, R & P rules for this category of staff have not been finalised yet. It was pointed out that the Board while approving the Recruitment and Promotion Rules for group A officers had decided that an appropriate Committee may examine all the issues in the framing of R & P Rules for the Professional/Technical staff in the Communication Division. Accordingly, a Committee, appointed under the Chairmanship of Prof. Jamal A Kidwai, examined the issues and submitted its report recommending creation of additional/new posts, redesignation and merger of some existing posts and a scheme for the recruitment and promotion of professional/technical staff in the Communication Division.

BM 33.9.3

The Board noted -

- (i) that the Establishment Committee, while recommending the recruitment and promotion scheme for the Professional/Technical staff of the Communication Division, had made adjustments within the available posts in the Division and that it deferred consideration of the recommendations involving creation of new posts, and also redesignation/upgradation of certain posts;
- (ii) that the proposal concerning such adjustments as were required for framing the R & P rules which involved upgradation, redesignation and merger of posts was placed before the Finance Committee so that intermediate positions are available for promotions as also to avoid level jumping and that the Finance Committee

had approved the proposal;

- (iii) that based on the recruitment and promotion scheme recommended by the Establishment Committee, based on the recommendations of the Kidwai Committee, the University has drafted the "Recruitment and Promotion Rules, 1993, for the Professional/Engineering and Technical/Research staff of the Communication Division.

BM 33.9.4

Taking into account the recommendations of the Establishment Committee based on the Kidwai Committee Report and taking also into consideration the decisions of the Finance Committee on the subject, the Board of Management RESOLVED:

- (i) to approve the Recruitment and Promotion Rules, 1993, for Professional/Engineering & Technical/Research Staff of the Communication Division of the Indira Gandhi National Open University (Appendix III);
- (ii) that when the above Rules are notified, Professional/Technical posts which were included in the R & P Rules of Group B, C & D and A earlier will stand deleted; and
- (iii) to take on record the approved staff strength of the Communication Division (Appendix IV).

(b) Extraordinary Leave to Prof. Rakesh Khurana

BM 33.9.5

The Board approved the decision of the Establishment Committee in granting Extraordinary Leave to Prof. Rakesh Khurana for a period of 2 years. The Board further decided that no further extension of EOL be considered beyond the period of 2 years.

(c) Recommendations of the Selection Committees

BM 33.9.6

The Board approved the recommendations of the Selection Committees which were considered by the Establishment Committee vide its Resolution Nos. EC 12.3.1 & EC 12.3.2 and decided that offers as proposed may be issued to the candidates listed, in the first instance.

(d) The case of Shri B.S. Shukla

BM 33.9.7

The Board considered the case of Shri B.S. Shukla. The Board was apprised of the issues involved in

extending the term of ad hoc appointment of Shri Shukla as Asst. Finance Officer. Taking into account the claims of persons who are senior to him awaiting promotion in terms of the seniority list published by the University already, the Board decided that legal opinion may be obtained after placing all the facts before the Legal Counsel and that the matter be brought before the Board after legal opinion is obtained.

BM 33.9.8 The Board approved the minutes of the Establishment Committee meeting held on May 7, 1993 (Appendix V).

ITEM NO.10 TO CONSIDER THE MINUTES OF THE FINANCE COMMITTEE MEETING HELD ON MAY 31, 1993.

BM 33.10.1 The Board considered the minutes of the Finance Committee held on May 31, 1993 and approved them (Appendix VI). The Board also approved the creation of the following posts for the Hindi cell:

Name of the Post	No.of posts	Pay Scale Rs.
1. Hindi Officer (Asst. Director, Official Language)	1	2200-4000
2. Junior Translator	2	1400-2300
3. Hindi Typist	1	950-1500

ITEM NO.11

TO CONSIDER THE RECOMMENDATIONS OF THE SELECTION COMMITTEES.

BM 33.11.1

The Board considered and approved the recommendations of the Selection Committee proceedings in respect of the following posts:

Posts	Date(s) of S/C Meeting
1. Lecturer/ARD in Library Science	11.5.93 & 12.5.93
2. Lecturer/ARD in Nursing	12.5.93
3. Dy. Director (Project Control)	13.5.93
4. Reader in Education	16.6.93
5. Asst. Registrar	11.5.93 to 13.5.93

BM 33.11.2

The Board also decided that offers of appointment may be issued, in the first instance, to the candidates whose details are given below:

Posts	Person(s) recommended	Basic pay
1. Lecturer/ARD in Library Science	(1)Dr Shailendra Kumar (2)Dr Pravakar Rath	Initial pay Initial pay
2. Lecturer/ARD in Nursing	(1)Ms Pity Koul (2)Ms Surekha Sama	Initial pay Rs.2350/-
3. Dy. Director (Project Control)	Shri Ajay Kumar Gupta	Rs.3825/-
4. Reader in Education	(1)Dr Mahesh Chand Sharma (2)Dr Sohanvir S. Choudhary	Initial pay Initial pay
5. Asst. Registrar	ST Candidate (1) Shri K.R. Narendra Babu	
	SC Candidates (1) Shri Dharam Vir Singh (2) Shri Jagdish Ram (3) Shri M. Rajasekaran	
	General (1) Shri T.K. Kaul	

BM 33.11.3

The Board also noted that owing to the indisposition of the Vice-Chancellor, the following selection committees were chaired by the Pro-Vice-Chancellors as per details given below and approved the action taken:

Post	Date of Selection Committee Meeting	Chaired by
Professor of Physics	13.4.93	Prof H.P. Dikshit
Professor of Chemistry	29.4.93	Prof. H.P. Dikshit
Lecturer (Library Science)	11.5.93	Prof. C.L. Anand
Lecturer (Nursing)	12.5.93	Prof. C.L. Anand
Assistant Registrar	12-14 May, 1993	Dr S.K. Gandhe

ITEM NO.12

TO RATIFY THE ACTION TAKEN IN THE DISPOSAL/WRITE-OFF OF THE OFFICE FURNITURE AND OTHER MISCELLANEOUS ITEMS RENDERED UNSERVICEABLE.

BM 33.12.1

The Board considered and ratified the action taken in the disposal of the office furniture and other miscellaneous items rendered unserviceable for a sum of Rs.16,600/-. The Board also approved the writing off of those items from the records.

ITEM NO.13

TO CONSIDER A REPRESENTATION MADE BY PROF. S.M. DUBEY, PROFESSOR OF SOCIOLOGY FOR HIS PERMANENT APPOINTMENT

BM 33.13.1

The representation dated 27th April, 1993, by Prof. S.M. Dubey was considered by the Board. The Board noted:

(i) The post of Professor in Sociology was advertised in August, 1990 for open recruitment. On the basis of the bio-data received, the University requested Prof. S.M. Dubey to meet the Selection Committee, constituted to interview candidates for the post, for a discussion.

(ii) The Selection Committee made the following recommendation:

"The Committee recommends that Prof. S.M. Dubey may be offered the position of Professor on contract/deputation for a period of two years. His emoluments may be decided by the University in terms of practice adopted by the University in similar cases".

The above recommendation was approved by the Board of Management at its meeting held on May 17, 1991.

(iii) In pursuance of the above decision, the University had finalised the terms and conditions of Prof. Dubey's appointment after exchanging a series of letters with him and that during these negotiations, prof. Dubey had requested that his appointment should be made on a permanent basis, but the University had informed him that the appointment could be made only as per the decisions of the Board, namely, for a two-year period.

(iv) Prof. Dubey joined the University on July 5, 1991 and the University finalised a formal letter of appointment on the basis of the

agreed terms and conditions stating clearly that the appointment was on contract for two years and that Prof. Dubey had accepted these conditions without any reservation.

BM 33.13.2 The Board further noted that there is no provision in the Act and the Statutes of the University to convert an appointment made under Statute 12 into an appointment under Statute 13(1) as requested by Prof. Dubey. The Board was also of the view that there is no ground for making any change in the terms and conditions of the appointment already made in accordance with the recommendations of the Selection Committee.

BM 33.13.3 Taking all these aspects into consideration, the Board decided that the terms and conditions of the appointment of Prof. S.M. Dubey contained in the University's letter dated August 2, 1991 shall stand.

ITEM NO.14 TO CONSIDER THE CONFIRMATION OF TEACHERS.

BM 33.14.1 The Board confirmed Dr Gracious Thomas, Reader Rural Development, w.e.f.15.6.93.

ITEM NO.15 TO CONSIDER THE QUALIFICATIONS FOR THE POSTS OF TEACHERS IN HEALTH SCIENCES.

BM 33.15.1 The Board considered and approved the following qualifications for the posts of Reader/Lecturer in Health Sciences as given below:

**Reader in Health Sciences
Essential:**

M.D. in Social and Preventive Medicine with 5 years experience in Social and Preventive Medicine either as lecturers in a medical college/ equivalent institution or in equivalent position.

**Lecturer in Health Sciences
Essential :**

M.D. in Social and Preventive Medicine.

ITEM NO.16 TO REPORT ON THE AGREEMENT SIGNED BETWEEN IGNOU AND THE OPEN LEARNING INSTITUTE OF HONG KONG.

BM 33.16.1 The Board noted with appreciation the agreement entered into between the Indira Gandhi National Open University and the Open Learning Institute of Hong Kong for adopting the IGNOU course material MS11: Corporate Policy and Practices. The Board

also noted that the OLI would be paying a licensing fee of 1,25,000 Hong Kong Dollars to IGNOU and that the Licence will be valid for a period of 5 years beginning from 1st October 1993.

ITEM NO.17

TO CONSIDER THE INSTITUTION OF A SCHEME OF JUNIOR RESEARCH FELLOWSHIPS AND RESEARCH ASSOCIATESHIPS.

BM 33.17.1

The consideration of this item was deferred.

ITEM NO.18

TO CONSIDER THE RECOMMENDATIONS OF THE DEPARTMENTAL PROMOTION COMMITTEE FOR GROUP A POSTS.

BM 33.18.1

The Board ratified the action taken by the Vice-Chancellor in approving the recommendations of the Departmental Promotion Committees indicated below:

- (i) Promotion to the post of Asstt. Production Officer in the pay scale of Rs.2200-4000 from the post of Proof Reader-cum-Production Assistant in the pay scale of Rs.2000-3500.
- (ii) Promotion to the post of Copy Editor in the pay scale of Rs.2200-4000 from the post of Proof Reader-cum-Production Assistant in the pay scale of Rs.2000-3500.

ITEM NO.19

TO CONSIDER AND APPROVE THE QUALIFICATIONS FOR THE POST OF (1) HINDI OFFICER (2) JAT (HINDI).

BM 33.19.1

The Board approved the following qualifications for the posts of Hindi Officer (Asst. Director, Official Language) and the Junior Assistant-Cum-Typist (Hindi):

HINDI OFFICER :

- (i) Master's Degree in Hindi with English at B.A. level.

or

Master's Degree in English with Hindi at B.A. level.

- (ii) 8 years experience as Junior or Senior Translator.

JUNIOR ASSISTANT-CUM-TYPIST (HINDI):

Essential: Matriculation or equivalent with two years of experience in a clerical post in a Govt./Semi Govt./Public Undertaking/Reputed Private company with a typing speed of 25 w.p.m.

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in Hindi.

Desirable: A Bachelor's degree from a recognised university with typing speed of 25 WPM in Hindi.

ITEM NO.20

TO CONSIDER A PROPOSAL FOR EXTENDING THE PERIOD VALIDITY OF THE PANELS RECOMMENDED BY SELECTED COMMITTEES FOR APPOINTMENT OF LECTURERS/ARDS VARIOUS DISCIPLINES.

BM 33.20.1

The Board, taking note of the points mentioned in the agenda note, decided to extend the validity of the panels approved by it at its meetings held till December 1992, by one more year, with the maximum period of validity not exceeding three years, in terms of the provisions of the Ordinance on Selection Committee Procedures.

ITEM NO.21

ITEM FROM THE CHAIR

BM 33.21.1

The Vice-Chancellor informed the Board that he would be availing leave from July 26, 1993 to August 1, 1993 and that the Pro-Vice-Chancellor will look after the responsibilities assigned to them and the senior most Pro-Vice-Chancellor will be overall incharge to look after the routine duties of the Vice-Chancellor during the above leave period. This was noted.

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

Prof. V.C. Kulandai Swamy
Vice-Chancellor