

IGNOU

NINTH MEETING OF THE BOARD OF MANAGEMENT

HELD ON JUNE 24, 1988.

Item No.	Subject	Page No.
1.	To confirm the minutes of the Eighth Meeting of the Board of Management held on 20th May, 1988.	169
2.	To consider and approve the Statute relating to Convocation of the University.	170
3.	To consider and approve the Statute relating to conferment of Honorary Degrees.	170
4.	To consider and approve the Statute to provide for the composition of Academic Council.	171
5.	To consider and accord post-facto approval for the visit of Dr Rakesh Khurana, Director, School of Management Studies to Canada and Washington D.C. from 2.6.88 to 25.6.88	172
6.	To consider and approve in principle the cooperation with COSTED in the University's programmes in Computer Education.	173
7.	To consider and approve the proposal for utilisation of Japanese assistance for the development of Audio & Video production facilities.	173
8.	To consider the request of the University of Poona for course material.	174
9.	To consider and approve (i) the Statute providing G.P.F. Cum-Pension-cum Gratuity and CPF-cum-Gratuity Scheme for the Employees of IGNOU (ii) the proposal for deduction of GPF/CPF contribution from the employees pending the Notification of the Statute.	175
10.	To consider and approve the special leave to Shri G.K. Shurajit, Lecturer in Communication Division.	176
11.	To report the action taken by the V.C. in appointment of Directors of Schools.	176

Minutes of the ninth meeting of the Board of Management of Indira Gandhi National Open University held in the University office at K-76, Hauz Khas, New Delhi-110016 on Friday, June 24, 1988 at 1100 hours

The following were present:-

1. Prof. G. Ram Reddy - Chairman
2. Shri Gopi K. Arora
3. Prof. C. Narayana Reddy
4. Dr. (Miss) Armaity S. Desai
5. Dr. Gurpreet Singh
6. Prof. Ranjit Gupta

Shri K. Narayanan, Secretary

Prof. E.S. Sharma, Pro-Vice-Chancellor and Shri S.N. Sharma, Finance Officer attended by special invitation.

At the outset, the Chairman extended a hearty welcome to Shri Gopi K. Arora, who was attending the meeting for the first time.

The following matters were considered :-

ITEM NO 1 TO CONFIRM THE MINUTES OF THE EIGHTH MEETING OF THE BOARD OF MANAGEMENT HELD ON 20TH MAY, 1988

9.1.1. The minutes of the eighth meeting of the Board of Management held on 20th May, 1988 were confirmed subject to the following amendments:-

The following be substituted for the existing para 8.5.1 of the minutes.

"8.5.1 The Board resolved that while making provision of funds for appointment of visiting Professors it may be done on

the basis of sixty man months per year and the scheme be operated according to the requirements of the University. The appointment would be made in accordance with the decision taken by the Board at its meeting held on December 31, 1987 (Policy note on recruitment of Academic staff)".

ITEM NO

9.4.1.

## ITEM NO 2

TO CONSIDER AND APPROVE THE STATUTE RELATING  
CONVOCAATION OF THE UNIVERSITY

## 9.2.1.

The draft statute was considered and it was resolved that the following Statute be submitted to the Visitor for approval.

" Statute No 21 : CONVOCAATION

Convocations of the University for conferring of degrees or diplomas or for other purposes may be held in such manner as may be prescribed by the Ordinances."

## ITEM NO 3

TO CONSIDER AND APPROVE THE STATUTE RELATING  
CONFERMENT OF HONORARY DEGREES

## 9.3.1.

The draft statute was considered and it was resolved that the following Statute be submitted to the Visitor for approval.

"Statute No 22 : HONORARY DEGREES

All proposals for the conferment of honorary degrees shall be initiated by the Vice-Chancellor.

who, after consultation with the Board of Management, shall submit the same to the Visitor for confirmation."

#### ITEM NO 4

TO CONSIDER AND APPROVE THE STATUTE TO PROVIDE FOR THE COMPOSITION OF ACADEMIC COUNCIL

##### 9.4.1.

The Board considered the draft statute and resolved that the following Statute be submitted to the Visitor for approval.

#### "8(A) ACADEMIC COUNCIL

(1) The Academic Council shall consist of the following members, namely

- i. Vice-Chancellor;
- ii. Pro-Vice-Chancellor(s);
- iii. Directors of Schools of Studies;
- iv. Not more than six Professors, other than Directors of Schools of Studies, to be nominated by the Board of Management on the recommendation of the Vice-Chancellor on the basis of rotation by seniority;
- v. Four Readers to be nominated by the Board of Management on the recommendation of the Vice-Chancellor;
- vi. Four Lecturers to be nominated by the Board of Management on the recommendation of the Vice-Chancellor;

vii. Librarian;

viii. Three Directors to be nominated by the Board of Management on the recommendation of the Vice-Chancellors and

ix. Not less than 15 persons, who are not employees of the University co-opted by the Academic Council for their special knowledge including representatives of employer's organisations, industries, trade and commerce, academic and professional organisations, communication field etc.

ITEM NO 6

9.6.1.

9.6.2.

Provided that the total membership of the Academic Council does not exceed 45.

(2) The members of the Academic Council other than ex-officio members shall hold office for a term of two years from the date of their appointment or co-option, as the case may be

(3) Fifteen members of the Academic Council shall form the quorum for a meeting."

ITEM NO 5✓

TO CONSIDER AND ACCORD POST FACTO APPROVAL FOR THE VISIT OF DR. RAKESH KHURANA, DIRECTOR, SCHOOL OF MANAGEMENT STUDIES TO CANADA AND WASHINGTON D.C. FROM 2.6.88 TO 25.6.88

ITEM NO 7

9.7.1.

9.5.1.

The Board considered the proposal regarding the

visit of Prof. Rakesh Khurana, Director of School of Management Studies to Canada and Washington D.C. from 2.6.88 to 25.6.88 and accorded post facto approval to the same.

## ITEM NO 6

TO CONSIDER AND APPROVE IN PRINCIPLE THE CO-OPERATION WITH COSTED IN THE UNIVERSITY'S PROGRAMMES IN COMPUTER EDUCATION

## 9.6.1.

The Board considered the proposal regarding co-operation with COSTED in the University's programme in Computer Education and while approving the same in principle, desired to have the details of the manner of co-operation between IGNOU and COSTED in this behalf.

## 9.6.2.

The Board also suggested that the existing courses in Computer Education run by organisations like NITIE, AIMA, CMC etc. may be looked into before the University's courses are finalised. The Chairman informed the members that review of existing courses offered by other organisations is an in built ingredient of the process of course evolution and structure designing in IGNOU.

## ITEM NO 7

TO CONSIDER AND APPROVE THE PROPOSAL FOR UTILISATION OF JAPANESE ASSISTANCE FOR THE DEVELOPMENT OF AUDIO & VIDEO PRODUCTION FACILITIES

## 9.7.1.

The Board approved the proposal for utilisation of Japanese assistance of an estimated amount of



Rs.5.77 crores for acquiring equipment and the development of audio-video production facilities.

The Board further resolved that the Central Government may be requested to provide additional funds beyond the amount the University may be able to provide from its existing allocation based on monitoring of cash flows on monthly basis.

## ITEM NO 8

TO CONSIDER THE REQUEST OF THE UNIVERSITY OF POONA FOR COURSE MATERIAL

## ITEM NO 9

## 9.8.1.

The Board considered the proposal. The Chairman explained the special features of the Institute of Open Education, which was not an Open University but also different from correspondence courses. The request for material for the Poona University may be acceded to subject to the following conditions:

## 9.1

1. An IGNOU Team of Experts should visit the University of Poona to assess the facilities and determine if they are adequate for imparting education under the open university system.

## 9.2.

2. The material in English may be supplied to the University of Poona on terms decided by the Board in its meeting held on May 20 in relation to Kota Open University.

3. The translation of the material in Marathi may be done by the University of Poona subject to the quality control norms evolved by IGNOU and a suitable mechanism may have to be created for vetting the translation to ensure ensure quality.

## ITEM NO 9

TO CONSIDER AND APPROVE (i) THE STATUTE PROVIDING G.P.F. CUM PENSION-CUM-GRATUITY AND CPF-CUM-GRATUITY SCHEME FOR THE EMPLOYEES OF IGNOU (ii) THE PROPOSAL FOR DEDUCTION OF GPF/CPF CONTRIBUTION FROM THE EMPLOYEES PENDING THE NOTIFICATION OF THE STATUTE

## 9.1

The Board considered the draft Statutes for providing GPF-cum-Pension-cum-Gratuity and CPF-cum-Gratuity Schemes for the employees of the University and approved of the Statute as given in Appendix 1 to the minutes. The Board further resolved that the same be submitted to the Visitor for approval.

## 9.2.

As regards deductions of GPF/CPF contributions from the employees the Board felt that this should be done after the approval of the Statute by the Visitor.



ITEM NO 10 TO CONSIDER AND APPROVE SPECIAL LEAVE TO SHRI  
G.K. SHURAJIT, LECTURER IN COMMUNICATION DIVISION

9.10.1. The Board considered the proposal and approved of  
the grant of academic leave without pay and  
allowances to Shri G.K. Shurajit, Lecturer,  
Communications Division from 1st July, 1988 to  
31st March, 1989 to enable him to avail of the  
Fulbright Fellowship for undergoing training in  
USA. It was noted academic leave without pay will  
not affect his normal date of increment.

Chair.

ITEM NO 11 TO REPORT THE ACTION TAKEN BY THE V.C. IN  
APPOINTMENT OF DIRECTORS OF SCHOOLS

9.11.1. The Board noted and approved the appointment made  
by the Vice-Chancellor of the following directors  
Schools w.e.f. the date of such appointment by the  
Vice-Chancellor.

Name of Professor	School	Date of appointment
Prof.V.R. Jagannathan	School of Humanities	23.6.1988
Prof. R.S. Morkhandikar	School of Social Sciences	25.3.1988

Prof. A.B. Bose

School of  
Continuing  
Education

25.5.1988

Prof. C.S. Moorthy

School of  
Engineering &  
Technology

25.5.1988

The meeting concluded with a vote of thanks to the

Chair.

Sd/-

(G. Ram Reddy)  
Vice-Chancellor  
&  
Chairman

ate of  
appointment

3.6.1988

5.6.1988