

## IGNOU

### MINUTES OF THE 98<sup>TH</sup> MEETING OF THE BOARD OF MANAGEMENT HELD ON JANUARY 14, 2009 AT 10.30 A.M. IN THE CONFERENCE ROOM, BLOCK NO. 8, IGNOU CAMPUS, MAIDAN GARHI, NEW DELHI- 68

The following members were present:

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| 1. Prof. V.N. Rajasekharan Pillai, Vice-Chancellor | - Chairman  |
| 2. Prof. Omprakash Mishra, Pro Vice-Chancellor     | - Member    |
| 3. Prof. K.R. Srivathsan, Pro-Vice-Chancellor      | - Member    |
| 4. Shri V.S. Dubey                                 | - Member    |
| 5. Prof. Shafiqa Parvin                            | - Member    |
| 6. Prof. Manohar Lal                               | - Member    |
| 7. Prof. Shatrughna Kumar                          | - Member    |
| 8. Dr. V. Venugopal Reddy                          | - Member    |
| 9. Shri U.S. Tolia, Registrar (Admn)               | - Secretary |

Shri R.P. Agrawal, Secretary (S&HE), MHRD and Secretary, Ministry of Information & Broadcasting, members could not attend the meeting. Sh. N.K. Sinha, Joint Secretary, MHRD represented the Secretary (S&HE) Ministry of Human Resource Development and Sh. V.B. Pyarelal, Joint Secretary, Ministry of I & B, represented the Secretary, I & B.

Shri R. Chauhan, Finance Officer, attended the meeting as special invitee.

At the outset, the Chairman welcomed the members to the 98<sup>th</sup> Meeting of the Board of Management. He also extended his best wishes and greetings to the Members for the New Year (2009). The Chairman also introduced Sh. V.B. Pyarelal, Joint Secretary, Ministry of I & B and Sh. U.S. Tolia, the new Registrar (Administration), to the members. The Chairman then requested the Registrar (A) and Secretary, Board of Management to present the items on the Agenda.

The following items on the agenda were taken up:

**ITEM NO. 1 TO CONFIRM THE MINUTES OF THE 97<sup>TH</sup> MEETING OF THE BOARD OF MANAGEMENT HELD ON NOVEMBER 19, 2008 AND TO NOTE THE ACTION TAKEN THEREON.**

**BM 98.1.1** The item was taken up for consideration. Shri U. S. Tolia, Registrar (Admn) and Secretary, Board of Management informed the Board that the Minutes of the 97<sup>th</sup> Meeting of the Board of Management were circulated to the members. Comments on the Minutes and Action Taken Report on the decisions of Board taken at its 97<sup>th</sup> meeting have been placed before the Board.

**BM 98.1.2 (1)** The Registrar (Admn) further apprised the Board about the comments received from Dr. V. Venugopal Reddy, Member BOM on the Item No.2 of the Minutes of the 97<sup>th</sup> meeting of the BOM which pertains to the minutes of 53<sup>rd</sup> Meeting of the Establishment Committee.

He informed that in regard to the comments of the member (Dr. V.Venugopal Reddy) regarding Item Nos. 8 and 10 of the Minutes of the 53<sup>rd</sup> Establishment Committee referred above relating to revised principles of determination of seniority of teachers/academics under Statute 24 and Career Advancement for academic staff, respectively, the same stood disposed off in view of the MHRD's letter No.1-32/2006-U.II/U.I(i) dated 31.12.2008 in respect of the recommendations of 6<sup>th</sup> Central Pay Commission . As regard the comments of Dr. Reddy on House Allotment Rules on retention etc and clarification thereof the same have been noted.

**(2)** The Board noted the Action Taken Report alongwith the clarification on the comments.

**BM 98.1.3** The Minutes of the 97<sup>th</sup> meeting of the Board were confirmed including the minutes of the 53<sup>rd</sup> of the Establishment Committee.

**ITEM NO. 2 TO CONSIDER THE REMAINING ITEMS ON THE RECOMMENDATIONS OF THE 62<sup>ND</sup> MEETING OF THE FINANCE COMMITTEE HELD ON 17.11.2008**

**BM 98.2.1** The Registrar (A) informed that the 97<sup>th</sup> meeting of the Board considered and approved the Item No.12 of the 62<sup>nd</sup> meeting of the Finance Committee.

As the remaining decisions of the 62<sup>nd</sup> meeting of the Finance Committee held on 17.11.2008 could not be considered by the Board in the said meeting, the Board considered and approved the Minutes of 62<sup>nd</sup> Meeting of the Finance Committee held on 17.11.2008. The Minutes of the 62<sup>nd</sup> meeting of the Finance Committee is placed as **Appendix-1**.

**ITEM NO. 3 TO CONSIDER AND APPROVE THE RECOMMENDATIONS OF THE 63<sup>RD</sup> MEETING OF THE FINANCE COMMITTEE HELD ON JANUARY 12, 2009**

**BM 98.3.1** The recommendations of the Finance committee made at its 63<sup>rd</sup> meeting held on 12.1.2009 were taken up by the Board. The Members suggested that the comments from the Members of the Finance Committee on the recommendations of the 63<sup>rd</sup> meeting of the Finance Committee, should be obtained for consideration of the Board at its next meeting.

**ITEM NO. 4 TO NOTE THE DECISIONS OF THE ACADEMIC COUNCIL TAKEN AT ITS 46<sup>TH</sup> MEETING HELD ON JANUARY 12, 2009**

**BM 98.4.1** The Item relating to the Minutes of the Academic Council made at its 46<sup>th</sup> meeting held on 12.1.2009 was deferred for decision to be taken in the next meeting of the Board. The minutes of the Academic Council Meeting held on 12.1.2009 is enclosed as **Appendix-2**.

**ITEM NO. 5 TO CONSIDER THE RECOMMENDATIONS OF THE**

**WORKS COMMITTEE, A STANDING COMMITTEE  
OF THE BOARD OF MANAGEMENT MADE AT ITS  
52<sup>ND</sup> MEETING HELD ON 8.12.2008**

**BM 98.5.1** The Board considered the recommendations of the Works Committee made at its 52<sup>nd</sup> meeting held on 08.12.2008.

**BM 98.5.2** Sh. N.K. Sinha, Jt. Secretary, MHRD, after going through various items, suggested that the Works Committee should be empowered to take the decisions in respect of jobs/works upto Rs. Five crores in each of the cases. The suggestion was unanimously accepted and the required delegation of financial powers upto 5 crores to the Works Committee was approved by the Board.

**BM 98.5.3 (1)** The Board, however, considered/deliberated the Item No.WC 52.5 and Item No.WC 52.6 and thereafter approved the revised estimates for Regional Centre Building at “Agartala through NPCC” amounting to Rs.15.62 crores and Regional Centre building at “Imphal through MPHIC” amounting to Rs. 6.95 crores, respectively.

**(2)** Er. Sudhir Reddy, Chief Project Officer, I/C was invited to update the details about the works being carried out at IGNOU Campus. It was inter-alia brought to the notice of the Board that clearance from environment related issues, is pending with the Ministry of Environment, Govt. of India for about a year or so. Sh. V.B. Pyarelal, Joint Secretary, Ministry of I & B assured that he and Sh. N.K. Sinha, Joint Secretary, MHRD shall take up the matter with the concerned Ministry in order to get the matter expedited, at the earliest.

Further, Sh. Sudhir Reddy informed that keeping in view the shortage of space pursuant to opening of various new Schools, the pre engineering/pre fabricated structures are being raised in between Block No.13 & 14 which will result in making available 2000 sq. mt. space to be allotted by the Space Allotment Committee, to such new Schools/Centres.

The cost involved in this regard, as informed by him, would be approx. Rs. Five crores as against the cost of Rs.15 to 20 crores for raising a permanent structure for the same area. He further

clarified that the cost involved i.e. Rs. Five crores is inclusive of other allied/developmental activities. Moreover, the aforesaid pre engineering/pre fabrication work shall be completed within six months time as against minimum 2 to 3 years time for raising permanent structures of the same size. Keeping in view the minimal cost involved/existing shortage of space/longer time period to be taken for raising permanent structures and related issue i.e. administrative/operational difficulties being faced at present, the Board approved the said proposal.

**BM 98.5.4** With the above observations, the Board unanimously approved the recommendations of the 52<sup>nd</sup> Meeting of the Works Committee held on 8.12.2008.

**ITEM NO. 6 TO CONSIDER THE PROPOSAL FOR DESIGNATING THE REGISTRAR (STUDENT REGISTRATION DIVISION AND REGISTRAR (STUDENT EVALUATION DIVISION AS MEMBERS EX-OFFICIO OF THE ACADEMIC COUNCIL UNDER THE PROVISION OF SUB-CLAUSE (X) OF CLAUSE (1) OF STATUTE 9 OF THE UNIVERSITY**

**BM 98.6.1** The Board considered and approved the matter in the light of statutory provisions of the IGNOU Act and approved the provision for Registrar, SRD and Registrar, SED as the Ex-officio members of the Academic Council under Clause (1)(x) of Statute 9, accordingly.

**ITEM NO.7 TO CONSIDER THE LEGAL REPORT OBTAINED IN THE CASE OF DR. S. S. DUBEY, EX. LECTURER IN PHYSICS, SCHOOL OF SCIENCES**

**BM 98.7.1 (1)** The matter was deliberated at length. The Members perused the opinions tendered by Sh. A.V. Rangam, Supreme Court Advocate including the opinion of Sh. A.S. Rawat, Supreme Court Advocate, who also happened to be one of the Members of the Committee appointed by the Vice-Chancellor in the matter.

**(2)** Dr. V.Venugopal Reddy, Member BOM informed that the “highest penalty” under the provisions of “major penalty

action” under CCS (CCA) Rules has been imposed on Dr. S.S. Dubey.

- (3) The Board noted that Sh. A.S. Rawat, Supreme Court Advocate and also a member of the Committee that examined the case of Dr. Dubey, was of the opinion that the penalty imposed on the officer appeared to be disproportionate to the charge levelled. The Board also noted Sh. A.V. Rangam’s opinion which inter-alia said “it would be appropriate for the Board, if it is so inclined to do so, to address the Hon’ble Visitor with its resolution for reconsideration of Dr. S.S. Dubey’s case and request the Hon’ble Visitor to pass appropriate order on the pending appeal on such basis.”
- (4) Sh. V.S. Dubey, Member BOM informed that legally as per the general clause, the Authority i.e. Board of Management in the instant case which has taken a decision, can review it.

**BM 98.7.2 (1)** The Board unanimously agreed that the matter may be referred back to Sh. A.V. Rangam, Advocate Supreme Court to further provide his opinion in terms of Dr. S.S. Dubey’s misconduct and penalty imposed on him vis-à-vis other case laws which are similar to the instant case.

- (2) It was also agreed that whether the quantum of penalty imposed is to be reduced or not to be reduced may be decided/reviewed as per the overall merit/final view to be taken in the instant case after receiving and considering opinion from Sh. A.V. Rangam, as mentioned above and the matter was deferred till the next meeting of the Board for taking a resolution, accordingly in this regard so that the same could be placed before the Hon’ble Visitor for consideration.

**ITEM NO. 8 TO CONSIDER AND NOMINATE DR. JASWANT SOKHI, READER, SOS AS A MEMBER OF THE ACADEMIC COUNCIL IN TERMS OF PROVISIONS OF STATUTE 9(1)(IV) FOR THE RESIDUAL TERM OF PROF. AMRITA NIGAM**

**BM 98.8.1** The Board ratified the nomination of Dr. Jaswant Sokhi, Reader, School of Sciences on the Academic Council under the provisions of Statute 9(1)(iv) for the residual term of Prof.

Amrita Nigam i.e. till 28.8.2009.

**ITEM NO. 9 TO CONSIDER THE REQUEST OF DR. RANGANATH NANDAYAL TO REVIEW THE PENALTY IMPOSED ON HIM**

**BM 98.9.1** The item was taken up for consideration. In the light of discussions and deliberations made in the case of Dr. S. S. Dubey (Item No.7), the Board was of the opinion that the matter needs to be re-examined with regard to the quantum of penalty imposed on Dr. R. Nandayal.

**BM 98.9.2** The matter was, therefore, deferred for taking a firm view to decision with regard to the quantum of penalty imposed upon Dr. R. Nandayal and further necessary action, till the next meeting of the Board.

**ITEM NO.10 TO CONSIDER AND APPROVE AMENDMENT TO STATUTE 12 (2) OF THE IGNOU ACT.**

**BM 98.10.1** The Board noted the composition of the Selection committee in view of the DoPT letter No.39016/7(S)/2006-Estt.(B) dated 8.1.2007 on the Prime Minister's New 15 Point Programme for the welfare of minorities.

**BM 98.10.2 (1)** The Board approved that the Selection Committees will include the representatives from SC/ST and Minority Community in all the recruitment process irrespective of the number of vacancies to be filled-in i.e. even if the recruitment is for less than 10 number of vacancies or so.

**BM 98.10.3** With the above observations, (a) the Board approved the amendments to Statute 12(2) of the IGNOU Act. (b) The Board further directed to forward the amendments to Statute to the Ministry of HRD for placing before the Visitor. A copy of the statement showing the amendment is enclosed as **Appendix-3**.

**ITEM NO.11 TO CONSIDER THE APPLICATION FEE AND**

## **SECURITY FOR BECOMING IGNOU'S INTERNATIONAL PARTNER INSTITUTE**

**BM 98.11.1** The item was taken up for consideration. After detailed deliberation the Board approved the following:

- (a) All the proposals that are received in IGNOU for partnership arrangements may be asked to pay application fee of US \$ 5000/- (proposed for SAARC countries INR 1.50 lacs (non-refundable and non-adjustable) and IGNOU will carry out the inspection of these institutions in addition to the inspection to be conducted by the Indian Missions.
- (b) In order to safeguard the interest of IGNOU, it is proposed to have a Security of US \$ 20,000/- proposed for SAARC countries: INR 8.00 lacs, from the institutions outside India that are becoming partners of IGNOU. The security deposit will be effective for the institutions approaching IGNOU from 1<sup>st</sup> January, 2009 onwards and also for renewal of contract of existing partner institutes.
- (c) All the institutions partnering with IGNOU under inter-governmental agencies where IGNOU is collaborating for capacity Building of a State may be exempted for such security fee.
- (d) The Vice-Chancellor will have the discretion to provide exemption of fee and/or security deposit to any institute of repute.

**BM 98.11.2** The Board also approved a Project Proposal format for submission to the interested institutions. A copy of the format is enclosed as **Appendix-4**.

**ITEM NO.12 TO CONSIDER THE REPORT OF THE COMMITTEE APPOINTED BY THE VICE-CHANCELLOR TO DETERMINE THE QUALIFICATIONS FOR THE POST OF PRODUCER, DEPUTY DIRECTOR, JOINT DIRECTOR IN EMPC AND FOR FRAMING OF CAREER ADVANCEMENT SCHEME FOR THESE POSITIONS**

**BM 98.12.1 (1)** The Item was taken for consideration. Director, EMPC was invited to explain the item. The Board considered and deliberated on the issues including in the report of the Committee constituted for determining the qualifications for



the post of Producer.

- (2) The Board noted that notification of MHRD dt. 31.12.2008 does not include certain cadres like Engineering cadre in CMD, EMPC, Computer Professionals in Comp. Division etc

**BM 98.12.2** The Board decided that the proposal relating to qualification and related issues should be re-examined strictly in accordance with the Ministry's notification dated 31.12.2008 on 6<sup>th</sup> Pay Revision for Teachers with the direction that the same may be re-submitted for consideration in the next meeting of the Board.

**ITEM NO.13 TO RATIFY THE ACTION TAKEN BY THE VICE-CHANCELLOR IN APPOINTING THE DIRECTORS**

**BM 98.13.1** The Board ratified the action taken by the Vice-Chancellor in appointing the following teachers as Directors for a period of three years from the dates mentioned against each:

S. No.	Name & Designation	Appointed as	Date	Period
1.	Prof. C. G. Naidu Professor School of Vocational Education & Training	Director SOVET	21.11.08	3 Years
2.	Prof. Shambhu Nath Singh Professor School of Journalism & New Media Studies	Director SOJNMS	21.11.08	3 Years
3.	Prof. M. Aslam Professor School of Continuing Education	Director SOCE	01.01.09	3 Years

**BM 98.13.2** Further, the Board ratified the action taken by the Vice-Chancellor to entrust the charge of the post of Director to the following as indicated against each till further orders:

S. No.	Name & Designation	Entrusted the Charge of the post of	Date	Period
1.	Prof. Manjulika Srivastava Professor Distance Education Council	Director (I/C) DEC	25.10.08	Till Further Orders

2.	Dr. Harkirat Bains Reader School of Tourism Hospitality Service Sectoral Management	Director (I/C) SOTHSSM	24.11.08	Till Further Orders
3.	Dr. Kalpana Mishra Professor & OSD Planning & Development Division	Director (I/C) P&DD	15.12.08	Till Further Orders
4.	Shri K. Ravi Kanth Joint Director Electronic Media Production Centre	Director (I/C) EMPC	23.12.08	Till Further Orders

**ITEM NO.14 TO CONSIDER THE OFFER OF PGDDE & MADE PROGRAMMES OF STRIDE TO THE STUDENTS ABROAD**

**BM 98.14.1** The Board considered the proposal. After deliberation, the Board approved the proposal to offer PGDDE & MADE Programme of STRIDE to the students abroad. The detailed approved proposal is placed at **Appendix-5**.

**ITEM NO.15 TO CONSIDER THE RECOMMENDATIONS OF THE SELECTION COMMITTEE MEETINGS FOR RECRUITMENT/CAS/ APPOINTMENTS TO VARIOUS TEACHING, ACADEMIC AND NON-ACADEMIC GROUP-‘A’ POSTS**

**BM 98.15.1** The recommendations of the Selection Committee meetings for recruitment / CAS / appointments to various teaching, academic and non-academic Group-A positions including the appointment pertaining to DEP-SSA 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	Names recommended	Remarks
10.12.2008	<b>Appointment to the post of Reader in Social Work in the School of social Work (Reserved for SC category) in the scale of pay of Rs.12000-420-18300</b>	Dr. Pathere Suresh Ramdas	
10.12.2008	<b>Appointment to the post of Professor in Social Work in School of Social Work in the scale of pay of Rs.16400-450-20900-500-22400</b>	Prof. Gracious Thomas	
11.12.2008	<b>Appointment to the post of Professor (UR-1) in the School of Extension and Development Studies in the scale of pay of Rs.16400-450-20900-500-22400</b>	Dr. Bikram Kesheri Pattanayak	Recommended
11.12.2008	<b>Appointment to the post of Reader (UR-02) in the School of Extension and Development Studies in the scale of pay of Rs.12000-420-18300</b>	1. Dr. Nehal A.Farooque 2. Dr.Babu P.Remesh 3. Dr.P.V.K. Sasidhar (Dr.Sasidhar could be a desirable candidate for corresponding posts in SOA and CEE)	
12.12.2008	<b>Appointment to the post of Professor (UR-1) in the School of Gender and Development Studies in the scale of pay of Rs.16400-450-20900-500-22400</b>	1. Dr. Savita Singh 2. Dr.K. Suneeta Rani  Dr. Annu Jabcob Thomas	(Recommended for promotion under CAS to Professor w.e.f her date of eligibility)

12.12.2008	<b>Appointment to the post of Reader (UR-1; SC-1) in the School of Gender and Development Studies</b> in the scale of pay of Rs.12000-420-18300	<b><u>SC Reserved</u></b> Dr. Himadri Roy  <b><u>UR</u></b> 1. Dr. Neelima Srivastava 2. Dr.R. Nalini 3. Dr. Ragini Sahay	
12.12.2008	<b>Promotion to the post of Professor</b> under CAS in scale of pay of Rs.16400-450-20900-500-22400	Dr. Annu Jacob Thomas, Reader, SOCE (This Committee for the School of Gender and Development Studies considered this case since there is a decision to transfer the Women's Education to the SGDS)	Recommended under the CAS from the date of eligibility
15.12.2008	<b>Appointment to the post of Professor (SC-1) in the School of Interdisciplinary and Trans-disciplinary Studies</b> in the scale of pay of Rs.16400-450-20900-500-22400	--	No candidate was found suitable. Resolved to re-notify the position
15.12.2008	<b>Appointment to the post of Reader (UR-2) in the School of Interdisciplinary and Trans-disciplinary Studies</b> in the scale of pay of Rs.12000-420-18300	1. Dr. Nandini Sinha Kapur  2. Dr. Babu P.Remesh 3. Dr. Kashi Nath Jena 4. Dr.K. Jaishanker	Protection & CAS
16.12.2008	<b>Appointment to the post of Reader (UR-01) in the School of Foreign Languages</b> in scale of pay of Rs.12000-420-18300	1. Dr.Nilanjan Chakrabarti  2. Dr. Sushant Kr.Mishra	Pay Protection  -do-
16.12.2008	<b>Appointment to the post of Professor (UR-01) in the School of Foreign Languages</b> in the scale of pay of	Sh. Madhu Sudan Joshi	Pay Protection as per rules

	Rs.16400-450-20900-500-22400		
18.12.2008	<b>Appointment to the post of Reader (UR-02) in the School of Translation Studies &amp; Training</b> in the scale of pay of Rs.12000-420-18300	1. Dr.Jagdish Sharma 2. Dr.Rajendra Prasad Pandey 3. Dr.Soma Bandopadhyay 4. Dr. Anupama Kaushal	Pay Protection as per rules.
18.12.2008	<b>Appointment to the post of Reader (UR-02) in the School of Performing and Visual Arts</b> in the scale of pay of Rs.12000-420-18300	1. Dr. Ravi Sharma 2. Dr. Govindaraju Bhardwaja 3. Dr. Seema Johari	
18.12.2008	<b>Appointment to the post of Professor (SC-01) in the School of Performing and Visual Arts</b> in the scale of pay of Rs.16400-450-20900-500-22400	Dr. Sunil Kumar	Recommended
22.12.2008	<b>Appointment to the post of Professor (UR-01) in the School of Translation Studies &amp; Training</b> in scale of pay of Rs.16400-450-20900-500-22400	Dr. Deo Shankar Navin  No candidate was found to be suitable for Professor's post	Recommended as Reader with 3 advance increments  The Committee recommended that an experienced Senior academic in the area of Translation Studies be invited as Professor & Director on deputation for a period of 2 years to establish the School. The name of Dr. K.

			Satchidanandan, Distinguished Poet, Secretary, Sahithya Academy was recommended for this.
23.12.2008	<b>Appointment to the post of Lecturer (OBC-1; UR-3) in the School of Translation Studies &amp; Training</b> in the scale of pay of Rs.8000-13500	<b><u>OBC</u></b> – No candidate was found suitable  <b><u>UR</u></b> 1. Dr.Manjeeth Baroah 2. Dr.Harish Kr. Sethi 3. Dr.Jyothi Chawla 4. Dr.Sudhir Kr.Mishra 5. Dr.Anupama Kaushal 6. Ms.Nina Durgesh Gogate	
3.1.2009	<b>Placement of Lecturer in Library Sciences in Senior Scale</b> of pay of Rs.10000-325-15200	Dr. R. Sevukan	Recommended
3.1.2009	<b>Promotion to the post of Dy. Director/ placement in Selection Grade under the CAS</b> in scale of pay of Rs.12000-420-18300	1. Dr.Hisamuddin Faruqui (for promotion to the post of Dy. Director) 2. Sh.Sanjay Saxena (placement in Selection Grade) 3. Ms.Meenakshi Mathur (placement in Selection Grade) 4. Sh.Ravi Ayyagari (placement in Selection Grade)	Recommended
6.1.2009	Appointment to the <b>post of Director of Research Unit</b> in the University	1. Dr.Venugopal Reddy  <u>Waiting list</u> 2. Dr. Vibha Joshi	
6.1.2009	<b>Appointment to the post of Director (UR-01) in the Centre for Extension Education</b> in the scale of pay of	Rank No.1- Dr. Chandrasekharan Nair  Rank No.2 – Dr. Rabindra Nath Padaria	

	Rs.16400-450-20900-500-22400	Rank No.3- Dr. Anita Priyadarshini	
8.1.2009	<b>Appointment to the post of Lecturer (OBC-01; UR-02) in the School of Foreign Languages</b> in scale of pay of Rs.8000-13500	<p><b><u>Spanish</u></b></p> <ol style="list-style-type: none"> <li>1. Sh.Vikas Kr. Singh</li> <li>2. Dr.Alka Jaspal</li> <li>3. Ms.Preety Pant</li> </ol> <p><b><u>French</u></b></p> <ol style="list-style-type: none"> <li>1. Dipanwita Srivastava</li> <li>2. Ms.Nina Gogate</li> </ol> <p><b><u>Arabic</u></b></p> <p>Mohamad Saleem (s/o Mohd. Aslam, 12.12.97 DOB)</p>	Not more than one person shall be taken from each language.
12.1.2009	<b>Appointment to the post of Lecturer (ST-1, OBC-1, UR-2) in the School of Performing and Visual Arts</b> in the scale of pay of Rs.8000-13500	<p><b><u>ST Category</u></b></p> <ol style="list-style-type: none"> <li>1. Sh. Lakshman Prasad</li> <li>2. Ms.Meenakshi Thakur</li> </ol> <p><b><u>OBC Category</u></b></p> <ol style="list-style-type: none"> <li>1. Md. Thahir Siddiqui</li> <li>2. Dr.Utpola Borah</li> </ol> <p><b><u>UR</u></b></p> <ol style="list-style-type: none"> <li>1. Dr.Mallika Banerjee</li> <li>2. Ms.P.Radhika</li> <li>3. Sh.Ajay Kr. Pandey</li> <li>4. Dr.Yogita Sharma</li> <li>5. Dr.Poonam Kumari</li> <li>6. Rikimi Madhukailya</li> </ol>	The Committee recommends creation of at least one post of Lecturer in the areas of Sculpture, Visual arts. Academic Council may consider this.
13.1.2009	<b>Promotion to the post of Professor of Women's Education</b> under the CAS in the scale of pay of Rs.16400-450-20900-500-22400	Dr. Deeksha Kapur	

## 2. Non-Academic \*Group 'A'

13.1.2009	Promotion to the post of <b>Dy. Registrar*</b>	<ol style="list-style-type: none"> <li>1. Shri R. C. Dhawan,</li> <li>2. Sh. D. C. Sharma,</li> <li>3. Sh. N. P. Singh</li> </ol>	
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	(* Orders for Asst. Registrar to Dy. Registrar to be issued on or after 31.1.2009 as per the recommendations of the DPC)	4. Sh. K. K. Kutty 5. Sh. M. Tripathy 6. Sh. Suresh Kumar 7. Ms. Vidya Sonal, 8. Sh. N. V. Sridharan, 9. Sh. G.Z. Ayoub 10. Sh. M. P. Singh, 11. Sh. R. N. Jha	
6.1.2009	Appointment to the <b>post of Admn-cum-Finance Officer</b> in the scale of pay of Rs.12000-420-18300 (pre-revised)	1. Sh. Rudranand Jha (Selected) 2. Sh.D.K. Israni (Penal-I) 3. Sh.MPS Puri (Penal-II)	
<b>12.Appointment relating to DEP-SSA (Tabled Item)</b>			
6.1.2009	Appointment to the <b>post of Programme Officer</b> in DEP-SSA in the scale of pay of Rs.12000-420-18300 (pre-revised)	1. Dr. Nisha Singh 2. Dr. Hema Pant 3. Dr. Neelam Rathee 4. Dr. Pardip Kumar 5. Dr. Sarat Kumar Rout	

**ITEM NO.16 TO CONSIDER AND APPROVE THE PROPOSAL FOR CREATION OF ACADEMIC POSTS/QUALIFICATIONS FOR PROGRAMME EVALUATION UNIT AT STRIDE**

**BM 98.16.1** The Board considered and approved the proposal subject to the adherence/conformity to the various directives in terms of nomenclature and related matters as prescribed under the notification dt. 31.12.2008 issued by the MHRD in respect of teachers.

**ITEM NO.17 TO CONSIDER NOMINATION OF MEMBERS BY THE BOARD OF MANAGEMENT ON THE ESTABLISHMENT COMMITTEE AND THE PURCHASE COMMITTEE, THE STANDING COMMITTEES OF THE BOARD**

**BM 98.17.1** The Item was taken up for consideration. The Board decided to authorize the Vice-Chancellor to nominate members on behalf of the Board on the standing committees as and when the same is required.



**ITEM NO.18 TO RATIFY THE ACTION TAKEN BY THE VICE CHANCELLOR IN GRANTING EXTRA ORDINARY LEAVE TO PROF. S.V.S.CHAUDHARY, PROFESSOR OF EDUCATION AND PROF. P.SRINIVAS KUMAR, PROFESSOR OF CIVIL ENGINEERING TO ACCEPT ASSIGNMENTS IN OTHER INSTITUTIONS**

**BM 98.18.1** The Board ratified the action taken by the Vice-Chancellor in granting extra ordinary leave to Prof. S.V.S. Chaudhary and Prof. P. Srinivas Kumar to accept assignments in other institutions.

**ITEM NO.19 TO CONSIDER ENHANCEMENT OF THE ANNUAL LEASE RENT FOR THE LAND FOR REGIONAL CENTRE, DARBHANGA FROM RS.30,000/- TO RS.1,00,000/- PER ANNUM FOR A PERIOD OF 90 YEARS**

**BM 98.19.1** The Board considered and approved the proposal for enhancement of the Annual Lease Rent for the land for Regional Centre, Darbhanga from Rs.30,000/- Rs. 1,00,000 per Annum for a period of 90 years as per the terms & conditions contained in the said Lease Agreement.

**ITEM NO.20 TO CONSIDER THE APPOINTMENT OF DIRECTOR, SCHOOL OF CONTINUING EDUCATION**

**BM 98.20.1** The Board considered and approved the appointment of Prof. M. Aslam, Professor of Rural Development as the Director of the School of Continuing Education, for a period of three years. (the same matter was noted under Item No.13)

**ITEM NO.21 TO REPORT IMPLEMENTATION OF 6<sup>TH</sup> PAY COMMISSION RECOMMENDATION AT IGNOU**

**BM 98.21.1** The Board noted the above subject to compliance with various provisions enshrined in the MHRD OM No.23-30/2008-TS-III dt. 3.10.2008 and subsequent Notification No.543 dt. 15.10.2008 issued by the University.

**ITEM NO.22 TO CONSIDER THE PROPOSAL FOR LOCATING (I) NATIONAL INSTITUTE FOR VOCATIONAL EDUCATION AND TRAINING (NIVET) AT SHILLONG AND (II) INSTITUTE FOR PROFESSIONAL COMPETENCY ADVANCEMENT OF TEACHERS THROUGH ODL (IPCAT) AT GUWAHATI**

**BM 98.22.1** The Item was taken up for consideration. Sh. N.K. Sinha, Jt. Secretary, MHRD informed that under the provisions of the IGNOU Act, there is no provision for creation of any institution on national character/level. Sh. N.K. Sinha, therefore, suggested that all the above three institutions should have IGNOU as a “pre-fix” before their respective nomenclature(s).

**BM 98.22.2** The members agreed to the suggestions and approved the locations of the proposed units in Shillong and Guwahati with the following nomenclature:

- (i) IGNOU Institute for Vocational Education and Training (INIVET) at Shillong
- (ii) IGNOU North East Centre for Research and Development (INECRD), Guwahati
- (iii) IGNOU Institute for Professional Competency Advancement of Teachers through ODL (IIPCAT)

**ITEM NO.23 TO REPORT ON PROCUREMENT OF 70 GSM MAPLITHO PRINTING PAPER**

**BM 98.23.1 (1)** The Board noted and ratified the action taken by the University for :

- the procurement of 70 GSM from HPCL for supply of 2,50,00 reams (4600 MT) of 70 GSM (size: 61X86 cms) Maplitho Printing Paper @ Rs.771.076656 per ream/Rs. 41906.34 PMT on the same terms and conditions that are of NCERT for a total value of Rs.19,27,69,163/-.
- total supply of the papers is expected to be received by 24.02.2009

The price of paper offered by HPCL to IGNOU is same except statutory excise duty element since NCERT is exempted from payment of Excise Duty, whereas, IGNOU is liable to pay

Excise Duty and Education Cess @ 12.36%

- (2) The Board also noted that the issue of exemption of Excise Duty has been taken up by the University separately with the help of Ministry of Human Resource Development. The quality of paper supplied to the University by HPCL so far, has been found satisfactory and no such complaint has been received from any of the empanelled printers of IGNOU and other users.

**ITEM NO.24 TO CONSIDER THE SELECTION OF PUBLIC SECTOR UNDERTAKING (PSU) FOR EXECUTION OF IGNOU WORKS ON DEPOSIT/TURNKEY BASIS FOR VARIOUS WORKS/INFRASTRUCTURE OF CIVIL/ELECTRICAL/HVAC/FIRE FIGHTING AT IGNOU CAMPUS**

**BM 98.24.1** The item was not taken up keeping in view of the position/current status as already brought out at Item No.5 above.

**ITEM NO.25 TO CONSIDER AND APPROVE THE RECOMMENDATIONS OF THE 53<sup>RD</sup> MEETING OF THE ESTABLISHMENT COMMITTEE HELD ON NOVEMBER 17, 2008 (RESUBMITTED)**

**BM 98.25.1** The Board noted that the minutes of the 53<sup>rd</sup> meeting of the Establishment Committee was deferred in the last meeting of the Board held on 19.11.2008 for the reasons that the circulation of the minutes was pending. Since the minutes have been circulated and comments obtained which have been taken into consideration (refer - Resolution BM 98.1.2 to Item No.1), the Board approved the recommendations of the Establishment Committee made at its 53<sup>rd</sup> Meeting held on 17.11.2008.

**ITEM NO.26 TO CONSIDER AND APPROVE THE RECOMMENDATIONS OF THE 54<sup>TH</sup> MEETING OF THE ESTABLISHMENT COMMITTEE TO BE HELD ON JANUARY 10, 2009**

**BM 98.26.1** The Item was deferred, as the circulation of the Minutes of the meeting held on 10.1.2009, to the members was reported to be

pending. Accordingly, the same is to be circulated and thereafter to be taken up in the next Board.

**ITEM NO.27 TO CONSIDER THE ISSUE OF CHILD CARE LEAVE (CCL)**

**BM 98.27.1** The Item was taken up for consideration. The Board approved the proposal subject to the condition that adoption of the Child Care Leave amendment is in conformity with the notification issued by the MHRD in this regard. In case of any deviation the same should be referred to the MHRD for clarification.

**ITEM NO.28 TO CONSIDER AND APPROVE PROPOSALS FOR AMENDMENTS/ADDITIONS TO CLAUSE (4), SUB-CLAUSES (A)(I) & (C) OF STATUTE 28**

**BM 98.28.1** The Board approved the amendments/addition to Clause (4), sub-clauses (a)(i) & (c) of Statute 28 empowering the Distant Education Council (DEC) to grant recognition to universities/institutes offering programme through distance mode. The amendments will be forwarded to the Ministry, as per the provisions of Statutes of IGNOU for placing before the Visitor. A copy of the statement showing amendment to Statute 28(4)(a)(i)&(ii) is enclosed as **Appendix-6**.

**ITEM NO.29 IMPLEMENTATION OF REVISED PAY STRUCTURE OF 6<sup>TH</sup> CENTRAL PAY COMMISSION RECOMMENDATIONS IN RESPECT OF GROUP B, C AND D EMPLOYEES OF THE UNIVERSITY – RETIFICATION OF THE ANOMALIES ARISING OUT OF IMPLEMENTATION OF THE SAME**

**BM 98.29.1 (1)** The matter was deliberated at length. It was noted that while adopting and implementing the recommendations of the Vth Central Pay Commission, the University had made certain modifications in the guidelines relating to pay scale, ACP/UMS Scheme etc. viz. the actual recommendations of the MHRD through duly constituted committees and subsequent approval by its policy formulating body i.e. the Board of Management.

**(2)** The Board also noted that consequent upon implementation of

the recommendations of the VIth Central Pay Commission, as per the MHRD OM No.23-30/2008-TS-III dt. 3.10.2008, the Upward Movement Scheme as adopted and implemented in the University has been withdrawn vide Notification No.543 dt.15.10.2008 w.e.f. 1.1.2006. The withdrawal of the benefit of Upward Movement Scheme as adopted in the University has affected about 240 (about 2/3<sup>rd</sup>) employees of various cadres in the University.

- (3) Sh. N.K. Sinha, Jt. Secretary, MHRD informed that the 6<sup>th</sup> Pay Commission recommendations have to be adopted as per and in consonance with the provisions of the notifications issued by the Ministry of Finance and Ministry of HRD in this regard. Any clarification/modification in this regard is required to be referred to the Ministry of HRD with complete justification of the case. He also suggested that in case the employee who has availed two UMS, such employee would be entitled for 3<sup>rd</sup> UMS only on completion of 30 years of service in the University.

**ITEM NO.30 TO CONSIDER ADOPTION AND IMPLEMENTATION OF THE REVISED PAY STRUCTURE OF VITH CENTRAL PAY COMMISSION RECOMMENDATIONS NOTIFIED BY THE MHRD IN RESPECT OF GROUP-A OFFICERS IN THE CENTRAL UNIVERSITIES AND AUTONOMOUS BODIES ETC**

**BM 98.30.1 (1)** The matter was deliberated in the light of the recommendation of 6<sup>th</sup> Pay Commission in respect of Group-A officers in Central Universities and Autonomous Bodies conveyed by MHRD vide their OM Nos.F.23-30/2008-TS-III and 1-32/2006-U.II/U.I(ii) dt. 3.10.2008 & 31.12.2008, respectively.

- (2) Sh. N.K. Sinha, Jt. Secy., MHRD informed that implementation of the recommendations of 6<sup>th</sup> Pay Commission in respect of Group-A officers which are in conformity with the guidelines forwarded by the Ministry vide letter dt. 31.12.2008 be pursued, in totality.

However, Registrar informed that with regard to certain post(s) (nomenclatures) i.e. Joint Directors/Joint Registrars, CPRO and equivalent positions, there exists an identical pay scale of

Rs.16400-450-20900 (pre revised) in the earlier guidelines issued under aforesaid OM dt. 3.10.2008 and directives issued pertaining to extension of the revised scales of pay to the employees of Quasi Govt. Organization, Autonomous Organization and Statutory Bodies etc., for which there is a corresponding revised pay scale in the Pay Band-4 (Rs.37400-67000) with Grade Pay of Rs.8900/-. It was also informed that certain officers in the University have also opted for the same Pay Band and corresponding Grade Pay, as above, in response to the IGNOU earlier notification No.543 dt. 15.10.2008.

- (3) Sh. N.K. Sinha reiterated that any issue which is not in conformity with the orders of the MHRD relating to pay revision and allowances viz. OM Nos.F.23-30/2008-TS-III and 1-32/2006-U.II/U.I(ii) dt. 3.10.2008 & 31.12.2008, respectively, the same may be referred to the Ministry with full justification thereof.

**BM 98.30.2** The Board approved the revised pay scales and allowances as may be applicable in respect of Group-A officers in accordance with the aforesaid OMs issued by the MHRD dt. 3.10.2008 & 31.12.2008, respectively.

**ITEM NO.31 TO CONSIDER THE PROPOSAL FOR STRENGTHENING & RESTRUCTURING OF CENTRAL PURCHASE UNIT INTO DIVISION AND ALLIED MATTERS**

**BM 98.31.1** The Item was taken up for consideration. Registrar informed the Board that a Committee was constituted for strengthening and restructuring of Central Purchase Unit to curb the delay in procurement specially in respect of sophisticated equipments pertaining to EMPC, bulk purchases of electronic/computers and allied purchases having very high specifications which requires very highly expertise and experience in the related areas.

**BM 98.31.2** The Board also approved the alternative mechanism as proposed, as interim action for expediting the process of purchases.

**ITEM NO.32 TO CONSIDER THE CREATION OF ACADEMIC AND NON-ACADEMIC POSTS IN THE UNIVERSITY**

**BM 98.32.1** The matter was considered and approved by the Board in the light of the MHRD letter No.F.5-39/97-Desk(U)(A) dated 18.6.1997 which states that as per the provisions of the IGNOU Act, the University is competent to create the posts. It was informed that the Ministry of Finance had also opined that *'The Restrictive Clauses having financial bearing issued by this Department for incorporation in the autonomous bodies in the Ministries/Departments are not applicable in the case of IGNOU which is a University under the Deptt. of Education.'*

**ITEM NO.33 TO CONSIDER THE PROPOSAL TO ENGAGE ACADEMIC CONSULTANTS TILL THE AGE OF 68 YEARS**

**BM 98.33.1** The Board considered the guidelines of UGC on superannuation of teachers and also that the Board in its 83<sup>rd</sup> meeting approved the engagement of academic consultants till they attain the age of 65. In this context Sh. N.K. Sinha, Jt. Secy., MHRD emphasized that teachers, academics and qualified experts in domain areas should be engaged as Consultant upto the age as may be prescribed/norms subject to the condition that they otherwise fulfill the qualification criteria/norms prescribed by the UGC/AICTE in this regard.

**BM 98.33.2** The Board resolved that the teachers, academics and other experts who fulfill qualification criteria/norms as prescribed by IGNOU may be appointed as academic Consultant after their superannuation at the age of 65 till the age of 70, in accordance with the norms for appointment of such Consultants on the subject.

**ITEM NO.34 TO CONSIDER AND APPROVE THE RECOMMENDATIONS OF THE ADVISORY COMMITTEE OF DEP-SSA MADE AT ITS 2<sup>ND</sup>, 3<sup>RD</sup> AND 4<sup>TH</sup> MEETINGS HELD ON 10.4.2006, 12.10.2007 & 8.12.2008, RESPECTIVELY**

**BM 98.34.1** The Board considered and approved the recommendations of the Advisory Committee of DEP-SSA made at its 2<sup>nd</sup>, 3<sup>rd</sup> and

4<sup>th</sup> meetings.

**ITEM NO.35 TO CONSIDER ADOPTION OF REVISED PAY SCALES IN RESPECT OF TEACHERS AND OTHER EQUIVALENT CATEGORIES OF ACADEMICS**

**BM 98.35.1** The matter was taken up for consideration in the light of the recommendation of 6<sup>th</sup> Pay Commission in respect of Teachers and equivalent academics conveyed by MHRD vide their letter No.1-32/2006-U.II/U.I dt. 31.12.2008. Sh. N.K. Sinha, Joint Secretary, MHRD suggested that the recommendation of 6<sup>th</sup> Pay Commission in respect of Teachers should be implemented which are in conformity with the guidelines forwarded by the Ministry vide letters dt. 31.12.2008. It was also decided that clarification/modification, if any, required for the purpose of implementation should be referred to the Ministry.

**BM 98.35.2** Resolved to adopt the MHRD order implementing the 6<sup>th</sup> Pay Commission Recommendation in toto to the teaching and equivalent positions as delineated in the G.O. For those positions which do not come under the categories of teachers and equivalent positions, Librarians and physical education directors, (like research Officers and Analysts), a Committee is to be constituted by the Vice-Chancellor to give recommendations for placing these posts at the appropriate levels of teachers. Accordingly, the following categories of teachers shall be there in the University consequent to the implementation of the 6<sup>th</sup> Pay Panel recommendation.

- (i) Assistant Professor
- (ii) Associate Professor
- (iii) Professor

The Assistant Regional Directors (ARD), the Regional Directors (RD) and the Senior Regional Directors in the Regional Service Division (RSD) and the corresponding levels of academic/other academics in other Divisions will be governed by the same recruitment rules, Career Advancement Scheme and service conditions as those of Assistant Professors, Associate Professors and Professors. A Committee consisting of representatives from each of the different categories will be constituted by the Vice-Chancellor to finalise the



recommendations on redesignation, revised recruitment rules, Career Advancement Scheme and the service condition for teachers.

**BM 98.35.3** With the above directions, the Board approved the pay revisions and related allowances on the recommendations of the 6<sup>th</sup> Central Pay Commission conveyed by the MHRD vide their letter No.1-32/2006-U.II/U.I dt. 31.12.2008 for immediate implementation with retrospective effect from 1.1.2006.

**ITEM NO.36 TO CONSIDER THE EXTENSION OF THE DEPUTATION PERIOD OF SH.R.CHAUHAN, FINANCE OFFICER, IGNOU**

**BM 98.36.1** It was informed that Sh. R. Chauhan was appointed as Finance Officer on deputation for a period of one year w.e.f. 2.5.2006 which was extended upto 1.5.2009.

**BM 98.36.2** The Board noted and approved the extension of deputation period of Sh. R. Chauhan.

**ITEM NO.37 TO CONSIDER THE ESTABLISHMENT OF IGNOU REGIONAL CENTRE AT RAGHUNATHGANJ, DISTT. MURSHIDABAD, WEST BENGAL**

**BM 98.37.1** It was apprised that a Committee was constituted for establishing a new Regional Centre at Raghunathganj, Murshidabad Distt., West Bengal. The Committee recommended for the establishment of Regional Centre at Murshidabad Distt.

**BM 98.37.2** The Board appreciated the initiative of the University in promoting the distance education in far flung areas of the country and approved the establishment of a new Regional Centre at Raghunathganj, Murshidabad Distt., West Bengal.

**ITEM NO.38 TO CONSIDER THE EXTENSION OF PERIOD OF VALIDITY OF ADVERTISEMENT NO. 39/RECTT./2007 FOR RECRUITMENT TO THE POSTS OF LIBRARY ATTENDANT AND STENOGRAPHER**

**BM 98.38.1 (1)** The Board noted the justification to the proposal of the

extension of the period of validity of Advertisement No.39/Rectt./2007 for recruitment to the post of Library Attendant and Stenographer and approved the extension of validity period upto 30.7.2009.

- (2) Further, it was resolved that such routine matter of such nature need not be brought before the Board and may be decided by the Vice-Chancellor

**ITEM NO.39 TO CONSIDER THE CONFERMENT OF HONORIS CAUSA DURING THE 20<sup>TH</sup> CONVOCATION OF IGNOU TO BE HELD ON FEBRUARY 28, 2009**

**BM 98.39.1** The Chairman informed the Board that the process of finalizing the names of eminent personalities for conferment of the Honoris Causa degree is in process and the same will be finalized after obtaining the consent from the concerned, duly approved by the Hon'ble Visitor. The Chairman informed the recommendations of the Academic Council in this regard.

**BM 98.39.2** The Board authorized the Chairman to finalize the names of eminent personalities to whom the Honoris Causa may be conferred at 20<sup>th</sup> Convocation of the University to be held on 28<sup>th</sup> February, 2009.

**ITEM NO.40 TO CONSIDER AND APPROVE THE MOU SIGNED WITH M.P. STATE INSTITUTE OF HOSPITALITY TRAINING, BHOPAL (M.P.) TO PROVIDE QUALITY EDUCATION IN TOURISM AND HOSPITALITY SECTOR**

**BM 98.40.1** Registrar explained the salient features of the MOU alongwith the responsibility of the University under the said MOU. Sh. V.S. Dubey, Member of the Board expressed that such MoUs need not be reported to the Board of Management as these are in furtherance to promote the objectives and mandate of the University

**BM 98.40.2** The Board appreciated the initiative and authorized the Vice-Chancellor to approve the proposal(s) relating to MOUs/Agreements in accordance with the Act and Statutes of the University.

**ITEM NO.41 TO CONSIDER THE MATTER RELATING TO MEDIA CONSULTANCY**

**BM 98.41.1 (1)** It was informed that the Finance Committee at its 62<sup>nd</sup> Meeting held on 17.11.2008 considered the item relating to Media Consultancy.

(2) The Board noted the recommendations of the Committee constituted for the purpose of assessing/evaluating and examining the proposals relating to – content and quality upgradation, modernization and improvement of University website, University publication and publicity literature which is used by the distant learners across the country as also internationally.

(3) The Board also noted that the proposal to engage M/s IANS relating to media consultancy was earlier approved by the Board of Management at its 93<sup>rd</sup> meeting held on 7.1.2008.

**BM 98.41.2** With the above observations, the Board appreciated and approved the proposal for media consultancy.

**ITEM NO.42 TO CONSIDER THE PROPOSAL ON THE AUTONOMY OF STAFF TRAINING AND RESEARCH INSTITUTE OF DISTANCE EDUCATION (STRIDE) OF THE UNIVERSITY**

**BM 98.42.1** Deferred in view of the Academic Council's decision in this regard (meeting held on 12.1.2009).

**BM 98.42.2** Accordingly, it was resolved that STRIDE may be treated as one of any other Schools of the University in the matter of launching its programmes.

**ITEM NO.43 TO RATIFY THE DECISION OF THE VICE CHANCELLOR TO RELEASE RS.36 LAKHS TO M/S VIKAS MANDAL, MULUND, MUMBAI AS AN INTEREST FREE ADVANCE FOR HIRING OF BUILDING FOR REGIONAL CENTRE, MUMBAI**

**BM 98.43.1** The Board at its 89<sup>th</sup> meeting held on 26.2.2007 approved the

establishment of Regional Centre (RC) at Mumbai and directed that the premises for Regional Centre will be arranged in hired accommodation till State Govt. provide space for the Regional Centre.

**BM 98.43.2** It was informed that a Committee was constituted at Pune Regional Centre to invite quotations for hiring of space for RC, Mumbai. Out of the six, five quotations were from Navi Mumbai or Thane which were not suitable for RC, Mumbai. The authorities decided to consider two locations; one from the quotation and another offered by M/s Vikas Mandal, Mulund (who has not quoted). The site offered by M/s Vikas Mandal, Mulund measuring 6470 sq. ft. was recommended by the Committee @ Rs.50/- per sq. ft. with an interest free advance of Rs.36 lakhs and 50 per cent payment of registration fee of lease deed was approved by the Committee.

**BM 98.43.3** The Board ratified the action taken by Vice-Chancellor for hiring of space for Regional Centre, Mumbai.

**ITEM NO.44 TO CREATE ADDITIONAL POSITIONS OF TEACHERS IN THE SCHOOL OF VISUAL AND PERFORMING ARTS AND SCHOOL OF TOURISM HOSPITALITY SERVICE SECTORAL MANAGEMENT**

**BM 98.44.1 (1)** The Board approved the proposal with the modification that the nomenclature of the posts in the School of Visual and Performing Art should be in conformity with the recommendations of the 6<sup>th</sup> Pay Commission in respect of teachers and Group-A officers conveyed by the MHRD vide their letter No.1-32/2006-U.II/U.I(ii) dt. 31.12.2008.

**(2)** The Board also resolved that hereinafter, no new post having the nomenclature of Lecturer, Reader and so on, not consistent with the new designations of Teachers should be advertised. In respect of such posts which have already been advertised for the aforesaid nomenclature should be re-advertised with the new nomenclature as well as compensation, which will attract better talent.

**ITEM NO.45 TO CONSIDER THE CHARGE ARRANGEMENT FOR THE DIRECTOR'S POSITIONS IN NCDS, NCIDE AND IUC**

**BM 98.45.1** The Board considered the proposals for the charge arrangements for the post of Directors in the NCDS, NCIDE and IUC and resolved to give charge of the Directors in these centres to the following officers until further order:

1.	National Centre for Disability Studies (NCDS)	Dr. Hemlata, Deputy Director, NCDS
2	Inter University Consortium (IUC)	Prof. Madhu Parhar, STRIDE
3	National Centre for Innovation in Distance Education (NCIDE)	Dr. O.P. Sharma, Deputy Director

**ITEM NO.46 TO CONSIDER THE APPOINTMENT OF DR. K. SACHIDANANDAN, SECRETARY, KENDRA SAHITAYA ACADEMY & RENOWNED POET AS PROFESSOR AND DIRECTOR OF THE SCHOOL OF TRANSLATION STUDIES AND TRAINING ON DEPUTATION**

**BM 98.46.1** The Board considered the recommendation of the Selection Committee constituted for the post of Professor in Translation Studies and Training to invite Dr. Satchidanandan, Secretary, Kendra Sahitaya Academy for a period of two years as Professor & Director, School of Translation Studies and Training and resolved to accept the recommendations.

**ITEM NO.47 TO RATIFY THE APPOINTMENT OF DR. MASOOD PARVEEZ AS THE DIRECTOR, REGIONAL SERVICE DIVISION**

**BM 98.47.1** Dr. Masood Parveez, Senior Regional Director, Regional Service Division is appointed as Director of Regional Service Division from the date of his assuming charge of the RSD (i.e. 4<sup>th</sup> January, 2008) for a period of 3 years. The Board ratified the same.

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

**(V.N. RAJASEKHARAN PILLAI)**  
**Chairman**