Dr. B.R. Ambedkar University Delhi

MINUTES
OF THE 48th MEETING OF THE BOARD OF MANAGEMENT

Held on 05.11.2024

Dr. B.R. Ambedkar University Delhi

No. F.AUD/26-2(6)/Gov./48th/BoM/2024 Dated: ~~05.11.2024~~ 06.11.2024

The 48th Meeting of the Board of Management was held on 05.11.2024 at 11:30 AM in the Conference Hall, Dr. B.R. Ambedkar University Delhi, Kashmere Gate Campus, Lothian Road, Delhi 110 006.

The following members were present:

1. Professor Anu Singh Lather, Vice Chancellor, Dr. B. R. Ambedkar University Delhi, Chairperson, BoM
2. Ms.Alice R Vaz, IAS, Secretary, Higher Education, GNCTD
3. Professor Satyaketu Sankrit, School of Letters, Dr. B. R.Ambedkar University Delhi
4. Professor Kartik Dave, School of Management, Dr. B. R. Ambedkar University Delhi
5. Professor Babu P Remesh, School of Development Studies, Dr. B. R. Ambedkar University Delhi
6. Mr. Dinesh Gandhi, Deputy Secretary (Finance), GNCTD representative of Secretary (Finance), Government of NCT of Delhi, attended the meeting on behalf of Principal Secretary (Finance), Government of NCT of Delhi
7. Mr. Rajeev Talwar, Controller of Finance, Dr.B.R.Ambedkar University Delhi, Special Invitee
8. Dr. Nitin Malik, Registrar, Dr. B. R. Ambedkar University Delhi, Secretary, BoM

Nitin Malik
06/11/2024

Agenda 48.4: To note confirmation of the Minutes of the Agendas other than the Confidential Agendas as resolved by the Board of Management in its 46th meeting held on 07.10.2024.and circulated vide letter dated 15.10.2024 on which observations were raised and deliberations held in 47th meeting of the Board of Management held on 25.10.2024(**Annexure-A**).

The Agenda was placed before the Board of Management for noting.

Decision: The Board of Management noted the confirmation of the Minutes of the Agendas other than the Confidential Agendas as resolved by the Board of Management in its 46th meeting held on 07.10.2024.and circulated vide letter dated 15.10.2024. Further, the Minutes on which observations were raised and deliberations held in 47th meeting of the Board of Management held on 25.10.2024 is circulated, considering it as confirmed. (**Annexure-A**)

The Meeting ended with thanks to the Chair.

The minutes are issued for circulation with the approval of the Vice Chancellor and Chairperson, BoM.

Nitin Malik
06/11/2024
(Dr. Nitin Malik)
Registrar and Secretary to
Board of Management

ANNEXURE-A

Sl.No.	Observations on the Minutes of the 46th Board of Management held on 07.10.2024 and circulated vide 15.10.2024	Deliberations held in the 47th meeting of the Board of Management held on 25.10.2024	Minutes of 46th meeting of Agenda other than confidential agenda as confirmed after deliberation and clarification in 47th meeting.
46.6	**Agenda (Minutes of the 46th meeting of the BoM held on 07.10.2024 Ref Pg-11):** To consider the Recruitment Rules and Ordinance regarding emoluments and condition of service for the post of Controller of Examination (CoE) in Dr.B.R.Ambedkar University Delhi **Decision:** The Board of Management noted and deliberated on the draft Ordinance and Recruitment Rules framed by the University for the recruitment of Controller of Examination (CoE) in the University. After due deliberations, the Board resolved to approve the Recruitment Rules and Ordinance regarding emoluments and condition of service for the post of Controller of Examination (CoE) in Dr.B.R. Ambedkar University Delhi. The same will be applicable post approval and sanction of the Post of CoE at Dr.B.R.Ambedkar University Delhi, by the Competent Authority i.e., Hon'ble Lt. Governor of Delhi/Chancellor. **Observations:-** *If the post of Controller of examination is provided by the Acts and Statues of the university, creation of post by GNCTD may not be necessary. It becomes a statutory post of the University*.	It was informed to the Board of Management that there is no provision for the Post of Controller of Examinations in the Act, Statute and Ordinances of Dr. B. R. Ambedkar University Delhi Act, 2007. The Board of Management in its 28th meeting held on 08.09.2020 vide Resolution No. 28.65.5 had deliberated on the proposal regarding creation of Teaching and Non-Teaching posts including the post of the Controller of Examination (CoE). It is further submitted that the Board vide Resolution No. 28.65.6 had also deliberated and resolved to approve the following: i.Declare the post of Controller of Examination (CoE) as an "Officer of the University" in accordance with Section 11 Sub-Section (6) of Dr.B.R.Ambedkar University Act, 2007 (Delhi Act 9 of 2007 amended vide Delhi Act 6 of 2016). ii.Create an Ordinance for the post of Controller of Examinations in accordance with Statute 10 of the First Statutes of the University. Hence, the post of Controller of Examinations was created in the University.	The Board of Management noted and deliberated on the draft Ordinance and Recruitment Rules framed by the University for the recruitment of Controller of Examinations (CoE) in the University. After due deliberations, the Board resolved to approve the Recruitment Rules and Ordinance regarding emoluments and condition of service for the post of Controller of Examination (CoE) in Dr.B.R.Ambedkar University Delhi. The same will be applicable after the post of CoE is approved and sanctioned, by the Competent Authority i.e., Hon'ble Lt. Governor of Delhi.
46.7	**Agenda**(Minutes of the 46th meeting of the BoM held on 07.10.2024 Ref Pg-12)	It was informed to the Board that the Ambedkar University Delhi–Vice Chancellor's Internship Policy Scheme (AUD-VIS) is in	The Board of Management appreciated the initiative taken by the University to start the Ambedkar University

	To consider the Ambedkar University Delhi– Vice Chancellor's Internship Policy Scheme (AUD-VIS) **Decision:** The Board of Management appreciated the initiative taken by the University to start the Ambedkar University Delhi– Vice Chancellor's Internship Policy Scheme (AUD-VIS) which will enable students to be active stakeholders in the development of the university as well as gain valuable administrative skills and learning experience while earning commensurate stipendship. After detailed deliberations, the Board of Management resolved to work out on the eligibility of the scheme, number of interns to be enrolled in the scheme in an academic year, remuneration to be paid to the interns along with other terms and conditions etc. in details of the Scheme. The Board further discussed that a comprehensive (AUD-VIS) to be placed before the Academic Council in the first instance and to place its recommendations before the Board of Management in its subsequent meeting. **Observation:** *Is it part of the Internship based curriculum as recommended by NEP 2020? If yes, what are all the measures undertaken by the university for ensuring internship for all the students?*	addition to the Internship based curriculum as recommended and envisaged in NEP 2020. As the AUD-VIS internship is a student welfare measure with an aim to enabling students; both be active stake holders in the development and functioning of the University Schools, Divisions, Centers as well as gain valuable administrative skills and experiences.	Delhi– Vice Chancellor's Internship Policy Scheme (AUD-VIS) which will enable students to be active stakeholders in the development of the university as well as gain valuable administrative skills and learning experience. After detailed deliberations, the Board of Management resolved that the modalities viz. the eligibility of the scheme, number of interns to be enrolled in the scheme in an academic year, remuneration to be paid to the interns along with other terms and conditions. The Board further authorized the Vice Chancellor for taking further action as appropriate for implementing the said scheme.
46.11	**Agenda(Minutes of the 46th meeting of the BoM held on 07.10.2024 Ref Pg-19):** To deliberate on the matter of Dr. Santosh Kumar Singh, Associate Professor, School of Liberal Studies **Decision:** The Board of Management took note of the details along with the report of the Committee placed before the members in the matter of Dr. Santosh Kumar Singh, appointed on direct recruitment basis as Assistant	The minutes on the matter in the Board of Management in its 46^{th} meeting held on 07.10.2024 were again read out. The Board noted that forwarding of ELFA Audit and CAG observations was discussed in the last minutes and it was also discussed that the same would be forwarded to Services Department, GNCTD through DHE, GNCTD to advise on the matter.	The Board of Management after detailed deliberations resolved to confirm the minutes of Agenda No.46.11 as below "The Board of Management took note of the details along with the report of the Committee placed before the members in respect of Dr. Santosh Kumar Singh, appointed on direct recruitment basis as Assistant Professor and later converted into deputation. After detailed

	Professor and later converted into deputation. After detailed deliberations, the Board of Management, in pursuance of the facts of the case, Audit paras of ELFA and CAG Audit(s) and resolutions of the Board of Management in its 40th meeting held on 20.5.2022 along with the report and recommendations of the constituted Committee by Vice Chancellor, resolved that the case with documents and details as above along with the copy of the report and recommendations of the constituted Committee chaired by Professor Yogesh Singh, be forwarded to the Directorate of Higher Education (DHE), GNCTD to advise on the matter. **Observations:** *To be forwarded to DHE along with ELFA Audit Memo and CAG Audit*		deliberations, the Board of Management, in pursuance of the facts of the case, Audit paras of ELFA and CAG Audit(s) and resolutions of the Board of Management in its 40th meeting held on 20.5.2022 along with the report and recommendations of the constituted Committee by Vice Chancellor, resolved that the entire case with facts, documents and details as above along with the copies of the ELFA Audit and CAG Audit Reports and recommendations of the constituted Committee chaired by Professor Yogesh Singh, be forwarded to the Services Department, GNCTD through Directorate of Higher Education (DHE), GNCTD, to advise on the matter"
46.12	**Agenda (Minutes of the 46th meeting of the BoM held on 07.10.2024 -Ref Pg-19):** To deliberate and consider the empanelment of media houses (vendors) for printing of newspaper advertisement in Dr.B.R.Ambedkar University Delhi **Decision:** The Board of Management deliberated on the matter and resolved to approve the empanelment of DAVP empanelled print Media Groups/Agencies (vendors) by the University for publication of various University advertisements in Newspapers on a discount at DAVP Card rates following all codal formalities. **Observation:** *This may be adopted only for publication of classified advertisement*	The Observation was accepted for publication of only classified advertisement in the newspapers on a discount at DAVP Card rates following all codal formalities.	The Board of Management deliberated on the matter and resolved to approve the empanelment of DAVP empanelled print Media Groups/Agencies (vendors) by the University for publication of only classified advertisements in newspapers on a discount at DAVP Card rates following all codal formalities.
46.13.	**Agenda 46.13 :** Matters arising out of the Finance Committee (FC) as emanating from its	It was again informed that this agenda has been emanated as recommendations of the 35th Finance Committee meeting	The Board of Management resolved to approve the recommendations made by the Finance Committee in its

	35th meeting held on 13.03.2024 **Agenda 46.13.3** **(Minutes of the 46th meeting of the Bom held on 07.10.2024-Ref Pg-25):** To consider the recommendations of the Committee in respect to the procedure for affecting recoveries from the employees for various reasons **Decision :** The Board of Management resolved to approve the recommendations made by the Finance Committee in its 35th meeting held on 13.03.2024 in considering the recommendations of the Committee constituted in respect of the procedure for affecting recoveries from the employees for various reasons. **Observations:-** Individual cases shall be placed before the BOM. University may convene BOM frequently to resolve the issue. As per Hon'ble Supreme Court judgement it is essential that recoveries shall be effected in an objective manner.	held on 13.03.2024. All the individual cases of such nature have been/are detailed and placed before the Finance Committee at the first instance and as recommended they are placed before the Board of Management. Further, it was informed that the meeting of the Board of Management could not be held in anticipation of nomination of the members from the Competent Authority between December, 2023 to October, 2024.However, after the nomination of the member, the 46th meeting of the Board of Management was convened and the Board of Management resolved to approve the recommendations made by the Finance Committee in its 35th meeting held on 13.03.2024 in considering the recommendations of the Committee constituted in respect of the procedure for affecting recoveries from the employees	35th meeting held on 13.03.2024 in considering the recommendations of the Committee constituted in respect of the procedure for affecting recoveries from the employees for various reasons.
46.13.7	**Agenda(Minutes of the 46th meeting of the BoM held on 07.10.2024 Ref Pg-31):** To consider the revised Scholarship Scheme as per the recommendations of the Scholarship Committee in its meeting held on 15.09.2023 **Decision:** The Board of Management resolved to approve the recommendations made by the Finance Committee in its 35th meeting held on 13.3.2024 on the revised Scholarship Scheme as per the recommendations of the Scholarship Committee in its meeting held on 15.09.2023. **Observation:-** *CSR funds may be obtained from Industries, organization & donation from Trust, NGO's and other Sources shall be explored for sustained availability of scholarship fund.*	The Observation was accepted.	The Board of Management resolved to approve the recommendations made by the Finance Committee in its 35th meeting held on 13.3.2024 on the revised Scholarship Scheme as per the recommendations of the Scholarship Committee in its meeting held on 15.09.2023. The Board also suggested that the CSR funds may be obtained from Industries, organization & donation from Trust, NGO's and other Sources shall be explored for sustained availability of scholarship fund.

46.13.8	**Agenda(Minutes of the 46th meeting of the BoM held on 07.10.2024 Ref-Pg-35):** To consider the revised Fee Structure and related issues as per the recommendations of the committee dated 30.01.2024 **Decision:** The Board of Management resolved to approve the recommendations made by the Finance Committee in its 35th meeting held on 13.03.2024 on the revised Fee Structure and related issues as per the recommendations of the committee dated 30.01.2024. **<u>Observations:-</u>** **(***a)This documents pertains to which department ?* *(b) Do the students required to submit their SC/ST/PWD (disability certificate)/EWS certificates to claim the benefit?*	It was deliberated that the Student Services Division of the University maintains the records of the Students admitted in the University category wise. The Student Services Division of the University is required to provide the record of the students as available in the record as when required, if otherwise the requisite certificates as required shall be sought from the students.	The Board of Management resolved to approve the recommendations made by the Finance Committee in its 35th meeting held on 13.03.2024 on the revised Fee Structure and related issues as per the recommendations of the committee dated 30.01.2024.
46.13.10	**Agenda (Minutes of the 46th meeting of the BoM held on 07.10.2024 Ref Pg-41):** To consider the engagement of Professor of Practice in Dr.B.R.Ambedkar University Delhi **Decision:** The Board of Management resolved to approve the recommendations made by the Finance Committee in its 35th meeting held on 13.3.2024 in considering the engagement of Professor of Practice in Dr.B.R.Ambedkar University Delhi. **Observations:-** *BOM may be informed of the details of the experts selected as POP*	It was informed to the members that the Board of Management in its 46th meeting vide Resolution No.46.26 had ratified the decision of the Vice Chancellor in approving the recommendations of the Selection Committee for the post of Professor of Practice on Part-time/Full Time Basis, where the experts selected and engaged as PoP was detailed in the Agenda 46.26. The Observation was dropped.	The Board of Management resolved to approve the recommendations made by the Finance Committee in its 35th meeting held on 13.3.2024 in considering the engagement of Professor of Practice in Dr.B.R.Ambedkar University Delhi.
46.14.1	**Agenda 46.14** Matters arising out of the Academic Council (AC) as emanating from its 32nd meeting held on 12.12.2023	The Observation was accepted	The Board of Management noted and further authorized the Vice Chancellor for approving the guidelines for Sponsored Research

	Agenda 46.14.1(Ref Pg-44) To consider the Revised Guidelines for Sponsored Research Projects **Decision:** The Board of Management noted and further authorized the Vice Chancellor for approving the guidelines for Sponsored Research Projects. **Observations:** *The Procurement procedures should be in consonance with GFR 2017. No deviation is expected. Also, University tries to accommodate its delegation of Financial Powers as far as possible to uniform system. In case of cutting short the delay in Procurement, a separate delegation may be formulated only for execution of Sponsored Research after the approval of BOM.*		Projects. The Board suggested that in the guidelines of the Sponsered Research Project should also incorporate the following; - The Procurement procedures should be in consonance with GFR 2017. No deviation is expected. Also, University shall try to accommodate its delegation of Financial Powers as far as possible to uniform system. In case of minimising the delay in Procurement, a separate delegation may be formulated only for execution of Sponsored Research after the approval of BOM.
46.14.2	**Agenda (Minutes of the 46th meeting of the BoM held on 07.10.2024 Ref Pg-45):** To report the constitution of the Student Grievance Redressal Committee and appointment of Ombudsperson in Dr.B. R. Ambedkar University Delhi **Decision:** The Board of Management noted the constitution of the Student Grievance Redressal Committee and appointment of Ombudsperson in Dr.B.R.Ambedkar University Delhi **Observations:-** *Details shall be displayed at the website of the university*	It was informed to the members that the University has placed the Notification regarding constitution of the Student Grievance Redressal and appointment of Ombudsperson in Dr.B.R.Ambedkar University Delhi on its website and intranet for information. The Observation was dropped.	The Board of Management noted the constitution of the Student Grievance Redressal Committee and appointment of Ombudsperson in Dr.B.R.Ambedkar University Delhi.
46.16.1	**Agenda 46.16** Matters arising out of the Academic Council (AC) as emanating from its 33rd meeting held on 11.03.2024 **Agenda 46.16.1** **Minutes of the 46th meeting of the BoM held on 07.10.2024 Ref Pg-49** To report the Intellectual Property Right Policy of Dr.B.R.Ambedkar University Delhi	The Observation was accepted.	The Board of Management noted the recommendations made by the Academic Council in its 33rd meeting held on 11.03.2024 regarding Intellectual Property Right Policy of Dr.B.R.Ambedkar University Delhi. The Board also suggested that Data sharing Policy also be formulated in addition to IP Policy.

	Decision:- The Board of Management noted the recommendations made by the Academic Council in its 33rd meeting held on 11.03.2024 regarding Intellectual Property Right Policy of Dr.B.R.Ambedkar University Delhi **Observations:-** *Data sharing Policy also be formulated in addition to IP Policy*		
46.18.1	**Agenda (Minutes of the 46th meeting of the BoM held on 07.10.2024 Ref Ref Pg-53):-** To consider the decision of the Academic Council in its 35th Meeting held on 07.08.2024 vide resolution No.35.31 and Legal Opinion of University Legal Counsel **Decision:-** The Board of Management resolved to approve the recommendations made by the Academic Council in its 35th Meeting held on 07.08.2024. The Board of Management further resolve to authorize the Vice Chancellor for taking further necessary action in the matter **Observations:-** *Is 1:30 the ratio prescribed by UGC? Plz clarify*	It was informed to the Board of Management that the UGC Regulations 2018 provides Criteria for Short-listing of Candidates for Interview for the Post of Assistant Professors in Universities. However in the note (B) of the shortlisting criteria, the UGC Regulations 2018 provides that the Number of candidates to be called for interview shall be decided by the concerned universities. The Observation was dropped.	The Board of Management resolved to approve the recommendations made by the Academic Council in its 35th Meeting held on 07.08.2024. The Board of Management further resolve to authorize the Vice Chancellor for taking further necessary action in the matter
46.22	**Agenda (Minutes of the 46th meeting of the BoM held on 07.10.2024 Ref Pg-61):** To ratify the decisions taken by the Vice Chancellor in approving the recommendations made by the Selection Committee in its meeting held on 25.01.2024 and to report the joining of newly engaged manpower on direct recruitment basis **Decision:-** The Board of Management resolved to ratify the decisions taken by the Vice Chancellor, being the Chairperson,	It was observed that all the appointments have been carried out as per the Recruitment Rules(RRs) and eligibility criteria mentioned in the RRs only. It was also informed that the EdCIL had not prepared the result and merit list as per the RRs, however, on the basis of observations made by the University, the agency carried out the process and provided the result and merit list in accordance with the Recruitment Rules (RRs).	The Board of Management resolved to ratify the decisions taken by the Vice Chancellor, being the Chairperson, Board of Management in approving the recommendations made by the Selection Committee in its meeting held on 25.01.2024 as at paras (a) and (b) and to note the joining of newly engaged manpower on direct recruitment basis at para (c).

	Board of Management in approving the recommendations made by the Selection Committee in its meeting held on 25.01.2024 as at paras (a) and (b) and to note the joining of newly engaged manpower on direct recruitment basis at para (c). **Observations:-** If *the examination process was not conducted as per the RR's of the University, how the zone of consideration arrived by EDCIL? What was the eligibility condition advertised? How the merit lists were re-drawn by EDCIL? Clarifications required*		
46.28	**Agenda(Minutes of the 46th meeting of the BoM held on 07.10.2024 Ref Pg-66):-** To ratify the decision taken by the Vice Chancellor in approving the proposal for prescribing the ratio for short listing the candidates to be called for interview for appointment to the post of Assistant Professor, Associate Professor and Professors in the University **Decision:** The Board of Management noted and ratified the decision taken by the Vice Chancellor in approving the proposal for prescribing the ratio for short listing the candidates to be called for interview for appointment to the post of Assistant Professor, Associate Professor and Professors in the University. **Observations:-** *Why the university is not considering uniform ratio for each post*	It was informed to the Board of Management that the UGC Regulations 2018 provides Criteria for Short-listing of Candidates for Interview for the Post of Assistant Professors in Universities. However in the note (B) of the shortlisting criteria, the UGC Regulations 2018 provides that the Number of candidates to be called for interview shall be decided by the concerned universities. The Observation was dropped.	The Board of Management noted and ratified the decision taken by the Vice Chancellor in approving the proposal for prescribing the ratio for short listing the candidates to be called for interview for appointment to the post of Assistant Professor, Associate Professor and Professors in the University. The Board of Management further resolve to authorize the Vice Chancellor for taking further necessary action in the matter
46.35	**Agenda(Minutes of the 46th meeting of the BoM held on 07.10.2024 Ref Pg-77 and Pg-80)** To report the action taken on the decision of the BoM in its 40th Meeting held on 20.05.2022 vide resolution No. 40.3 related to review the pay fixation of Faculty Members (Teaching Staff)	It was informed that this agenda has been emanated as recommendations of the 36th meeting held on 13.6.2024 and ATR in its 37th meeting held on 03.10.2024. All the individual cases under	The Board of Management noted the above information.

	Decision: The Board of Management noted the above information. **Observations:** *(11) Under category (2) a dossier be prepared for each case (Sl. No. 1 to Sl. No 13) with relevant documents and placed before BOM through FC.* *(12) Under category (3): a dossier be prepared for each case along with relevant documents and placed before BOM through FC.*	Category (2) and Category (3) were detailed and placed before the Finance Committee at the first instance and as recommended they are placed before the Board of Management.	
46.68.5	**Agenda (Minutes of the 46th meeting of the BoM held on 07.10.2024 Ref Pg-105):** To consider the recommendations of the Learning Enhancement Fund Management Committee **Decision:** The Board of Management resolved to approve the recommendations made by the Finance Committee in its 37th meeting held on 03.10.2024 in consideration and approval of the Learning Enhancement Fund Management Committee. **Observations:-** *No repetition with any other policy Agenda*	It was informed to the Board that Learning Enhancement Fund is clear and there is no repetition with any other policy Agenda. It was further informed that that the Ambedkar University Delhi–Vice Chancellor's Internship Policy Scheme (AUD-VIS) is totally different from the other Internship Policies, as the AUD-VIS internship is a welfare measure enabling students to both be active stake holders in the development of the and functioning of the University Schools, Divisions, Centers as well as gain valuable administrative skills. and experiences while earning commensurate stipendship.	The Board of Management resolved to approve the recommendations made by the Finance Committee in its 37th meeting held on 03.10.2024 in consideration and approval of the Learning Enhancement Fund Management Committee
46.68.6	**Agenda (Minutes of the 46th meeting of the BoM held on 07.10.2024 Ref Pg-107):-** To consider the creation of Teaching and Non-Teaching Posts due to introduction of new programme of MAPPG in the School of Public Policy and Governance (SPPG) **Decision:** The Board of Management resolved to approve the recommendations made by the Finance Committee in its 37th meeting held on 03.10.2024 in creation of Teaching and Non-Teaching Posts due to introduction of new programme of MAPPG in the School of Public Policy and Governance (SPPG).	It was informed to the Board that the number of Non-Teaching posts in the University is as per UGC norms. However, as the University on its own need and requirement, established Engineering and Maintenance Unit(EMU) for which it requires technical posts such as Superintendent Engineer(Civil), Assistant Engineer(Civil/Electrical), Junior Engineer(Electrical).	The Board of Management resolved to approve the recommendations made by the Finance Committee in its 37th meeting held on 03.10.2024 in creation of Teaching and Non-Teaching Posts including Technical Posts due to introduction of new programme of MAPPG in the School of Public Policy and Governance (SPPG).

	Observations:- *Non-Teaching posts at 'X' are not as per UGC regulations. Teaching posts are programme specific. But Non-Teaching posts are not Programme Specific*		
46.68.7	**Agenda(Minutes of the 46th meeting of the BoM held on 07.10.2024 Ref Ref Pg-109):** To consider the engagement of a Government Agency for conducting recruitment examinations for various Non-Teaching posts **Decision:** The Board of Management resolved to approve the recommendations made by the Finance Committee in its 37th meeting held on 03.10.2024 regarding engagement of a Government Agency for conducting recruitment examinations for various Non-Teaching posts. **Observations:-** *Hence forth GFR 2017 Provisions shall be followed*	The Controller of Finance, Dr.B.R.Ambedkar University informed that the GFR 2017 is being followed. The Observation was accepted.	The Board of Management resolved to approve the recommendations made by the Finance Committee in its 37th meeting held on 03.10.2024 regarding engagement of a Government Agency for conducting recruitment examinations for various Non-Teaching posts following GFR 2017 provisions.
46.71	**Agenda(Minutes of the 46th meeting of the BoM held on 07.10.2024 Ref Pg-114):-** To report the selection for the post of Registrar in Gujarat National Law University and request for repatriation to GGSIPU in respect of Dr. Nitin Malik, Registrar, Dr.B.R.Ambedkar University Delhi **Decision**: The Board of Management noted and congratulated Dr. Nitin Malik, Registrar on his appointment as Registrar, Gujarat National Law University **Observation:-** *May be placed before Next BOM for discussion based on the Competency.*	**Before deliberations on the observations on the Minutes of this agenda, Dr. Nitin Malik, Registrar and Secretary, BoM requested Chairperson, BoM, for his recusal from the meeting. The Chairperson considered and allowed the recusal of Dr.Nitin Malik, Registrar and Secretary, BoM.** The Board deliberated and authorized the Vice Chancellor for further necessary action in accordance with the University Act, Statutes and Ordinances.	The Board of Management noted and congratulated Dr. Nitin Malik, Registrar on his appointment as Registrar, Gujarat National Law University and authorized the Vice Chancellor for further necessary action in accordance with the University Act, Statutes and Ordinances.