

Bharat Ratna Dr B.R.
Ambedkar University, Delhi

Minutes of the 5th (Special) Meeting of the Board of Management
Thursday 16 July 2009

Venue:
Committee Room No. 4
India International Centre Annexe
New Delhi

Time: 10.30 A.M.

The following members participated in the meeting:

1. Professor Shyam Menon, Vice Chancellor (Chairperson)
2. Professor N.R. Madhava Menon
3. Dr Kiran Datar
4. Professor Ahmed Raza Khan

Professor Armaity Desai, Shri V.V. Bhat, Principal Secretary (Finance), Government of NCT of Delhi and Dr G. Narendra Kumar, Secretary (Higher Education), Government of NCT of Delhi had intimated their inability to attend the meeting.

1. The Board considered the following recommendations of the search-cum-selection committees for faculty and other positions in the University. The Board resolved that these be accepted.

i. Search-cum-Selection Committee for senior faculty positions in the School of Development Studies and the School of Human Ecology which met on 29 June 2009:

a. "The Committee recommended the following for appointment as Professor concurrently in the School of Development Studies and School of Human Ecology:

Dr Satyajit Singh"

b. "The Committee recommended the following for appointment as Visiting Professor for three years:

Dr Denys Leighton"



c. "The Committee recommended the following for appointment as Associate Professor:

Dr Sushama Murty"

d. "The Search-cum-Selection Committee considered the appointment of Dean, Students' Services at Professorial level. The Committee recommended the following as Dean, Students' Services for three years:

Dr P. Mohan Raju"

ii. Search-cum-Selection Committee for senior faculty positions in the School of Human Studies which met on 13 July 2009:

"The Committee recommended the following names for appointment as Professors:

Professor Ashok Nagpal
Dr Honey Oberoi Vahali"

iii. Search-cum-Selection Committee for faculty positions in the School of Human Ecology which met on 15 July 2009:

"The Committee made the following recommendations:

- a. Dr Ghazala Shahabuddin is recommended for the position of Associate Professor. She may be offered this position.
- b. Dr Ankila Hiremath is recommended to be placed on the panel as Associate Professor. She may be offered this position as and when the need for a second Ecologist comes up in the School of Human Ecology.
- c. Dr Praveen Singh is recommended for the position of Assistant Professor with five increments. He may be offered this position.
- d. Dr Asmita Kabra is recommended to be placed on the panel as Associate Professor. She may be offered this position as and when another position of Associate Professor opens up in the School of Human Ecology."

2. The Board resolved to authorize the Vice Chancellor to make decisions related to requests from the selected candidates for additional increments and relaxation of joining time.



3. The Board approved the proposal to post on the University website a standing invitation for letters of interest from prospective faculty, to keep applications for faculty positions (including those which were considered in the present cycle of faculty selection) in a dynamic database and to consider these periodically through search-cum-selection committees.

The meeting ended with a vote of thanks.



Vice Chancellor