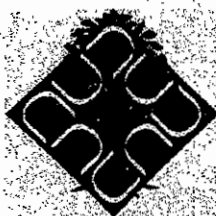


**CONFIDENTIAL**

**MINUTES OF THE 8TH (EMERGENCY) MEETING OF THE  
BOARD OF MANAGEMENT**

**HELD ON JULY 16, 2010 (FRIDAY) AT 10:00 AM  
IN THE COMMITTEE ROOM No. 4 INDIA INTERNATIONAL  
CENTRE ANNEXE, LODHI ROAD, NEW DELHI - 110 003**



**AMBEDKAR UNIVERSITY, DELHI  
NEW DELHI 110 077**

# AMBEDKAR UNIVERSITY, DELHI

MINUTES OF THE 8<sup>TH</sup> MEETING (EMERGENCY) OF THE BOARD OF MANAGEMENT  
HELD ON FRIDAY, THE 16<sup>TH</sup> JULY, 2010 AT 10.00 A.M. IN THE COMMITTEE ROOM  
NO. 4 IN THE INDIA INTERNATIONAL CENTRE ANNEXE, LODHI ROAD, NEW DELHI

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## PRESENT

|     |                                                                                          |             |
|-----|------------------------------------------------------------------------------------------|-------------|
| 01. | Professor Shyam Menon<br>Vice Chancellor                                                 | Chairperson |
| 02. | Dr. Kiran Datar                                                                          | Member      |
| 03. | Shri J.P. Singh, Principal Secretary,<br>Finance, Government of NCT of Delhi             | Member      |
| 04. | Shri Anand Prakash, Principal Secretary,<br>Higher Education, Government of NCT of Delhi | Member      |
| 05. | Professor A.R. Khan                                                                      | Member      |
| 06. | Dr. A.K. Malik<br>Registrar                                                              | Secretary   |

Prof. Armaity Desai and Prof. Madhav Menon regretted their inability to attend the meeting, the comments/observations on the agenda conveyed by Prof. Armaity Desai were duly considered by the Board during deliberations.

The Vice Chancellor extended a warm welcome to all the members of the Board of Management. He explained to them the urgency in convening this emergency meeting as after the approval of the recommendations of the selection committee meetings held so far, offer of appointments could be sent to the selected candidates for different faculty

positions and the University can look forward to their assuming their positions in the beginning of the forthcoming academic session. The Vice Chancellor also informed the members about the meetings of the selection committees scheduled in the near future.

The Board was also apprised about the status of the allocation of about 50-70 acres of land at Dheerpur by the Delhi Development Authority and which, if allotted, would require additional allocation of funds for the purchase of land from the DDA.

**1. Considered the recommendations of the Selection Committees for faculty positions in the University and resolved to approve the same as follows:**

- (i) Selection Committee for the position of Assistant Professor with specialization in Psychosocial Clinical Studies in the School of Human Studies which met on 18<sup>th</sup> June, 19<sup>th</sup> June and 20<sup>th</sup> June, 2010.

"The Committee recommended the following candidates for the position of Assistant Professor in the School of Human Studies:

**Scheduled Caste**

Thokchom Bibinaz Devi

**Scheduled Tribe**

Gangmumei Kamei

**General:**

1. Deepti Sachdev
2. Ishita Bharadwaj
3. Mamatha Karollil
4. Vinod, R.
5. Anshumita Pandey
6. Wrick Mitra
7. Neetu Sarin"

"The Selection Committee also recommended that the following names may be considered by the School of Human Studies as Visiting, Adjunct and Guest Faculty:

1. Amiteshwar Ratra
2. Shiju Joseph
3. Maya Menon -
4. Anjali Bhatia
5. Niti Gupta"

- (ii) Selection Committee for the position of Professor in the Schools of Undergraduate Studies - and Liberal Studies, with specialization in Mathematical Sciences, which met on 28<sup>th</sup> June, 2010.

"The Committee recommended the following candidate for the post of Professor in the Schools of Undergraduate Studies and Liberal Studies:

Dr. Geetha Venkataraman

- (iii) Selection Committee for the position of Professor with specialization in History in the Schools of Undergraduate Studies and Liberal Studies which met on 29<sup>th</sup> June, 2010:

"The Committee recommended the following candidate for the post of Professor in the Schools of Undergraduate Studies and Liberal Studies:

Professor Salil Misra

- (iv) Selection Committee for the positions of Assistant Professor in the School of Human Studies with specialization in Gender Studies which met on 1<sup>st</sup> and 2<sup>nd</sup> July 2010:

"The Committee recommended the following candidates for the posts of Assistant Professor with specialization in Gender Studies in the School of Human Studies:

**Reserved categories:**

1. Lovitoli Jimo

**General:**

1. Shubhra Nagalia
2. Radhika Govinda
3. Rachna Chaudhary
4. Sreerekha"

"The Committee also recommended the following names for being considered as Adjunct/Visiting/Guest faculty: —

1. Rashmi Jain
2. Ghazala Jamil
3. Yogesh Sñehi
4. Anita Tagore
5. Urna Dutta"

The Board further resolved to authorize the Vice Chancellor to approve the recommendations of the Selection Committees for various positions in future and the same may be submitted for ratification by the Board of Management in the subsequent meeting of the Board.

2. **Considered the extension of the validity of Panel for recruitment of Associate Professors in the School of Human Ecology, approved by the Board of Management, in its meeting held on 16<sup>th</sup> July, 2009, and**

Resolved to approve the extension of the validity of panel for recruitment of faculty position in the School of Human Ecology approved by the Board of Management in its meeting held on 16<sup>th</sup> July, 2009, for another six months beyond 16<sup>th</sup> July, 2010.

**Any other items:**

1. The University may consider providing leased accommodation to faculty members after getting assessed the rental value of the accommodation to be so provided.
2. The University may also like to continue follow-up with the IP University for allocation of space earmarked for Ambedkar University on their moving to their new campus at Dwarka. The University may also initiate steps for laying of optical fibre, if required, at IP University Campus which is a pre-requisite for moving towards e-governance.

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