



# GUJARAT AYURVED UNIVERSITY



Office of the Registrar, Chanakya Bhavan,

**JAMNAGAR – 361 008 (Gujarat) India**

MINUTES OF THE 18<sup>TH</sup> MEETING OF THE BOARD OF I.P.G.T. & R.A. HELD ON 26.09.2011 AT 12.00 P.M. AT DEPTT. OF AYUSH, COMMITTEE ROOM, NEW DELHI.

- |   |                  |
|---|------------------|
| 1. Dr. M. L. Sharma, Vice Chancellor, Guj. Ayu. Uni., Jamnagar                                      | Chairman         |
| 2. Shri V. S. Gaur, Joint Secretary, Government of India,<br>Dept of AYUSH, New Delhi               | Member           |
| 3. Dr. S. K. Sharma Advisor (Ayurveda), Govt. of India  | Member           |
| 4. Shri J. Majumdar - Representative of AS&FA, Govt. of India<br>US (IFD), Dept of AYUSH, New Delhi | Member           |
| 5. Prof. M. S. Baghel, Director- I.P.G.T. & R.A.  | Member           |
| 6. Dr. G. K. Mansuri, Ahmedabad   | Member           |
| 7. Dr. A. B. Thakar, I.P.G.T. & R.A., Jamnagar  | Member           |
| 8. Shri R.M. Jhala, Registrar- Guj. Ayu. University   | Member Secretary |

At the outset, the chairman welcomed all the members. The following Agenda Items were discussed:

**ITEM NO.:01: TO CONFIRM THE MINUTES OF SPECIAL MEETING OF THE BOARD OF POST GRADUATE TEACHING & RESEARCH HELD ON 12.10.2010 AT JAMNAGAR.**

The minutes were confirmed.

**ITEM NO.:02: TO NOTE THE ACTION TAKEN ON THE MINUTES OF SPECIAL MEETING OF THE BOARD OF POST GRADUATE TEACHING & RESEARCH HELD ON 12.10.2010 AT JAMNAGAR.**

Action taken was noted and approved.

**ITEM NO.:03: TO CONSIDER THE AMENDMENTS IN PH.D REGULATION NO. 4.**

In Ph.D. Regulation No. 4 (4) has been further amended and thus amended version has been approved as proposed by Academic Committee held on 29.1.2011 vide Agenda Item No. 9 (A) **Appendix - 1.**

Further, Board resolved to amend the Ph.D. Regulation No. 2(C) as follows:

*"The Teachers of the University campus colleges, Self Finance Institutes located in university campus or the researchers working in the various departments of the University under different Research schemes may be permitted to enroll themselves as Ph.D. Research scholars in the same subject while continuing to hold their posts, if otherwise qualified. These Candidates will be over and above the regular quota fixed for the guides and these candidates will be non-stipendiary. If these employees leave the job of the University they may have to complete the minimum two years tenure as full time Research Scholar and they will not be entitled for Scholarship."*

**ITEM NO.:04: TO NOTE THE MINUTES OF ACADEMIC COMMITTEE HELD ON 29.1.2011**

Board approved the minutes of Academic Committee held on 29.1.2011 at Gujarat Ayurved University, Jamnagar. While discussion it was instructed that usually examiners should not be over the age of 65 years and their qualifications must be as per the C.C.I.M. rules.

As soon as approval on concerned Statute is obtained the PG Diplomas can be started as per the guide lines and rules of C.C.I.M.

During the discussion on agenda Item No 7 of Academic Committee Board suggested that to maintain the high standards, Ph.D. regulations should be followed strictly and research centres should follow all the norms. Initially recognition should be granted for two years after which review should be done.

Further, Board during the discussion observed that none of the committees formed by the Board has power / authorization to frame the Regulations hence all these will be taken as a recommendation and only after the approval of Board they will come into the existence.

**ITEM NO.:05: TO NOMINATE TWO MEMBERS IN THE ACADEMIC COMMITTEE OF I.P.G.T. & R.A.**

As per provision made in the Regulation No.8, the Board has nominated following two members in Academic Committee with effect from the issue of order for two years.

- 1) Dr. Manoranjan Sahoo – Varanasi
- 2) Dr. Abhimanyu Kumar, National Institute of Ayurveda, Jaipur

**ITEM NO.:06: TO NOTE THE CONDUCTION OF JOINT P.G. ENTRANCE EXAM FOR THE SESSION 2011-2012 OF I.P.G.T. & R.A.**

Board noted the process of Joint P.G. Entrance Exam conducted by I.P.G.T. & R.A., Jamnagar for the admission in M.D. / M.S. (Ayu.) course for the year 2011-12 at National Institute of Ayurveda, Jaipur & I.P.G.T. & R.A., Jamnagar. The Board instructed that admission process should be completed at the earliest and latest by 31.10.2011.

**ITEM NO.:07: TO CONFIRM THE EMPLOYEES OF THE I.P.G.T. & R.A.**

While discussing the confirmation cases of employees, Board noted that the Regulation No. 19 having the provision for DPC / Confirmation Committee has been abolished by the Senate hence Board has to consider these cases.

During discussion chairman brought to the notice of Board that regarding the confirmation case of Dr. B.J. Patgiri one representation was received from Dr. K. R. Baldaniya. In this regard Board has been informed that Dr. K. R. Baldaniya has already approached the Hon'ble High Court in this regard vide his **petition No. 1139/2009 & 7592/2010** The Board observed that since there is no court order in this matter till date and further that otherwise he is eligible and entitled to be confirmed in the post held by him, his services be confirmed.

The confirmation case of Shri D. D. Kanjaria on the post of Office Superintendent after completion of 02 years' probation was discussed in

detail. While asking about his ACR's it was reported that ACR's of Shri D.D. Kanjaria are excellent and very good during two years of probation. The Vice Chancellor reported that a one man inquiry committee under retired Judge has been setup on the complaint of one Social Activist which was forwarded by the Office of the Governor, Gujarat State. The Director, I.P.G.T. & R.A. had responded to that complaint. However, Office of the Governor again asked Parawise clarification on ten related issues. That's why an inquiry committee has been setup to know the truth and facts related to all matters of the recruitment process for the post of Office Superintendent. This was informed by the Director that the RRs for the post of Office Superintendent has been duly amended by the Board and duly approved by the Government. of India. It was also informed that as per the Order No. R. 12012/01/2009-NI dated 29-10-2009, the team of two Under Secretaries and one Joint Advisor, Deptt. Of AYUSH, Government of India during 4th to 7th November, 2009 has investigated the recruitment process along with other matters and in their report submitted to the Deptt. of AYUSH opined that the allegations are not correct.

Though Board viewed that as per rules Shri Kanjaria is entitled to be confirmed as no adverse remarks or notice has been served to him during the period of two years from his appointment. Since confirmation of appointment after completion of probation links with the performance of employee during the period and there was no dissatisfactory note about his services during the period. Most of the members expressed their views that Shri Kanjaria was appointed by the Board on the recommendation of duly constituted Staff Selection Committee based on his performance & fulfilling the Recruitment Rules of the post, hence his probation should be cleared. However, the Vice Chancellor assured the Board that the inquiry will be completed within a month after the first sitting of the Inquiry committee and till then the confirmation process of Shri D.D. Kanjaria may be deferred. Keeping in view the Board decided to consider the confirmation case of Shri Kanjaria in the next meeting of the Board.

Board after detailed discussion and after review of ACRs of the employees confirmed the following employees from the date of joining the appointment on said post.

<b>Sr. No.</b>	<b>Name of the Employees</b>	<b>Designation</b>	<b>Date of Joining</b>
1	Dr. A.S. Baghel	Reader	06.03.2009
2	Dr. Rajgopala S.	Lecturer	10.02.2009
3	Dr. Shubhangi Kamble	Lecturer	01.04.2009
4	Dr. B.J Patgiri	Reader	13.02.2009
5	Shri P.B. Jadeja	Electrician Mistry	10.02.2009
6	Shri M.M. Bhasker	Compounder	12.02.2009
7	D.M. Dhodakiya	Staff nurse	10.02.2009
8	G.P. Solanki	Staff nurse	10.02.2009
9	Shri M.J. Chandarana	Cashier	09.02.2009
10	Shri V.C. Gamit	Staff nurse	13.02.2009
11	Shri P.H Ghataliya	Lab. Tech.	29.01.2010
12	Shri H. M. Doshi	Lab. Tech	29.01.2010
13	Shri M. R. Patel	Sister	29.01.2010
14	Shir B.K. Vavadia	Jr. Clerk cum Typist	27.05.2009
15	Shri V. V. Nanda	Jr. Clerk cum Typist	27.05.2009
16	Shri R.H. Hadiyal	Jr. Clerk cum Typist	27.05.2009

17	Shri K.B. Jadeja	Lib. Clerk	27.05.2009
18	Shri K.J. Chavda	Jr. Clerk cum Typist	28.05.2009
19	Shri S. J. Dabhi	Jr. Clerk cum Typist	28.05.2009
20	Shri M.M. Bata	Jr. Clerk cum Typist	01.06.2009
21	Shri R.L. Chavda	Hindi Typist	24.06.2009
22	Miss Preeti N Pandya	Lab Asst. (P.C.)	04.09.2008

**ITEM NO.:08: TO DISCUSS THE CONFIRMATION CASE OF MR. HARISHA C.R., PHARMACOGNOSIST OF I.P.G.T. & R.A.**

The Board after detailed discussion observed that the post was advertised as regular post and Mr. Harisha C.R. joined on the post of Pharmacognosist on 22.09.2008 for the tenure of 3 years and on the probation of 2 years.

The administrative committee has recommended his regularization after completion of Ph.D. degree however Board observed that there is no mentioning of Ph.D. degree in the Recruitment Rules of the Post of Pharmacognosist **either as essential qualification or desirable qualification**. He has already successfully completed his probation period hence he is confirmed on the post of Pharmacognosist from **22.09.2008** and his services are regularized.

**ITEM NO.:09: TO GIVE BENEFIT OF MACP SCHEME TO I.P.G.T. & R.A. EMPLOYEES**

After detailed discussion, the Board deferred the matter for the next meeting to be brought with detailed justification and related information.

**ITEM NO.:10: TO CONSIDER & APPROVE IMPLEMENTATION OF VARIOUS SERVICE CONDITIONS & BENEFITS APPLICABLE AS PER GOVT. OF INDIA TO THE I.P.G.T. & R.A. EMPLOYEES.**

After detailed discussion, the Board deferred the matter for the next meeting to be brought with detailed justification and related information.

**ITEM NO.:11: TO DECIDE THE PH.D. INCREMENT OF DR. V.D SHUKLA**

The Board after reviewing the report of the Administrative Committee had detailed discussion and observed that benefit of two advance increments on completion of Ph.D. has been issued vide Office Order dated 24.12.1989 and 03.05.1999 whereas Dr. V.D. Shukla had completed his Ph.D. before this order (**1986**). The Ph.D. increments also changed from 3 to 4 and 1 to 2 and date of release of increment in this case is also to be decided as same has not been recommended by the Administrative Committee. Since this order has been issued on the basis of Ministry of HRD letter No.122/97/UT dated 27.7.1998, therefore the clarification in this regard may be obtained from the Ministry of HRD / UGC that whether such advance increment are admissible to such teachers also who had completed the Ph.D. before issue of this office order.

**ITEM NO.:12: TO CONSIDER THE APPLICATION OF DR. R. N. ACHARYA, READER, D.G., DEPARTMENT, I.P.G.T. & R.A. FOR THE REVISION OF PAY SCALES AND PLACEMENT OF SELF IN PB-4 WITH AGP OF RS.9000/- & RE-DESIGNATION AS ASSOCIATE PROFESSOR**

Board after detailed discussion approved the fixation of Dr. R.N. Acharya in the Academic Grade pay of 9000 as Associate Professor as per the Pay-revision order of the Institute letter No. PGT/7-E/2009-10/1313 dated 21.07.2009 from the date of his entitlement.

**ITEM NO.:13: TO CONSIDER AN APPLICATION RECEIVED FROM EMPLOYEES WORKING ON DAILY WAGES.**

Board did not agree for the proposal as this is not in conformity with the Recruitment Rules and Service Conditions of the University.

**ITEM NO.:14: TO SANCTION THE EXTRA ORDINARY LEAVE FOR ALL P.G./PH.D. SCHOLARS IN LEIU OF THEIR STRIKE PERIOD 14.03.2011 TO 19.03.2011**

The Board agreed to grant leave to all striking scholars with the condition that if they have leave due in their account then the same may be adjusted against the strike period and thereafter stipend for the leave period be adjusted to be granted to such scholars.

**ITEM NO.:15: TO CONSIDER AND APPROVE THE REPRESENTATION OF NON – TEACHING EMPLOYEES OF I.P.G.T & R.A. FOR THE FORMATION AND RECOGNITION OF ASSOCIATION.**

After detailed discussion, the Board resolved that the Non- teaching employees of I.P.G.T. & R.A. may be permitted to join the other Association already approved by the University Administration.

**ITEM NO.:16: PROPOSAL TO APPOINT FULL TIME LEGAL CONSULTANT.**

One person as Legal Consultant having 10 years experiences in District Court / High Court after L.L.B. on a consolidated remuneration @ Rs.25000/- pm on contractual basis may be engaged by IPGTRA to seek the legal assistance and advice in all matters as proposed.

**ITEM NO.:17: TO CONSIDER THE REGULATIONS CANCELLED BY THE SENATE OF THE UNIVERSITY HELD ON 18.02.2011**

Board considered the Regulations referred back by the Senate and after considering the recommendation of the Senate resolved as follows:

In place of deleted Regulation No. 07 - **Staff Selection Committee for teaching and technical Officers/ screening/ selection committee for CAS** will be as follows in the form of new Regulation No. 23.

1	Vice Chancellor	Chairman
2	Advisor Ayurveda, Govt. of India, Dept of AYUSH, Govt. of India, New Delhi.	Member
3	One expert nominated by Department of AYUSH, Govt. of India, New Delhi.	Member
4	One expert nominated by the Vice Chancellor	Member
5	Director, I.S.M. & H., Government. of Gujarat	Member
6	One representative of SC/ST/OBC/Minority Category to be nominated by the Vice Chancellor	Member
7	Director of Board of PGT	Member
8	The Registrar, Gujarat Ayurved University	Member Secretary

In place of deleted Regulation No. 18 - **Staff Selection Committee for Administrative and Technical Subordinate Staff** will be as follows in the form of new Regulation No. 24.

1	Director I.P.G.T & R.A.	Chairman
2	One Person nominated by the Govt. of India	Member
3	Dean, I.P.G.T & R.A.	Member
4	One expert member nominated by Vice Chancellor	Member
5	One representative of SC/ST/OBC/Minority Category to be nominated by the Vice Chancellor	Member
6	Registrar, Gujarat Ayurved University	Member Secretary

In place of deleted Regulation No. 19 – **Departmental Promotion/Confirmation Committee for Administrative and Technical Subordinate Staff** will be as follows in the form of new Regulation No. 25.

1	Director, I.P.G.T & R.A	Chairman
2	Dean, I.P.G.T & R.A	Member
3	Registrar, Gujarat Ayurved University	Member
4	Head of Department from the Concerned Department of I.P.G.T & R.A	Member
5	One representative of SC/ST/OBC/Minority Category to be nominated by the Vice Chancellor	Member
6	Dy. Director/Assistant Registrar, I.P.G.T. & R.A.	Member Secretary

**Regulation No. 05 - Reader – Qualification Only**

The Board Considered the qualifications for the post of Reader and agreed with the proposal of Senate and advised that the Readers R.R.s should be as per C.C.I.M. as follows :

**READER post is to be renamed as Associate Professor as per New Pay Fixation in the Grade Pay of Rs. 9000/- and following R.R. of Associate professor may be added in Regulation No. 5.**

Pay Scale:- Rs. 37400-67000 A.G.P. - 9000

Age: Maximum 50 years.

**Essential Qualification :-**

Post Graduate Degree Qualification in the concerned subject.

**Experience :-**

Eight years teaching experience as Lecturer including 3 years P.G. Teaching experience in the concerned subject from a recognized Ayurvedic Institute.

OR

Total ten years' experience as lecturer of undergraduate teaching in the concerned subject

**Desirable :-** Ph.D. degree in the concerned subject.

**Relaxation :-** Age may be relaxed in case of internal candidates.

For the following regulations, the Board deferred the matter and in next meeting these regulations may be put up after proper scrutiny and proposal:

Regulation No. 16(4) - Administrative – cum Accounts Officer  
Regulation No. 16(5) - Deputy Director (Adm.)  
Regulation No. 16(13)- Office Superintendent

Board further resolved that Director Institute for Post Graduate Teaching & Research in Ayurveda will also be designated as Director Board of Post Graduate Teaching & Research and accordingly he will conduct all the duties.

**ITEM NO.:18: THE INCREMENT MATTER OF DR. DARSHANA PANDYA & DR. V.K.KORI.**

Board after detailed discussion and reviewing the report of the Administrative Committee resolved to release the stopped increments of Dr. Darshana H. Pandya & Dr. V. K. Kori from their date of entitlement.

**ITEM NO.:19: FOR THE IMPLEMENTATION PBAS GUIDE LINES FOR THE TEACHERS OF I.P.G.T. & R.A., AS PER UGC.**

Performance base Appraisal Scheme (PBAS) was introduced by the notification of Govt. of India, Ministry of Human Resources Development, Department Higher Education for the UGC teacher vide letter No.1-32/2006-U.II/U.I (1) dated 31<sup>st</sup> December 2008. / Gazette of India September 18, 2010 Part-III- Section – 4 as teachers are provided pay as per UGC scheme the same is to be implemented to the teachers of Institute for Post Graduate Teaching & Research in Ayurveda also.

The Board approved the PBAS guide lines, API scoring pattern and application format for same as modified. Board also approved the format of application form decided by UGC for PBAS & CAS with modification. This format will be called as Annual Performance Report (APR) and it will replace the ACR format also (Appendix - 2).

However looking in to the content & format of PBAS, Board resolved that portions of ACR format containing (Punctuality, Interest, Teaching ability, professional competence and integrity) may also be added to Annual self-assessment proforma for the PBAS guide lines and there will be no need for separate ACR format for the teachers.

All the teachers will submit their APR forms to HOD (reporting officer) and HOD will submit it to the Director (reviewing officer) which will be submitted to Vice Chancellor (accepting officer). For the HOD it will be submitted to Director and Director will send it to Vice Chancellor.

As per provision in original scheme notified by UGC the Annual Self-Assessment proforma for PBAS will be scrutinized by a committee of three officers as follows:

1. Director
2. Dean
3. One Professor to be nominated by the Vice Chancellor

The APR format should also contain the Annual property return statement. This APR format will be implemented from the year 2011 - 12 itself. After

acceptance a copy of APR should be provided to the concerned officer invariably.

**ITEM NO.:20: TO FRAME THE ACR RULES FOR I.P.G.T. & R.A., TEACHERS.**

Board resolved that after implementation of APR format there will be no need for separate ACR format and its guide lines may be modified and accordingly may be informed to Court. After compliance proposal for the appointment of Dean may be placed before the next Board.

**ITEM NO.:21: TO NOTE AND APPROVE THE ANNUAL REPORT OF THE I.P.G.T. & R.A., JAMNAGAR FOR THE YEAR 2010-11.**

Board approved the Annual Report of the I.P.G.T. & R.A., Jamnagar for the year 2010-11 with the instruction that AG Audit Report compliance should be communicated to the Dept. of AYUSH immediately.

**ITEM NO.:22: R.R OF NEW DEPARTMENT. LAB. TECHNICIAN (SWASTHAVRITTA)**

Board approved the Recruitment Rules for the post of Lab. Technician in the Swasthavritta Department as follows:

**Name of the Post: - Laboratory Technician (Swasthavritta)**

**Pay Scale: PB 1 Rs. 5200 – 20200 Grade Pay Rs. 2800/-**

**Qualification:-**

**(A) Essential:**

**1. Educational:-**

B.Sc. (Chemistry/Biochemistry/Microbiology/Biotechnology/Nutrition & Dietetics) with one year regular Diploma in Yoga / Yoga & Naturopathy or Equivalent from a Statutory Body.

**2. Experience:-**

One year professional experience in an Institute of repute.

**3. Age:-** Not more than 30 years

**(B) Desirable:-**

1. Master Degree in any of the above mentioned subjects

2. CCC – Computer Certificate Course

3. Having good knowledge of Hindi, Sanskrit & English languages

**Relaxation: -** As per the University norms

**ITEM NO.:23: TO CONSIDER THE COMPLAINTS AGAINST ACCOUNTS OFFICER H. B. RAVAL AND TAKE NECESSARY DECISION IN THIS REGARD**

Board instructed that as per the delegation of powers the inquiry should be initiated as per the University Rules.

**ITEM NO.:24: RULE REGARDING RECORDS MANAGEMENT OF THE I.P.G.T. & R.A.**

Board approved the Record management format as proposed vide **Appendix - 3**. Concerned head of Office Units have to take the decisions accordingly.

**ITEM NO.:25: TO NOTE AND APPROVE THE MINUTES OF STANDING FINANCE COMMITTEE HELD ON 15.07.2011**

The Board approved the 11<sup>th</sup> SFC minutes of the meeting held on 15.07.2011.

**ITEM NO.:26: TO CONSIDER AND APPROVE THE EXTENSION OF TENURE OF SRF-AYU AND COMPUTER OPERATOR CUM OFFICE ASSISTANT FOR AYU EDITORIAL OFFICE.**

Board approved the proposal for publication of AYU Research Journal on the terms and conditions already in application. One SRF can be engaged as approved by the CCRAS-SRF scheme at the remuneration of Rs.20000/- + HRA per month in the first year, Rs.21000/- + HRA in second year, and Rs.22000/- + HRA in third year.

However, Board instructed that computer operator cum office assistant and attendant can be hired from the out sourcing agency.

**ITEM NO.:27: TO CONSIDER AND APPROVE THE OFFICIATING ALLOWANCE TO THE DIRECTOR.**

Board deferred the matter for the next meeting.

**ITEM NO.:28: RELAXATION IN QUALIFYING MARKS TO ENTRANCE COMPLETE FIFTEEN SHEETS OF THE M. PHARM (AYU.) COURSE**

Board approved the admissions already done. Board instructed that the remaining admissions should be done by preparing merit list by calculating percentile marks as applicable at other Entrance Examinations.

**ITEM NO.:29: REVISION OF THE TUITION FEE FOR BOTH M. PHARM (AYU.) AND M. SC.(MEDICINAL PLANT) COURSES.**

Board approved the following fee structure for S.F.C. to be applicable from the next academic session:-

Sr. No.	Course	Existing Fees structure	New Fees structure
1	M. Pharm (Ayu.)	40000/-	50000/-
2	M. Sc. (Medicinal Plant)	35000/-	40000/-

**ITEM NO.:30: TO CONSIDER THE REPRESENTATION OF PROF. V. D. SHUKLA SUBMITTED ON 07.10.2010 TO HON'BLE VICE CHANCELLOR.**

Board noted the note prepared by the Hon'ble Vice Chancellor and the same may be communicated to Dr. V. D. Shukla.

**ITEM NO.:31: ADMINISTRATIVE APPROVAL TO THE REVISED PRELIMINARY ESTIMATE FOR WORK OF CONSTRUCTION OF INSTITUTE BUILDING OF I.P.G.T. & R.A. AT GUJARAT AYURVED UNIVERSITY, JAMNAGAR**

Board instructed to prepare detailed note regarding the increase in the expenditure in comparison to the proposed budget and increase item wise may be obtained from CPWD. The same may be put up in the next meeting of the Board.

**ITEM NO.:32: INFORMATION OF DISPOSAL OF CONDEMN ITEMS**

Board noted the same.

**FOLLOWING AGENDA ITEMS COULD NOT BE CONSIDERED DUE TO THE SHORTAGE OF THE TIME AND DEFERRED FOR NEXT MEETING OF BOARD.**

**ITEM NO.:33: REPRESENTATION OF SYNDICATE MEMBER DR. GANI MANSURI.**

**ITEM NO.:34: TO PROVIDE GUIDANCE FOR THE ROSTER RESERVATION POLICY.**

**ITEM NO.:35: TO CONSIDER THE REPRESENTATION OF NON- TEACHING EMPLOYEE OF I.P.G.T. & R.A., JAMNAGAR REGARDING TO IMPLEMENT AND SANCTION BENEFITS AS PER CENTRAL GOVERNMENT RULES.**

**ITEM NO.:36: TO CONSIDER THE LETTER OF GOVT. OF INDIA REGARDING FORMATION OF SERVICE RULES REGARDING COUNTING OF PREVIOUS SERVICES OF EMPLOYEES OF I.P.G.T&R.A.**

**ITEM NO.:37: TO CONSIDER THE PROPOSAL FOR PERMITTING THE OTHER LANGUAGE TRANSLATION OF E-LEARNING PROGRAM TO FOREIGN INSTITUTES.**

**ITEM NO.:38: ANY OTHER ITEMS WITH THE PERMISSION OF THE CHAIR (AS APPROVAL FROM THE CHAIRMAN ON 22.09.2011)**

**ITEM No. A: TO CONSIDER THE PROPOSAL FOR FORMING AN INSTITUTIONAL DEVELOPMENTAL COMMITTEE FOR I.P.G.T. & R.A.**

Board opined that there are already Academic Committee and Scientific Advisory Committee exists in the institutes however if required Vice Chancellor may form the committee for the development of the I.P.G.T. & R.A.

**ITEM No. B: TO CONSIDER THE ENQUIRY INSTITUTED BY HON'BLE VICE CHANCELLOR REGARDING THE APPOINTMENT OF OFFICE SUPRITENDENT**

Board noted the same and matter was also discussed along with Agenda Item No. 7.

Meeting ended with the vote of thanks to the chair.

**R.M. Jhala**  
**Registrar/ Member Secretary**