

BOAff./Minutes/64

3rd July 2015

Confidential

For Members only

**GURU GOBIND SINGH
INDRAPRASTHA UNIVERSITY**

64th

**MEETING OF THE
BOARD OF AFFILIATION**

Date : 03.07.2015 (Friday)

Time : 12:00 noon

Venue : Conference Hall,

A-Wing, Administrative Block,

GGSSIP University, Sector-16C

Dwarka, New Delhi-110078.

MINUTES



**SIXTY FOURTH MEETING OF THE BOARD OF AFFILIATION
HELD ON 3rd July 2015**

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MINUTES OF THE 64TH MEETING OF THE BOARD OF AFFILIATION HELD ON 03.07.2015 AT 12.00 NOON IN THE CONFERENCE HALL, A WING, ADMINISTRATIVE BLOCK, GURU GOBIND SINGH INDRAPRASTHA UNIVERSITY, SECTOR – 16/C, DWARKA, NEW DELHI – 110078.

The 64th Meeting of the Board of Affiliation was held on 03.07.2015 and the following were present:-

1. Prof. Anil Kumar Tyagi
Vice-Chancellor,
GGSIIP University, Delhi - **Chairman**
2. Prof. J. P. Gupta
Former Vice-Chancellor,
Sharda University,
Greater NOIDA (U.P.) - **Member**
3. Prof. B. P. Khandelwal,
Former Chairman, NUEPA & CBSE
New Delhi - **Member**
4. Prof. A. K. Agarwal,
Professor of Excellence,
Maulana Azad Medical College,
New Delhi - **Member**
5. Prof. Z. H. Zaidi,
Former Vice Chancellor,
Rohailkhand University, Advisor, Al Falah
University, Dhoj, Faridabad, Haryana &
Advisor, Invertis University, Barailly - **Member**
6. Prof. S. K. Tyagi,
Chairman, Dev Group of Institutions,
Agra, U.P. - **Member**
7. Sh. Rajiv Kale,
Registrar,
GGS IP University
New Delhi – 110078 - **Secretary**

Prof. Sunder Lal, Former Vice Chancellor , Poorvanchal University, Jaunpur, could not attend the meeting due to their pre-occupation.



At the outset the Chairman, welcomed the members of the Board of Affiliation to its 64th Meeting, thereafter the point-wise agenda was discussed as under: -

Agenda Item 64.1 **Confirmation of the Minutes of 63rd Meeting of the Board of Affiliation held on 24th July, 2014.**

The minutes of the 63rd meeting of the Board of Affiliation were confirmed as circulated.

Agenda Item No.64.2 **Action taken report on the minutes of the 63rd Meeting of the Board of Affiliation held on 24.07.2014.**

The Board took a note of the Action taken report of 63rd Meeting of the Board of Affiliation.

Agenda Item No. 64.3 **To apprise & ratify the decisions taken / intake forwarded to Admission Branch with respect to grant / continuation of provisional affiliation as well as increase / decrease in intake, conversion of programmes, etc., in the new / existing Institutions for Academic Session 2014 - 2015.**

The Board took a note of the details and approved the intake for the Academic Session 2014-2015.

Agenda Item No. 64.4 **To apprise the start of online affiliation process w.e.f. the Academic Session 2015-2016.**

The Board took a note of the details mentioned in the agenda.



Agenda Item No. 64.5 **To deliberate upon the matter related to Mahavir Swami Institute of Technology and Bhagwan Mahavir College of Education.**

The matter was deliberated by the Board in details and approved the following:-

- (i) Disaffiliation of Bahagwan Mahavir College of Education w.e.f. Academic Session 2014-2015.
- (ii) Surprise visit for physical verification of building as earmarked for Mahavir Swami Institute of Technology to separate the college from Bhagwan Mahavir College of Education.

Agenda Item No.64.6 **To apprise the Board about the case of Guru Premsukh Memorial College of Engineering regarding withdrawal of Affiliation from the Academic Session 2014 - 2015.**

The Board took a note of the details and approved for disaffiliation of Guru Premsukh Memorial College of Engineering w.e.f. Academic Session 2014-2015.

Agenda Item 64.7 **To apprise the Board about shifting of students of DPC Institute of Management.**

The Board took a note of the details and approved for disaffiliation of DPC Institute of Management w.e.f. Academic Session 2014-2015.

Agenda Item 64.8 **To apprise the decision of the Scrutiny Committee constituted to examine the proposals of New / Existing Institutes for the Academic Session 2015-2016.**

The Board took a note of the details and approved the Minutes of the Scrutiny Committee.



Agenda Item 64.9

To deliberate upon the matter related to disaffiliation of School of Computer Science w.e.f. the Academic Session 2015-2016.

The Board took a note of the details and approved for disaffiliation of School of Computer Science w.e.f. Academic Session 2015-2016. The Board further approved shifting of students admitted in the Institute during Academic Session 2013-2014 & 2014-2015 to other affiliated Institutes of the University.

Agenda Item 64.10

To deliberate upon the matter related to disaffiliation Closure of Delhi College of Advanced Studies w.e.f. the Academic Session 2014-2015.

The Board took a note of the details and approved for disaffiliation of Delhi College of Advanced Studies w.e.f. Academic Session 2014-2015. The Board further approved shifting of students admitted in the Institute during Academic Session 2012-2013 & 2013-2014 to other affiliated Institutes of the University.

Agenda Item 64.11

To deliberate upon the matter related to disaffiliation Closure of Mother Teresa Institute of Management w.e.f. the Academic Session 2014-2015.

The Board took a note of the details and approved for disaffiliation of Mother Teresa Institute of Management w.e.f. Academic Session 2015-2016.



- Agenda Item No. 64.12** **To deliberate upon the matter related to disaffiliation and Closure of Beri Institute of Technology, Training and Research w.e.f. the Academic Session 2014-2015.**

The Board took a note of the details and approved for disaffiliation of Beri Institute of Technology, Training and Research w.e.f. Academic Session 2014-2015 and the Board further approved shifting of students admitted during 2013-2014.

- Agenda Item No. 64.13** **To ratify the decision taken by the Hon'ble Vice Chancellor in respect of change of Category of JAC report of Pradeep Memorial Comprehensive College of Education for the Academic Session 2014-2015.**

The Board approved the action taken by the Hon'ble Vice Chancellor w.r.t. the change of category of the Institute from 'B' to 'A'.

- Agenda Item No. 64.14** **To apprise the admission carried out in B.Ed. programme at B. K. Institute of Technology & Management for the Academic Session 2015-2016 as per the order of Hon'ble High Court of Delhi.**

The Board took note of the details.

- Agenda Item No. 64.15** **To ratify the decision taken by the Appellate Committee to consider the appeals received from the Societies / trusts to the GGSIP University for the Academic Session 2015-2016 for affiliations/increase in intake/new programme.**

The Board took note of the details and approved the Minutes of the Appellate Committee 2015-2016.



- Agenda Item No. 64.16** **To ratify the decision taken by the Sub-Committee of the Board of Affiliation regarding shifting of Delhi Metropolitan Education from 28/1, Knowledge Park - III, Greater NOIDA, UP to B-12, Sector-62, Noida.**

The Board took note of the details and approved the decision taken by the Sub-Committee of Board of Affiliation regarding shifting of Delhi Metropolitan Education from 28/1, Knowledge Park - III, Greater NOIDA, UP to B-12, Sector-62, Noida.

- Agenda Item No. 64.17** **To ratify the decision taken by the Hon'ble Vice Chancellor for grant of provisional affiliation to SGIT, School of Management, NH-24, Opp. Jindal Pipes Ltd. Jindal Nagar, Ghaziabad for conduct of BBA and BCA programme w.e.f. for the Academic Session 2015-2016 (New Institute).**

The Board took note of the details and approved the grant of provisional affiliation to SGIT, School of Management, NH-24, Opp. Jindal Pipes Ltd. Jindal Nagar, Ghaziabad for conduct of BBA/120 and BCA/60 programmes w.e.f. the Academic Session 2015-2016.

- Agenda Item No. 64.18** **To ratify the decision taken by the Hon'ble Vice Chancellor for grant of provisional affiliation to Ambedkar Integrated Institute of Engineering & Technology (renamed as Ambedkar Institute of Technology), Shakarpur, Opposite Madhuban, Patparganj Road, Delhi - 110092 for conduct of BCA programme w.e.f. for the Academic Session 2015-2016 (New Institute).**

The Board took note of the details and approved the grant of provisional affiliation to Ambedkar Integrated Institute of Engineering & Technology (renamed as Ambedkar Institute of Technology), Shakarpur, Opposite Madhuban, Patparganj Road, Delhi - 110092 for conduct of BCA /60 programme w.e.f. the Academic Session 2015-2016.

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- Agenda Item No. 64.19** To ratify the decision taken by the Hon'ble Vice Chancellor for grant of provisional affiliation to Bhagwan Mahaveer School of Architecture, Jagdishpur, Near O.P. Jindal University, Sonapat, Haryana for conduct of B.Arch. programme w.e.f. for the Academic Session 2015-2016 (New Institute).

The Board took note of the details and approved the grant of provisional affiliation to Bhagwan Mahaveer School of Architecture, Jagdishpur, Near O.P. Jindal University, Sonapat, Haryana as Minority Institute for conduct of B.Arch /40 programme w.e.f. the Academic Session 2015-2016. Further, the Board is of the view that the Institute shall comply with the conditions stated in the undertaking submitted in the University before the commencement of next Academic Session.

- Agenda Item No. 64.20** To ratify the decision taken by the Hon'ble Vice Chancellor for grant of provisional affiliation to VMMC Safdarjang Hospital Medical Lab Technology, Safdarjang Hospital, New Delhi for conduct of B.Sc. (MLT) w.e.f. for the Academic Session 2015-2016 (New Institute).

The Board took note of the details and approved the grant of provisional affiliation to VMMC Safdarjang Hospital Medical Lab Technology, Safdarjang Hospital, New Delhi for conduct of B.Sc. (MLT)/25 seats w.e.f. the Academic Session 2015-2016 subject to the consent of the Principal, VMMC & Safdarjang Hospital, New Delhi for starting B.Sc. (MLT) programme with an intake of 25 seats.

- Agenda Item No. 64.21** To apprise the Status of Intake approved for the Academic Session 2015-2016.

The Board took note of the details and approved the same.



Agenda Item No. 64.22 **To apprise about Institutes still under consideration for grant of affiliation for the Academic Session 2015-2016, due to some reasons.**

The Board took note of the details and authorized the Vice Chancellor to take necessary decision accordingly.

Agenda Item No. 64.23 **To apprise and ratify the decision taken by the Hon'ble Vice Chancellor for grant of provisional affiliation to Amity Law School, Sector-125, NOIDA, UP**

The Board took note of the details and approved the decision taken by the Vice Chancellor.

Agenda Item No. 64.24 **To deliberate upon the case of B.M. Institute of Engineering & Technology, Sonapat, Haryana.**

The Board took note of the details and upheld the decision of the Appellate Committee.

Agenda Item No. 64.25 **To deliberate upon the revised regulations of the Bar Council of India**

The Board deliberated at length and approved that the University may consider and grant provisional affiliation in principle to the Institutes requesting for the same for BA,LL.B./ BBA,LL.B programmes keeping in view the recommendations of the Joint Assessment Committee, Statute 24 and Ordinance-I of GGSIP University Act, 1998 and Policy Guidelines issued by DHE, Govt. of NCT, Delhi dated 06.05.2011, 02.04.2014, 01.07.2014 and 29.01.2015 or any other guidelines issued by DHE, Govt. of NCT, Delhi in future. However, the seat intake and admissions will be carried out subject to the NOC/ Approval letter issued by the Bar Council of India for the respective Academic Session before 30th June,



3rd July 2015

Agenda Item No. 64.26 To deliberate upon the revised regulations of the National Council for Teachers Education

The Board deliberated at length and approved that the University may consider for grant of NOC for B.Ed. programme after inspection by the Interim Committee before Inspection of Joint Assessment Committee (JAC). However, the seat intake and admissions will be carried out subject to the NOC/ Approval letter issued by the National Council for Teacher Education (NCTE) for the respective Academic Session before 30th June, keeping in view the recommendations of the Joint Assessment Committee, Statute 24 and Ordinance-I of GGSIP University Act, 1998 and Policy Guidelines issued by DHE, Govt. of NCT, Delhi dated 06.05.2011, 02.04.2014, 01.07.2014 and 29.01.2015 or any other guidelines issued by DHE, Govt. of NCT, Delhi in future.

Agenda Item No.64.27 Any other item with the permission of the Chair.

The Board took note of the proposals received from the 09 Govt. Polytechnic Institutes for start of B.Voc programmes forwarded by DTTE, Govt. of NCT, Delhi w.e.f. Academic Session 2015-2016.

The Committee constituted to frame curriculum/ syllabus, space requirements, teacher student ratio, cadre ratio, admission criteria, common entrance test & counseling and other related issues pertaining to the proposed B.Voc courses has framed the norms during its meetings held on 02.06.2015 w.r.t. the above parameters. The Board was also apprised that there were few more meetings scheduled to be held to discuss other related issues.

Board noted that the process for constitution of Joint Assessment Committee is under submission and has approved for commencement of the said courses subject to the recommendations of the Joint Assessment Committee, Statute 24 and Ordinance-I of GGSIP University Act, 1998 and Policy Guidelines issued by DHE, Govt. of NCT, Delhi dated 06.05.2011, 02.04.2014, 01.07.2014 and 29.01.2015 and the Minutes of the Committee dated 02.06.2015 or any other minutes during the course of time.



(Rajiv Kale)

Registrar & Secretary
Board of Affiliation