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**GURU GOBIND SINGH
INDRAPRASTHA UNIVERSITY**

69th

**MEETING OF THE
BOARD OF AFFILIATION**

Date : 30.10.2017 (Monday)

Time : 11:30 A.M.

Venue : Conference Hall,

V.C. Secretariat,

GGSSIP University, Sector-16C

Dwarka, New Delhi-110078.

MINUTES



GURU GOBIND SINGH
INDRAPRASTHA
UNIVERSITY

MINUTES OF THE 69TH MEETING OF THE BOARD OF AFFILIATION HELD ON 30.10.2017 AT 11.30 A.M. IN THE CONFERENCE HALL, A WING, ADMINISTRATIVE BLOCK, GURU GOBIND SINGH INDRAPRASTHA UNIVERSITY, SECTOR – 16/C, DWARKA, NEW DELHI – 110078.

The 69th Meeting of the Board of Affiliation was held on 30.10.2017 and the following were present:-

1. Prof. Anil Kumar Tyagi
Vice-Chancellor,
GGSIP University, Delhi - **Chairman**
2. Prof. M. N. Doja
Department of Computer Engineering
Faculty of Engineering & Technology
Jamia Millia Islamia, New Delhi - **Member**
3. Prof. J. P. Gupta,
Former Vice-Chancellor,
Sharda University,
Greater Noida, UP - **Member**
4. Prof. B. P. Khandelwal,
Former Chairman,
NUEPA & CBSE,
New Delhi - **Member**
5. Prof. A. K. Agarwal,
Professor of Excellence
Maulana Azad Medical College
New Delhi - **Member**
6. Prof. Z. H. Zaidi,
Former Vice Chancellor,
Rohailkhand University,
Advisor, Al Falah University,
Dhoj, Faridabad, Haryana & Advisor,
Invertis University, Bareilly, UP - **Member**
7. Prof. Sunder Lal,
Former Vice Chancellor,
Poorvanchal University - **Member**
8. Prof. Pushplata Tripathi
Pro Vice Chancellor,
Guru Gobind Singh Indrapratha University - **Special Invitee**
9. Sh. C. Arvind,
Registrar,
GGS IP University
New Delhi – 110078 - **Secretary**

Dr. S. K. Tyagi, Chairman, Dev Group of Institutions, Agra, UP could not attend the meeting due to their pre-occupation.



**Agenda Item
BOA No.69.1**

Confirmation of the Minutes of 68th Meeting of the Board of Affiliation held on 28.06.2017.

The minutes of the 68th meeting of the Board of Affiliation were confirmed.

**Agenda Item
BOA No.69.2**

Action taken report on the minutes of the 68th Meeting of the Board of Affiliation held on 28.06.2017.

The Board took a note of the Action taken report of 68th Meeting of the Board of affiliation.

**Agenda Item
BOA No.69.3**

To apprise/ratify the matters of Institutes that applied for Closures, requested for placing them under No Admission Category and the institutes that did not applied for continuation of provisional affiliation for Academic Session 2017-18 together with institutes applied for new or addition programmes.

The Board took note of the matters of the agenda as under:-

1. Detail of the institutes which have applied for Closure					
Sl.No.	Name of the Institute	Programme	Duration	Intake 2016-2017	Remarks
1.	BLS Institute of Technology Management, Rohtak Road, NH-10, Jhakoda, Bahadurgarh (Haryana)	BBA	3 yrs	120	The Board took note of the matter of the institute.
		BBA(B&I)	3 yrs	60	
		BBA(T&TM)	3 yrs	60	
		BCA	3 yrs	60	
		BJMC	3 yrs	60	
		B.Ed.	2 yrs	100	
		BA LLB (Integrated)	5 yrs	60	
2.	Banarsidas Chandiwala Institute of Physiotherapy, Chandiwala Estate, Maa Anandmai Ashram Marg, Kalkaji, New Delhi - 19	MPT (Musculoskeletal)	2 yrs	8	The Board took note of the matter of the institute.
		MPT (Neurology)	2 yrs	5	
		MPT (Sports)	2 yrs	5	
		MPT (Cardiopulmonary)	2 yrs	5	
2. Detail of the institutes which have not applied for Affiliation					
1.	Teachers Training Institute for Special Education, Yasho Bhawan, Okhla Marg, New Delhi - 110025	B.Ed. Spl. Edu. (MR)	2 yrs	25	The Board took note of the matter of the institute.
		B.Ed. Spl. Edu. (LD)	2 yrs	25	
2.	B. K. Institute of Education & Technology. Khasra Village, Ghevra, Plot No. 141, Main Narela Road, Delhi - 110081	B.Ed	2 Yrs	100	

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3.	National Power Training Institute, Badarpur, New Delhi	B.Tech (PE)	4 yrs	60	The Board ratified decision of the Hon'ble Vice Chancellor for issuance of the NOC for closure of B.Tech (PE) on the request of the institute w.e.f. 2017-18.
3. Detail of the institute which has not been recommended by Joint Assessment Committee (JAC)					
1.	National Centre for Diseases Control (Earlier National Institute of Communicable Diseases), 22 Shamnath Marg, Delhi	MPH (FE)	2 yrs	20	The Board took note of the matter of the institute.
4. Detail of the institute which has been Placed Under No Admission Category					
1.	Action for Autism National Centre for Autism India The National Centre for Autism India, Pocket 7 & 8, Jasola Vihar, New Delhi 110025	B.Ed (Spl. Education) (Autism Spectrum Disorder)	2 Yrs	30	The Board ratified decision of the Hon'ble Vice Chancellor for placing the Institute under 'No Admission Category' on their request as RCI did not issued NOC for the Academic Session 2017-2018.

**Agenda Item
BOA No.69.4**

To apprise the decision of the Hon'ble Lt. Governor, Govt. of NCT of Delhi issued vide letter No.DHE-4(60)/policy guidelines/14-15/Pt.File/3679-81, dated 08.08.2017 with regard to new Self Financing institutions in NCR Region.

The Board noted the decision of the Hon'ble Lt. Governor, Govt. of NCT of Delhi issued vide letter No.DHE-4(60)/policy guidelines/14-15/Pt.File/3679-81, dated 08.08.2017 with regard to new Self Financing institutions in NCR Region and directed to follow the instructions of the Lt. Governor for the Academic Session 2018-19 for inviting and considering the applications of the colleges/institutes for grant of affiliation on merits, irrespective of the location of the applicants in the NCT of Delhi or the NCR.

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**Agenda Item
BOA No.69.5**

To 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 2017-18.

The Board noted the details and ratified the decision taken by the Hon'ble Vice Chancellor w.r.t. 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 2017-18. Therefore, the provisional affiliation has been granted to 116 institutes for Academic Session 2017-18.

**Agenda Item
BOA - 69.6**

To approve the proposed modifications/corrections in the formats for Academic Audit Report and Inspection Report of Joint Assessment Committees.

The Board perused and approved the modifications in the formats for Academic Audit Report and Inspection Report of Joint Assessment Committees.

Agenda Item No. 69.7

To ratify the decision of the Scrutiny Committee constituted to examine the proposals of New/Existing Institutes for the Academic Session 2017-18.

The Board ratified the decision of the Scrutiny Committee constituted to examine the proposals of New/Existing Institutes for the Academic Session 2017-18 vide minutes of meetings of the Scrutiny Committee held on 02.05.2017, 11.05.2017, 12.05.2017, 15.05.2017, 16.05.2017, 22.05.2017 and 06.06.2017.

Agenda Item No. 69.8

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 2017-18 for affiliations/increase in intake/new programme/other issues pertaining to JAC's inspection reports.

The Board ratified the decision taken by the Appellate Committee constituted to consider the appeals received from the Societies/Trusts to the GGSIP University for the Academic Session 2017-18 for affiliations/increase in intake/new programme/other issues pertaining to JAC's inspection reports. The Appellate Committee had considered 26 appeals received from institutes for affiliations/increase in intake/new programme/other issues pertaining to JAC's inspection reports vide minutes of meeting of the Appellate Committee held on 17.06.2017, 04.07.2017 and 18.09.2017.



Agenda Item No. 69.9 To apprise the Board about the UGC Guidelines for Autonomous Colleges 2017.

The Board of Affiliation considered the UGC Guidelines for the Autonomous Colleges 2017. It is of the view that the said guidelines of the UGC is very expansive and touches upon fundamental issues of academics such as operational, legal, financial & administrative aspects of the University. The Board took note of the following discordance, which prima facie is evident between the UGC Guidelines for grant of Autonomous Status 2017 and the rules and regulations as applicable to the colleges / institutions affiliated to GGSIPU:-

S.No.	Provisions of UGC Guidelines	Applicable Rules, Regulations, Statutes to the Affiliated Colleges	Points of Discordance
1.	Clause 10(i) in respect of Constitution of Academic Council	Section 19 (1) of the Guru Gobind Singh Indraprastha University Act 1998 read with Statute 11 of the University	The Constitution of Academic Council of the proposed autonomous college with the competence to review and frame course curricula at the level of the affiliated Colleges and Institutions is not in consonance with Section 19(1) of the University Act 1998. As per this provision the statutory competence to review and frame course curricula is exclusively with the Academic Council of the University.
2.	Clause 10(iii) in respect of review of course curricular		
3.	Clause 2 (Para One)		
4.	Clause 10(iv) in respect of fixation of fees for the courses	Section 5(17) of the University Act 1998 and Section 10 of the Delhi Professional Colleges or Institutions (Prohibition of Capitation Fee, Regulations of Admissions, Fixation of Non Exploitative Fee and Other Measures to Ensure Equity and Excellence) Act, 2007 (hereinafter Delhi Professional Colleges or Institutions Act 2007), read with the provisions of Statute 24 of the University.	Section 5(17) of the University Act 1998 and Section 10 of the Delhi Professional Colleges or Institutions Act 2007, the affiliated colleges and institutions are prohibited from fixing their own fees for any course.
5.	Clause 10(vii) Regarding award of degrees	Section 5 (2) of the University Act 1998	As per Section 5 (2), degrees can be awarded in pursuance to examinations conducted by the University, whereas the UGC Guidelines require award of degree on the basis of examinations conducted by the colleges.
6.	Clause 2 (Para Two) relating to admissions	Section 5 (25) read with Section 27(1)(i) of the University Act 1998 and Section 4 of the Delhi Professional Colleges or Institutions Act 2007	Under the University Act 1998 and Delhi Professional Colleges or Institutions Act 2007, the process for admission of students is centralized, whereas the UGC guidelines empower the respective autonomous colleges or institutions to admit students.

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7.	Clause 2 (Para Four)	Section 5 (2) and Section 27(1)(ii) of the University Act 1998	Under the University Act 1998 the University has the mandate to conduct examinations for the award of degrees etc., whereas the UGC Guidelines empower the colleges to conduct examinations of their own.
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Accordingly, Board is of the view that before the UGC Guidelines is implemented it should be examined comprehensively in consultation with the Government of Delhi. The Board authorized the Vice Chancellor to constitute a High Powered Committee to comprehensively examine the UGC Guidelines vis-à-vis rules and regulations as applicable to the Colleges / Institutions affiliated to the University and a report to this effect may be submitted to Board of Affiliation. The High Powered Committee may also suggest appropriate measures for the implementation of the UGC Guidelines 2017.

The Board took note of Section 5 (14) of the Guru Gobind Singh Indraprastha University Act, 1998 which stipulates that *“the University shall have the power to declare college and institutions, with their consent in the manner prescribed, as autonomous colleges and institutions, and determine the extent of the autonomy and the matters in relation to which they may exercise such autonomy.”*. The Board was apprised that as of now, no affiliated college / institution has been formally granted autonomous status, primarily because of year to year provisional affiliation and NOC of the colleges / institutions for the fact that no regulation has been framed as of now.

The Board observed that the issue of grant autonomy needs to be discussed with the Govt. of Delhi in view of the issues stated above. It advised that the High Powered Committee should specifically identify the issues / points which needs to be deliberated with the Government and suggest measures for implementation of Section 5 (14) of the GGSIP University Act and the UGC Guidelines 2017.



Registrar & Secretary Board of Affiliation