



GURU GOBIND SINGH INDRAPRASTHA UNIVERSITY
Sector - 16C Dwarka, New Delhi - 110078
(Coordination Branch)

F.No. IPU/JR(C)/63rd BOM/2016/

Dated: 01.07.2016

Subject- Proceedings and confidential proceedings of 63rd meeting of the Board of Management.

Please find enclosed herewith the approved proceedings and confidential proceedings of the 63rd meeting of the Board of Management held on 14th June 2016 at 11.30 am in the Conference Hall, Administrative Block-'A' of the University, Dwarka Campus, New Delhi-110078 for your kind information.

[Signature]

Registrar

Coordination112@gmail.com

F.No. IPU/JR(C)/63rd BOM/2016/

Dated: 01.07.2016

1. Principal Secretary (Education), Govt. of NCT Delhi, Delhi.
2. Principal Secretary (Finance), Govt. of NCT Delhi, Delhi.
3. Principal Secretary (TTE/Hr. Fdn.), Govt. of NCT Delhi, Delhi.
4. Prof. Khalid Moin, Department of Civil Engineering, Jamia Millia Islamia, Delhi-25.
5. Prof. Malashri Lal, Dean of Colleges, University of Delhi, Delhi-110007.
6. Prof. N. K. Ganguly, Former Dir.Gen(ICMR), National Inst. Of Immunology, New Delhi.
7. Prof. S M Sajid Department of Social Work, Jamia Millia Islamia, New Delhi-110025.
8. Dr. Alwyn Didar Singh, (FICCI), Federation House, Tansen Marg, New Delhi-110001.
9. Shri Peter T Hassan, Advisor, Staregy & Planning, FCCI Federation House, Delhi-01.
10. Dr. Pankaj Jalote, Director, IIIT, Delhi.
11. Prof. Anup Singh Beniwal, Dean, University School of Humanities and Social Sciences
12. Prof. M. Afzal Wani, Dean, University School of Law & Legal Studies.

Copy for kind information of the Competent Authority:

- (i) Principal Secretary to the Hon'ble Chancellor
- (ii) AR to the Vice Chancellor
- (iii) PS to the Pro Vice Chancellor
- (iv) AR to the Registrar

[Signature]

Registrar

Coordination112@gmail.com



GURU GOBIND SINGH INDRAPRASTHA UNIVERSITY
Sector – 16C Dwarka, New Delhi – 110078
(Coordination Branch)

F.No. IPU/JR(C)/63rd BOM/2016/

Dated:24.06.2016

Subject- Proceedings and confidential proceedings of 63rd meeting of the Board of Management.

Please find enclosed herewith the proceedings and confidential proceedings of the 63rd meeting of the Board of Management held on 14th June 2016 at 11.30 am in the Conference Hall, Administrative Block-'A' of the University ,Dwarka Campus, New Delhi-110078 ,for approval. The hard copy of the proceedings alongwith the annexure(s) will be sent separately.

Observation if any may be communicated to the office of the undersigned within a week, consequent to no observation(s) communicated the proceedings will be assumed as deemed approved.

Registrar

Coordination112@gmail.com

F.No. IPU/JR(C)/63rd BOM/2016/

Dated: 24.06.2016

1. Principal Secretary (Education), Govt. of NCT Delhi, Delhi .
2. Principal Secretary (Finance), Govt. of NCT Delhi, Delhi.
3. Principal Secretary (TTE/Hr. Edn.), Govt. of NCT Delhi , Delhi.
4. Prof. Khalid Moin, Department of Civil Engineering, Jamia Millia Islamia, Delhi-25.
5. Prof. Malashri Lal, Dean of Colleges, University of Delhi, Delhi-110007.
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10. Dr. Pankaj Jalote, Director, IIIT, Delhi,
11. Prof.Anup Singh Beniwal, Dean, University School of Humanities and Social Sciences
12. Prof.M.Afzal Wani , Dean, University School of Law & Legal Studies.

Copy for kind information of the Competent Authority:

- (i) Principal Secretary to the Hon'ble Chancellor
- (ii) AR to the Vice Chancellor
- (iii) PS to the Pro Vice Chancellor
- (iv) AR to the Registrar

Registrar

Coordination112@gmail.com



GURU GOBIND SINGH INDRAPRASTHA UNIVERSITY

**SIXTY THIRD MEETING
OF THE
BOARD OF MANAGEMENT**

DATE : 14th June, 2016 (Tuesday)

TIME : 11:30 a.m. onwards

VENUE : CONFERENCE ROOM

PROCEEDINGS

SECTOR – 16C, DWARKA, NEW DELHI.

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PROCEEDINGS OF THE 63rd MEETING OF THE BOARD OF MANAGEMENT HELD ON 14.06.2016 AT 11:30 AM ONWARDS IN THE CONFERENCE ROOM OF THE UNIVERSITY

Members Present:

1. Prof. Anil K. Tyagi, Vice Chancellor, Guru Gobind Singh Indraprastha University, New Delhi-Chairperson
2. Prof. Pushplata Tripathi, Pro Vice Chancellor, Guru Gobind Singh Indraprastha University, New Delhi
3. Prof. N.K. Ganguly, Former Director General (ICMR), Chairman, National Institute of Immunology and President JIPMER, New Delhi-110067
4. Prof. Malashri Lal, Dean of Colleges, University of Delhi, Delhi
5. Prof. Khalid Moin, Department of Civil Engineering, Faculty of Engineering & Technology, Jamia Millia Islamia, New Delhi-110025
6. Prof. Pankaj Jalote, Director, Indraprastha Institute of Information Technology, Okhla, New Delhi
7. Prof. Anup Singh Beniwal, Dean, University School of Humanities & Social Sciences.
8. Prof. M.Afzal Wani, Dean, University School of Law & Legal Studies.

Shri S.K. Tanwar, Registrar/Controller of Finance and Secretary, Board of Management, Guru Gobind Singh Indraprastha University

Principal Secretary (Education), Govt. of NCT of Delhi, Principal Secretary (Finance), Govt. of NCT of Delhi, Principal Secretary (TTE/Hr. Edu.), Govt. of NCT of Delhi, Dr. Alwyn Didar Singh, Federation of Indian Chambers of Commerce, New Delhi, Sh. Peter T Hassan, Advisor (Strategy and Planning), Federation of Indian Chambers of Commerce & Industry and Prof. S.M. Sajid, Department of Social Work, Jamia Millia Islamia, New Delhi-25, could not attend the meeting due to their pre-occupation.

At the outset, the Vice Chancellor welcomed the Members of Board and expressed thanks for their continuous valuable contribution.

The Vice Chancellor shared with the Board, that it is the matter of pride & pleasure, that our University has been ranked at 21st position among the Indian Universities in the first national ranking survey conducted by National Institutional Ranking Framework under the Department of Higher Education, Ministry of Human Resource Development, Government of India.

The Board Members lauded the efforts of the Faculty, Officials, Staff Members and Students whose direct/ indirect contributions have resulted that the University has been ranked at 21st position among the Indian Universities.



The Vice Chancellor also informed the Board that the University School of Law & Legal Studies has been ranked at 10th position among the Law Colleges in the country by the prestigious survey conducted by India Today Group. The Board of Management placed on record the appreciation for the Dean and Faculty Members of the University School of Law & Legal Studies for the hard work put in by them for achieving this ranking.

Thereafter, Shri Sushil Kumar, Joint Registrar, (Personnel & Coordination) presented the Agenda items.

Agenda Item No. BM 63.01: To confirm the proceedings of 62nd meeting of the Board of Management, held on 15th March 2016.

The Board confirmed the proceedings of its 62nd meeting held on 15th March, 2016, since no observation/comments have been received from any member.

The approved Proceedings of its 62nd meeting of Board of Management held on 15th March 2016 are annexed as **Annexure-A** (Page -A - 01 to A - 16)

Agenda Item No. BM 63.02: Action taken report on the proceedings of 62nd meeting of the Board of Management, held on 15th March 2016.

The Board considered and approved the Action Taken on the proceedings of its 62nd Meeting held on 15th March, 2016. While discussing the Action Taken Report, the Board viewed that the Centre of Excellence of Pharmaceutical Sciences (CEPS) needs to be strengthened in terms of human resources and its research base supported by extra mural grants in order to evolve it as Centre of Excellence.

The Board also opined that for entrance to Ph.D. Degree Programmes in health sciences, the University may take initiatives to broaden its question bank by also liaisoning with AIIMS Delhi and PGIMER Chandigarh. The Board also viewed that the faculty members associated with the University should be encouraged to publish research papers in the journals of international repute and higher impact factor.

Agenda Item No. BM 63.03 : (CONFIDENTIAL AGENDA)



Agenda Item No.BM 63.04: To consider and approve proceedings of the 41st Meeting of the Academic Council, held on 15th March 2016.

The Board has been apprised that apart from the Scheme of Examination(s) and Syllabii of academic programmes and other Agenda Items, the Academic Council has also approved the following in its 41st Meeting :

- (i) Discontinuation of the Masters of Journalism and Mass Communication (Weekend) Programme being run by the University School of Mass Communication w.e.f. the academic session 2016-17 for its review in the light of progressively decreasing enrolment since its launch and cost effectiveness as recommended by Board of Studies.
- (ii) Discontinuation of B.Tech-MBA(Dual Degree) Programme of 5 year duration, run by University School of Management Studies, in view of UGC Gazette Notification of India dated March 2014 regarding integrated /dual degree programmes that, "Any Integrated/ Dual Degree Programme intended to offer two separate degrees with an option for an interim exit or lateral entry, the duration of the Integrated/ Dual degree Programme must not be less than the duration equal to the sum total of the prescribed duration of the two degrees that are being combined in the Integrated/ Dual Degree Programme." The duration of B.Tech-MBA (Dual Degree) Programme being run by the University School of Management Studies has been of 5 years, a year less than the sum total of the duration of two degrees. Further, enrolments in this programme have always been very low in the range of 5 to 15 students admitted against the sanctioned strength of 60 .
- (iii) Admission to the MBBS Programme (2016-2017) of the University on the basis of National Eligibility cum Entrance Test (NEET), subsequent to the Orders of the Government. Since the University has already conducted the first stage entrance test (of the two stage entrance test) for its MBBS Programme, all the applicants who have appeared in the first stage entrance test would be considered as registered without charging registration fee, for admission to University MBBS Programme through NEET. However, the candidates seeking admission to University MBBS programme who have not registered through its first stage of entrance test will be registered on payment of registration fee as per University norms.



- (iv) Merger of University School of Engineering & Technology (USET) and University School of Information and Communication Technology (USICT). This is in view of the facts that the programmes offered by these two University Schools are of engineering in nature; University School of Engineering & Technology (USET) is offering only off-campus programmes in affiliated institutions and does not have its dedicated faculty and infrastructure, and the faculty of USICT is looking after the functionings of USET. Subsequently the Vice Chancellor has been authorised to finalise the name of merged School reflecting the nature of the programmes being run by these two erstwhile University Schools.

The Board took note of the above facts and approved the Proceedings of the 41st Meeting of the Academic Council held on 15.03.2016.

The approved Proceedings of its 41st Meeting of the Academic Council are annexed as **Annexure-B** (Page -B - 01 to B-18)


Agenda Item No.BM 63.05 : To consider and approve the recommendations of 45th meeting of the Finance Committee of Guru Gobind Singh Indraprastha University, held on 23rd May, 2016.

The Board has been apprised that the Finance Committee in its 45th meeting has made the recommendations on the following :

- (i) Annual Accounts of the University
- (ii) Revision of Medical Attendance and Treatment Regulation of the University
- (iii) Revision of Admission Fee for University of Schools of Studies.

While approving the recommendations of 45th meeting of the Finance Committee, the Board appreciated :

- (i) the initiatives taken by the University to manage its financial aspects so meticulously that University has been successfully running all its activities by generating the revenue from its own resources,
- (ii) the University, inspite of the continuous increase in the cost of higher education, has hiked the fee for its University Schools to a very moderate and reasonable level,
- (iii) the University is also discharging its social corporate responsibility by allowing fee waiver to some of its students both in campus and in its affiliated institutions by making a provision upto to Rs.2.00 crores per academic year.



The Board further suggested that the University may explore the possibilities such as:

- (i) to explore the services of Insurance Agency for cashless medical treatment of its employee,
- (ii) to empanel and tie up with more number of hospitals/clinics ,diagnostic centres, by signing the MOUs for medical treatment of its employee on the rates either as per CGHS or as per the rates mutually agreed by such hospitals and the University after negotiation.

Agenda Item No.BM 63.06:To ratify the grant of extension of contractual appointment of Ms. Gayatri Sahu, on the post of Lady Warden.

The Board ratified the action taken by the Vice Chancellor in respect of the extension of the term of contract appointment of Ms. Gayatri Sahu working on the post of Lady Warden w.e.f. 01.02.2015 to 28.02.2017, on terms and conditions as per University norms.

Agenda Item No.BM 63.07:To ratify the grant of extension of contractual appointment of Dr. Ravi Gupta, on the post of Medical Officer.

The Board ratified the action taken by the Vice Chancellor in respect of the extension of the term of contract appointment of Dr. Ravi Gupta working on the post of Medical Officer w.e.f. 07.06.2015 to 06.06.2016, on terms and conditions as per University norms.

Agenda Item No.BM 63.08: To ratify the grant of extension of contractual appointment of Sh. Nalini Ranjan, on the post of Public Relation Officer.

The Board ratified the action taken by the Vice Chancellor in respect of the extension of the term of contract appointment of Sh. Nalini Ranjan working on the post of Public Relation Officer w.e.f. 05.08.2015 till appointment of Public Relation Officer, on terms and conditions as per University norms.

Agenda Item No.BM 63.09:To ratify the grant of extension of deputation for further period of two years beyond five years to Sh. Sushil Kumar Tanwar, on the post of Controller of Finance .

The Board ratified the extension of deputation in respect of Sh. Sushil Kumar Tanwar, Controller of Finance for further two years (Sixth and Seventh Year) w.e.f. 01.06.2016 to 31.05.2018 as approved by the Competent Authority of the University with the consent of his parent department i.e. National Institute of Open Schooling vide their letter dated 25.04.2016.

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Agenda Item No.BM 63.10:To ratify the University action for allowing Sh. Sushil Kumar Tanwar, Controller of Finance to act as Officiating Registrar.

The Board has been apprised that Sh. Rajiv Kale, Registrar of this University was superannuated from the post of Registrar on 31.03.2016, after attaining the age of superannuation. The Vice Chancellor, GGSIPU has allowed Sh. Sushil Kumar Tanwar, Controller of Finance to act as Officiating Registrar w.e.f. 01.04.2016 till further orders.

The Board noted and ratified the action taken by the Vice Chancellor for allowing Sh. Sushil Kumar Tanwar, Controller of Finance to act as Officiating Registrar w.e.f 01.04.2016 till further orders, consequent upon superannuation of Sh Rajiv Kale as Registrar of the GGSIP University on 31.03.2016

Agenda Item No.BM 63.11: To ratify the grant of extension of contractual appointment of Ms. Ronita Sinha Roy, against the post of Asstt. Registrar.

The Board ratified the action taken by the Vice Chancellor in respect of the extension of the term of contract appointment of Ms. Ronita Sinha Roy working against the sanction vacant post of the post of Assistant Registrar w.e.f. 10.06.2015 to 09.06.2017, on terms and conditions as per University norms.

Agenda Item No.BM63.12: To report the appointment of Shri Surendra Nath Pandey , Advocate, as Legal Consultant on contract basis w.e.f. 22.05.2015 in GGSIP University.

The Board took note of the appointment of Shri Surendra Nath Pandey, Advocate, as Legal Consultant on contract basis (part-time) against the vacant post of Deputy Registrar in the Pay Band -3 of Rs.15600-39100 with Grade Pay Rs.7600/- made by the Competent Authority on the recommendation of duly constituted Screening Committee for a period of one year on consolidated remuneration of Rs. 45,000/- PM w.e.f 22.05.2015.

The Board also noted that the period of contract appointment of Shri Surendra Nath Pandey, Advocate, has further been extended by one year w.e.f. 23.05.2016 by the University on existing terms and conditions.

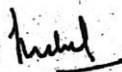


Agenda Item No.BM63.13:To ratify the decision taken by the Hon'ble Vice Chancellor regarding acceptance of resignation tendered by Dr. Kanta Kapoor vide her application dated 21.03.2016 from the post of Deputy Librarian, UIRC, GGSIP University and her relieving from the services of GGSIP University w.e.f. 01.09.2015 (F/N).

The Board ratified the decision taken by the Vice-Chancellor regarding acceptance of resignation tendered by Dr. Kanta Kapoor vide her application dated 21.03.2016 from the post of Deputy Librarian, UIRC, GGSIP University and her relieving from the services of GGSIP University w.e.f. 01.09.2015 (F/N).

Agenda Item BMNo.63.14 : To ratify the grant of extension of contractual appointment of Sh. Anoop Trevedi, on the post of Theatre Consultant on contract basis in the University School of Humanities and Social Sciences.

The Board ratified the action taken by the Vice Chancellor in respect of the extension of the term of contract appointment of Sh. Anoop Trevedi working on the post of Theatre Consultant w.e.f. 01.01.2016 till further orders, on terms and conditions as per University norms.


(S.K. Tanwar)
Registrar
GGSIP University