



Guru Gobind Singh Indraprastha University
'A State University established by the Govt. of NCT of Delhi'
Sector – 16C Dwarka, New Delhi – 110078
(Coordination Branch)

Ph:011-25302135-136, Website: www.ipu.ac.in
Email: coordination112@gmail.com, coordination112@ipu.ac.in



F.No.: GGSIPU/Coord/81st BOM/2023/936

Dated: 05th December, 2023

CIRCULAR

Please find enclosed herewith the minutes of the emergent (81st) meeting of the Board of Management of the Guru Gobind Singh Indraprastha University held on **30.11.2023 at 11:00 AM** through offline mode in the Conference Room of Hon'ble Vice Chancellor's Secretariat, GGSIPU, Dwarka / online on Zoom Platform for kind information.


(Sunita Shriya)
Registrar

F.No.: GGSIPU/Coord/81st BOM/2023/936

Dated: 05th December, 2023

To,

1. The Secretary (Finance), Govt. of NCT of Delhi.
2. The Secretary (Higher Education), Govt. of NCT of Delhi.
3. The Secretary (Training and Technical Education), Govt. of NCT of Delhi.
4. Dr. Suresh Kumar, Medical Director, Lok Nayak Hospital, Bahadur Shah Zafar Marg, New Delhi.
5. Sh. Ashok Kumar Rajdev, Additional Director General (Region Guwahati), CPWD, CPWD Complex, N.H. 37, Garchuk, Guwahati - 781035.
6. Prof. Arinjay Kumar, Dean, University School of Chemical Technology, GGSIPU.
7. Prof. Meenu Kapoor, Dean, University School of Biotechnology, GGSIPU.

Copy for kind information to:

1. The Director (Higher Education), Directorate of Higher Education, Govt. of NCT of Delhi.
2. AR to the Vice Chancellor's Secretariat for kind information of Hon'ble Vice Chancellor, GGSIP University.
3. AR to the Registrar's office for kind information of Registrar, GGSIP University.


(Shikha Agarwal)
Dy. Registrar (Coordination)

Confidential

GURU GOBIND SINGH INDRAPRASTHA UNIVERSITY



EIGHTY FIRST (81st) MEETING OF THE BOARD OF MANAGEMENT

DATE: 30.11.2023 (THURSDAY)

TIME: 11:00 AM

**OFFLINE/
ONLINE ON THE ZOOM PLATFORM**

MINUTES

SECTOR – 16C, DWARKA, NEW DELHI

INDEX OF AGENDA ITEMS

S. No.	Agenda Item No.	Agenda Item(s)	Page No.
1.	BM 81.01	Conferment of Autonomous Status to affiliated institutions of the Guru Gobind Singh Indraprastha University.	04
2.	BM 81.02	Measures for consideration of the Board to fill up the seats remaining vacant in affiliated Institutions after several rounds of counseling.	04
3.	BM 81.03	Setting up of the North Campus of GGSIP University Requirement of Land and Houses – Regarding.	04-05
4.	BM 81.04	To finalize the proposed Recruitment Rules of newly created Non-Teaching posts.	05
5.	BM 81.05	For seeking the approval of Board of Management for the recruitment rules in the case of four categories of posts.	05
6.	BM 81.06	To consider and approve starting of B.Pharm (04 years), M.Pharm (02 years) and BPT (4 ½ Years) programmes in the University.	05
		Any other item with the permission of the Chair.	

MINUTES OF THE 81st MEETING OF THE BOARD OF MANAGEMENT held on 30.11.2023 at 11:00 AM online on Zoom Platform/ offline in the Conference Room of Vice Chancellor's Secretariat, GGSIPU.

The following attended the meeting:

1. Prof. (Dr.) Mahesh Verma, Vice Chancellor, GGSIPU - Chairperson
2. Ms. Alice Vaz R. (IAS), Secretary (Higher Education) & Secretary (Training and Technical Education), GNCTD - Member
3. Dr. Suresh Kumar, Medical Director, Lok Nayak Hospital - Member
4. Sh. Ashok Kumar Rajdev, Additional Director General (Region Guwahati), CPWD. - Member
5. Prof. Arinjay Kumar, Dean, USCT GGSIPU - Member
6. Prof. Meenu Kapoor, Dean, USBT, GGSIPU - Member
7. Sh. Ravinder Kumar, Dy. Secretary (Finance), GNCTD participated in the meeting on behalf of Secretary (Finance)
8. Mrs. Sunita Shiva, Registrar, GGSIPU - Secretary

The following members could not attend the meeting due to preoccupation:

1. Secretary (Finance), GNCTD - Member

The following officers also attended the meeting:

1. Sh. D.P. Dwivedi (IAS Retd.), OSD to Hon'ble Vice Chancellor, GGSIPU
2. Ms. Shikha Agarwal, Deputy Registrar (Coordination), GGSIPU
3. Sh. Bhupinder Singh, Deputy Registrar (Personnel-II), GGSIPU

The Vice-Chancellor, Prof. (Dr.) Mahesh Verma welcomed all the members to the emergent (81st) meeting of the Board of Management (BoM) of the University.

The Vice-Chancellor informed the members that this emergent meeting has been convened for some time-bound issues which have abruptly come up and need to be resolved.

Thereafter, the agenda of the meeting was taken up.



Agenda Item No. BM 81.01 : Conferment of Autonomous Status to affiliated institutions of the Guru Gobind Singh Indraprastha University.

The members deliberated in length on the agenda item and took note of the circumstances/ facts therein. The Members of the Board were also informed that the matter is sub-judice in the Hon'ble High Court of Delhi. The Board of Management approved the proposal of the University regarding not notifying the autonomous status of the Institute declared autonomous by UGC.

The Board further resolved that any further development in the matter including judicial pronouncement be placed before the Competent Authority.

Agenda Item No. BM 81.02 : Measures for consideration of the Board to fill up the seats remaining vacant in affiliated Institutions after several rounds of counseling.

The members deliberated on the agenda item and resolved that it may be expedited from the Government where an amendment in "*The Delhi Professional Colleges or Institutions (Prohibition of Capitation Fee, Regulation of Admission, Fixation of Non-Exploitative Fee, and other measures to ensure Equity and Excellence) Act, 2007 (Delhi Act 8 of 2007)*" and modification in the "*Policy Guidelines for the issue of NOC to the new/ existing institutions situated in conforming/ non-conforming areas and allied matters related to self-financed institutions affiliated in GGSIP University for the year 2016-17 & onwards which has been extended from time to time*", is pending.

The Board further resolved that efforts should be made to expedite the matter as the process for admission and affiliation for the next Academic Session 2024-25 is about to start.

Agenda Item No. BM 81.03 : Setting up of the North Campus of GGSIP University Requirement of Land and Houses – Regarding.

The members deliberated on the agenda item regarding the requirement of Land and Flats for setting up the North Campus of GGSIP University. It was further informed to the Board that the financial implication for setting up of North Campus at Narela on the proposed 20 acres of land, 100 units of EWS Flats, 30 units of LIG Flats and 30 units of MIG Flats would be approximately Rs. 187.5 Crores (141.6 crores for the land and 45.9 crores for the flats).

It was also informed that the completion of the Narela Project would take time and the flats are ready to move in at present. The University will make the payment of the flats but the taking over/ possession of the flats may be made at a later date around completion of the Narela Project. It was suggested that watch and ward and day-to-day maintenance of the flats be taken care of by DDA till the Narela Project of the University is about to be commissioned.

It was further informed to the Board that the funds available with the University are very limited and the University is also not getting any grants from the GNCTD. It was mentioned that the land of Dwarka and Surajmal Vihar Campus was provided by the GNCTD and the complete cost of construction of the Dwarka Campus and partial construction cost of the Surajmal Vihar Campus were also borne by the GNCTD.

The Board resolved that the University should prepare a detailed project report for the Narela Project and prepare a micro-plan which may also include assessment of



the revenue and expenditure to meet various expenditures on development/ construction and running the Narela Campus.

The Secretary (Higher Education / Training and Technical Education), GNCTD stated that the GNCTD may only be able to provide funds for the deficit financing of the project at Narela.

The Board of Management resolved to approve the proposal of the University to DDA for the allotment of 20 acres of land, 100 units of EWS Flats, 30 units of LIG Flats and 30 units of MIG Flats for setting up the North Campus of GGSIP University in the sub-city of Narela.

Agenda Item No. BM 81.04 : To finalize the proposed Recruitment Rules of newly created Non-Teaching posts.

The Board of Management approved the agenda Item, as proposed.

Agenda Item No. BM 81.05 : For seeking the approval of Board of Management for the recruitment rules in the case of four categories of posts.

The Board of Management approved the agenda Item, as proposed.

Agenda Item No. BM 81.06 : To consider and approve starting of B.Pharm (04 years), M.Pharm (02 years) and BPT (4 ½ Years) programmes in the University.

The Board of Management approved the agenda Item for starting of B.Pharm (04 years), M.Pharm (02 years) and BPT (4 ½ Years) programmes in the University, as proposed in the agenda.


(Sunita Shiva)
Registrar

Secretary, Board of Management
Guru Gobind Singh Indraprastha University