

MINUTES OF THE 72ND MEETING OF THE BOARD OF AFFILIATION HELD ON 09.10.2019 AT 2.00 P.M. IN THE CONFERENCE HALL, A WING, ADMINISTRATIVE BLOCK, GURU GOBIND SINGH INDRAPRASTHA UNIVERSITY, SECTOR - 16/C, DWARKA, NEW DELHI - 110078.

The 72nd Meeting of the Board of Affiliation was held on 09.10.2019 and the following were present:-

1. Prof. (Dr.) Mahesh Verma
Vice-Chancellor,
GGSIP University, Delhi - Chairman
2. Prof. (Dr.) Om Vikas,
Ex. Director (V.C.),
ABV, IITM,
Gwalior, M.P. - Member
3. Prof. J. P. Gupta,
Former Vice-Chancellor,
Sharda University,
Greater Noida, UP - Member
4. Prof. M. N. Doja
Director, IIIT, Sonapat, Haryana
(NIT Kurukshetra) - Member
5. Prof. A.K. Agarwal,
Professor of Excellence,
Maulana Azad Medical College, Delhi
6. Prof. Ashok De,
Deptt of ECE,
Delhi Technological University,
Delhi - 110042 - Member
7. Sh. Ravi Dadhich,
Registrar,
GGS IP University
New Delhi - 110078 - Secretary

Dr. S. K. Tyagi, Chairman, Dev Group of Institutions, Agra, UP and Prof. Sudhir Sopory, Former Vice Chancellor, JNU could not attend the meeting due to their pre-occupation.

Ravi Dadhich

**Agenda Item
BOA No.72.1** **Confirmation of the Minutes of 70th & 71st (Emergent) Meetings of the Board of Affiliation held on 04.12.2018 & 24.06.2019 respectively.**

The minutes of the 70th & 71st (Emergent) meetings of the Board of Affiliation were confirmed.

**Agenda Item
BOA No.72.2** **Action taken report on the minutes of the 70th Meeting of the Board of Affiliation held on 04.12.2018.**

The Board took a note of the Action taken report of 70th Meeting of the Board of affiliation.

**Agenda Item
BOA No.72.3** **Action taken report on the minutes of the 71st (Emergent) Meeting of the Board of Affiliation held on 24.06.2019.**

The Board noted the details.

**Agenda Item
BOA No.72.4** **To apprise the Board regarding policy guidelines of Govt. of NCT, Delhi adopted for Academic Session 2019-20 and decision of the Scrutiny Committee constituted to examine the proposals of New/Existing Institutes for the Academic Session 2019-20.**

The Board ratified the decision taken by the Scrutiny Committee.

**Agenda Item
BOA No.72.5** **To ratify the decision taken by the Appellate Committee to consider the appeals received from the Institutes/ Societies/ Trusts w.r.t. grant of affiliations/increase in intake/new programme/other issues pertaining to JAC's inspection reports for the Academic Session 2019-20.**

The Board ratified the decision taken by the Appellate Committee.

**Agenda Item
BOA - 72.6** **To apprise the Board the matter regarding closure/discontinuation of various programmes in the existing affiliated institutes w.e.f. A.Y. 2019-20.**

The Board noted the details and ratified the same.

**Agenda Item
BOA - 72.7** **To ratify the decisions of Hon'ble Vice Chancellor 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 2019-20 on the basis of Joint Assessment Committee (JAC) inspection report and NOC received from State Government and Statutory Authority, wherever applicable.**

Ravi Shankar

The Board noted the details and ratified the decision taken by the Hon'ble Vice Chancellor w.r.t. grant/continuation of provisional affiliation as well as increase/decrease in seat intake, conversion of programmes etc., in the new/existing Institutions for Academic Session 2019-20.

**Agenda Item
BOA – 72.8** **To ratify the decision taken by the Hon'ble Vice Chancellor for grant of provisional affiliation to Society for Computer Education and Management Studies - NDIIT (New Institute), 105, Mor Packet Kalkaji, Opp. Nehru Place, New Delhi for conduct of MBA programme for the Academic Session 2019-20 subsequent to the recommendations of Scrutiny Committee and Joint Assessment Committee.**

The Board noted the matter and ratified the decision taken by the Hon'ble Vice Chancellor.

**Agenda Item
BOA – 72.9** **To ratify the decision taken by the Hon'ble Vice Chancellor for grant of provisional affiliation to Jeevan Gopi Institute of Pharmacy & Technology, Village and Post Ahera Distt Baghpat, UP (New Institute), for conduct of B.Pharma programme for the Academic Session 2019-20 subsequent to the recommendations of Scrutiny Committee and Joint Assessment Committee.**

The Board took the note of the same and ratified the decision of Hon'ble Vice Chancellor for grant of provisional affiliation to the Institute. It was decided that the University shall include the name of programme B.Pharma in the Admission Brochure 2020-21 and shall carry out the Common Entrance Test for admissions in this programme.

**Agenda Item
BOA – 72.10** **To ratify the decision taken by the Hon'ble Vice Chancellor for grant of provisional affiliation to Fostiima Business School, Plot No. HAF-1, Sector 9, Dwarka, New Delhi (New Institute) for conduct of MBA programme for the Academic Session 2019-20 subsequent to the recommendations of Scrutiny Committee and Joint Assessment Committee.**

The Board noted the matter and ratified the decision taken by the Hon'ble Vice Chancellor.

**Agenda Item
BOA – 72.11** **To ratify the decision taken by the Hon'ble Vice Chancellor for grant of provisional affiliation to Bosco Technical Training Society, Don Bosco Technical School, Okhla Road, New Delhi (New Institute) for conduct of BCA programme for the Academic Session 2019-20 subsequent to the recommendations of Scrutiny Committee and Joint Assessment Committee.**

The Board noted the matter and ratified the decision taken by the Hon'ble Vice Chancellor.



**Agenda Item
BOA – 72.12**

To ratify the decision taken by the Hon'ble Vice Chancellor for grant of provisional affiliation to Trinity Institute of Innovations in Professional Studies, Plot No. 2B/1, Knowledge Park-III, Greater Noida, Uttar Pradesh 201308 (New Institute) for conduct of B.Tech. (CE), B.Tech (CSE), B.Tech (ECE), B.Tech (IT) and B.Tech (ME), BA LLB (Integrated), BBA, BCA and BJMC programmes for the Academic Session 2019-20 subsequent to the recommendations of Scrutiny Committee and Joint Assessment Committee.

The Board noted the matter and ratified the decision taken by the Hon'ble Vice Chancellor. As the partial modification of Clause 3(ii)(a) of Statute 24 was approved by BOM in its 68th meeting held on 05.04.2019 vide agenda item no. 68.07.

**Agenda Item
BOA – 72.13**

To ratify the decision taken by the Hon'ble Vice Chancellor for grant of provisional affiliation to School of Nursing Hindu Rao Hospital, North Delhi Municipal Corporation, Hindu Rao Hospital, Near Malka Ganj, Delhi 110007 (New Institute) for the Academic Session 2019-20 subsequent to the recommendations of Scrutiny Committee and Joint Assessment Committee.

The Board noted and ratified the decision taken by the Hon'ble Vice Chancellor for grant of provisional affiliation to conduct B.Sc. (Nursing) programme at School of Nursing, Hindu Rao Hospital, NDMC, Delhi.

**Agenda Item
BOA – 72.14**

To ratify the decision taken by the Hon'ble Vice Chancellor for grant of provisional affiliation to College of Nursing Kasturba Hospital, North Delhi Municipal Corporation, College of Nursing, Kasturba Hospital, Daryaganj, New Delhi 110002 (New Institute) for the Academic Session 2019-20 subsequent to the recommendations of Scrutiny Committee and Joint Assessment Committee.

The Board noted the matter and ratified the decision taken by the Hon'ble Vice Chancellor for grant of provisional affiliation to conduct B.Sc. (Nursing) programme at College of Nursing, Kasturba Hospital, Daryaganj, New Delhi-110002.

**Agenda Item
BOA – 72.15**

To ratify the decision taken by the Hon'ble Vice Chancellor for grant of provisional affiliation to Florence Nightingale College of Nursing, Guru Teg Bahadur Hospital, Dilshad Garden, Delhi 110095 (New Institute) for the Academic Session 2019-20 subsequent to the recommendations of Scrutiny Committee and Joint Assessment Committee.

The Board noted the matter and ratified the decision taken by the Hon'ble Vice Chancellor to allow the institute to withdraw its request for grant of provisional affiliation.

Ravi Prakash

**Agenda Item
BOA – 72.16**

To apprise the Board regarding issue of warning letters issued to the institutes wherein less than 50% seats are filled against the sanctioned intake in last three academic sessions i.e. 2016-17, 2017-18 and 2018-2019.

The Board noted the matter and ratified the decision taken by the Hon'ble Vice Chancellor.

**Agenda Item
BOA – 72.17**

To apprise and ratify the decision of the Vice Chancellor for additional intake in the specific programmes in Delhi School of Professional Studies and Research, Ideal Institute of Management & Technology and Maharaja Agrasen Institute of Management Studies for the Academic Year 2018-19.

The Board noted the matter and ratified the decision taken by the Hon'ble Vice Chancellor.

**Agenda Item
BOA – 72.18**

To apprise and discuss the issue relating to reservation for Economically Weaker Sections (EWSs) for admission in Higher Educational Institutions.

The Board took a note of the matter.

**Agenda Item
BOA – 72.19**

Policy for institutes seeking recognition from BCI, NCTE, MCI or any other statutory body which requires issuance of Provisional Affiliation / NOC / Consent of Affiliation respectively as the condition prescribed by statutory body.

The Board noted the matter and resolved that the University shall conduct inspection of the institute/college seeking issue of Consent of Affiliation for submitting to the statutory bodies for the purpose of seeking approval of the statutory bodies for running a particular programme. Last date of granting / refusing affiliation shall be 10th April in the same Academic Year, which is in consonance with the schedule issued by Hon'ble Supreme Court of India in Civil Appeal No. 9048 of 2012 in Writ Petition titled "Parshavnath Charitable Trust & Ors Vs All India Council for Technical Education & Ors." Vide its Order dated 13.12.2012.

**Agenda Item
BOA – 72.20**

To apprise the Board about the compliance of the directions of Hon'ble High Court of Delhi in the WP No. 793/2017 in the case of suicide committed by Late Mr. Sushant Rohilla student of Amity Law School.

The Board noted the matter.

**Agenda Item
BOA – 72.21**

Schedule for conduct of affiliation activities in view of directives of Hon'ble Supreme Court of India in Civil Appeal No. 9048 of 2012 in Writ Petition titled "Parshavnath Charitable Trust & Ors Vs All India Council for Technical Education & Ors." Vide its Order dated 13.12.2012.

Ravi Mahind

The Board noted the matter and resolved that the schedule as laid down by Hon'ble Supreme Court of India in Civil Appeal No. 9048 of 2012 in Writ Petition titled "Parshavnath Charitable Trust & Ors Vs All India Council for Technical Education & Ors." Vide its Order dated 13.12.2012; shall be binding on the University and as such any approval received after 10th April shall only be considered for the purpose of affiliation during next academic session.

**Agenda Item
BOA – 72.22**

To consider the requests of Colleges / Institutions for shifting of students to other colleges, where the number of admissions have been very very dismal.

The Board accepted the proposal for constitution of Committee for examining the issue and authorised the Vice Chancellor to take decision.

**Agenda Item
BOA – 72.23**

Regarding inclusion of SGIT School of Maangement in counselling for admission as per Hon'ble High Court of Delhi Order.

The Board noted the matter and ratified the same.



Registrar & Secretary Board of Affiliation