



Guru Gobind Singh Indraprastha University
Sector – 16C Dwarka, New Delhi – 110078
(Coordination Branch)

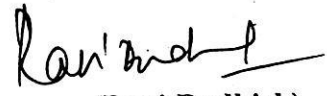
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F.No. GGSIPU/Co-ord./72nd BOM/2020/ 125

Dated: 8th September 2020

Circular

Please find enclosed herewith the Minutes of the 72nd meeting of the Board of Management of the Guru Gobind Singh Indraprastha University held on 31/08/2020 at 11:00 AM on Cisco Webex platform, for kind information.


(Ravi Dadhich)
Registrar

F.No. GGSIPU/Co-ord./72nd BOM/2020/ 125


Dated: 8th September 2020

To

1. Principal Secretary (Finance), Govt. of NCT of Delhi.
2. Secretary (Higher Education), Govt. of NCT of Delhi.
3. Secretary, Department of Technical Education, Govt. of NCT of Delhi.
4. Prof. J.P. Saini, Director NSIT (Presently Vice Chancellor NSUT), Sector-3, Dwarka, New Delhi –110078.
5. Prof. P.S. Nayyar, M.S., Sanjay Gandhi Memorial Hospital, Block-S, Mangolpuri, New Delhi – 110 083.
6. Ms. Ashu Chadha, CEO of On Demand Agility Solutions, SCO 43, Old Judicial Complex, Gurugram, Sector-15, Haryana-122001.
7. Ms. Arpita Pal Agrawal, CEO, M-CRIL, 542 Megapolis, Sohna Road, Sector 48, Gurugram-122018.
8. Prof. Ambuj D. Sagar, Vipula and Mahesh Chaturvedi Professor of Policy Studies and Founding Head, School of Public Policy IIT, Hauz Khas, New Delhi-110 016
9. Dr. Raj Senani, Division of Electronics and Communications Engineering, Former Director (NSIT), NSUT, Sector-3, Dwarka, New Delhi –110078.
10. Dr. Rajeev Saraf, CEO, Lepton Software and Research Pvt. Ltd., 570, Udyog Vihar, Phase-V, Gurugram, Haryana-122016 (Pipal Chowk, Near Post Office).
11. Prof. N.K. Ganguly, Global Health Strategies, 4th Floor, Shaheed Bhawan, Aruna Asif Ali Marg, New Delhi – 110 067.
12. Sh. Kiran Karnik, E-73, The Belaire, Golf Course Road, DLF-5, Sector-54, Gurugram, Haryana -122011.
13. Dean, USEM, GGSIP University.
14. Dean, USICT, GGSIP University.

Copy for kind information of the Competent Authority:

- i) AR to the Vice Chancellor, GGSIP University.
- ii) AR to the Registrar, GGSIP University.


(Shikha Agarwal)
Dy. Registrar (Coordination)

Confidential

GURU GOBIND SINGH INDRAPRASTHA UNIVERSITY



GURU GOBIND SINGH
INDRAPRASTHA
UNIVERSITY

**SEVENTY SECOND (72ND) MEETING
OF THE
BOARD OF MANAGEMENT**

**DATE: 31.08.2020
TIME: 11:00 A.M.**

MINUTES

SECTOR – 16C, DWARKA, NEW DELHI.

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Ravi

MINUTES OF THE 72ND MEETING OF THE BOARD OF MANAGEMENT
held on 31st August 2020, at 11:00 AM online in Cisco Webex Platform.

The following members were present:

1. Prof. (Dr.) Mahesh Verma, Vice Chancellor, GGSIPU - Chairperson
2. Ms. Manisha Saxena, Secretary (Higher Education)/ Secretary (TTE), GNCTD - Member
3. Dr. P.S. Nayyar, M.S., Sanjay Gandhi Memorial Hospital - Member
4. Ms. Arpita Pal Agrawal, CEO, M-CRIL - Member
5. Dr. Raj Senani, Division of ECE, Former Director, NSIT - Member
6. Dr. Rajeev Saraf, CEO, Lepton Software and Research Pvt. Ltd. - Member
7. Dr. Kiran Karnik, Former President, NASSCOM - Member
8. Prof. N.C. Gupta, Dean, USEM, GGSIPU - Member
9. Prof. Arvinder Kaur, Dean, USICT, GGSIPU - Member
10. Sh. Ravi Dadhich, Registrar, GGSIPU - Secretary

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

1. Principal Secretary, Finance, GNCTD - Member
2. Prof. N.K. Ganguly, Former Director General (ICMR) - Member
3. Ms. Ashu Chadha, CEO, on Demand Agility Solutions - Member
4. Prof. Ambuj D. Sagar, Vipula and Mahesh Chaturvedi Professor of Policy Studies and Founding Head, School of Public Policy, IIT, Delhi - Member
5. Prof. J.P. Saini, Director, NSIT (Presently Vice Chancellor, NSUT) - Member

Sh. Manoj Kumar, Dy. Secretary (Finance), GNCTD also participated in the meeting as representative of the Principal Secretary (Finance), GNCTD.

Sh. Narinder Passi, Dy. Director and Mr. R.C. Antil, Admin Officer, Directorate of Higher Education, GNCTD also participated in the meeting.

The following officers participated as special invitee:

1. Prof. N. Raghuram, CVO, GGSIP University - Special Invitee
2. Prof. P. Bhattacharya, Controller of Examinations - Special Invitee

Vice Chancellor, Prof. (Dr.) Mahesh Verma welcomed the members to the 72nd online meeting of Board of Management (BoM) of the University. He expressed his happiness that majority of the member of the Board could join the meeting. After formal exchange of greetings, Sh. Ravi Dadhich, the Registrar of the University and the Secretary of the Board took up the Agenda Items, one by one.

Ravi Dadhich

Agenda Item No. BM 72.01

To confirm the minutes of 71st meeting of the Board of Management held on 18.06.2020

The draft minutes of the 71st meeting of the Board of Management held on 18.06.2020 were circulated to all the members for comments/ observations through e-mail dated 13.07.2020. The received comments/ observations have been incorporated in the minutes and circulated vide circular dated 21.07.2020 and e-mail dated 22.07.2020. The Board members confirmed the minutes of 71st meeting of BoM. Sh. Manoj Kumar, Dy. Secretary (Finance), GNCTD informed that the RR's of Deputy Registrar may be checked w.r.t. Grade Pay eligibility in deputation category.

Agenda Item No. BM 72.02

To report action taken on the minutes of 71st meeting of the Board of Management held on 18.06.2020

The Board noted the Action Taken Report on the minutes of 71st meeting of the Board of Management held on 18.06.2020.

Agenda Item No. BM 72.03 to 72.09 - Confidential Agenda Items

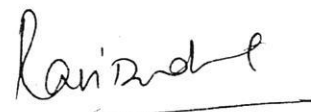
Agenda Item No. BM 72.10

Consideration of the letter reference F.No. P-II/42/2018-BD/134424/1148 dated 21.08.2020, received from the General Manager (OTAS), EdCIL (India) Limited regarding conduct of social distance based CBT for GGSIPU Common Entrance Test @ Rs. 150/- plus taxes per candidate

The agenda Item as proposed was approved by the BOM members in the wake of physical distancing requirements during pandemic situation.

The Vice Chancellor also informed to the Board that as per the directions of the GNCTD, the University is fully prepared for the process of promoting students of all year / semesters to the next level. Now as per the decision of the Supreme Court, the exams of final year / final semester needs to be conducted for awarding the degrees. The University is also fully prepared to conduct these exams.

The Vice Chancellor also emphasized that the Vision Document has already been circulated to all members of BOM for their inputs. A dedicated meeting shall be convened physically after the situation of the Covid 19 pandemic comes under control.



The meeting shall be focused on the vision, strategy and road map of the University for the next 5 years, 10 years and 20 years.

The Vice Chancellor thanked all the Hon'ble members for sparing their precious time to attend the 72nd Meeting of the Board of Management in online mode. The Vice Chancellor also thanked all the members for their valuable participation, co-operation and suggestions.

The meeting concluded with thanks to the Chair.



(Ravi Dadhich)

Registrar

Secretary, Board of Management, GGSIPU