



No.F.GGSIPU/(Aff)/(73)BOA/2020-21/4689

Dated: 11.09.2020

**Subject: Minutes of the 73rd Meeting of Board of Affiliation held on 31.08.2020
(Monday) at 2.30 p.m.**

The Minutes of 73rd Meeting of the Board of Affiliation held on Monday, the 31st August 2020 at 2.30 p.m. in the Conference Hall, V. C. Secretariat, Administrative Block, GGSIP University, Sector-16C, Dwarka, New Delhi-110078 are enclosed herewith for your kind perusal.

Registrar & Secretary, Board of Affiliation

No.F.GGSIPU/(Aff)/(73)BOA/2020-21/4689

Dated: 11.09.2020

- i) Prof. Om Vikas, C-15, Tarang Appartments, 19, I.P. Extension, Mother Dairy Road, Delhi 110092.
- ii) Prof. J. P. Gupta, D-31, Sector 51, Near Shiv Kala Appartment, Noida, UP-201301.
- iii) Prof. M. N. Doja, Department of Computer Engineering, Faculty of Engineering & Technology, Jamia Millia Islamia, New Delhi - 110025.
- iv) Prof. Ashok De, Department of Electronics and Communication Engineering, Delhi Technological University, Delhi 110042.
- v) Dr. S. K. Tyagi, Chairman, Dev Group of Institutions, Agra, UP.
- vi) Prof. A. K. Agarwal, Professor of Excellence, Maulana Azad Medical College, New Delhi.
- vii) Prof. Sudhir Sopory, Former Vice Chancellor, JNU, New Delhi 110067.

Copy to:

- i) AR to the Vice Chancellor, GGSIPU for kind information
- ii) AR to the Registrar, GGSIPU for kind information

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BOAff./Agenda/7331.08.2020

MINUTES OF THE 73RD MEETING OF THE BOARD OF AFFILIATION HELD ON 31.08.2020 AT 2.30 P.M. THROUGH ONLINE OPERATED FROM THE CONFERENCE HALL, A WING, ADMINISTRATIVE BLOCK, GURU GOBIND SINGH INDRAPRASTHA UNIVERSITY, SECTOR – 16/C, DWARKA, NEW DELHI – 110078.

The 73rd Meeting of the Board of Affiliation was held on 31.08.2020 and the following were present:-

1. Prof. (Dr.) Mahesh Verma
Vice-Chancellor,
GGSSIP 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 - Member
6. Prof. Ashok De,
Deptt of ECE,
Delhi Technological University,
Delhi - 110042 - Member
7. Prof. Sudhir Sopory,
Former Vice Chancellor,
JNU, New Delhi - 110067 - Member
8. Sh. Ravi Dadhich,
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 pre-occupation.

Ravi Dadhich

Agenda Item 73.1 Confirmation of the Minutes of 72nd Meeting of the Board of Affiliation held on 09.10.2019.

The minutes of the 72nd meeting of the Board of Affiliation were confirmed.

Agenda Item 73.2 Action taken report on the minutes of the 72nd Meeting of the Board of Affiliation held on 09.10.2019.

The Board took a note of the Action taken report of 72nd Meeting of the Board of affiliation.

Agenda Item No. 73.3 To apprise the Board regarding policy guidelines of Govt. of NCT of Delhi adopted for Academic Session 2020-21.

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

Agenda Item No. -73.4 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 remaining 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.

The Board noted the details and ratified the decision taken by the Hon'ble Vice Chancellor for grant/continuation of provisional affiliation as well as increase/decrease in seat intake, change of programmes etc., in the new/existing Institutions for Academic Session 2019-20.

Agenda Item 73.5 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 73.6 To consider the revision of fees for grant of affiliation w.e.f. Academic Session 2020-21.

The Board after deliberation recommended for revision of fees for grant of affiliation w.e.f. Academic Session 2020-21 as detailed below:

1. Fees other than MBBS and BDS programmes:

| Sr. No. | Types of Fees | Existing fees Structure | Revised fee Structure |
|---------|----------------------------------|---|---|
| 1. | Processing fees | Rs.30,000/- per programme/course | Rs.45,000/- per programme/course |
| 2. | Continuation of Affiliation fees | Rs.50,000/- per programme/course upto 60 students | Rs.75,000/- per programme/course upto 60 students |

| | | | |
|----|---|---|--|
| | | Rs.75,000/- per programme/ course upto 120 students | Rs.1,12,500/- per programme/ course upto 120 students |
| | | Rs.1,00,000/- per programme/ course upto 180 students | Rs.1,50,000/- per programme/ course upto 180 students |
| 3. | Provisional Affiliation fees in the 1 st year of affiliation | 10 seats or less – Rs.50,000/- 11 to 30 seats – Rs.1,50,000/- 31 to 60 seats – Rs.3,00,000/- 61 to 90 seats – Rs.4,50,000/- 91 to 120 seats – Rs.6,00,000/- 121 and more – Rs.7,50,000/- | 10 seats or less – Rs.75,000/- 11 to 30 seats – Rs.2,25,000/- 31 to 60 seats – Rs.4,50,000/- 61 to 90 seats – Rs.6,75,000/- 91 to 120 seats – Rs.9,00,000/- 121 and more – Rs.11,25,000/- |
| 4. | Permanent Affiliation fees | Rs.30,000/- per course per year | Rs.45,000/- per course per year |

2. Fees for MBBS and BDS programmes:

| Sr. No. | Types of Fees | Existing fees Structure | Revised fee Structure |
|---------|--|--|--|
| 1. | Processing fees | Rs.60,000/- per programme/ course | Rs.90,000/- per course per year |
| 2. | Continuation of Affiliation fees | Rs.1,00,000/- per programme/ course upto 100 students Rs.2,00,000/- per programme/ course upto 200 students | Rs.1,50,000/- per programme/ course upto 100 students Rs.3,00,000/- per programme/ course upto 200 students |
| 3. | Provisional Affiliation fees in the 1 st year of affiliation | Rs. 6.50 lakh per course being affiliated to the University | Rs. 9.75 lakh per course being affiliated to the University |
| 4. | Permanent Affiliation fees | Rs.75,000/- per course per year | Rs.1,12,500/- per course per year |

Further, application fees of Rs.10,000/- per course (new) is also increased to Rs.15000/- to be charged from the Institutes at the time of submitting proposals for grant /revalidation of affiliation.

The Board further stated that recommendations of Board of Affiliation may be placed before the Board of Management for approval.

Ravi Singh

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Agenda Item 73.7 **To apprise the Board about the closure of programmes of various Institutes w.e.f. Academic Year 2020-21.**

The Board noted the details and ratified the same. However, the Board also noted that IITM has withdrawn its request for closure of MCA programme. Prof. (Dr.) A. K. Agarwal suggested that an assessment of reasons for closure must be carried out like, conduct of classes, infrastructure, faculty, student or location of the institute.

Agenda Item 73.8 **To apprise the Board about the approval of Hon'ble Vice Chancellor for grant of Consent of Affiliation to the Institutes for various programmes for A.S. 2020-2021.**

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

Agenda Item 73.9 **To apprise the Board regarding deposit of an amount of Rs. 3,00,000/- by Chanderprabhu Jain College of Higher Studies & School of Law, Plot No. OCF, Sector - A - 8, Narela, Delhi as per direction of Hon'ble High Court of Delhi in the matter in WP (C) 6698 of 2018.**

The Board noted the details.

Agenda Item 73.10 **To apprise the Board regarding exemption for JAC's inspection in existing affiliated Institutes for revalidation of continuation of Provisional Affiliation for the Academic Session 2020-21 from Govt. of NCT of Delhi and decision of the Scrutiny Committee constituted to examine the proposals of New/Existing Institutes for the Academic Session 2020-21.**

The Board ratified the decision taken by the Scrutiny Committee.

Agenda Item 73.11 **To apprise the Board with regard to matter pertaining to the Institutes/ programmes which have been put in no admission category during A.S. 2019-20.**

The Board noted the details and suggested to analyse the reasons for no admission or less admissions in any of the institutes.

Lawrence

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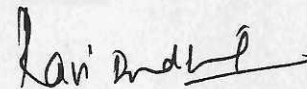
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**Additional Agenda
Item 73.12**

To apprise the Board with regard to matter pertaining to the Institutes/ programmes which have been put in no admission category during A.S. 2020-21 and seeking clarification from DHE on Clause 4.1 of Policy Guidelines issued on dated 03.02.2017.

The Board noted the details provided in the agenda and observed that most of the courses are professional courses e.g. Masters in Prosthetics & Orthotics is a very specialized course running in only one affiliated institute of the GGSIP University. Therefore after detailed deliberation the Board suggested that the University may request Govt. of NCT of Delhi to exempt the implementation of clause 4.1 of Policy Guidelines dated 03.02.2017 for AS 2020-21 due to outbreak of COVID-19 and also request to do with away the clause 4.1 from the AS 2021-22 onwards keeping in view the opportunities for students to get professional education.



Registrar & Secretary Board of Affiliation