

9th
P.B.
MINUTES

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GURU GOBIND SINGH INDRAPRASTHA UNIVERSITY

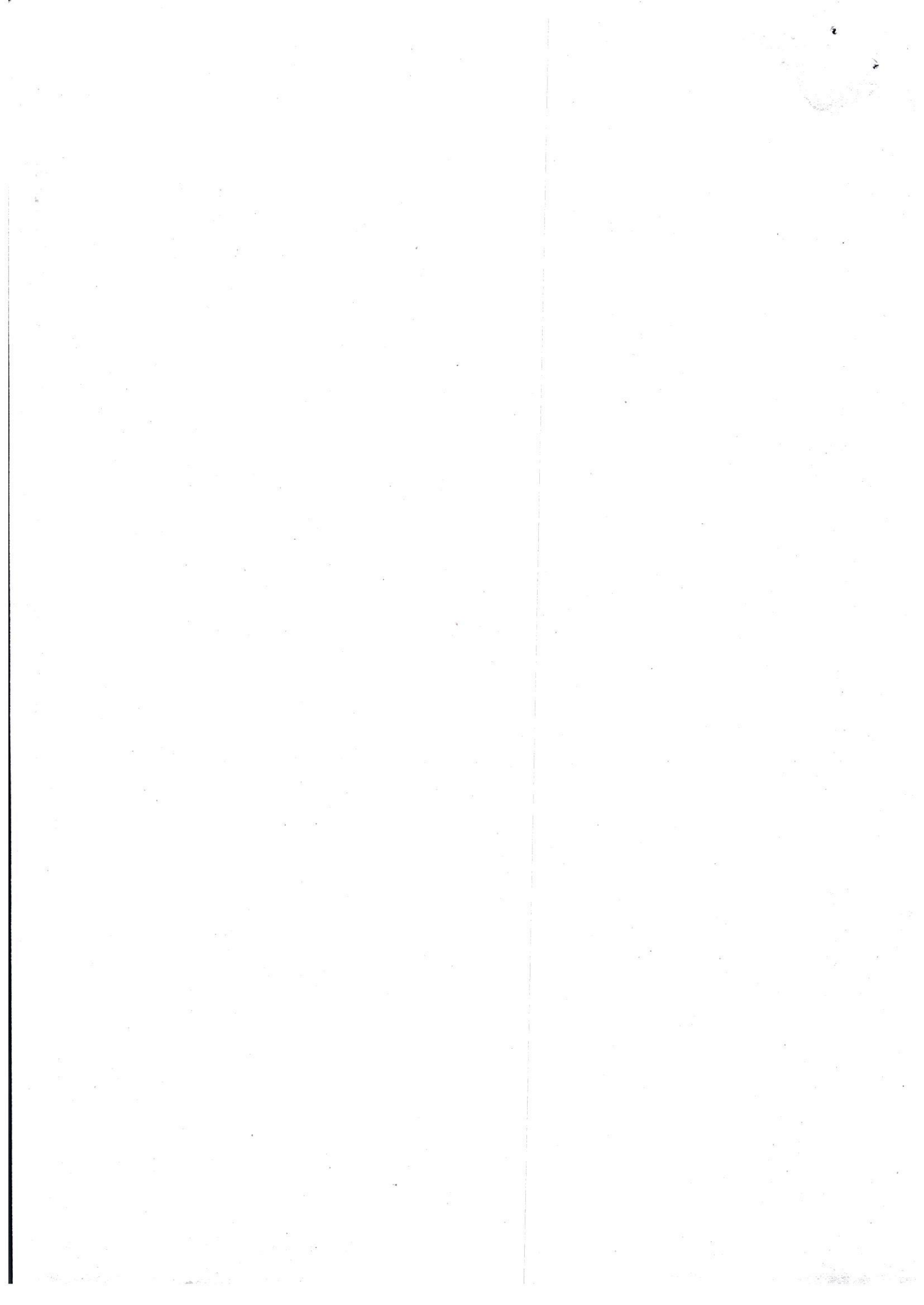
NINTH MEETING OF THE PLANNING BOARD

DATE : 18.09.2006
TIME : 4.00 p.m.
VENUE : Conference Room

MINUTES



KASHMERE GATE, DELHI - 110006

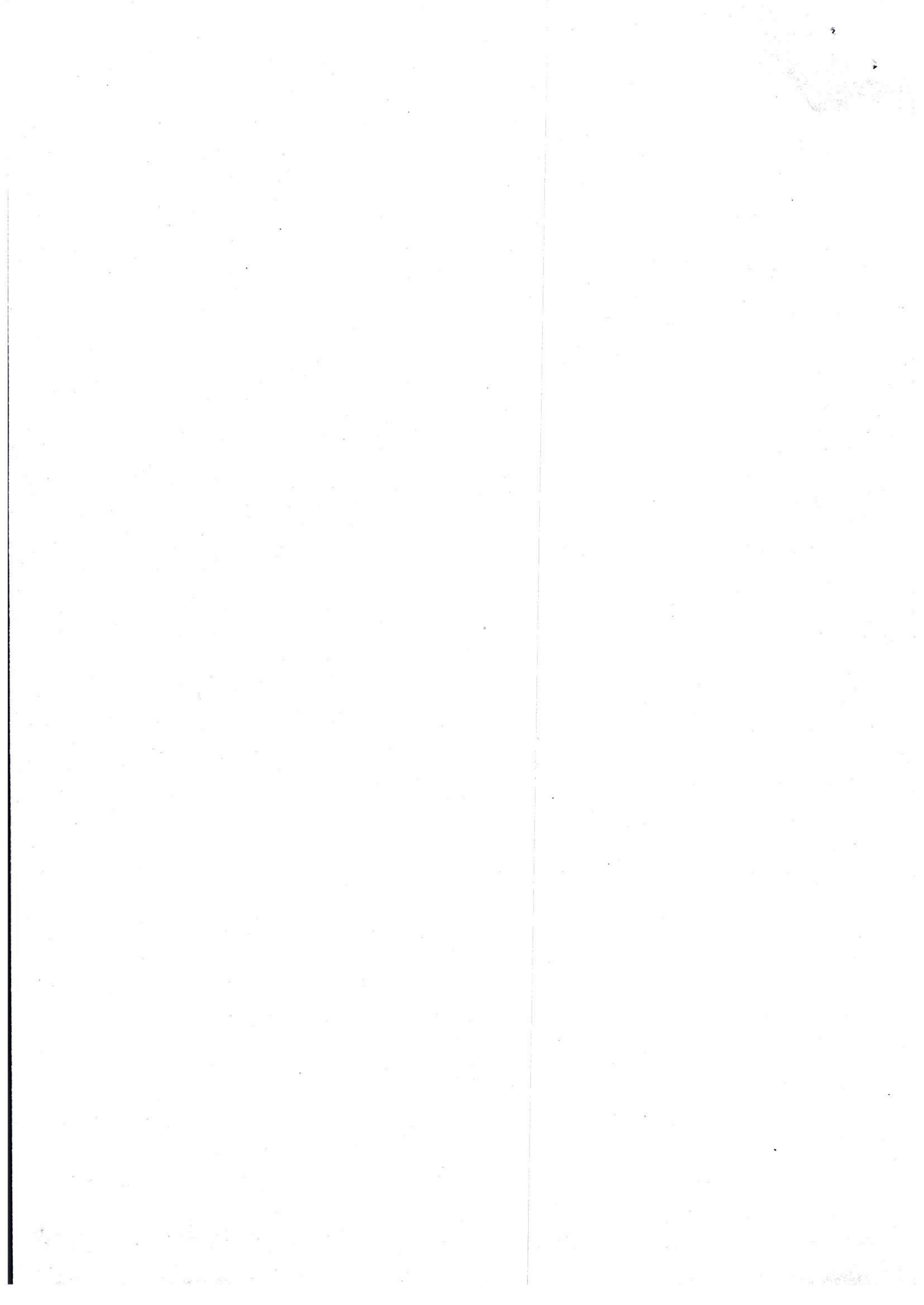


MINUTES OF NINTH MEETING OF THE PLANNING BOARD

HELD ON 18.09.2006

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MINUTES OF THE 9TH MEETING OF THE PLANNING BOARD HELD AT 4.00 PM ON 18TH SEPTEMBER, 2006 IN THE CONFERENCE ROOM OF THE GGS INDRAPRASTHA UNIVERSITY

Members Present :

1. Prof. K. K. Aggarwal - *In Chair*
Vice-chancellor,
GGSIP University, Delhi
2. Sh. S. Regunathan, IAS (Retd.) -Member
Former Chief Secretary, Govt. of NCT of
Delhi, Delhi
3. Prof. B.S. Sharma -Member
Former Pro Vice-chancellor, IGNOU and
Former Vice-chancellor, Kota Open
University
4. Prof. Arvind Kishan -Member
Senior Professor,
School of Planning and Architecture
IP Estate, New Delhi
5. Dr. S.P. Bansal -Member
Addl. Commissioner, DDA, New Delhi
6. Prof. P.C. Sharma,
Dean, University School of Biotechnology - Special Invitee
7. Prof. R.K. Mittal,
Dean, University School of Management Studies - Special Invitee
8. Prof. Avinash Sharma,
Dean, University School of Basic and Applied Sciences - Special Invitee
9. Prof. D.V. Gupta,
Dean, University School of Chemical Technology - Special Invitee
10. Prof. Nupur Prakash,
Dean, University School of Information Technology - Special Invitee
11. Dr. A.S. Beniwal,
Head, University School of Humanities and Social
Sciences - Special Invitee
12. Dr. T.N. Arora, Reader, University School of Law &
Legal Studies (Deputed to attend the meeting on
behalf of Prof. Afzal Wani, Dean, University School of
Law & Legal Studies) - Special Invitee

13. Prof. O.P. Goyal,
Director of Colleges - Special Invitee
14. Prof. Saroj Aggarwal,
Director, Academic Affairs - Special Invitee
15. Ms. Vandana Gupta,
Controller of Finance - Special Invitee
16. Prof. B.V. R. Reddy,
Chairman, Librarian - Special Invitee
17. Prof. Subhash Wadhwa,
Principal, Indira Gandhi Institute of Technology - Special Invitee
18. Er. Prabhash Singh,
Advisor, University Works Division - Special Invitee
18. Sh. V.K. Jain, Registrar,
GGs IP University, Delhi -Secretary

Dr. N.K. Ganguly, Director General, ICMR, Dr. Pritam Singh, Director, Management Development Institute, Dr. R.P. Bajpai, Vice-chancellor, Guru Jambheshwar University, Dr. Charan Wadhwa, Chairman, Centre of Policy Research and Sh. Prabir Sengupta, Director, Indian Institute of Foreign Trade could not attend the meeting due to their preoccupations.

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Item No. 9.1

Confirmation of the Minutes of the 8th meeting held on 05.10.2005

The Board resolved to confirm the Minutes as circulated on 21.10.2005

Item No. 9.2

Action Taken Report on the Minutes of the 8th meeting held on 05.10.2005

The Board resolved to confirm the Action Taken Report as presented.

Item No.9.3

Presentations by the Deans of University Schools of Studies / Principal, IGIT in order to highlight the profiles of their respective Schools/IGIT

Prof. Nupur Prakash, Dean, School of Information Technology, Prof. P.C. Sharma, Dean, School of Biotechnology, Prof. D.V. Gupta, Dean, School of Chemical Technology and Prof. Avinash Sharma, Dean, School of Basic and Applied Sciences apprised the Board via brief Power Point presentations about the progress registered by their respective Schools during the period since inception till date aside highlighting the future directions in which the respective School proposes to extend its activities in order to attain higher academic echelon and create a brand of its own. Prof. D.V. Gupta also covered in his presentation, the progress witnessed by the University in admitting international students in various University Schools and benchmarked self-financed institutions.

The members of the Board perused these presentations with lot of interest and gave valuable suggestions for facilitating the accomplishment of the Vision, Mission and Objectives as envisaged by different University Schools of Studies and the same were carefully noted by the respective Dean.

Item No. 9.6

To consider the establishment of new institutions in the private sector in the current scenario of non availability of adequate institutional land at reasonable cost in the National Capital Territory of Delhi.

The Board considered and deliberated at length the issue concerning with the scarcity of the availability of institutional land in the National Capital Territory of Delhi. In the context, it was suggested that the DDA should confine the auction only amongst the institutes sponsored by the Govt. of NCT of Delhi for starting higher/professional education programmes.

Item No. 9.7

To apprise the Board on the progress of the New Campuses being developed at Dwarka and Surajmal Vihar since its last meeting held on 05.10.2005

The Board noted the progress of the new campuses being constructed at Dwarka and Surajmal Vihar since 05.10.2005 till date.



Item No. 9.8

Any other Item with the Permission of the Chair

At the end of formal Agenda Items, the Vice-chancellor also briefed the Board about the contributions made by Sh. S. Regunathan as Former Principal Secretary to Hon'ble Chief Minister and Former Chief Secretary of Govt. of NCT of Delhi towards the growth and progress of the University. He further availed this opportunity to felicitate him on behalf of the University for his contributions by presenting a *Memento* to him as token of University's respect and emotional appreciation for his contributions. However, he expressed that Sh. S. Regunathan would continue to be an inseparable part of this University and make his valuable suggestions in any sphere he may deem fit. Sh. S. Regunathan also shared with the Board his vision about the future growth of this University. He very rightfully desired that for becoming a World Class University, it should look for more of international tie-ups, strengthening of its Alumni Association ; and keep on making a continual retrospection of the courses conducted.



**(Vinod K. JAIN)
Registrar /
Secretary, Planning Board**