

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./79th BOM/2023/ 586

Dated: 12th May 2023

Circular

Sub: Minutes of the 79th meeting of the Board of Management of the Guru Gobind Singh Indraprastha University

Please find enclosed herewith the minutes of the 79th meeting of the Board of Management of the Guru Gobind Singh Indraprastha University held on 28.04.2023 at 11.00 A.M., through online/ offline mode, for kind information.

Registrar

F.No.: GGSIPU/Co-ord./79th BOM/2023/ 586

Dated: 12 May 2023

To,

- 1. Secretary (Finance), Govt. of NCT of Delhi.
- 2. Secretary (Higher Education), Govt. of NCT of Delhi.
- 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, Chief Engineer, PWD, GNCTD, 3rd Floor, MSO Building, IP Estate, New Delhi-110002.
- 6. Prof. A.K. Saini, Dean, USMS, GGSIP University.
- 7. Prof. Rita Singh, Dean, USEM, GGSIP University.

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)

GURU GOBIND SINGH INDRAPRASTHA UNIVERSITY



SEVENTY NINTH (79th) MEETING OF THE BOARD OF MANAGEMENT

DATE: 28.04.2023 (Friday)

TIME: 11.00 AM

OFFLINE/
ONLINE ON CISCO WEBEX PLATFORM

MINUTES

INDEX OF AGENDA ITEMS

S. No.	Agenda Item No.	Agenda Item(s)	Page No.
1.	BM 79.01	To confirm the minutes of the 78 th meeting of the Board of Management held on 27.12.2022.	06
2.	BM 79.02	To Report Action taken on the decisions of the 78 th meeting of the Board of Management held on 27.12.2022.	06
3.	BM 79.03	To apprise the members of the Board of Management about the outcome of the 3 rd cycle NAAC Accreditation of the University.	06
4.	BM 79.04	To apprise the Board of Management about the infrastructural development in the University Campus, Dwarka.	06
5.	BM 79.05	Information of Minutes of 55 th Meeting of the Academic Council held on 22.03.2023.	06
6.	BM 79.06	To apprise the members of the Board of Management about the institution of NABH Chair for Healthcare Quality to be established at GGSIP University and NABH Healthcare Quality Fellowships for 25 candidates working in the field of healthcare Quality.	07
7.	BM 79.07	To consider and approve the Guidelines for 'Indraprastha University Ph.D. Fellowship Scheme'. (Approved by the Academic Council vide Agenda Item No. AC 55.06).	07
8.	BM 79.08	To consider and approve the Guidelines for 'Scheme for Translational and Interdisciplinary Research (STEER)'. (Approved by the Academic Council vide Agenda Item No. AC 55.07).	07
9.	BM 79.09	To consider and approve recommendations of the Admission Committee for the University admissions in various programmes for the Academic Session 2023-24. (Approved by the Academic Council vide Agenda Item No. AC 55.12).	07
10.	BM 79.10	To consider and approve the Guidelines/ Procedure for running Diploma and Certificate Courses in Collaboration with Guru Gobind Singh Indraprastha University. (Approved by the Academic Council vide Agenda Item No. AC 55.14).	08
11.	BM 79.11	To consider and approve the creation of a new University Schools of Study i.e. 'School of AYUSH' in the University (Approved by the Academic Council vide Agenda Item No. AC 55.15).	08
12.	BM 79.12	To consider and approve the adoption of "UGC Guidelines for Establishment of Research & Development Cell in Higher Education Institutions" (Approved by the Academic Council vide Agenda Item No. AC 55.83).	08
13.	BM 79.13	To consider and approve the revised Ph.D. Ordinance 12 regarding "Governing Programmes leading to the Degree of Doctor of Philosophy (Ph.D.)". (Approved by the Academic Council vide Agenda Item No. AC 55.84).	09
14.	BM 79.14	To ratify the approval of the Hon'ble Vice Chancellor under Section 10(4) for permanent absorption of Sh. Lalan Kumar Jha, Driver, on deputation with effect from 16.10.2022 on the post of Driver cum Motorcycle Messenger on Pay Level-04.	09

S. No.	Agenda Item No.	Agenda Item(s)	Page No.
15.	BM 79.15	To ratify the approval of the Hon'ble Vice Chancellor under Section 10(4) for absorption of Sh. Abhishek Agrawal, on deputation with effect from 31.03.2023 on the post of Executive Engineer on Pay Level-11	10
16.	BM 79.16	To report and ratify the re-employment of Prof. A. K. Narula as Superannuated Distinguished Teacher on Contractual basis in Centre of Excellence in Pharmaceutical Sciences (CEPS), Guru Gobind Singh Indraprastha University inconsonance with Clause 16 sub-clause 16.2 and 16.3 of Statute 31 for a period of 03 years by exercising the power conferred to Vice Chancellor under section 10(4) of GGSIP University Act.	10
17.	BM 79.17	To consider and approve inclusion in the decision already made in the 24th meeting of the Board of Management vide agenda item no. 24.3 dated 20.09.2004, to extend the delegation of power to the Vice Chancellor for appointments under Statutes 31 & 32.	10
18.	BM 79.18	To consider and approve filling up of the remaining 50% of teaching posts in the USAR & USDI at East Campus of GGSIP University, Surajmal Vihar.	10
19.	BM 79.19	To report and ratify appointments to the posts of Professor, Associate Professor and Assistant Professor in various schools of the University.	11
20.	BM 79.20	To report an extension of contract appointment of Assistant Professor(s) in GGSIP University.	11
21.	BM 79.21	To consider and approve the change of nomenclature of posts created for East Delhi Campus, already existed with different nomenclature and which were not in accordance with the existing vertical hierarchy of the Administrative setup.	11
22.	BM 79.22	To apprise the Board of Management with the approval of the proposal by the Hon'ble Vice Chancellor to remove ambiguities/anomalies in the RRs for the appointment on the post of Deputy Registrar and Assistant Registrar on contract and deputation basis.	11
23.	BM 79.23 to	Confidential Agenda Item	
24.	BM 79.24 BM 79.25	To ratify the decision of Board of Affiliation for new Proforma(s) of Joint Assessment Committee (JAC) w.e.f. Academic Session 2023-24 onwards i.e. (i) Medical Courses (Existing & New Institutes), (ii) Para-Medical Courses (Existing & New), (iii) Technical & Non-Technical Courses (Existing Institutes) and (iv) Technical & Non-Technical Courses (New Institutes).	12
25.	BM 79.26	To report regarding New Policy for regulation of Consolidated Salary/ Remuneration payable to the employees engaged on contract basis within the ambit of Ordinance 14 of the University.	12
26.	BM 79.27	To inform/ apprise the decision of Hon'ble Vice-Chancellor for extension of lien period of w.e.f. 06.04.2023 to 05.01.2025 in r/o Dr. Nitin Malik, Joint Registrar of the	12

S. No.	Agenda Item No.	Agenda Item(s)		
		University, presently working as Registrar, Dr. B. R. Ambedkar University, Delhi.	13	
27.	BM 79.28	To Report about fresh appointments on Contract (Non-Teaching) on various Non-Teaching posts in GGSIP University.		
28.	BM 79.29	To Report about Extension of Contractual Appointments (Non-Teaching) on various Non-Teaching posts in GGSIP University.		
29.	BM 79.30	To inform/ apprise to BOM regarding setting aside the recovery order dated 04.12.2020 in view of DoPT guidelines in r/o Dr. Suchitra Kumar, Joint Registrar (Retd.).		
30.	BM 79.31	To inform/ apprise the Board of Management about Pension Payment Order of Dr. Suchitra Kumar, Joint Registrar (Retd.) in pursuance to University's order No.F.1(1)(41)/2001/Estt./P-II/2303-2310 dated 17.08.2022.	13	
31.	BM 79.32	To consider and approve the setting of the Centre for Distance and Online Education (CDOE) in the University for offering Short Term Certificate, Diploma/ Advanced Diploma Programme and Degree Programme under Open and Distance Learning (ODL) Mode and/or Online Mode in accordance with the University Grants Commission (UGC) (Open and Distance Learning Programmes and Online Programmes) Regulations, 2020. (Approved by the Academic Council through Circulation)	13-14	
32.	BM 79.33	To consider and approve the recommendations for forwarding to Govt. of NCT of Delhi for the issue of notification permitting Guru Gobind Singh Indraprastha University to admit students on the basis of aggregate score of CUET in three subjects against the remaining vacant seats after exhausting the complete merit list of CLAT (UG) w.e.f. Academic Session 2023-24 (Approved by the Academic Council through Circulation)	14	
33.	BM 79.34	To consider and approve the Regulation for admission of international candidates to Ph.D. Programmes of the University in accordance with University Grants Commission (Minimum Standards and Procedure for Award of Ph.D. Degree) Regulations, 2022. (Approved by the Academic Council through Circulation)	14	
34.	BM 79.35	Confidential Agenda		
35.	BM 79.36	To consider and approve the Guidelines for booking/ usage of Auditorium/ Seminar Halls & Conference halls of the GGSIP University at Dwarka & Surajmal Vihar Campus.	15	
		Any other item with the permission of the Chair.		

MINUTES OF THE 79th MEETING OF THE BOARD OF MANAGEMENT held on 28th April 2023 at 11:00 AM online on Cisco Webex Platform/ offline in the Conference Room of Vice Chancellor's Secretariat.

The following attended the meeting:

1.	Prof. (Dr.) Mahesh Verma, Vice Chancellor, GGSIPU	-	Chairperson
2.	Dr. Suresh Kumar, Medical Director, Lok Nayak Hospital	-	Member
3.	Sh. Ashok Kumar Rajdev, Chief Engineer, PWD, GNCTD	-	Member
4.	Prof. A.K. Saini, Dean, USMS, GGSIPU	-	Member
5.	Prof. Rita Singh, Dean, USEM, GGSIPU		Member
6.	Sh. Bhupesh Chaudhary, Director (TTE) with Additional		
	Charge of Director (Higher Education), GNCTD participated in		
	the meeting on behalf of Secretary (Higher Education) &		
¥	Secretary (Training and Technical Education), GNCTD		
7.	Sh. Dinesh Gandhi, Dy. Secretary (Finance), GNCTD		
	participated in the meeting on behalf of Secretary (Finance)		
8.	Mrs. Sunita Shiva, Registrar, GGSIPU	-	Secretary

The following members were not able to attend the meeting due to preoccupation:

	Secretary (Finance), GNCTD	-	Member
2.	Secretary (Higher Education), GNCTD	-	Member
3.	Secretary (Training and Technical Education), GNCTD	-	Member

The following officers participated as special invitees:

1.	Sh. Manoj Kumar, OSD to Hon'ble Vice Chancellor	-	Special Invitee
2.	Sh. D.P. Dwivedi, Consultant, GGSIPU	-	Special Invitee
3.	Sh. Bhupinder Singh, Deputy Registrar (Pers-II), GGSIPU		Special Invitee

The Vice-Chancellor, Prof. (Dr.) Mahesh Verma welcomed all the members to the 79th meeting of the Board of Management (BoM) of the University.

Thereafter, the agenda of the meeting was taken up.



: To confirm the minutes of the 78th meeting of the Board of Management held on 27.12.2022.

The Board members confirmed the minutes of the 78th meeting of the Board of Management held on 27.12.2022 circulated vide circular no. GGSIPU/Co-ord./78th BOM/2023/444 dated 17.01.2023.

Agenda Item No. BM 79.02

: To Report Action taken on the decisions of the 78th meeting of the Board of Management held on 27.12.2022.

The Board of Management noted the Action Taken Report on the decisions of 78th meeting of the Board of Management held on 27.12.2022.

Further, the Board of Management approved shifting of the University School of Architecture and Planning (USAP) to the East campus which is presently functioning from the Dwarka Campus as USDI is already functioning from the East Campus and both the Schools have similar design synergies.

Agenda Item No. BM 79.03

: To apprise the members of the Board of Management about the outcome of the 3rd cycle NAAC Accreditation of the University.

Hon'ble Vice Chancellor informed the Board that University has been accredited with highest grade i.e. A++ Grade by the NAAC for 7 years and appreciated Prof. A.K. Saini, NAAC Coordinator and his team for their untiring efforts towards achievement.

The Board of Management congratulated the Vice Chancellor and his team on this great achievement. The Board also resolved to issue an appreciation letter on behalf of the Board of Management to the NAAC Coordinator and his team.

Agenda Item No. BM 79.04

: To apprise the Board of Management about the infrastructural development in the University Campus, Dwarka.

The Board Members noted the infrastructural development in the University Campus, Dwarka.

The Board was also informed that Niti Aayog has set a condition that the amount for the Atal Incubation Centre shall be released only after releasing the share of GGSIPU and the same being obligation, is required to be done. The Board resolved to undertake it.

Agenda Item No. BM 79.05

: Information of Minutes of 55th Meeting of the Academic Council held on 22.03.2023.

The Board members noted the decision taken in the 55th meeting of the Academic Council of the University held on 22.03.2023.

: To apprise the members of the Board of Management about the institution of NABH Chair for Healthcare Quality to be established at GGSIP University and NABH Healthcare Quality Fellowships for 25 candidates working in the field of healthcare Quality.

The Board of Management congratulated Vice-Chancellor on the achievement of an institution of NABH Chair for Healthcare Quality to be established at GGSIP University and NABH Healthcare Quality Fellowships for 25 candidates working in the field of healthcare Quality.

The Dean of the Nodal School in the University for the Chair i.e. University School of Management Studies (USMS), Prof. A.K. Saini, should initiate the process and take charge to implement this task effectively.

The Board resolved that this achievement should be informed to the University Court in the next meeting.

Agenda Item No. BM 79.07

: To consider and approve the Guidelines for 'Indraprastha University Ph.D. Fellowship Scheme'. (Approved by the Academic Council vide Agenda Item No. AC 55.06).

The Board of Management considered and unanimously approved the Guidelines for 'Indraprastha University Ph.D. Fellowship Scheme' as proposed.

Agenda Item No. BM 79.08

: To consider and approve the Guidelines for 'Scheme for Translational and Interdisciplinary Research (STEER)'. (Approved by the Academic Council vide Agenda Item No. AC 55.07).

The Board of Management considered and approved the Guidelines for 'Scheme for Translational and Interdisciplinary Research (STEER)' as approved by the Academic Council vide Agenda Item No. AC 55.07 in its 55th meeting held on 22.03.2023.

Agenda Item No. BM 79.09

: To consider and approve recommendations of the Admission Committee for the University admissions in various programmes for the Academic Session 2023-24. (Approved by the Academic Council vide Agenda Item No. AC 55.12).

The Board of Management considered and approved the recommendations of the Admission Committee for the University admissions in various programmes for the Academic Session 2023-24 as approved by the Academic Council vide Agenda Item No. AC 55.12 in its 55th meeting held on 22.03.2023.

: To consider and approve the Guidelines/ Procedure for running Diploma and Certificate Courses in Collaboration with Guru Gobind Singh Indraprastha University. (Approved by the Academic Council vide Agenda Item No. AC 55.14).

The Board of Management considered and approved the Guidelines/ Procedure for running Diploma and Certificate Courses in Collaboration with Guru Gobind Singh Indraprastha University as approved by the Academic Council vide Agenda Item No. AC 55.14 in its 55th meeting held on 22.03.2023.

Further, it was resolved that the standard Certificate Course(s)can be as per the norms and the Certificate Course(s) for Skill Development and Value Addition may be for a varied duration and could be short term also, depending upon the topic and need. The duration of the same is to be recommended by an Expert Committee for the purpose.

The Board further resolved that clause 5 (a)(iv) may be replaced with 'The institute shall charge the course fee as mutually fixed by the University and the institute shall transfer 50% of the course fee accordingly collected from the students to the University, which may be negotiable in specific cases as decided by the University Authorities.'

Agenda Item No. BM 79.11

: To consider and approve the creation of a new University Schools of Study i.e. 'School of AYUSH' in the University (Approved by the Academic Council vide Agenda Item No. AC 55.15).

The Board of Management considered and approved the creation of a new University Schools of Study i.e. 'School of AYUSH' in the University as approved by the Academic Council vide Agenda Item No. AC 55.15 in its 55th meeting held on 22.03.2023.

The members were of the view that, in the present scenario, the term 'Para Medical Health Sciences' is replaced by the 'Allied Health Sciences'.

Accordingly, the Board of Management unanimously approved renaming the 'University School of Medicine and Para Medical Health Sciences' as 'University School of Medicine and Allied Health Sciences' and resolved that the process for change in the name of the School may be taken up by the University.

Agenda Item No. BM 79.12

: To consider and approve the adoption of "UGC Guidelines for Establishment of Research & Development Cell in Higher Education Institutions" (Approved by the Academic Council vide Agenda Item No. AC 55.83).

The Board of Management considered and approved adoption of the "UGC Guidelines for Establishment of Research & Development Cell in Higher Education Institutions" for establishing a Research and Development Cell in the University in line with the UGC guidelines for the same as approved by the Academic Council vide Agenda Item No. AC 55.83 in its 55th meeting held on 22.03.2023. The Board also approved restructuring & renaming the existing 'Directorate of Research & Consultancy' as 'Research and Development Cell'.

: To consider and approve the revised Ph.D. Ordinance 12 regarding "Governing Programmes leading to the Degree of Doctor of Philosophy (Ph.D.)". (Approved by the Academic Council vide Agenda Item No. AC 55.84).

The Board of Management considered and approved the adoption of the revised Ph.D. Ordinance-12 regarding "Governing Programmes leading to the Degree of Doctor of Philosophy (Ph.D.)" as approved by the Academic Council vide Agenda Item No. AC 55.84 in its 55th meeting held on 22.03.2023.

Further, it was informed that the degree certificates of the candidates seeking admission to Ph.D. Programme from Medical background i.e. holding Degree of M.D.S., M.D., M.S., D.M., M.Ch. from other recognized Universities, does not mention the percentage of marks obtained in the Qualifying examination.

The Board deliberated on the matter and considered that such cases where the marks of the qualifying examination is not provided in the degree certificate of the candidate, the percentage of marks i.e. a minimum of 55% obtained in the Undergraduate Examination should be considered for admission to Ph.D. Programme. Accordingly the following clause shall be inserted in the said Ordinance:

'In cases where the marks of the qualifying examination are not given by the degree awarding recognized University/ Institution, such as in case of M.D.S., M.D., M.S., D.M., M.Ch., etc, candidates, who have obtained a minimum of 55% marks in aggregate or its equivalent grade in a point scale wherever the grading system is followed, in the relevant undergraduate examination, shall be considered eligible to seek admission to the Ph.D. programme.

In such cases, the concerned candidates shall be required to submit an undertaking that their University/Institution does not give marks for the said qualifying examination.'

Agenda Item No. BM 79.14

: To ratify the approval of the Hon'ble Vice Chancellor under Section 10(4) for permanent absorption of Sh. Lalan Kumar Jha, Driver, on deputation with effect from 16.10.2022 on the post of Driver cum Motorcycle Messenger on Pay Level-04.

The Board of Management ratified the approval of the Hon'ble Vice Chancellor under Section 10(4) for the permanent absorption of Sh. Lalan Kumar Jha, Driver, on deputation with effect from 16.10.2022 on the post of Driver cum Motorcycle Messenger on Pay Level-04, as proposed.

The Board was also informed that Sh. Lalan Kumar Jha was absorbed as per the clause laid down in Statute 32 against the vacant post of Direct Recruitment.

8

: To ratify the approval of the Hon'ble Vice Chancellor under Section 10(4) for absorption of Sh. Abhishek Agrawal, on deputation with effect from 31.03.2023 on the post of Executive Engineer on Pay Level-11.

The Board of Management ratified the approval of the Hon'ble Vice Chancellor under Section 10(4) for the absorption of Sh. Abhishek Agrawal, on deputation with effect from 31.03.2023 on the post of Executive Engineer on Pay Level-11, as proposed.

The Board was also informed that Sh. Abhishek Agrawal was absorbed as per the clause laid down in Statute 32 against the vacant post of Direct Recruitment.

Agenda Item No. BM 79.16

: To report and ratify the re-employment of Prof. A. K. Narula as Superannuated Distinguished Teacher on a Contractual basis in Centre of Excellence in Pharmaceutical Sciences (CEPS), Guru Gobind Singh Indraprastha University inconsonance with Clause 16 sub-clause 16.2 and 16.3 of Statute 31 for a period of 03 years by exercising the power conferred to Vice Chancellor under section 10(4) of GGSIP University Act.

The Board of Management ratified the re-employment of Prof. A. K. Narula as Superannuated Distinguished Teacher on a Contractual basis in Centre of Excellence in Pharmaceutical Sciences (CEPS), Guru Gobind Singh Indraprastha University inconsonance with Clause 16 sub-clause 16.2 and 16.3 of Statute 31 for a period of 03 years on year to year basis by exercising the power conferred to Vice Chancellor under section 10(4) of GGSIP University Act, as proposed.

Agenda Item No. BM 79.17

: To consider and approve inclusion in the decision already made in the 24th meeting of the Board of Management vide agenda item no. 24.3 dated 20.09.2004, to extend the delegation of power to the Vice Chancellor for appointments under Statutes 31 & 32.

The Board of Management considered and approved the inclusion in the decision already made in the 24th meeting of the Board of Management vide agenda item no. 24.3 dated 20.09.2004, to extend the delegation of power to the Vice Chancellor for appointments under Statutes 31 & 32, as proposed in the Agenda.

Agenda Item No. BM 79.18

: To consider and approve filling up of the remaining 50% teaching posts in the USAR & USDI at East Campus of GGSIP University, Surajmal Vihar.

The Board of Management considered and approved the filling up of the remaining 50% teaching posts i.e. 72 posts (48 in USAR and 24 in USDI) in the USAR & USDI at East Campus of GGSIP University, Surajmal Vihar, as proposed.

: To report and ratify appointments to the posts of Professor, Associate Professor and Assistant Professor in various schools of the University.

The Board of Management ratified the appointments to the posts of Professor, Associate Professor and Assistant Professor in various schools of the University, as proposed in the Agenda.

Sh. Dinesh Gandhi, Deputy Secretary (Finance), GNCTD suggested that the University should fill the vacant posts preferably on a Regular Basis, failing which other modes of appointments be considered.

Agenda Item No. BM 79.20 : To report an extension of contract appointment of Assistant Professor(s) in GGSIP University.

The Board of Management noted extension of the contract appointments of Assistant Professor(s) in GGSIP University, as mentioned in the Agenda,

Further, the Board was informed that the contractual appointments have been done against the sanctioned vacant posts and efforts have been made and are being made to fill up these posts on regular basis.

Agenda Item No. BM 79.21

: To consider and approve the change of nomenclature of posts created for East Delhi Campus, already existed with different nomenclature and which were not in accordance with the existing vertical hierarchy of the Administrative setup.

The Board of Management considered and approved the change of nomenclature of posts created for the East Delhi Campus, which already existed with different nomenclature and which were not in accordance with the existing vertical hierarchy of the Administrative setup, as proposed in the Agenda.

Agenda Item No. BM 79.22

: To apprise the Board of Management for approval of the proposal by the Hon'ble Vice Chancellor to remove ambiguities/anomalies in the RRs for the appointment on the post of Deputy Registrar and Assistant Registrar on a contract and deputation basis.

The Board of Management considered and approved the Agenda, as proposed. The Recruitment Rules for the appointment on the post of Deputy Registrar and Assistant Registrar are annexed as Annexure 'A'.

Agenda Item No. BM 79.23 & : Confidential Agenda Item

Agenda Item No. BM 79.24



: To ratify the decision of Board of Affiliation for new Proforma(s) of Joint Assessment Committee (JAC) w.e.f. Academic Session 2023-24 onwards i.e. (i) Medical Courses (Existing & New Institutes), (ii) Para-Medical Courses (Existing & New), (iii) Technical & Non-Technical Courses (Existing Institutes) and (iv) Technical & Non-Technical Courses (New Institutes).

The Board of Management ratified the decision of Board of Affiliation for new Proforma(s) of Joint Assessment Committee (JAC) w.e.f. Academic Session 2023-24 onwards i.e. (i) Medical Courses (Existing & New Institutes), (ii) Para-Medical Courses (Existing & New), (iii) Technical & Non-Technical Courses (Existing Institutes) and (iv) Technical & Non-Technical Courses (New Institutes).

Further, the Board resolved that the Affiliation Branch should make efforts towards E-filing of the JAC report and the printout of the filled JAC report through electronic mode shall be signed by the Experts for records purposes.

Agenda Item No. BM 79.26

: To report regarding New Policy for regulation of Consolidated Salary/ Remuneration payable to the employees engaged on contract basis within the ambit of Ordinance 14 of the University.

Sh. Dinesh Gandhi informed that Govt. of NCT of Delhi vide their Office Memorandum (OM) F.10/02/2011-ACusfa/100-106 & F.20/40/2016-AC/DSFA/16-45 dated 30.12.2011 & 20.01.2017 respectively, issued instructions on consolidated remuneration payable to the persons engaged on contract basis. He suggested that the policy may be relooked in terms of above-mentioned OM. Further, he mentioned that in clause 3 (i) (c), the term 'total emoluments' shall be explicit.

He further suggested any other facilities (mentioned under perks and privileges in the policy) may be provided to the person appointed on contract basis, on the basis of functional requirements attached to the post.

Accordingly, the Revised Policy for regulation of Consolidated Salary/ Remuneration payable to the employees engaged on contract basis within the ambit of Ordinance 14 of the University is annexed as Annexure 'B'.

Agenda Item No. BM 79.27

: To inform/ apprise the decision of Hon'ble Vice-Chancellor for extension of lien period of w.e.f. 06.04.2023 to 05.01.2025 in r/o Dr. Nitin Malik, Joint Registrar of the University, presently working as Registrar, Dr. B. R. Ambedkar University, Delhi.

The Board of Management noted the decision of Hon'ble Vice-Chancellor for extension of lien period of w.e.f. 06.04.2023 to 05.01.2025 in r/o Dr. Nitin Malik, Joint Registrar of the University, presently working as Registrar, Dr. B. R. Ambedkar University, Delhi.



: To Report about fresh appointments on Contract (Non-Teaching) on various Non-Teaching posts in GGSIP University.

The Board of Management noted the fresh appointments on Contract (Non-Teaching) on various Non-Teaching posts in GGSIP University, as mentioned in the agenda.

Further, the Board was informed that the contractual appointments have been done against the sanctioned vacant posts and efforts have been made and are being made to fill up these posts on regular basis.

Agenda Item No. BM 79.29

: To Report about Extension of Contractual Appointments (Non-Teaching) on various Non-Teaching posts in GGSIP University.

The Board of Management noted the extension of Contractual Appointments (Non-Teaching) on various Non-Teaching posts in GGSIP University, as mentioned in the agenda.

Further, the Board was informed that the contractual appointments have been done against the sanctioned vacant posts and efforts have been made and are being made to fill up these posts on regular basis.

Agenda Item No. BM 79.30

: To inform/ apprise to BOM regarding setting aside the recovery order dated 04.12.2020 in view of DoPT guidelines in r/o Dr. Suchitra Kumar, Joint Registrar (Retd.).

The Board of Management noted the Agenda item i.e. setting aside the recovery order dated 04.12.2020 in view of DoPT guidelines in r/o Dr. Suchitra Kumar, Joint Registrar (Retd.).

Agenda Item No. BM 79.31

: To inform/ apprise the Board of Management about Pension Payment Order of Dr. Suchitra Kumar, Joint Registrar (Retd.) in pursuance to University's order No.F.1(1)(41)/2001/Estt./P-II/2303-2310 dated 17.08.2022.

The Board of Management noted the Agenda item i.e. Pension Payment Order of Dr. Suchitra Kumar, Joint Registrar (Retd.) in pursuance to University's order No.F.1(1)(41)/2001/Estt./P-II/2303-2310 dated 17.08.2022.

Agenda Item No. BM 79.32

: To consider and approve the setting of the Centre for Distance and Online Education (CDOE) in the University for offering Short Term Certificate, Diploma/ Advanced Diploma Programme and Degree Programme under Open and Distance Learning (ODL) Mode and/or Online Mode in accordance with the University Grants Commission (UGC) (Open and Distance Learning Programmes and Online Programmes)



Regulations, 2020. (Approved by the Academic Council through Circulation)

The Board of Management considered and approved the setting up of the Centre for Distance and Online Education (CDOE) in the University for offering Short Term Certificate, Diploma/ Advanced Diploma Programme and Degree Programme under Open and Distance Learning (ODL) Mode and/or Online Mode in accordance with the University Grants Commission (UGC) (Open and Distance Learning Programmes and Online Programmes) Regulations, 2020 as approved by the Academic Council through Circulation dated 24.04.2023.

The Board further authorized the Vice Chancellor to appoint the faculty/ staff for the CDOE as per the norms provided in the University Grants Commission (UGC) (Open and Distance Learning Programmes and Online Programmes) Regulations, 2020.

Agenda Item No. BM 79.33

: To consider and approve the recommendations for forwarding to Govt. of NCT of Delhi for the issue of notification permitting Guru Gobind Singh Indraprastha University to admit students on the basis of aggregate score of CUET in three subjects against the remaining vacant seats after exhausting the complete merit list of CLAT (UG) w.e.f. Academic Session 2023-24 (Approved by the Academic Council through Circulation)

The Board of Management considered and approved the recommendations for forwarding to Govt. of NCT of Delhi for the issue of notification permitting Guru Gobind Singh Indraprastha University to admit students on the basis of aggregate score of CUET in three subjects against the remaining vacant seats after exhausting the complete merit list of CLAT (UG) w.e.f. Academic Session 2023-24 as approved by the Academic Council through Circulation dated 24.04.2023.

Sh. Bhupesh Chowdhary, the Director (Higher Education) suggested that this exercise shall be attempted in each programme where the seats remain vacant. The seats are first to be filled through the primary channel of admission and other channels for filling up the remaining vacant seats in each programme must be explored/ provisioned so as to fill all the vacant seats during the Academic Session 2023-24.

Agenda Item No. BM 79.34

: To consider and approve the Regulation for admission of international candidates to Ph.D. Programmes of the University in accordance with University Grants Commission (Minimum Standards and Procedure for Award of Ph.D. Degree) Regulations, 2022. (Approved by the Academic Council through Circulation)

The Board of Management considered and approved the Regulation for admission of international candidates to Ph.D. Programmes of the University in accordance with University Grants Commission (Minimum Standards and Procedure for Award of Ph.D. Degree) Regulations, 2022 as approved by the Academic Council through Circulation dated 24.04.2023.

79th BOM/ 28.04.2023 (Friday)/ Minutes/Page **15** of **15**

Agenda Item No. BM 79.35

: Confidential Agenda Item

Agenda Item No. BM 79.36

To consider and approve the Guidelines for booking/ usage of Auditorium/ Seminar Halls & Conference halls of the GGSIP University at Dwarka & Surajmal Vihar Campus.

The Board of Management considered and approved the Guidelines for booking/ usage of the Auditorium/ Seminar Halls & Conference halls of the GGSIP University at Dwarka & Surajmal Vihar Campus, as proposed.

The Vice-Chancellor thanked all the Hon'ble members for sparing their precious time to attend the 79th meeting of the Board of Management.

The meeting ended with a vote of thanks to the Chair.

(Sunita Shiva)
Registrar
Secretary, Board of Management
Guru Gobind Singh Indraprastha University

Recruitment Rules as approved by Board of Management in its 79th meeting held on 28.04.2023 vide Agenda Item No. BM 79.22.

DEF	PUTY REGISTRAR(S)	DEPUTY REGISTRAR(S)	
PB-	3: Rs. 15600-39,100 GP: Rs. 7,600/- (Pay		
Lev	el: 12) (Rs. 37,400-67,000 with GP of Rs.	Level: 12) (Rs. 37,400-67,000 with GP of Rs.	
8,70	00/- (Pay Level: 13) after completing 05	8,700/- (Pay Level: 13) after completing 05	
	rs service as Deputy Registrar on the basis	years service as Deputy Registrar on the basis	
	election process)	of selection process)	
	ibility qualifications & experience	Eligibility qualifications & experience	
s	is in the second of the second	Englishing quantitions a experience	
(i)	Direct recruitment:	No Change	
a)	Master's Degree with at least 55% of the marks or an equivalent grade in a point scale wherever grading system is followed.		
b)	Nine years of experience as Assistant Professor in the Academic Level 10 and above with experience in educational administration, OR		
	Comparable experience in research establishment and/or other institutions of higher education, OR		
	05 years of administrative experience as Assistant Registrar or in equivalent post.		
Des	irable:	No Change	
(a)	At least 3 years experience in Rs. 6600/-Grade Pay in Pay Band 3 of Rs. 15,600-39,100/- (Level: 11 as per 7 th CPC) in equivalent cadre in Group A in Govt. department/ University/ Educational Or Research Institutions.		
(b)	Good working knowledge of Computer Operations and Office Procedure.	•	
		*	
(ii)	Promotion:	No Change	
	25% by promotion from the post of Assistant Registrars with Master's Degree and minimum 04 years service in the Grade Pay of Rs. 6600/- (Sr. Scale). If no employee is found eligible, posts may be filled through deputation / contract basis.	,	
	cess by DPC shall include an interview		
(iii)	Deputation:	No Change	
	Officers on Centre/ State Government		
	-		

service/ Autonomous Government organizations/ University/ Educational or Research Institution holding analogous posts in Pay Band 3 of Rs. 15,600-39,100/- with GP of Rs. 7600/- (Level: 12 as per 7th CPC) OR Pay Band 4 of Rs. 37,400-67,000- with Grade Pay of Rs.8,700/-

OR

Officers on Centre/ State Government Service/ Autonomous Government organizations / University/ Educational or Research Institution with 03 years experience in Pay Band 3 of Rs. 15,600-39,100/- with GP of Rs. 6600/- (Level: 11 as per 7th CPC)

OR

Officers on Centre/ State Government Service/ Autonomous Government organizations with 09 years of administrative experience as Assistant Registrar or in equivalent post in Pay Band 3 of Rs. 15,600-39,100/- with GP of Rs. 5400/- (Level: 10 as per 7th CPC)

(iv) Contract:

Officers having served in Centre / State Government Service/ Autonomous Government Organisations with minimum nine years experience on administrative assignments, preceding their retirement, with minimum Grade Pay of Rs. 8,700/-.

(iv) Contract:

Officers retired from Centre/ State Government Service/ Autonomous Government Organizations/ Public Sector Undertaking/ Government Educational or Research Institution holding analogous post in Pay Band 3 of Rs. 15,600-39,100/- with GP of Rs. 7,600/- (Level: 12 as per 7th CPC) preceding to their retirement.

OR

Officers retired from Centre/ State Government Service/ Autonomous Government Organizations/ Public Sector Undertaking/ Government Educational or Research Institution with 05 years experience of working in Pay Band 3 of Rs. 15,600-39,100/- with GP of Rs.6,600/- (Level: 11 as per 7th CPC) preceding to their retirement.

OR

Officers retired from Centre/ State Government Service/ Autonomous Government Organizations/ Public Sector Undertaking/ Government Educational or Research Institution with 10 years of administrative experience as Assistant Registrar or in Pay Band-3 of Rs. 15,600-39,100/- with GP of Rs. 5,400/- (Level: 10 as per 7th CPC) preceding to their retirement.

Note: 75% of the posts may be filled through	No Change
Direct recruitment / deputation / contract basis.	
Age limit for Direct Recruitment: Not exceeding 50 years, relaxable in case of	
SC/ST/OBC/PH/Departmental Candidates as per Govt. rules	

PB-3 Leve comp comp and r	STANT REGISTRAR(S) : Rs. 15600-39,100 GP: Rs. 5,400/- (Pay l: 10) (Rs. 6,600/- (Pay Level: 11) on pletion of 8 years regular service subject pletion of training criteria specified by UGC meeting other eligibility criteria). bility qualifications & experience Direct recruitment Master's Degree with at least 55% of the marks or an equivalent grade in a point scale wherever grading system is	ASSISTANT REGISTRAR(S) PB-3: Rs. 15600-39,100 GP: Rs. 5,400/- (Pay Level: 10) (Rs. 6,600/- (Pay Level: 11) on completion of 8 years regular service subject completion of training criteria specified by UGC and meeting other eligibility criteria). Eligibility qualifications & experience No Change
If rec	followed. uired, written test may be conduct.	
2. 3.	At least three years' experience in supervisory or equivalent cadre in a Group B post in a Government Department/ University/ Educational or Research Institution/ Teaching and/or Research experience along with proven administrative capabilities. LL.B or MBA or CA/ICWA or MCA or M. Phil. / Ph.D. qualification. Good working knowledge of Computer Operations and Office Procedure.	No Change
(ii)	Promotion:	No Change
	50% by promotion from the post of Private Secretary and Section officer with ratio (1:3) with minimum 05 years services in the grade rendered after appointment thereto on regular basis, failing which by deputation/ contract basis.	
Note : proce	Promotion and Financial upgradation ess by DPC shall include an interview	
(iii)	Deputation:	(iii) Deputation :
(a)	Officers holding analogous posts in Centre/ State Government Department/ Autonomous body/ Public Sector Undertaking/ Government/ Educational Institution on regular basis in Pay Band 3 of Rs. 15,600-39,100/- with GP of Rs.	(a) Officers holding analogous posts in Centre/ State Government Service/ Autonomous Government Organizations/ Public Sector Undertaking/ Government Educational or Research Institution on regular basis

5400/- (Level: 10 as per 7th CPC)

OR

Officers holding analogous pots in Centre/ State Government Department/ Autonomous body/ Public Sector Undertaking/ Government/ Educational Institution on regular basis at least 03 years experience in Pay Band 2 of Rs. 9,300-34,800/- with GP of Rs. 4800/- (Level: 8 as per 7th CPC)

(b) Good working knowledge of Computer Operations and Office Procedure

in Pay Band 3 of Rs. 15600-39100/-with GP of Rs. 5400/- (Level: 10 as per 7^{th} CPC)

OR

Officer working in Pay Band 2 of Rs. 9300-34800/- with GP of Rs. 4800/- (Level: 8 as per 7th CPC) in Centre/ State Government Service/ Autonomous Government Organizations/ Public Sector Undertaking/ Government Educational or Research Institution on regular basis with at least 03 years experience

(b) Good working knowledge of Computer Operations and Office Procedure

(iii) Contract:

Officers having served in Centre/ State Government Service/ Autonomous Government Organizations with minimum eight years experience on administrative assignments, preceding their retirement, with minimum Grade Pay of Rs. 5400/-.

(iii) Contract:

Officers retired from Centre/ State Government Service/ Autonomous Government Organizations/ Public Sector Undertaking/ Government Educational or Research Institution holding analogous post in Pay Band 3 of Rs. 15,600-39,100/- with GP of Rs. 5,400/- (Level: 10 as per 7th CPC) preceding to their retirement.

OR

Officers retired from Centre/ State Government Service/ Autonomous Government Organizations/ Public Sector Undertaking/ Government Educational or Research Institution with at least 04 years experience of working in Pay Band 2 of Rs. 9,300-34800/- with GP of Rs. 4800/- (Level-8 as per 7th CPC), preceding to their retirement.

Note: 50% of the post may be filled through Direct recruitment / deputation / contract basis.

Age limit for Direct Recruitment: Not exceeding 45 years, relaxable in case of SC/ST/OBC/PH/ Department Candidates as per Govt. rules.

Regulation as approved by Board of Management in its 79th meeting held on 28.04.2023 vide Agenda Item No. BM 79.26.

Regulation: Regulation of consolidated salary/ remuneration payable to the employees engaged on contract basis within the ambit of Ordinance 14 of the University.

In compliance with the provision laid down in Ordinance 14 under sub-clause 4.0 and 9.0, the fixation of consolidated salary of the contractual employee of the University with perks and privileges to be admissible for contractual employees consequent upon their appointment in the University purely on contract basis as under:

- (1) The fresh candidates, (Who are either not employed anywhere prior to joining in this University or employed in private institution/organization.) upon appointment on contractual basis, may be paid the consolidated salary comprising minimum basic pay of the level attached to the post, on which, the person appointed plus the applicable rate of Dearness Allowance on the date of appointment with the further proviso that: -
 - (i) Under certain exceptional circumstances, the consolidated salary is negotiable and the Competent Authority has the discretion to fix the consolidated salary in deviation to the above said formula depending upon the qualification of the person, so appointed, with the additional stipulation that:
 - (a) the consolidated salary, once fixed, shall remain the same during the currency of the contract period;
 - (b) The consolidated salary may be revisable upon the extension of the contract, if any;
 - (c) The consolidated salary, so fixed, shall not be more than the emoluments/initial salary drawn by the regular incumbent occupying the same post;
 - (d) And in no case, the consolidated salary, so fixed, shall be more than the consolidated salary of the person, so appointed on contract basis on the next higher grade post in the hierarchy.
- (2) The candidates, who have retired from Govt./PSU/Autonomous Bodies/Military/Para-Military Forces and are not drawing any pension may be paid the consolidated salary comprising minimum basic pay of the level attached to the post, on which, appointed plus the applicable rate of

Dearness Allowance, on the date of appointment with the further proviso that:

- (i) Under certain exceptional circumstances, the Competent Authority has the discretion to fix the consolidated salary in deviation of above said formula depending upon the status, experience and qualification of the person, so appointed within the provision and ambit of Ordinance 14 with the additional stipulation that:
 - (a) The consolidated salary, once fixed, shall remain the same during the currency of the contract period;
 - (b) The consolidated salary may be revisable upon the extension of the contract, if any;
 - (c) The consolidated salary of the person shall not be more than the consolidated salary of the contractual employee fixed by the Competent Authority of the person appointed on the immediate next higher grade post in the hierarchy;
 - (d) The consolidated salary shall also not be more than the initial gross emoluments of the person, so appointed, on the same post on regular basis;
- (3) The candidates who have retired from Govt./PSU/Autonomous Bodies/Military/Para-Military Forces and drawing pension may be paid a consolidated salary comprising minimum basic pay of the level attached to the post, on which, appointed plus the applicable rate of Dearness Allowance on the date of appointment with the further stipulation that:
 - (i) Under certain exceptional circumstances, the Competent Authority has the discretion to fix consolidated salary in deviation of the above formula depending upon the status, experience and qualification of the person so appointed within the provision and ambit of Ordinance 14 with the additional stipulation that:
 - (a) The consolidated salary, once fixed, shall remain the same during the currency of the contract period;
 - (b) The consolidated salary may be revisable upon the extension of the contract, if any;
 - (c) The consolidated salary, so fixed plus the Basic Pension of the retired person shall always remain less than the total emoluments (emoluments contained Basic Pay plus all the allowances like DA, CCA, HRA etc.) last drawn before retirement;
 - (d) The consolidated salary of the person shall not be more than the consolidated salary of the contractual employee fixed by the

- Competent Authority of the person appointed on the immediate next higher grade post in the hierarchy;
- (e) The consolidated salary, so fixed, shall also not be more than the gross initial emoluments of the person so appointed on the same post on regular basis;
- (4) The following perks & privileges shall also be admissible to the person appointed on contract basis, on the basis of functional requirements attached to the post: -

Name of the	Pay level	Amount	Proposed Amount for
Item		(Rs. per	reimbursement in the case
		month)	of contractual employees
			(Rs. per month)
(Newspaper/	Pay Level 14 and 15	Rs 1100/-	Rs 1100/-
Magazine)	Pay Level 13	Rs 850/-	Rs 850/-
	Pay Level 8 to 12	Rs 500/-	Rs 500/-
Mobile, Internet	Pay Level 14 and 15	Rs 4200/-	Rs 4200/- subject to actual
and Landline			consumption
Charges.	Pay Level 12 and 13	Rs 3000/-	Rs 3000/- subject to actual
			consumption

Note:

- 1. The amount payable for mobile instrument shall not admissible for contractual employee.
- 2. The above perks and privileges shall be revised on the revision of rates as per University's order issued from time to time.
- (5) The Medical facility, however, will be as per the University Medical Attendance and Treatment Regulations 2000 (Revised), clause 2 (ii) which provides that the scheme shall apply to the employees who are in continuous contract, or on ad-hoc service for a period of more than one year, the same may be provided if he/she is not covered under any medical scheme from a previous employer as per the Clause 9.0 of Ordinance 14.