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GURU GOBIND SINGH INDRAPRASTHA UNIVERSITY

68th

MEETING OF THE BOARD OF AFFILIATION

Date

28.06.2017 (Wednesday)

Time

: 11:30 A.M.

Venue:

Conference Hall,

V.C. Secretariat,

GGSIP University, Sector-16C

Dwarka, New Delhi-110078.

MINUTES



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MINUTES OF THE 68^{TH} MEETING OF THE BOARD OF AFFILIATION HELD ON 28.06.2017 11.30 AT A.M. IN THE CONFERENCE HALL, ADMINISTRATIVE BLOCK, GURU GOBIND SINGII INDRAPRASTHA UNIVERSITY, SECTOR - 16/C, DWARKA, NEW DELHI - 110078.

The 68th Meeting of the Board of Affiliation was held on 28.06.2017 and the following were present:-

 Prof. Anil Kumar Tyagi Vice-Chancellor, GGSIP University, Delhi

- Chairman

Prof. J. P. Gupta,
 Former Vice-Chancellor,
 Sharda University,
 Greater Noida, UP

- Member

3. Prof. Z. H. Zaidi,
Former Vice Chancellor,
Rohailkhand University,
Advisor, Al Falah University,
Dhoj, Faridabad, Haryana & Advisor,
Invertis University, Barcilly, UP

- Member

4. Prof. B. P. Khandelwal, Former Chairman, NUEPA & CBSE, New Delhi

- Member

5. Dr. S. K. Tyagi,
-Chairman,
Dev Group of Institutions,
Agra, UP.

- Member

Prof. Pushplata Tripathi
 Pro Vice Chancellor,
 Guru Gobind Singh Indrapratha University

- Special Invitee

7. Sh. C. Arvind, Registrar, GGS IP University New Delhi – 110078

- Secretary

Prof. M. N. Doja, Department of Computer Engineering, Faculty of Engineering & Technology, Jamia Millia Islamia, New Delhi, Prof. Sunder Lal, Former Vice Chancellor, Poorvanchal University, Jaunpur and Prof. Λ. K. Agarwal, Professor of Excellence, Maulana Azad Medical College, New Delhi, could not attend the meeting due to their pre-occupation.

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Agenda Item BOA No.68.1 Confirmation of the Minutes of 67th Meeting of the Board of Affiliation held on 12.05.2017.

The minutes of the 67th meeting of the Board of Affiliation were confirmed.

Agenda Item BOA No.68.2 Action taken report on the minutes of the 67th Meeting of the Board of Affiliation held on 12/05/2017.

The Board took a note of the Action taken report of 67th Meeting of the Board of affiliation.

Agenda Item BOA No.68.3 To apprise the matter of shifting of Amity Law School from Amity University Campus, Noida to some other place in Delhi or NCR

The Board of Affiliation after going through the Agenda has observed that Amity Law School has been continuing in its temporary campus located in sector -125, Noida since the year 2007 and has been issued NOC by the concerned State Govt. i.e. U.P. Govt., the Statutory Body i.e. BCI and Directorate of Higher Education, Govt. of NCT Delhi also has issued no objection in accepting the NOC given by the U.P. Govt.

The Board further noted that the institute failed to comply with the earlier decision of the Board taken in its 62nd meeting that "Amity Law School shall shift its campus from existing temporary campus at Amity University, Noida, to some other place in Delhi or NCR Region as per jurisdiction of the GGSIPU for running the BA LLB Programme under the aegis of GGSIP University, on or before 31st December 2014 and accordingly will submit NOC from the concerned State Government as per the rules and regulations of the University."

The Board after deliberations and keeping in view the NOC from UP Government till 2020-21; approval of BCI till 2017-18 and No Objection of Directorate of Higher Education, vide its letter No. DHE-4(29)/NOC/ALS/13-14/2613-14 dated 16.06.2017 for accepting the NOC given by the UP Govt. resolved that Amity Law School may be allowed to take part in Counselling and be allowed to continue from its Noida campus for Academic Session 2017-18.

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Agenda Item BOA No.68.4 To ratify the decision of the Vice Chancellor with regard to participation of Bhagwan Parshuram Institute of Technology in the Counseling and Admission of students for the Academic Session 2017-18 in view of the resolution of the Scrutiny Committee dated 06.06.2017 and recommendation of the JAC dated 08.06.2017.

The Board after going through the Agenda and after deliberation upon the recommendations of the Scrutiny Committee given in its meeting dated 06.06.2017 is of the view that the earlier decision of the Board of Affiliation was taken on the basis of circumstances prevailed at that time, however, in view of the latest developments particularly, communication No.F.12(49)93/IL / Pt./2970 dated 09.03.2017 received from Delhi Development Authority; the legal advice of the University Counsel, resolution of the Scrutiny Committee held on 06.06.2017 and recommendations of the Joint Assessment Committee 2017-2018, the Board ratifies the decision of the Vice Chancellor with regard to participation of Bhagwan Parshuram Institute of Technology in the Counseling and admission of students for the Academic Session 2017-18.

Agenda Item BOA No.68.5 To apprise the matter of institutes running in School Buildings, Rented premises and Non Conforming Area (Lal Dora / Extended Lal Dora).

The Board noted the details of the Agenda and after detailed deliberations is of the view that the name of Amity School of Engineering & Technology and Madhu Bala Institute of Communication and Electronic Media both running from rented premises, may be included in the counseling for the Academic Session 2017-2018 but seat allotment may be done only after appropriate directions from Govt. of NCT, Delhi for permitting them to operate from their existing campus for the Academic Session 2017-2018.

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(C. Arvind)
Registrar & Secretary
Board of Affiliation