

GURU GOBIND SINGH INDRAPRASTHA UNIVERSITY

TWELFTH MEETING OF THE BOARD OF MANAGEMENT

(By Circulation)

PROCEEDINGS

KASHMERE GATE, DELHI-110006

MINUTES OF THE TWELFTH MEETING OF THE BOARD OF MANAGEMENT HELD BY CIRCULATION

Item No. 12.1: To approve Statute relating to conferment of honorary degrees or other academic distinctions.

The Board approved the Statute relating to conferment of honorary degrees or other academic distinctions, as placed at Annexure 'A', page 2/c of the minutes.

<u>Item No. 12.2:</u> Approval for addition of Statute 3 (A) in the first statutes, defining the functions of Chancellor.

The Board approved the addition of Statute 3(A) in the first statutes as below

The Chancellor & Functions 3.(A) The Chancellor, by virtue of his office, shall be the Chairman of the Court.

Item No. 12.3: Approval to the Statute relating to the composition of the 'Court'.

The Board approved the revised Statute relating to the composition of the 'Court' as placed at Annexure - 'B', page 3/c of the minutes.

(A.S. AWASTHI)

Registrar (Admn.)/

Secretary, Board of Management

diag.