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MINUTES

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GURU GOBIND SINGH INDRAPRASTHA UNIVERSITY

EIGHTEENTH MEETING OF THE BOARD OF MANAGEMENT

DATE : 27.03.2002
TIME : 11.30 a.m.
VENUE : Conference Room

MINUTES

KASHMERE GATE, DELHI-110006

EIGHTEENTH MEETING OF THE BOARD OF MANAGEMENT

HELD AT 11.30 A.M ON 27TH MARCH, 2002.

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Minutes of the Eighteenth Meeting of the Board of Management **Held at 11.30 a.m. on 27th March, 2002**

The eighteenth meeting of the Board of Management was held at 11.30 a.m. on 27th March, 2002 in the Conference Room of the University.

Following members were present: -

- (i) Prof. K.K. Aggarwal, Vice-Chancellor in the chair
- (ii) Mrs. Gita Sagar, IAS, Secretary (Education), Govt. of NCT of Delhi
- (iii) Shri. Narendra Prasad, Principal Secretary (Technical Education), Govt. of NCT of Delhi
- (iv) Dr. S.P. Agarwal, Director General, Health Services, Govt. of India, New Delhi.
- (v) Prof. Ranjit Roy Chaudhury, Former Director PGI, Chandigarh, National Institute of Immunology, New Delhi
- (vi) Prof. Abad Ahmad, 20, Cavelry Lines, Delhi University, Delhi
- (vii) Shri S.P. Narang, Secretary, The Institute of Company Secretaries of India
- (viii) Shri Kiran Karnik, President, National Association of Software & Services Companies
- (ix) Prof. S.K. Agarwal, Director, Maulana Azad Medical College, New Delhi
- (x) Er. Prabhash Singh, Chief Engineer, P.W.D, New Delhi
- (xi) Prof. A.K. Narula, Dean, School of Basic & Applied Sciences, Guru Gobind Singh Indraprastha University
- (xii) Prof. K. Kannan, Dean, School of Bio-Technology, Guru Gobind Singh Indraprastha University
- (xiii) Prof. M.B. Saxena, Director, Vastu Kala Academy, New Delhi
- (xiv) Prof. R.K Bhardwaj, Director, Technia Institute of Advance Studies

2. Sh. Ramesh Chandra, IAS, Principal Secretary (Finance), Govt. of NCT of Delhi, Shri Ashok Vajpeyi, Vice Chancellor, Mahatma Gandhi International Hindi University and Shri. Vikram Lal, Chairman, Eicher Group, could not attend due to pre-occupation.
3. Before taking up the Agenda, the Vice Chancellor extended a hearty welcome to the Members of the newly constituted Board of Management and introduced each one of them.
4. The Board also placed on record the extremely useful contribution made by the First Board of Management towards the development of the University in such a befitting manner.
5. The Board resolved as follows in respect of various items of the Agenda:-

Item No.18.1: Confirmation of the Minutes of the Seventeenth Meeting held on 23rd November 2001

6. The Board after considering the observations sent by Sh. R.K Chhabra, decided to confirm the minutes with following modifications:

Under item no. 17.1, the point no. (i) may be amended to read as below

Item No.16.1: Confirmation of the minutes of the fifteenth meeting held on 21.05.2001.

"The Board decided to incorporate the following additional paragraph in the contents as recorded in the proceedings."

'The Board further resolved to amend para (i) subhead 14.9 under item no. 15.1 of the Fifteenth Meeting, to read as below

"Considering the high expenditure involved on the examination, it was decided that the examination fee as being charged at the time of admission / annually may be enhanced from Rs.2000 per annum to Rs 2500 per annum".'

7. The Board also resolved that henceforth the decisions taken in the meeting shall be issued as 'Minutes' & not as 'Proceedings'.

Item No. 18.2 : Action Taken Report on the Minutes of the Seventeenth Meeting of the Board of Management

8. The Board noted the Action Taken Report as presented in the agenda.

Item No. 18.3 :- To apprise the Hon'ble members of the broad policies & programmes of the University

9. The Vice-Chancellor introducing the item briefed the members about the policies, programmes and achievements of the University, since its establishment, as below :-

- The University has been set up by Govt. of Delhi as an affiliating and teaching University to facilitate and promote studies, research and extension work in emerging areas of higher education with focus on professional education. The University has been created with a dominant affiliating role.
- However, appreciating the fact that a University cannot perform its role effectively just with affiliated institutions, the University has also started teaching activities in its Schools of Studies, in which M.Tech / B.Tech integrated programmes in the field of Information Technology, Biotechnology, Chemical Technology and Master's Programmes in Business Administration, Environment Management & Software Engineering, have been introduced. A school of law has also been established under which 5 years integrated programme of LLB has been introduced. The whole emphasis is on programmes of interdisciplinary nature so that they can draw strength from each other.

and the schools remain synergic to each other.

- In the affiliated colleges, prominent areas covered are Engineering, Architecture, B.Ed., Physiotherapy, Mass Communication, Management and Computer Application programmes.

- A very transparent, rigorous but flexible system of affiliation has been evolved. Since most of the colleges were established for the first time, a system of periodic monitoring and guidance has been evolved in which Standing Review Committees comprising of eminent persons like Prof. C.S Jha, Prof. P. N. Shrivastava, Prof. T.N. Kapoor, Shri. S.Regunathan, Principal Secretary to CM, Shri J.P. Gupta, Former Member, Secretary AICTE, Prof. P.K. Ghosh and others, visit every institutions to monitor, guide and motivate the institutions in their programme implementation and development profile. The colleges who have failed to achieve the desired standards are placed in "no admission" categories.

- The University has made a significant achievement in providing facilities in Medical Sciences, and has admitted to its privileges 'Vardhman Mahavir Medical College', established by Govt. of India at Safdarjang Hospital. The students have been admitted for the academic session 2001-2002.

- Curriculum revision is undertaken as a continuous exercise of the University and each school reviews its curriculum every year.

- A system has been devised to evaluate the teachers largely by the students and on that basis the Best Teacher's award is declared every year on 'Teachers Day'.

- On each Wednesday, a talk by some eminent personality of national and international repute is organized between 4.00 to 5.00 p.m. to interact with the faculty members and

students. The topics are of general nature cutting across the disciplines. Fortunately, very eminent personalities like Sh. Raja Ramanna, Prof. Yash Pal, Dr. K. Subramanyam, Dr. P.V. Indiresan, Shri Subhash C. Kashyap etc., have responded to this Wednesday Colloquium.

- The University has constituted Student's Council under the Chairmanship of Registrar associating Deans of Schools of Studies and two students from each school to resolve day to day problems of the students.
- A fully transparent computerised system, for admission to the University's School of Studies and affiliated colleges has been developed by the University's own faculty and students. There has been an excellent response to the various programmes, so much so that in Bio-Technology, the University received 80 applications for each seat during Academic Session 2001-2002.

10. Subsequent to the above briefing by Vice Chancellor, the Registrar gave a visual presentation depicting the major activities, programmes and policies in regard to admissions and affiliation of the University.

11. Consequent to the above briefing, the members responded as follows:-

- The University, within a short period has made significant progress in the direction of achieving its laid down objectives of providing increased facilities for quality higher education in the emerging fields.
- The University may continue to associate eminent persons in the process of affiliation & other academic activities like curriculum designing, formulation & review.
- The transparency in admission is well appreciated by the public, should be retained at all cost.

- Research & Development particularly in the Indian context should be given substantial emphasis in the affiliated colleges as well as University School of Studies.
- The University should explore possibilities of setting up a "Center for Professional Development".
- The University may continue to adopt multidisciplinary approach.
- The University should act as facilitators in the training & placement of the students.
- The examination system should continue to be credit based and it should evaluate the students on real life situations & problem solving abilities.
- The University should enhance its partnership with professional bodies.

Item No. 18.4 :- To nominate members to the Planning Board of the University

12. The members suggested various persons of eminence to be associated with the Planning Board. The Board resolved to empower the Vice Chancellor to nominate nine persons, out of the suggested names and constitute the Planning Board from amongst those who give consent to the associated.

Item No. 18.5 :- To nominate members on the Board of affiliation

13. The members suggested various persons of eminence to be associated with the Board of Affiliation. The Board resolved to empower the Vice Chancellor to select seven persons, out of the suggested names and constitute the Board of Affiliation from amongst those who give consent to the associated.

Item No. 18.6 :- To nominate a member to the Finance Committee of the University

14. The Board resolved to nominate Shri. S.P. Narang, Secretary, The Institute of Company Secretaries of India, to the Finance Committee, as its nominee, in terms of provision (v) of Statute 15.

Item No. 18.7 :- To consider the Annual Report of the University for the year 2000-2001

15. The Board after taken into consideration the suggestions of Sh. R.K. Chhabra, which were circulated and modifications made to incorporate the same, wherever necessary, resolved to approve the Annual Report 2000-2001.

Item No. 18.8 :- To approve the ordinance relating to the emoluments, terms & conditions of service of Registrar (s).

16. The Registrar was not present at the time of discussion of this item.
17. The Board accepted the draft ordinance put up as Annexure B of the Agenda with the following modifications:-

- (i) Clause 2 may be worded as follows:-

“ Subject to the provision of the Act and Statutes every Registrar shall be appointed for a tenure of 5 years which can be extended further”

- (ii) In the last alternative in Clause 3 “equivalent post” may be replaced by “equivalent post/grade”

With these amendments, the ordinance as approved by the Board is enclosed as Annexure A.

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


(D. Taneja)
Registrar /

Secretary to the Board of Management