

35  
BOM  
MINUTES

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# **GURU GOBIND SINGH INDRAPRASTHA UNIVERSITY**

## **THIRTY FIFTH MEETING OF THE BOARD OF MANAGEMENT**

*DATE : 05.06.2007*

*TIME : 12.00 Noon*

*VENUE : CONFERENCE ROOM*

## **MINUTES**



KASHMERE GATE, DELHI-110006

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## 35<sup>TH</sup> MEETING OF THE BOARD OF MANAGEMENT

HELD AT 12.00 NOON ON 05<sup>TH</sup> JUNE, 2007

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### MINUTES OF THE 35<sup>TH</sup> MEETING OF THE BOARD OF MANAGEMENT

35<sup>th</sup> meeting of the Board of Management of Guru Gobind Singh Indraprastha University was held on 05<sup>TH</sup> June, 2007 at 12.00 Noon in the Conference Room of the University. under the Chairmanship of the Vice-Chancellor. The following Officers were present in the meeting:-

- |        |   |                    |
|--------|---|--------------------|
| (i)    | Prof. K.K. Aggarwal<br>Vice-Chancellor, GGS Indraprastha University   | - <i>In Chair</i>  |
| (ii)   | Shri P.K. Tripathi, IAS,<br>Principal Secretary (Finance), Govt. of NCT of Delhi                                | - Member           |
| (iii)  | Shri G. Narendra Kumar, IAS,<br>Secretary (Technical Education), Govt. of NCT of Delhi                          | - Member           |
| (iv)   | Dr. S.P. Agarwal,<br>Secretary General, Indian Red Cross Society  | - Member           |
| (v)    | Prof. Ranjit Roy Chaudhury,<br>Chairman, International Clinical Epidemiology Network (NCLEN)                    | - Member           |
| (vi)   | Prof. A.K. Aggarwal<br>Dean, Maulana Azad Medical College   | - Member           |
| (vii)  | Prof. (Mrs.) Amarjeet Kaur,<br>Dean, University School of Environment Management,<br>GGSIU University           | - Member           |
| (viii) | Prof. Avinash Sharma,<br>Dean, University School of Basic and Applied Sciences<br>GGSIU University              | - Member           |
| (ix)   | Prof. M.S. Chaudhary,<br>Principal, Maharaja Surajmal Institute   | - Member           |
| (x)    | Dr. D. Malhotra, Principal, Institute of Rehabilitation<br>Medicine and Allied Science, Sheikh Sarai, New Delhi | - Member           |
| (xi)   | Shri Vinod K. Jain<br>Registrar, GGS Indraprastha University, Delhi   | - <i>Secretary</i> |

**Sh. Vivek Singhal**, President, Biotech. International Ltd., **Shri Onkar S. Kanwar**, Chairman & Managing Director, Apollo Tyres Ltd., **Prof. Ashok Chandra**, Educationist, Former Special Secretary, Ministry of HRD, **Sh. Saurabh Srivastava**, Former Chairman, NASSCOM, and **Dr. Udai Pareek**, Indian Institute of Health Management Research, Jaipur and **Sh. R. Subramaniam**, Engineer-in-Chief, PWD, New Delhi, could not attend the meeting on account of their pre-occupations.

**Item No. 35.1      Confirmation of the minutes of 33<sup>rd</sup> meeting of the Board of Management held on 12<sup>th</sup> December 2006**

The Board resolved to confirm the minutes of 33<sup>rd</sup> Meeting as circulated. Further, the 'Note' regarding 34<sup>th</sup> Meeting of the Board was also perused with pleasure.

**Item No. 35.2      Action taken report on the minutes of the Thirty Third meeting held on 12<sup>th</sup> December 2006**

The Board resolved to accept the Action Taken Report on the Minutes of 33<sup>rd</sup> Meeting of the Board, as submitted.

**Agenda Item No. 35.3**

To apprise the Board about the grading granted by the National Assessment and Accreditation Council (NAAC), Bangalore to the Guru Gobind Singh Indraprastha University for a period of 5 years commencing from March 31, 2007.

The Board acclaimed this achievement of the University with cheers and a loud clap. Particularly the external Members of the Board complimented the Vice-Chancellor and his Team for the accreditation of the University by NAAC with Grade 'A'.

In the context, the Vice-Chancellor placed on record the contribution and support of the Govt. of NCT of Delhi and members of the Board of Management which enabled the University to achieve this level.

**Agenda Item No.35.4**

To ratify the approval accorded under Sub-section 4 of Section 10 of Guru Gobind Singh Indraprastha University Act, 1998 exercising emergency powers by the Vice-Chancellor, for considering 02 posts of Professors and 04 posts of Readers as sanctioned and funded by the University Grants Commission for the Xth Plan Period on the permanent strength of the University after expiry of the period of Xth Five Year Plan.

The Board ratified the approval accorded by the Vice-Chancellor for considering 02 posts of Professors and 04 posts of Readers as sanctioned, filled and funded by the University Grants Commission for the Xth Plan Period on the permanent strength of the University after the expiry of the period of Xth Five Year Plan, i.e. w.e.f. April 01, 2007.

**Agenda Item No. 35.5**

- (A.) To ratify the approval accorded by the Vice-Chancellor under emergency powers vested in him vide Sub-section 4 of Section 10 of Guru Gobind Singh Indraprastha University Act, 1998 in approving the amendments in Clause 8 (vi) of the University Ordinance Governing Programmes leading to award of degree of Doctor of Philosophy.
- (B.) To consider the amendments in Clause 1 (xvii) and Clause 8(a) in the University's Ordinance Governing Programmes leading to award of degree of Doctor of Philosophy.

The Board deliberated at length on the amendment in Clause 8 (vi) and ratified the approval accorded by the Vice-Chancellor with a proviso to review the status after the expiry of the two-year period and exclusion of its applicability to the School of Medicine and Para-Medical Health Sciences.

The Board also considered the proposed amendments in Clause 1 (xvii) and Clause 8(a) in the University's Ordinance Governing Programmes leading to award of degree of Doctor of Philosophy and resolved to approve with slight modification as under :

EXISTING	MODIFIED
1. (xvii) "SRC" shall mean a School Research Committee consisting of Dean of the concerned School, three Professors of the concerned School by rotation in order of seniority (for one year), one Reader and one Lecturer by rotation in order of seniority (for one year), and the proposed supervisor(s), or the approved supervisor(s).	1. (xvii) "SRC" shall mean a School Research Committee consisting of Dean of the concerned School, three Professors of the concerned School by rotation in order of seniority (for one year), one Reader and one Lecturer by rotation in order of seniority (for one year), and the proposed supervisor(s), or the approved supervisor(s). <b>The School may have more than one SRC depending upon the spread of specializations. In</b>

	<p>case, the School has more than one SRC, the same shall be constituted by the Vice-chancellor in consultation with the Dean of the School and it will have a minimum of 5 members including the Dean of the School (or his nominee) as Chairman, Supervisor(s) and remaining members from amongst senior Teachers of the University/ Approved Research Centre/ External Experts in such a manner so that atleast two members are common in all the School Research Committee of the School.</p>
<p>8. (a) Each candidate shall have a supervisor, duly approved by the University, as provided in clause (b). A candidate may also have one joint supervisor.</p>	<p>8. (a) Each candidate shall have a supervisor, duly approved by the University, as provided in clause (b). A candidate may also have joint <b>supervisor(s) if deemed necessary by the SRC.</b></p>

**Agenda Item No. 35.6**

**To consider the amendments in the Statute 27 of the Guru Gobind Singh Indraprastha University Act, 1998 relating to Tuition Fee, Enrolment Fee, Examination Fee and other related University's charges payable by the students.**

The Board considered the amended Statute 27 and resolved to approve the proposal with the amendment that instead of Academic Council, Finance Committee should be substituted for the purpose of fee fixation wherever required. The revised amendment approved by the Board of Management is as under :

- "1. **For University Schools of Studies :** For all the students in the academic programmes conducted at University Schools of Studies/Constituent Colleges/Centres of Learning, the total fee including tuition fee, enrolment fee, examination fee, etc. shall be as approved by the Finance Committee of the University from time to time.
2. **For all Govt. Institutions [Centre/State], affiliated to the University :** The fees structure shall be as prescribed by the concerned Govt. from time to time. The University fees, however, such as examination fees, registration fee, sports and cultural fees etc. will be as approved by the Finance Committee of the University.
3. **For Self-Financing Institutions :** The tuition fee chargeable by the private self-financing institutions in Delhi affiliated to the University shall be as per the recommendations of the State Fee Committee constituted by the Govt. of NCT of Delhi. The University fees, however, such as examination fees, registration fee, sports and cultural fees etc. will be as approved by the Finance Committee of the University.

However, for any private self-financing institutions located outside the National Capital Territory, the total fees will be as decided by the Finance Committee of the University."



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**Agenda Item No.35.7**

**To consider the modification in the Clause 9 of the University's Ordinance 11 relating to Conduct and Evaluation of examinations for programmes leading to all Bachelor's / Master's Degrees and Under-Graduate/ Post-Graduate Diplomas following Semester System.**

The Board considered the modification in the Clause 9 of the University's Ordinance 11 relating to Conduct and Evaluation of examinations for programmes leading to all Bachelor's / Master's Degrees and Under-Graduate/ Post-Graduate Diplomas following Semester System and resolved to approve as under :

<i>Existing</i>	<i>Modified</i>
A student shall be required to have a minimum attendance of 75% or more in the aggregate of all the courses taken together in a semester, provided that the Dean of the school in case of University Schools and Principal/Director in case of University maintained /affiliated institutes may condone attendance shortage upto 5% for individual student for reasons to be recorded. However, under no condition, a student who has an aggregate attendance of less than 70% in a semester shall be allowed to appear in the semester end examination.	A student shall be required to have a minimum attendance of 75% or more in the aggregate of all the courses taken together in a semester, provided that the Dean of the school in case of University Schools and Principal/Director in case of University maintained /affiliated institutes may condone attendance shortage upto 5% for individual student for reasons to be recorded. However, under no condition, a student who has an aggregate attendance of less than 70% in a semester shall be allowed to appear in the semester end examination.
Student who has been detained due to shortage of attendance shall not be allowed to be promoted to the next semester and he/she will be required to take re-admission and repeat all courses of the said semester with the next batch	Student who has been detained due to shortage of attendance shall not be allowed to be promoted to the next semester and he/she will be required to take re-admission and repeat all courses of the said semester with the next batch

of students. The University Enrolment number of such student shall however remain unchanged and he or she shall be required to complete the programme in a maximum permissible period of (n+4) semesters as mentioned in clause 4(c).

Dean of the School/ Director / Principal shall announce the names of all such students who are not eligible to appear in the semester-end examination, at least 5 calendar days before the start of the semester-end examination and simultaneously intimate the same to the Controller of Examinations.

In case any student appears by default, who in fact has been detained by the Institute, his / her result shall be treated as null and void.

of students, **excepting under very abnormal but genuine situation/s where the Dean of the concerned School for the reasons recorded in writing allows such a student to be permitted to the next semester with the clear stipulation that he/she will be required to complete all the requirements of the attendance of all courses of the said semester at the close of last semester of the academic programme in which he/she is studying along with** (a) certification that the semester in which he/she has been detained is a semester which can be considered as an 'independent' semester eligible for such an arrangement ; (b) the consent of the student/s that he/she agrees for the declaration of the result of the last semester along with declaration of the result of the detained semester ; (c) that he/she is(are) prepared to deposit the tuition fee and other dues of that semester over and above the normal fee and other dues of the programme ; and, (d) this arrangement falls within the overall permissible time frame for the completion of the concerned programme (n+4).

The University Enrolment number of such student shall however remain unchanged and he or she shall be required to complete the programme in a maximum

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permissible period of (n+4) semesters as mentioned in clause 4(c).

Dean of the School/ Director / Principal shall announce the names of all such students who are not eligible to appear in the semester-end examination, at least 5 calendar days before the start of the semester-end examination and simultaneously intimate the same to the Controller of Examinations.

In case any student appears by default, who in fact has been detained by the Institute, his / her result shall be treated as null and void.

It was further decided that Deans should notify the list of such independent semesters well-in-time, rather than taking a decision after the event.

**Agenda Item No.35.8**

To ratify the approval accorded by the Vice-Chancellor to the new Ordinance Governing the programmes leading to the award of the degrees of Bachelor of Physiotherapy and Bachelor of Occupational Therapy following the Annual System of Examinations, in terms of Academic Council's authorization in its 21<sup>st</sup> meeting held on 22.12.2006 vide Agenda Item No.21.7.

The Board ratified the approval accorded by the Vice-Chancellor to the new Ordinance Governing the programmes leading to the award of the Degrees of Bachelor of Physiotherapy and Bachelor of Occupational Therapy following the Annual System of Examinations.

**Agenda Item No.35.9**

To consider the amendments in the Clause 16.1 and 16.2 of Statute 31 relating to manner of appointment and terms & conditions of teachers appointed by the University.

The proposed amendments in the Clause 16.1 and 16.2 of Statute 31 relating to manner of appointment and terms and conditions of teachers appointed by the University were considered and it was resolved that a Sub-Committee of the following may be constituted to examine the proposed amendment in the specific context of the University and the recommendations of this Committee may be submitted for consideration by the Board in its next meeting :

- (i) Shri G. Narendra Kumar, IAS, Secretary (Technical Education)
- (ii) Prof. A.K. Aggarwal, Dean, Maulana Azad Medical College, Delhi
- (iii) Prof. Avinash Sharma, Dean, University School of Basic and Applied Sciences

**Agenda Item No.35.10****Review of Delegation of Financial Powers.**

The Board of Management approved the revised delegation of financial powers, as detailed hereunder, in the University as per approval accorded by the Finance Committee in its 19<sup>th</sup> Meeting held on 11<sup>th</sup> May, 2007:

S. No.	Designation	Financial Powers Existing	Financial Powers Revised
1	Vice-Chancellor	Rs.25 lacs*	Rs.50 lacs*
2	Registrar	Rs.50,000/-	Rs.1 lac.
3	Controller of finance	Rs.1 lac.	Rs.2 lac.
4	Controller of Examinations	Rs.50,000/-	Rs.1 lac.
5	Deans	Rs.50,000/-	Rs.1 lac.
6	Librarian	Rs.50,000/- per annum (for purchase of books)	Rs.1 lac. Per annum (for purchase of books)

Note \*

Beyond Rs.50 lacs. & upto Rs.1 crore per item, the approval of Finance Committee will be required and beyond Rs. 1 crore, the approval of Board of Management will be required.

**Agenda Item No.35.11**

**Consideration of deputation of Prof. Harish C. Rai.**

The Board resolved to extend the deputation of Prof. Harish C. Rai for a period of one year with the AICTE, with the proviso that Prof. Rai may once again be advised to fully cooperate with the enquiry proceedings.

**Agenda Item No.35.12**

**To consider the grant of extension in Study Leave in respect of Dr. (Mrs.) Nimisha Sharma, Lecturer, University School of Biotechnology w.e.f 03.07.2007 to 02.07.2008**

The Board considered the request of Dr. (Mrs.) Nimisha Sharma, Lecturer, University School of Biotechnology for grant of extension of study leave for another one year w.e.f. 03.07.2007 and resolved to approved the same.

**Agenda Item No. 35.13**

**To consider the bifurcation of the School of Medicine and Paramedical Health Sciences in two separate Schools, namely, the School of Medical Sciences and the School of Paramedical Sciences as also the establishment of a separate School of Specialized Studies.**

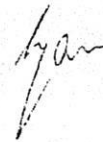
The Board considered the bifurcation of the School of Medicine and Paramedical Health Sciences in two separate Schools along with the establishment of a separate School of Specialized Studies and constitution of a Standing Committee for assignments of courses to the different established Schools of Studies considered appropriate. It was felt that this requires time for consolidation of Ideas vis-à-vis the practices in other universities. The item was therefore deferred for future.

**Agenda Item No. 35.14**

**Any other Item with the Permission of the  
Chair**

With the permission of the Chair, Dean, School of Environment Management  
apprised the Board about :

- (I) Emphasis on Research work focused on Commonwealth Games.
- (II) Successful implementation of a mini sewerage plant.
- (III) Organization of two one week long Disaster Management Camps.



**(Vinod K. Jain)  
Registrar /  
Secretary, Board of Management**