



GURU GOBIND SINGH INDRAPRASTHA UNIVERSITY

Dwarka, Sector - 16C, New Delhi - 110075

F.No.IPU/JR(C)/49th BOM/ 2012/307

Dated : 27.03.2012

CIRCULAR

Consequent upon the 49th meeting of the Board of Management held on Thursday, the 22nd March, 2012 at 12.00 Noon in the Conference Hall of the University, Administrative Block - 'A' wing, Dwarka Campus, New Delhi 110075, proceedings are hereby enclosed for kind reference.

(Dr. Suchitra Kumar)
Jt. Registrar (Coordination)

F.No.IPU/JR(C)/49th BOM/ 2012/307

Dated : 27.03.2012

1. Shri Diwan Chand, IAS, Principal Secretary (Edn.), GNCT of Delhi, Delhi Secretariat, I.P. Estate, N. Delhi.
2. Shri D.M. Spolia, IAS, Principal Secretary (Finance), Deptt. of Finance, Govt. of NCT of Delhi, Delhi Secretariat, I.P. Estate, New Delhi.
3. Shri Lalmalsawma, IAS, Principal Secretary (TTE/ Higher Education), Muni Maya Ram Marg, New Delhi.
4. Prof. A.K. Agarwal, Dean, PGIMER, Ram Manohar Lohia Hospital, New Delhi.
5. Shri Rakesh Misra, Engineer in Chief, PWD, MSO Building, I.P. Estate, New Delhi.
6. Prof. V.K. Bhasin, C-1, teachers Flats, Hans Raj College, Delhi University, New Delhi.
7. Dr. S.C. Saxena, Vice Chancellor, J.P. Institute of Information Technology, NOIDA, A-10, Sector - 62, NOIDA (U.P.).
8. Prof. V.S. Ramamurthy, Director, National Instt. of Adv. Studies, Bangalore.
9. Dr. N.K. Ganguly, Former DG, Indian Council of Medical Research, H.No. - 701, Gayatri Apts., GH, Sector - 45, Faridabad.
10. Shri Chandra Mohan, Chairman, Board of Governors, Punjab Engineering College, Chandigarh.
11. Major Gen. D.N. Khurana, Former Dir. Gen., All India Management Association, 288, Vasant Enclave, New Delhi - 110052
12. Shri Sunil Kant Munjal, Chairman, Hero Corporate Service Ltd., 34, Community Centre, Basant Lok, Vasant Vihar New Delhi - 110057
13. Prof. O.P. Sharma, Principal, G.B. Pant Engg. College, Okhla Industrial Estate, Ph-III, Okhla, New Delhi.
14. Prof. M. N. Hoda, Director, Bharati Vidyapeeth's College of Computer Applications and Management, A-4, Paschim Vihar, New Delhi-110063.
15. Prof. Nupur Prakash, Dean, USET, GGSIP University, New Delhi
16. Prof. R.K. Gupta, Dean, USBT, GGSIP University, New Delhi

Copy for information to :-

- (i) PS to Hon'ble Vice-Chancellor, GGSIP University, New Delhi.
- (ii) PS to Registrar, GGSIP University, Dwarka, New Delhi.

(Dr. Suchitra Kumar)
Jt. Registrar (Coordination)

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GURU GOBIND SINGH INDRAPRASTHA UNIVERSITY



GURU GOBIND SINGH
INDRAPRASTHA
UNIVERSITY

FORTY NINTH MEETING OF THE BOARD OF MANAGEMENT

DATE : 22.03.2012

TIME : 12:00 Noon

VENUE : VC SECTT., DWARKA CAMPUS

PROCEEDINGS

SECTOR – 16C, DWARKA, NEW DELHI

**FORTY NINTH MEETING OF THE BOARD OF MANAGEMENT TO BE HELD
ON 22.03.2012**

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Re

Minutes of the 49th meeting of the Board of Management held on 22nd March, 2012 at 12.00 Noon in the Conference Room, Admin. Block, of the Guru Gobind Singh Indraprastha University, New Delhi

49th meeting of the Board of Management held on 22nd March, 2012 at 12.00 Noon in the Conference Room, Admin. Block, of the GGSIP University, New Delhi.

Following members were present :

- | | | | |
|--------|--|---|-------------------------------------|
| (i) | Prof. D.K. Bandyopadhyay
Vice Chancellor
Guru Gobind Singh Indraprastha University | - | Chairperson |
| (ii) | Shri Lalmal Sawma, IAS,
Secretary (TTE/ Higher Education),
Muni Maya Ram Marg, New Delhi. | - | Member |
| (iii) | Shri Chandra Mohan,
Chairman, Board of Governors,
Punjab Engineering College, Chandigarh. | - | Member |
| (iv) | Major Gen. D.N. Khurana,
Former Dir. Gen., All India Management Association,
New Delhi. | - | Member |
| (v) | Prof. M. N. Hoda, Director,
Bharati Vidyapeeth's College of Computer Applications
and Management, New Delhi-110063 | - | Member |
| (vi) | Prof. Nupur Prakash,
Dean, USET, GGSIP University,
New Delhi | - | Member |
| (vii) | Prof. R.K. Gupta,
Dean, USBT, GGSIP University,
New Delhi | - | Member |
| (viii) | Dr. Bhasker P. Joshi
Registrar, GGSIP University
New Delhi | - | Secretary to Board
of Management |

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Shri Diwan Chand, Secretary (Education), Govt. of NCT of Delhi (ii) Shri D.M. Spolia, IAS, Principal Secretary (Finance), Deptt. of Finance, Govt. of NCT of Delhi, New Delhi (iii) Prof. A.K. Agarwal, Dean, PGIMER, Ram Manohar Lohia Hospital, New Delhi (iv) Dr. S.C. Saxena, Former Director, IIT, Roorkee (v) Prof. V.S. Ramamurthy, Director, National Inst. of Advanced Studies, Bangalore (vi) Shri Sunil Kant Munjal, Chairman, Hero Corporate Service Ltd., New Delhi (vii) Shri Rakesh Misra, Chief Engineer, PWD, MSO Building, I.P. Estate, New Delhi (viii) Prof. V.K. Bhasin, Hans Raj College, Delhi University, New Delhi (ix) Dr. N.K. Ganguly, Former DG, Indian Council of Medical Research, New Delhi (x) Prof. O.P. Sharma, Principal, G.B. Pant Engg. College, Okhla Industrial Estate, New Delhi could not attend the meeting due to pre-occupation.

At the outset, the Vice-Chancellor welcomed all members of the Board and briefed about the matters considered and approved by the Academic Council and Finance Committee regarding university's financial requirement for development and merged schemes to be proposed to University Grants Commission (UGC) for its sanction for the XII Five Year Plan.

Agenda Item No. 49.01

To confirm the minutes of Forty Eighth meeting of the Board of Management held on 29.11.2011

The Board confirmed the proceedings of its 48th meeting held on 29.11.2011 as no comments/ observations had been received.

Agenda Item No. 49.02

Action taken report on the proceedings of Forty Eighth meeting of the Board of Management held on 29.11.2011

The Board confirmed and approved the action taken by the University on various agenda items of 48th meeting held on 29.11.2012. In respect of agenda



item no. 48.05, it was informed that names of the Programmes like BIS, BSS, BMC, MSE and MEM have been discontinued being not in use for grant of any degree/ certificate by the University. The Board members indicated that the University system is for flexibility hence, intervention of statutory bodies should be limited to the extent possible so that university can decide about the nomenclature of the programmes as per the demands of the industry/ corporate organizations and keep pace with the new advancements. However, it was confirmed by the Vice Chancellor that the University conducts only those programmes whose nomenclature is approved by the concerned statutory body in the larger interest of students so that the degree/ certificate conferred by the University to them is universally acknowledged for placement and pursuance of further studies.

The Board specifically wanted to know about the action taken on suggestions in respect of agenda item no. 48.08 wherein it had suggested that analysis of students' performance be done to find out the reasons why students of the university schools were not among those awarded for exemplary performance during the 8th convocation and suggested to send an advice to all directors of affiliated institutions to ensure that internal assessment is strictly done on merits.

It was informed by the Vice Chancellor that all affiliated institutions, university schools and constituent college have been advised to ensure rational allocation of internal marks to their students, based strictly on performance and merits. This should be reflected as parity between the internal and external marks of the students and disproportionate performance in the external and internal exams of the students shall be a matter of serious concern and should be subject to moderation. He further informed that the university examination division is in the process of analysing the reasons and evolving methods for rationalization of evaluation of external and internal marks.

The Board further suggested that such an exercise of analysis should be a time bound exercise to be completed in 03 months and statistical details be




extracted out of the past five years performance of students for various programmes. The outcome should be utilized for devising a policy which could be uniformly implemented for evaluation of students of the university irrespective of being enrolled at the university school or affiliated institute or constituent college and the same should take another 03 months. Cases showing difference in the performance of students in the external and internal marks should be checked by the process of Moderation. Accordingly a set of norms/ regulations should be evolved for student evaluation including both components, i.e., internal as well as external marks to remove any kind of irregularity. After approval by the Board of Management, the same may be adopted with modification in the Ordinance for implementation after gazette notification.

Regarding action taken on agenda item no. 48.10, the Board suggested that the constitution of Indraprastha University Industry Interaction Cell (IUIC) requires to do much more than interaction and it will have to build a situation where the faculty and the students are largely benefited. The university has adequate resources to carry out major projects floated by various Industries, hence, the students and faculty should be exposed to training programmes at the industry. Steps should be taken to introduce a compulsory 06 months training programme for the students in their curriculum so that they specifically undergo training at the industries in groups and become aware of the latest advancements & technological demands of the corporate world while pursuing the relevant programme at the university.

To introduce this kind of an arrangement, each department/ school may have to plan meticulously and for this some faculty members may visit the industry at least twice or as required to be aware of the requirements and it should be ensured that students are given a meaningful task to be completed in a systematic planned manner at the industry and not treated like a liability or used as cheap labour with some wages.

It was also informed by the university faculty members present in the meeting that the idea of training the students at the industry is good but the



university has to face problems in practising the same due to their large numbers and moreover the industry nominees/ representatives do not turn up in time as they are under pressure for their own achievements and university is left with no option but to do away with the exercise.


It was deliberated by the Board members that one of the objectives of the cell is to reciprocate to the technical requirements of the industry and therefore some committee should be formed where the university faculty with participation of the industry representatives could evolve training programmes that can be customized to specific industrial requirements and the students undergo the same with specific objectives and get benefited. This will make them aware about working in an industry and also help them at the time of placement.

The Vice Chancellor ascertained that the university shall come up with a substantial plan in near future and place the matter before its next academic council for deliberation and approval for ratification by the Board of Management.

In respect of agenda item 48.15, it was reported that the specific observations of the audit report regarding error of classification of various heads has already been subjected to corrective action and the present accounting system has been evolved accordingly. This year the university would not face any such problem as the system applied for developing budget heads is in line with the CAG guidelines.

In general, the Board suggested that the university activities/ exercises should happen in a time bound manner and all concerned should seriously take note of the same. Things have to be planned to reach a final & substantial conclusion and each member should feel responsible for his/ her contribution.

For the agenda item 48.18, it was indicated by the Board members that the expert members of the committee constituted for the purpose of working out feasibility and economic viability regarding project entitled '**Development of Neutron Time of Flight**' should expeditiously work to come out with their recommendations in a time bound manner. Once their inputs/ suggestions/



observations are available, the Board will deliberate and decide about its possibility. It was further suggested that the university before beginning with any such sensitive project, must think and discuss at various statutory forums on the calculated risk analysis besides various other dynamic features without ignoring the past serious experiences of other universities and organizations.

It was further informed by the Vice Chancellor that the university is in the process of compiling/ framing its own rules and regulations and a status report shall be submitted before the Board for approval as soon as the work is completed. However the whole exercise shall be finished and documented within a period of 06 months.

Agenda Item No. 49.03 : To consider and approve amendment in Clause (iv) of Ordinance 14 dealing with appointment on contract basis or equivalent

The Board approved the proposed amendments in Clause (iv) of Ordinance 14 dealing with appointment on contract basis or equivalent with a small suggestion for future, to bold/ highlight the modified details of the proposed amendments in the Ordinance/ Statute for easy concentration and convenience of members.

Agenda Item No. 49.04

To Consider the proposal of Financial Requirements of the Guru Gobind Singh Indraprastha University for the 12th Five Year Plan period to be sent to the University Grants Commission for its funding.

The Board deliberated at length on the recommendations and approval of the Academic Council and Finance Committee on the two scenarios presented therein regarding financial requirement of the university for its **Inclusive and**

Qualitative Expansion. This covered access, expansion, quality, inclusion and excellence of professional and value added education catered and planned for the ensuing academic sessions at the university aside components like creativity/ innovation e-initiatives, faculty improvement/ development programmes, augmenting research and developmental facilities and enhancing facilities for students, staff and for making university administration more effective.

School wise/ Department wise/ Head wise fund requirement had been discussed by the Board members at length. Keeping in view that both the scenarios have been developed on the basis of guidelines furnished by the University Grants Commission and are well suited for global branding of the University, the Board approved for both the schemes of development to be submitted to UGC for the entire duration of the XII Five Year Plan period.

Agenda Item No.49.05 : To consider and approve the recommendations of 32nd Finance Committee meeting held on 12th March, 2012

- (a) To consider and approve the revised regulation in respect of Leave Travel Concession and Traveling & Daily Allowances.

The Board considered the recommendations of the Finance Committee regarding revised regulations of leave Travel Concession & Travelling & Daily Allowance and suggested that depending upon the requirement of the university, norms/ rules/ regulations of the university, may be suitably customized and thereafter, placed before the Board for approval.

- (b) To Consider and approve the proposal for providing Laptop to the Academic Faculty of Guru Gobind Singh Indraprastha University

The Board approved for the proposal of providing grant for the purchase of laptop/ tablet to the academic faculty of the GGS Indraprastha University as recommended by the Finance Committee alongwith the additional budget outlay of Rs.60,00,000/- (Rupees Sixty Lakh) under the budget head of faculty development grant for the year 2012-13. In the light of the decision taken by the



Finance Committee and Board of Management, the Finance and Accounts Section shall frame appropriate regulation in consultation with the Personnel Section for its circulation among the faculty members.

- (c) **To Consider and approve the proposal for providing the development grant to the faculty members of Guru Gobind Singh Indraprastha University.**

The Board also approved for providing a separate grant to the faculty members for maximum amount of Rs.5,000/- per annum on reimbursement basis for other miscellaneous expenses such as pen drive, data card, subscription of newspapers, magazines, journals, study/ reference books, etc. as recommended by the Finance Committee. The detailed guidelines shall be framed by the Finance and Accounts Section for circulation among the faculty members.

- (d) **To Consider and approve the fixation of fee for inspection of Evaluated Answer Sheets' under the Regulation for inspection of Answer Sheets' 2011.**

The Board while approving recommendations of the Finance Committee for fixation of fee of Rs.1000/- for inspection of Evaluated Answer Sheets suggested for a review after 02 years of its implementation. It was however, suggested that the regulation should clearly indicate and detail each and every aspect of the stepwise action to be taken by the university in order to establish the right perception of the applicant student.

In cases where the student's perception has been found correct, the rechecking fee deposited by him/ her should be refunded back on certification, as a matter of justified practice.

- (e) **To consider and approve the regulation governing the GPF-cum-Pension scheme to employees joined prior to 01.01.2004 and provision of budget outlay for creation of Fund.**

The Board approved for the steps recommended by the Finance Committee for establishing rules and regulations governing the GPF cum Pension scheme for the benefit of employees who have joined the university prior to 01.01.2004 and provision of budget outlay of Rs.5.0 Crore for the Financial

Year 2011-12 for creation of pension funds. Once the rules and regulations are in place, the same may be approved by the Board of Management for implementation.

- (f) To report the action of the University in adoption of provisions of General Financial Rules 2005 as applicable to Guru Gobind Singh Indraprastha University.

The Board approved the recommendations of the Finance Committee for framing University's own rules on purchase procedure with suggestions that the outcome be documented properly for universal implementation.

- (g) To Consider and approve the Fee Structure for International Students (2012-13) onwards.

The Board ratified the approval of the Finance Committee regarding fee structure for international students for 2012-2013 onwards as per following details:

Category-I

B.Tech, B.Arch, M.Tech., MBA,
MCA, M.Sc., MA, MPT etc.

US\$2500
Per Annum

Category-II

All other Professional Programs
e.g. BBA, BALLB, BCA,
BJMC, B.Sc.(H), Nursing etc.

US\$2050
Per Annum

- (h) To Consider and approve the guidelines for participation of faculties in attending the National and International Conferences/Seminars.

The Board approved for recommendations of the Finance Committee and suggested that the exercise on the advice of the Finance Committee should be completed in a time bound manner. The Finance and Accounts Section shall formulate the regulation/guidelines in consultation with the personnel Section for circulation among faculty members.

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Agenda Item No.49.06 :

To consider regularization of Employees working on contract

The Board considered and approved the regularization of the 09 contract employees as proposed in PB-I (5200-20200 with G.P. of Rs.1800/-) with relaxation recommended by the Committee Constituted by the Vice Chancellor.

Agenda Item No.49.07 :

To consider and approve the revised Regulation and the procedure so evolved for its implementation in respect of inspection of answer sheets 2011 in pursuance of the directions of the Hon'ble Supreme Court.

The Board approved the regulations regarding inspection of answer sheets 2011 in pursuance of the directions of the Hon'ble Supreme Court with some modifications in Para (g) which are enumerated below:

Para (g)

'Pursuant to such inspection if any factual error in the nature of (i) Mistake in totalling of marks or (ii) Non-evaluation of any answer or part thereof, is perceived/ claimed by the student/ applicant, he/ she will be required to apply for re-checking in the prescribed manner of the University.

In cases, where the student's perception/ claim has been found correct, the re-checking fee deposited by him/ her shall be refunded back on certification and appropriate measures shall be taken to revise the result, wherever required by the university examination branch.'

Table Agenda Item No.49.08 :

To ratify the decision taken by the Vice Chancellor regarding extension in contract appointment of Shri A.K. Verma, Consultant (Electrical) on contract basis for a period w.e.f. 29.02.2012 to 28.02.2013

The Board ratified the decision taken by the Vice Chancellor regarding extension in contract appointment of Shri A.K. Verma, Consultant (Electrical) on contract basis for a period w.e.f. 29.02.2012 to 28.02.2013.

Table Agenda Item No.49.15 :

Grant of Extension in study leave for another 07 months in respect of Shri Dinesh Kumar, Assistant Professor, University School of Chemical Technology (USCT) w.e.f. 08.11.2011 to 07.04.2012

The Board approved for Extension of study leave for another 07 months in respect of Shri Dinesh Kumar, Assistant Professor, University School of Chemical Technology (USCT) w.e.f. 08.11.2011 to 07.04.2012 as proposed.

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



(Dr. Bhasker P. Joshi)

Registrar/
Secretary, Board of Management