




**GURU GOBIND SINGH INDRAPRASTHA UNIVERSITY**  
**Sector – 16C Dwarka, New Delhi – 110078**  
**(Coordination Branch)**

**F.No. IPU/JR(C)/62<sup>nd</sup> BOM/2016/84**

**Dated: 01.04.2016**

**Subject- Updated Proceedings of 62<sup>nd</sup> meeting of the Board of Management.**

Please find enclosed herewith the updated proceedings of the 62<sup>nd</sup> meeting of the Board of Management (After incorporation of observation received from Member(s) of Board of Management) and approved by the Vice Chancellor, Chairman Board of Management.

  
**Jt.Registrar (Coordination)**  
**Coordination112@gmail.com**

**F.No. IPU/JR(C)/62<sup>nd</sup> BOM/2016/84**

**Dated: 01.04.2016**

1. Principal Secretary (Education), Govt. of NCT Delhi, Delhi.
2. Principal Secretary (Finance), Govt. of NCT Delhi, Delhi.
3. Principal Secretary (TTE/Hr. Edn.), Govt. of NCT Delhi, Delhi.
4. Prof. Khalid Moin, Department of Civil Engineering, Jamia Millia Islamia, Delhi-25.
5. Prof. Malashri Lal, Dean of Colleges, University of Delhi, Delhi-110007.
6. Prof. Nayanjot Lahiri, Department of History, University of Delhi, Delhi- 110007.
7. Prof. N. K. Ganguly, Former Dir.Gen(ICMR), National Inst. Of Immunology, New Delhi.
8. Prof. S M Sajid Department of Social Work, Jamia Millia Islamia, New Delhi-110025.
9. Dr. Alwyn Didar Singh, (FICCI), Federation House, Tansen Marg, New Delhi-110001.
10. Shri Peter T Hassan, Advisor, Staregy & Planning, FCCI Federation House, Delhi-01.
11. Shri Deepak Panwar, Chief Engineer (PWD), Maintenance Zone M-2, Govt of NCT Delhi.
12. Dr. Pankaj Jalote, Director, IIT, Delhi,
13. Prof. Anup Singh Beniwal, Dean, University School of Humanities and Social Sciences
14. Prof. M. Afzal Wani, Dean, University School of Law & Legal Studies.

**Copy for kind information of the Competent Authority:**

- (i) Principal Secretary to the Hon'ble Chancellor
- (ii) AR to the Vice Chancellor
- (iii) PS to the Pro Vice Chancellor
- (iv) AR to the Registrar

  
**Jt.Registrar (Coordination)**





GURU GOBIND SINGH  
INDRAPRASTHA  
UNIVERSITY

## **GURU GOBIND SINGH INDRAPRASTHA UNIVERSITY**

### **SIXTY SECOND MEETING OF THE BOARD OF MANAGEMENT**

**DATE : 15<sup>th</sup> March 2016 (Tuesday)**

**TIME : 11:30 a.m. onwards**

**VENUE : CONFERENCE ROOM**

### **Proceedings**

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**SECTOR – 16C, DWARKA, NEW DELHI.**

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MINUTES OF THE 62<sup>nd</sup> MEETING OF THE BOARD OF MANAGEMENT HELD ON  
15.03.2016 11:30 AM ONWARDS IN THE CONFERENCE ROOM OF THE UNIVERSITY

Members Present:

1. Prof. Anil K. Tyagi, Vice Chancellor, Guru Gobind Singh Indraprastha University, New Delhi-Chairperson
2. Prof. Pushplata Tripathi, Pro Vice Chancellor, Guru Gobind Singh Indraprastha University, New Delhi
3. Smt. Punya Salila Srivastava, Secretary (Education/Higher Education/TTE), Govt. of NCT of Delhi
4. Prof. N.K. Ganguly, Former Director General (ICMR), Chairman, National Institute of Immunology and President JIPMER, New Delhi-110067
5. Prof. S.M. Sajid, Department of Social Work, Jamia Millia Islamia, New Delhi-25
6. Prof. Malashri Lal, Dean of Colleges, University of Delhi, Delhi
7. Prof. Khalid Moin, Department of Civil Engineering, Faculty of Engineering & Technology, Jamia Millia Islamia, New Delhi-110025
8. Prof. Anup Singh Beniwal, Dean, University School of Humanities & Social Sciences.
9. Prof. M. Afzal Wani, Dean, University School of Law & Legal Studies.

Shri Rajiv Kale, Registrar and Secretary, Board of Management, Guru Gobind Singh Indraprastha University

Shri Deepak Panwar, Chief Engineer (PWD) Maintenance Zone-M-II, Govt. of NCT of Delhi, Prof. Nayanjot Lahiri, Department of History, University of Delhi, Secretary (Finance), Govt. of NCT of Delhi, Dr. Alwyn Didar Singh, Federation of Indian Chambers of Commerce and Industry, Shri Peter. T. Hassan, Advisor (Strategy and Planning), Federation of Indian Chambers of Commerce and Industry, Prof. Pankaj Jalote, Director, Indraprastha Institute of Information Technology, Okhla, New Delhi, could not attend the meeting due to their pre-occupation.

Vice Chancellor informed the Board, that the University is holding its 11<sup>th</sup> convocation on 18/03/2016. Dr. Hari Gautam, Former Chairman, University Grants Commission & Former Vice Chancellor, Banaras Hindu University will be the Chief Guest. Shri. Najeeb Jung, Hon'ble Lieutenant Governor of National Capital Territory of Delhi and Chancellor of Guru Gobind Singh Indraprastha University will preside over the Convocation Ceremony. The Vice Chancellor cordially invited all the Board members to attend the Convocation Ceremony.

Thereafter, Shri Sushil Kumar, Joint Registrar, (Personnel & Coordination) presented the Agenda items.

**Agenda Item No. BM 62.01: To confirm the proceedings of 61<sup>st</sup> meeting of the Board of Management, held on 09<sup>th</sup> July'2015.**

The Board confirmed the proceedings of its 61<sup>st</sup> meeting of Board of Management held on 09<sup>th</sup> July 2015. Since no observation/comments have been received from any member.

The approved the proceedings of its 61<sup>st</sup> meeting of Board of Management held on 09<sup>th</sup> July 2015 are annexed as Annexure-A (Page -A-01 to A- 16).

**Agenda Item No. BM 62.02: Action taken report on the proceedings of 61<sup>st</sup> meeting of the Board of Management held on 09<sup>th</sup> July'2015.**

The Board considered and approved the action taken on the proceedings of its 61<sup>st</sup> meeting held on 09<sup>th</sup> July'2015. Taking note of Agenda item BM61.02, the Board suggested that: (i) The Ph.D. degree should be awarded in health sciences and not in individual clinical subjects. (ii) The entrance examination for Ph.D. in health sciences should be highly competitive so as to access general proficiency and domain knowledge, generating the question papers from question bank developed in the University (iii) The Ph.D. guide/supervisor should be appointed as per provisions of the University Ordinances on Ph.D. for those having MD/MS/MCH .

Further regarding the Centre of Excellence for Pharmaceutical Sciences (CEPS), the Board suggested that the CEPS should take up high order research and development activities in the relevant areas and draw extra mural grants from Indian and Foreign agencies as it is presently dependent on the University funding only. Subsequently, after strengthening its research base, the Centre may design and offer teaching programmes in frontier areas of the discipline duly supported by its research. The Board also suggested a regular Director and core faculty members for the Centre, thereby moving away from the existing ad-hoc arrangements and all efforts should be made to develop the Centre of Excellence for Pharmaceutical Sciences as Centre of Excellence in true sense and effect.

**Agenda Item No.BM 62.03 : To consider and approve proceedings of the 40<sup>th</sup> Meeting of the Academic Council, held on 01<sup>st</sup> March 2016.**

The Board considered and approved the proceedings of 40<sup>th</sup> meeting of Academic Council. The proceedings of 40<sup>th</sup> meeting of the Academic Council as approved by the Board are annexed as Annexure-B .

**Agenda Item No.BM 62.04: To consider and approve the recommendations of 43<sup>rd</sup> meeting of the Finance Committee of Guru Gobind Singh Indraprastha University , held on 04<sup>th</sup> September' 2015.**

The Board deliberated on the recommendations of 43rd meeting of the Finance Committee held on 4th September, 2015 and approved the following recommendations of the Finance Committee:

**Recommendation No. 1 vide Agenda Item No. F.C.43.03:**

Approve the Annual Accounts of GGSIPU Employees Contributory Fund Trust for Financial Year 2014-2015 and approved the resolution of the Special General Body Meeting of the GGSIPU

Employee Contributory Fund Trust for an additional payment in case of death before superannuation while in service, of a trust member, to his/her nominated family member, to the

extent as given below subject to condition that there is unallocated interest exceeding Rs. 50,00,000/- in the last years accounts of the trust :-

- |       |                |   |             |
|-------|----------------|---|-------------|
| (i)   | Rs. 5,00,000/- | - | For Group A |
| (ii)  | Rs. 4,00,000/- | - | For Group B |
| (iii) | Rs. 3,00,000/- | - | For Group C |

**Recommendation No. 2. Vide Agenda Item No. F.C. 43.04:**


1. Approved withdrawal of funds from Corpus Fund and allocation of fund from annual income and Reserve and Surplus of the University

Financial Year	Funds from Corpus Fund (In Crores)	Funds from Univ. annual income and Reserve and Surplus (in Crores)	Total funding from University (in Crores)	From GNCT, Delhi (in Crores)	Total yearly funds (in Crores)
2015-16	Rs. 75	Rs. 25	Rs. 100	Rs. 20	Rs. 120
2016-17	Rs. 25	Rs. 35	Rs. 60	Rs. 20	Rs. 80
2017-18	Rs. 10	Rs. 41	Rs. 51	Rs. 20	Rs. 71
<b>Total</b>	<b>Rs. 110</b>	<b>Rs. 101</b>	<b>Rs. 211</b>	<b>Rs. 60</b>	<b>Rs. 271</b>

2. Approved utilization of grant of Rs. 13.50 crores given by the Govt. of NCT of Delhi for construction of East Delhi Campus at Surajmal Vihar in the year 2008-09 which has accumulated to Rs.18.12 crores, after adding interest income on the original amount.
3. Authorized Hon'ble Vice Chancellor to release funds out of approved provisions by the Finance Committee / Board of Management for construction of East Delhi Campus at Surajmal Vihar as and when demanded by the PWD.
4. Approved an amount of Rs. 10 crores from the grant received from Govt. of NCT of Delhi for Surajmal Vihar Project be paid to PWD as first installment.

**Recommendation No. 3 vide Agenda Item No. F.C. 43.05:**

Approved the adoption of Order No. 57 of the Govt. of NCT of Delhi, Services Deptt. (Services-I Branch) circulated vide reference No. F2/37/2008/S-I/Lt./Vol.II dated 03.02.2015 and recommendation of Committee for grant of revised pay structure i.e. PB-2 of Rs. 9300-34800/- with Grade pay of Rs. 4,600/- to the incumbent working against the cadre posts of General Assistant / General Assistant (Accounts) / Sr. Stenographer and Technical Assistant with effect from 01.01.2006.



**Recommendation No. 4 vide Agenda Item No. F.C. 43.06:**

Approved the adoption of Order No. 58 of the Govt. of NCT of Delhi, Services Deptt. (Services-I Branch) circulated vide reference No. F2/37/2008/S-I/Lit./Vol.II dated 03.02.2015 and recommendation of the committee for grant of Non Functional Selection Grade (NFSG) PB-2

of Rs. 9300-34800 with Grade Pay of Rs. 4200/- w.e.f. 22.06.2011 to the incumbent working against the posts of Assistant / Assistant (Accounts) / Stenographer and Lab Assistant Gr. - I with effect from 22.06.2011, on completion of 5 years of regular service in PB-I of Rs. 5200-20200 with Grade Pay of Rs. 2400/- (Restricted to 30% of the sanctioned strength).

**Recommendation No. 5 vide Agenda Item No. F.C. 43.07:**

1. One time seed money amounting to Rs. 5 lakhs to facilitate take off research by the faculty joining in the University School of Information & Communication Technology, University School of Chemical Technology, University School of Biotechnology, University School of Environmental Management and University School of Basic & Applied Sciences. For faculty joining other University schools, one time seed money will be Rs. 3 lakhs only.
2. Annual Top-up Research Grant amounting to Rs. 2 lakhs per year will be provided (except for the first year for a new appointee if he/she has availed the seed money grant) for the faculty working in the University School of Studies viz. USICT, USCT, USBT, USEM and USBAS. For faculty working in other University School of Studies, an annual Top-up Research Grant will be Rs. 1.00 lakh per year.
3. Those who avail Annual Top-up Research Grant will not be eligible for Faculty Development Grant of Rs. 10,000/- in that particular year.
4. Recipient of Best Annual Researcher Awardee will be eligible for a Research Grant of Rs. 1,00,000/- in addition to other available grants.

While discussing this recommendation of NO.FC 43.07, the Board suggested that to bring accountability in the projects initiated under the Seed Money received from the University, the faculty should submit the progress report to Director, Research & Consultancy (DRC) and publish the findings of the research work carried out within five years. The faculty members should also endeavour to obtain extra mural grants from the funding agencies both in the country and outside.

Similarly, with respect to the Top Up grant received from the University, the faculty should submit the research work progress report to the DRC annually and publish the same.

Further the Board authorised the Vice Chancellor to finalize the regulations regarding this Agenda item.

**Recommendation No. 6 vide Agenda Item No. F.C. 43.08:**

Approved Inter-city Journey by own Car / Hired Vehicle to Members of Statutory Bodies / Outside Experts /Members of different Committees on the lines on UGC Circular No.F.21-1/2015(FD-I/B) dated 29.07.15.

**Recommendation No. 7 vide Agenda Item No. F.C. 43.09:**

Approved enhanced Fellowship for Research Associate at par with DST i.e. Rs. 36,000/- plus HRA (as applicable) per month from the date of implementation of enhanced fellowship to IPRF.

**Recommendation No. 8 vide Agenda Item No. F.C. 43.10:**

Approved four scholarships @ Rs. 15,000/- per scholar effective from the date of approval by the Finance Committee, as per following criteria:-

- (a) One Scholarship for CET topper admitted.
- (b) Three scholarships for three top students of MA English Programme of GGSIP University admitted to the M.Phil Course.

**Recommendation No. 9 vide Agenda Item No. F.C. 43.11:**

Approved the Revised Regulations for Financial Assistance to the Faculty Members presenting their work at National / International Conference / Seminars / Symposia. In addition, faculty will also be eligible for attending one more International Conference of repute where he/she will only be given travel grant. It was also decided that effectiveness of the scheme will be reviewed after 3 years.

**Recommendation No. 10 vide Agenda Item No. F.C. 43.12:**

Approved to extend the period of getting short term research fellowship for a maximum of 2 years to support Research Scholars in their research who are not getting fellowship / grant from any other sources.

The detailed approved recommendations of 43<sup>rd</sup> meeting of Finance Committee are annexed as Annexure-C (Page C-01 to C-07).

**Agenda Item No.BM 62.05: To consider and approve the recommendations of 44<sup>th</sup> meeting of the Finance Committee of Guru Gobind Singh Indraprastha University, held on 23<sup>rd</sup> February ,2016.**

The Board deliberated on the recommendations of 44<sup>th</sup> meeting of the Finance Committee, held on 23<sup>rd</sup> February, 2016 and approved the following recommendations of the Finance Committee:

**Recommendation No. 1 vide Agenda Item No. F.C.44.03:**

The members noted the recommendation of the Finance Committee which stated that University expenditures are going to increase substantially after the implementation of 7<sup>th</sup> pay commission report and unanimously agreed that University should augment its resources to meet its fund requirements and must remain self sufficient in managing its financial requirements. It was informed that efforts in this direction have already been initiated and the University has already increased online admission entrance fee from Rs. 750/- to Rs. 1,000/- and also university share of fee from the students admitted to affiliated institutes from the academic session 2016-17 to meet



its annual budgeted expenditures and expenses on the construction of Surajmal Vihar Campus Project. Further, the proposal to increase the admission fees in respect of the students admitted to the University School of Studies are also under consideration and would be submitted/reported in the next meeting of Finance Committee. The Board of Management, thereafter, approved the Revised Estimates for 2015-16 and Budget Estimates for 2016-17 alongwith other provisions as given in the agenda item.

**Recommendation No. 2 vide Agenda Item No. F.C. 44.04:**

The members adopted the Separate Audit Report on the Accounts of GGS IP University for the year 2013-14.

**Recommendation No. 3 vide Agenda Item No. F.C. 44.05:**

Approved the Regulations for Sponsored Research Project to Faculty Members of GGSIP University.

**Recommendation No. 4 vide Agenda Item No. F.C. 44.06:**

Approve the revision of rates for payment in the Common Entrance Test (CET) conducted by the University.

**Recommendation No. 5 vide Agenda Item No. F.C. 44.07:**

Took note of the Appointment of Sh. Prabhash Singh as Sr. Advisor (Engg.) in the University Works Division (UWD).

The detailed approved recommendations of 44<sup>th</sup> meeting of Finance Committee are annexed as Annexure-D (Page D-01 to D-05).

**Agenda Item No BM62.06: To consider and approve recommendations of the selection committee, for award of promotion / placement under career advancement scheme to faculty members of various university schools of studies.**

The Board considered the Agenda and approved the proposed recommendations of the respective selection committees, in pursuance of the provisions of Section 27 of the GGSIP University Act 1998 (9 of 1998), the Board of Management of the GGSIP University made the Regulations in regard to the procedure to be observed for Promotion of Teaching Faculty (CAS).

The details of the Faculty members promoted under CAS in various University School of Studies are as:

Sr. No.	University School (s)	Name of faculty (s) promoted under CAS	Promotion stage (s) and designation under CAS w.e.f date of eligibility as approved by the Board.
1	University School of Basic & Applied Sciences	Dr.Vaishali Singh Associate Professor	Promoted as Professor, from IV to V, AGP Rs.9000 to Rs 10,000 in Pay Band -4.
2	University School of Education	Dr.Sangeeta Chauhan Associate Professor	Promoted as Professor, from IV to V, AGP Rs.9000 to Rs 10,000 in Pay Band -4.
		Dr.Dhananjay Joshi Associate Professor	Promoted as Professor, from IV to V, AGP Rs.9000 to Rs 10,000 in Pay Band -4.
3	University School of Law & Legal School	Dr.Queeny Pradhan Associate Professor	Promoted as Professor, from IV to V, AGP Rs.9000 to Rs 10,000 in Pay Band -4.
		Dr.Ravinder Kumar Assistant Professor	Promoted as Assistant Professor, from II to III, AGP Rs 7000 to Rs. 8000 in PB-3.



**Agenda Item No.BM 62.07: To ratify extension of appointment, of Dr. Neerja Shukla , as Consultant cum Faculty Advisor on contract basis, in University School of Education, for a further period of one year (i.e., beyond two year) commencing w.e.f. 26.10.2015.**

The Board has been apprised that Dr. Neerja Shukla , was initially appointed as Consultant cum Faculty Advisor on contract basis, in the University School of Education for period of one year commencing 26.10.2012, on consolidated remuneration of Rs. 66,000/- per month, against the vacant post of Associate Professor PB-IV with AGP Rs.9000. Subsequently her contract appointment was extended form 26.10.2013 to 25.10.2014 and 26.10.2014 to 25.10.2015, and reported to Board in its 59<sup>th</sup> meeting vide agenda item no.BM 59.01. The University assessed that her further continuation will support to implement and monitor the revised syllabi, scheme and course curriculum, of the academic programmes of the University School of Education and also to streamline and strengthen the ongoing academic activities of school which has increased due to the implementation of Two year B.Ed and M.Ed programmes.

The Vice Chancellor has renewed her appointment on contract basis for further period of One year commencing from 26.10.2015 on consolidated remuneration of Rs. 66,000/- per month. The Board also deliberated that contract appointment should be done by ensuring that it does not result in any litigation. The Board ratified the extension of appointment of Dr. Neerja Shukla , as Consultant cum Faculty Advisor on contract basis, in the University School of Education, for a further period of one year (i.e., beyond two year) commencing from 26.10.2015 on consolidated remuneration of Rs: 66,000/- per month.

**Agenda Item No.BM62.08: To ratify the appointment of Dr. Aradhana Srivastava on the post of associate professor in the discipline of chemical technology, university school of chemical technology.**

In compliance to the BOM decision vide Agenda Item NO.BM-61.10 University has taken necessary initiatives for recruitment on the post of Associate Professor in the discipline of chemical technology, University School of Chemical Technology. Legal opinion was taken in compliance to the decision of Board. Accordingly an advertisement for recruitment to the post of Associate Professor (01) on regular basis was issued. After following the selection process, the offer of the post of Associate professor in PB-IV of Rs.37400-67000 with AGP of Rs.9000/ was made on regular basis to Dr. Aradhana Srivastava. Dr. Aradhana Srivastava has joined on the post of Associate Professor on 14.12.2015(F/N)

The Board ratified the appointment of Dr. Aradhana Srivastava on the post of Associate Professor in the discipline of Chemical Technology in University School of Chemical Technology in PB-IV of Rs.37400-67000 with AGP of Rs.9000/.

**Agenda Item No.BM62.09 : To ratify regularization of the services of multi tasking staff who have completed eight years of service, on contract basis in the University.**

The Board has been apprised that in pursuance to the decisions of the Board of Management of Guru Gobind Singh Indraprastha University in its meetings i.e. ,(i) 43<sup>rd</sup> meeting vide agenda item no. 43.28 held on 06.08.2010 (ii) 53<sup>rd</sup> meeting vide agenda item 53.28 held on 15.03.2013. A committee was constituted to examine the cases of persons who have completed 08 years contractual service in the University for consideration of their regularization. On the recommendation of the committee the Vice Chancellor approved the regularisation of following

employees against the Multi Tasking Staff posts in the pay scale of PB-1 of Rs. 5,200 – 20200 with Grade Pay of Rs. 1800/- plus usual allowances as admissible under the University rules w.e.f. the date of their joining subject to medical fitness issued office order F. No. 1(6)(78)/2010/Pers.-II/8650-8655 dated 31.12.2015 as detailed:

S. No.	Name of the employee	Category	Category against which appointment made	Date of joining
1.	Sh. Suresh Kumar	OBC	OBC	31.12.2015 (A/N)
2.	Sh. Anil Kumar Pandey	UR	UR	31.12.2015 (A/N)
3.	Sh. Sanjeev Kumar Rajan	SC	UR	31.12.2015 (A/N)
4.	Sh. Puneet Dua	UR	UR	31.12.2015 (A/N)
5.	Sh. Harish Kumar	OBC	OBC	31.12.2015 (A/N)
6.	Sh. Ranveer Singh	SC	UR	31.12.2015 (A/N)

The Board approved and ratified the decision of the Vice Chancellor. The Board observed that in view of the aforesaid resolution, the matter appears to be fait accompli therefore after completing the cases referred in the resolution to the agenda item no. 43.28, in its 43<sup>rd</sup> meeting held on 06.08.2010, no case of regularization should be done and the regularization done in pursuance to resolution of the Board in 43<sup>rd</sup> meeting should not be cited as precedent. No assistance will be sought in this regard from Govt. of National Capital Territory Delhi.

**Agenda Item No BM62.10: To consider and approve the amendments in the University Ordinance No.17 'Prevention of Sexual Harassment' in pursuance of the "Sexual Harassment of Women at Workplace (Prevention, Prohibition and Redressal) Act, 2013"**

While discussing the agenda it was suggested that the agenda item "amendments in Sexual Harassment of Women at Workplace (Prevention, Prohibition and Redressal) Act, 2013" may be read as "Sexual Harassment of Women at Workplace (Prevention, Prohibition and Redressal) Act, 2013". Accordingly the agenda item has been reframed. The Board resolved that the amendments in University Ordinance 17 on 'Prevention of Sexual Harassment' to be done in conformity with the "Sexual Harassment of Women at Workplace (Prevention, Prohibition and Redressal) Act, 2013".

Clause No.	Existing Clause of the University Ordinance 17	Proposed amendment in the University Ordinance 17
3.0	There shall be a 'University Complaint Committee' and an 'Institute Complaint Committee'	There shall be a 'University Complaint Committee' and an 'Internal Complaint Committee'
3(ii)	Institute Complaint Committee	Internal Complaint Committee
4(ii)	Institute Complaint Committee	Internal Complaint Committee
6(i)	Any person aggrieved shall prefer a complaint before the Complaints Committee at the earliest point of time and in any case within 15 days from the date of occurrence of the alleged incident.	Any person aggrieved shall prefer a complaint before the Complaints Committee at the earliest point of time and in any case within three months from the date of occurrence of the alleged incident.

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Subsequently, in pursuance to the provisions of the "Sexual Harassment of Women at Workplace (Prevention, Prohibition and Redressal) Act, 2013" following amendments in the University Ordinance 17, were considered and approved by the Board:

**Agenda Item No.BM 62.11: To consider and approve the amendments in the guidelines for constitution of Purchase Committee(s) of the University.**

The Board has been apprised that the University Regulations governing "Office working procedures and delegation of powers" notified vide Circular No. IPV/BOM-47/2011/196 dated 01.08.2011 has the following provision:

- a. Budgeted Items. For the purchase of items/projects included in the approved budget of the concerned School/Branch, the Purchase Committee shall be constituted by the Registrar/Vice Chancellor as per anticipated expenditure and delegated financial powers as approved by the Finance Committee from time to time
- b. Non-Budgeted Items. For non-budgeted items, the Purchase Committee shall be constituted by the Registrar/Vice Chancellor as per delegation of financial powers approved by the Finance Committee.

Subsequent after the joining of Pro Vice Chancellor, the necessary amendments in the above regulations have been made:

The Board considered and approved the following amendments in the regulations related to the University Regulations governing "Office working procedures and delegation of powers" notified vide Circular No. IPV/BOM-47/2011/196 dated 01.08.2011

Existing Clause 26	Proposed Clause 26
<ol style="list-style-type: none"> <li>a. Budgeted Items. For the purchase of items/projects included in the approved budget of the concerned School/Branch, the Purchase Committee shall be constituted by the Registrar/Vice Chancellor as per anticipated expenditure and delegated financial powers as approved by the Finance Committee from time to time</li> <li>b. Non-Budgeted Items. For non-budgeted items, the Purchase Committee shall be constituted by the Registrar/Vice Chancellor as per delegation of financial powers approved by the Finance Committee.</li> </ol>	<ol style="list-style-type: none"> <li>a. Budgeted Items. For the purchase of items/projects included in the approved budget of the concerned School/Branch, the Purchase Committee(s) shall be constituted by the Registrar/Pro Vice Chancellor/ Vice Chancellor as per anticipated expenditure and delegated financial powers as approved by the Finance Committee from time to time.</li> <li>b. Non-Budgeted Items. For non-budgeted items, the Purchase Committee(s) shall be constituted by the Registrar/Pro Vice Chancellor/ Vice Chancellor as per anticipated expenditure and delegated financial powers as approved by the Finance Committee from time to time.</li> </ol>

**Agenda Item No.BM62.12: To consider and approve the pre-occupancy charges demanded by Delhi Development Authority in respect of Guru Gobind Singh Indraprastha University, Dwarka Campus.**

The Board considered and approved the pre-occupancy charges of Rs.11,78,438 (Rupees Eleven Lacs, Seventy Eight Thousand, Four Hundred and Thirty Eight) to be paid to Delhi Development Authority by the Guru Gobind Singh Indraprastha University, Dwarka Campus.



**Agenda Item No.BM62.13: To consider and approve regularization of period (w.e.f. 12.10.2014 to 10.05.2015), beyond the period of deputation sanctioned in respect of Sh. Ravi Kant, Section Officer.**

The Board has been apprised that Sh. Ravi Kant, Section Officer at East Delhi Municipal Corporation, Delhi as Admn. Officer/Asstt. Assessor & Collector, on deputation basis for a period of One year. Subsequently he was allowed another extension of one year i.e upto 11.10.2014. Sh. Ravi Kant was not relieved from his duties from borrowing department, subsequently a show cause notice was issued and he joined the University w.e.f.20.05.2015.

The Board considered and approved the regularization of the period w.e.f. 12.10.2014 to 19.05.2015(7 months and 8 days), by treating it on deputation, by Sh. Ravi Kant, Section Officer at East Delhi Municipal Corporation, Delhi as Admn. Officer/Asstt. Assessor & Collector, beyond the sanctioned period of deputation i.e., 12.10.2012 to 11.10.2014.

**Agenda Item No.BM62.14:To initiate the administrative action against Dr. Monika Gandhi, Assistant Professor USBT for non-compliance of the Orders of the Competent Authority, GGSIP University.**

The Board has been apprised that Dr. Monika Gandhi, Asstt. Prof., USBT was granted Extra Ordinary Leave (without pay) w.e.f. 01.04.2013 to 31.03.2014, subject to the condition that no increment will be given for the period of Extra Ordinary Leave. Her subsequent request dated 15.01.2014 for extension of Extra Ordinary Leave w.e.f. 01.04.2014 to 31.03.2015 was placed before the Board of Management in the 57<sup>th</sup> meeting held on 07.03.2014, which was approved by the Board of Management and also the for grant of extension of Extra Ordinary Leave w.e.f. 01.04.2014 to 31.03.2015 along with permission to leave country subject to the condition that no increment will be given for the period of Extra Ordinary Leave again she was allowed EOL up to 31.07.2015 with a condition to join her duty before start of academic session 03.08.2015. With the final warning that no further extension of leave will be granted. University letter dated 12.11.2015 was sent to her to join her official duties in the University immediately failing which it will be presumed that she is no more interested in the services of GGSIP University and necessary administrative action will be initiated against her per rule University rules for non compliance of the orders of the authority.

The Board deliberated on the Agenda item and observed that this is the case of misconduct on the part of Dr. Monika Gandhi for not obeying the University Orders to join her duties after expiry of her Extra Ordinary Leave granted. The Board approved that University to take disciplinary action in this matter according to rules and regulation of the University.

**Agenda Item No.BM62.15:To inform the Notification F.No.DHE 4 (68/SFRC/14-15/9728,dated 19.02.2016 issued by Directorate of Higher Education, Govt. of NCT of Delhi, regarding the fee structure as proposed by the State Fee Regulatory Committee (SFRC) for Self Financing Institutions in the National Capital Territory of Delhi.**

This agenda item was withdrawn.



**Agenda Item No. BM62.16: To consider and approve the creation of teaching posts for the present and proposed courses in the University School of Biotechnology (USBT) , to fulfill the faculty requirements for teaching, research and entrepreneurship development in biotechnology to be implemented w.e.f. the academic session 2016-2017.**

The Board has been apprised that the University School of Biotechnology has recently undertaken a major revision of the M.Tech. programme in biotechnology to balance the science and engineering subjects and to address the needs of academic and industrial careers, as well as to meet the unmet manpower needs of the Indian industry in bio manufacturing and biotechnology. The Board was also apprised that the faculty requirement was also placed before the Academic Council in its 40<sup>th</sup> meeting held on 01<sup>st</sup> March 2016. The Academic Council while discussing the Agenda Item No.AC40.09 has recommended the creation of posts for the University School of Biotechnology.

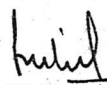
The Board deliberated on the requirement of the faculty positions and had the view that such innovative approach both in teaching and research is need of hour and lauded the efforts of University School of Biotechnology for its initiatives for entrepreneurship development and approved the creation of following faculty posts for the University School of Biotechnology to be filled as per the University recruitment rules:

S.No.	Post	No. of posts	Specialisations	Eligibility, Pay scale and other terms
1.	Associate Professor*	Two	Biochemical Engineering, Bioprocess Control Biomufacturing Principles and Practice, Downstream Processing, Design and Analysis of Bioreactors, Bioprocess Plant Design	As per Guru Gobind Singh Indraprastha University, Recruitment Rules.
2	Associate Professor*	One	Mathematical and statistical analysis and modeling of biological systems, synthetic and systems biology, bioinformatics	As per Guru Gobind Singh Indraprastha University, Recruitment Rules.
3	Associate Professor*	One	Biophysics, structural and computational biology	As per Guru Gobind Singh Indraprastha University, Recruitment Rules.
4.	Associate Professor*	One	Developmental Biology/Virology/Neurobiology	As per Guru Gobind Singh Indraprastha University, Recruitment Rules.

**Agenda No.BM60.17 :To consider and ratify the Recruitment Rules for Direct mode of Recruitment for the post of Assistant Registrar (Sports).**

The Board considered the Agenda and suggested that the University should relook the creation of the post of Assistant Registrar (Sports).

**Agenda No.BM60.18 to BM60.25: Confidential Agenda**

  
(S. K. Tanwar)  
Registrar, GGSIP University