



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

F.No. IPU/JR(C)/64th BOM/2016/213

Dated: 14.12.2016

Subject- Proceedings of 64th meeting of the Board of Management.

Please find enclosed herewith the proceedings and confidential proceedings of the 64th meeting of the Board of Management held on 14th December 14, 2016 at 11.30 am in the Conference Hall, Administrative Block-'C' of the University, Dwarka Campus, New Delhi-110078, for approval. The hard copy of the proceedings will be sent separately.

Observation if any may be communicated to the office of the undersigned within a week, consequent to no observation(s) communicated the proceedings will be assumed as deemed approved.

c Jain

Registrar

COORDINATION112@GMAIL.COM

F.No. IP U/JR(C)/64th BOM/2016/213

Dated: 14.12.2016

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 Engg. Jamia Millia Islamia, Delhi-25.
5. Shri Kiran Karnik, former President NASSCOM, New Delhi
6. Prof. Malashri Lal, Dean of Colleges, University of Delhi, Delhi-07.
7. Prof. N. K. Ganguly, Former Dir.Gen (ICMR), National Inst. of Immunology, Delhi-67.
8. Prof. S M Sajid Department of Social Work, Jamia Millia Islamia, New Delhi 25.
9. Dr. Alwyn Didar Singh, (FICCI), Federation House, Tansen Marg, New Delhi-01.
10. Shri Peter T Hassan, Advisor, Strategy & Planning, FCCI Federation House, Delhi-01.
11. Prof. Pankaj Jalote, Director, IIIT, Delhi-20
12. Prof. Sanjiv Mittal, Dean, University School of Management Studies.
13. Prof. Anubha Kaushik, Dean, University school of Environment Management..

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

c Jain

Registrar

COORDINATION112@GMAIL.COM

GURU GOBIND SINGH INDRAPRASTHA UNIVERSITY



**SIXTY FOURTH MEETING
OF THE
BOARD OF MANAGEMENT**

DATE : 09th December, 2016 (Friday)

TIME : 11:30 a.m. onwards

VENUE : CONFERENCE ROOM

PROCEEDINGS

SECTOR – 16C, DWARKA, NEW DELHI.

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INDEX

Sl.No.	AGENDA ITEM NO.	AGENDA ITEM(S)	Page No.
01	BM64.01	To confirm the proceedings of 63 rd meeting of the Board of Management held on 14 th June, 2016.	05
02	BM64.02	To report action taken on the proceedings of meeting of the Board of Management, held on 14 th June, 2016.	05
03	BM64.03	To consider and approve proceedings of the 42 nd Meeting of the Academic Council, held on 28 th November, 2016.	05-06
04	BM64.04	To report appointments of Assistant Professors in the discipline of Economics for University School of Humanities and Social Sciences.	06
05	BM64.05	To report appointments of Assistant Professors in the discipline of English for University School of Humanities and Social Sciences.	07
06	BM64.06	To report appointments of Associate Professors in the University School of Biotechnology (USBT).	07-08
07	BM64.07	To report promotion of Dr. Tapan Sarkar, Assistant Professor, USCT under UGC Regulations 2000 related to CAS from Lecturer (Senior Scale) in the PB-3 of Rs.15,600-39,100/- with AGP of Rs.7,000/- to Lecturer (Selection Grade) in the PB-3 of Pay Band-3 of Rs.15,600-39,100/- with AGP of Rs.8,000/-.	08
08	BM64.08	(i) To ratify the approval of Vice Chancellor for amendment made in Academic Qualifications required for Recruitment of faculty at USAP in line with amended and updated norms laid down by Council of Architecture; (ii) To consider and approve partial amendment in the approved agenda item no. 45.21 on the subject "To consider minimum academic qualifications as prescribed by Council of Architecture for recruitment of faculty positions in University School of Architecture and Planning"	09
09	BM64.09	To report the enhancement of ceiling of family income from Rs.2 lakh to Rs.2.5 lakh per year in respect of students from the Economically Weaker Sections of the Society for the purpose of assessment of eligibility for grant of financial assistance under the scheme of EWS of the University.	10
10	BM64.10	To consider and approve the partial modification in respect of resolution of the Agenda Item No. 45.08, regarding lien and deputation in respect of teaching and non teaching staff of the University.	11
11	BM64.11	To ratify the decision of the Vice Chancellor in allowing Prof. Yogesh Singh on deputation for a term of 05 years to join as Vice Chancellor, Delhi Technological University (DTU), Delhi.	12
12	BM64.12 to BM64.17	Confidential Proceedings of 64 th Board of Management held on 09 th December, 2016.	
13	BM64.18	To consider the extension of the term of appointment of Prof. Pushplata Tripathi on the post of Pro Vice Chancellor for another period of two (02) years in accordance to the Statute 05 of the University Act.	12

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PROCEEDINGS OF THE 64th MEETING OF THE BOARD OF MANAGEMENT
HELD ON 09.12.2016 AT 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. Prof. N.K. Ganguly, Former Director General (ICMR), Chairman, National Institute of Immunology and President JIPMER, New Delhi-110067
4. Sh. Kiran Karnik, Former President, NASSCOM, Delhi.
5. Prof. Malashri Lal, Dean of Colleges, University of Delhi, Delhi
6. Prof. Khalid Moin, Department of Civil Engineering, Faculty of Engineering & Technology, Jamia Millia Islamia, New Delhi-110025
7. Prof. S.M. Sajid, Department of Social Work, Jamia Millia Islamia, New Delhi-25
8. Sh. Peter T Hassan, Advisor (Strategy and Planning), Federation of Indian Chambers of Commerce & Industry
9. Prof. Sanjiv Mittal, Dean, University School of Management Studies, Guru Gobind Singh Indraprastha University .
10. Prof. Anubha Kaushik Nee Sinha, Dean, University School of Environment Management, Guru Gobind Singh Indraprastha University.

Sh. C. Arvind Registrar/Secretary, Board of Management, Guru Gobind Singh Indraprastha University presented the Agenda. Sh. Sushil kumar, Joint Registrar (Coordination & Personnel) assisted the Registrar.

Principal Secretary (Education), Govt. of NCT of Delhi, Principal Secretary (Finance), Govt. of NCT of Delhi, Principal Secretary (TTE/Hr. Edu.), Govt. of NCT of Delhi, Dr. Alwyn Didar Singh, Federation of Indian Chambers of Commerce, New Delhi, and Prof. Pankaj Jalote, Director, Indraprastha Institute of Information Technology, Okhla, New Delhi could not attend the meeting due to their pre-occupation.

At the outset, the Vice Chancellor welcomed the Members of the Board of Management. He expressed his gratitude to the members for their continuous support and guidance for making the Guru Gobind Singh Indraprastha University as a leading Institution of Higher Learning in the country.

The Vice Chancellor apprised the Board that ;

- (i) During the academic session 2016-17, 2,39,969 number of applicants were registered online upto 14th August, 2016, for admissions to different academic programmes being offered by the University. This academic year, i.e. 2016-17, 27,242 admissions were carried out in the institutes affiliated to Guru Gobind Singh Indraprastha University and 1386 admissions were made in the University Schools of Studies at the Campus.

C. Arvind

- (ii) The University has appointed following faculty members during the last quarter of the year:

- (a) 02 Assistant Professors in English, (University SchHSS)
- (b) 03 Assistant in Economics, (USHSS)
- (c) 02 Associate Professors in Biotechnology, (USBT).

The appointment of the faculty members for University School of Architecture and Planning is in the process.

- (iii) The University is providing financial support to the students from economically weaker section of the society, who are enrolled with the University to pursue different academic programmes. The University has granted about Rs.2.00 crores in 2015-16 to such students by waiving off the fee. The University also motivates the meritorious students and those who are winning medals in the sports by granting them waiving off the fee.
- (iv) The University has completed the work of recognition of medical doctors of medical colleges/institutes affiliated to GGS IP University.
- (v) The process for recognising the teachers of affiliated institutions of GGSIP University has also been taken up.
- (vi) The University has initiated the process for holding the Twelfth Convocation. The date for the Twelfth Convocation is in the process of finalization. The reported statistics of the degrees are updated upto 18.11.2016. The statistics of the degrees to be conferred in the Twelfth Convocation of the University will be updated before the Convocation.

Further the Vice Chancellor introduced and welcomed new Board Members: Sh. Kiran Karnik, Former President NASSCOM, Prof. Sanjiv Mittal, Dean, University School of Management Studies, Prof. Anubha Kaushik Nee Sinha, Dean, University School of Environment Management. The Vice Chancellor also introduced Sh. C. Arvind, who has recently joined as Registrar.

The Vice Chancellor thanked the outgoing Board Members, Prof. Anup Singh Beniwal, Dean, University School of Humanities & Social Sciences, Prof. M. Afzal Wani, Dean, University School of Law & Legal Studies for their contribution in addressing issues brought before the Board during their tenure:

Thereafter, the Agenda Items were taken up by the Board of Management.

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Agenda Item No. BM 64.01: To confirm the proceedings of 63rd meeting of the Board of Management, held on 14th June, 2016.

The proceedings of 63rd meeting of the Board of Management, held on 14th June, 2016 were sent to all the members for comments/observations. No comments/observations have been received from the Members of the Board.

The Board considered and confirmed the proceedings {Annexed as Annexure - 'A' (Page A-01 to A-09) of Agenda Item No. BM 64.01}, of its 63rd meeting held on 14th June, 2016, since no observations/comments have been received from any members.

Agenda Item No. BM 64.02: To report action taken on the proceedings of 63rd meeting of the Board of Management, held on 14th June, 2016.

The action taken report on the proceedings of 63rd meeting of the Board of Management, held on 14th June, 2016 were considered and approved by the Board. While discussing the action taken report during the meeting,

- (1) It was emphasized that the majority of admissions to Ph.D. programme in Health Sciences are from M.Sc.(Bio-Sciences) background. Hence, for entrance to Ph.D. degree programmes in Health Sciences, the question bank should be broadened by liaisoning with AIIMS, Delhi and PGIMER, Chandigarh.
- (2) Regarding the issue of nomenclature of Ph.D. degree in Health Sciences, the Vice Chancellor mentioned that he would bring it to the Board for its approval after a final decision in this regard is taken by the committee headed by Prof. N.K. Ganguly.
- (3) The Board also sought an update on its direction regarding hiring of the faculty for the Centre for Excellence of Pharmaceutical Sciences (CEPS).

Agenda Item No. BM 64.03: To consider and approve proceedings of the 42nd Meeting of the Academic Council, held on 28th November 2016.

The Board of Management discussed the proceedings of 42nd meeting of the Academic Council held on 28th November, 2016; the Board was apprised that prominently the Academic Council in its 42nd meeting has ratified the following :

1. Minor revision(s) as well as modifications of the syllabus and scheme(s) of the Examination(s) of different Schools have been made with the aim to bring more clarity and removal of ambiguity.
2. Fee Refund Policy for withdrawal/cancellation of admissions for online and offline counselling in the University in compliance to the provisions of UGC notice (F.No. 1-3/2007(CPP)/II/ dated 23.04.2007).
3. Guru Gobind Singh Indraprastha University, Regulations on curbing the menace of ragging in the University and its affiliated institutions.

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The Academic Council also took note of the following:

1. The Academic Fees to be paid by the students enrolled in various self financing institutions/colleges for the programs offered by the University and not notified by the SFRC, the fee as fixed by the University is interim.
2. Till date statics of the degrees to be confirmed in the 12th Convocation of the University.
3. The Academic Council also approved the Form of Academic Audit Report.

The Board considered and approved the proceedings of 42nd meeting of the Academic Council {annexed as Annexure-'B' (Page B-01 to B-19) of Agenda Item No. BM64.03} of 42nd meeting of the Academic Council.

Agenda Item No.BM 64.04:To report appointments of Assistant Professors in the discipline of Economics for University School of Humanities and Social Sciences.

The GGSIP University invited applications to fill up the various teaching posts including 03 posts of Assistant Professors in the discipline of Economics for the University School of Humanities & Social Sciences (USHSS) in the PB-3 of Rs.15,600-39,100/- with AGP of Rs.6,000/- on Direct Recruitment Basis.

In response to the advertisement, total 189 applications were received. Out of 189 candidates, 99 candidates were short listed and called for the interview. Out of shortlisted 99 candidates, 77 candidates appeared for the interview.

A Selection Committee for the post of Assistant Professors in the discipline of Economics for University School of Humanities & Social Sciences (USHSS) was constituted as per the provisions of the University Statute 16, by the Vice Chancellor. The meetings of Selection Committee were held on 19.09.2016 and 20.09.2016. The committee after conducting interviews for 77 candidates made the recommendation in sealed envelope for appointments for the post of Assistant Professors in the Economics discipline.

On the recommendation of Selection Committee, the Vice Chancellor made following appointments of Assistant Professors in the discipline of Economics for USHSS: (1) Ms. Prarthna Agarwal Goel (UR), (2) Ms. Pooja Rathore (UR), (3) Mr. Rohit Singh(SC).

The Board noted the above appointments of the Assistant Professors (PB-3 of Rs.15,600-39,100/- with AGP of Rs.6,000/-) in the discipline of Economics for USHSS.

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Agenda Item No.BM 64.05: To report appointments of Assistant Professors in the discipline of English for University School of Humanities and Social Sciences.

The GGSIP University invited applications to fill up the various teaching posts including 03 posts of Assistant Professors in the discipline of English for the University School of Humanities & Social Sciences (USHSS) in the PB-3 of Rs.15,600-39,100/- with AGP of Rs.6,000/- on Direct Recruitment Basis.

In response to the advertisement, total 193 applications were received. Out of 193 candidates, 56 candidates were short listed and called for the interview .Out of shortlisted 56 candidates, 43 candidates appeared for the interview.

A Selection Committee for the post of Assistant Professors in the discipline of English for University School of Humanities & Social Sciences (USHSS) was constituted as per the provisions of the University Statute 16, by the Vice Chancellor. The meetings of Selection Committee were held on 15.09.2016 and 16.09.2016. The committee after conducting interviews for 43 candidates, made the recommendation in sealed envelope for appointments for the post of Assistant Professors in the English discipline.

On the recommendation of Selection Committee, the Vice Chancellor made following appointments of Assistant Professors in the discipline of English for USHSS: (1) Dr. Sami Ahmad Khan (UR), (2) Dr. Shubhanku Kochar PWD (V/H).

The Board noted the above appointments of the Assistant Professors (PB-3 of Rs.15,600-39,100/- with AGP of Rs.6,000/-) in the discipline of English for USHSS.

Agenda Item No.BM 64.06: To report appointments of Associate Professors in the University School of Biotechnology (USBT).

The GGSIP University invited applications to fill up the various teaching posts including 05 posts of Associate Professors in the University School of Biotechnology (USBT) in the PB-4 of Rs.37,400-67,000/- with AGP of Rs.9,000/-) on Direct Recruitment Basis.

In response to the advertisement, total 113 applications were received. Out of 113 candidates, 28 candidates were short listed and called for the interview .Out of shortlisted 28 candidates, 22 candidates appeared for the interview.

A Selection Committee for the post of Associate Professors in the University School of Biotechnology (USBT) was constituted as per the provisions of the University Statute 16, by the Vice Chancellor. The meetings of Selection Committee were held on 21.11.2016 and 22.11.2016. The committee after conducting interviews for 22 candidates, made the recommendation in sealed envelope for appointment for the posts of Associate Professors in the University School of Biotechnology (USBT).

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On the recommendation of Selection Committee, the Vice Chancellor made following appointments of Associate Professors in the University School of Biotechnology: (1) Dr. Ranjith Kumar C.T. (UR), (2) Dr. Gaurav Pandey (UR).

The Board noted the above appointments of Associate Professors, in the University School of Biotechnology (USBT) in the PB-4 of Rs.37,400-67,000/- with AGP of Rs.9,000/- .

Agenda Item No.BM 64.07: To report promotion of Dr. Tapan Sarkar, Assistant Professor, USCT under UGC Regulations 2000 related to CAS from Lecturer (Senior Scale) in the PB-3 of Rs.15,600-39,100/- with AGP of Rs.7,000/- to Lecturer (Selection Grade) in the PB-3 of Pay Band-3 of Rs.15,600-39,100/- with AGP of Rs.8,000/- .

On the recommendations of the Screening Committee of CAS, GGSIP University, a selection Committee for assessing/conducting interview of Dr. Tapan Sarkar, Assistant Professor, USCT for promotion under UGC Regulations 2000 related to CAS from Lecturer (Senior Scale) in the PB-3 of Rs.15,600-39,100/- with AGP of Rs.7,000/- to Lecturer (Selection Grade) in the PB-3 of Pay Band-3 of Rs.15,600-39,100/- with AGP of Rs.8,000/- was constituted by the Vice Chancellor as per the provisions of the University Statute 16. The selection committee held its meeting on 17.06.2016 and made its recommendation.

Consequent to the minutes/recommendation of the Selection Committee by the Vice Chancellor, Dr. Tapan Sarkar, Assistant Professor, USCT has been promoted under UGC Regulations 2000 related to CAS from Lecturer (Senior Scale) in the PB-3 of Rs.15,600-39,100/- with AGP of Rs.7,000/- to Lecturer (Selection Grade) in the PB-3 of Pay Band-3 of Rs.15,600-39,100/- with AGP of Rs.8,000/- with effect from date of his eligibility, i.e., 22.05.2008 .

The Board noted the above promotion of Dr. Tapan Sarkar, Assistant Professor, USCT under UGC Regulations 2000 related to CAS from Lecturer (Senior Scale) in the PB-3 of Rs.15,600-39,100/- with AGP of Rs.7,000/- to Lecturer (Selection Grade) in the PB-3 of Pay Band-3 of Rs.15,600-39,100/- with AGP of Rs.8,000/- with effect from date of his eligibility, i.e., 22.05.2008 .

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Agenda Item No.BM 64.08 : (i) To ratify the approval of Vice Chancellor for amendment made in Academic Qualifications required for Recruitment of faculty at USAP in line with amended and updated norms laid down by Council of Architecture;

(ii) To consider and approve partial amendment in the approved agenda item no. 45.21 on the subject "To consider minimum academic qualifications as prescribed by Council of Architecture for recruitment of faculty positions in University School of Architecture and Planning"

Council of Architecture (COA) is the Statutory Body of the Government of India under the Architects Act 1972, which provides for registration of Architects, standards of education, recognized qualifications and standards of practice to be complied with by the practicing architects. The Board of Management in its 45th meeting held on 11.02.2011 vide Agenda item No. 45.21 had approved the adoption of minimum academic qualifications as prescribed by COA for recruitment of faculty positions in University School of Architecture and Planning as reproduced below:

"The Board approved the adoption of the prescribed standards of qualification of Council of Architecture for recruitment of faculty for USAP"

Now with the passage of time, COA is making amendments in the norms for recruitment of faculty in the field of Architecture. In the above approval(45.21), there is no provision of automatic implementation of amendments made from time to time by the COA, in the University.

An advertisement was published on 27.05.2016 to fill various faculty positions at University School of Architecture and Planning with minimum academic qualification as approved by Board of Management in its 45th meeting. Later on, it was informed by Dean, University School of Architecture and Planning (USAP) that some amendments have been made by COA in minimum academic qualifications for recruitment of faculty in the field of Architecture. Accordingly, Vice Chancellor approved the revised Recruitment Rules and a corrigendum was issued regarding revised academic qualifications required for recruitment of faculty for USAP, following the Council of Architecture norms.

The Board considered the agenda and;

1. Ratified the approval given by Vice Chancellor for amendment made in Academic Qualifications required for Recruitment of faculty at USAP in line with amended and updated norms laid down by Council of Architecture;
2. Approved the automatic implementation of norms as amended by the Council of Architecture from time to time for future recruitment of faculty in the University School of Architecture & Planning after the approval of the Vice Chancellor.

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Agenda Item No.BM 64.09: To report the enhancement of ceiling of family income from Rs. 2 lakh to Rs. 2.5 lakh per year in respect of students from the Economically Weaker Sections of the Society for the purpose of assessment of eligibility for grant of financial assistance under the scheme of EWS of the University.

The University is providing financial assistance by granting fee waiver to students from Economically Weaker Sections for pursuing different academic programmes both in the University Schools of Studies and its affiliated institutions. The purpose of the scheme is to enhance the accessibility of the students belonging to Economically Weaker Sections of the Society in the higher education.

Earlier, the ceiling of family income for the EWS Scheme of the University was enhanced in the year 2011-2012 from Rs.1,00,000/- to Rs.1,50,000/- and in the year 2013-2014 from Rs.1,50,000/- to Rs. 2,00,000/-.

A committee was constituted by the Vice Chancellor for the purpose of assessment of eligibility for grant of financial assistance. The approved recommendations of the committee are as under:

1. In view of the living cost escalation factors like inflation, high living cost, increased fee etc., the ceiling of family income may be enhanced from 2 lakh to Rs.2.5 lakh per year in respect of students belonging to Economic Weaker Sections of the Society for the purpose of assessment of the eligibility for grant of financial assistance under the scheme of EWS of the University
2. The income of the family may be assessed on the basis of income certificate issued by the area SDM or any other officer authorized on his behalf by the revenue department of the Government.

The Board noted the above agenda item and placed its pleasure on record that the University is putting its efforts to support the students of Economically Weaker Sections studying both in the University School of Studies and its Affiliated Institutions by providing fee waiver. The Board also viewed that the strategy should be such so as to provide financial assistance to at least 10% of the students.

While deciding the ceiling of family income, the policy of Delhi Govt. as well as the minimum wages after 7th pay Commission may also be taken in consideration in future.

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Agenda Item No.BM 64.10:To consider and approve the partial modification in respect of resolution of the Agenda Item No. 45.08, regarding lien and deputation in respect of teaching and non teaching staff of the University.

The Board of Management in its 45th meeting held on 11.02.2011 vide Agenda Item No. 45.08 resolved that the period of lien and deputation be fixed for a period of one year only without exclusion, ensuring that only 10% of the applicants / employees in each category of faculty (School/ Centre/ Department wise) and non teaching staff are considered for the same.

The Vice Chancellor constituted a Committee to examine the existing norms relating to allowing on lien and deputation basis. The referred Committee considered the existing norms and practices relating to permission granted to the employees to proceed on deputation/lien to serve an outside agency and recommended the partial modifications in respect of decision of the Agenda Item No. 45.08 of the 45th meeting of the BOM as reproduced below:-

1. *A permanent teacher or a non-teaching permanent employee of the University may be permitted to join some other institute/ organization on deputation/ lien ensuring that at the most only ten percent of the total strength of the permanent teachers in a school/ centre/department or at the most ten percent of the total strength of the non-teaching permanent employees in a cadre may proceed on such deputation/lien.*
2. *In case of the tenure post, the term of deputation/ lien shall ordinarily be the full single term of the post. In case of other posts, it shall not be more than two years or till the date of confirmation to the permanent post whichever is earlier. The University may review the request for further extensions of term on case to case basis for taking a decision.*
3. *In case of important assignments of state, national and international significance such as heads of institutions and such other senior level appointments, the ten percent ceiling rule and rule relating to the term or period of deputation/ lien may not be reckoned by the University.*
4. *Overstay beyond approved period of deputation/ lien for any reason whatsoever shall be treated as unauthorized absence from duty and disciplinary action may be initiated for such unauthorized overstay.*
5. *Other terms and conditions for allowing the employees of the University to proceed on deputation/ lien shall remain the same as notified by the University from time to time.*

The Board considered the above partial modifications in respect of decision of Agenda Item No. 45.08 of the 45th meeting of the Board and approved the same.

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Agenda Item No.BM 64.11: To ratify the decision of the Vice Chancellor in allowing Prof. Yogesh Singh on deputation for a term of 05 years to join as Vice Chancellor, Delhi Technological University (DTU), Delhi.

The Board ratified the decision of the Vice Chancellor allowing Prof. Yogesh Singh, Professor, USICT on deputation w.e.f. 13.07.2016 (A/N) for a term of five years on usual terms and conditions of deputation to enable him to join as Vice Chancellor, Delhi Technological University, Delhi vide GGSIP University Order dated 13.07.2016.

Agenda Item NO.BM64.12 to BM64.17: Confidential Proceedings of 64th Board of Management held on 09th December, 2016.

Agenda Item No.BM64.18: To consider the extension of the term of appointment of Prof.Pushplata Tripathi on the post of Pro Vice Chancellor for another period of two (02) years in accordance to the Statute 05 of the University Act .

The present appointment of Prof.Pushplata Tripathi on the post of Pro Vice Chancellor in the University is upto 07th July, 2017(A/N). This appointment was initially done for a term of three (03) years w.e.f 08th July 2014 (F/N) as per the Statute 05 of the University Act. The Agenda for further extension of present appointment of Prof. Pushplata Tripathi on the post of Pro Vice Chancellor was discussed in the Board. The Board considered the Agenda and unanimously approved to extend the present term of appointment of Prof. Pushplata Tripathi on the post of Pro Vice Chancellor for another two (02) years i.e. w.e.f 08th July, 2017(F/N) in accordance to the Statute 05 of the University Act. The Board also resolved that the University may take necessary initiatives, as required, with Indira Gandhi National Open University (Parent Organization of Prof. Pushplata Tripathi).

Meeting concluded with vote of thanks to the Chair.

c. Arvind

**C. Arvind,
Registrar/Secretary Board of Management,
GGSIP University.**