



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

**F.No.IPU/JR(C)/ 65<sup>th</sup> BOM/2017/301**

**Dated: 28.06. 2017**

Please find enclosed herewith the Proceedings of the 65<sup>th</sup> meeting of the Board of Management of the University held on 15<sup>th</sup> June, 2017, Thursday, from 11.30 a.m. onwards in the Conference Hall, V C Secretariat, Administrative Block – 'C' Wing, Dwarka Campus, New Delhi – 110078, for approval. The hard copy of the proceedings will be sent separately.

Observations if any may be communicated to the office of undersigned within a week, consequent to no observations communicated the proceedings will be assumed as deemed approved

*C. Jain*

**(Registrar)**

**coordination112@gmail.com**  
**011-25302114**

**F.No.IPU/JR(C)/ 65<sup>th</sup> BOM/2017/301**

**Dated: 28.06. 2017**

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, Secretary General, FICCI, Federation House, 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 GGSIP University
- (ii) AR to the Vice Chancellor GGSIP University
- (iii) SO to the Pro Vice Chancellor GGSIP University
- (iv) AR to the Registrar GGSIP University

*C. Jain*

**(Registrar)**

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# **GURU GOBIND SINGH INDRAPRASTHA UNIVERSITY**



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

**DATE : 15<sup>th</sup> June, 2017 (Thursday)**

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

**VENUE : CONFERENCE ROOM**

## **PROCEEDINGS**

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**SECTOR – 16C, DWARKA, NEW DELHI-110078**

*c. Jain*

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**PROCEEDINGS OF THE 65<sup>th</sup> MEETING OF THE BOARD OF MANAGEMENT  
HELD ON 15.06.2017 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. Smt. Punya Salila Srivastava Secretary (TTE/Hr. Edu.), 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. 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. Prof. Sanjiv Mittal, Dean, University School of Management Studies, Guru Gobind Singh Indraprastha University.

Sh. C. Arvind Registrar/Secretary, Board of Management, Guru Gobind Singh Indraprastha University presented the Agenda.

Principal Secretary (Finance), Govt. of NCT of Delhi, Dr. Alwyn Didar Singh, Secretary General, Federation of Indian Chambers of Commerce, New Delhi, Shri. Peter Hassan, Advisor, Strategy & Planning, Federation of Indian Chambers of Commerce, New Delhi, Shri. Kiran Karnik, Former Present NASSCOM, Prof. Pankaj Jalote, Director, Indraprastha Institute of Information Technology, Okhla, New Delhi and Prof. Anubha Kaushik Nee Sinha, Dean, University School of Environment Management 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) The 12<sup>th</sup> Convocation of the University was held successfully on 10/03/2017. Total 18,536 numbers of degrees were awarded to the successful students. These 18,536 degrees included 14,266 Under Graduate, 4,223 Post Graduate and, 47 Ph.D. degrees.
- (ii) The University will be starting a new course i.e. BA (H) - Economics. This course has been designed by the University School of Humanities and Social Science taking note of the tremendous market demand. The course will be conducted in the University affiliated institutions.

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- (iii) Referring to the induction of University School of Bio technology last year in the FIST programme of DST, he mentioned that it is a matter of pleasure and proud to share that the University School of Environment Management has been inducted in the Fund for improvement of S&T Infrastructure (FIST) Scheme sponsored by the Department of Science & Technology, Govt. of India which has sanctioned Rs.1.35 cores for this School to meet the requirements of Equipments, Books and upgradation of the lab infrastructure.
- (iv) The execution work of the first phase of the Surajmal Vihar campus is being done by PWD, GNCTD. The technical bids are in the process of evaluation. After the finalization of the evaluation of the Technical Bids, the Financial Bids of the eligible bidders will be opened. This process may take another 30 days. It is expected that the work will be awarded by next month.
- (v) Efforts are being made to motivate the faculty members with the support of the Deans to encourage the faculty members for quality research publications of high impact factors. The academic activities should be made more collaborative and consultative so as to encourage the research activities in the innovative areas of sciences, humanities and management .This will help us to overall improve the ranking of University at different forums.

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

C. B. Bhatnagar



**Agenda Item No. BM 65.01: To confirm the proceedings of 64<sup>th</sup> meeting of the Board of Management, held on 09<sup>th</sup> December, 2016.**

The proceedings of the 64<sup>th</sup> meeting of the Board of Management held on 09<sup>th</sup> December, 2016, were sent to all the members for comments/ observations. No comments / observations have been received from the Members of the Board.

The Board after noting that, no observations/comments have been received from any members, confirmed the proceedings {Annexed as Annexure - 'A' (Page A-01 to A-13) of Agenda Item No. BM 65.01}, of its 64<sup>th</sup> meeting held 09<sup>th</sup> December, 2016.

**Agenda Item No. BM 65.02 : To report action taken on the proceedings of 64<sup>th</sup> meeting of the Board of Management, held on 09<sup>th</sup> December, 2016 .**

The Board was apprised that actions have been taken on its resolutions on agenda items of its 64<sup>th</sup> meeting held on, 09<sup>th</sup> December, 2016 .The Board deliberated on the action taken and expressed its satisfaction.

**Agenda Item No. BM 65.03: To consider and approve proceedings of the 43<sup>rd</sup> Meeting of the Academic Council, held on 25<sup>th</sup> May 2017.**

The Board of Management discussed the proceedings of 43<sup>rd</sup> meeting of the Academic Council held on 25<sup>th</sup> May 2017 ; the Board was apprised that prominently the Academic Council in its 43<sup>rd</sup> meeting has ratified the following :

- (i) The revision /modification of scheme and syllabus of the courses being conducted by different University Schools of Studies and also conducted in the Affiliated Institutions.
- (ii) Amendments in the Guru Gobind Singh Indraprastha University Regulation on Curbing the Menace of Ragging in the University and its affiliated Institutions, in pursuance of the amendments made by the UGC in its Anti Ragging Regulation.
- (iii) Ratification of the revised Fee Refund Policy for withdrawals/cancellations of admissions for Online and Offline Counseling to be implemented for Academic Session 2017-2018.
- (iv) University Regulation for "Correction in name of students studying in the University and its affiliated colleges".
- (v) Memorandum of Understanding (MOU) between Guru Gobind Singh Indraprastha University and NSE Academy Ltd. (NAL) from the Academic Session 2017-2018.
- (vi) Discontinuation of MBA (Disaster Management) Weekend Programme from the Academic Session 2017-2018.
- (vii) The Admission Brochure of the University for the Academic Session 2017-2018.

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- (viii) Introduction of the new academic programme, i.e. B.A. (Honours) Economics from 2017-18 with space norms including built up area, teacher student ratio, cadre ratio.
- (ix) The revised Ph.D. Ordinance 12 – Governing Programmes leading to the Degree of Master of Philosophy (M.Phil.) and Doctor of Philosophy (Ph.D.) of the University.

During discussion, the issue of discontinuation of MBA (Disaster Management) Weekend Programme was also deliberated. The Vice Chancellor informed that a very judicious and considerate decision has been taken by the Academic Council:

*The Vice Chancellor mentioned that the University is all for a Disaster Management programme, but the demand for the current programme has gone down. Therefore, there is a need to have a fresh look into this programme and the Director, CDMS to work during this year to make an assessment as to : (i) what the students are expecting from such a course ? (ii) what benefits will be available to the students after pursuing this course ? (iii) how to create public demand for this course ? The true assessment of the above and other relevant factors will help in coming up with a fresh proposal if required, for consideration. The course content should have the relevance and fit with the current societal needs.*

The Board members mentioned that two prominent agencies i.e. Red Cross Society and National Disaster Management Authority, are offering the programme in Disaster Management with heavy practical content which is the requirement of such programme. Therefore, the curriculum of the programme offered by the University as rightly decided by the Academic Council needs to be relooked by ensuring the relevance and viability of the programme, considering the market demand as well as revenue aspect. The Board after going through the facts and proceedings of 43<sup>rd</sup> Academic Council vide agenda item AC43.11, appreciated the decision of Academic Council to discontinue MBA (DM) programme from 2017-2018.

The Board considered and approved the proceedings of 43<sup>rd</sup> meeting of the Academic Council {annexed as Annexure-‘B’ (Page B-01 to B-21) of Agenda Item No. BM65.03} of 43<sup>rd</sup> meeting of the Academic Council.

**Agenda Item No.BM 65.04: To consider and approve the recommendations of the 46<sup>th</sup> meeting of the Finance Committee held on 10<sup>th</sup> February 2017.**

The Board deliberated on the recommendations of the 46<sup>th</sup> meeting of the Finance Committee held on 10<sup>th</sup> February 2017. The Agenda Items of the 46<sup>th</sup> meeting of the Finance Committee were presented as a part of agenda item BM65.04. The presentation was made by the Controller of Finance. During presentation, the Board was apprised that the C&AG Audit report has appreciated the Annual Accounts of the University. The Board considered and approved the following recommendations:

- (i) The C&AG Audit Report on Annual Accounts of GGSIP University for the year 2014-15 alongwith comments of the University on the audit observation and adoption of new format of account.
- (ii) The Revised Estimate 2016-17 & Budget Estimate 2017-18 alongwith provisions as proposed in the agenda item.

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- (iii) The adoption of the Central Civil Services (Revised Pay) Rules 2016 w.e.f. 01.01.2016 for all the officers and non-teaching employees of the University with its time to time amendments.
- (iv) The creation of 04 supernumerary posts of Multi Tasking Staff (MTS) for regularization of the services of 8 Peon-cum-Gardeners working for more than 8 years on contract basis.
- (v) The enhancement of reimbursement amount from Rs. 40,000/- to Rs. 60,000/- for purchasing of Laptop / Tablet for the faculty members of the University for a period of five years from the Financial Year 2017-2018 under the existing Faculty Development Grants Scheme of the University.
- (vi) The Annual Accounts of GGSIPU Employees Contributory Provident Fund Trust for the Financial Year 2015-2016.
- (vii) The enhancement of ceiling of family income from 2 lakhs to 2.50 lakhs per year in respect of financial assistant under the scheme of EWS of the University from the year 2016-17.

Regarding recommendation (iii) The adoption of the Central Civil Services (Revised Pay) Rules 2016 w.e.f. 01.01.2016 for all the officers and non-teaching employees of the University with its time to time amendments, the Board resolved to keep it on hold till the UGC notifications are received.

The above recommendations of the 46th meeting of the Finance Committee as approved by the Board are annexed as Annexure - 'C' (Page C-01 to C-05) of Agenda Item No. BM 65.04.

**Agenda Item No. BM 65.05: To consider and approve the recommendations of the 47<sup>th</sup> meeting of the Finance Committee held on 01<sup>st</sup> June, 2017.**

The Board deliberated on the recommendations of the 47<sup>th</sup> meeting of the Finance Committee held on 01<sup>st</sup> June, 2017. The Agenda Items of the 47<sup>th</sup> meeting of the Finance Committee were presented as a part of agenda item BM65.05. The presentation was made by the Controller of Finance. The Board considered and approved the following recommendations:

1. The Annual Accounts of the University for the Financial Year 2016-2017.
2. The Action Taken on the C&AG Audit Report on Annual Accounts of GGSIP University for the year 2015-16 and comments of the University on the audit observation.
3. The revision of fees charged by National Stock Exchange (NSE) Academy for MBA (Financial Markets) programme from the Academic Session 2017-18.
4. Report on the Scholarship to the scholars of M.Phil. (English).
5. Report the PWD letter dated 13th April, 2017 regarding Requirement of Fund for the financial year 2017-18 for East Delhi Campus of Guru Gobind Singh Indraprastha University of Surajmal Vihar.

The above recommendations of the 47th meeting of the Finance Committee as approved by the Board are annexed as Annexure - 'D' (Page D-01 to D-06) of Agenda Item No. BM 65.05.

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**Agenda Item No.BM 65.06: To report the promotion of 21 Faculty Members of University Schools of Studies under Career Advancement Scheme.**

The promotions of following 21 Nos. Faculty Members of University Schools of Studies under Career Advancement Scheme were reported to the Board:

SNo.	Name of incumbent(s)	School	Promotion stage(s) under CAS	Date of Eligibility
Professor				
1.	Dr. Amit Prakash Singh	USI,C&T	Stage IV to Stage V	24.02.2015
2.	Dr. Bharti Suri	USI,C&T	Stage IV to Stage V	24.02.2015
3.	Dr. Udayan Ghose	USI,C&T	Stage IV to Stage V	24.02.2015
Associate Professor				
4.	Dr. Sanjay Kumar Malik	USI,C&T	Stage III to Stage IV	12.10.2015
5.	Dr. Anurag Jain	USI,C&T	Stage III to Stage IV	18.05.2015
6.	Dr. Anuj Kumar Vaksha	USL&LS	Stage III to Stage IV	12.07.2016
7.	Dr. Surendra Kumar Sharma	USCT	Stage III to Stage IV	29.07.2014
Assistant Professor				
8.	Sh. Rakesh Kumar	USL&LS	Stage II to Stage III	24.06.2015
9.	Dr. Kavita Solanki	USL&LS	Stage II to Stage III	16.01.2015
10.	Dr. Gulshan Kumar	USB&AS	Stage II to Stage III	24.06.2014
11.	Dr. Kriti Batra	USB&AS	Stage II to Stage III	04.09.2015
12.	Ms. Sanigdha Acharya	USCT	Stage II to Stage III	01.08.2014
13.	Dr. Rinkaj Goyal	USI,C&T	Stage II to Stage III	07.06.2015
14.	Dr. Sartaj Singh Sodhi	USI,C&T	Stage II to Stage III	06.06.2015
15.	Dr. Ashish Payal	USI,C&T	Stage II to Stage III	26.07.2015
16.	Dr. Vandana Nath	USI,C&T	Stage II to Stage III	18.01.2015
17.	Dr. Monisha Mridha Mandal	USCT	Stage I to Stage II	01.12.2014
18.	Sh. Deepak Garg	USCT	Stage I to Stage II	18.08.2011
19.	Ms. Jaspreeti Singh	USI,C&T	Stage I to Stage II	22.11.2015
20.	Ms. Ruchi Sehrawat	USI,C&T	Stage I to Stage II	23.11.2015
21.	Ms. Mansi Jhamb	USI,C&T	Stage I to Stage II	19.11.2015

The Board was informed that an Office Order No. F.1(6)(1)/2016/CAS/Estt./P-I/8596 dated 24.01.2017 has been issued/circulated regarding promotions of above Faculty members under Career Advancement Scheme.

The Board noted the decision of the University for promoting the above 21 Nos. Faculty Members of University Schools of Studies under Career Advancement Scheme.

**Agenda Item No.BM 65.07: To report the completion of period of probation and confirmation of the 43 Faculty Members of University Schools of Studies.**

The completion of period of probation and confirmation of 43 Faculty Members of University Schools of Studies was reported to the Board. The Board noted the decision of the Vice Chancellor for allowing 43 Faculty Members of University Schools of Studies for satisfactory completion of their probation period and confirmation on their respective post(s), as per details annexed as Annexure –‘E’ (Page E-01 to E-04) of Agenda item No. BM65.07.

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**Agenda Item No.BM 65.08: To consider and approve the creation of 04 supernumerary posts of Multi Tasking Staff (MTS) for regularization of the services of 8 Peon-cum-Gardeners working for more than 8 years on contract basis.**

The Board has been apprised that in pursuance of the decision taken in 62<sup>nd</sup> meeting held on 15.03.2016 vide Agenda item No. 62.09, read with the decision of the 43<sup>rd</sup> meeting of the Board held on 06.08.2010 vide Agenda item No. 43.28 and subsequently in its 53<sup>rd</sup> meeting vide its Agenda item No. 53.27, held on 15.03.2013 with regard to regularize the services of 08 Nos. of Peon-cum-Gardeners, the matter was examined by a committee constituted by the Vice Chancellor.

The committee recommended creation of 07 Nos. of additional posts of Multi Tasking Staff (MTS) referring to the provisions of required post and roster. Subsequently the matter was examined and it was decided that instead of creating 07 Nos. of additional posts of Multi Tasking Staff (MTS), only 04 Nos. of supernumerary posts are to be created and with this creation of 04 Nos. of supernumerary posts and 04 Nos. of available vacant posts of MTS under UR category, the following eight contractual employees working on contract as Peon-cum-Gardeners, for more than 08 years in the University as referred in the 43<sup>rd</sup> meeting of BOM be regularised:

S.No.	Name of Incumbents	Category	Date of initial joining	Date of Completion of 8 years of Service
1.	Shri Lalan Kumar	SC	01.10.2005	30.09.2013
2.	Shri Ram Narayan	UR	01.10.2005	30.09.2013
3.	Shri Vishwa Vijay	OBC	01.10.2005	30.09.2013
4.	Shri Devinder Singh	UR	01.10.2005	30.09.2013
5.	Shri Chandra Pal	UR	01.10.2005	30.09.2013
6.	Shri Jagat Narayan Tripathi	UR	01.10.2005	30.09.2013
7.	Shri Satyadeo Manjhi	SC	01.10.2005	30.09.2013
8.	Shri Sanjay Kumar Manjhi	SC	01.10.2005	30.09.2013

The 46<sup>th</sup> Finance Committee has also approved the creation of 04 Nos. supernumerary posts of Multi Tasking Staff (MTS), in its 46<sup>th</sup> meeting, to regularize the services of above Peon-cum-Gardeners working for more than 08 years on contract basis in the University.

The Board considered and approved (i) creation of 04 Nos. of supernumerary posts as shadow permanent posts for a definite period sufficient for purpose (ii) to regularise above 08 Nos. of Peon-cum-Gardeners against the 8 Nos. of vacant posts of Multi Tasking Staff, (04 Nos. available vacant post of Multi Tasking Staff + 04 Nos. of supernumerary created post of Multi Tasking Staff) in the pay scale of (PB-1 of Rs.5200-20200/- with GP of Rs.1,800/-).

While approving the creation of 04 Nos. of supernumerary posts of MTS and approving regulation of above 08 Nos. of Peon-cum-Gardeners against the posts of Multi Tasking Staff, Board resolved 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 from Govt. of National Capital Territory Delhi."*

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**Agenda Item No.BM 65.09: To report the status of recruitment of faculty on Regular/Contract/Visiting basis at University School of Architecture and Planning (USAP).**

The Board was reported that the University had initiated the process for recruitment of faculty on Regular/Contract/Visiting basis positions for University School of Architecture & Planning (USAP). The advertisement was published in the newspapers as well as uploaded on University website. Subsequently, a corrigendum was also issued in compliance to the revised regulation 2015 issued by Council of Architecture (COA). The same were ratified by BOM in its 64<sup>th</sup> meeting held on 09.12.2016.

In the meantime, a letter dated 19/04/2017 was issued by the Council of Architecture to all heads of the Institutions imparting Five year B.Arch. course in the Country. Therein It is stated that "Minimum Standards of Architectural Education 1983 are the only approved documents by the Central Government and all the institutions are intimated that they should maintain minimum standards of architecture as per 1983 regulations and inspections by the Council shall be carried out as per 1983 Regulations till regulations of 2017 are duly approved by the COA and the Central Government".

The University is keeping the process of recruitment of faculty for USAP presently on hold and the further action to be taken accordingly. To meet the immediate requirement of the faculty to run the programme, it is proposed that the faculty members as required in compliance to "Minimum Standards of Architectural Regulation 1983" may be recruited on contract and visiting faculty mode.

For permanent faculty the Board resolved that the University may advertise and conduct the process of appointments of faculty based on emerging situation.

**Agenda Item No.BM 65.10: To ratify the acceptance of resignation(s) of the faculty members by the Vice Chancellor, GGSIP University.**

The Clause 15 of **Statute – 31** : Manner of Appointment, terms and conditions of service of teachers appointed by the University, reads as under :-

**Clause 15 : Resignation**

*"Subject to the acceptance of resignation by the competent authority, a permanent or temporary teacher may, by giving notice of three months or one month respectively in writing to the appointing authority, resign from the service of the University."*

As per Schedule appended with Ordinance 32 : Code of Professional Ethics discipline, penalty and appeal rules (Teaching Staff), the 'appointing authority' has been defined as 'Board of Management' for all the teachers of the University.

*o Savin*

The Vice-Chancellor accepted the resignation(s) / technical resignation(s), tendered by the faculty members as detailed:-

Sr. No.	Name of the Faculty and Designation	School	Date of Appointment	Date of Resignation	Ground of Resignation
1.	Sh. Vishal Rai Asstt. Professor	University School of Architecture & Planning (USAP)	03.03.2010	02.12.2016	Personal reasons
2.	Ms. Seema Devgan Asstt. Professor	University School of Architecture & Planning (USAP)	22.11.2011	01.08.2015	Personal circumstance of health & family
3.	Ms. Taniya Sanyal Asstt. Professor	University School of Architecture & Planning (USAP)	09.12.2011	21.07.2015	Not able to continue
4.	Ms. Aditi Kundu Asstt. Professor	University School of Architecture & Planning (USAP)	03.02.2012	31.07.2015	Not able to continue
5.	Sh. Hasan Akhtar Zaidi Asstt. Professor	University School of Chemical Technology (USCT)	25.08.2005	20.04.2015	Technical Resignation (to join as Associate Professor in AMU, Aligarh).
6.	Ms. Ritu Gupta Asstt. Professor	University School of Law & Legal Studies (USL&LS)	22.06.2005	02.12.2013	Technical Resignation (to join as Associate Professor National Law University, New Delhi).

The Board of Management ratified the acceptance of resignation(s) of the above mentioned faculty members by the Vice-Chancellor of the University.

**Agenda Item No.BM 65.11 : To consider and approve the nomination of a member to the Dental Council of India by the University from the Dental faculty at ESIC Dental College and Hospital.**

The Board considered the agenda for nomination of a member to the Dental Council of India by the University from the Dental faculty at ESIC Dental College and Hospital. The Board deliberated on the panel of the following faculty members of ESI Dental College and Hospital recommended by a Committee constituted by the Vice Chancellor:

1. Dr. Dharendra Shrivastava, Dean, ESI Dental College & Hospital.
2. Dr. Sushmita Saxena, Director Professor, ESI Dental College & Hospital.
3. Dr. Shibani Grover, Director Professor, ESI Dental College & Hospital.

The Board after deliberation approved the nomination of Dr. Dharendra Shrivastava, Dean, ESI Dental College & Hospital as a member to the Dental Council of India by the University from the Dental faculty at ESIC Dental College and Hospital.

C. Savin



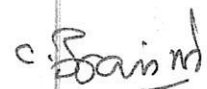
**Agenda Item No.BM65.12 : To consider and approve the revised Ph.D. Ordinance 12 – Governing Programmes leading to the Degree of Master of Philosophy (M.Phil.) and Doctor of Philosophy (Ph.D.) of the University.**

The University Grants Commission has notified the minimum standards and procedure for the award of M.Phil./Ph.D. Degrees Regulations 2016. In pursuance to the same, the existing University Ph.D. Ordinance 12 – Governing Programmes leading to the Degree of Doctor of Philosophy (Ph.D.) has been revised to incorporate the relevant provisions of the UGC notification 2016 and was approved by the Academic Council in its 43<sup>rd</sup> meeting held on 25 May, 2017 vide Agenda Item No.AC43.24.

The Board considered and approved the revised Ordinance 12 – Governing Programmes leading to the Degree of Master of Philosophy (M.Phil.) and Doctor of Philosophy (Ph.D.) of the University annexed as Annexure-‘F’ (page F-01 to F- 19) of Agenda Item No.BM65.12.

Under “Any other item with the permission of the Chair”, the Board members expressed their gratitude for the University. The members mentioned that the Board meetings have been conducted in the very meticulous and professional manner. The Board meetings were very consultative and fruitful. A number of issues were deliberated for the cause of the University. The members further expressed that the documentation of Board Agenda and Proceedings was meticulously drafted and presented in the meetings.

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

  
(C. Arvind),

Registrar/Secretary, Board of Management,  
GGSIP University