

GURU GOBIND SINGH INDRAPRASTHA UNIVERSITY

Sector – 16C Dwarka, New Delhi – 110078

(Coordination Branch)

F.No.IPU/JR(C)/ 66th BOM/2018/507

Dated: 11.09.2018

Refer to the Circular F.No.IPU/JR(C)/66thBOM/2018/489 Dated: 29 .08.2018, regarding the Proceedings of the 66th meeting of the Board of Management of the University held on 06th ,August,2018,Monday, from 03.30 p.m. onwards in the Conference Hall, V C Secretariat. Administrative Block – 'C' Wing, Dwarka Campus, New Delhi – 110078.for approval.

The approved of the proceedings are enclosed for kind perusal.

Sh

(Registrar)

coordination112@gmail.com

011-25302114

F.No.IPU/JR(C)/ 66th BOM/2018/507

Dated:11.09.2018

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. J.P. Saini, Director, NSIT, Sector-3, Dwarka, New Delhi-78.
5. Dr. P.S. Nayyar, M.S. Sanjay Gandhi Memorial Hospital, Block S, Mangolpuri, New Delhi-83.
6. Ms. Ashu Chadha, CEO, On Demand Agility Solutions, SCO 43, Old Judicial Complex, Gurgaon-01.
7. Ms. Arpita Pal Aggarwal, CEO, M-RIL, 542 JMD Megapolis, Sohna Road, Gurgaon-18
8. Prof. Ambuj.D Sagar, Department of Humanities and Social Sciences, MS 611, IIT, Delhi-16.
9. Prof. M. Balkrishnan, Department of CSE, Room No. 117, IIT, Delhi-16.
10. Dr. Raj Senani, Division of C&CE, Former Director NSIT, Sector-03, Dwarka, Delhi-78.
11. Dr. Rajeev Saraf, CEO, Lepton Software 570, Udyog Vihar, Phase V, Gurugram-16.
12. Prof. N.K. Ganguly, Former Director General, ICMR, New Delhi.
13. Prof. Sangeeta Chauhan, Dean, University School of Education.
14. Prof. Ashutosh Mohan, Dean, University School of Humanities and Social Sciences.

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

Sh

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GURU GOBIND SINGH INDRAPRASTHA UNIVERSITY



**SIXTY SIXTH MEETING
OF THE
BOARD OF MANAGEMENT**

DATE : 06/08/2018 (Monday)

TIME : 03:30 p.m. onwards

VENUE : CONFERENCE ROOM

PROCEEDINGS

SECTOR – 16C, DWARKA, NEW DELHI.

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**PROCEEDINGS OF THE 66th MEETING OF THE BOARD OF MANAGEMENT
HELD ON 06.08.2018 AT 03:30 PM ONWARDS IN THE CONFERENCE ROOM OF
THE UNIVERSITY**

Members Present:

1. Prof. Anil K. Tyagi, Vice Chancellor, GGSIP University, New Delhi-Chairperson
2. Prof. Pushplata Tripathi, Pro Vice Chancellor, GGSIP University, New Delhi-78
3. Prof. N.K. Ganguly, Former Director General (ICMR), New Delhi-110067
4. Prof. J.P. Saini, Director, NSIT, Sector-3, Dwarka, New Delhi-78.
5. Dr. P.S. Nayyar, M.S. Sanjay Gandhi Memorial Hospital, New Delhi-83.
6. Ms. Arpita Pal Aggarwal, CEO, Micro-Credit Ratings International Limited, Gurugram -18
7. Prof. M. Balakrishnan, Department of CSE, Room No. 117, IIT, Delhi-16.
8. Dr. Raj Senani, Division of CandCE, Sector-03, Dwarka, Delhi-78.
9. Dr. Rajeev Saraf, CEO, Lepton Software 570, Udyog Vihar, Phase-V, Gurugram-16.
10. Prof. Sangeeta Chauhan, Dean, University School of Education, GGSIP University.
11. Prof. Ashutosh Mohan, Dean, University School of Humanities and Social Sciences, GGSIP University.

Principal Secretary (Finance), Govt. of NCT of Delhi, Principal Secretary (Education), Govt. of NCT of Delhi, Principal Secretary (TTE), Govt. of NCT of Delhi, Ms. Ashu Chadha, CEO, On Demand Agility Solutions, Gurgaon-01, Prof. Ambuj D. Sagar, Department of Humanities and Social Sciences, IIT, Delhi-16, could not attend the meeting due to their pre-occupation.

At the outset, Prof. A. K. Tyagi, Vice Chancellor, Guru Gobind Singh Indraprastha University, welcomed the newly nominated Board Members for the 66th meeting of the Board.

The Vice Chancellor apprised that Guru Gobind Singh Indraprastha University has been enacted under Indraprastha Vishwavidyalaya Act of 1998 to establish and incorporate an affiliating and teaching University at Delhi to facilitate and promote studies, research and extension work in emerging areas of higher education with focus on professional education.

It has two campuses, the first one is the Dwarka campus which is main West campus covering 65 acres of area. The second is the East Delhi campus, at Surajmal Vihar (Under Construction by CPWD Delhi), which will house the School of Planning and Architecture and School of Design.

Prof. N.K. Ganguly mentioned the issue of discontinuation of Affiliation of certain institutions and stated that as per the notification PMO (Prime Minister's Office) that the DNB (Diplomate of National Board) as well as the super specialty DNB (Diplomate of National Board) be considered equivalent to MD (Doctor of Medicine) for consideration of the affiliation of the some of the elite academic private sector organization. To this Vice Chancellor responded to constitute a committee under the chairmanship of Prof. N.K. Ganguly to look into this issue and give recommendation.

The Vice Chancellor then requested all the members to introduce themselves and thereafter granted permission to Sh. Satnam Singh, Registrar and Secretary BOM to initiate the proceedings. Henceforth, he presented the agenda of the meeting.

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Agenda Item No. BM 66.01: To confirm the proceedings of 65th meeting of the Board of Management, held on 15.06.2017.

The proceedings of the 65th meeting of the Board of Management held on 15.06.2017 were circulated to all the members for comments/observations. Since no comments / observations have been received the Board confirmed the proceedings as circulated, Annexure-I (Page I-01 to I-13).

Agenda Item No. BM 66.02: To report action taken on the proceedings of 65th meeting of the Board of Management, held on 15.06.2017.

The Board members noted the action taken report of 65th meeting of the Board held on 15.06.2017 and expressed their satisfaction. The Vice Chancellor apprised the Board members regarding relaunching of MBA (Disaster Management) Weekend Programme from current Academic Session with revised course outline and curriculum.

The Board members were of the view that since Disaster Management is a multidisciplinary course/programme, the University could undertake the activities like mapping of target students and get feedback from it's alumni regarding employability through this course.

Prof.N.K.Ganguly apprised the members that this field has a big supply chain e.g. financial support/social work, Government Sector, NGO's etc. so we must look for collaborations with other organizations like UNDP,NDMA and State Disaster Management Centre etc. Prof.Balakrishnan suggested that University may also explore possibility of running short term executive programme to give exposure to working officials.

While discussing the ranking of the University, members also suggested for making the University website, more dynamic with linking alumni by having alumni corner on the University website, hosting the placement data, Research related publications etc. Further it was decided that the unit responsible for maintaining and updating the University website, would make presentation about the upkeep of populated, fully informative and interactive website in the next meeting of the Board .

Agenda Item No.BM 66.03: To consider and approve proceedings of the 44th Meeting of the Academic Council, held on 03.05.2018.

The Board of Management discussed the proceedings of 44th meeting of the Academic Council held on 03.05.2018. The Vice Chancellor apprised the Board that in this meeting following issues were considered and approved and ratified by the Academic Council as detailed in the proceedings of 44th meeting of the Academic Council.

1. To confirm minutes of the 43rd meeting of the Academic Council held on 25.05.2017.
2. To report action taken on the proceedings of 43rd meeting of the Academic Council held on 25.05.2017.
- 3.To consider and approve the revision of Scheme and Syllabus of Bachelors in Hotel Management and Catering Technology, to be implemented from the Academic Session 2018-2019.
- 4.To ratify the revised Scheme of Examination and Syllabus for Bachelor of Business Administration, BBA (B&I) , B.Com (Hons), implemented w.e.f. the Academic Session 2017-2018.

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5. To ratify the minor revision(Inclusion of Course in GST) in the Courses: BBA(G),BBA(BandI),BBA(TTM), B.COM(H) and all undergraduate and Post Graduate Courses offered by University School of Management Studies implemented from the Academic Session 2017-2018.
6. To ratify the Course Work for Ph.D. programme offered by University School of Management Studies, implemented w.e.f. the Academic Session 2017-2018.
7. To ratify the Syllabus, Course content and Scheme of Examination of the M.Phil. (English). 2 Semesters (one year) duration Course, implemented w.e.f. the Academic Session 2017-2018.
8. To ratify the revision of Ph.D. Course work, the detailed Course content and Scheme of examination for Ph.D. course in English, offered by University School of Humanities and Social Sciences, implemented w.e.f. the Academic Session 2017-2018.
9. To consider and approve the Course content of 3rd and 4th Semester of B.A Economics (Hons) (three year) programme to be implemented in the Affiliated Colleges from the Academic Session 2018-2019.
10. To ratify (i)Syllabus of M.Tech (Bio Chemical Engg.) for B.Tech/M/Tech(Bio-Chemical Engineering/Dual Degree Programme (ii) minor modification of Chemical Engg. Courses, being taught by the University School of Biotechnology for B.Tech. (Biotechnology) students, implemented w.e.f. the Academic Session 2017-2018.
11. To consider and approve the harmonization of evaluation structure of L.L.M (Regular) programme, offered by University School of Law and Legal Studies in accordance with existing norms of Ordinance -II of the University.
12. To consider and approve the harmonization of the Paper Code and Paper ID of Subjects being taught in L.L.M programme of One year duration offered by University School of Law and Legal Studies.
13. To consider and approve the Syllabus, Curriculum, Evaluation Scheme, CET Syllabus and Eligibility Criteria for Post Basic B.Sc. Nursing Programme to be implemented from the Academic Session 2018-2019.
14. To ratify the change in Curriculum of M.Phil. Clinical Psychology programme, implemented w.e.f. the Academic Session 2017-2018.
15. To ratify the minor modification of Ph.D. Course work, offered by University School of Biotechnology, implemented w.e.f. the Academic Session 2017-2018.
16. To ratify the Scheme of Examination and Syllabi of Ph.D. Course Work, offered by University School of Basic and Applied Sciences, implemented w.e.f. the Academic Session 2017-2018.
17. To ratify the Ph.D. course work, offered by University School of Environment Management, implemented w.e.f. the Academic Session 2017-2018.
18. To consider and approve the recommendations w.r.t. the grievance of B.Tech. programme students for mandatory papers.
19. To ratify the Admission Brochure of the University for the Academic Session 2018-19, Part 'A' containing details of various Programmes being offered, CET form filling Procedure, CET (s) to be conducted, eligibility conditions, syllabus of CET (s), Counselling Procedures etc., Part 'B' containing various Appendices, Part 'C' Counselling Schedule Summary and Part 'D' Refund Policy.
20. To consider and approve the Course outline and Scheme of Examination and detailed Course content of the three year Bachelor of Arts (Honours) English Programme to be implemented from the Academic Session 2018-2019, in various affiliated institutions of the University.

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21. To consider and approve the adoption of the University Grants Commission (Minimum Qualifications for Appointment of Teachers and other Academic Staff in the Universities and colleges and measures for the Maintenance of Standards in Higher Education) (4th Amendment), Regulations, 2016 notified vide the University Grants Commission notification no. F1-2/2016 (PS/Amendment), New Delhi, dated 11th July, 2016.
22. To consider and approve the Ph.D. Course work offered at University School Information Communication and Technology from the Academic Session 2018-2019 onwards.
23. To ratify the Ph.D. Course work offered at University School Information Communication and Technology from the Academic Session 2017-2018 onwards.
24. To consider and approve number of credits for the award of B.Voc Printing Technology.
25. To consider and approve the change in subject codes of the subjects named as (a) Data Communication and Networks (6th Sem Instrumental and Control Engg) from ETEC 310 - ETIC -312 applicable for batch 2015-2016 onwards for B.Tech in Affiliated Institutions.
26. To consider and approve the suggestions regarding issue of Diploma, Advance Diploma and B. Voc as deliberated by the committee under the chairmanship of Controller of Examinations (O).
27. To consider and approve:
 - (i) Introduction of two new electives on basic and advanced entrepreneurship as a part of the M.Tech.(Biotechnology) in USBT Scheme and curriculum 2016, to be implemented from the Academic Session 2018-2019.
 - (ii) The minor corrections in the course codes as incorporated in the B.Tech. (Biotechnology) Curriculum (2016 scheme) in the subjects taught by the University School of Basic and Applied Sciences as per the original course codes approved by the Board of School of Studies of USBAS. (The remaining scheme and course contents shall remain the same).
28. To consider and approve the revised Course Content, (Syllabus) for the three semesters (I, II, III), of MBA (Disaster Management) Weekend Programme, offered by Centre for Disaster Management Studies, to be implemented from Academic Session 2018-2019 onwards.
29. To co-opt maximum 10 expert members for their special knowledge as per the provisions of Statute 11 Sub-Section (viii) of Section (1) of the Guru Gobind Singh Indraprastha University Act to be members of the Academic Council.
30. To consider and approve the regulations under Ordinance 12 for programmes leading to the Degree of Doctor of Philosophy (Ph.D.).

The Board considered and approved the proceedings of 44th meeting of the Academic Council held on 03.05.2018. Details annexed as Annexure-II (Page II-01 to II-19) of Agenda Item No. BM66.03.

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Agenda Item No.BM 66.04: To consider and approve the recommendations of the 48th meeting of the Finance Committee held on 26.07.2017.

The Board deliberated on the recommendations of the 48th meeting of the Finance Committee held on 26.07.2017 and approved the following recommendations:

1. The minutes of 47th meeting of Finance Committee held on 1st June, 2017.
2. The action taken on the proceedings of the 47th meeting of Finance Committee held on 1st June, 2017.
3. The revision of Hotel Fees of GGSIP University, Dwarka.

The above recommendations of the 48th meeting of the Finance Committee, were approved by the Board of Management and are annexed as Annexure -III (Page III-01 to III-04) of Agenda Item No. BM 66.04.

Agenda Item No.BM 66.05: To consider and approve the recommendations of the 49th meeting of the Finance Committee held on 22.03.2018.

The Board deliberated on the recommendations of the 49th meeting of the Finance Committee held on 23.03.2018 and approved the following recommendations:

1. The minutes of 48th meeting of Finance Committee held on 26th July, 2017.
2. The action taken on the proceedings of the 48th meeting of Finance Committee held on 26th July, 2017.
3. Revised Estimate 2017-2018 and Budget Estimate 2018-2019.
4. Enhancement of honorarium and conveyance in respect of external experts for judging the prelims and final events of University's Annual Cultural Festival Anugoonj.
5. The Revision in the Remuneration Norms /Rates of Examination Activities in the University.
6. Engagement of Sanitation staff.
7. Engagement of skilled and unskilled security staff.

The above recommendations of the 49th meeting of the Finance Committee, were approved by the Board of Management and are annexed as Annexure - IV (Page IV-01 to IV-05) of Agenda Item No. BM 66.05.

Agenda Item No.BM 66.06: To consider and approve the recommendations of the 50th meeting of the Finance Committee held on 29.05.2018.

The Board deliberated on the recommendations of the 50th meeting of the Finance Committee held on 29.05.2018 and approved the following recommendations:

1. The Minutes of 49th meeting of the Finance Committee held on 22nd March, 2018.
2. The Action Taken Report on the proceedings of 49th Meeting of Finance Committee held on 22nd March, 2018.
3. The Annual Accounts of the University for the Financial Year 2017-2018.

The above recommendation of the 50th meeting of the Finance Committee, were approved by the Board of Management and are annexed as Annexure - V (Page V-01 to V-06) of Agenda Item No. BM 66.06.

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Agenda Item No.BM 66.07: To consider and approve the Annual Quality Assurance Report (AQAR) of the IQAC for the year 2012-2013, 2013-2014,2014-2015,2015-2016 and 2016-17 as per NAAC guidelines.

The Annual Quality Assurance Report (AQAR) of the IQAC for the year 2012-2013,2013-2014,2014-2015,2015-2016 and 2016-2017 prepared as per NAAC guidelines ,were presented before the Board for consideration and approval .

The Annual Quality Assurance Report (AQAR) of the IQAC for the year 2012-2013, 2013-2014, 2014-2015, 2015-2016 and 2016-2017 annexed as Annexure – VI(1,2,3,4,5) of Agenda Item No. BM 66.07 were considered and approved by the Board of Management. The Board further desired that an executive summary of these reports be prepared for perusal of the Board.

Agenda Item No.BM 66.08: To consider and approve the name of the One Medical Faculty to be nominated by the Vice Chancellor and the Board of Management ,as per clause (B) Section (3) clause 4 of Indian Medical Council Act 1956.

The Board considered and approved the nomination of Dr. Rajeev Sood Professor and Head of Urology and Dean, PGIMER, Dr. RML Hosp. PGIMER, Dr. RML Hospital Delhi, on Medical Council of India.

Agenda Item No.BM 66.09 : To report the reliving of Prof. R.K.Mittal, Professor , University School of Management Studies, USMS on deputation to join as Vice Chancellor,Chaudhary Bansi Lal University, Bhiwani , Haryana.

The Vice Chancellor, Guru Gobind Singh Indraprastha University, apprised the Board regarding the approval of the three year deputation of Prof. R. K. Mittal, Professor, USMS , to the post of Vice Chancellor of Chaudhary Bansi Lal University, Bhiwani, Haryana.

The Board noted the relieving of Prof. R. K. Mittal, Professor, USMS, GGSIP University on deputation, details are annexed as Annexure –VIII (Page VIII-01 to VIII-06) of Agenda Item No. BM 66.09.

Agenda Item No.BM 66.10:To report to the Board of Management regarding cancellation of recruitment process for the posts of Assistant (Accounts) and Junior Assistant.

The Vice Chancellor apprised the Board regarding cancellation of recruitment process for the posts of Assistant (Accounts) and Junior Assistant due to technical reasons. it was also apprised that the whole process of recruitment for the posts of Assistant (Accounts) and Junior Assistant was cancelled as per Order F.No.1(4)(6)/2016/ P-III/53-8199 dated.06th February,2018.

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The Board of Management noted the cancellation of recruitment process for the posts of Assistant (Accounts) and Junior Assistant. The Board took serious note of the lapses and directed that Personnel, Examination and other bodies should ensure to provide clear cut instructions about marking scheme and other related aspects as a part of notifications for examinations/test.

Agenda Item No.BM 66.11: To report the financial assistance granted to the students of the University for the academic session 2017-2018.

The Vice Chancellor apprised the Board regarding the financial assistance granted to the students of the University for the year 2017-2018 as tabulated:

Sl.No.	Name of the Scheme	USS		Affiliated Institutes			
		No. of Students	Amount	No. of Students	Amount	Total No. of Students	Total Amount
1	Merit-cum-Means Linked Scheme of Govt. of NCT of Delhi	42	Rs.13.84,000	698	Rs.3.51.26,088	740	Rs.3.65.10,088
2	Economically Weaker Section Scheme of the University	26	Rs.4.66,700	855	Rs.2.03.30,450	881	Rs.2.07.97,150
Total		68	Rs.18.50,700	1553	Rs.55.45.538	1621	Rs.5.73.07,238

The Board noted the financial assistance granted to the students of the University for the year 2017-2018. Board further desired that the University may explore the feasibility of getting funding/scholarships from Tata Trust/Infosys/Other CSR funds/Philanthropists funds etc to provide hostel subsidy to EWS /Meritorious Students.

Agenda Item No.BM 66.12: To consider and approve the University Ordinance -17 (Prevention of Sexual Harassment) in consonance with 'University Grants Commission (Prevention, prohibition and redressal of sexual harassment of women employees and students in higher education) Regulations,2015.'

The Board was apprised that current Ordinance -17 deals with the redressal of grievances of women employees and students of the University, which was based on the judgement of Supreme Court in Vishaka Vs State case. After Nirbhaya Case an Act was enacted by Government of India in 2013.Subsequent to this Act the UGC has also notified University Grants Commission (Prevention, prohibition and redressal of sexual harassment of women employees and students in higher education) Regulations,2015.

As this Regulation,2015 notified by the UGC is quite exhaustive in nature and deals with every issue related to interest of the women employees and students, the University proposes to adopt the same in place of current Ordinance-17.

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The Board approved the adoption of the "University Grants Commission (Prevention, prohibition and redressal of sexual harassment of women employees and students in higher education) Regulations, 2015" by the University in place of Current University Ordinance 17 and further desired that the University must sensitize its employees/students on gender issues by regularly conducting workshops and seminars etc.

Agenda Item No.BM 66.13: To nominate members of Board of Affiliation as per the provisions of Clause (1) of Statute 13 of the Guru Gobind Singh Indraprastha University Act.

In pursuance to the Clause (1) of Statute 13 of the Guru Gobind Singh Indraprastha University Act, the Board considered the constitution of Board of Affiliation by co-opting following seven members as tabulated below:

Sl.No.	Nominated Member
1	Prof. Om Vikas, C-15, Tarang Apartments, 19, I.P. Extension, Mother Dairy Road, Delhi-110092. 09868404129
2	Prof. J P Gupta, D-31, Sector -51, Near Shiv Kala Apartment, Noida (UP)-201301. 9810024107
3	Prof. M N Doja, Dept. of Computer Engineering, Faculty of Engineering and Technology, Jamia Millia Islamia, New Delhi-110025. 9811380489
4	Prof. Ashok De, Department of Electronics and Communication Engineering, Delhi Technological University, Delhi-110042.
5	Dr. S.K. Tyagi, Chairman Dev Group of Institutions, Agra (UP) 2/144(A), Rawali, M.G. Road, Agra-282001. 9818181016
6	Prof. A.K. Agarwal, Prof. of Excellence, Maulana Azad Medical College, New Delhi-110002, N-9, Green Park Main, New Delhi-110016. 9868252828
7	Prof. Sudhir Sopory, Former Vice Chancellor, JNU, New Delhi-110067. House No. 584, Sector-14, Faridabad-121007. (0129)5222208.

Agenda Item No.BM 66.14 : To nominated members of Planning Board as per the provisions of Clause (1) of Statute 12 of the Guru Gobind Singh Indraprastha University Act.

In pursuance to the Clause (1) of Statute 12 of the Guru Gobind Singh Indraprastha University Act, the Board considered the constitution of Planning Board by co-opting following nine members as tabulated below:

Sl.No.	Nominated Member
1	Prof. B.P. Khandelwal Former Chairman, NUPEA and CBSE, New Delhi 4503, A.T.S.-II, Sector 50, Noida, U.P. 9810722987, 0120-2500073.
2	Prof. Z.H. Zaidi Former Vice Chancellor, Bareilly University Advisor, Al Falah University, Dhoj, Faridabad, Haryana and Advisor, Invertis University, Bareilly (UP) B-1, Gulmohar Avenue, Near Tikona Park, Jamia Nagar, New Delhi-110025 09213888999
3.	Prof. Sunder Lal Former Vice Chancellor, Poorvanchal University, Jaunpur (UP) 14, Gajadhar Dham, Brij Vihar Colony, Mandi Sansthan Road, Agra-282005 09412271716

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4.	Prof. S.P. Mishra Former Vice Chancellor, Dev Sanskrit University, Haridwar and Sridhar University, Pilani B-42, Parivahan Apartments, Sector-5, Vasundhara, Ghaziabad 09711005807
5.	Prof. J.S. Virdi Professor of Microbiology Department of Microbiology, University of Delhi South Campus, Benito Juarez Road, New Delhi-110021 09818767164
6.	Dr. Ashok K. Aggarwal Former Director, School of Health Sciences, IGNOU, Maidan Garhi, New Delhi - 110068 9810423788
7.	Prof. S. M. K. Quadri Department of Computer Science, Jamia Millia Islamia, Jamia Nagar, New Delhi-110025 9419426555
8.	Prof. Rakesh Bhatnagar Vice-Chancellor, Banaras Hindu University, Varanasi - 221005, U.P., India Telephone: +91(542) 2368938 (Off); 2368339 (Resi); 09971152004 (Mob.) Fax: +91(542)2369100 (Off); 2369951 (Resi); email: vc@bhu.ac.in
9.	Prof. Sujoy Kumar Das Gupta Director (Officiating), Bose Institute P-1/12, CIT Road Scheme VIIIM, Kolkata 700 054 Director's Office: (033) 2569 3202 (Centenary Campus); (033) 2303 1101 (Main Campus); 09830227751 (Mob.); email: director@jbose.ac.in

Agenda Item No BM66.15. To consider recommendations of 7th Central Pay Commission for implementing revision of pay of employees of GGSIP University.

The Vice Chancellor apprised the Board regarding the 7th Central Pay Commission, which already has been announced and implemented w.e.f. 01.01.2016 in Central/State Universities and Govt. of NCT of Delhi.

The Board considered and accorded its in principle approval for the implementation of recommendations of 7th Central Pay Commission. However Board desired that revision of pay of w.e.f. 01.01.2016 for the employees of the GGSIP University and the implementation shall be after receipt of communication from Govt. of NCT of Delhi in this regard.

THE BOARD DECIDED THAT AGENDA ITEM NO.BM66.16 TO BM66.24 (CONFIDENTIAL AGENDA) SHALL BE TAKEN UP IN THE NEXT MEETING OF THE BOARD.

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Agenda Item No. BM 66.25 : For approval/ratification of the Board of the term "Extension" may be read as "Reappointment" of Prof. Pushplata Tripathi on the post of Pro Vice Chancellor and payment of dues such as LSPC etc. by the University to IGNOU for the period of her services at the GGSIPU.

The Vice Chancellor apprised the Board regarding the appointment of Prof. Pushplata Tripathi on the post of Pro-Vice Chancellor of the GGSIP University initially for a period of 3 years as per the University Act, Statutes and Ordinance.

Further, an extension for another two (02) years w.e.f. 08.07.2017 (F/N) was approved by BOM in its 64th meeting. However, the "Extension" supposed to be read as "Reappointment" in consonance with the clause (2) of Statutes 5 of GGSIPU Act along with payment of dues such as LSPC etc. already being paid by the University to IGNOU w.e.f. 08.07.2014 till such time she holds the post in GGSIPU.

The Board ratified and approved the reappointment of Prof. Pushplata Tripathi on the post of Pro-Vice Chancellor of the GGSIP University for another two (02) years w.e.f. 08.07.2017 (F/N) as approved by BOM in its 64th meeting along with the payment of dues such as LSPC etc. by the University to Indira Gandhi National Open University.

Agenda Item No. BM 66.26: To apprise and ratify the decision of Vice-Chancellor for extension of Mrs. Mamta Rani Agarwal, Dy. Registrar GGSIP University on the post Joint Secretary (on deputation) in UGC for further two years w.e.f. 17.03.2018.

The Board ratified the decision of Vice-Chancellor for extension of period of deputation of Mrs. Mamta Rani Agarwal, Dy. Registrar GGSIP University on the post Joint Secretary in UGC for further two years w.e.f. 17.03.2018.

Agenda Item No. BM 66.27 :To consider the appointment of Controller of Finance and Constitution of Selection Committee for the same.

The Vice Chancellor apprised the Board that Sh. S.K. Tanwar was holding the post of Controller of Finance in the University on deputation basis. National Institute Open Schooling which is his parent department requisitioned him back for his services and expressed the desire to repatriate him. The University accordingly relieved him to enable him to join back his parent department.

The above development has necessitated the selection of a new Controller of Finance on deputation in the University. The Controller of Finance has to be appointed as per rules of the University.

The Selection Committee of the following is proposed:

- (a) Prof. Anil K. Tyagi, Vice Chancellor, GGSIPU
- (b) Prof. Pushplata Tripathi, Pro Vice Chancellor, GGSIPU
- (c) Prof. N.K. Ganguly, Former Director General, ICMR (Member Board of Management)
- (d) Prof. Sudhir Sopory, Former Vice Chancellor, JNU
- (e) Dr.N.U.Siddique,Former,Finance Officer,Jamia Millia Islamia,New Delhi.
- (f) Dr.Padmakar Mishra,Chief Finance Officer, HNB Garhwal University,(Member Finance Committee)

The Board of Management considered and approved the proposed Selection Committee Constitution for selecting a Controller of Finance of the University on deputation basis.


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Agenda Item No.BM 66.28: To consider appointment of a member of Board of Management as a member of Finance Committee.

The Vice Chancellor apprised the Board that, as per Statute 15 the existing Clause (v) related to the constitution of Finance Committee, one member is to be appointed by the Board of Management from amongst its members other than an employee of the University College or Institution. All the members of Finance Committee other than Vice Chancellor shall hold office for a term of 03 years.

The Board approved the nomination of Dr. P S Nayyar, Medical Superintendent, Sanjay Gandhi, Memorial Hospital, New Delhi-110083, as member of Board of Management to be member of Finance Committee of University.

Meeting ended with thanks to the Chair.


Sathnam Singh,
Registrar/Secretary Board of Management,
GGSIU University.