



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

F.No. IPU/JR(C)/67 BOM(Emergent Meeting)/2019/585

Dated:21.02.2019

Circular

Please find enclosed herewith the Proceedings for the 67th Board of Management (Emergent Meeting) of the University held of 12.01.2019 (Saturday) for kind information.


(Registrar) 21.02.2019

coordination112@gmail.com

F.No. IPU/JR(C)/67 BOM(Emergent Meeting)/2019/585

Dated:21.02.2019

1. Principal Secretary (Higher Education), Govt. of NCT of Delhi
2. Principal Secretary (Finance), Govt. of NCT of Delhi.
3. Principal Secretary (TTE), Govt. of NCT of Delhi.
4. Prof. N.K. Ganguly, Former Director General (ICMR), New Delhi-110067
5. Prof. J P Saini, Director, NSUT, Sector-3, Dwarka, New Delhi-78
6. Dr. P.S. Nayyar, M.S. Sanjay Gandhi Memorial Hospital, New Delhi-83
7. Ms. Ashu Chadha, CEO, on Demand Agility Solutions, SCO 43, Old Judicial Complex, Gurgaon-01.
8. Ms. Arpita Pal Agrawal, CEO, M-CRIL Limited, Gurugram-18.
9. Dr. Raj Senani, Prof. Deptt. of ECE, NSIT, Sector-03, Dwarka, Delhi-78.
10. Prof. Ambuj D. Sagar, Head, School of Public Policy IIT, Delhi-16.
11. Prof. M. Balakrishnan, Department of CSE, Room No. 117, IIT, Delhi-16.
12. Dr. Rajeev Saraf, CEO, Lepton Software 570, Udyog Vihar, Phase-v, Gurugram-16.
13. Prof. Sangeeta Chauhan, Dean, University School of Education, GGSIP University.
14. Prof. Ashutosh Mohan, Dean, University School of Humanities and Social Sciences, GGSIP University.

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.


(Registrar) 21.02.2019

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GURU GOBIND SINGH INDRAPRASTHA UNIVERSITY



**67th MEETING OF THE
BOARD OF MANAGEMENT
(EMERGENT MEETING)**

DATE : 12/01/2019 (Saturday)

TIME : 12:00 p.m. onwards

VENUE : CONFERENCE ROOM

PROCEEDINGS

SECTOR – 16C, DWARKA, NEW DELHI.

INDEX OF AGENDA ITEMS

Sl.No.	AGENDA ITEM NO.	AGENDA ITEM(S)	Page No.
01	BOM/2019	To consider for implementation the directions of Sh. Manish Sisodia, Honorable Deputy Chief Minister and the Honorable Minister of Education, Govt. of NCT of Delhi, communicated to the University via letter no. PS/DHE/Report/2018/70 dated 03/01/2019 by the Director, Higher Education, received by the University on 04/01/2019. 	4-6

PROCEEDINGS OF THE 67th MEETING OF THE BOARD OF MANAGEMENT (EMERGENT MEETING) HELD ON 12.01.2019 AT 12.00 NOON ONWARDS IN THE CONFERENCE ROOM OF THE UNIVERSITY

Member 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. Principal Secretary (Higher Education), Govt. of NCT of Delhi
[Principal Secretary (Higher Education) informed that he is also representing Principal Secretary (Finance), Govt. of NCT of Delhi]
4. Principal Secretary (TTE), Govt. of NCT of Delhi.
5. Prof. N.K. Ganguly, Former Director General (ICMR), New Delhi-110067
6. Dr. P.S. Nayyar, M.S. Sanjay Gandhi Memorial Hospital, New Delhi-83
7. Ms. Arpita Pal Agrawal, CEO, M-CRIL Limited, Gurugram-18
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11. Prof. Ashutosh Mohan, Dean, University School of Humanities and Social Sciences, GGSIP University

Prof. J.P. Saini, Director, NSIT, Dwarka, New Delhi, Ms. Ashu Chadha, CEO, On Demand Agility Solutions, Gurgaon, Prof. M. Balakrishnan, Indian Institute of Technology, New Delhi, Dr. Rajeev Saraf, CEO, Lepton Software, Gurugram could not attend the meeting due to their pre-occupation.

At the outset, Prof. Anil K. Tyagi, Vice Chancellor, Guru Gobind Singh Indraprastha University, welcomed the Members of the Board in the emergent meeting of the Board of Management and conveyed gratitude for accepting to attend the meeting on such a short notice.

Thereafter the Registrar presented the agenda regarding question No.1(a) of Part-A of End Term law question paper LLB-205 "Law of Crimes-I" for 3rd Semester students of BA LLB programme.



AGENDA ITEM BOM/2019: To consider for implementation the directions of Sh. Manish Sisodia, Honorable Deputy Chief Minister and the Honorable Minister of Education, Govt. of NCT of Delhi, communicated to the University via letter no. PS/DHE/Report/2018/70 dated 03/01/2019 by the Director, Higher Education, received by the University on 04/01/2019.

Vice Chancellor apprised the Members of the Board about the sequence of events leading to this agenda. There were some news reports in the media concerning the sentiments of the public at large regarding the said question. The University took the following decision:

- (a) Question no. 1(a) was expunged from the question paper. Marks be given to all students in this regard.
- (b) A press release was sent to the various newspapers.
- (c) As per the procedure of the University the paper setter and moderator of the question were asked to submit their comments on this issue.

On receipt of submissions made by the paper setter and moderator, the Vice Chancellor vide note dated 19.12.2018 decided as under:

"In the interest of public probity and looking into the totality of the emergent situation, the teachers should have used prudence and considered public sentiments also and not only academics. Universities are a part of the society. Thus, the paper setter and moderator be issued an advisory to consider public sentiments also while setting the question paper / moderation. Moreover, the paper setter and moderator in this case shall not be assigned any paper setting and / or moderation of paper work for a period of 06 semesters, starting from the May – June, 2019 Examination"

The above decision of the Vice Chancellor was conveyed to the paper setter and moderator vide letters No.GGSIPU/Exam/Secrecy/2018/9531(A) dated 11/12/2018, No.GGSIPU/Exam/Secrecy/2018/9531(B) dated 11/12/2018, No.GGSIPU/Exam/COE(O)/2018/9837 dated 20/12/2018

Based on the directions from the Honorable Dy. Chief Minister, the reports were also submitted to the Department of Higher Education vide letter No. GGSIPU/EXAM/COE (O)/2018/ 9718 dated 12/12/2018, letter No. GGSIPU/EXAM/COE (O)/2018/9719 dated 15/12/2018 and letter No. GGSIPU/EXAM/COE(O)/2018/9814 dated 20/12/2018.



Subsequently the Honorable Dy. Chief Minister/Minister (Higher Education), Govt. of NCT of Delhi passed the following order on 31.12.2018:

"This is a serious matter where the basic spirit of the Constitution of India is being violated. This cannot be allowed. Merely issuing press release or barring the responsible person from making question papers for few semesters would not be sufficient. Responsibility should be fixed and responsible persons to be terminated immediately. Cover up exercise cannot be tolerated after such a huge lapse.

Compliance of these directions be submitted within 10 days"

On receipt of the above direction vide letter No. PS/DHE/Report/2018/70 dated 03.01.2019, the University called an emergent meeting of the Board of Management to discuss the issue. Meanwhile paper setter and moderator of the concerned question paper, filed W.P.(C) 186/2019 in the Honorable High Court of Delhi. The University Legal Counsel (Sikri & Company) vide email dated 11.01.2019 informed that the aforesaid matter came for hearing on 10.01.2019 and following directions have been given by the Honorable High Court of Delhi:

- (i) Till further orders, the impugned order dated 20.12.2018 passed by the Respondent No.2 shall remain stayed.
- (ii) I make it clear that the service condition of the Petitioner shall not be affected in any manner without permission of the Court"

The detailed deliberations were held and it was unanimously decided that public sentiments and societal conditions should be kept in mind while setting and moderating the question papers.

The Board Members opined that the Vice Chancellor had acted upon the matter correctly. Press release was made accordingly. The said question was expunged from the question paper. Paper setter and moderator were barred for setting up and moderating question papers for six semesters. Ms. Arpita Pal Agrawal stated that Board had insufficient expertise to review the said question and to be able to comment on VC's decision. It was also suggested that a Committee of atleast 3 renowned legal educationists of India may be formed to deliberate upon



the issue of whether the said question, in the context of said BALLB exam, was hurtful to public sentiments.

Board deliberated further and as the order of the University has been stayed by the Hon'ble High Court of Delhi and matter is sub-judice, the Board was of the opinion that we have to wait for the Court decision before taking any further action.

Shri Devinder Singh, Secretary (Higher Education) proposed that legal advice may be taken whether the paper setter and the moderator can be suspended. He further mentioned that, in his opinion, the suspension is not a punishment nor it means any change in service conditions.

After detailed deliberations by the Members, the following decisions were taken-

- (i) Since the matter is sub-judice, going ahead with agenda may amount to contempt of the High Court of Delhi.
- (ii) The University should hire a good lawyer to defend the order of the Vice Chancellor dated 20.12.2018 in this regard.
- (iii) The Board members suggested that a Committee may be formed to deliberate upon this issue so that no such incidence is repeated in future. Necessary steps should be taken to further strengthen the process of setting the paper and moderation.



Reporting Items for the Board

The Secretary (Higher Education) reported the following to Board Members:

- (a) Certain representations, like that of Prof. R K Gupta, retired from University School of Biotechnology, GGSIP University, have been received regarding grant of pension to the University employees. The pension is already been granted to Prof. O.P. Goyal, Ex. Professor, University School of Management Studies. He further mentioned on the behalf of the Government that the matter is being looked into with positivity.

The Vice Chancellor responded that the file pertaining to pension of the GGSIP University employees is already on move and in communication with the Government and necessary action will be taken accordingly.

- (b) The Secretary (Higher Education) also mentioned that travel grants provided to the University teachers for attending national and international conferences are in deviation from UGC Rules and these may be reviewed in light of the UGC Regulations on the subject.
- (c) The Secretary (Higher Education) further mentioned about the court cases in the matter of interuniversity migration of the university students for the year 2018-19 and that Court has provided relief to the students to be migrated in the GGSIP University. He suggested that the University must appeal against verdict of the Honourable High Court on this matter.

The Vice Chancellor responded that the University would consider all aspects and then take the decision in the matter.



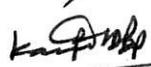
Thereafter the Vice Chancellor reported the following to the Board:

Certain employees of the University were given financial benefits in year 2015 as per the Order No. 57 & 58 dated 03/02/2015 issued by the Services Department of the Govt. of NCT of Delhi, after the approvals of the Finance Committee and Board of Management.

Further, subsequent to an order dated 21/10/2016 of the Government of NCT of Delhi in the matter a decision was taken by the Vice Chancellor under Act 10(4) of the University to withdraw these benefits and for recovery.

The affected employees of the University have moved to Honorable High Court of Delhi. The court after hearing on the matter and due process has stayed the order of the University in this regard and the matter is sub-judice.

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


(Kamal Dev Dogra)
Registrar,
Member Secretary,
Board of Management,
Guru Gobind Singh Indraprastha University.