

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

F.No. IPU/JR(C)/68th BOM/2019/09

Dated: 24/04/2019

CIRCULAR

Please find attached herewith the proceedings of the 68th meeting of the Board of Management held on 05/04/2019(Friday) at 03.00 P.M. onwards in the Conference Hall of the University. Administrative Block-'C' wing, Dwarka Campus, New Delhi-110078, for approval. The hard copy of the proceedings will be sent separately.

Observation if any may kindly be communicated to the office of the undersigned within a week, latest by 1st of May 2019 upto 05.00 P.M. Consequent to no observation(s) communicated, the proceedings will be assumed as deemed approved.

P. Sharma
(Registrar)

coordination112@gmail.com
011-25302113/114

F.No. IPU/JR(C)/ 68th BOM/2019/09

Dated: 24/04/2019

1. Principal Secretary (Hr.Education), Govt. of NCT Delhi, Delhi.
2. Principal Secretary (Finance), Govt. of NCT Delhi, Delhi.
3. Principal Secretary (TTE), 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, Mangolpuri, New Delhi-83.
6. Ms. Ashu Chadha, CEO, On Demand Agility Solutions, SCO 43, Old Judicial Complex, Gurgaon-01.
7. Ms. Arpita Pal Agrawal, CEO, M-CRIL, 542 JMD Megapolis, Sohna Road, Gurugram -18.
8. Prof. Ambuj. D Sagar, Head, School of Public Policy, IIT, Delhi-16.
9. Dr. Raj Senani, Division of C&CE, Former Director NSIT, Sector-03, Dwarka, Delhi-78.
10. Dr. Rajeev Saraf, CEO, Lepton Software 570, Udyog Vihar, Phase-V, Gurugram-16.
11. Prof. N.K. Ganguly, Former Director General, ICMR, New Delhi.
12. Prof. Sangeeta Chauhan, Dean, University School of Education, GGSIP University.
13. Prof. Ashutosh Mohan, Dean, University School of Humanities and Social Sciences, GGSIP University.

Copy for kind information of the Competent Authority:

- (i) AR to the Vice Chancellor GGSIP University
- (ii) SO to the Pro Vice Chancellor GGSIP University
- (iii) AR to the Registrar GGSIP University

P. Sharma
(Registrar)

coordination112@gmail.com
011-25302113/114

GURU GOBIND SINGH INDRAPRASTHA UNIVERSITY



**SIXTY EIGHTH MEETING
OF THE
BOARD OF MANAGEMENT**

DATE : 05 /04 /2019 (Friday)

TIME : 03:00 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 | BM68.01 | To confirm the proceedings of 66 th meeting of the Board of Management held on 06.08.2018 | 04 |
| 02 | BM68.02 | To report action taken on the proceedings of 66 th meeting of the Board of Management held on 06.08.2018 | 04 |
| 03 | BM68.03 | To confirm the proceedings of 67 th meeting of the Board of Management held on 12.01.2019 | 05 |
| 04 | BM68.04 | To report action taken on the proceedings of 67 th meeting of the Board of Management held on 12.01.2019 | 05 |
| 05 | BM68.05 | To consider and approve proceedings of the 45 th Meeting of the Academic Council held on 19.03.2019 | 05 |
| 06 | BM68.06 | To consider and approve the recommendations of the 51 st meeting of the Finance Committee held on 22.03.2019 | 06 |
| 07 | BM68.07 | To consider and approve the proceedings of the 70 th Meeting of the Board of Affiliation Held on 04.12.2018 | 06 |
| 08 | BM68.08 | To consider and ratify the recommendations of the duly constituted committee by the Vice Chancellor to look into the reasons for inordinate delay in finalizing Inter-University migration and fix the responsibility | 07 |
| 09 | BM68.09 | To consider and approve the fix tenure of 03 years for the Directors of Centers of Guru Gobind Singh Indraprastha University | 08 |
| 10 | BM68.10 | To consider and ratify the decision of Vice Chancellor taken in respect of relieving of Prof. Anu Singh Lather, Professor, USMS to join as Vice Chancellor, Dr. Ambedkar University, Delhi | 08 |
| 11 | BM68.11 | To ratify the decision taken by the Vice-Chancellor, GGSIP University regarding relieving of Ms. Mamta Rani Agarwal, Dy. Registrar to join as Additional Secretary at Association of Indian Universities after accepting Technical Resignation | 08 |
| Confidential Agenda BM68.12 onwards | | | |
| Any other agenda item with the permission of the Chair. | | | |

MINUTES OF THE 68TH MEETING OF THE BOARD OF MANAGEMENT HELD ON 05.04.2019 03:00 P.M. ONWARDS IN THE CONFERENCE ROOM OF THE UNIVERSITY

Members Present:

1. Prof. Anil K. Tyagi, Vice Chancellor, Guru Gobind Singh Indraprastha University
- Chairperson
2. Prof. Pushplata Tripathi, Pro Vice Chancellor, Guru Gobind Singh Indraprastha University
3. Prof. N. K. Ganguly, Former Director General (ICMR), New Delhi-110067
4. Prof. Sangeeta Chauhan, Dean, University School of Education
5. Prof. Ashutosh Mohan, Dean, University School of Humanities and Social Sciences
6. Dr. P.S. Nayyar, M.S., Sanjay Gandhi Memorial Hospital, Block-S, Mangolpuri, New Delhi-110083
7. Ms. Arpita Pal Agrawal, CEO, M-CRIL, 542 JMD Megapolis, Sohna Road, Gurgaon-18
8. Dr. Raj Senani, Division of ECE, Former Director NSIT, Sector-03, Dwarka, Delhi -110078
9. Prof. P. C. Sharma, Director, Research and Consultancy & Academic Affairs and Acting Registrar

Prof. Neena Sinha, Controller of Finance, Prof. Pravin Chandra, Controller of Examinations (O), Prof. C. S. Rai, Chief Vigilance Officer Guru Gobind Singh Indraprastha University also attended the meeting as Special Invitee to elaborate on Agenda pertaining to their respective Branches

The following members could not attend the meeting due to pre occupation:

1. Prof. J.P. Saini, Vice Chancellor, NSUT, Dwarka Sector 03 New Delhi-110078
2. Ms. Ashu Chadha, CEO, On Demand Agility Solutions. SCO 43, Old Judicial Complex, Gurgaon, Haryana 122001
3. Prof. Ambuj. D Sagar, Head, School of Public Policy, IIT DELHI-110016
4. Dr. Rajeev Saraf, CEO, Lepton Software. 570, Udyog Vihar, Phase-V, Gurugram, Haryana -16
5. Secretary (Higher Education) Directorate of Education, Old Secretariat, Near Vidhan Sabha Civil Lines, New Delhi - 110054
6. Principal Secretary Finance, Govt. of NCT of Delhi, 4th Level, A-Wing, Delhi Secretariat, IP Estate, New Delhi, 110002
7. Secretary, TTE, Govt of NCT of Delhi, Department of Training and Technical Education, Muni Maya Ram Marg, Pitampura Delhi - 110034

The Vice Chancellor welcomed the members to the meeting. Thereafter Prof. P. C. Sharma, Director, Research and Consultancy & Academic Affairs and Acting Registrar presented the Agenda Items.



Agenda Item No. BM 68.01: To confirm the proceedings of 66th meeting of the Board of Management held on 06.08.2018

The proceedings of the 66th meeting of Board of Management held on 06.08.2018 were circulated to all the members for comments/observations. Since no observation/comments have been received from any member the Board confirmed the proceedings of the 66th meeting.

Agenda Item No. BM 68.02: To report action taken on the proceedings of 66th meeting of the Board of Management held on 06.08.2018

The Board members noted the action taken on the proceedings of 66th meeting of the Board of Management held on 06.08.2018 and expressed their satisfaction.

The Vice Chancellor apprised the Board of Member regarding various activities carried out in the university Campus on Gender Sensitization. The ministry of Women and Child development had issued Guidelines for engagement of Gender Champions by schools and colleges across the country. The broad mandate of Gender Champions is to provide an integrated and interdisciplinary approach to understanding the social and cultural constructs of gender that shape the experiences of women and men in society. The Gender Champions Club has been set up with the objective of providing a space for engaging in dialogue, discussion and interaction on the sensitive issue of gender.

Activities of Gender Champions Club under SRIJAN:

- Gender Champions Club organized a three day event 'AAMOD, 2019-Let's Celebrate Ourselves' from 06-08th March, 2019 to celebrate the occasion of women's International Day alongwith spreading awareness about gender prospects.
- Debate competition on the "Rights of third Gender was organised on 20th August, 2018
- Orientation day of Gender Champions Club under SRIJAN was organized on 06th September, 2018. Screening of the Deepa Mehta's movie water was also done.

Activities by Task Force for "Safety of Women & Gender Sensitization on the Campus" (2018-2019):

- A live demonstration on Self Defence by CAW Cell of Delhi Police for Safety in the campus during Anugooj 2019 on 07.02.2019.
- University School of Environment Management organized Poster Making Competition and Poetry Competition Theme: Women Safety and Empowerment
- University School of Law & Legal Studies organized lectures on the theme: Property Rights of American Women, through history".
- Workshop on Juvenile Justice Act: Law and Principles in collaboration with LatestLawas.com



Agenda Item No.BM 68.03: To confirm the proceedings of 67th meeting of the Board of Management held on 12.01.2019

The proceedings of the 67th meeting of Board of Management held on 12.01.2019 were circulated to all the members for comments/observations. The observation/comments received from members of the Board have since been incorporated. The Board confirmed the proceedings.

The Vice Chancellor apprised that as desired by Sh. Devinder Singh, Secretary Higher Education, Legal advice was obtained. The operative part of the advice is "it is advisable that no suspension order may be passed by the querist - University as of now, as the same amounts to change in service conditions of the petitioner". The Board members agreed to the advice rendered by the legal Counsel.

Agenda Item No.BM 68.04: To report action taken on the proceedings of 67th meeting of the Board of Management held on 12.01.2019

The board noted the Action Taken report on the proceedings of 67th meeting of the Board of Management held on 12.01.2018 and expressed their satisfaction.

Agenda Item No.BM 68.05: To consider and approve proceedings of the 45th Meeting of the Academic Council held on 19.03.2019


The Board was apprised about the new programmes such as Diploma in Yoga Therapy for Medicos and Para Medicos, M.Sc Yoga, Post.Graduate Diplomas in Cyber Crime and Law, Security Management and Victimology and Victim Assistance, M.Voc in Automobile Technology and M.Voc in Software Development to be offered from the academic session 2019-20 onwards.

The board was also apprised about other issues such as: holistic review of the process of migration including amendment/revision in the regulations for change of branch and amendment/revision in Ordinance 7 : Migration of Students; case of Mr. Gaurav Joshiya for appearing in the examination and pursuing the programme as a special case in view of the Supreme Court judgement; admission Brochure of the University for 2019-20; and statistics of the degrees to be conferred in the next convocation of GGSIP University as on date.

Vice Chancellor also informed the Board about revision of the Ordinance 9: Convocation to bring the said ordinance in consonance with clause no. 4.4 of UGC regulations 2008 for granting the degrees and other awards by the University.

The Board deliberated on the recommendations of 45th meeting of the Academic Council. After deliberations the Board approved the proceeding of 45th meeting of the Academic Council.

Ms. Arpita Pal Agrawal enquired how the vocational courses fit in University, does University while making scheme and curriculum of these courses look into the employability opportunities available in the market or the needs of stake holders. It was informed that this is an MHRD scheme as Govt. Initiative, so being Sate Govt. University, we need to follow the same and employability aspects of the successful students skilled in a vocation are being looked into.



Agenda Item No.BM 68.06: To consider and approve the recommendations of the 51st meeting of the Finance Committee held on 22.03.2019

The Vice Chancellor introduced Prof. Neena Sinha, Incharge COF and thanked her for her contribution in handling the Finance & Accounts Branch of the University as an additional charge. Afterwards, he introduced Mrs. Rinku Gautam, Controller of Finance, who joined the University on 1st April, 2019. She presented the minutes of the Finance Committee including the highlights of the University Budget, CAG Audit Report and CPF Annual Accounts etc.

In respect of two agenda items, namely, FC 51.10 and FC 51.11 approved in the Finance Committee, the Vice Chancellor informed the Board that due to the prevailing model code of conduct for the General Elections, 2019, the said agenda items needs to be placed in the next meeting of the Board of Management.

The Vice Chancellor further informed the Board about the committee constituted for the purpose of review of Travel Grant Scheme for faculty members for presenting their work in National/International Conference/Seminar/Symposium in line with the UGC guidelines as per the recommendations of the BOM in its 67th meeting.

Ms. Arpita Pal Agrawal, Member of the Board of Management enquired about the benefits given to the faculty members for presenting their work at National/International Conference/Seminar/Symposium to which Vice Chancellor apprised that travel grant for attending national/International conference, seminar, workshop provides opportunity to teachers to get global exposure and if they get motivated towards research, the University/Society will gain. It was also informed that presently the University has its own guidelines and the decision to review the existing travel grants guidelines was already in place as while implementing the decision of this scheme earlier in the FC-43.11, it was decided that the effectiveness of the scheme will be reviewed after a period of three years. Accordingly, the recommendations of the review committee which have been received recently shall be placed in the next meeting of the Finance Committee and subsequently for approval of the Board of Management.

The Board confirmed the recommendations of the 51st meeting of the Finance Committee held on 22.03.2019.

Agenda Item No.BM 68.07: To consider and approve the proceedings of the 70th Meeting of the Board of Affiliation held on 04.12.2018

In addition to routine matters, the Vice Chancellor apprised the Board of Management regarding Clause 3(ii)(a) of Statute 24 which deals with the kinds of entities which may run an affiliated college or institution of the University. In this context reference was made to the Trinity Institute of Innovations in Professional Studies, Greater Noida, which was established by a Company incorporated under Section 8 of the Companies Act 2013 and had applied for affiliation to the University from the Academic Session 2018-19. The application for affiliation of the Institute was rejected as, the Clause 3(ii) (a) of Statute 24 did not include the Company incorporated under Section 8 Companies Act 2013. The Trinity Institute of Innovations in Professional Studies, Greater Noida, challenged the decision of the University in the High Court of Delhi by way of writ petition in WP(C)6562/2018. During the course of proceedings before the High Court, reference was made to Clause 2.2.2.2 of the UGC Regulations for Affiliation of Colleges Offering Technical Education by Universities, 2014 which permitted the Companies incorporated under Section 25 of the Companies Act 1956 to



be affiliated with Universities and in view of the same it was considered imperative to appropriately modify Statute 24 of the University to include such Companies as incorporated under the then Section 25 of the Companies Act 1956, and now the Section 8 of the Companies Act 2013 after the repeal of the Companies Act 1956. An Agenda broadly to this effect was considered by the Board of Affiliation of the University in its 70th Meeting held on 04.12.2018 vide Agenda Item no. 70.22. The Board of Affiliation had recommended the appropriate modification of Statute 24 to include the Companies incorporated under the then Section 25 of the Companies Act 1956 and now the Companies incorporated under Section 8 of the Companies Act 2013, as the case may be.

The Board considered and deliberated on the partial modification of Statute 24 of the University and recommended insertion of the Companies incorporated under Section 25 of the Companies Act 1956 and now the Companies incorporated under Section 8 of the Companies Act 2013, as the case may be; under Clause 3(ii)(a) of Statute 24. Accordingly, Clause 3(ii)(a) of Statute 24 is resolved to be partially modified as follows:

| Existing Clause 3(ii)(a) of Statute 24 | Resolved to be partially modified as |
|--|---|
| It is run by the Government, the Central Government, a State Government, a competent local authority, a society registered under the Societies Registration Act 1860 (21 of 1860) or a public trust constituted under any law for the time being in force. | It is run by the Government, the Central Government, a State Government, a competent local authority, a society registered under the Societies Registration Act 1860 (21 of 1860) or a public trust constituted under any law for the time being in force or a Company incorporated under Section 25 of the then Companies Act 1956 or under Section 8 of the Companies Act 2013, as the case may be. |

The proceedings of the 70th Meeting of the Board of Affiliation held on 04.12.2018 were approved by the Board.

Agenda Item No.BM 68.08: To consider and ratify the recommendations of the duly constituted committee by the Vice Chancellor to look into the reasons for inordinate delay in finalizing Inter-University migration and fix the responsibility

Vice Chancellor apprised the Board regarding the issue of delay in migrations in the session 2018-2019 and about constituting a committee of the members of the Board to look into matter.

The Board ratified the recommendations of the duly constituted committee by the Vice Chancellor to look into the reasons for inordinate delay in finalizing Inter-University migrations and fix the responsibility.

Recommendations of the Committee:

The Committee ascertained from the records that there has not been any delay in inviting applications for Inter-University migration. However, as the migration was bifurcated in two phases Intra-Migration viz-a-viz Inter-Migration there have been a sequence of events/queries/clarifications/collection of data/verification of the data occurred, which resulted

in the delay in finalizing the decision. In fact there were circumstantial delays beyond the control of In-charge Admissions /(Admission) Branch ,for which no specific person or Branch can be held responsible.

During the meetings of the Committee, the Committee was informed that new set of guidelines covering all the queries and issues have been framed by a Sub Committee constituted for this purpose by the Vice Chancellor, which is going to be put up before Academic Council for approval. This has set milestones and therefore, it is unlikely that such delay will likely to occur in future.

Vice Chancellor informed the Board that the new guidelines have already been approved by the Academic Council in its 45th meeting and have been approved by the Board as a part of the proceedings of 45th Academic Council proceedings under Agenda item No. BM 68.05.

Agenda Item No.BM 68.09: To consider and approve the fix tenure of 03 years for the Directors of Centres of Guru Gobind Singh Indraprastha University

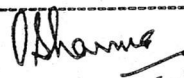
After deliberation the Board Members approved the proposal that the tenure of appointment of Directors of Centres / Departments of Guru Gobind Singh Indraprastha University shall be of three years, which will be at the par with the duration of appointment of Deans. The Board further desired that appointment shall be competitive in nature and will be made by inviting applications from interested senior faculty with relevant qualifications

Agenda Item No.BM 68.10: To consider and ratify the decision of Vice Chancellor taken in respect of relieving of Prof. Anu Singh Lather, Professor, USMS to join as Vice Chancellor, Dr. Ambedkar University, Delhi

The Board considered and ratified the decision of Vice Chancellor taken in respect of relieving of Prof. Anu Singh Lather, Professor, USMS to join as Vice Chancellor, Dr. Ambedkar University, Delhi.

Agenda Item No.BM 68.11: To ratify the decision taken by the Vice-Chancellor, GGSIP University regarding relieving of Ms. Mamta Rani Agarwal, Dy. Registrar to join as Additional Secretary at Association of Indian Universities after accepting her Technical Resignation

The Board considered and ratified the decision taken by the Vice-Chancellor, GGSIP University regarding relieving of Ms. Mamta Rani Agarwal, Dy. Registrar to join as Additional Secretary at Association of Indian Universities after accepting her Technical Resignation.



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