



Guru Gobind Singh Indraprastha University
Sector - 16C Dwarka, New Delhi - 110078

(Coordination Branch)

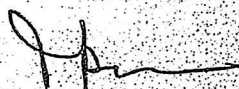
Ph: 011-25302135-136, Email: coordination112@gmail.com,
Website: www.ipu.ac.in

F.No. GGSIPU/Co-ord./69th BOM/2019/17

Dated: 6th August 2019

Circular

Please find enclosed herewith the minutes for the 69th meeting of the Board of Management of the Guru Gobind Singh Indraprastha University held on 29/07/2019 at 04:00 PM in the Conference Hall of the Vice Chancellor's Secretariat, Administrative Block-'A' wing, Sector- 16C, Dwarka, New Delhi-110078 for kind information.


(Brig. P.K. Upmanyu)
Registrar

F.No.: GGSIPU/Co-ord./69th BOM/2019/17

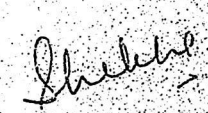
Dated: 6th August 2019

To

1. Secretary (Higher Education), Govt. of NCT of Delhi.
2. Principal Secretary (Finance), Govt. of NCT of Delhi.
3. Secretary, Department of Technical Education, Govt. of NCT of Delhi.
4. Prof. J.P. Saini, Vice Chancellor, NSUT, Sector-3, Dwarka, New Delhi -110078.
5. Prof. P.S. Nayyar, M.S., Sanjay Gandhi Memorial Hospital, Block-S, Mangolpuri, New Delhi - 110 083.
6. Ms. Ashu Chadha, CEO of On Demand Agility Solutions, SCO 43, Old Judicial Complex, Gurgaon, Sector-15, Haryana-122001.
7. Ms. Arpita Pal Agrawal, CEO, M-CRIL, 542 Megapolis, Sohna Road, Sector 48, Gurgaon-22018.
8. Prof. Ambuj D. Sagar, Vipula and Mahesh Chaturvedi Professor of Policy Studies and Founding Head, School of Public Policy IIT, Hauz Khas, New Delhi-110 016
9. Dr. Raj Senani, Division of Electronics and Communications Engineering, Former Director (NSIT), NSUT, Sector-3, Dwarka, New Delhi -110078.
10. Dr. Rajeev Saraf, CEO, Lepton Software and Research Pvt. Ltd., 570, Udyog Vihar, Phase-V, Gurugram, Haryana-122016 (Pipal Chowk, Near Post Office).
11. Prof. N.K. Ganguly, Global Health Strategies, 4th Floor, Shaheed Bhawan, Aruna Asif Ali Marg, New Delhi - 110 067.
12. Shri Kiran Karnik, former President NASSCOM, 101 S Sky Court, Laburnum, Sushant Lok I, Block A, Sector 28, Gurgaon 122 029.
13. Dean, USII&SS, GGSIP University.
14. Dean, USI.L.S. GGSIP University.

Copy for kind information of the Competent Authority:

- i) AR to the Vice Chancellor, GGSIP University.
- ii) AR to the Registrar, GGSIP University.


(Shikha Agarwal)
Dy. Registrar (Co-ordination)

GURU GOBIND SINGH INDRAPRASTHA UNIVERSITY



**SIXTY NINTH MEETING (69th)
OF THE
BOARD OF MANAGEMENT**

**DATE: 29/07 /2019 (Monday)
TIME: 4:00 PM**

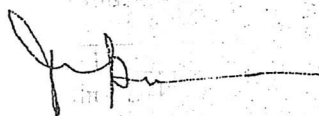
VENUE : CONFERENCE ROOM, VC SECRETARIAT

MINUTES

SECTOR – 16C, DWARKA, NEW DELHI.

INDEX OF AGENDA ITEMS

S. No.	Agenda Item No.	Agenda Item(s)	Page No.
1.	BM 69.09	For necessary consideration and decision by the Board of Management with respect to Orders dated 15.07.2019 of Hon'ble High Court of Delhi in Writ Petition (Civil) 13029 of 2018 and CM APPL 50607/2018 filed after disposal of WP (C) 8822/2018 & 8876/2018.	04-06
2.	BM 69.19	Directions of Hon'ble Lt. Governor of Delhi conveyed to the University vide letter No.DHE 4(19)/NOC/VIPS/2014-15/2000 dated 01.05.2019 are placed for consideration and orders.	06-07
3.	BM 69.20	Consideration and decision regarding unsigned minutes of the meeting held on 23.04.2019 pertaining to recognition of Teachers (Medical) from Teachers / Specialists / GDMO's working at PGIMER, Dr. RML Hospital, VMMC & SJH and ESI-PGIMSIR affiliated to GGSIP University as in Statute 18 of the First Statute of GGSIP University Act No.09 of 1998.	07-08
4.	BM 69.21	Directions of Hon'ble Lt. Governor of Delhi conveyed to the University vide letter No.DHE 4(19)/NOC/VIPS/2014-15/2000 dated 01.05.2019 are placed for consideration and orders.	08
5.	BM 69.22	Reduction of intake in B.Arch Degree course from the existing intake of 80 to 40 at USAP for the Academic Session 2019-20.	09
6.	Any other matter with the permission of the Chair		09



MINUTES OF THE 69TH MEETING OF THE BOARD OF MANAGEMENT
held on 29th July, 2019 at 4.00 p.m. in the Conference Room of the University

The following members were present:

- | | |
|---|--------------------|
| 1. Prof. Ashutosh Mohan, Vice Chancellor, GGSIPU | - Chairman |
| 2. Prof. J.P. Saini, Vice Chancellor, NSUT | - Member |
| 3. Dr. P.S. Nayyar, M.S., Sanjay Gandhi Memorial Hospital | - Member |
| 4. Ms. Arpita Pal Agrawal, CEO, M-CRIL | - Member |
| 5. Dr. Raj Senani, Division of ECE, Former Director, NSIT | - Member |
| 6. Dr. Rajeev Saraf, CEO, Lepton Software | - Member |
| 7. Prof. N. K. Ganguly, Former Director General (ICMR) | - Member |
| 8. Prof. Kanwal D.P. Singh, Dean, USLLS, GGSIPU | - Member |
| 9. Brig. P.K. Upmanyu, Registrar, GGSIPU | - Member Secretary |

The following members could not attend the meeting due to preoccupation:

- | | |
|---|----------|
| 1. Secretary (Higher Education), GNCTD | - Member |
| 2. Principal Secretary Finance, GNCTD | - Member |
| 3. Secretary, Department of Technical Education, GNCTD | - Member |
| 4. Ms. Ashu Chaddha, CEO, On Demand Agility Solutions | - Member |
| 5. Prof. Ambuj D. Sagar, School of Public Policy, IIT-D | - Member |
| 6. Sh. Kiran Karnik, Former President NASSCOM | - Member |


Sh. Manoj Kumar, Dy. Secretary, Finance and Sh. R.C. Antil, Administrative Officer, Higher Education, GNCTD participated in the meeting as representatives of the Principal Secretary (Finance), GNCTD and Secretary (High Education), GNCTD respectively.

The following officers participated as special invitees:

- | | |
|--|-----------------|
| 1. Prof. N. Raghuram, Chief Vigilance Officer, GGSIPU | Special Invitee |
| 2. Dr. Anuj Kumar Vaksha, Deputy Registrar (Legal), GGSIPU | Special Invitee |

The Vice Chancellor, Prof. Ashutosh Mohan welcomed the members to the 69th meeting of the Board of Management of the University. After formal exchange of greetings, Brig. P.K. Upmanyu, the Registrar of the University and the Member Secretary of the Board presented the Agenda Items.

The members resolved that, it being in the nature of an emergent meeting, only the urgent Agenda Items should be deliberated and other Agenda Items should be deferred to be deliberated in the next meeting of the Board. Accordingly, the Members discussed the confidential / Emergent Agenda Items as detailed below.



Agenda Item No. BM 69.09:

For necessary consideration and decision by the Board of Management with respect to Orders dated 15.07.2019 of Hon'ble High Court of Delhi in Writ Petition (Civil) 13029 of 2018 and CM APPL 50607/2018 filed after disposal of WP (C) 8822/2018 & 8876/2018.

The Board was apprised of the subject matter of Writ Petitions No. 13029 of 2018, and CM APPL 50607/2018 and the directions of the Hon'ble High Court of Delhi dated 15th July 2019 in this writ petition.

The Order of the Hon'ble High Court of Delhi dated 15th July, 2019 was read for information for all the members as the same is reproduced below:

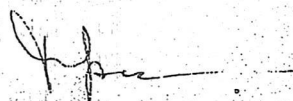
"Learned Counsel for the respondent nos. 1&2 submits that the representation made by the petitioners/applicants shall be decided within two weeks.

Accordingly, I hereby direct the said respondents to take the decision within two weeks and the decision so taken shall be conveyed to the petitioner in writing within three days, thereafter.

The application is, accordingly, disposed of."

The Member Secretary briefed the Board of Management the sequence of events which led to the present W.P.(C) 13029/2018. The members were further informed that as per the directions of the Hon'ble High Court of Delhi necessary action was taken by the University to comply with the orders in two weeks time, as the decision so taken has to be conveyed to the petitioners in writing within three days thereafter.

Majority of the members, which included Prof. N. K. Ganguly, Ms. Arpita Pal Agrawal, Dr. P.S. Nayyar, Dr. Rajeev Saraf, Prof. Kanwal D.P. Singh, noted that the benefits of Order Nos. 57 and 58 of GNCTD were extended to the subordinate employees of the University following the prescribed procedure of the University and after the approval of the competent statutory bodies of the University. The grant of benefits on these Orders were duly considered by the Finance Committee of the University and the Board of Management of the University, and only then these benefits were extended to the employees. The Board of Management being the highest decision making body of the University, its decision should be respected. As per the GGS IP University Act it was emphasized by these members that as per the GGS IP University Act passed by the legislation the Finance Committee and the Board of Management are the statutory authorities whose decision have to be final and binding. These members took note, *inter alia*, the observations of the Committee constituted to examine the representations of the employees in respect of the Order dated 30.11.2018. The members took note of the observations of the Committee stated at para 17(iii). of the Report, wherein it is stated that the Vice Chancellor had used the powers under Section 10(4) of the Guru Gobind Singh Indraprastha University Act, 1998 and that the matter was not placed before the Board of Management with full facts, in the form of Agenda Item as required under the



above provisions of the University Act. The Board also took note of para 17(iv) of the Report where the Committee observed that before withdrawing the benefits already granted to the employees, the principle of natural justice was not adhered to. The Board further took note of para 18 of the Report of the Committee, where reference was made to the affidavit filed by GNCTD in the writ petition (c) No. 13029 of 2018 in the High Court of Delhi Para 8 of the said affidavit filed by GNCTD noted as follows:

"That the decision to extend the benefits of the Orders No. 56, 57 & 58 dated 03.02.2015 to its employees and the subsequent withdrawal of the benefits with the direction to initiate recovery from the employees who were given such benefits was undertaken by the University authorities on their own accord and as per their own Rules and Regulations. It is submitted that it is the prerogative of the Respondent No. 1 to devise a pay scale on its own for its employees."

These members of the Board reiterated that the decision to grant benefits was done in consultation with the Finance Committee of the University, which in terms of Clause 15(6) of the University is the statutory body to examine the issues relating to revision of grades and upgradation of pay scales and has further been approved by the Board of Management, which is the competent authority for approval. Clause 6 of Statute 15 of GGSIPU relating to the functions of Finance Committee of the GGSIPU is reproduced below:

"All proposals relating to revision of pay scales, upgradation of the pay scales and those items which are included in the budget shall be examined by the finance committee before they are considered by the board of management."

Accordingly, the majority members noted that the decisions of the Board of Management should be respected since the Board of Management is the only Competent Authority in this regard. In the course of the deliberation Prof. N. K. Ganguly informed that when, as a member of the Committee on the basis of which the then Vice Chancellor had approved the proposal to recover the money, all the facts specially relating to the issue including its approval by the Finance Committee and then thereafter approval of the Board of Management were not brought to his notice or other Committee members. Prof. N. K. Ganguly also stated that decision of the two Judge Bench of the Hon'ble Supreme Court of India in Civil Appeal No. 11872 of 2014 arising out of SLP (C) 20830 of 2013 titled State of Punjab & Ors. V/s Rafiq Masih was not brought to his knowledge.

Prof. J.P. Saini, the Vice Chancellor, NSUT, Delhi and Dr. Raj Senani, Former Director, NSIT, Delhi, Sh. Manoj Kumar, Dy. Secretary, Finance, Govt. of NCT Delhi and Sh. R.C. Antil, Administrative Officer, Directorate of Higher Education, Govt. of NCT Delhi, were of the view that the grant of benefits under Order Nos. 57 & 58 of GNCTD, should not have been accorded without the consultation of the Finance Department of GNCTD. They highlighted Para 10 of the affidavit filed by the GNCTD in the matter in the High court, wherein it is stated as follows:

"That is further submitted that the decision to extend the benefits of order No. 56, 57 & 58 dated 03.02.2015 issued by Services Department exclusively for DASS Cadre officers officials, to the employees of GGSIP University and its subsequent withdrawal with direction to start recovery was taken by the



University authorities at their own level. The Services Department has no role in the said action of the respondent No. 1 of the University.

Further as submitted, it has also been clarified vide circular dated 21.10.2016 that organization intending to extend the benefits of Order No. 56, 57 & 58 dated 03.02.2015 issued by the Services Department for DASS Cadre officials, may decide the issue on its own. Such decision may be taken by the respective institutions in consultation with Finance Department with due approval of the competent authority."

Accordingly, it was their view that a proposal for restoration of benefits should be sent by the University to the Finance Department of the Govt. of NCT of Delhi for concurrence. Once the concurrence of the Finance Department has been obtained, the matter may be placed before the Board of Management for its consideration.

The other members were of firm view that the Board of Management is the Competent Authority and the matter pertaining to this issue is not at all required to be sent to the Finance Department of the GNCTD.

However, considering all the facts and issues, the majority members of the Board resolved that the benefits accorded to over hundred employees by the adoption of Order Nos. 57 and 58 should be restored and the Order withdrawing it should be withdrawn.

Taking general note of the various kinds of court cases relating to the service matters and such other matters involving the University, the members of the Board suggested that the University should device mechanisms to resolve disputes internally and avoid unnecessary litigations and spending on such litigations.

Comments of the Members who attended and the members who participated through their representatives are enclosed as annexure 'A' (colly) (6 pages)

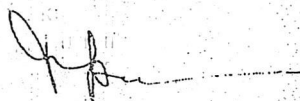
Agenda Item No. BM 69.19:

Directions of Hon'ble Lt. Governor of Delhi conveyed to the University vide letter No.DHE 4(19)/NOC/VIPS/2014-15/2000 dated 01.05.2019 are placed for consideration and orders.

The Members of the Board of Management were informed that directions were received from the office of Hon'ble Lt. Governor of Delhi vide letter No.DHE 4(19)/NOC/VIPS/2014-15/2000 dated 01.05.2019.

The Board took note of the directions with respect to point nos. 1 and 3. With respect to point no. 1, the detailed discussion in the matter has been elaborated under the Agenda Item No. 69.21.

With respect to directions stated at point no. 3, the Vice Chancellor informed the Board that the teacher concerned had requested to be relieved from non-teaching



assignments so as to concentrate on his academic and research pursuits. Pursuant to his request, he has been relieved from his non-teaching assignments.

With respect to directions at point no. 2, they were discussed in the context of long term and short term involvement of teachers in various aspects of academic administration of the university:

- a) With regard to the teachers deputed in administration for long terms, the Vice Chancellor informed the Board that such teachers have requested to be relieved from their additional administrative assignments to concentrate on their academic and research pursuits. Accordingly, all these teachers have been relieved from their administrative duties. The Board took note of the compliance of the University with the directions of the Hon'ble Lt. Governor in this regard, with respect to the long term involvement of teachers in administrative assignments.
- b) Some members of the Board raised the query, whether it will be feasible to smoothly carry out various important tasks of the University without the short term involvement and domain expertise of the teachers of the University where overlapping teaching and administrative functions are imperative. Taking note of the discussion on this issue, the members resolved that this aspect should be deliberated at length in the forthcoming meeting of the Board of Management.

Agenda Item No. BM 69.20:

Consideration and decision regarding unsigned minutes of the meeting held on 23.04.2019 pertaining to recognition of Teachers (Medical) from Teachers / Specialists / GDMO's working at PGIMER, Dr. RML Hospital, VMMC & SJH and ESI-PGIMSIR affiliated to GGSIP University as in Statute 18 of the First Statute of GGSIP University Act No.09 of 1998.

The Board was informed that a meeting of the Selection Committee constituted by the then Vice Chancellor was held on 23.04.2019 for considering applications from medical teachers / specialists for recognition as teacher as per the Statute 18 of the University; however, no signed minutes were found in the file even after 2 months. The Vice Chancellor stated that the Dean USM&PMHS informed him that the minutes were not signed during the meeting or afterwards. The Board was also informed that the Committee constituted for the above purpose by the then Vice Chancellor was not in conformity with the provisions of Statute 16 (2) (iv) of the University, which mandates that the external members of the Selection Committee shall be drawn from the panel approved by the Academic Council. Accordingly, it was resolved that the meeting and the unsigned minutes are inconsequential and thus should be considered as disbanded.



In the background as stated above, the Board took note of the decision of the Vice Chancellor to re-constitute the Committee in accordance with Statute 16(2), to consider the applications of the teachers/specialists of the medical colleges for recognition. The Board was further informed that the recommendations of this Committee have been put on the University website for transparency and to provide an opportunity for addressing any objections/grievances and that the representations received are being considered by a separate Committee.

Dr. Rajeev Saraf also suggested that the University may also consider and explore the feasibility of the verification and validation of certificates and documents through specialized outsourcing agencies in the manner as it is often done in the private sector.

Agenda Item No. BM 69.21: Directions of Hon'ble Lt. Governor of Delhi conveyed to the University vide letter No.DHE 4(19)/NOC/VIPS/2014-15/2000 dated 01.05.2019 are placed for consideration and orders.

The Members were informed that directions were received from the office of Hon'ble Lt. Governor of Delhi vide letter No.DHE 4(19)/NOC/VIPS/2014-15/2000 dated 01.05.2019. As per point No.1 of the said directions, the GGSIP University was directed to stop inter-university migration cases till the finalization of guidelines by the government. Prof. J.P. Saini and the participating officers from the Government also informed that the government has already constituted a committee to provide guidelines for migration in the University. The Members of the Board took note of the directions of the Hon'ble Chancellor/Hon'ble Lt. Governor, GNCTD, and unanimously resolved that the inter-university migration should not be carried out until the Guidelines are received from the Government.

Further with respect to the intra-university migration, the Board noted that, the academic session for 2019-20 has already commenced and the Guidelines for Migration from the Government are still under consideration. So, it was resolved that intra-university migration for academic session 2019-20 should also not be carried out. In this context the members took note of the observations of Prof. J.P. Saini and the participating officers from the Government that the Committee of the government is also looking into the aspects of intra-university migration.

The Board also suggested that the University should request the government that the guidelines should be finalized and notified as early as possible, preferably within three months, so that the process for migration may be conducted next year in a smooth and time bound manner. The guidelines should also include the time schedule and operating procedure to prepare the merit lists of students for migration.

22-N
21-N

19-C
20-C



Agenda Item No. BM 69.22: Reduction of intake in B.Arch Degree course from the existing intake of 80 to 40 at USAP for the Academic Session 2019-20.

The Vice Chancellor apprised the Board regarding the show cause notice received from the Council of Architecture regarding the reduction of existing intake of 80 students to 40 students in the B. Arch. Programme of the University School of Architecture and Planning due to deficiencies defined in the assessment report of the inspection committee that visited USAP.

The board strongly recommended that the student intake of 80 should be continued in the USAP in the interest of the aspiring students. It was also directed that faculty be recruited on contract basis to meet the requirement of teaching as early as possible, so that the students should not suffer and the academic standard is maintained by the University.

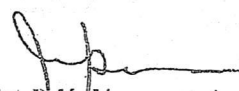
Any other matter with the permission of the Chair

Dr. Rajeev Saraf suggested that the BOM should also discuss the strategies of the University to improve the ranking and its futuristic planning for the next ten years or so. He also suggested that video conferencing facilities should be extended so that all the members of the BOM may participate in the meeting through video conferencing facilities and enrich its proceedings, even when they may not be physically present in the meeting. The other members of the Board concurred with the suggestions of Dr. Saraf.

After consideration of the Agendas as stated above, the meeting of the Board concluded with a specific note that other Agendas brought for consideration of this Board should be considered in the next Board meeting.

The Vice Chancellor thanked all the Hon'ble members for sparing their precious time to attend the 69th meeting of the Board of Management at short notice. The Vice Chancellor also thanked all the members for their valuable participation, cooperation and suggestions.

The meeting concluded with thanks to the Chair.


(Brig. P.K. Upmanyu)
Registrar
Member Secretary
CGSIU

8/6/2019

Guru Gobind Singh Indraprastha University, Delhi Mail - Draft Minutes of the 69th Meeting of Board of Management

Fri, Aug 2, 2019 at 1:00 PM

Arpita Pal Agrawal <arpita@hotmail.com>
To: "Registrar, GGS Indraprastha University, Delhi" <registrar@ipu.ac.in>, prem singh nayyer <premsinghnayyer@gmail.com>, "Dr. Raj Senani" <dr_senani@yahoo.com>, Rajeev Saraf <rajeev.saraf@leptonsoftware.com>, "psfin@nic.in" <psfin@nic.in>, "pstechedu@nic.in" <pstechedu@nic.in>, PS to Director NSIT <ps.nsit@gmail.com>, Vice Chancellor Office <vc@ipu.ac.in>, Nirmal Kumar Ganguly <ganguly1nk@gmail.com>, "mohanmlsu2000@yahoo.co.in" <mohanmlsu2000@yahoo.co.in>, "secyedu@nic.in" <secyedu@nic.in>, "kdps@ipu.ac.in" <kdps@ipu.ac.in>

OK with me.

Best wishes

Arpita Pal Agrawal

From: Registrar, GGS Indraprastha University, Delhi <registrar@ipu.ac.in>
Sent: Wednesday, July 31, 2019 10:26 PM

To: prem singh nayyer <premsinghnayyer@gmail.com>; Dr. Raj Senani <dr_senani@yahoo.com>; Rajeev Saraf <rajeev.saraf@leptonsoftware.com>; psfin@nic.in <psfin@nic.in>; pstechedu@nic.in <pstechedu@nic.in>; PS to Director NSIT <ps.nsit@gmail.com>; Vice Chancellor Office <vc@ipu.ac.in>; Registrar, GGS Indraprastha University, Delhi <registrar@ipu.ac.in>; Nirmal Kumar Ganguly <ganguly1nk@gmail.com>; mohanmlsu2000@yahoo.co.in <mohanmlsu2000@yahoo.co.in>; secyedu@nic.in <secyedu@nic.in>; Arpita <arpita@hotmail.com>; kdps@ipu.ac.in <kdps@ipu.ac.in>
Subject: Draft Minutes of the 69th Meeting of Board of Management

[Quoted text hidden]

Registrar, GGS Indraprastha University, Delhi <registrar@ipu.ac.in>
To: Coordination Branch GGSIP UNIVERSITY <coordination112@gmail.com>

Fri, Aug 2, 2019 at 1:22 PM

[Quoted text hidden]

Nirmal Kumar Ganguly <ganguly1nk@gmail.com>
To: "Registrar, GGS Indraprastha University, Delhi" <registrar@ipu.ac.in>
Cc: prem singh nayyer <premsinghnayyer@gmail.com>, "Dr. Raj Senani" <dr_senani@yahoo.com>, Rajeev Saraf <rajeev.saraf@leptonsoftware.com>, psfin@nic.in, pstechedu@nic.in, PS to Director NSIT <ps.nsit@gmail.com>, Vice Chancellor Office <vc@ipu.ac.in>, mohanmlsu2000@yahoo.co.in, secyedu@nic.in, Arpita <arpita@hotmail.com>, kdps@ipu.ac.in

Fri, Aug 2, 2019 at 2:40 PM

Dear Registrar,

Thank you for sharing the minutes. I agree with the same.


Regards,

Professor Nirmal Kumar Ganguly

M.B.B.S., M.D., FRCP (London), FAMS, FNA (Ind. Med.)
FNA Sc, FRSTM&H, FIACS, FIMSA, FTWAS, D.Sc (Hon. causa)

Former Director General - Indian Council of Medical Research

M - 09811504314



[Quoted text hidden]

8/6/2019

Guru Gobind Singh Indraprastha University, Delhi Mail - Draft Minutes of the 69th Meeting of Board of Management

prem singh nayyer <premsinghnayyer@gmail.com>

To: "Registrar, GGS Indraprastha University, Delhi" <registrar@ipu.ac.in>

Fri, Aug 2, 2019 at 3:58 PM

It is OK for me.
Dr P S Nayyer
[Quoted text hidden]

Registrar, GGS Indraprastha University, Delhi <registrar@ipu.ac.in>

To: Coordination Branch GGSIP UNIVERSITY <coordination112@gmail.com>

Fri, Aug 2, 2019 at 5:00 PM

----- Forwarded message -----

From: prem singh nayyer <premsinghnayyer@gmail.com>

Date: Fri, Aug 2, 2019 at 4:00 PM

Subject: Re: Draft Minutes of the 69th Meeting of Board of Management

[Quoted text hidden]

[Quoted text hidden]

Dr. Raj Senani <dr_senani@yahoo.com>

Reply-To: "Dr. Raj Senani" <dr_senani@yahoo.com>

To: "Registrar, GGS Indraprastha University, Delhi" <registrar@ipu.ac.in>

Fri, Aug 2, 2019 at 6:21 PM

The draft minutes are OK.
sincerely,
Raj Senani

[Quoted text hidden]

Registrar, GGS Indraprastha University, Delhi <registrar@ipu.ac.in>

To: Coordination Branch GGSIP UNIVERSITY <coordination112@gmail.com>

Fri, Aug 2, 2019 at 6:31 PM

----- Forwarded message -----

From: Dr. Raj Senani <dr_senani@yahoo.com>

Date: Fri, Aug 2, 2019 at 6:21 PM

Subject: Re: Draft Minutes of the 69th Meeting of Board of Management

[Quoted text hidden]

[Quoted text hidden]

Dr. Kanwal DP Singh <kdps@ipu.ac.in>

To: Nirmal Kumar Ganguly <ganguly1nk@gmail.com>

Cc: "Registrar, GGS Indraprastha University, Delhi" <registrar@ipu.ac.in>, prem singh nayyer

<premsinghnayyer@gmail.com>, "Dr. Raj Senani" <dr_senani@yahoo.com>, Rajeev Saraf

<rajeev.saraf@leptonsoftware.com>, psfin@nic.in, pstededu@nic.in, PS to Director NSIT <ps.nsit@gmail.com>, Vice

Chancellor Office <vc@ipu.ac.in>, mohanmlsu2000@yahoo.co.in, secyedu@nic.in, Arpita <arpita@hotmail.com>

Tue, Aug 6, 2019 at 10:26 AM

I find the Minutes to be ok

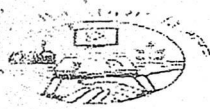
Prof Kanwal DP Singh

[Quoted text hidden]

Prof. (Dr.) Kanwal D.P. Singh

Dean, University School of Law & Legal Studies (GGSIPU)





Registrar, GGS Indraprastha University, Delhi <registrar@ipu.ac.in>

Draft Minutes of the 69th Meeting of Board of Management

16 messages

Registrar, GGS Indraprastha University, Delhi <registrar@ipu.ac.in> Wed, Jul 31, 2019 at 10:26 PM
To: prem singh nayyer <premsinghnayyer@gmail.com>, "Dr. Raj Senani" <dr_senani@yahoo.com>, Rajeev Saraf <rajeev.saraf@leptonsoftware.com>, psfin@nic.in, pstechedu@nic.in, PS to Director NSIT <ps.nsit@gmail.com>, Vice Chancellor Office <vc@ipu.ac.in>, "Registrar, GGS Indraprastha University, Delhi" <registrar@ipu.ac.in>, Nirmal Kumar Ganguly <ganguly1nk@gmail.com>, mohanmlsu2000@yahoo.co.in, secyedu@nic.in, Arpita <arpita@hotmail.com>, kdp@ipu.ac.in

Respected Sir/Madam,

Please find attached herewith the draft minutes of the 69th meeting of the Board of Management.

With regards

O/o the Registrar
GGS IP University

Draft Minutes of BOM 69 meeting held on 29 July 2019.pdf
2987K

Registrar, GGS Indraprastha University, Delhi <registrar@ipu.ac.in>
To: Coordination Branch GGSIP UNIVERSITY <coordination112@gmail.com>

Thu, Aug 1, 2019 at 10:43 AM

[Quoted text hidden]

Draft Minutes of BOM 69 meeting held on 29 July 2019.pdf
2987K

Manoj Kumar <manoj.kr68@gov.in>
To: Registrar GGSIPU <registrar@ipu.ac.in>

Thu, Aug 1, 2019 at 11:59 AM

Sir,
Please send the MoM of BoM and FC in which the grant of the revised scales were approved.
regards

On 08/01/19 10:11 AM, Renu Sharma <psfin@nic.in> wrote:

----- Original Message -----

From: "Registrar, GGS Indraprastha University, Delhi" <registrar@ipu.ac.in>
Date: Jul 31, 2019 10:27:15 PM
Subject: Draft Minutes of the 69th Meeting of Board of Management
[Quoted text hidden]

Registrar, GGS Indraprastha University, Delhi <registrar@ipu.ac.in>
To: Coordination Branch GGSIP UNIVERSITY <coordination112@gmail.com>

Thu, Aug 1, 2019 at 12:02 PM

8/6/2019

Guru Gobind Singh Indraprastha University, Delhi Mail - Draft Minutes of the 69th Meeting of Board of Management

[Quoted text hidden]

Registrar, GGS Indraprastha University, Delhi <registrar@ipu.ac.in>
To: Manoj Kumar <manoj.kr68@gov.in>


Thu, Aug 1, 2019 at 1:03 PM


Sir,

please find enclosed the minutes

[Quoted text hidden]

2 attachments

 Draft Minutes of BOM 69 meeting held on 29 July 2019.pdf
2987K

 New Doc 2019-08-01 12.48.28 (1).pdf
1132K

Fri, Aug 2, 2019 at 12:33 PM

Rajeev Saraf <rajeev.saraf@leptonsoftware.com>

To: "Registrar, GGS Indraprastha University, Delhi" <registrar@ipu.ac.in>

Cc: prem singh nayyar <premsinghnayyar@gmail.com>, "Dr. Raj Senani" <dr_senani@yahoo.com>, psfin@nic.in, pstechedu@nic.in, PS to Director NSIT <ps.nsit@gmail.com>, Vice Chancellor Office <vc@ipu.ac.in>, Nirmal Kumar Ganguly <ganguly1nk@gmail.com>, mohanmlsu2000@yahoo.co.in, secyedu@nic.in, Arpita <arpita@hotmail.com>, kdps@ipu.ac.in

Looks fine to me.

Be Happy and Regards,

Rajeev Saraf, Ph.D.

CEO, Lepton Software Export and Research (P) Ltd.

T +91 124 4725500 | M +91 9810006581

Email: rajeev.saraf@leptonsoftware.com

<https://leptonsoftware.com>

Corporate Office: 570, Udyog Vihar, Phase-V, Gurgaon, Haryana-122016.

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[Quoted text hidden]

Registrar, GGS Indraprastha University, Delhi <registrar@ipu.ac.in>
To: Coordination Branch GGSIP UNIVERSITY <coordination112@gmail.com>

Fri, Aug 2, 2019 at 12:48 PM

[Quoted text hidden]

<https://mail.google.com/mail/u/0?ik=5bf530d7b7&view=pt&search=all&permthid=thread-a%3A5691098957891957063&simpl=msg-a%3A590757435>

3/6/2019

Guru Gobind Singh Indraprastha University, Delhi Mail - Draft Minutes of the 69th Meeting of Board of Management

Dwarka Sector 16 C

Delhi, India

<http://www.ipu.ac.in>

<http://www.ipu.ac.in/uslls/Dean.php>

Director, Legal Aid Center (GGSIPU)

<http://www.ipu.ac.in/centres.php>

Vice-President, Asian Association of Law Professors (AALP)

Phone: +91-11-25302572 (Office), +91-11-25302570 (Dean)

Mobile: +91-9910003228



**SANDEEP KUMAR
IAS**



सत्यमेव जयते

सचिव (शिक्षा)
राष्ट्रीय राजधानी क्षेत्र
दिल्ली सरकार

पुराना सचिवालय, दिल्ली-110054
दूरभाष: 23890187 टेलीफैक्स : 23890119

Secretary (Education)
Government of National Capital Territory of Delhi
Old Secretariat, Delhi-110054
Phone : 23890187, Telefax : 23890119
E-mail : secyedu@nic.in

No. PA/SE/2019/699

Dated: 02/08/19

Dear *Prof. Mohan,*

Please refer to draft minutes of 69th meeting of Board of Management of the University forwarded by email by the Registrar, GGSIPU.

The observations in respect of Agenda Item No.69.09 of the Board members, that is VC, NSUT, Delhi & former Director, NSIT, Delhi, and representatives of ACS (Finance) present during the meeting, requiring that the proposal for restoration of benefits should be sent by the University to the Finance Department, GNCT of Delhi for concurrence, appears to be correct in view of the clarificatory circular dated 21.10.2016 as referred to in the draft minutes.

The other members of the Board of Management have not given any reason as to why the matter is not required to be sent to Finance Department, when the Government Circular itself requires consultation with Finance Department.

In view of above, I am of the considered view as a Board Member that based on the recordings as in draft minutes and the observations of representative of Finance Department, GNCTD, the IP University is required to consult the Finance Department, GNCTD. In fact, the reluctance of the University in not consulting the Finance Department, GNCTD, till now, may also be clarified, when the circulars proposed for implementation itself requires such mandatory consultation. It must be understood that Ministerial employees of University do not come under DASS cadre, for whom the circulars were issued by Services Department (as stated in the draft minutes).

With *Regards,*

Yours *Sincerely,*

Sandeep Kumar
(SANDEEP KUMAR)

Prof. Ashutosh Mohan
Vice Chancellor
GGSIP University
Sector-16C, Dwarka
New Delhi- 110 078

Ashutosh Mohan