



Guru Gobind Singh Indraprastha University
Sector – 16C Dwarka, New Delhi – 110078
(Coordination Branch)

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F.No. GGSIPU/Co-ord./70th BOM/2019/90

Dated: 31 October 2019

CIRCULAR

Please find enclosed herewith the minutes for the 70th meeting of the Board of Management of the Guru Gobind Singh Indraprastha University held on 15/10/2019 at 02:00 PM in the Conference Hall of the Vice Chancellor's Secretariat, Administrative Block-'A' wing, Sector- 16C, Dwarka, New Delhi-110078 for kind information.

Ravi Dadhich

(Ravi Dadhich)
Registrar

F.No. GGSIPU/Co-ord./70th BOM/2019/90

Dated: 31 October 2019

To

1. Principal Secretary (Finance), Govt. of NCT of Delhi.
2. Secretary (Higher Education), Govt. of NCT of Delhi.
3. Secretary, Department of Technical Education, Govt. of NCT of Delhi.
4. Prof. J.P. Saini, Director NSIT (Presently 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, Gurugram, Sector-15, Haryana-122001.
7. Ms. Arpita Pal Agrawal, CEO, M-CRIL, 542 Megapolis, Sohna Road, Sector 48, Gurugram-122018.
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. Sh. Kiran Karnik, E-73, The Belaire, Golf Course Road, DLF-5, Sector-54, Gurugram, Haryana -122011.
13. Dean, USMS, GGSIP University.
14. Dean, USLLS, 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

(Shikha Agarwal)
Dy. Registrar (Coordination)

Confidential

GURU GOBIND SINGH INDRAPRASTHA UNIVERSITY



**SEVENTIETH MEETING
OF THE
BOARD OF MANAGEMENT**

**DATE: 15/10/2019 (Tuesday)
TIME: 2:00 PM**

VENUE : CONFERENCE ROOM, VC SECRETARIAT

AGENDA

SECTOR – 16C, DWARKA, NEW DELHI

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Ravi Mishra

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Ravi Soodh

MINUTES OF THE 70TH MEETING OF THE BOARD OF MANAGEMENT

held on 15th October, 2019, at 2:00 p.m. in the Conference Room of the Vice Chancellor's Secretariat of Guru Gobind Singh Indraprastha University, Sector 16-C, Dwarka, New Delhi

The following members were present:

- | | |
|---|---------------|
| 1. Prof. (Dr.) Mahesh Verma, Vice Chancellor, GGSIPU | - Chairperson |
| 2. Sh. Sandeep Kumar, Secretary (Higher Education), GNCTD | - Member |
| 3. Prof. J.P. Saini, Director, NSIT (Presently Vice Chancellor, NSUT) | - Member |
| 4. Dr. P.S. Nayyar, M.S., Sanjay Gandhi Memorial Hospital | - Member |
| 5. Ms. Arpita Pal Agrawal, CEO, M-CRIL | - Member |
| 6. Dr. Raj Senani, Division of ECE, Former Director, NSIT | - Member |
| 7. Prof. Kanwal D.P. Singh, Dean, USLLS, GGSIPU | - Member |
| 8. Prof. Neena Sinha, Dean, USMS, GGSIPU | - Member |
| 9. Sh. Ravi Dadhich, Registrar, GGSIPU | - Secretary |

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

- | | |
|---|----------|
| 1. Principal Secretary, Finance, GNCTD | - Member |
| 2. Secretary, Department of Technical Education, GNCTD | - Member |
| 3. Prof. N.K. Ganguly, Former Director General (ICMR) | - Member |
| 4. Sh. Kiran Karnik, Former President NASSCOM | - Member |
| 5. Dr. Rajeev Saraf, CEO, Lepton Software | - Member |
| 6. Ms. Ashu Chaddha, CEO, On Demand Agility Solutions | - Member |
| 7. Prof. Ambuj D. Sagar, School of Public Policy, IIT, Delhi- | - Member |

Sh. Ravinder Kumar, Dy. Secretary (Finance), GNCTD participated in the meeting as representative of the Principal Secretary (Finance), GNCTD

The following officers participated as special invitee:

- | | |
|--|-------------------|
| 1. Prof. N. Raghuram, Chief Vigilance Officer | - Special Invitee |
| 2. Ms. Rinku Gautam, Controller of Finance | - Special Invitee |
| 3. Brig. P.K. Upmanyu, Jt. Registrar (Personnel) | - Special Invitee |

The Vice Chancellor, Prof. (Dr.) Mahesh Verma welcomed the members to the 70th meeting of Board of Management (BoM) of the University. After formal exchange of greetings, Sh. Ravi Dadhich, the Registrar of the University and the Secretary of the Board presented the Agenda Items.

Ravinder Kumar

Agenda Item No. BM 70.01
Deferred Agenda BM 69.01

To confirm the proceedings of 68th meeting of the Board of Management held on 05.04.2019.

The proceedings of the 68th meeting of the Board of Management held on 05.04.2019 were circulated to all the members for comments / observations. Since no observations / comments have been received from any member of the Board, confirmed the proceedings.

Agenda Item No. BM 70.02

To confirm the proceedings of 69th meeting of the Board of Management held on 29.07.2019

The minutes of the 69th meeting of the Board of Management held on 29.07.2019 were circulated to all the members for comments / observations. The observations / comments received from the members of the Board have been incorporated and the final minutes were issued on 06.08.2019. The Board members confirm the minutes of the 69th meeting of BoM.

Agenda Item No. BM 70.03
Deferred Agenda BM 69.02

To report action taken on the proceedings of 68th meeting of the Board of Management held on 05.04.2019.

The Board noted the Action Taken Report on the proceedings of 68th meeting of the Board of Management held on 05.04.2019.

Agenda Item No. BM 70.04

To report action taken on the proceedings of 69th meeting of the Board of Management held on 29.07.2019

The Board noted the Action Taken Report on the proceedings of 69th meeting of the Board of Management held on 29.07.2019.

Agenda Item No. BM 70.05
Deferred Agenda BM 69.03

To consider and approve the minutes of 46th meeting of 46th Academic Council held on 22.07.2019.

The Members noted the long list of items and suggested that the Academic Council agenda items should be segregated as those that are placed before BoM for information and those that require deliberation and approval.

It was also suggested that in case of agenda items of Academic Council are placed for information only, the highlights of such items along with the relevant minutes of Academic Council may also be placed before the BoM.

The Agenda Items for which the specific approval of the BoM is required, same shall be placed as separate agenda items before the forthcoming Meeting of the BoM.

Ravi Shankar

Agenda Item No. BM 70.06

For information of minutes of the 47th meeting of the Academic Council held on 01.10.2019

The Board members noted the minutes of the 47th meeting of the Academic Council held on 01.10.2019.

**Agenda Item No. BM 70.07
Deferred Agenda BM 69.04**

(a) To consider and approve the recommendations of the 52nd meeting of the Finance Committee held on 25.07.2019.

(b) To consider and approve Finance Committee Agenda Item No. 51.10 and 51.11 approved by the Finance Committee in its 51st meeting.

The Members noted the items presented and suggested that the Finance Committee agenda items should be segregated as those that are placed before BoM for information and those that require deliberation and approval.

It was also suggested that in case of agenda items of Finance Committee are placed for information only, the highlights of such items along with the relevant minutes of Finance Committee may also be placed before the BoM.

The Agenda Items for which the specific approval of the BoM is required, same shall be placed as separate agenda items before the forthcoming Meeting of the BoM.

Agenda Item No. 51.10 and 51.11 may accordingly be placed before the Board of Management with detailed statement of income and expenditure.

Agenda Item No. BM 70.08

Regarding Report of the Committee constituted to frame guidelines for Inter University Migration of GGSIP University and other issues.

The Board members noted the Report of the Committee constituted to frame guidelines for Inter University Migration of GGSIP University and other issues and approved for carrying out amendment in the respective ordinances/regulations accordingly.

**Agenda Item No. BM 70.09
Deferred Agenda BM 69.08**

To approve minutes of the Committee constituted for identification of posts in Group A, B and C for the Persons with Disabilities in accordance with PWD Act 2016 for implementation in the University.

After deliberation, the Board approved the minutes of the Committee constituted for identification of posts in Group A, B and C for non-teaching posts and in teaching cadre (Group A posts), School-wise for all posts including Professor and Associate Professor in accordance with the Rights of Persons with Disabilities Act 2016.

Rajinder Singh

Agenda Item No. BM 70.10
Deferred Agenda BM 69.10

Amendment of Statute 31 Clause 16.1
regarding the age of superannuation of
Teachers.

Shri Sandeep Kumar and Prof. J.P. Saini observed that since this proposal involves removal of a condition of review approved by a previous BoM, it needs further deliberation. Accordingly, it was suggested that the agenda item should be reviewed and placed before the BoM.

Agenda Item No. BM 70.11
Deferred Agenda BM 69.11

To seek directions of the Board of
Management with regard to Police
Verification of the Teaching faculty of USS,
GGSIU.

The Board members resolved that henceforth, Police Verification should be carried out for all the newly recruited teaching faculty of the USS, GGSIU, in line with the current practice for the non-teaching employees of the University. This shall apply to all future appointments.

Agenda Item No. BM 70.12
Deferred Agenda BM 69.12

To apprise the Board regarding satisfactory
completion of period of probation and
confirmation of the faculty of University
Schools of Studies.

The members noted the confirmation of the faculty of University Schools of Studies.

Agenda Item No BM 70.13:
Deferred Agenda BM 69.13

To apprise the Board of Management
regarding the committee constituted under the
provision of Statute 19 of GGSIU by the
Hon'ble Vice Chancellor to look into the
matter regarding representations received in
connection with any service related
grievance(s) of teaching fraternity of the
University and its proceedings.

The agenda item was withdrawn, as the outcome of these representations is dealt with under the next agenda item.

Agenda Item No BM 70.14
Deferred Agenda BM 69.14

To accept and approve report/minutes of the
committee constituted under the provision of
Statute 19 by the Hon'ble Vice Chancellor to
look into the matter regarding representations
received in connection with any service related
grievance(s) of teaching fraternity of the
University.

Ravi Mishra

This agenda item was withdrawn, as the members opined that such routine administrative matters should be decided on a case-to-case basis by the University Administration in accordance with the service norms. The final outcome, if necessary, may be placed before the BoM for the information.

Agenda Item No. BM 70.15
Deferred Agenda BM 69.15

To consider and approve the regularization of the services of Sh. Narendra Kumar, Junior DEO working for more than 8 years on contract basis.

This agenda item was withdrawn.

Agenda Item No. BM 70.16
Deferred Agenda BM 69.16

To consider and approve the regularization of the services of Sh. Banwari Lal, Technical Assistant on contract since 25.10.2006

This agenda item was withdrawn.

Agenda Item No. BM 70.17
Deferred Agenda BM 69.17

To apprise the Board about various decisions taken since 13.06.2019 pertaining to the service matters of the University non-teaching employees

The agenda item was withdrawn.

Agenda Item No. BM 70.18
Deferred Agenda BM 69.18

To consider conversion of one Assistant Registrar position to a specialized post of Assistant Registrar (Theatre).

The agenda item was withdrawn.

Agenda Item No. BM 70.19

For approval of the Annual Quality Assurance Report (AQAR) of the IQAC from Board of Management for the year 2017-18 as per NAAC guidelines.

The Board approved the Annual Quality Assurance Report (AQAR) of the IQAC for the year 2017-18 as per NAAC guidelines.

Ms. Arpita Pal Agrawal suggested that the summary / highlights of the report should preferably be mentioned in the agenda description, along with the improvements / shortcomings from the previous year for the information of BOM members.

Agenda Item No. BM70.20 to BM70.24 – Confidential Agendas

Raishankar

Agenda Item No. BM 70.25

For information of minutes of the 53rd meeting of the Finance Committee held on 19.09.2019.

The members noted the decisions taken in the 53rd meeting of the Finance Committee held on 19.09.2019.

The Agenda Item No. BM 70.25 mentioned in the Index at page no.4 may be read as "For information of minutes of the 53rd meeting of the Finance Committee held on 19.09.2019" instead of "To consider and approve the recommendations of the 53rd meeting of the Finance Committee held on 19.09.2019".

Agenda Item No. BM 70.26

To consider and approve the Annual Accounts of the Guru Gobind Singh Indraprastha University for the Financial Year 2018-19.

The Board approved the annual accounts after detailed deliberations and clarifications. It was also suggested that a detailed presentation may be made in future meetings of BoM with segregation of income and expenditure of University Schools/ Centres and administrative departments, if possible. The income from affiliated institutions and expenditure on them may also be provided for the benefit of the BoM members.

Ms. Arpita Pal Agrawal suggested that the University should simultaneously make plans to improve its earnings and prepare for any uncertainties in future. The budgetary requirements and the vision and strategy behind it may also be brought before the BoM.

Agenda Item No. BM 70.27

To take note of the Annual Accounts of the Guru Gobind Singh Indraprastha University Employees Contributory Provident Fund Trust for the Financial Year 2018-19.

The members took note of the Annual Accounts of the Guru Gobind Singh Indraprastha University Employees Contributory Provident Fund Trust for the Financial Year 2018-19

Agenda Item No. BM 70.28

To consider and approve Organizing of Farewell Function on Superannuation of Employees of GGS Indraprastha University

The agenda Item was approved by the BOM members as proposed.

Agenda Item No. BM 70.29

To consider and approve the revised / upgraded perks and privileges to the University functionaries.

Ravi Dandwale

Board suggested that for all perks and privileges notified by Government of India/ GNCTD, same may be followed generally as per the orders of Government of India and/or GNCTD for equivalent pay level/ designation. Board authorized the Vice Chancellor to approve all perks and privileges for University Employees keeping this in view.

Agenda Item No. BM 70.30

To consider and approve attending of training programme / workshop / seminar / conference by Officers / official (Non teaching Employees) of the University.

The Board members encouraged training and professional development of non-teaching employees by attending training programme / workshop / seminar / conference and approved the proposal, with the suggestion that the approval of Vice Chancellor shall be granted on a case to case basis, while ensuring the smooth and unhindered functioning of work.

Agenda Item No. BM 70.31

To consider and approve the Grant for Purchase of Note Book / Laptops or similar Devices and accessories for Non-Teaching Officers of the University.

The members appreciated the idea in principle, and approved as per the Govt. of India / GNCTD norms.

Agenda Item No. BM 70.32

To consider and approve the modification in Clause 4.3: Medical Check-up, of the Medical Attendant & Treatment Regulation 2000 (Revised) approved by Board of Management in 63rd meeting held on 14.06.2016 vide Agenda Item No.63.05

The Board members approved the agenda item as proposed.

Agenda Item No. BM 70.33

To consider and approve the Revision of Fellowship amount under the UGC Scheme of Junior Research Fellowships (JRF) & Senior Research Fellowship (SRF) in Science, Humanities & Social Sciences.

The Board approved the agenda item as proposed. Members also advised to encourage fellowships for higher studies and to examine the feasibility of updating the fellowship amount in respect of IPRF fellows. The Board has also decided, to examine if the number of fellowships could be linked to aspects such as utility of the course, enrolment etc., instead of fixing it uniformly for all the courses.

Ravi Sankar

Agenda Item No. BM 70.34

To withdraw proceedings, if any, against Dr. Rakesh Kumar, Assistant Professor and Dr. Upma Gautam, Assistant Professor, University School of Law & Legal Studies, GGSIPU in pursuance of communication dated 23.08.2019 of Sh. C. Arvind, Secy. To Dy. Chief Minister, Govt. of NCT of Delhi; and withdrawal of Office Order issued by COE (O) dated 20.12.2018.

The members deliberated on the matter and authorized the Vice Chancellor to constitute a Committee with external members to examine the matter and submit its report immediately. Further the members authorized the Vice Chancellor to take necessary action based on the recommendation of the committee and apprise the BoM.

Agenda Item No. BM 70.35

To report the approval of the Competent Authority for treating the interruption period i.e. 31.07.2015 to 23.05.2018 as on duty in r/o Ms. Aditi Kundu, Assistant Professor in the University School of Architecture & Planning, GGSIP University and release her monetary benefits for the said period, in compliance to the Judgment dt. 08.03.2018 of the Hon'ble High Court, Delhi in W.P. (C) No.6431/2016 read with order dt. 18.04.2018 in LPA 209/2018.

The members deliberated on the matter and desired that all the relevant facts and chronological events of the case be placed before the forthcoming meeting of BoM for a more informed decision.

Table Agendas

The members were informed that there are seven more Agenda Items placed as Table Agenda for consideration of the Board. The members opined that only urgent items should be taken up and other items should be included in the main agenda to the extent possible in future. Accordingly, the following two Agenda Items were discussed in the meeting and the remaining items may be included as a part of the main agenda in the forthcoming meeting of BoM.

Table Agenda No. BM 70.36

To consider and approve the Draft Guidelines for Rewarding high performers among the non-teaching staff of the University: 'Employee(s) of the Year Award.

The members appreciated the idea of rewarding high performers among the non-teaching employees of the University but desired that it needs detailed deliberation. Accordingly, it was decided that the item shall be placed before the next meeting after incorporating any further improvements that may emerge in the meantime.

Ravi Arundhathi

Table Agenda No. BM 70.37

For addition of clauses to the existing Section 2(Y) reg. Definition of "school" and Statute 4 reg. Power and Function of Vice Chancellor of GGSIP University Act 1998.

The members deliberated on the need for the proposed amendments and desired that this may be further examined.

The following five Table agenda items that were not taken up in the meeting shall be placed before the next meeting after incorporating any further improvements that may emerge in the meantime.

Table Agenda No. BM 70.38	For Re-nomenclature of the Accounts Cadre.
Table Agenda No. BM 70.39	Minimum Qualification for Direct Recruitment and Deputation basis to the post of Controller of Examinations, Deputy Registrar and Assistant Registrar in GGSIP University.
Table Agenda No. BM 70.40	To consider and approve in principle the launch of Online, Three months Certificate in Hospital preparedness for Fire, Life Safety and Disaster Management.
Table Agenda No. BM 70.41	To consider and approve the start of Online (i) One year PG Diploma (Full Time / Part Time) in Fire and Life Safety Audit Online. (ii) To consider and approve the launch of Online 6 months Diploma, 12th months Post Graduate Diploma (full time / part time) in Disaster Management.
Table Agenda No. BM 70.42	Minutes of the 54th meeting of the Finance Committee held on 15th October, 2019 at 11:30 a.m. in the Conference Hall, V.C. Secretariat of the GGSIP University, Delhi.

Any other matter with the permission of the Chair:

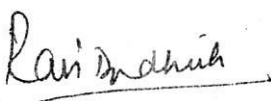
1. Sh. Sandeep Kumar, Secretary (Higher Education) emphasized the national and state policy to fill up all the vacant permanent posts of the University in both teaching and non-teaching cadres in time bound manner, rather than relying on contractual appointments. The roster should be finalized as early as possible to enable recruitments.
2. Ms. Arpita Pal Agrawal suggested that BoM should not only discuss operational matters but also have the opportunity to discuss the overall academic progress of the University, the steps being taken to improve its rankings, alumni linkages, its future strategies and roadmap for the next 10 years or so in the form of a vision document.

Rajinder

3. The members also suggested the inclusion of the progress and the future plans for Surajmal Vihar Campus and sought a report/presentation on the above lines in a forthcoming meeting of BoM.
4. Sh. Sandeep Kumar, Secretary, (Higher Education) desired that in the forthcoming meeting, the BoM be informed of the status of admissions in GGSIPU in the academic year 2019-20 in view of adopting national level test in place of the University combined entrance test for some of the courses.
5. The Board also desired to know the Budget estimate for the year 2019-20 which should be presented in the next BoM meeting.
6. Prof. N. Raghuram informed the Board that for the first time in the University, School of Biotechnology has won a competitive international research project worth about two and half crores from the UK Research and Innovation under the Global Challenges Research Fund for the South Asian Nitrogen Hub with the Centre for Ecology and Hydrology, UK. The achievement was landed by all the members with the emphasis to publicise such achievements on social media.

The Vice Chancellor thanked all the Hon'ble members for sparing their precious time to attend the 70th meeting of the Board of Management. The Vice Chancellor also thanked all the members for their valuable participation, co-operation and suggestions.

The meeting concluded with thanks to the Chair.


(Ravi Dadhich)
Registrar
Secretary, Board of Management
GGSIPU