

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

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F.No.: GGSIPU/Co-ord./71st BOM/2020/196

Dated: 3 | July 2020

Sub: Minutes of the 71st meeting of the Board of Management of the Guru Gobind Singh Indraprastha University

Please find enclosed herewith the minutes of the 71st meeting of the Board of Management of the Guru Gobind Singh Indraprastha University held on 18/06/2020 at 11:00 AM on Cisco Webex platform, your reference and necessary action (if any)

(Shikha Agarwal) Dy. Registrar (Coordination)

F.No.: GGSIPU/Co-ord./71st BOM/2020/196

Dated: 3/July 2020

To

 Dean- USBAS/ USBT/ USCT/ USEM/ USICT/ USHSS/ USMC/ USLLS/ USM&PMHS/ USMS/ USAP/ USE, GGSIP University

2. Director- Academic Affairs/ Coordination/ Students' Welfare/ CDMS/ Development/ International Affairs/ CEPS/ Research and Consultancy/ Legal Aid / IUIIC, GGSIP University

 Chairperson - Centralized Career Guidance and Placement Cell/ SDC/ IIQAC & NAAC, GGSIP University

4. In-charge UIRC, GGSIP University

5. Programme Coordinator- NSS Cell, GGSIP University

6. Proctor, GGSIP University

- 7. Controller of Finance, GGSIP University
- 8. Controller of Examination, GGSIP University

9. Chief Warden, GGSIP University

10. CVO, GGSIP University

11. All JRs/ DRs/ Branch In charge, GGSIP University

12. Superintending Engineer, GGSIPU

(Shikha Agarwal) Dy. Registrar (Coordination)

GURU GOBIND SINGH INDRAPRASTHA UNIVERSITY



SEVENTY FIRST (71st) MEETING OF THE BOARD OF MANAGEMENT

DATE: 18.06.2020 TIME: 11:00 A.M.

MINUTES

SECTOR – 16C, DWARKA, NEW DELHI.

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MINUTES OF THE 71st MEETING OF THE BOARD OF MANAGEMENT held on 18th June, 2020, at 11:00 a.m. online in Cisco Webex Platform.

The following members were present:

1.	Prof. (Dr.) Mahesh Verma, Vice Chancellor, GGSIPU	2	Chairperson
2.	Ms. Manisha Saxena, Secretary (Higher Education)/	-	Member
	Secretary (TTE), GNCTD		
3.	Prof. J.P. Saini, Director, NSIT (Presently Vice Chancellor,	-	Member
	NSUT)		
4.	Dr. P.S. Nayyar, M.S., Sanjay Gandhi Memorial Hospital	-	Member
5.	Ms. Ashu Chadha, CEO, on Demand Agility Solutions	-	Member
6.	Ms. Arpita Pal Agrawal, CEO, M-CRIL	-	Member
7.	Prof. Ambuj D. Sagar, Vipula and Mahesh Chaturvedi	-	Member
	Professor of Policy Studies and Founding Head, School of		
	Public Policy, IIT, Delhi		
8.	Dr. Raj Senani, Division of ECE, Former Director, NSIT	<u> </u>	Member
9.	Dr. Rajeev Saraf, CEO, Lepton Software and Research Pvt.	-	Member
	Ltd.		
10.	Prof. N.K. Ganguly, Former Director General (ICMR)	-	Member
11.	Dr. Kiran Karnik, Former President, NASSCOM	-	Member
12.	Prof. Neena Sinha, Dean, USMS, GGSIPU	-	Member
13.	Prof. N.C. Gupta, Dean, USEM, GGSIPU	-	Member
14.	Sh. Ravi Dadhich, Registrar, GGSIPU	-	Secretary

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

1. Principal Secretary, Finance, GNCTD

Member

Sh. Manoj 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.	Sh. S.S. Gill, Director (Higher Education), GNCTD	-	Special Invitee
2.	Prof. P. Bhattacharya, Controller of Examinations		Special Invitee
3.	Prof. A.K. Saini, Director (Development)		Special Invitee
4.	Prof. Anubha Kaushik, Director (International Affairs)		Special Invitee
5.	Ms. Rinku Gautam, Controller of Finance		Special Invitee
6.	Brig. P.K. Upmanyu, Jt. Registrar (Admissions)		Special Invitee

Vice Chancellor, Prof. (Dr.) Mahesh Verma welcomed the members to the 71st online meeting of Board of Management (BoM) of the University. He expressed his happiness that majority of the member of the Board could join the meeting. After formal exchange of greetings, Sh. Ravi Dadhich, the Registrar of the University and the Secretary of the Board took up the Agenda Items, one by one.

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Agenda Item No. BM 71.01

To confirm the minutes of 70th meeting of the Board of Management held on 15.10.2019

The minutes of the 70th meeting of the Board of Management held on 15th October, 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 31.10.2019. The Board members confirmed the minutes of 70th meeting of BoM.

Agenda Item No. BM 71.02

To report actions taken on the minutes of 70^{th} meeting of the Board of Management held on 15.10.2019

The Board noted the Action Taken Report on the minutes of 70th meeting of the Board of Management held on 15.10.2019. It was intimated that the vision document of the University is being finalized. It was agreed that the draft vision document will be shared with all the members shortly for their valuable inputs.

Agenda Item No. BM 71.03

To consider and approve the proposal for conduct of Common Entrance Test (CET) 2020 in Computer Based Test (CBT) mode by EdCil (India) Limited – a category–1 Mini Ratna Public Sector Enterprise under the aegis of the Ministry of Human Resource Development, Government of India for the Academic Session 2020-2021. (Approved by Finance Committee vide Agenda Item No. FC 55.03) including information regarding 55th meeting of Finance Committee.

After due deliberations on the process for identification of the vendor organization, and after being satisfied with the justification provided by the University for the selection of EdCil, the Board Members approved the proposal for conduct of Common Entrance Test (CET) 2020 in Computer Based Test (CBT) mode by EdCil (India) Limited – a category–1 Mini Ratna Public Sector Enterprise under the aegis of the Ministry of Human Resource Development, Government of India for the Academic Session 2020-2021.

It was informed to the Board that the CBT centres at present are in NCR and 3 more cities i.e. Jaipur, Lucknow, Chandigarh. Ms. Arpita Pal Agarwal suggested that the University should also explore the possibilities to include more centers in different cities of India for Examination so that the students may be benefitted.

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Agenda Item No. BM 71.04

To consider and approve the Revision of Tuition Fee Component of University School of Studies (USS) (approved by Finance Committee vide Agenda Item No. FC 51.10)

The members of the Board deliberated on the Agenda.

The Board members were apprised about the need of the revision of tuition fee for the USS, which is pending from last one and half year. The Hon'ble Vice Chancellor apprised the members about likely use of increased revenue generated. After several discussions and understanding the various ramifications, the Board approved the proposal for Revision of Tuition Fee Component of University School of Studies (USS) from the Academic Session, i.e., 2020-2021, by majority.

Dr. Rajeev Saraf expressed his non-agreement with the proposal of increase in tuition fee from this year due to the current situation of pandemic.

Ms. Arpita Pal Agrawal and Dr. N.K. Ganguly also suggested to consider the specials cases of weaker section to pay in installments.

Agenda Item No. BM 71.05

To consider and approve the Revision of University share for the Affiliated Institutes and University School of Studies (USS) for the Academic Year 2019-20 (approved by Finance Committee vide Agenda Item No. FC 51.11)

The members of the Board deliberated on the Agenda.

Ms. Arpita Pal Agrawal and Dr. Rajeev Saraf mentioned that due to current pandemic situation the Revision of University share for the Affiliated Institutes and University School of Studies (USS) may be considered from next academic session, i.e., 2021-2022.

The Board in majority approved the proposal of Revision of University share for the Affiliated Institutes and University School of Studies (USS) from the academic session, i.e., 2020-2021.

Agenda Item No. BM 71.06

To consider and approve amendment in clause 11.3(vi) of Ordinance 10 and 11 pertaining to Final Year Supplementary End Term Examinations. (Approved in Academic Council vide Agenda Item No.46.35)

The Agenda Item, being a student friendly initiative, was considered and approved by the Board members unanimously. The same may be implemented from the Academic Session 2020-2021 and onwards.

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Agenda Item No. BM 71.07

To approve the Memorandum of Understandings (MoU) between GGSIPU and Bahceschir Cyprus University (BCU), Cyprus

The Agenda Item was considered and approved by the BoM. However, Dr. Ambuj Sagar suggested that University should evolve a system of screening the foreign university proposals to ensure that the University finds a useful value out of the linkage and for this purpose the global ranking, etc must also be assessed. The Director (International Affairs), GGSIPU shall take appropriate steps accordingly.

Agenda Item No. BM 71.08

To approve the Memorandum of Understandings (MoU) between GGSIPU and Institut Sup d' Electronique de Paris (ISEP), France

The Agenda Item was considered and approved by the BoM. However, Dr. Ambuj Sagar suggested that University should evolve a system of screening the foreign university proposals for tie-ups to ensure that the University finds a useful value out of the linkage and for this purpose the global ranking, etc must also be assessed. The Director (International Affairs), GGSIPU shall take appropriate steps accordingly.

Agenda Item No. BM 71.09

For information of Minutes of 48th meeting of the Academic Council held on 19.11.2019.

The Board members noted the highlights of the 48th meeting of the Academic Council held on 19.11.2019 including the status of 13th Convocation held on 03.12.2019.

Agenda Item No. BM 71.10

Minimum qualification for Direct Recruitment and Deputation basis to the post of Controller of Examination, Deputy Registrar and Assistant Registrar in GGSIP University

The Board members deliberated the Agenda Item. The Board approved the Agenda Item of Minimum qualification for Direct Recruitment and Deputation basis to the post of Controller of Examination, Deputy Registrar and Assistant Registrar in GGSIP University (The same is annexed as Annexure – A (Total 5 pages)). Board also resolved that the University should follow the UGC norms in toto and in case of change in norms of UGC in future, the same shall also be applicable in University with the approval of Vice Chancellor.

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Any other items:

1. The members of the BoM suggested that a dedicated meeting may be convened, focused on plans and strategy of the University for the coming years. The suggested meeting may be convened at the earliest after receiving inputs on the Draft Vision Report (as mentioned the Agenda Item No. 71.02).

The Vice Chancellor thanked all the Hon'ble members for sparing their precious time to attend the 71st Meeting of the Board of Management in online mode. 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

Recruitment Rules as approved by Board of Management in its 71st meeting held on 18.06.2020 vide Agenda Item No. 71.10.

CONTROLLER OF EXAMINATIONS	CONTROLLER OF EXAMINATIONS		
PB-4 of Rs. 37,400-67,000 with GP of Rs, 10,000/- (Pre-revised –Rs, 16400-450-20900-500-22400	PB-4 of Rs. 37,400-67,000 with GP of Rs, 10,000/-		
Eligibility qualifications & experience	Eligibility qualifications & experience		
(i) Ph.D. degree and 10 years experience as Deputy Controller of Examination/ Associate Professor (Reader) out of which 5 years should be in the Associate Professor (Reader) grade with appropriate experience in educational administration. OR A post graduate degree with atleast 55% marks or equivalent grade with atleast 15 years experience as a Assistant Professor (Lecturer)/ Associate Professor (Reader) out of which 5 years should be in the Associate Professor (Reader) grade with experience in educational administration.	a) Master's Degree with at least 55% of the marks or an equivalent grade in a point scale wherever grading system is followed. b) At least 15 years of experience as Assistant professor in the Academic Level 11 and above or with 08 years of service in the Academic Level 12 and above including as Associate Professor along with experience in educational administration OR Comparable experience in research establishment and / or other Institutions of higher education, OR 15 years of administrative experience, of which 8 years shall be as Deputy Registrar or an equivalent post.		
Desirable: 5 years experience of examination system in a University or Board.	No Change		
Mode of recruitment: The tenure appointment of 05 years with extendable basis on good performance shall be made either through direct recruitment or on deputation basis or on intra university transfer basis.			
Age limit for direct recruitment: Preferably below 55 years.	v).		

Rangement

DEPUTY REGISTRAR(S) PB-3: Rs. 15600-39,100 GP: Rs.7,600/- (Rs.37,400-67,000 with GP of Rs. 8,700/- after completing 05 years service as Deputy Registrar on the basis of selection process) Eligibility qualifications & experience	r Level: 12) (Rs.37,400-67,000 with GP of R	
(i) Direct recruitment:		
(i) Direct recruitment:	i) Direct recruitment:	
(a) Ph. D. With Master's degree with at least 55% marks or equivalent grade of 'B' in the UGC seven point scale;	Master's Degree with at least 55% of the marks or an equivalent grade in a poin scale wherever grading system is followed.	
(b) Six years administrative experience as Assistant Registrar OR Nine years experience as Assistant Professor (Lecturer) in a College/University with experience in educational administration and/ or other institutions of higher education/comparable experience in the research establishment OR Master's degree with at least 55% marks or its equivalent Grade of 'B' in the UGC seven point scale;	b) Nine years of experience as Assistan Professor in the Academic Level 10 and above with experience in educationa administration, OR Comparable experience in research establishment and/or other institutions of higher education, OR 05 years of administrative experience as Assistant Registrar or in equivalent post.	
Ten years experience at the level of Assistant Registrar or equivalent post in educational administration/comparable experience in the research establishment and/or other institutions of higher education or Central/State Govt.		
Desirable: Good working knowledge of Computer Operations and Office Procedure.	Desirable: (a) At least 3 years experience in Rs.6600/- Grade Pay in Pay Band 3 of Rs.15,600- 39,100/- (Level-11 as per 7 th CPC) in equivalent cadre in Group A in Govt. department/University/ Educational Or Research Institutions. (b) Good working knowledge of Computer Operations and Office Procedure.	
ii) Promotion:	No Change	
25% by promotion from the post of Assistant Registrars with Master's Degree and minimum 04 years service in the Grade Pay of Rs. 6600/- (Sr. Scale). If no employee is found eligible, posts		

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may be filled through deputation / contract basis. Note: Promotion and financial upgradation process by DPC shall include an interview (iii) Deputation: (iii) Deputation: Officers on Centre/ State Govt. Service / Officers on Centre/State Govt. Autonomous Govt. organizations with service/Autonomous Govt. administrative experience of minimum organizations/ University/ Educational nine years and holding analogous posts Research Institutional holding in Grade Pay of Rs. 7600/analogous posts in Pay Band 3 of Rs. 15,600-39,100/- with GP of Rs. 7600/-(Level - 12 as per 7th CPC) OR Pay Band 4 of Rs.37,400-67,000- with Grade.Pay of Rs.8,700/-OR Officers on Centre/State Govt. service/Autonomous Govt. organizations /University/Educational or Research Institutional with 03 years experience in Pay Band 3 of Rs. 15,600-39,100/- with GP of Rs. 6600/- (Level -11 as per 7th CPC) OR Officers. on Centre/State Govt. service/ Autonomous Govt. organizations with 09 years of administrative experience Assistant Registrar or in equivalent post in Pay Band 3 of Rs. 15,600-39,100/- with GP of Rs. 5400/-(Level - 10 as per 7th CPC) (iv) Contract: No Change Officers having served in Centre / State Govt. Service / Autonomous Govt. Organisations with minimum nine years experience on administrative assignments, preceding their retirement, with minimum Grade Pay of Rs.8,700/-. Note: 75% of the posts may be filled through No Change Direct recruitment / deputation / contract basis. Age limit for Direct Recruitment: Not exceeding 50 years, relaxable in case of SC/ST/OBC/PH/Departmental Candidates as per Govt. rules

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ASSISTANT REGISTRAR(S) PB-3 : Rs. 15600-39,100 GP: Rs. 5,40	0/- PB-3: Rs. 15600-39,100 GP: Rs. 5,400/- (Pay		
(Rs.6,600/- on completion of 8 years regu	r Tayol 10) (D ((20) (F)		
service subject completion of training crite	ria completion of 8 years regular service subject		
specified by UGC and meeting other eligibil criteria).	ity. completion of training criteria specified by		
Eligibility qualifications & experience	UGC and meeting other eligibility criteria)		
	Eligibility qualifications & experience		
(i) Direct recruitment	(i) Direct recruitment		
(a) Ph. D. with Master's degree with atlead 55% marks or equivalent grade of 'H in the UGC seven point scale with minimum three years experience in the related field in PB-2 Rs. 93,00 – 34,80 with Grade Pay of Rs. 4,800/- Rs. 4,600/- or equivalent. Or Good academic record plus Master' degree with at least 55% of the marks or its equivalent grade of 'B' in the UGC seven point scale with minimum three years experience in the related field in PB-2 Rs. 9,300- 34,800 with Grade Pay of Rs. 4,800/- or equivalent.	(a) Master's Degree with at least 55% of the marks or an equivalent grade in a point scale wherever grading system is followed. If required, written test may be conduct.		
(b) Good working knowledge of Computer Operations and Office Procedure			
Desirable: Good working knowledge of	Desirable:		
Computer Operations and Office Procedure.			
(ii) Promotion:	supervisory or equivalent cadre in a Group B post in a government department/University/ Educational or Research Institution/Teaching and/or Research experience along with proven administrative capabilities. 2. LL.B or MBA or CA/ICWA or MCA or M. Phil. / Ph.D. qualification. 3. Good working knowledge of Computer Operations and Office Procedure.		
(ii) Tromotion:	No Change		
50% by promotion from the post of Section officer and Private Secretary with ratio (1:3) with minimum 05 years services in the grade rendered after appointment thereto on regular basis, failing which by deputation/ contract basis.			

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Note: Promotion and Financial upgradation process by DPC shall include an interview			
(iii)	Deputation:	(iii)	Deputation:
(a)	Officers holding analogous post in Central / State Govt. deptts./ autonomous body/ public sector undertaking / Govt. educational institution on regular basis: Or At least five years service in PB-2 of Rs. 9,300-34,800 with GP of Rs. 4,800-(Pre-revised – Rs. 6500- 10,500) Good working knowledge of Computer Operations and Office Procedure.	(a)	Officers holding analogous posts in Centre/State Govt. deptt./Autonomous body/ public sector undertaking/ Govt./educational institution on regular basis in Pay Band 3 of Rs. 15,600-39,100/- with GP of Rs. 5400/- (Level – 10 as per 7 th CPC) OR Officers holding analogous pots in Centre/State Govt. deptt./Autonomous body/ public sector undertaking/ Govt./educational institution on regular basis at least 03 years experience in Pay Band 2 of Rs. 9,300-34,800/- with GP of Rs. 4800/- (Level – 8 as per 7 th CPC)
(;)		(b)	Good working knowledge of Computer Operations and Office Procedure
(iv)	Contract:	No Cl	hange
	Officers having served in Centre/ State Govt service/ Autonomous Govt. Organizations with minimum eight years experience on administrative assignments, preceding their retirement, with minimum Grade Pay of Rs 5400/		
Note: 50% of the post may be filled through Direct recruitment / deputation / contract basis.		No Ch	ange
Age limit for Direct Recruitment: Not exceeding 45 years, relaxable in case of SC/ST/OBC/PH/ Department Candidates as per Govt. rules.			

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