



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./74th BOM/2021/ 56

Dated: 15th March 2021

Circular

Please find enclosed herewith the Minutes of the 74th meeting of the Board of Management of the Guru Gobind Singh Indraprastha University held on 26/02/2021 at 12:00 Noon in both offline and online mode, for kind information.


(Ravi Dadhich)
Registrar

F.No.: GGSIPU/Co-ord./74th BOM/2021/56

Dated: 15th March 2021

To

1. Principal Secretary (Higher Education), Govt. of NCT of Delhi.
2. Principal Secretary, Department of Technical Education, Govt. of NCT of Delhi.
3. Secretary (Finance), 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, USCT, GGSIP University.
14. Dean, USBT, GGSIP University.

Copy for kind information of the Competent Authority:

- i. AR to the Vice Chancellor Secretariat for kind information of Hon'ble Vice Chancellor, GGSIPU
- ii. AR to the Registrar office for information of Registrar, GGSIPU


(Shikha Agarwal)
Dy. Registrar (Coordination)

Confidential

GURU GOBIND SINGH INDRAPRASTHA UNIVERSITY



**GURU GOBIND SINGH
INDRAPRASTHA
UNIVERSITY**

**SEVENTY FORTH (74th) MEETING OF THE
BOARD OF MANAGEMENT**

**DATE: 26.02.2021
TIME: 12:00 NOON**

MINUTES

SECTOR – 16C, DWARKA, NEW DELHI- 110078

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Rainandhu

MINUTES OF THE 74th MEETING OF THE BOARD OF MANAGEMENT
held on 26th February, 2021 at 12:00 Noon in both offline and online mode.

The following members attended the meeting in the Conference Room of the Vice Chancellor's Secretariat:

1. Prof. (Dr.) Mahesh Verma, Vice Chancellor, GGSIPU - Chairperson
2. Dr. P.S. Nayyar, M.S., Sanjay Gandhi Memorial Hospital - Member
3. Dr. Raj Senani, Division of ECE, Former Director, NSIT - Member
4. Prof. N.K. Ganguly, Former Director General (ICMR) - Member
5. Prof. U.K. Mandal, Dean, USCT GGSIPU - Member
6. Prof. K.K. Aggarwal, Dean, USBT, GGSIPU - Member
7. Sh. Ravi Dadhich, Registrar, GGSIPU - Secretary

The following members attended the meeting in Cisco Webex Platform.

1. Sh. H. Rajesh Prasad, IAS, Principal Secretary, Higher Education / TTE, GNCTD - Member
2. Prof. J.P. Saini, Director, NSIT (Presently Vice Chancellor, NSUT) - Member
3. Ms. Ashu Chadha, CEO, On Demand Agility Solutions - Member
4. Prof. Ambuj D. Sagar, Vipula and Mahesh Chaturvedi Professor of Policy Studies and Founding Head, School of Public Policy, IIT, Delhi - Member
5. Dr. Rajeev Saraf, CEO, Lepton Software and Research Pvt. Ltd. - Member

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

1. Secretary, Finance, GNCTD - Member
2. Ms. Arpita Pal Agrawal, CEO, M-CRIL - Member
3. Dr. Kiran Karnik Former President, NASSCOM - Member

Sh. A.K. Goel, Deputy Director (Planning), GNCTD participated in the meeting as representative of the Secretary (Finance), GNCTD.

The following officers participated as special invitee:

1. Ms. Rinku Gautam, COF, GGSIPU - Special Invitee
2. Brig.P.K. Upmanyu, Jt. Registrar (Personnel) & (Admissions) - Special Invitee
3. Sh. Sarvagya Srivastava, Consultant, UWD, GGSIPU - Special Invitee
4. Sh. Ajay Gupta, Superintending Engineer, UWD - Special Invitee

Vice Chancellor, Prof. (Dr.) Mahesh Verma welcomed the members to the 74th meeting of Board of Management (BoM) of the University.

Sh. Ravi Dadhich, the Registrar of the University and the Secretary of the Board took up the Agenda Items, one by one.

Ravi Dadhich

Agenda Item No. BM 74.01

To confirm the minutes of 73rd meeting of the Board of Management held on 23.11.2020

The draft minutes of the 73rd meeting of the Board of Management held on 23.11.2020 were circulated to all the members for comments / observations through e-mail dated 27.11.2020. Comments / observations received have been incorporated in the minutes. Accordingly, final minutes were circulated vide circular dated 15.12.2020. The Board members confirmed the minutes of 73rd meeting of BoM.

Agenda Item No. BM 74.02

To report action taken on the minutes of 73rd meeting of the Board of Management held on 23.11.2020

The Board noted the Action Taken Report on the minutes of 73rd meeting of the Board of Management held on 23.11.2020.

Agenda Item No. BM 74.03

To report about relieving of Prof. Sanjiv Mittal, Professor, USMS, appointed as Vice Chancellor of Sambalpur University, Bhubaneswar on lien basis and Prof. Saroj Sharma, Professor, USE appointed as Chairman, NIOS on deputation basis.

The Board members noted the decision taken by the Hon'ble Vice Chancellor. Prof. N.K. Ganguly suggested to make alternate arrangement against the faculty relieved so that teaching shall be conducted in smooth and proper manner.

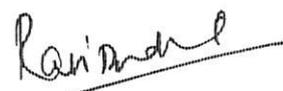
Agenda Item No. BM 74.04

To ratify the approval of the Vice Chancellor granted for promotion of faculties of University School of Studies under CAS.

The Board members ratified the decision taken by the Hon'ble Vice Chancellor.

Agenda Item No. BM 74.05

To apprise the Board of Management about the C&AG AuBdit Report on the Annual Accounts of the GGSIP University for the Financial Year 2017-18 and comments of the University on the audit observations (Approved by Finance Committee vide Agenda Item No.57.03).



Ms. Rinku Gautam, Controller of Finance presented C&AG Audit Report on the Annual Accounts of the GGSIP University for the Financial Year 2017-18 and comments of the University on the audit observations before the Board. It was informed to the Board that the audit observations have been complied with by way of appropriate rectification entries in conformity of the accounting policies. Prof. N.K. Ganguly congratulated and appreciated the efforts of the University.

Agenda Item No. BM 74.06

To consider and approve the Annual Accounts of the University for the Financial Year 2019-2020 (Approved by Finance Committee vide Agenda Item No.57.04).

The Board approved the annual accounts after detailed deliberations and clarification and appreciated the efforts of the University.

Agenda Item No. BM 74.07

To consider and approve the Revised Estimates 2020-2021 and Budget Estimates 2021-2022 (Approved by Finance Committee vide Agenda Item No.57.05).

The Board considered and approved the Revised Estimates 2020-2021 and Budget Estimates 2021-2022. Prof. N.K. Ganguly suggested to make the expenditure provision for depreciation. Controller of Finance informed that depreciation is accounted for in the annual accounts. Hon'ble Vice Chancellor stated that emphasis of the university is on improvement and upgradation of infrastructure to provide world class facilities. Board suggested that provision may be made for helping meritorious students by way of scholarships. Registrar informed that merit cum means scheme has already been implemented under aegis of GNCTD. Board also suggested to make effort for digitization of lectures so that same are available on online mode for the benefit of students and society at large.

Agenda Item No. BM 74.08

To consider and approve the honorarium for Adjunct Faculty appointed as per the UGC "Guidelines for Empanelment of Adjunct Faculty in Universities and Colleges" (Approved by Finance Committee vide Agenda Item No.57.06).

The Board members considered and approved the adoption of UGC "Guidelines for Empanelment of Adjunct Faculty in Universities and Colleges" and the appointment of Adjunct Faculty as proposed in the agenda item.

Ranindhu

Agenda Item No. BM 74.09

To consider creation of additional Non-Teaching posts in the University (Approved by Finance Committee vide Agenda Item No.54.03).

The Agenda Item was considered and approved by the BoM. Dr. Rajeev Saraf suggested that a formula may be devised for calculation of requirement of non-teaching and teaching posts at all levels for appropriate standardization of the requirement of teaching / non-teaching staff at the schools / branch level. The Board members also suggested that the cadre should be reviewed atleast once in 5 years.

Agenda Item No. BM 74.11

Presentation on Development and Progress of East Delhi Campus at Surajmal Vihar

A walkthrough of the Surajmal Vihar campus was shown comprising of facilities and the features provided in the campus. Hon'ble Vice Chancellor stated that the effort are being made to start two new schools i.e. 'University School of Robotic and Automation' and 'University School of Innovation and Design' from this campus and for this purpose different committees have been constituted to work out the requirement of lab equipment, furniture, manpower, design curriculum, etc. On being enquired Sh. Ajay Gupta, SE(UWD) informed that the energy saving measures have been adopted like LED lighting, geothermal cooling besides solar power generation. Prof. N. K. Ganguly suggested that efforts be made to make the campus wi/fi enable and disable friendly.

Agenda Item No. BM 74.12

Status of Admissions in GGSIP University from Academic Session 2019-20 onwards

Registrar briefed the members of the Board about of Status of Admissions in GGSIPU in the Academic Year 2019-20 by adopting National Level Test and University Common Entrance Test for different programs. It was also informed that the position of filling up of seats has improved as compared to the previous year in-spite of prevailing pandemic situation.

Prof. N. K. Ganguly placed in record his deep appreciation for the efforts put in by the Registrar, Controller of Finance and Coordination Branch. In this context, the Vice Chancellor also informed the Board about the strenuous efforts put in by the employees of various departments of the University i.e. Examination, Admission, Accounts, UWD, GA during the lockdown period and thereafter. The Board members suggested that efforts of the employees be appreciated/rewarded by issuance of letter of appreciation on behalf of the Board.

Ranindrab

Additional Agenda Item No. BM 74.13 For consideration and decision regarding release of salary/ monetary benefits for the interruption period in r/o Ms. Aditi Kundu, Assistant Professor in the University School of Architecture & Planning, GGSIP University, keeping in view 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 Board considered and approved the Agenda, as proposed.

Additional Agenda Item No. BM 74.14 Inadvertent Typographical Error in the minutes of Agenda Item No. BM 71.10 regarding '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 took note of the Agenda as proposed.

The Vice Chancellor thanked all the Hon'ble members for sparing their precious time to attend the 74th 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 a thanks to the Chair.



(Ravi Dadhich)
(Registrar)

Member Secretary, Board of Management
Guru Gobind Singh Indraprastha University