



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

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F.No. GGSIPU/Co-ord./75th BOM/2021/241

Dated: 8th September 2021

Sub: Minutes of the 75th meeting of the Board of Management of the Guru Gobind Singh Indraprastha University

Please find enclosed herewith the minutes of the 75th meeting of the Board of Management of the Guru Gobind Singh Indraprastha University held on **18/08/2021 at 11:00 AM** for your reference and further necessary action (if any).

(Shikha Agarwal)
Dy. Registrar (Coordination)

F.No. GGSIPU/Co-ord./75th BOM/2021/241

Dated: 8th September 2021

To,

1. 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
3. 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. Advisor UWD, GGSIPU
13. In-charge UITS, GGSIP University

(Shikha Agarwal)
Dy. Registrar (Coordination)

Confidential

GURU GOBIND SINGH INDRAPRASTHA UNIVERSITY



GURU GOBIND SINGH
INDRAPRASTHA
UNIVERSITY

SEVENTY FIFTH (75th) MEETING OF THE BOARD OF MANAGEMENT

DATE: 18.08.2021

TIME: 11:00 AM

ONLINE ON CISCO WEBEX PLATFORM

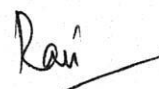
MINUTES

SECTOR – 16C, DWARKA, NEW DELHI- 110078

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Ravi

MINUTES OF THE 75TH MEETING OF THE BOARD OF MANAGEMENT
held on 18th August 2021 at 11:00 AM online on Cisco Webex Platform.

The following attended the meeting:

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|---|---------------|
| 1. Prof. (Dr.) Mahesh Verma, Vice Chancellor, GGSIPU | - Chairperson |
| 2. Dr. Suresh Kumar, Medical Director, Lok Nayak Hospital | - Member |
| 3. Sh. Ashok Kumar Rajdev, Chief Engineer, PWD | - Member |
| 4. Prof. N.K. Ganguly, Former Director General (ICMR) | - Member |
| 5. Dr. Rajeev Saraf, CEO, Lepton Software and Research Pvt. Ltd | - Member |
| 6. Dr. Raj Senani, Division of Electronics and Communications Engineering, Former Director (NSIT), NSUT | - Member |
| 7. Ms. Arpita Pal Agrawal, CEO, M-CRIL, | - Member |
| 8. Prof. Yatish Agarwal, Dean, USM&PMHS, GGSIPU | - Member |
| 9. Prof. Dhananjay Joshi, Dean, USE, GGSIPU | - Member |
| 10. Sh. Ravi Dadhich, Registrar, GGSIPU | - Secretary |

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

- | | |
|--|----------|
| 1. Secretary (Finance), GNCTD | - Member |
| 2. Secretary (Higher Education)/ (Training and Technical Education), GNCTD | - Member |
| 3. Dr. Kiran Karnik, Former President, NASSCOM | - 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. Ms. Ashu Chadha, CEO of On Demand Agility Solutions | - Member |

Ms. Ranjana Deswal, Director (Higher Education) / Director (TTE), GNCTD and Sh. Dinesh Gandhi, Deputy Director (Finance), GNCTD participated in the meeting as the representative of the Secretary (Higher Education) / TTE and Secretary (Finance), GNCTD respectively.

The following officers participated as special invitee:

- | | |
|---|-------------------|
| 1. Ms. Rinku Gautam, Controller of Finance, GGSIPU | - Special Invitee |
| 2. Sh. Manoj Kumar, IAS (Retd.), OSD to VC, GGSIPU | - Special Invitee |
| 3. Sh. Sarvagya Srivastava, Consultant, UWD, GGSIPU | - Special Invitee |
| 4. Prof. N. Raghuram, Central Vigilance Officer, GGSIPU | - Special Invitee |
| 5. Sh. Sushil Vern, Joint Registrar (Personnel), GGSIPU | - Special Invitee |

Vice Chancellor, Prof. (Dr.) Mahesh Verma welcomed the members to the 75th meeting of Board of Management (BoM) of the University. The Vice Chancellor gave his wishes and congratulated for the 75th Independence Day (Amrit Mahotsav).

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 75.01

To confirm the minutes of 74th meeting of the Board of Management held on 26.02.2021

The draft minutes of the 74th meeting of the Board of Management held on 26.02.2021 were circulated to all the members for comments / observations through e-mail dated 04.03.2021. No Comments / observations have been received. Accordingly, final minutes were circulated vide Circular No. GGSIPU/Co-ord./74th BOM/2021/57 dated 15.03.2021. The Board members confirmed the minutes of 74th meeting of BoM.

Agenda Item No. BM 75.02

To report action taken on the minutes of 74th meeting of the Board of Management held on 26.02.2021

The Board noted the Action taken Report on the minutes of 74th meeting of the Board of Management held on 26.02.2021.

Prof. N.K. Ganguly mentioned that due to pandemic situation the studies of students has suffered and now the Universities are opening up. The faculty may be advised to avoid proceeding for leave or vacation as far as possible.

Agenda Item No. BM 75.03

To ratify approval of the Vice Chancellor granted for relieving of Prof. Nupur Prakash, Professor, USICT as Vice Chancellor of the North Cap University, Gurugram on Extraordinary Leave (without pay).

The Board members ratified the decision taken by the Vice Chancellor for relieving of Prof. Nupur Prakash, Professor, USICT as Vice Chancellor of the North Cap University, Gurugram on Extraordinary Leave (without pay).

Agenda Item No. BM 75.04

To ratify approval of Vice Chancellor granted to Prof. R.K. Mittal, Professor, USMS regarding 06 months extension period of deputation w.e.f. 30.01.2021 to 29.07.2021 and Further extension period of deputation for a period till he attains age of 62 years, i.e., 24.09.2023.

The Board members ratified the decision taken by the Vice Chancellor regarding grant of 06 months extension period of deputation w.e.f. 30.01.2021 to 29.07.2021 and further extension period of deputation for a period till he attains age of 62 years, i.e., 24.09.2023 to Prof. R.K. Mittal, Professor, USMS.

Agenda Item No. BM 75.05

To ratify approval of Vice Chancellor, GGSIPU granted to Prof. Yogesh Singh, Professor, USICT and presently on deputation as Vice Chancellor, Delhi Technological University, Delhi for extension of further period of deputation of five years w.e.f. 14.07.2021 to 13.07.2026.



The Board members ratified the decision taken by the Vice Chancellor regarding grant of extension of further period of deputation of five years w.e.f. 14.07.2021 to 13.07.2026 to Prof. Yogesh Singh, Professor, USICT and presently on deputation as Vice Chancellor, Delhi Technological University, Delhi.

Agenda Item No. BM 75.06 To ratify the approval of the Vice Chancellor granted for revision of date of eligibility of promotion under CAS in respect of Dr. Ashish Kumar, Assistant Professor, USMS.

The Board members ratified the decision taken by the Vice Chancellor regarding revision of date of eligibility of promotion under CAS in respect of Dr. Ashish Kumar, Assistant Professor, USMS.

Agenda Item No. BM 75.07 To ratify the decision taken by the Vice Chancellor regarding appointment of Prof. Avinash C. Sharma as Consultant purely on contract basis and designated as Project Director at East Campus of University for a period of 06 months by exercising the power conferred upon him under Section 10(4) read with Statute 4(9) of GGSIP University.

The Board members ratified the decision taken by the Vice Chancellor regarding appointment of Prof. Avinash C. Sharma as Consultant purely on contract basis and designated as Project Director at East Campus of University for a period of 06 months by exercising the power conferred upon him under Section 10(4) read with Statute 4(9) of GGSIP University.

Agenda Item No. BM 75.08 To inform Board of Management about the decision of Vice-Chancellor, GGSIP University regarding short term appointment of Brig. P. K. Upmanyu (Retd.) as consultant (on contract Basis) for a period of Six months under Clause 9 of Statute 4 of First Statute by exercising power under Sub Section 4 of Section 10 of GGSIPU Act 1998

The Board members ratified the decision taken by the Vice Chancellor regarding short term appointment of Brig. P. K. Upmanyu (Retd.) as consultant (on contract Basis) for a period of Six months under Clause 9 of Statute 4 of First Statute by exercising power under Sub Section 4 of Section 10 of GGSIPU Act 1998.

Sh. Dinesh Gandhi, Deputy Director (Finance) emphasized that the University should make effort for making regular appointment instead of contractual appointment against the sanctioned post. It was informed by the Registrar that these appointments are short term in nature for 6 months and in emergent cases.

Agenda Item No. BM 75.09 To report appointment/ extension of contract appointment of Professor(s), Associate Professor(s), Assistant Professor(s) and Placement Officer in GGSIP University



The Board members noted the appointment/ extension of contract appointment of Professor(s), Associate Professor(s), Assistant Professor(s) and Placement Officer in GGSIP University.

Agenda Item No. BM 75.10 Setting up of Atal Incubation Centre Supported by the NITI Aayog.

The Board members approved the setting up of Atal Incubation Centre supported by the NITI Aayog in the GGSIPU. The members appreciated the efforts made by the University and congratulated to the Vice Chancellor for the same

Agenda Item No. BM 75.11 To consider and approve the unutilized Budget of the UWD Project Division of an amount of Rs. 29.28 crore under the Head Non-recurring expenditure of East Delhi Campus, for utilization in the FY 2021-22

The Board of Management considered and approved the agenda as proposed regarding the unutilized Budget of the UWD Project Division of an amount of Rs. 29.28 crore under the Head Non-recurring expenditure of East Delhi Campus, for utilization in the FY 2021-22

Agenda Item No. BM 75.12 To consider and approve the Fee Structure of University School of Automation & Robotics (USAR) and University School of Design and Innovation (USDI) of East Delhi Campus, Surajmal Vihar.

The Board members considered and approved the Fee Structure of University School of Automation & Robotics (USAR) and University School of Design and Innovation (USDI) of East Delhi Campus, Surajmal Vihar as proposed in the agenda.

Agenda Item No. BM 75.13 To consider and approve the Recurring and Non-Recurring Budget for FY 2021-22 for East Delhi Campus, Surajmal Vihar.

The Board members considered and approved the Recurring and Non-Recurring Budget for FY 2021-22 for East Delhi Campus, Surajmal Vihar.

Agenda Item No. BM 75.14 To consider and approve the revised cost of project of Rs. 386.83 crore of East Delhi Campus, Surajmal Vihar.

The Board members approved the revised cost of project of Rs. 386.83 crore of East Delhi Campus, Surajmal Vihar.

Ravi

Agenda Item No. BM 75.15

To consider and approve implementation of the New Pension Scheme exercise in respect of the employees who joined the University on or after 01.01.2004 as per the communication received from Delhi Govt.

The Board of Management considered and approved the agenda as proposed regarding implementation of the New Pension Scheme exercise in respect of the employees who joined the University on or after 01.01.2004 as per the communication received from Delhi Govt.

Agenda Item No. BM 75.16

To nominate members of Board of Affiliation as per the provision of Clause (1) of Statute 13 of the Guru Gobind Singh Indraprastha university Act.

The Board members approved the nomination of following members of Board of Affiliation as per the provision of Clause (1) of Statute 13 the Guru Gobind Singh Indraprastha University Act.

S. No.	Name and Designation of Nominated Members
1.	Prof. (Dr.) Ravi Kant, Director, All India Institute of Medical Science, Rishikesh, Uttarakhand - 249203 M) 9868218536, Email: dir@aiimsrishikesh.edu.in
2.	Prof. Om Vikas, Formerly (Director/Vice Chancellor, ABV-IIITM (Indian Institute of Information Technology & Management, Gwalior & Senior Director, Ministry of Electronics & IT, Govt. of India & Counsellor (S&T), Indian Embassy, Tokyo, Japan), Chief Editor, Vigyan Prakash & President, Lok Vigyan Parishad Resi:-C-15, Tarang Apartment , 19 I.P. Extension, Mother Dairy Road, Delhi-110092 M) 09868404129, Email: dr.omvikas@gmail.com
3.	Prof. M.N. Doja, Director, Indian Institute of Information Technology, Sonapat, Add: IIIT, Delhi Technopark, Rajiv Gandhi Education City, Rai, Sonipat, Haryana-131028 M) 9811380489, Email: mndoja@gmail.com, ndoja@yahoo.com
4.	Prof. A. K. Agarwal, Prof. of Excellence, Maulana Azad Medical College, New Delhi-110002. Resi: N-9, Green Park Main, New Delhi-110016 M) 9868252828, 8010282828, Email: arunmamcgmail.com
5.	Prof. (Dr.) Ritu Duggal Chief CDEAR All India Institute of Medical Sciences, Ansari Nagar East, New Delhi-110029 Email: ritudug@gmail.com
6.	Prof. Raj Bahadur Vice Chancellor, Baba Farid University of Health Sciences, Sadiq Road, Faridkot, Punjab - 151203 Resi: House No. 5526, Sector 38- west, Chandigarh-160023 M) 9646199999, Email: officebfuhs@gmail.com
7.	Prof. (Dr.) Sanjay Srivastava Vice Chancellor, Manav Rachna International Institute of Research and Studies, Manav Rachna Campus RD, Gadakhori Basti Village, Sector 43, Faridabad, Haryana-121004 M) 9560299099, Email: vc@mriu.edu.in, dss@mrei.ac.in

Agenda Item No. BM 75.17

To nominate members of Planning Board as per the provision of Clause (1) of Statute 12 of the Guru Gobind Singh Indraprastha university Act.

The Board members approved the nomination of following members of Planning Board as per the provision of Clause (1) of Statute 12 of the Guru Gobind Singh Indraprastha University Act.

S. No.	Name and Designation of Nominated Members
1.	Prof. Ranbir Singh, Former and founder Vice Chancellor of National Law University, Delhi Resi: Flat No. 603, Hermitage Apartment, GH Plot 2, Hamilton Ct Rd, Chakkarpur, sector 28, Gurugram, Haryana-122 022 M) 9711332269, 9818332269, Email: ranbirsingh2107@gmail.com
2.	Prof. R.K. Khandal Former Vice Chancellor, Dr. APJ Abdul Kalam Technical University, Lucknow, UP President(R&D and Business Development) India Glycols Limited, Plot No. 2-B, Sector 126, GB Nagar, UP-201304 M) 9599433590, 9452133590, Email: dr.r.k.khandal@gmail.com, drrakeshkhandal@gmail.com
3.	Prof. K.P Chinda Ex Dean and Principal Department of Mathematics Delhi University, Delhi M) 9871014747, Email: drkaypee@gmail.com
4.	Prof. (Dr.) Jaspal Singh Sandhu Vice Chancellor, Guru Nanak Dev University Grand Trunk Road, Off NH 1, Amritsar, Punjab-143005 M) 9958840701, Email: vcgndu@gmail.com
5.	Prof. Randeep Guleria, Director, All India Institute of Medical Sciences, Ansari Nagar East, New Delhi-110029 Email: director@aiims.edu
6.	Prof. (Dr.) Anilkumar J. Nayak, Vice Chancellor, HNGU- Hemchandracharya North University, Patan, Gujarat -384265 M): 9825051333, Email: dranilnayak@yahoo.co.in
7.	Dr. Shankar Iyer, DDS, MDS Director-Malo Smile USA Co-Director, Clinical Assistant Professor, Department of Restorative Dentistry Rutgers School of Dental Medicine New York University, Department of Prosthodontics Email: drsiyer@gmail.com, drsiyer@aol.com
8.	Dr. Joseph Massad University of Tennessee Health Sciences Centre Memphis, TN (USA) Email: joe@joemassad.com
9.	Prof. N. V. Varghese Vice Chancellor, National Institute of Educational Planning and Administration, 17-B, Sri Aurobindo Marg, NCERT Campus, Katwaria Sarai, New Delhi-110016 M) 8588837699, Email: vc@niepa.ac.in, vn.varghese@niepa.ac.in

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Agenda Item No. BM 75.18 Information of Minutes of 50th meeting of the Academic Council held on 11.06.2021.

The Board members took note of the highlights of the 50th meeting of the Academic Council held on 11.06.2021.

Agenda Item No. BM 75.19, BM 75.20 and BM 75.21 are being put-up separately, being the confidential Agenda pertaining to Vigilance matters.

Agenda Item No. BM 75.22 To report about appointments (on deputation / contract) to various Non-Teaching posts in the University

The Board members ratified the decision regarding appointments (on deputation / contract) to various Non-Teaching posts in the University.

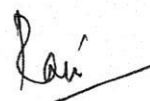
Additional Agenda Item No. BM 75.23 To consider and approve the creation of teaching posts for two newly established University School of Studies (USS) at East Campus of GGSIP University, Surajmal Vihar.

The Board of Management considered the agenda regarding the creation of teaching posts for two newly established University School of Studies (USS) at East Campus of GGSIP University, Surajmal Vihar.

Considering the observations of the Finance Committee regarding the said agenda, the teaching post has been revised as per the AICTE norms of Faculty Student Ratio of 1:20 and 1:10 for University School of Automation and Robotics and University School of Design and Innovation respectively. Accordingly, the total of 144 (96 posts in USAR and 48 posts in USD), teaching posts have been worked out. The Board agreed to create these posts in principle and further approved filling up of the 50% of total teaching posts and details are as under for first two years:

S. No.	Designation	University School of Automation and Robotics (in number)	University School of Design and Innovation (in number)	Total (in number)
1.	Professor (Academic Level 14 with rationalized entry pay of Rs. 1,44,200/-)	5	3	8
2.	Associate Professor (Academic Level 13A with rationalized entry pay of Rs. 1,31,400/-)	11	5	16
3.	Assistant Professor (Academic Level 10 with rationalized entry pay of Rs. 57,700/-)	32	16	48
	Total	48	24	72

The minimum qualification for appointment as per the prevailing Regulation / Norms of UGC or any other statutory body shall be applied for the concerned programme, wherever applicable. Remaining 50% teaching posts will be put up for consideration of BoM after a period of two years for filling up.



**Additional Agenda Item No.
BM 75.24**

To consider and approve the creation of various category of non-teaching posts in the East Delhi Campus for two newly established University School of Studies (USSs) at East Campus GGSIP University, Surajmal Vihar.

The Board of Management considered and approved the agenda as proposed regarding the creation of non-teaching posts for East Campus of GGSIP University, Surajmal Vihar. The following non-teaching posts are approved:

S. No.	Nomenclature of Post (Pay level (Pre-revised Pay band and Grade Pay))	Number of Posts sanctioned
1.	Deputy Registrar (Campus In-charge)* Pay Level: 12 (Pre-revised PB-3 of Rs. 15,600-39,100 with GP of Rs. 7,600/-) Pay Level: 13 (Pre-revised PB-4 of 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	01
2.	Deputy Librarian* Pay Level: 12 (Pre-revised PB-3 of Rs. 15,600-39,100 with AGP of Rs. 8,000/-)	01
3.	System Administrator Pay Level: 11 (Pre-revised PB-3 of Rs. 15,600-39,100 with GP of Rs. 6,600/-)	01
4.	Training and Placement Officer Pay Level: 10 (Pre-revised PB-3 of Rs. 15,600-39,100 with AGP of Rs. 6,000/-)	01
5.	Assistant Librarian* Pay Level: 10 (Pre-revised PB-3 of Rs. 15,600-39,100 with AGP of Rs. 6,000/-)	02
6.	System Analyst Pay Level: 10 (Pre-revised PB-3 of Rs. 15,600-39,100 with GP of Rs. 5,400/-)	02
7.	Assistant Registrar* Pay Level: 10 (Pre-revised PB-3 of Rs. 15,600-39,100 with GP of Rs. 5,400/-) Pay Level: 11 (Pre-revised PB-3 of Rs. 15,600-39,100 with GP of Rs. 6,600/-) on completion of 8 years regular service subject completion of training criteria specified by UGC and meeting other eligibility criteria	03
8.	Assistant Finance Officer Pay Level: 10 (Pre-revised PB-3 of Rs. 15,600-39,100 with GP of Rs. 5,400/-)	01
9.	Section Officer* Pay Level: 8 (Pre-revised PB-2 of Rs. 9,300-34,800 with GP of Rs. 4,800/-) Pay Level: 10 (Pre-revised PB-3 of Rs. 15,600-39,100 with GP of Rs. 5,400/-) on completion of 04 years regular service as Section Officer subject to fulfilling other eligibility criteria	08
10.	Programmer Pay Level: 8 (Pre-revised PB-2 of Rs. 9,300-34,800 with GP of Rs. 4,800/-)	02
11.	Assistant Account Officer Pay Level: 8 (Pre-revised PB-2 of Rs. 9,300-34,800 with GP of Rs. 4,800/-)	01
12.	Workshop Superintendent Pay Level: 8 (Pre-revised PB-2 of Rs. 9,300-34,800 with GP of Rs. 4,800/-)	01
13.	Network Engineer Pay Level: 7 (Pre-revised PB-2 of Rs. 9,300-34,800 with GP of Rs. 4,600/-)	01
14.	Workshop Instructors Pay Level: 6 (Pre-revised PB-2 of Rs. 9,300-34,800 with GP of Rs. 4,200/-)	06
15.	Workshop Assistants Pay Level: 4 (Pre-revised PB-1 of Rs. 5,200-20,200 with GP of Rs. 2,400/-)	02
16.	Stenographer Pay Level: 4 (Pre-revised PB-1 of Rs. 5,200-20,200 with GP of Rs. 2,400/-)	03
17.	Cashier (Level of Assistant (Accounts)) Pay Level: 4 (Pre-revised PB-1 of Rs. 5,200-20,200 with GP of Rs. 2,400/-)	01
18.	Network Technician	02

	Pay Level: 2 (Pre-revised PB-1 of Rs. 5,200-20,200 with GP of Rs.1,900/-)	
19.	Computer Technician Pay Level: 2 (Pre-revised PB-1 of Rs. 5,200-20,200 with GP of Rs.1,900/-)	02
20.	Lab Assistant / Studio Assistant Pay Level: 2 (Pre-revised PB-1 of Rs. 5,200-20,200 with GP of Rs.1,900/-)	62
21.	Storekeeper (Level of Junior Assistant) Pay Level: 2 (Pre-revised PB-1 of Rs. 5,200-20,200 with GP of Rs.1,900/-)	01
22.	Office Assistant (Level of Junior Assistant) Pay Level: 2 (Pre-revised PB-1 of Rs. 5,200-20,200 with GP of Rs.1,900/-)	38
23.	MTS Pay Level: 1 (Pre-revised PB-1 of Rs. 5,200-20,200 with GP of Rs.1,800/-)	26
	Total	168

* The Pay will be fixed at initial stage in each level unless there is a need as per provision of pay Protection. The RR(s) / pay scales / pay levels of the posts wherever applicable will be governed by UGC Regulations.

While the Board approved creation of 168 posts, the process of filling up of 50% of these posts shall be taken up for first two years, initially. Any difficulty pertaining to above Nomenclature of posts and corresponding Pay level / Pre-revised Pay band and Grade Pay, RR (existing or not in place), the Board authorised the Vice Chancellor to take decision as may be necessary to remove the difficulties. The directions issued by the Vice Chancellor, if any, shall be reported to the BoM, if necessary.

Additional Agenda Item No. BM 75.25 To consider and approve the ratification of the Fee Structure of University School of Architecture & Planning (USAP) in respect of two new Courses, Master of Architecture (Urban Design) and Master of Planning (Urban & Regional Planning).

The Board members ratified the agenda as proposed regarding the Fee Structure of University School of Architecture & Planning (USAP) in respect of two new Courses, Master of Architecture (Urban Design) and Master of Planning (Urban & Regional Planning).

Additional Agenda Item No. BM 75.26 To consider and approve the revision in recruitment Rules for the post of Executive Engineer in GGSIP University on Deputation Basis.

The Board of Management considered and approved the agenda as proposed regarding the revision in recruitment Rules for the post of Executive Engineer in GGSIP University on Deputation Basis.

Additional Agenda Item No. BM 75.27 Information of Minutes of 51st meeting of the Academic Council held on 11.08.2021.

The Board members took note of the highlights of the 51st meeting of the Academic Council held on 11.08.2021.

Ravi

**Additional Agenda Item No.
BM 75.28**

**To report about the partial amendment in the
Recruitment Rules for the post of Section Officer
in GGSIP University**

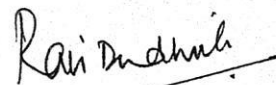
The Board members noted the partial amendment in the Recruitment Rules for the post of Section Officer in GGSIP University

The Registrar also informed the Board about the admission process of Academic session 2021-22 that approximately 1.5 lac applications have been received this year and the registration for online counseling started from 18.08.2021, which shall continue for next 2 months.

Prof. N.K. Ganguly mentioned that the University should explore the possibilities to start Ph.D programmes in the Academic and Research Health Care Institutions in Delhi/ NCR. Dean, USM&PMHS may examine the request.

Hon'ble Vice Chancellor informed the Board that Prof. N. Raghuram from USBT has been taken as a member of high power inter-ministerial committee of Government of India to implement the India-led UN resolution on 'Sustainable Nitrogen Management'. The Board members congratulated Prof. Raghuram

The meeting ended with a vote of thanks to the Chair



**(Ravi Dadhich)
(Registrar)**

**Secretary, Board of Management
Guru Gobind Singh Indraprastha University**