



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

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**F.No. GGSIPU/Co-ord./76<sup>th</sup> BOM/2021/ 3**

**Dated: 5<sup>th</sup> January 2022**

**Circular**

Please find enclosed herewith the minutes of the 76<sup>th</sup> meeting of the Board of Management of the Guru Gobind Singh Indraprastha University held on **27.12.2021 (Monday) at 11:00 AM.** held offline/ online, for kind information.

**(Shikha Agarwal)**  
**Dy. Registrar (Coordination)**

**F.No. GGSIPU/Co-ord./76<sup>th</sup> BOM/2021/ 3**

**Dated: 5<sup>th</sup> January 2022**

Copy for information & appropriate action:

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 / Research, Project Monitoring & Innovation/ IUIIC, GGSIP University
3. Chairperson – Centralized Career Guidance and Placement Cell/ SDC/ IIQAC & NAAC, GGSIP University
4. In-charge UIRC, GGSIP University
5. Project Director (East Campus), GGSIP University
6. Programme Coordinator- NSS Cell, GGSIP University
7. Proctor, GGSIP University
8. Controller of Finance, GGSIP University
9. Controller of Examination, GGSIP University
10. Chief Warden, GGSIP University
11. CVO, GGSIP University
12. All JRs/ DRs/ Branch In charge, GGSIP University
13. Advisor UWD, GGSIPU
14. In-Charge UITS, GGSIP University

Copy for information:

1. AR to the Vice Chancellor Secretariat for kind information of Hon'ble Vice Chancellor, GGSIP University.
2. AR to the Registrar office for kind information of Registrar, GGSIP University.

**(Rajendra Kamaath)**  
**Section Officer (Coordination)**

Confidential

# GURU GOBIND SINGH INDRAPRASTHA UNIVERSITY



## SEVENTY SIXTH (76<sup>th</sup>) MEETING OF THE BOARD OF MANAGEMENT

DATE: 27.12.2021 (Monday)

TIME: 11.00 AM

ONLINE ON CISCO WEBEX PLATFORM

## MINUTES

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SECTOR – 16C, DWARKA, NEW DELHI

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# **MINUTES OF THE 76<sup>TH</sup> MEETING OF THE BOARD OF MANAGEMENT**

held on 27<sup>th</sup> December 2021 at 11:00 AM online on Cisco Webex Platform/ offline.

The following attended the meeting:

- |  |               |
|--|---------------|
| 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, GNCTD                                    | - Member      |
| 4. Sh. Diwakar Nigam, Chairman & Managing Director, Newgen Software Technologies Limited | - Member      |
| 5. Dr. Kiran Karnik, Former President, NASSCOM   | - Member      |
| 6. Prof. (Dr.) N.K. Ganguly, Former Director General (ICMR)                              | - Member      |
| 7. Prof. (Dr.) Arun Kumar Agarwal, Former Dean, Maulana Azad Medical College             | - Member      |
| 8. Prof. Ramesh K. Goyal, Vice Chancellor, DPSRU   | - Member      |
| 9. Prof. (Dr.) Mahesh Chandra Misra, Advisor and Professor of Surgery, Sharda Hospital   | - Member      |
| 10. Prof. (Dr.) Yatish Agarwal, Dean, USM&PMHS, GGSIPU                                   | - Member      |
| 11. Prof. Dhananjay Joshi, Dean, USE, GGSIPU   | - Member      |
| 12. Sh. S.S. Parihar, Registrar  | - 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. Satinder Pal Singh Bakshi, Chairman Cum Managing Director, Bakson Drug & Pharmaceuticals Private Limited | - Member |

Ms. Ranjana Deswal, Director (Higher Education) / Director (TTE), GNCTD and Sh. Manoj Kumar, Deputy Secretary (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. Prof. A.K. Saini, Director (Development), GGSIPU                         | - Special Invitee |
| 3. Sh. Manoj Kumar, IAS (Retd.), OSD to VC, GGSIPU                          | - Special Invitee |
| 4. Prof. N. Raghuram, Chief Vigilance Officer, GGSIPU                       | - Special Invitee |
| 5. Sh. Sushil Vern, Joint Registrar (Personnel), GGSIPU                     | - Special Invitee |
| 6. Brig. (Retd.) P.K. Upmanyu, Consultant (Recruitment / Admission), GGSIPU | - Special Invitee |

Vice Chancellor, Prof. (Dr.) Mahesh Verma welcomed all the members to the 76<sup>th</sup> meeting of Board of Management (BoM) of the University. The Vice Chancellor introduced all the newly nominated members and other members in the Board of Management of GGSIPU and introduced all the University officials attending the meeting.

Thereafter, the agenda of the meeting was taken up.



**Agenda Item No. BM 76.01**

**To confirm the minutes of 75<sup>th</sup> meeting of the Board of Management held on 18.08.2021**

The draft minutes of the 75<sup>th</sup> meeting of the Board of Management held on 18.08.2021 were circulated to all the members for comments / observations through e-mail on 25.08.2021. The Board members confirmed the minutes of 75<sup>th</sup> meeting of BoM. The final minutes of the 75<sup>th</sup> BoM meeting were circulated vide Circular No. GGSIPU/Co-ord./75<sup>th</sup> BOM/2021/227 dated 06.09. 2021.

**Agenda Item No. BM 76.02**

**To Report Action taken on the decisions of 75<sup>th</sup> meeting of the Board of Management held on 18.08.2021**

The Board noted the Action Taken Report on the minutes of 75<sup>th</sup> meeting of the Board of Management held on 18.08.2021.

Dr. Kiran Karnik suggested that the Incubation Centre should be provided with sufficient space for future expansion and the University should also try to promote interdisciplinary research in healthcare emergent areas. He further suggested that a committee may be set for identifying areas in multidisciplinary research for blending the Medical Science with the present Technology and Artificial Intelligence.

Dr. M.C. Mishra emphasized for initiating the establishment of Departments of Emergency Medicine and initiating Postgraduate Degree Course (MD) in Emergency Medicine along with establishment of Simulation Labs (with provision of 800 square meter area) and initiating Life Support skill based courses (such as Advanced Trauma and cardiac life support) as per the guidelines of National Medical Commission in all the affiliated Medical colleges and hospitals under the ambit of the University. He further proposed that all the Postgraduates/Interns must be trained with Trauma and Cardiac Life Support Skills to improve Emergency care of critically injured and critically sick patients attending emergency departments of all the medical college hospitals under GGSIPU. As per mandate of the Erstwhile Board of Governors of MCI in 2019, every medical college has to complete this process by 2022 so that emergency care is provided by the trained medical and paramedical manpower.

Prof. (Dr.) A.K. Agarwal suggested that the University should explore possibilities to encourage focused fellowship programme in healthcare in private/corporate hospitals.

**Agenda Item No. BM 76.03**

**To consider appointment of a member of Board of Management as a member of Finance Committee**

The Vice Chancellor apprised the Board that, as per the statute 15, Clause (v) related to the constitution of Finance Committee, one member is to be appointed by the Board of Management from its members other than an employee of the University, College or Institution. All the members of Finance Committee other than Vice Chancellor shall hold office for a term of 03 years.

The Board unanimously approved the appointment of Sh. Ashok Kumar Rajdev, Chief Engineer, PWD, a member of Board of Management as a member of Finance Committee.





**Agenda Item No. BM 76.04**

**To ratify the decision taken by the Vice Chancellor, GGSIP University, allowing Prof. Yogesh Singh on deputation for a period of five years to join as Vice Chancellor, University of Delhi, Delhi**

The Board members congratulated the Vice Chancellor and ratified the decision taken by the Vice Chancellor regarding grant of extension of further period of deputation of five years w.e.f. 08.10.2021 (A/N) to Prof. Yogesh Singh, Professor, USIC&T 2021 to join as Vice Chancellor, University of Delhi, Delhi.

**Agenda Item No. BM 76.05 and BM 76.06** are being put-up separately, being the confidential Agenda pertaining to Vigilance matters.

**Agenda Item No. BM 76.07**

**For consideration and decision regarding proposal of re-employment of superannuated distinguished teacher under Guru Gobind Singh Indraprastha University in consonance with Statue 31 Clause 16 sub clause 16.2 and 16.3**

The Vice Chancellor informed the Board that Prof. Prakash Chand Sharma, USBT is superannuating on 31.12.2021 and he contributed immensely to meet the academic and administrative demands of the University since his joining in the University and excelled as a distinguished teacher, widely acclaimed researcher and able academic administrator.

The Board members considered the proposal and approved re-employment of Prof. Prakash Chand Sharma as a superannuated distinguished teacher under Guru Gobind Singh Indraprastha University in consonance with Statue 31 Clause 16 sub clause 16.2 and 16.3.

Prof. (Dr.) N.K. Ganguly mentioned that such re-employment must be reviewed after three years for further extension of two years. Further, Dr. Kiran Karnik suggested that the expertise of the superannuated distinguished teacher may also be utilized for mentoring the young faculty working in the University.

**Agenda Item No. BM 76.08**

**To apprise the Finance Committee about the C&AG Audit Report on the Annual Accounts of the GGSIP University for the Financial Year 2018-19 and comments of the University on the audit observations. (Approved by Finance Committee vide Agenda Item No. 60.03)**

The Board of Management considered and approved the C&AG Audit Report on the Annual Accounts of the GGSIP University for the Financial Year 2018-19 and comments of the University on the audit observations as approved by Finance Committee vide Agenda Item No. 60.03 in its 60<sup>th</sup> meeting held on 17.12.2021.

**Agenda Item No. BM 76.09**

**To consider and approve the Annual Accounts of Guru Gobind Singh Indraprastha University Employees Contributory Provident Fund Trust for the Financial Year 2020-2021. (Approved by Finance Committee vide Agenda Item No. 60.04)**



The Board of Management considered and approved the Annual Accounts of Guru Gobind Singh Indraprastha University Employees Contributory Provident Fund Trust for the Financial Year 2020-2021 as approved by Finance Committee vide Agenda Item No. 60.04 in its 60<sup>th</sup> meeting held on 17.12.2021.

**Agenda Item No. BM 76.10**      **To consider and approve the Annual Accounts of the Guru Gobind Singh Indraprastha University for the Financial Year 2020-21. (Approved by Finance Committee vide Agenda Item No. 60.05)**

The Board of Management considered and approved the Annual Accounts of the Guru Gobind Singh Indraprastha University for the Financial Year 2020-21 as per the Agenda.

Director (HE) further informed that an amount of Rs. 40 crores have been considered for sanction by the Finance Department, Government of NCT of Delhi for Capital expenditure (which includes renovation of existing classrooms, laboratories/academic area) at GGSIPU.

**Agenda Item No. BM 76.11**      **To consider and approve Revised Estimate 2021-22 & Budget Estimate 2022-23. (Approved by Finance Committee vide Agenda Item No. 60.06)**

The Board members approved the Revised Estimates for the F.Y. 2021-22 & Budget Estimates for the F.Y. 2022-23 as per the Agenda.

**Agenda Item No. BM 76.12**      **To apprise the status of implementation of the Pension Scheme (GPF & NPS) for the University Employees and suggestions thereon. (Approved by Finance Committee vide Agenda Item No. 60.07)**

The Board of Management considered and approved the agenda as proposed along with the amendments in the Ordinance 36 to incorporate the provision of New Pension Scheme and a General Clause for implementation of the Pension Scheme (GPF & NPS) for the University Employees

Prof. (Dr.) N.K. Ganguly mentioned that an option may be exercised by all the employee to be a part of Pension Scheme (as per entitlement) or CPF Scheme after which the necessary adjustments be done based on the established rules and regulations of the Govt. of India / Govt. of NCT of Delhi regarding Old Pension Scheme as well as New Pension Scheme.

**Agenda Item No. BM 76.13**      **To consider and approve the Revision of Academic/ Tuition Fee for USS (University School of Studies) and University charges for both University School of Studies as well as for Affiliated Institutes / Colleges w.e.f. Academic Session 2022-23. (Approved by Finance Committee vide Agenda Item No. 60.08)**





The Board members considered and approved the agenda as proposed regarding revision of Academic/ Tuition Fee for USS (University School of Studies) and University charges for University School of Studies considering parity with other State Universities in Delhi and for Affiliated Institutes / Colleges, w.e.f. Academic Session 2022-23.

**Agenda Item No. BM 76.14** is being put-up separately, being the confidential Agenda pertaining to Vigilance matter.

**Additional Agenda Item No. BM 76.15** For approval of the Annual Quality Assurance Report (AQAR) of the IQAC from Board of Management for the year 2019-20 as per NAAC guidelines

The Board members approved the Annual Quality Assurance Report (AQAR) of the IQAC for the year 2019-20 as per NAAC guidelines.

**Additional Agenda Item No. BM 76.16** To ratify and to report about appointments (on Deputation/ Contract) to various Teaching/ Non-Teaching posts in the GGSIP University

The Board members noted the appointments (on Deputation/ Contract) to various Teaching/ Non- Teaching posts in the GGSIP University as per the agenda.

**Additional Agenda Item No. BM 76.17** To inform the Recruitment Rules for the teaching posts of various streams offered in two schools of East Campus, Surajmal Vihar i.e. University School of Automation & Robotics (USAR) and University School of Design & Innovation (USDI) of GGSIP University and approved by Hon'ble Vice Chancellor under the clause 10 (4) of GGSIPU Act, 1998

The Board of Management considered and approved the agenda as proposed regarding the Recruitment Rules for the teaching posts of various streams offered in two schools of East Campus, Surajmal Vihar i.e. University School of Automation & Robotics (USAR) and University School of Design & Innovation (USDI) of GGSIP University and approved by Hon'ble Vice Chancellor under the clause 10 (4) of GGSIPU Act, 1998.

**Additional Agenda Item No. BM 76.18** To accept, consider and approve recommendations of the Selection Committee constituted by the Vice Chancellor under Statute 16 of GGSIP University for placement of Professor Prakash Chand Sharma, USBT from Professor (Academic Level-14) to Senior Professor (Academic Level-15) under CAS

The Board considered the proposal for placement of Professor Prakash Chand Sharma, USBT from Professor (Academic Level-14) to Senior Professor (Academic Level-15) under CAS as per the recommendation of the Selection Committee for this regard. The Board unanimously accepted and approved the agenda with effect from the date of approval of recommendation by the Board of Management of the University.



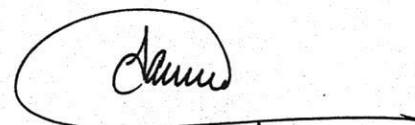
Prof. (Dr.) N.K. Ganguly suggested that the University should prepare the guidelines including performance indicators for assessment of the eligibility of the faculties for placement/upgradation from Professor (Academic Level-14) to Senior Professor (Academic Level-15), in addition to the provisions laid down by UGC. Mrs. Ranjana Deswal, Director (HE), suggested that all eligible faculty should be considered.

After due deliberations, the Board recommended that a committee shall be constituted by the Vice Chancellor for preparing the Criteria/ Guidelines/Performance Indicators, which shall be based on academic achievements, value addition, knowledge, experience, Patents and Papers/Research/Projects/Publications to one's credit, contribution to the growth of the University, etc. in addition to the provisions laid down by UGC, for assessing eligibility of Professor (Academic Level-14) for placement/upgradation to Senior Professor (Academic level-15).

**Any other item:**

1. The Board was informed that the University is making efforts to encompass Corporate Social Responsibility (CSR) to strengthen the University in terms of revenue, research and other infrastructure projects. The Vice Chancellor requested that the industry leader, Mr. Diwakar Nigam to provide support for bringing the funds under the CSR and head the special Committee in this regard. The Board accepted the proposal.
2. The Vice Chancellor further informed to the Board that the University is trying hard to acquire knowledgeable people for non-teaching posts e.g. COF, COE, officers for UWD and other administrative posts on deputation/direct recruitment basis. He further requested the Board that the expertise of the retired official(s) should be utilized as per the terms and conditions of Government, Autonomous Institutions and University upto 65 years. The Board accepted the proposal.
3. The Board was informed that the admission process of the University will be over by 31.12.2021 and the admission status of this year is much better than that of last year. The Board further emphasized that the University should make efforts so that no vacant seats are left. Prof. (Dr.) N.K. Ganguly suggested that the University should set modalities for the same in consultation with the Directorate of Higher Education for any changes in prevailing Acts/ Statutes/Ordinances.

The meeting ended with a vote of thanks to the Chair.



30/12/21  
(S.S. Parihar)  
(Registrar)

Secretary, Board of Management  
Guru Gobind Singh Indraprastha University