



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

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F.No.: GGSIPU/Co-ord./77th BOM/2022/ 216

Dated: 6th July 2022

Circular

Please find enclosed herewith the minutes of the 77th meeting of the Board of Management of the Guru Gobind Singh Indraprastha University held on **14.06.2022** at **11.00 A.M.** through Offline/ Online Mode.


(Manoj Kumar)
Registrar

F.No.: GGSIPU/Co-ord./77th BOM/2022/ 216

Dated: 6th July 2022

To,

1. Secretary (Finance), Govt. of NCT of Delhi.
2. Secretary (Higher Education), Govt. of NCT of Delhi.
3. Secretary (Training and Technical Education), Govt. of NCT of Delhi.
4. Dr. Suresh Kumar, Medical Director, Lok Nayak Hospital, Bahadur Shah Zafar Marg, New Delhi.
5. Sh. Ashok Kumar Rajdev, Chief Engineer, PWD, GNCTD, 3rd Floor, MSO Building, IP Estate, New Delhi-110002.
6. Dean, USM&PMHS, GGSIP University.
7. Dean, USHSS, GGSIP University.

Copy for kind information of the Competent Authority:

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


(Shikha Agarwal)
Deputy Registrar (Coordination)

Confidential

GURU GOBIND SINGH INDRAPRASTHA UNIVERSITY



SEVENTY SEVENTH (77th) MEETING OF THE BOARD OF MANAGEMENT

DATE: 14.06.2022 (Tuesday)

TIME: 11.00 AM

OFFLINE/
ONLINE ON CISCO WEBEX PLATFORM

MINUTES

SECTOR – 16C, DWARKA, NEW DELHI

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MINUTES OF THE 77th MEETING OF THE BOARD OF MANAGEMENT held on 14th June 2022 at 11:00 AM online on Cisco Webex Platform/ offline in the Conference Room of Vice Chancellor's Secretariat.

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. Prof. (Dr.) Yatish Agarwal, Dean, USM&PMHS, GGSIPU | - Member |
| 5. Prof. Manpreet Kaur Kang, Dean, USHSS, GGSIPU | - Member |
| 6. Sh. Dinesh Gandhi, Dy. Secretary (Finance), GNCTD
participated in the meeting on behalf of Secretary (Finance) | |
| 7. Sh. Manoj Kumar, Registrar | - Secretary |

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

- | | |
|--|----------|
| 1. Secretary (Finance), GNCTD | - Member |
| 2. Secretary (Higher Education), GNCTD | - Member |
| 3. Secretary (Training and Technical Education), GNCTD | - Member |

The following officers participated as special invitee:

- | | |
|--|-------------------|
| 1. Prof. A.K. Saini, Director (Development), GGSIPU | - Special Invitee |
| 2. Prof. Amarjeet Kaur, Director, CDMS, GGSIPU | - Special Invitee |
| 3. Ms. Sunita Shiva, Controller of Finance, GGSIPU | - Special Invitee |
| 4. Sh. Sunil Kumar Sobti, OSD (Finance), GGSIPU | - Special Invitee |
| 5. Sh. Raju Nair, Controller of Examination-I, GGSIPU | - Special Invitee |
| 6. Sh. S.L. Bhandarkar, Controller of Examination-II, GGSIPU | - Special Invitee |
| 7. Sh. Sarvagya Srivastava, Advisor (UWD), GGSIPU | - Special Invitee |
| 8. Brig. (Retd.) P.K. Upmanyu, In-Charge (Personnel / Admission), GGSIPU | - Special Invitee |
| 9. Sh. Bhupender Singh, Deputy Registrar, GGSIPU | - Special Invitee |

Vice Chancellor, Prof. (Dr.) Mahesh Verma welcomed all the members to the 77th meeting of Board of Management (BoM) of the University.

Thereafter, the agenda of the meeting was taken up.



Agenda Item No. BM 77.01 To confirm the minutes of 77th meeting of the Board of Management held on 27.12.2021.

The draft minutes of the 76th meeting of the Board of Management held on 27.12.2021 were circulated to all the members for comments / observations through e-mail on 29.12.2021. The final minutes of the 76th BoM meeting were circulated vide Circular No. GGSIPU/Co-ord./76th BOM/2021/325 dated 30.12.2021. The Board members confirmed the minutes of 76th meeting of BoM.

Agenda Item No. BM 77.02 To report action taken on the minutes of 76th meeting of the Board of Management held on 27.12.2021.

The Board noted the Action Taken Report on the minutes of 76th meeting of the Board of Management held on 27.12.2021.

The Vice Chancellor informed that Rs. 20 crores as seed money has been approved by the Government of NCT of Delhi for Phase II of Dwarka Campus and upgradation of the existing classrooms etc. under the head 'Major Works'.

Agenda Item No. BM 77.03 Information of Minutes of 52nd Meeting of the Academic Council held on 22.02.2022.

The Board members took note of the minutes of the 52nd meeting of the Academic Council held on 22.02.2022.

Agenda Item No. BM 77.04 Information of Minutes of 53rd Meeting of the Academic Council held on 02.06.2022.

The Board members took note of the minutes of the 53rd meeting of the Academic Council held on 22.02.2022.

Agenda Item No. BM 77.05 To consider and approve the "GGSIPU Academic Research and Ethics Regulations, 2021" of Guru Gobind Singh Indraprastha University (Approved by the Academic Council vide Agenda Item No. 52.30).

The Board of Management considered and approved the "GGSIPU Academic Research and Ethics Regulations, 2021" of Guru Gobind Singh Indraprastha University, as proposed.

Agenda Item No. BM 77.06 To consider and approve amendment in clause 11.3(vi) of Ordinance 10 and 11 pertaining to Supplementary End Term Examinations. (Approved by the Academic Council vide Agenda Item No. AC 53.04).



The Board of Management considered and approved amendment in clause 11.3(vi) of Ordinance 10 and 11 pertaining to Supplementary End Term Examinations, as proposed in the Agenda.

Agenda Item No. BM 77.07 **To consider and approve amendment in Ordinance-7: Migration of students. (Approved by the Academic Council vide Agenda Item No. AC 53.14).**

The Board of Management considered and approved amendment in Ordinance 7: Migration of students, as proposed i.e. no Migration Intra and Inter-University is permitted in any of the programmes being conducted in University School of Studies as well as in the affiliated Colleges/ Institution including medical colleges in Guru Gobind Singh Indraprastha University.

Agenda Item No. BM 77.08 **To consider and approve creation of three new University Schools of Studies i.e. School of Liberal Arts, School of Film Making and School of Fire & Industrial Safety in the University (Approved by the Academic Council vide Agenda Item No. AC 53.17 and AC 53.20).**

The Board of Management considered and approved creation of the following three new University Schools of Studies as approved by the Academic Council vide Agenda Item No. AC 53.17 and AC 53.20:

- i. School of Liberal Arts
- ii. School of Film Making
- iii. School of Fire & Industrial Safety in the University.

The members further suggested that the nomenclature of the School i.e. School of Liberal Arts or School of Liberal Studies to be relooked in terms of National Education Policy (NEP-2020). In accordance to the NEP-2020, the nomenclature i.e. School of Liberal Arts is adopted.

Agenda Item No. BM 77.09 and BM 77.10 are being put-up separately, being the confidential Agenda pertaining to Vigilance matters.

Agenda Item No. BM 77.11 **To consider and approve nomination of 07 Officers of the University as trustees/ members of the General Provident Fund Trust for GGSIP University.**

The Board of Management considered and approved nomination of the 07 Officers of the University as trustees/ members of the General Provident Fund Trust for GGSIP University, as proposed in the agenda.

The Board further resolved that One Fund Manager to be appointed to manage the Pension fund and for efficient management of investments from the GP Fund.

Additional Agenda Item No. BM 77.12 **To ratify approval of Vice Chancellor, GGSIPU granted to relieve Prof. B.V.R. Reddy from his duties as Professor, USI,C&T w.e.f. 04.02.2022 (A/N)**



to join as Director, National Institute of Technology, Kurukshetra (Haryana) till he attains age of 62 years, i.e, 30.06.2026.

The Board of Management ratified approval of Vice Chancellor, GGSIPU granted to relieve Prof. B.V.R. Reddy from his duties as Professor, USI,C&T w.e.f. 04.02.2022 (A/N) to join as Director, National Institute of Technology, Kurukshetra (Haryana) till he attains age of 62 years, i.e, 30.06.2026.

Additional Agenda Item No. BM 77.13 To ratify approval of Vice Chancellor, GGSIPU granted to relieve Prof. Dhananjay Joshi from his duties as Professor and Dean, USE w.e.f. 22.02.2022 (A/N) (Tuesday) to enable him join as Vice Chancellor, Delhi Teachers University, Delhi for period of five years on deputation basis.

The Board of Management ratified approval of Vice Chancellor, GGSIPU granted to relieve Prof. Dhananjay Joshi from his duties as Professor and Dean, USE w.e.f. 22.02.2022 (A/N) (Tuesday) to enable him join as Vice Chancellor, Delhi Teachers University, Delhi for period of five years on deputation basis.

Additional Agenda Item No. BM 77.14 To report appointment/ extension of contract appointment of Professor(s), Associate Professor(s), Assistant Professor(s) and Project Director (East Campus) in GGSIP University.

The Board of Management ratified the appointment/ extension of contract appointment of Professor(s), Associate Professor(s), Assistant Professor(s) and Project Director (East Campus) in GGSIP University.

Additional Agenda Item No. BM 77.15 To consider and approve upgradation of Centre of Disaster Management Studies (CDMS) as a Centre of Excellence in Disaster Management as per Ordinance 35 (Approved by Academic Council vide Agenda Item No. AC 46.14).

The Board of Management considered and approved upgradation of existing Centre of Disaster Management Studies (CDMS) as a 'Centre of Excellence' in Disaster Management (CEDM)' as proposed in the Agenda.

Further, it was decided that the Centre shall be continue to be working with the existing manpower and without involving any further financial implications. The expansion of the Centre of Excellence shall be reviewed in a due course of time.

Additional Agenda Item No. BM 77.16 To consider and approve the revision of rate of Honorarium & Conveyance for the Internal / outside Expert Members for attending meeting of the University Court, BOM, Academic Council, Finance Committee, Planning Board, Board of Affiliation (BOA), Selection Committee, other Expert Committee meeting of the University, Board of



Studies of USS, Internal Member deputed in Affiliated and other inspection work including Quality Audit etc. (Approved by Finance Committee vide Agenda Item No. FC 61.03).

The Board of Management considered and approved the revision of rate of Honorarium & Conveyance for the Internal / outside Expert Members for attending meeting of the University Court, BOM, Academic Council, Finance Committee, Planning Board, Board of Affiliation (BOA), Selection Committee, other Expert Committee meeting of the University, Board of Studies of USS, Internal Member deputed in Affiliated and other inspection work including Quality Audit etc. as proposed in the Agenda and the same are as under

S. No.	Particular of the Committee	Approved Rates
1	i) For University Court, Board of Management, Academic Council, Finance Committee, Planning Board, Board of Affiliation (BOA), ii) Any other High Level Committee(s) / similarly placed Committee(s) and Members nominated by Hon'ble Vice Chancellor"	Rs. 6,000/- (Hon.) + Rs. 1,000/-* (Conveyance)
2	For Selection Committee and other Expert Meetings of University, Board of Studies of USS, etc.	Rs. 5,000/- (Hon.) + Rs. 1,000/-* (Conveyance)
3	For Internal Member deputed in Affiliation and other Inspection work including quality Audit etc.	Rs. 3,000/- (Hon.) + Rs. 1,000/-* (Conveyance)

*Actual bill produced shall be reimbursed

Honorarium shall be per visit / session and Travelling Allowance per day

Additional Agenda Item No. BM 77.17 To consider and approve the enhancement of reimbursement amount for purchase of Laptop / Tablet to Faculty Members of GGSIP University (Approved by Finance Committee vide Agenda Item No. FC 61.04).

The Board of Management considered and approved the enhancement of amount for purchase of Laptop/ Tablet to Faculty Members of GGSIP University as per the OM No. 08(34)/2017-E-II(A) dated 20.02.2018 and with the applicability of the conditions prescribed in the said O.M.

Additional Agenda Item No. BM 77.18 To consider and approve the review/ revision of the existing rates of various Examination Fees and to consider the addition of rates of new services/ activities which may be provided to the students of the University (Approved by Finance Committee vide Agenda Item No. FC 61.05).

The Board of Management considered and approved the review/ revision of the existing rates of various Examination Fees and to consider the addition of rates of new services/ activities which may be provided to the students of the University, as proposed in the Agenda.

Additional Agenda Item No. BM 77.19 To consider and approve the revision of nomenclature w.r.t. Inspection of Answer Sheet and Providing Certified Copy of Evaluated Answer Sheet (Approved by Finance Committee vide Agenda Item No. FC 61.06).

The Board of Management considered and approved the revision of nomenclature w.r.t. Inspection of Answer Sheet and Providing Certified Copy of Evaluated Answer Sheet, as proposed in the Agenda.

Additional Agenda Item No. BM 77.20 To consider and approve the partial revision in the existing "Approved Remuneration Norms/ Rates of Examination Activities (As approved by Board of Management in its 66th Meeting held on 06.08.2018)" (Approved by Finance Committee vide Agenda Item No. FC 61.07).

The Board of Management considered and approved the partial revision in the existing "Approved Remuneration Norms/ Rates of Examination Activities (As approved by Board of Management in its 66th Meeting held on 06.08.2018)", as proposed in the Agenda.

S. No.	Detail of Staff	Norms/ Remarks	Approved Rates by BOM (66 th Meeting)	To be read as (amendments)
1	External Examiner	One for the conduct of Lab./ Practical/ Viva-Voce/ Workshop Practical etc.	Rs. 30/- per student subject to minimum of Rs. 800/- per day + Rs. 800/- as conveyance (Delhi only). Travelling Allowance for the Practical Examiner / Expert Appointed from Outside Delhi will be paid as per University Rules.	Rs. 30/- per student subject to minimum of Rs. 800/- per day + Rs. 800/- as conveyance (Delhi only). Travelling Allowance for the Practical Examiner/ Expert appointed from Outside Delhi will be paid as per University Rules. (Conveyance shall be paid to External Experts @ Rs.800/- per day on all days including holidays).
2	External Examiner for Project Evaluation/ Summer Training Report	Evaluation of each project report of Under Graduate & Post Graduate Programmes excluding otherwise specified	Rs. 100/- per Project Report for UG, Rs. 125/- per Project Report for PG Programme & Rs. 175/- per PG Dissertation plus Rs. 800/- Conveyance (for Delhi only) (subject to maximum of 20 project reports per session & 10 PG Dissertation per session). Travelling Allowance for the External – Project Evaluator / Summer Training Report Appointed from Outside Delhi will be paid as per University Rules.	Rs. 100/- per Project Report for UG Programme, Rs. 125/- per Project Report for PG Programme and Rs. 175/- per Dissertation for PG Programme subject to minimum of Rs. 800/- plus conveyance of Rs. 800/- for all days including Saturday, Sunday or Gazetted holiday for Delhi only. In case of PG Programme, maximum of 20 Project Reports per session & maximum 10 PG Dissertations per session to be evaluated in a day. Travelling Allowance for the External/ Project Evaluator/ Summer Training report appointed from Outside Delhi will be paid as per University Rules.

Additional Agenda Item No. BM 77.21 To consider and approve Modified Budget Estimates 2022-23 on account of budget allocation for a sum of Rs. 4.26 crores to USAR & USDI (East Delhi Campus) and to set aside / earmark fund of Rs. 38.33 crores for infrastructure works at East Delhi Campus of Surajmal Vihar, Delhi (Approved by Finance Committee vide Agenda Item No. FC 61.08).

The Board of Management considered and approved Modified Budget Estimates 2022-23 on account of budget allocation for a sum of Rs. 4.26 crores to USAR & USDI (East Delhi Campus) and to set aside / earmark fund of Rs. 38.33 crores for infrastructure works at East Delhi Campus of Surajmal Vihar, as proposed.

Additional Agenda Item No. BM 77.22 To consider and approve amendment in Guidelines for different Financial-Aid Schemes for the University Faculty (Approved by Finance Committee vide Agenda Item No. FC 61.09).

The Board of Management deliberated on the matter and approved amendment in Guidelines for different Financial-Aid Schemes for the University Faculty, as proposed in the Agenda with the following amendments:

2. Regulations for Financial Assistance to Faculty Members for presenting their work at National and International Conferences /Seminars /Symposia (2022)

S.no.	As approved vide Agenda Item No. FC 61.09	Amended Provision
1.	<p>(i) The financial assistance will cover TA/DA as per Govt of India TA/DA Rules registration fee, local hospitality and other charges as per rule.</p> <p>(ii) University may provide 90% advance of the expected expenditure as per university rules. The recipient beneficiary will be reimbursed balance 10% of the amount after the submission of bills and visit report and publication in the conference book</p>	<p>(i) The financial assistance will cover TA/ DA as per Govt of India TA/DA Rules registration fee, local hospitality and other charges as per rule.</p> <p>(ii) University may provide 90% advance of the expected expenditure as per university rules. The recipient beneficiary will be reimbursed balance 10% of the amount after the submission of bills and visit report and publication in the Abstract Book.</p>

Additional Agenda Item No. BM 77.23 To consider and approve the proposal to authorize Vice Chancellor, GGSIPU to take various actions for organizing the Silver Jubilee Year of the GGSIP University.

The Vice Chancellor informed the members about the plans of the University for celebrating the Silver Jubilee year of the University. The Board unanimously approved the agenda, as proposed.

Additional Agenda Item No. BM 77.24 **Approval for utilizing the services of retired Government personnel appointed on contract basis, after attaining 60 years of age, to the positions as Registrar, COF, COE, Officer for UWD/ other administrative posts with delegated administrative and financial powers linked to that post till the appointment of regular officer in the capacity.**

The Board resolved that the agenda item to be deferred for deliberations and may be placed in the future meetings of the Board of Management, if desired.

The Vice Chancellor thanked all the Hon'ble members for sparing their precious time to attend the 77th meeting of the Board of Management.

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


(Manoj Kumar)
Registrar

Secretary, Board of Management
Guru Gobind Singh Indraprastha University