



**Guru Gobind Singh Indraprastha University**  
'A State University established by the Govt. of NCT of Delhi'  
**Sector – 16C Dwarka, New Delhi – 110078**  
**(Coordination Branch)**

Ph: 011-25302135-136, Website: www.ipu.ac.in  
Email: coordination112@gmail.com, coordination112@ipu.ac.in



**F.No.: GGSIPU/Coord/78<sup>th</sup> BOM/2023/ 444**

**Dated: 17<sup>th</sup> January 2023**

**Circular**

**Sub: Minutes of the 78<sup>th</sup> meeting of the Board of Management held on 27.12.2022**

Please find enclosed herewith the minutes of the 78<sup>th</sup> meeting of the Board of Management of the Guru Gobind Singh Indraprastha University held on **27.12.2022 (Tuesday) at 11.00 AM.** through online/ offline mode, for kind information.

  
**(Sunita Shiva)**  
**Registrar**

**F.No.: GGSIPU/Coord/78<sup>th</sup> BOM/2023/ 444**

**Dated: 17<sup>th</sup> January 2023**

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, 3<sup>rd</sup> Floor, MSO Building, IP Estate, New Delhi-110002.
6. Prof. A.K. Saini, Dean, University School of Management Studies, GGSIP University.
7. Prof. Rita Singh, Dean, University School of Environment Management, GGSIP University.

**Copy for kind information to:**

1. The Director (Higher Education), Directorate of Higher Education, Govt. of NCT of Delhi.
2. AR to the Vice Chancellor's Secretariat for kind information of Hon'ble Vice Chancellor, GGSIP University.
3. AR to the Registrar's office for kind information of Registrar, GGSIP University.

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

**Confidential**

# **GURU GOBIND SINGH INDRAPRASTHA UNIVERSITY**



**GURU GOBIND SINGH  
INDRAPRASTHA  
UNIVERSITY**

## **SEVENTY EIGHTH (78<sup>th</sup>) MEETING OF THE BOARD OF MANAGEMENT**

**DATE: 27.12.2022 (Tuesday)**

**TIME: 11.00 AM**

**OFFLINE/  
ONLINE ON CISCO WEBEX PLATFORM**

## **MINUTES**

---

**SECTOR – 16C, DWARKA, NEW DELHI**

**INDEX OF AGENDA ITEMS**

| <b>S. No.</b> | <b>Agenda Item No.</b> | <b>Agenda Item(s)</b>   | <b>Page No.</b> |
|---------------|------------------------|---|-----------------|
| 1.            | BM 78.01               | To confirm the minutes of 77 <sup>th</sup> meeting of the Board of Management held on 14.06.2022.   | 06              |
| 2.            | BM 78.02               | To report action taken on the minutes of 77 <sup>th</sup> meeting of the Board of Management held on 14.06.2022.  | 06              |
| 3.            | BM 78.03               | Information of Minutes of 54 <sup>th</sup> Meeting of the Academic Council held on 07.10.2022.  | 06              |
| 4.            | BM 78.04               | For approval of the Annual Quality Assurance Report (AQAR) of the IQAC from Board of Management for the year 2020-21 as per NAAC guidelines   | 06              |
| 5.            | BM 78.05               | To consider and approve the Annual Accounts of the University for the Financial Year 2021-2022. (Approved by Finance Committee vide Agenda Item No. 62.03)  | 06              |
| 6.            | BM 78.06               | To apprise the Board of Management about the C&AG Audit Report on the Annual Accounts of the GGSIP University for the Financial Year 2019-20 and comments of the University on the audit observations. (Approved by Finance Committee vide Agenda Item No. 62.04)   | 07              |
| 7.            | BM 78.07               | To consider and approve the Annual Accounts of Guru Gobind Singh Indraprastha University Employees Contributory Provident Fund Trust for the Financial Year 2021-2022. (Approved by Finance Committee vide Agenda Item No. 62.05)   | 07              |
| 8.            | BM 78.08               | To consider and approve the revival of Students Welfare Activities Fund for students welfare related activities. (Approved by Finance Committee vide Agenda Item No. 62.06)   | 07              |
| 9.            | BM 78.09               | To consider relaxation in the applicability of OM No. 08(34)/2017-E-II(A) dated 20.02.2018 in connection with reimbursement for purchase of Laptop / Tablet to Faculty Members of GGS IP University. (Approved by Finance Committee vide Agenda Item No. 62.07)   | 08              |
| 10.           | BM 78.10               | To consider and approve creation of additional administrative posts on emergent basis required in the both Campuses of the University. (Approved by Finance Committee vide Agenda Item No. 62.08)   | 08              |
| 11.           | BM 78.11               | To ratify the approval of the Vice Chancellor for authorizing Ms. Sunita Shiva, Registrar and Chairperson of the GGSIPU Employees General Provident Fund Trust of the University, to act as a settler for registration of the said trust deed and also to sign the Affidavit-cum- NOC submitted in the office of the Sub-Registrar, II 8, Janakpuri, New Delhi, Govt of NCT of Delhi required for the registration purpose on behalf of the University. | 08              |



| S. No. | Agenda Item No. | Agenda Item(s)   | Page No. |
|--------|-----------------|--|----------|
| 12.    | BM 78.12        | To report and ratify the decision taken by the Vice Chancellor, GGSIP University regarding appointment of Prof. Sangeeta Chauhan as superannuated distinguished teacher on Contractual basis in University School of Education, Guru Gobind Singh Indraprastha University in consonance with Clause 16 sub-clause 16.2 and 16.3 of Statute 31 for a period of 03 years by exercising the power conferred to Vice Chancellor under section 10(4) of GGSIP University Act. | 09       |
| 13.    | BM 78.13        | To report and ratify appointments to the post of Assistant Professor in various disciplines (On Direct Recruitment Basis) for University School of Automation & Robotics (USAR) & University School of Design & Innovation (USDI) for East Campus of GGSIP University.   | 09       |
| 14.    | BM 78.14        | To consider & approve amendment in the provisions of Clause 7.0 "Total leave admissible of all kinds..." of Ordinance-14 relating to Appointment on Contract Basis or equivalent, for grant of paid Maternity Leave to the contractual women employees.  | 09-10    |
| 15.    | BM 78.15        | To report extension of contract appointment of Assistant Professor(s) in GGSIP University.   | 10       |
| 16.    | BM 78.16        | To ratify/ approval of Policy for Compassionate Appointments in GGS Indraprastha University.   | 10       |
| 17.    | BM 78.17        | To ratify the approval of the Hon'ble Vice Chancellor, GGSIPU on the Recruitment Roster for Assistant Professor in GGSIP University.   | 10       |
| 18.    | BM 78.18        | To consider and approve the Revised Estimates 2022-2023 and Budget Estimates 2023-2024. (Approved by Finance Committee vide Agenda Item No. 63.04)   | 11       |
| 19.    | BM 78.19        | To apprise the Board of Management about the C&AG Audit Report on the Annual Accounts of the GGSIP University for the Financial Year 2020-21 and comments of the University on the audit observations. (Approved by Finance Committee vide Agenda Item No. 63.05)  | 11       |
| 20.    | BM 78.20        | To consider and ratify the decision of the Vice Chancellor under Section 10(4) of GGS IP University Act with respect to additional allocation of recurring budget of Rs. 10.00 lakh to University School of Humanities & Social Sciences (USH&SS). (Approved by Finance Committee vide Agenda Item No. 63.06)  | 11       |
| 21.    | BM 78.21        | To consider and approve the enhancement in reimbursement amount from Rs. 60,000/- to Rs. 80,000/- for purchase of Laptop/Tablet for the faculty members from the financial year 2022-23 for a period of 5 year as per the regulations approved by the Board of Management in its 49th meeting held on 22.03.2012. (Approved by Finance Committee vide Agenda Item No. 63.08)   | 11       |

| S. No. | Agenda Item No. | Agenda Item(s)   | Page No. |
|--------|-----------------|--|----------|
| 22.    | BM 78.22        | To consider and approve the creation of additional posts in the University. (Approved by Finance Committee vide Agenda Item No. 63.09)                     | 12       |
| 23.    | BM 78.23        | To consider and approve adoption of guidelines for engaging Professor of Practice in GGSIP University.   | 12       |
| 24.    | BM 78.24        | To consider and approve the Draft Annual Quality Assurance Report (AQAR) of the IQAC from Board of Management for the year 2021-22 as per NAAC guidelines. | 12       |
| 25.    | BM 78.25        | To consider and approve the recommendations of the committee pertaining to the University admissions in various programmes for Academic Session 2023-2024. | 12-13    |
| 26.    | BM 78.26        | Confidential Agenda Item   | -        |
|        |                 | <b>Any Other Item</b>  |          |

**MINUTES OF THE 78<sup>th</sup> MEETING OF THE BOARD OF MANAGEMENT** held on 27<sup>th</sup> December 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. A.K. Saini, Dean, USMS, GGSIPU  | - Member      |
| 5. | Prof. Rita Singh, Dean, USEM, GGSIPU  | - Member      |
| 6. | Sh. Ravinder Kumar, Dy. Secretary (Finance), GNCTD participated in the meeting on behalf of Secretary (Finance)                     |               |
| 7. | Sh. Anil Kumar Sharma, Dy. Director (Higher Education), GNCTD participated in the meeting on behalf of Secretary (Higher Education) |               |
| 8. | Mrs. Sunita Shiva, Registrar, GGSIPU  | - 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. | Sh. Manoj Kumar, OSD to Hon'ble Vice Chancellor   | - Special Invitee |
| 2. | Sh. Narendra Tyagi, Controller of Finance, GGSIPU | - Special Invitee |
| 3. | Sh. Sunil Kr. Sobti, OSD (Finance), GGSIPU        | - Special Invitee |

The Vice-Chancellor, Prof. (Dr.) Mahesh Verma welcomed all the members to the 78<sup>th</sup> meeting of Board of Management (BoM) of the University.

Thereafter, the agenda of the meeting was taken up.

**Agenda Item No. BM 78.01      To confirm the minutes of 77<sup>th</sup> meeting of the Board of Management held on 14.06.2022.**

The Board members confirmed the minutes of 77<sup>th</sup> meeting of the Board of Management circulated vide Circular No. Circular No. GGSIPU/Co-ord./77<sup>th</sup>BOM/2022/216 dated 06.07.2022.

**Agenda Item No. BM 78.02      To report action taken on the minutes of 77<sup>th</sup> meeting of the Board of Management held on 14.06.2022.**

The Board of Management noted the Action Taken Report on the minutes of 77<sup>th</sup> meeting of the Board of Management held on 14.06.2022.

The Vice-Chancellor further mentioned the following:

1. The Space Committee of East Campus should identify the space for the Schools complementing the schools running i.e. USAR & USDI in the East Campus.
2. The Academic In-Charge of the newly created School(s) should initiate some academic activities for the coming academic session.
3. The progress/ steps taken by the Centre of Excellence in Disaster Management (CEDM) after becoming a Centre of Excellence under Ordinance 35 should be provided.

**Agenda Item No. BM 78.03      Information of Minutes of 54<sup>th</sup> Meeting of the Academic Council held on 07.10.2022.**

The Board members noted the decision taken in the 54<sup>th</sup> meeting of the Academic Council held on 07.10.2022.

**Agenda Item No. BM 78.04      For approval of the Annual Quality Assurance Report (AQAR) of the IQAC from Board of Management for the year 2020-21 as per NAAC guidelines.**

The Board members approved the Annual Quality Assurance Report (AQAR) of the IQAC for the year 2020-21 as per NAAC guidelines, as proposed.

**Agenda Item No. BM 78.05      To consider and approve the Annual Accounts of the University for the Financial Year 2021-2022. (Approved by Finance Committee vide Agenda Item No. 62.03)**

The Board of Management considered and approved the Annual Accounts of the Guru Gobind Singh Indraprastha University for the Financial Year 2021-22 as approved by the Finance Committee vide Agenda Item No. 62.03 in its 62<sup>nd</sup> meeting held on 30.11.2022.

It was suggested that the empanelled Chartered Accountant be advised to prepare the Annual Accounts on time so that the same is placed before the authorities well in time.





**Agenda Item No. BM 78.06**

**To apprise the Board of Management about the C&AG Audit Report on the Annual Accounts of the GGSIP University for the Financial Year 2019-20 and comments of the University on the audit observations. (Approved by Finance Committee vide Agenda Item No. 62.04)**

The Board of Management considered and approved the C&AG Audit Report on the Annual Accounts of the GGSIP University for the Financial Year 2019-20 and comments of the University on the audit observations as approved by the Finance Committee vide Agenda Item No. 62.04 in its 62<sup>nd</sup> meeting held on 30.11.2022.

**Agenda Item No. BM 78.07**

**To consider and approve the Annual Accounts of Guru Gobind Singh Indraprastha University Employees Contributory Provident Fund Trust for the Financial Year 2021-2022. (Approved by Finance Committee vide Agenda Item No. 62.05)**

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 2021-2022 as approved by the Finance Committee vide Agenda Item No. Agenda Item No. 62.05 in its 62<sup>nd</sup> meeting held on 30.11.2022.

**Agenda Item No. BM 78.08**

**To consider and approve the revival of Students Welfare Activities Fund for students welfare-related activities. (Approved by Finance Committee vide Agenda Item No. 62.06)**

The Board of Management considered and approved revival of the Students Welfare Activities Fund for students welfare related activities as approved by Finance Committee vide Agenda Item No. Agenda Item No. 62.06 in its 62<sup>nd</sup> meeting held on 30.11.2022 and the approved fee structure is mentioned as under:

| <b><i>Fee Structure for University Schools of Studies</i></b> | <b><i>Fee Structure for Affiliated Institutions</i></b>                   |
|---|---|
| <i>University Charges</i>                                     | <i>University Charges</i>   |
| <i>Students Welfare Activities<br/>(Rs. 2,000/-)</i>          | <i>Students Welfare Activities<br/>(Rs. 2,000/-)*</i>                     |
|   | <i>*College /Inst. Share- Rs1,000/-<br/>*University Share –Rs.1,000/-</i> |

The Board of Management resolved that a minimum of 20% of Student Welfare Activities Fund may be earmarked for Sports activities from the Student Welfare Activities fund for enhancement/ strengthening of Sports activities.

Further, in case, there is insufficient funds for other activities and if the same is available under Sports activities, the same may be utilized for other activities from the Student Welfare Activities fund or vice versa.



**Agenda Item No. BM 78.09**

To consider relaxation in the applicability of OM No. 08(34)/2017-E-II(A) dated 20.02.2018 in connection with reimbursement for purchase of Laptop / Tablet to Faculty Members of GGS IP University. (Approved by Finance Committee vide Agenda Item No. 62.07)

The Agenda item became redundant in view of agenda item no. 78.21 hence, withdrawn.

**Agenda Item No. BM 78.10**

To consider and approve creation of additional administrative posts on emergent basis required in the both Campuses of the University. (Approved by Finance Committee vide Agenda Item No. 62.08)

The Board of Management considered and approved creation of the following additional administrative posts on emergent basis required in the both Campuses of the University as approved by Finance Committee vide Agenda Item No. 62.08 in its 62<sup>nd</sup> meeting held on 30.11.2022:

| S. No. | Name of Post and Pay Scale                  | No. of Posts | Remarks   |
|--------|---|--------------|---|
| 1      | Assistant Security Officer<br>(Pay level 6) | 06 Posts     | 08 hours shift during 24 hours per day<br>(i) 03 for Dwarka Campus<br>(ii) 03 for East Delhi Campus |
| 2      | Security Officer<br>(Level-8)               | 02 Posts     | (i) 01 for Dwarka Campus<br>(ii) 01 for East Delhi Campus   |
| 3      | Chief Security Officer<br>(Pay Level-10)    | 01 Post      | For both Dwarka Campus & East Delhi Campus  |
| 4      | Front Desk Services<br>(Pay Level-2)        | 02 Posts     | (i) 01 for Dwarka Campus<br>(ii) 01 for East Delhi Campus<br>(to be filled through outsourced)      |
| 5      | Senior System Analyst<br>(Pay Level-12)     | 02 Posts     | (i) 01 for Dwarka Campus<br>(ii) 01 for East Delhi Campus   |

**Agenda Item No. BM 78.11**

To ratify the approval of the Vice Chancellor for authorizing Ms. Sunita Shiva, Registrar and Chairperson of the GGSIPU Employees General Provident Fund Trust of the University, to act as a settler for registration of the said trust deed and also to sign the Affidavit-cum- NOC submitted in the office of the Sub-Registrar, II 8, Janakpuri, New Delhi, Govt of NCT of Delhi required for the registration purpose on behalf of the University.

The Board of Management ratified the approval of the Vice Chancellor, GGSIPU for authorizing Ms. Sunita Shiva, Registrar and Chairperson of the GGSIPU Employees General Provident Fund Trust of the University, to act as a settler for registration of the said trust deed and also to sign the Affidavit-cum- NOC submitted in the office of the Sub-Registrar, II 8, Janakpuri, New Delhi, Govt of NCT of Delhi required for the registration purpose on behalf of the University, as per the agenda.

**Additional Agenda Item No.: BM 78.12** To report and ratify the decision taken by the Vice Chancellor, GGSIP University regarding appointment of Prof. Sangeeta Chauhan as superannuated distinguished teacher on Contractual basis in University School of Education, Guru Gobind Singh Indraprastha University in consonance with Clause 16 sub-clause 16.2 and 16.3 of Statute 31 for a period of 03 years by exercising the power conferred to Vice Chancellor under section 10(4) of GGSIP University Act.

The Board of Management noted and ratified the decision taken by the Vice Chancellor, GGSIP University regarding appointment of Prof. Sangeeta Chauhan as superannuated distinguished teacher on Contractual basis in University School of Education, Guru Gobind Singh Indraprastha University in consonance with Clause 16 sub-clause 16.2 and 16.3 of Statute 31 for a period of 03 years by exercising the power conferred to Vice Chancellor under section 10(4) of GGSIP University Act, as per the agenda.

Sh. Ravinder Kumar, Dy. Secretary (Finance), GNCTD suggested that the University should try to fill the vacant posts through direct recruitment failing which through short term-contract basis.

Further, the Board resolved that the University may prepare a policy for engagement of faculty on long-term contracts i.e. 05 years with all benefits as per the prevailing rules and regulations for contract employees and place it before the Board of Management for consideration.

**Additional Agenda Item No.: BM 78.13** To report and ratify regarding appointments to the post of Assistant Professor in various disciplines (On Direct Recruitment Basis) for University School of Automation & Robotics (USAR) & University School of Design & Innovation (USDI) for East Campus of GGSIP University.

The Board of Management noted and ratified the appointments to the post of Assistant Professor in various disciplines (On Direct Recruitment Basis) for University School of Automation & Robotics (USAR) & University School of Design & Innovation (USDI) for East Campus of GGSIP University, as per the agenda.

**Additional Agenda Item No.: BM 78.14** To consider & approve amendment in the provisions of Clause 7.0 "Total leave admissible of all kinds..." of Ordinance-14 relating to Appointment on Contract Basis or equivalent, for grant of paid Maternity Leave to the contractual women employees.

The Board of Management considered and approved the following amendment in the provisions of Clause 7.0 of Ordinance-14 relating to Appointment on Contract Basis or equivalent, for grant of paid Maternity Leave to the contractual women employees:

KS

| Existing provisions in Clause 7.0 of Ordinance-14, GGSIP University | Amended provisions in Clause 7.0 of Ordinance-14, GGSIP University  |
|---|---|
| Total leave admissible of all kinds shall not exceed 30 days        | <ol style="list-style-type: none"> <li>1. Total leave admissible of all kinds shall not exceed 30 days.</li> <li>2. In addition to above leave, Maternity benefits shall be granted to the Contractual women employee in accordance with the provisions mentioned in the Maternity Benefit (Amendment) Act, 2017</li> </ol> |

The Board also considered and approved payment to Ms. Shitika, Assistant Professor (on contract) on account of Maternity Leave (11.07.2022 to 31.10.2022 (113 days) subject to the fulfillment of provisions contained in the Maternity Benefit (Amendment) Act, 2017.

Further, the Board resolved that a committee shall be constituted including the representatives from Services Department/ Finance Department, GNCTD and the University officials including Legal persons to formulate a policy for granting maternity leave to the contract employee, in consonance with the prevailing norms in other Universities/ government departments.

**Additional Agenda Item No. To report extension of contract appointment of BM 78.15 Assistant Professor(s) in GGSIP University.**

The Board of Management noted the extension of contract appointments of Assistant Professor(s) in GGSIP University, as per the Agenda.

The Board further resolved that an undertaking/ consent must be obtained from the contract employees on their willingness before extending their contract period and extension of contract will be done after mandatory break period.

**Additional Agenda Item No.: To ratify/ approval of Policy for Compassionate BM 78.16 Appointments in GGS Indraprastha University.**

The Board of Management approved the Policy for Compassionate Appointments in GGS Indraprastha University, as proposed.

Sh. Ravinder Kumar, Dy. Secretary (Finance), GNCTD, further mentioned that as it is a matter of the State Policy, the Government of NCT of Delhi must be informed for implementation of the policy in GGSIP University.

**Additional Agenda Item No.: To ratify the approval of the Hon'ble Vice BM 78.17 Chancellor, GGSIPU on the Recruitment Roster for Assistant Professor in GGSIP University.**

The Board of Management ratified the approval of the Hon'ble Vice Chancellor, GGSIPU on the Recruitment Roster for Assistant Professor in GGSIP University as per the agenda.



**Additional Agenda Item No.: To consider and approve the Revised Estimates  
BM 78.18 2022-2023 and Budget Estimates 2023-2024.  
(Approved by Finance Committee vide Agenda Item  
No. 63.04)**

The Board of Management considered and approved the Revised Estimates for the F.Y. 2022-23 & Budget Estimates for the F.Y. 2023-24, as approved by Finance Committee, vide Agenda Item No. 63.04 in its 63<sup>rd</sup> meeting held on 23.12.2022.

**Additional Agenda Item No.: To apprise the Board of Management about the  
BM 78.19 C&AG Audit Report on the Annual Accounts of the  
GGSIP University for the Financial Year 2020-21  
and comments of the University on the audit  
observations. (Approved by Finance Committee  
vide Agenda Item No. 63.05)**

The Board of Management considered and approved the C&AG Audit Report on the Annual Accounts of the GGSIP University for the Financial Year 2020-21 and comments of the University on the audit observations as approved by the Finance Committee vide Agenda Item No. 63.05 in its 63<sup>rd</sup> meeting held on 23.12.2022.

**Additional Agenda Item No. To consider and ratify the decision of the Vice  
BM 78.20 Chancellor under Section 10(4) of GGS IP  
University Act with respect to additional allocation  
of recurring budget of Rs. 10.00 lakh to University  
School of Humanities & Social Sciences (USH&SS).  
(Approved by Finance Committee vide Agenda Item  
No. 63.06)**

The Board of Management considered and ratified the decision of the Vice Chancellor under Section 10(4) of GGS IP University Act with respect to additional allocation of a recurring budget of Rs. 10.00 lakh to University School of Humanities & Social Sciences (USH&SS) as approved by Finance Committee vide Agenda Item No. 63.06 in its 63<sup>rd</sup> meeting held on 23.12.2022.

**Additional Agenda Item No. To consider and approve the enhancement in  
BM 78.21 reimbursement amount from Rs. 60,000/- to Rs.  
80,000/- for purchase of Laptop/Tablet for the  
faculty members from the financial year 2022-23 for  
a period of 5 year as per the regulations approved  
by the Board of Management in its 49th meeting  
held on 22.03.2012. (Approved by Finance  
Committee vide Agenda Item No. 63.08)**

The Board of Management considered and approved the enhancement in reimbursement amount from Rs. 60,000/- to Rs. 80,000/- for purchase of Laptop/Tablet for the faculty members from the financial year 2022-23 for a period of 5 years as per the regulations approved by the Board of Management in its 49<sup>th</sup> meeting held on 22.03.2012 and as approved by Finance Committee vide Agenda Item No. 63.08 in its 63<sup>rd</sup> meeting held on 23.12.2022.

Also, the above resolution shall supersede the decision taken by the Board of Management vide Agenda Item No. 77.17.



**Additional Agenda Item No. BM 78.22 To consider and approve the creation of additional posts in the University. (Approved by Finance Committee vide Agenda Item No. 63.09)**

The Board of Management considered and approved creation of the following additional posts in the University as approved by Finance Committee vide Agenda Item No. 63.09 in its 63<sup>rd</sup> meeting held on 23.12.2022.:

| S. No. | Name of the Post & Pay Level   | No. of Posts |
|--------|--------------------------------|--------------|
| 1      | Photographer in Level-6        | 02           |
| 2      | Media Officer (AR) in Level-10 | 01           |
| 3      | Media Consultant in Level-13   | 01           |

The Vice-Chancellor further mentioned that many other universities have various positions under Sports domain and suggested that the University may create some positions in sports domain to promote sports activities in the University.

**Additional Agenda Item No. BM 78.23 To consider and approve adoption of guidelines for engaging Professor of Practice in GGSIP University.**

The Board of Management considered and approved adoption of the guidelines for engaging Professor of Practice in Universities and Colleges, in GGSIP University, as received from the Joint Director (TTE) vide letter No.F-75 (Misc.)/2019-20/Plg./DTTE/Pt.File-1/775 dated 02.12.2022.

**Additional Agenda Item No. BM 78.24 To consider and approve the Draft Annual Quality Assurance Report (AQAR) of the IQAC from Board of Management for the year 2021-22 as per NAAC guidelines.**

The Board of Management considered and approved the Draft Annual Quality Assurance Report (AQAR) of the IQAC for the year 2021-22 as per NAAC guidelines.

**Additional Agenda Item No. BM 78.25 To consider and approve the recommendations of the committee pertaining to the University admissions in various programmes for Academic Session 2023-2024.**

The Board discussed the agenda proposed and deliberated on the issue of admissions by the University in various UG and PG programmes running in the University School of Studies and affiliated Colleges/ Institutions of the University.

It was informed that the Universities of Delhi Government i.e NSUT, AUD, DTU, etc. shall be admitting the students on the basis of National Level Test including Common University Entrance Test (CUET) which will be conducted by different National Testing Agencies in the Academic Session 2023-2024. It was also informed that the vacant seats after exhausting the merit list of CUET, shall be filled on the basis of merit list of aggregate marks of qualifying examination obtained by the candidates, in these Universities.

The Board was apprised that the University has already informed DHE, Govt of NCT of Delhi that the University shall adopt CUET in respect of only those programmes where there is no other National Level Test notified so far, for the purpose of admission in various UG and PG programmes running in the University School of Studies and affiliated Colleges/ Institutions from the Academic Session 2023-2024

The University is already admitting the students on the basis of respective National Level Test as already notified by the Government of NCT of Delhi in the Programmes such as B.Tech. MBBS, BA LLB/ BBA LLB, M.Tech, LLM, MCA, PG Medical, PG Ayurveda, B.Sc (H) Nursing, BAMS, BHMS etc.

It was also informed that inspite of best efforts for filling up all seats as per sanctioned intake, some seats remain vacant due to insufficient number of candidates.

In the interest of students, the Board resolved that:

- i. The policy adopted by other universities such as AUD, NSUT, DTU, the University should also follow the admission process for resultant vacant seats after exhausting the merit list of National Level Test including CUET by preparing the merit list on the basis of aggregate marks of qualifying examination in both UG and PG programmes, as being done in other universities.
- ii. The University shall conduct Common Entrance Test (CET) in respect of those programmes where there is no National Level Test including CUET prescribed by the Govt of India. The vacant resultant seats even for these programmes shall be filled on the basis of aggregate marks of qualifying examinations as being adopted by other universities such as DTU, NSUT and AUD.

The Vice-Chancellor thanked all the Hon'ble members for sparing their precious time to attend the 78<sup>th</sup> meeting of the Board of Management.

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

  
(Sunita Shiva)  
Registrar

Secretary, Board of Management  
Guru Gobind Singh Indraprastha University