GURU GOBIND SINGH INDRAPRASTHA UNIVERSITY

Guru Gobind Singh Indraprastha University
'A State University established by the Govt. of NCT of Delhi'
Sector – 16C Dwarka, New Delhi – 110078
(Coordination Branch)
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2025 International Year of Cooperatives
Cooperatives Build a Better World

F.13(2)(51)/CORD/2025/572 **Dated: 14th October 2025**

CIRCULAR

Sub: Minutes of the 89th meeting of the Board of Management.

Please find enclosed herewith the minutes of the 89th meeting of the Board of Management of the Guru Gobind Singh Indraprastha University, held on 01.10.2025 (Wednesday) at 11.00 AM through hybrid mode i.e. offline in the Conference Room of Hon'ble Vice Chancellor's Secretariat, GGSIPU, Dwarka, New Delhi / online on Zoom Platform, for kind information.

13.10.25
(Dr. Kamal Pathak)
Registrar

To,
1. The Secretary (Finance), Govt. of NCT of Delhi.
2. The Secretary (Higher Education), Govt. of NCT of Delhi.
3. The Secretary (Training and Technical Education), Govt. of NCT of Delhi.
4. Dr. Harsh Mahajan, Founder and Chief Radiologist, Mahajan Imaging and Labs, C-6/8, Block 'C', Safdarjung Development Area, New Delhi-110016
5. Dr. Upasana Arora, Managing Director, Yashoda Super Speciality Hospitals Ltd, Near Kaushambi Metro Station, Kaushambi, Ghaziabad-201012.
6. Prof. Varun Joshi, Dean, University School of Environment Management (USEM), GGSIPU
7. Prof. Udita Taneja, Dean, University School of Management Studies, GGSIPU.
8. Prof. Payal Pahwa, Principal, Bhagwan Parshuram Institute of Technology, PSP-4, Sector-17, Rohini, New Delhi-110089
9. Prof. Neeraj Priya, Principal, Guru Ram Dass College of Education, West Jyoti Nagar (Kardam Marg), Loni Road, Shahdara, New Delhi-110094

Copy for kind information of the Competent Authority:

1. The Director (Higher Education), Directorate of Higher Education, Govt. of NCT of Delhi
2. AR to the Vice Chancellor Secretariat GGSIP University.
3. AR to the Registrar office GGSIP University.

(Shikha Agarwal)
Deputy Registrar (Coordination)

Confidential

GURU GOBIND SINGH INDRAPRASTHA UNIVERSITY

GURU GOBIND SINGH
INDRAPRASTHA
UNIVERSITY

EIGHTY NINTH (89th) MEETING
OF
THE BOARD OF MANAGEMENT

DATE: 01.10.2025 (WEDNESDAY)

TIME: 11:00 AM

OFFLINE/
ONLINE ON ZOOM PLATFORM

MINUTES

SECTOR – 16C, DWARKA, NEW DELHI

INDEX OF AGENDA ITEMS

MINUTES OF THE 89th MEETING OF THE BOARD OF MANAGEMENT held on 01.10.2025 at 11:00 AM, online on Zoom 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.	Sh. Pandurang K Pole (IAS), Secretary (Higher Education) & (Training and Technical Education), GNCTD	-	Member
3.	Dr. Harsh Mahajan, Founder and Chief Radiologist, Mahajan Imaging and Labs	-	Member
4.	Dr. Upasana Arora, Managing Director, Yashoda Super Speciality Hospitals Ltd.	-	Member
5.	Prof. Varun Joshi, Dean (USEM), GGSIPU	-	Member
6.	Prof. Udita Taneja, Dean (USMS), GGSIPU	-	Member
7.	Prof. Payal Pahwa, Principal, Bhagwan Parshuram Institute of Technology	-	Member
8.	Prof. Neeraj Priya, Principal, Guru Ram Dass College of Education	-	Member
9.	Dr. Kamal Pathak, Registrar, GGSIPU	-	Secretary

The following members could not attend the meeting:

1.	Secretary (Finance), GNCTD	-	Member

The following officials were also present during the meeting:

1. Sh. R.P. Meena, Dy. Director (Higher Education), GNCTD
2. Sh. D.P. Dwivedi (IAS Retd.), OSD to Hon'ble Vice Chancellor
3. Sh. S.P. Singh (IAS Retd.), Advisor (Finance)
4. Ms. Shikha Agarwal, Deputy Registrar (Coordination)

The Vice Chancellor introduced Prof. Varun Joshi, Dean, University School of Environment Management and Prof. Udita Taneja, Dean University School of Management Studies, the newly appointed members under clause 1(iii) of the Statute 28 of the University, to the Board of Management.

He welcomed all the members to the 89th meeting of the Board of Management.

Thereafter, the agenda of the meeting was taken up.

Agenda Item No. BM 89.01 : To confirm the minutes of the 87th meeting of the Board of Management held on 19.06.2025.

The Board members confirmed the minutes of the 87th meeting of the Board of Management held on 19.06.2025 circulated vide Circular No. vide Circular No. F.13(2)(49)/CORD/2025/503 dated 03.07.2025.

Agenda Item No. BM 89.02 : To Report Action taken on the decisions of the 87th meeting of the Board of Management held on 19.06.2025.

The Board of Management noted/ approved Action Taken by the University on the decisions of the 87th meeting of the Board of Management held on 19.06.2025, as presented.

Agenda Item No. BM 89.03 to BM 89.09 : Confidential Agenda Item(s)

The minutes of the Confidential Agenda Item(s) is shared separately by the Coordination/ Vigilance Branch.

Agenda Item No. BM 89.10 : To apprise the Board about the engagement of the University as the Lead Knowledge Institution (LKI) under the State Support Mission (SSM) of Niti Aayog.

The Board of Management took note of the agenda item.

Agenda Item No. BM 89.11 : To report extension of period of contract appointment in respect of Prof. Sangeeta Chauhan as a Superannuated Distinguished Teacher, USE in GGSIP University.

The Board of Management ratified extension of the period of contract appointment in respect of Prof. Sangeeta Chauhan as a Superannuated Distinguished Teacher, USE in GGSIP University, as reported in the agenda item.

The Secretary (Higher Education) advised that a Medical Fitness Report, may be obtained in all cases of appointments made post-superannuation.

Agenda Item No. BM 89.12 : To ratify the approval of the Vice Chancellor for promotion of Prof. Anil Kumar Saini from the post of Professor (Academic Level-14) to Senior Professor (Academic Level-15) under the Career Advancement Scheme (CAS).

The Board of Management ratified the approval of the Vice Chancellor for promotion of Prof. Anil Kumar Saini from the post of Professor (Academic Level-14) to Senior Professor (Academic Level-15) under the Career Advancement Scheme (CAS), as reported in the agenda item.

Agenda Item No. BM 89.13 : To consider re-employment of Prof. Anil Kumar Saini, Senior Professor, USMS as a Superannuated Distinguished Teacher on contractual basis in USMS in consonance with Clause 16.2 and 16.3 of Statute-31 for a period of 03 years.

The Board of Management considered and approved re-employment of Prof. Anil Kumar Saini, Senior Professor, USMS as a Superannuated Distinguished Teacher on contractual basis in USMS in consonance with Clause 16.2 and 16.3 of Statute-31 for a period of 03 years, as proposed in the agenda item.

Agenda Item No. BM 89.14 : To report extension of period of contract appointment in respect of Assistant Professor(s) in GGSIP University.

The Board of Management took note of extension of period of contract appointment in respect of Assistant Professor(s), as reported in the agenda item.

Agenda Item No. BM 89.15 : To Report about fresh Appointments/ Engagement on Contract/ Part time visiting basis (Non-Teaching) on various posts and as Specialists in GGSIP University.

The Board of Management took note of fresh Appointments/ Engagement on Contract/ Part time visiting basis (Non-Teaching) on various posts and as Specialists in GGSIP University, as reported in the agenda item.

Agenda Item No. BM 89.16 : To Report about Extension of Contractual Appointments (Non-Teaching) on various Non-Teaching posts in GGSIP University.

The Board of Management took note of extension of Contractual Appointments (Non-Teaching) on various Non-Teaching posts, as reported in the agenda item.

Agenda Item No. BM 89.17 : To report/ ratify the proceedings of the 71st to 85th meeting(s) of the Board of Affiliation (BOA) of GGSIP University.

The Board of Management ratified the proceedings of the 71st to 85th meeting(s) of the Board of Affiliation (BOA) of GGSIP University.

Agenda Item No. BM 89.18 : To consider and approve the Annual Accounts of the University for the Financial Year 2024-2025. (Approved in the 71st meeting of the Finance Committee Vide Agenda Item No. 71.03)

The Board of Management considered and approved the Annual Accounts of the University for the Financial Year 2024-2025, as proposed in the agenda item.

Agenda Item No. BM 89.19 : To consider and approve the Annual Accounts of Guru Gobind Singh Indraprastha University Employees 'General Provident Fund Trust' for the Financial Year 2024-25. (Approved in the 71st meeting of the Finance Committee Vide Agenda Item No. 71.04)

The Board of Management considered and approved the Annual Accounts of Guru Gobind Singh Indraprastha University Employees 'General Provident Fund Trust' for the Financial Year 2024-25, as proposed in the agenda item.

Agenda Item No. BM 89.20 : To consider and approve the Annual Accounts of Guru Gobind Singh Indraprastha University Employees 'Contributory Provident Fund Trust' for the Financial Year 2024-2025. (Approved in the 71st meeting of the Finance Committee Vide Agenda Item No. 71.05)

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 2024-2025, as proposed in the agenda item.

Agenda Item No. BM 89.21 : To consider and approve Separate Ph.D. Programme for Working Professionals in different disciplines of USS. (Approved in the 71st meeting of the Finance Committee Vide Agenda Item No. 71.06)

The Board of Management considered and approved Separate Ph.D. Programme for Working Professionals in different disciplines of USS, as proposed in the agenda item.

Agenda Item No. BM 89.22 : **To consider and approve the revision of the one-time processing fee charged by the University from its affiliated institutions desirous of starting a Ph.D. programme in a particular discipline. (Approved in the 71st meeting of the Finance Committee Vide Agenda Item No. 71.07)**

The Board of Management considered and approved revision of the one-time processing fee charged by the University from its affiliated institutions desirous of starting a Ph.D. programme in a particular discipline, as proposed in the agenda item.

Agenda Item No. BM 89.23 : **To consider and approve Fee Structure for Ph.D. Research Scholars admitted in the Affiliated Institutions of the University. (Approved in the 71st meeting of the Finance Committee Vide Agenda Item No. 71.08)**

The Board of Management considered and approved the Fee Structure for Ph.D. Research Scholars admitted in the Affiliated Institutions of the University, as proposed in the agenda item.

It was further decided that the fee structure approved/revised from time to time for students admitted to USS/Centres of Excellence, shall also apply to Ph.D. students admitted to the affiliated institutions.

Agenda Item No. BM 89.24 : **To consider and ratify fixation of fee structure of the Affiliated Institutes located in the NCR Region for the Academic Session 2025-26, 2026-27 and 2027-28. (Approved in the 71st meeting of the Finance Committee Vide Agenda Item No. 71.09)**

The Board of Management considered and approved fixation of fee structure of the Affiliated Institutes located in the NCR Region for the Academic Session 2025-26, 2026-27 and 2027-28, as proposed in the agenda item.

Agenda Item No. BM 89.25 : **To report the matter regarding payment of Rs. 1,58,49,120/- transferred in GPF Trust from the University Account on account of interest deficit upto Financial Year 2024-25 according to the provision made under Clause 20.0 of Ordinance-36 'Pension-Cum-General Provident Fund Scheme' of the University. (Approved in the 71st meeting of the Finance Committee Vide Agenda Item No. 71.10)**

The Board of Management took note of payment of Rs. 1,58,49,120/- transferred in GPF Trust from the University Account on account of interest deficit upto Financial Year 2024-25 according to the provision made under Clause 20.0 of Ordinance-36 'Pension–Cum-General Provident Fund Scheme' of the University, as reported in the Agenda Item.

Agenda Item No. BM 89.26 : **To consider and approve the revision of Mercy Chance Fee from Rs. 10,000/- to Rs. 25,000/- applicable to the students of University School of Studies and Affiliated Institutions of the University. (Approved in the 71st meeting of the Finance Committee Vide Agenda Item No. 71.11)**

The Board of Management considered and approved revision of Mercy Chance Fee from Rs. 10,000/- to Rs. 25,000/- applicable to the students of University School of Studies and Affiliated Institutions of the University, as proposed in the agenda item.

Agenda Item No. BM 89.27 : **To consider and approve institution of "Nirmal Gopal Memorial Awards" for the students of the University in two categories i.e. 'Academic' and 'Sports' from the interest income of Rs. 10.00 Lakhs contributed by Prof. Promila Gupta, USBT. (Approved in the 71st meeting of the Finance Committee Vide Agenda Item No. 71.12)**

The Board of Management considered and approved institution of "Nirmal Gopal Memorial Awards" for the students of the University in two categories i.e. 'Academic' and 'Sports' from the interest income of Rs. 10.00 Lakhs contributed by Prof. Promila Gupta, USBT, as proposed in the agenda item.

Agenda Item No. BM 89.28 : To consider and approve amendments in "Regulation for financial assistance to the Faculty Members presenting their work at National/ International Conference/ Seminars/ Symposia".

The Board of Management considered and approved the following amendments in "Regulation for financial assistance to the Faculty Members presenting their work at National/ International Conference/ Seminars/ Symposia" as under:

Clause	Existing Clause	Amended Clause
3.1	Acceptance/ confirmation of the abstract in **oral or poster** format with the applicant being the presenting author, or an invitation to deliver a plenary or key-note address.	Acceptance/ confirmation of the abstract in **oral format only** with the applicant being the presenting author, or an invitation to deliver a plenary or key-note address.

Agenda Item No. BM 89.29 : To consider and approve the Annual Report for the Financial year 2023-24.

The Board of Management considered and approved the Annual Report for the financial year 2023-24 for placing before the Court of the University for its approval.

Agenda Item No. BM 89.30 : To report successful conduct of the grand finale of the NCIIPC–AICTE Pentathon 2025 by the University.

The Board of Management took note of successful conduct of the grand finale of the NCIIPC–AICTE Pentathon 2025 by the University.

The Vice-Chancellor expressed sincere gratitude to all the esteemed members for their valuable time and active participation in the 89th meeting of the Board of Management."

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

13.10.25

(Dr. Kamal Pathak)
Registrar
Secretary, Board of Management
Guru Gobind Singh Indraprastha University