

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

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F.No. GGSIPU/Co-ord./10th Court/2021/940

Dated: 8th September 2021

Sub: Minutes of the 10th meeting of the Court of the Guru Gobind Singh Indraprastha University

Please find enclosed herewith the minutes of the 10th meeting of the Court of the Guru Gobind Singh Indraprastha University held on 06/08/2021 at 11:00 AM for your reference and further necessary action (if any).

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(Shikha Agarwal) Dy. Registrar (Coordination)

F.No. GGSIPU/Co-ord./10th Court/2021/ 340

Dated: 8th September 2021

To,

- Dean- USBAS/ USBT/ USCT/ USEM/ USICT/ USHSS/ USMC/ USLLS/ USM&PMHS/ USMS/ USAP/ USE, GGSIP University
- Director- Academic Affairs/ Coordination/ Students' Welfare/ CDMS/ Development/ International Affairs/ CEPS/ Research and Consultancy/ Legal Aid / IUIIC, GGSIP University
- 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

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(Shikha Agarwal) Dy. Registrar (Coordination)

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GURU GOBIND SINGH INDRAPRASTHA UNIVERSITY



TENTH (10th) MEETING OF THE COURT

DATE: 06th AUGUST, 2021 (FRIDAY) TIME: 11:00 AM

THROUGH VIDEO CONFERENCING

MINUTES

SECTOR - 16 C, DWARKA, NEW DELHI - 110078

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Minutes of the 10th Meeting of the Court of the GGSIP University

The 10th meeting of the Court was held under the Chairmanship of His Excellency, the Lt. Governor of Delhi and Hon'ble Chancellor of Guru Gobind Singh Indraprastha University, Shri Anil Baijal Ji, on Friday, 06th August, 2021 at 11:00 AM. The following members were present:

| 1. 2. | Prof. (Dr.) Mahesh Verma, Vice Chancellor, GGSIP University Dr. S.B. Deepak Kumar, Secretary (Higher Education), Govt. of NCT of Delhi | Member Member |
|----------|--|------------------|
| 3. | Sh. N.B. Gupta, Director (Finance), Power Finance Corporation (PFC)/ Chartered Accountant | Member |
| 4. | Sh. Abhinandan Sekhri, Co-founder and CEO of Newslaundry (Journalist) | Member |
| 5. | Sh. Yogesh Dua, MD, Fujiyama Power Systems Private Limited | Member |
| 6. | Sh. Jaideep Ahuja, MD and CEO, Ahuja Residency Private Limited (India's leading Hospitality company) | Member |
| 7. | Prof. Pritam Baruah, Dean, School of Law, BML Munjal University, Gurugram | Member |
| 8. | Prof. Zubair Meenai, Department of Social Work, Jamia Millia | Member |
| | Islamia University, New Delhi | |
| 9. | Sh. Sumer Sarin, Vice President of Business Development, Carnoustie Security Pvt Ltd., New Delhi | Member |
| 10. | Sh. D.P. Singh, Chairman, Sara Textiles Limited, Noida | Member |
| 11. | Prof. Sonia Jindal, Principal, Gitarattan Institute of Advanced Studies and Training, New Delhi | Member |
| 12. | Dr. Praveen Gupta, Director, Lal Bahadur Shastri Institute of Management, New Delhi | Member |
| 13. | Prof. A.K. Saini, Dean, University School of Management Studies, GGSIP University | Member |
| 14. | Prof. A.P. Singh, Dean, University School of Law and Legal Studies, GGSIP University | Member |
| 15. | Sh. Ravi Dadhich, Registrar, GGSIP University | Secretary |
| | | |

The following members could not attend the meeting and expressed their regrets:

 Prof. A.D.N. Bajpai, Vice Chancellor, Atal Bihari Vajpayee Member Vishwavidyalaya, Bilaspur (CG)

2. Sh. Manit Jain, Chairman FICCI Alliance for Re-Imaging
Schools, FICCI's Education Wing and Chairman Heritage
Schools, Delhi

Member

The following officers participated as special invitee:

Ms. Rinku Gautam, Controller of Finance, GGSIP University
 Prof. P.C. Sharma, Director (Academic Affairs), GGSIP
 University

Special Invitee

 Prof. A.K. Saini, Dean USMS & Director (Development) (IUIIC), Special Invitee GGSIP University

4. Sh. Sarvagya Srivastava, Advisor, UWD, GGSIP University Special Invitee

At the outset, the Vice Chancellor, Prof. Mahesh Verma welcomed the Hon'ble Lt. Governor, Delhi / Hon'ble Chancellor, GGSIP University and all the newly nominated members of the University Court.

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Agenda Item No. 10.01:

To confirm the minutes of the Ninth meeting of the Court held on 12.12.2019.

Minutes of the Ninth meeting of the Court held on 12.12.2019 were circulated vide Circular F.No. GGSIPU/Co-ord/9thUC/ 2020/02 dated 16th January, 2020 to all members of the Court. Since no observation(s) / comment(s) were received, the minutes were considered as approved.

Agenda Item No. 10.02:

Action Taken report on the minutes of the Ninth meeting of the Court held on 12.12.2019

The Court members noted the action taken report on the minutes of the Ninth meeting of the Court held on 12.12.2019.

Hon'ble Chancellor and other members approved the action taken on all agenda items of the Ninth meeting of the Court. The Chancellor advised that the meeting of the University Court should be held as per the statute i.e. atleast once in a year and preferably twice in a year.

Further Hon'ble Chancellor suggested that a team to monitor the progress of the Suraimal Vihar campus should be set up and close monitoring of progress may be done through progress displaying bar charts etc. Vice Chancellor informed that the engineering team is monitoring the progress and the Academic Session 2021-22 is starting in East campus

Agenda Item No. 10.03 : To co-opt members by 'The Court' for their special knowledge as per the provisions of Clause 1 (x) of the Statute- 29 related to 'Composition of the Court'.

The Court co-opted 04 members, nominated by the Hon'ble Lt. Governor, Delhi / Hon'ble Chancellor, as members of the Court as per Clause 1(x) of Statute 29 vide GNCTD, DHE letter No.F.5(254)/Court/IPU/Pt.File/1543-1549 dated 18.06.2021.

Agenda Item No. 10.04:

To apprise the University Court about the C&AG Audit Report on the Annual Accounts of the GGSIP University for the Financial Year 2017-18 and the comments of the University on the Audit Observations.

Ms. Rinku Gautam, Controller of Finance explained the C&AG Audit Report on Annual Accounts of GGSIP University for the Financial Year 2017-18 and comments of the University on the Audit Observations.

Sh. D.P Singh raised a query about the physical verification of all the assets not done during the year 2017-18. Ms Rinku Gautam, Controller of Finance informed that physical verification report of fixed assets (Head-wise and Item-wise) for the year 2017-18 has been prepared by the Committee constituted by the Vice Chancellor. The members were satisfied with the response.

Agenda Item No. 10.05:

To consider and approve the Annual Report of the University for the Financial Year 2019-2020.

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The Court approved the Annual Report of the University for the Financial Year 2019-2020 and appreciated the efforts of the University.

Sh. D.P. Singh suggested that quality printing of annual report should be upgraded as it showcases the University progress.

Prof. Pritam Baruah advised to mention about the meetings of Statutory bodies, committee on sexual harassment, etc. to be included in the Annual Report.

Agenda Item No. 10.06: To consider Presentation by the Vice-Chancellor regarding Establishment and Growth of the University.

- 1. The Vice Chancellor made a detailed presentation regarding establishment and growth of the University. The Highlights of the Presentation are as under:
 - a) The Vice Chancellor informed the Court that a total 12 Schools (including 1 virtual school) with 36 programmes and 4300+ students are functioning from the Dwarka campus. The two new schools have been established in the East campus at Surajmal Vihar with 5 programmes. At present 121 institutes (89 Self Financing and 32 Government) are affiliated with the University situated at Delhi and NCR with 85000+ students enrolled.
 - b) The Vice Chancellor further provided details of the academic programmes being run-in the University and Affiliated Institutes / Colleges and new academic programmes introduced in the Academic Year 2020-21 and 2021-22, which are briefly summarized below:
 - B.Tech (CSE-Al & Machine Learning)
 - B.Tech (IT- Artificial Intelligence)
 - B.Tech (IT Robotics & Automation)
 - B.Tech (CSE-Robotics)
 - · Bachelor of Design
 - · M.Sc. in Packaging Technology
 - M.Sc. in Medicinal Chemistry & Drug Design
 - Master of Architecture (Urban Design)
 - Master in Planning (Urban & Regional Planning)
 - PG Diploma in Equity Research
 - · PG Diploma in Entrepreneurship and Start up
 - · PG Diploma in Data Analytics
 - Ph.D. in Architecture
 - Ph. D. in Economics
 - Ph. D. in Pharmaceutical Chemistry
 - c) The Vice Chancellor also apprised the Court that the University considers the merit of national level test for admission in programmes, including B.Tech, LLB, LLM, B.Arch, MCA, BDS, MBBS, BHMS, BAMS, PGAC, B.Sc (H) Nursing, MBA, B.Des. and conducts University CET for M.Tech, MPT, MOT, M.Sc (BCN), M.Sc(EM), M.Ed, MA (Economics), BCA, B.Ed, BPT/ B.Sc/ MLT/ BASLP/ BPQ/ BOT, BBA, BA(JMC), BHMCT, BA (English), B.Com (H), B.Ed (Spl Edu), BA (Economics), LE-B.Tech, B.Tech (Bio-Tech), MA(MC).
 - d) It was also informed that the University is also providing Research Grant to the Faculty and students to promote research in the University by way of Faculty

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Research Grant Scheme (One time seed money: Rs.5.00 lakhs, Annual Research Grant: Rs.2.00 Lakhs), Financial support to enable faculty to present their research work in national and international conferences, Payment of membership fee of one scientific body / association, Publication / processing charges for one research article in peer reviewed reputed journal, Faculty Achievement Award (Awardee is eligible for a research grant of Rs.1,00,000/- for one year), Development grant for purchase of one laptop / tablets (once in a period of five years up to a maximum limit of Rs.60,000/-) to the faculty.

- e) The Court was also apprised that the h-index of the University was 49 during 2017 and now increased to 58 during 2021. Total 179 publications during 2019, 206 during 2020 and 135 during 2021 through Web of Science and 431 during 2019, 493 during 2020 and 380 during 2021 through Scopus were published.
- f) The financial support to enable students to present their research work in National and International conference, Indraprastha Research Fellowship (IPRF) to two Ph.D. students in each USS who are toppers of the Ph.D. entrance examination, Short Term Research Fellowship (STRF) to Ph.D. scholars of Rs.15,000 and 25,000 who have cleared PET and / or National Level Test respectively per month, and financial assistance for field trip and educational tours are provided to the students of the University.
- g) It was also informed that various schemes are operative in the University for the Welfare of the students. Under these schemes following steps were undertaken:
 - Financial Assistance was provided to 380 students under the EWS Scheme
 with an amount to the tune of Rs. 1.45 crores in year 2019-20. And
 approximate 700 applications have been received till date during the year
 2020-21 and the estimated amount to be released is Rs. 2.5 Crores.
 - Financial Assistance has also been provided to 2690 students under the Meritcum-Means linked financial scheme with an amount to the tune of Rs. 15.34 Crores in year 2019-20. And approximate 5202 applications are received till date during the year 2020-21 and the estimated amount to be released is Rs.25 Crores.
 - The financial support to the tune of Rs.15,70,919/- during 2019-2020 and Rs.15,82,776/- during 2020-21 to the students under Travel Grant Scheme.
 - The financial support to the tune of Rs. 7,50,000/- during 2019-2020 and Rs.11,50,000/- during 2020-2021 for educational trip.
- h) The Vice Chancellor also informed that University ranked in the top 100 Universities in India consistently since the last 5 years in NIRF ranking. School of Management has been ranked 57 and School of Information Communication and Technology has been ranked 86 in latest NIRF rankings.
- i) It was also informed that due to pandemic, the online classes were held and University followed the UGC and other statutory body guidelines for promotion and examination of students. The Online Proctored End Term Examination was conducted for odd semester held in Jan to April 2021 and final year students exams for even semester / annual was conducted in June – July 2021 for 84000 + students. Remote access to research scholars and faculty to the journals, ebooks and plagiarism checking tools, etc. were also provided.
- j) The Vice Chancellor also apprised about adoption and implementation of NEP 2020, by way of constituting NEP Task Force, Curriculum Revision, adoption of Blended mode of teaching, development and adoption of MOOCs courses, Open

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electives to provide choice-based subjects to students, Entrepreneurial Mind set, adoption of Human Values and Ethics and Environmental Science as mandatory courses at UG level and Optional Courses at PG level. Starting a new School of Liberal Arts is being explored.

- k) The Vice Chancellor informed that the Centre for Incubation Cum Technology Commercialization has been in place with the objectives – to promote IPR activities through workshop / seminar / webinar, entrepreneurship skill through workshop / seminar / webinar, to promote and inculcate start-up activities, to facilitate pre-incubation activities.
- The Vice Chancellor also apprised that the University is completing 25 years of establishment (1998- 2023). The University is planning to celebrate Silver Jubilee of the University by observing year-long celebration activities.
- m) It was informed that 13 MOUs have been signed; All MOUs are being revisited in the light of new UGC (Promotion and Maintenance of Standards of Academic Collaboration between Indian and Foreign Educational Institutions) Regulations, 2016. MoUs have been executed with institutions of countries, including South Korea, Australia, China, Mexico, Nepal, France, USA, South Korea, Ireland, Austria, Taiwan, Russia, Hungary, Bosnia, France, Italy, Germany, UK, Switzerland, and Kenya.
- n) The Vice Chancellor also apprised the Court about Teaching Staff Strength. It was informed that One Patent has been granted during the year 2019-20 and Rs. 4.46 Crores have been received from 19 funding agencies for 30 projects during 2019-2020.
- o) The Vice Chancellor further informed about the placement activities in the University. The major recruiters include Microsoft, TCS, NTT Data, Amazon, Infosys, Reliance, Samsung Display, Huawei, ICICI Bank, EdTech Companies (Vedantu, BYJU's, Hike Education, Jaro Education, Lido Learning).
- p) The Vice Chancellor also apprised the Court regarding new Initiatives taken by the University like implementation of the Online University Grievances Redressal System (UGMS), Publication of Newsletter of the University – Ufocus, Online Alumni Portal launched for better alumni engagement, Dedicated online teaching and learning facility through Cisco webex portal for events, trainings, etc., Setting up of Incubation facility and Atal Incubation Centre.
- q) Regarding Employee Development and Welfare Initiatives during COVID-19, Vice Chancellor informed the Court that Covid Task Force has been constituted in the University, Healthcare facilities in the University have been augmented with Oxygen cylinders, Oxygen Concentrators, tele-consultation with doctors, RT-PCR testing camps, Vaccinations drives / camps, ambulance services and more hospitals have been added on panel, etc.
- r) The Vice Chancellor informed that Foundation Stone of the Auditorium cum Placement Centre and Open Air Theatre was laid on 1st July, 2021. The capacity of the auditorium is 727, Amphitheater is 350, Seminar Hall is 78 and Conference Room is 110. The Vice Chancellor apprised the Court about the progress of the Surajmal Vihar Campus.

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2. The University Court deliberated on the presentation made by the Vice Chancellor and gave their comments and suggestions as under:

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- a) The members appreciated the University efforts towards providing financial support to enable faculty to present their research work in national and international conferences by way of publication / processing charges, travel grant and annual research grant, etc. Hon'ble Chancellor enquired about the outcome of such Grants and advised to do the impact analysis duly evaluating the results as to how many such people succeeded and what are the benefits and achievements and accordingly decide before allowing financial assistance to the faculty.
- b) The Vice Chancellor informed that the number of programmes have reduced due to shifting of institutes as well as the programmes of other universities of the Delhi Government in last 2 years. The Hon'ble Chancellor raised a concern about the reduction in number of programme as well as number of institutes and advised to analyze such cases and take up the matter appropriately. The Hon'ble Chancellor advised that the University should strive to retain the existing number of programmes and further enhance them in the best academic interest of the students.
- c) The Hon'ble Chancellor suggested that the University should start new programmes which are in demand and employment oriented. Besides the increase in the number, the quality of the programme should also be assessed. Prof. Pritam Baruah also suggested that an effective market survey shall be conducted before introducing the new courses.
- d) Sh D.P. Singh emphasised the need to strengthen the alumni relations which shall immensely help in placement in India and overseas as well as the raising of the funds. This will help in getting employment opportunities in Asian countries and that we need to interact with the corporate world to improve the placement status of the University. Further the students can be employed by the alumni in the industry and hence the industry interaction should be encouraged.
- e) It was also mentioned that the University may endeavor to introduce the sports activities at national and international level and may consider having the sports quota like in other Universities of India in the admission process.
- f) He also suggested interacting with Indian Council of Cultural Relations (ICCR) for scholarships to meritorious students. The Directorate of International Affairs can interact and collaborate with various universities on exchange of student research scholarships.
- g) Prof. Pritam Baruah suggested that the University may connect with the Counsellors for the admission in the University. It was also mentioned that the University may consider the MOUs with other Indian Universities / industry in addition to the international MOUs for research, student exchange, etc.

The meeting ended with a vote of thanks to the Chair

(Ravi Dadhich) Registrar and

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Secretary, University Court