

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

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F.No.: GGSIPU/Coord./12th Court/2022/346

Dated: 17<sup>th</sup> November 2022

#### **CIRCULAR**

Please find enclosed herewith the Minutes of the 12th meeting of 'The Court' of the Guru Gobind Singh Indraprastha University held on 29.09.2022 (Thursday) at 12.30 PM in the Conference Room of L.G. Secretariat, 6 Raj Niwas Marg, Ludlow Castle, Civil Lines, Delhi – 110054 under the Chairmanship of Hon'ble Chancellor, Sh. V.K. Saxena, His Excellency, the Lt. Governor of Delhi, for kind information.

(Sunita Shiva) Registrar

F.No.: GGSIPU/Coord./12th Court/2022/

Dated: 17<sup>th</sup> November 2022

To,

1. Secretary (Higher Education) Government of NCT of Delhi.

- 2. Prof. A.D.N. Bajpai, Vice Chancellor, Atal Bihari Vajpayee Vishwavidyalaya, Vice Chancellor Residence, Bilaspur (C.G.), Government Engineering College Campus, Birkona Turn, Koni 495009, Bilaspur (C.G.).
- 3. Sh. N.B. Gupta, Director (Finance), Power Finance Corporation (PFC)/ Chartered Accountant, 305, Madhur Jiwan Apartments, Plot No. 34, Sector 10, Dwarka, Delhi 110 075.
- 4. Sh. Abhinandan Sekhri, Co-founder and CEO of Newslaundry (Journalist), G 601, Som Vihar, R.K. Puram, New Delhi –110022.
- 5. Sh. Yogesh Dua, MD, Fujiyama Power Systems Private Limited, 53A Rama Road, Industrial Area, New Delhi 110 015.
- 6. Sh. Manit Jain, Chairman FICCI Alliance for Re-Imaging Schools, FICCI's Education Wing and Chairman Heritage Schools, 12, Sultanpur Farms, Mehrauli, New Delhi.
- 7. Sh. Jaideep Ahuja, MD and CEO, Ahuja Residency Private Limited (India's leading Hospitality company) 302A-304, Emaar MGF Palm Springs Plaza, Golf Course Road, Sector 54, Gurgaon-122002.
- 8. Prof. Pritam Baruah, Dean, School of Law, BML Munjal University, 67th Milestone, National Highway 8, Sidhrawali, Gurugram, Haryana-122413.
- 9. Prof. Zubair Meenai, Department of Social Work, Jamia Millia Islamia University, New Delhi 110025.
- 10. Sh. Sumer Sarin, Vice President of Business Development, Carnoustie Security Pvt Ltd., C-7, Maharani Bagh, New Delhi 110 065.
- 11. Sh. D.P. Singh, Chairman, Sara Textiles Limited, Sara House, B-8, Sector-4, Noida-201 301.
- 12. Prof. (Dr.) Saudan Singh, Dean, North DMC Medical College & Hindu Rao Hospital, Malka Ganj, Delhi 110007.
- 13. Dr. Ishwar V. Basavaraddi, Director, Morarji Desai National Institute of Yoga, 68, Ashoka Road, Near Gole Dak Khana, New Delhi 110 001.
- 14. Prof. Rita Singh, Dean, University School of Environment Management, GGSIP University.
- 15. Prof. Vivek Sachdeva, Dean, University School of Humanities and Social Sciences, GGSIP University.

#### Copy for information of the Competent Authority:

- 1. Special Secretary to Hon'ble Chancellor / Lt. Governor of Delhi.
- 2. Assistant Registrar to the Vice Chancellor Secretariat, GGSIP University.
- 3. Assistant Registrar to the Registrar's office, GGSIP University.

(Shikha Agarwal) Dy. Registrar (Coordination)

Confidential

For members only

## **GURU GOBIND SINGH INDRAPRASTHA UNIVERSITY**



## TWELFTH (12<sup>th</sup>) MEETING OF THE COURT

DATE:

29<sup>th</sup> SEPTEMBER 2022 (THURSDAY)

TIME:

12:30 P.M.

CONFERENCE ROOM L.G. SECRETARIAT RAJNIWAS DELHI

### **MINUTES**

SECTOR – 16 C, DWARKA, NEW DELHI - 110078

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## Minutes of the 12<sup>th</sup> Meeting of the Court of the GGSIP University

The 12<sup>th</sup> 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 V. K. Saxena, on Thursday at 12.30 PM:

The following members were present:

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1.	Prof. (Dr.) Mahesh Verma, Vice Chancellor, GGSIP University	Member
2.	Ms. Alice Vaz R., (IAS), Secretary (Higher Education), Govt. of NCT of Delhi	Member
3.	Prof. A.D.N. Bajpai, Vice Chancellor, Atal Bihari Vajpayee Vishwavidyalaya, Bilaspur (CG)	Member
4.	Sh. N.B. Gupta, Former Director (Finance), Power Finance Corporation (PFC)/ Chartered Accountant	Member
5.	Sh. Abhinandan Sekhri, Co-founder and CEO of Newslaundry (Journalist)	Member
6.	Prof. Pritam Baruah, Dean, School of Law, BML Munjal University, Gurugram	Member
7.	Sh. Sumer Sarin, Vice President of Business Development, Carnoustie Security Pvt Ltd., New Delhi	Member
8.	Sh. D.P. Singh, Chairman, Sara Textiles Limited, Noida	Member
9.	Prof. (Dr.) Saudan Singh, Dean, North DMC Medical College & Hindu Rao Hospital	Member
10.	Dr. Ishwar V. Basavaraddi, Director, Morarji Desai National Institute of Yoga	Member
11.	Prof. Rita Singh, Dean, University School of Environment Management, GGSIP University	Member
12.	Prof. Vivek Sachdeva, Dean, University School of Humanities and Social Sciences, GGSIP University	Member
13.	Mrs. Sunita Shiva, Registrar, GGSIP University	Secretary

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

1.	Sh. Yogesh Dua, MD, Fujiyama Power Systems Private Limited	Member
2.	Sh. Manit Jain, Chairman FICCI Alliance for Re-Imaging	Member
	Schools, FICCI's Education Wing and Chairman Heritage	30
	Schools, Delhi	
3.	Sh. Jaideep Ahuja, MD and CEO, Ahuja Residency Private	Member
	Limited (India's leading Hospitality company)	
4.	Prof. Zubair Meenai, Department of Social Work, Jamia Millia	Member
	Islamia University, New Delhi	2

The following officers also participated in the meeting:

1.	Sh. Chandra Bhushan Kumar, Principal Secretary to LG	
2.	Ms. Sakshi Mittal, Special Secretary to LG	
3.	Sh. Anoop Thakur, Private Secretary to LG	
4.	Sh. A. Rai, Press Secretary to LG	
5.	Sh. Nishant Bodh, Additional PS to LG	
6.	Sh. Manoj Kumar, IAS (Retd.), OSD to VC, GGSIPU	
7.	Prof. A.K. Saini, Dean USMS & Director (Development) (IUIIC), GGSIPU	



8.	8. Prof. P.C. Sharma, Nodal Officer (NEP), GGSIPU	
9.	Sh. Narender Tyagi, Controller of Finance, GGSIP University	
10.	Ms. Shikha Agarwal, Deputy Registrar (Coordination), GGSIP University	

At the outset, the Vice Chancellor, Prof. Mahesh Verma welcomed the Hon'ble Lt. Governor, Delhi / Hon'ble Chancellor, GGSIP University and other distinguished members of the University Court. Thereafter, the Agenda Items of the meeting were taken up with the permission of the Hon'ble Chancellor.



## Agenda Item No. 12.01: To confirm the minutes of Eleventh meeting of the Court held on 18.02.2022.

The minutes of the Eleventh meeting of the Court held on 18.02.2022 were circulated vide Circular F.No. GGSIPU/Co-ord/11<sup>th</sup> Court/2022/87 dated 16<sup>th</sup> March 2022 to all members of the Court. Since no observation(s) / comment(s) were received, the minutes were considered as approved.

# Agenda Item No. 12.02: Action Taken Report on the minutes of the Eleventh meeting of the Court held on 18.02.2022.

The Court members noted the action taken report on the minutes of the Eleventh meeting of the Court held on 18.02.2022.

The Hon'ble Chancellor enquired about the C&AG Audit conducted by C&AG and in response, Vice Chancellor informed that the same is conducted regularly.

The Hon'ble Chancellor and other members approved the action taken on all agenda items of the Eleventh meeting of the Court.

## Agenda Item No. 12.03: To consider Presentation by the Vice-Chancellor regarding Establishment and Growth of the University.

- 1. The Vice-Chancellor made a detailed presentation regarding the establishment and growth of the University. The Highlights of the Presentation are as under:
  - a) The Vice Chancellor apprised the Court that the Guru Gobind Singh Indraprastha University was established by an Act of Govt. of NCT of Delhi which was gazette notified on 28.07.1998. It is a Teaching and Affiliating University to facilitate and promote studies, research and extension work in the areas of professional and technical education. It has been approved under Section 12 (B) and Section 2 (F) by UGC. The first Academic Session of the University started at the Kashmere Gate campus in the year 1999-2000.
  - b) The Vice Chancellor shared the Vision, Mission and Quality Policy of the University and apprised the Court about various authorities of the University which included The Court, Board of Management, Academic Council, Planning Board, Board of Affiliation, School of Studies and Finance Committee.
  - c) The Vice-Chancellor informed the Court about the accreditation/ ranking status of the University. It was informed that the National Assessment and Accreditation Council (NAAC) accredited A+ Grade to the University during its first (2007-2012) and second (2013-2018) cycle of accreditation and further informed that the third cycle accreditation report has been submitted by the University and the NAAC peer team visit is awaited. Further, the University has been ranked 77<sup>th</sup> in the National Institutional Ranking Framework (NIRF) by the Ministry of Education.
  - d) The Vice-Chancellor informed the Court that 12 Schools (including 1 Off Campus School) and three centres namely the Centre of Excellence for



Disaster Management, Centre of Excellence for Pharmaceutical Sciences and Centre for Human Values and Ethics are functioning from the Dwarka campus, and two new schools have been established in the East Campus at Surajmal Vihar. He mentioned that three new schools of studies i.e. School of Liberal Arts, the School of Film Making and the School of Fire and Industrial Safety are also established.

- e) The Vice Chancellor apprised the Court that the Infrastructure of the University is environmentally conscious which includes Green Campus, and Water/ Energy Conservation Measures. He further mentioned that the buildings in the University are well equipped with facilities for Divyangjan-friendly/ Gender Inclusive environment.
- f) The Vice-Chancellor informed the Court that a total of 182 number (Including 41 on campus) of programmes are running at the University. At present 111 institutes (87 Self Financing and 24 Government) are affiliated with the University situated in Delhi and NCR with 84600+ students enrolled.
- g) The Vice-Chancellor informed that the University offers Dual Degree Programmes, Integrated programmes, Undergraduate/ Postgraduate programmes, Postgraduate Diploma Programmes, Doctoral Programmes and UG, PG Super Speciality, Doctoral, Diploma & Post Graduate Diploma under Medical & Para Medical & Allied Health Sciences. He 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 2021-22, which are briefly summarized below:
  - B.Tech (Artificial Intelligence and Machine Learning)
  - B.Tech (Artificial Intelligence and Data Science)
  - B.Tech (Industrial Internet of Things)
  - B.Tech (Automation and Robotics)
  - · Bachelor of Design
  - M.Sc. (Packaging Technology)
  - Master of Architecture (Urban Design)
  - Master in Planning (Urban & Regional Planning)
  - PG Diploma in Equity Research
  - Ph.D. in Architecture
  - Ph. D. in Economics

It was also informed that the following new programmes will be introduced from the Academic Session 2022-23:

- Master of Design (Industrial Design)
- Master of Design (Interior Design)
- Bachelor of Design (Industrial Design)
- Bachelor of Design (Interaction Design)
- Bachelor of Design (Interior Design)
- MBA (Analytics)
- M.Ed. Special Education (Intellectual Disability)
- h) The Vice Chancellor apprised the Court that the University is admitting the students in the University School of Studies (USS) and Affiliated Colleges by following 3 modes of merit i.e. through i) the **National Level Test** (For a programme such as B.Tech, LLB, LLM, B.Arch, MCA, MBA, B.Design, BDS,



PG Ayurveda, B.Sc (H) Nursing, MBBS, BHMS, BAMS, BDS, MD/ MS, DM/ M.Ch.) ii) Common Entrance Test (CET) (For a programme such as BBA, BCA, BAMC, MA, BA, B.Com. etc.) conducted by the University and iii) Some Post-Graduate Programme only in USS such as Weekend programme through merit basis of qualifying examination marks.

- i) The Vice Chancellor shared the data of Undergraduate/ Post Graduate/ M.Phil./ Ph.D. degrees awarded during the last five years by the University which presented a significant increase i.e. 26,653 in the year 2021 as compared to 20,479 in 2017.
- j) The Vice-Chancellor also apprised the Court about staff strength which included both Teaching and Non-Teaching Strength. At present, a total 214 numbers of faculty members and 374 numbers of Non-teaching Staff are working at the University.
- k) The Vice-Chancellor informed about various schemes operative in the University for the Welfare of the students. Under these schemes following steps were undertaken:
  - Financial Assistance was provided to 523 students under the EWS Scheme with an amount to the tune of Rs. 2.25 crores in the year 2020-21 and for the year 2021-22, 535 students have applied for the same and the same is under process.
  - Financial Assistance has also been provided to 7274 students under the Merit-cum-Means linked financial scheme with an amount to the tune of Rs. 47.93 Crores in the year 2021-22 and 4897 students with an amount to the tune of Rs. 29.73 Crores in the year 2020-21.
- I) The Vice Chancellor apprised the Court that the University has signed 86 (72 National and 14 International) MOUs. International MOUs are active with France, Bosnia, Italy, Austria, Taiwan, Hungary, Korea, Mexico, Nairobi, UK, and Australia. MoUs with the National front includes IBM, ICSI, AUD, SMC Global, BIPS Systems Ltd. Cisco Networking Academy, Association of Healthcare Providers, Google Asia Pacific, Network Bulls, PHDCCI etc.
- m) The members were also apprised of the publication made by the University faculties in various journals. It was informed that the h-index of the University has substantially increased to 63 in 2021 from 49 in 2017. The total number of Web of Science publications remained at 182 in 2019, 210 in 2020 and 248 during 2021. Similarly, SCOPUS listed publications showed an increasing trend: 435 during 2019, 509 during 2020 and 578 in 2021. Other Books. Book Chapters publications were 131 in 2019, 126 in 2020 and 110 in 2021.
- n) The Vice Chancellor shared the information on the extramural grants generated by the faculties through projects funded by DBT, DST, ICMR, CSIR, SERB, UGC, DRDO & ICSSR. In the year 2021, a total 68 numbers of projects amounting to Rs. 4.98 crores were funded by 20 agencies.
- o) The Vice-Chancellor also apprised the Court about the adoption and implementation of NEP 2020, by the way of constituting a Task Force, expanding the multidisciplinary nature of the University through new schools such as the School of Liberal Arts, School of Film Making and School of Fire



and Industrial Safety, CBCS implementation in all programmes with increased choice of open and discipline-specific electives, implementation of multiple entry and exit system in the scheme of UG programmes such as BBA, B.Com., etc., Outcome-based education, the embedding of Internship/Apprenticeship in Engineering and Technology and Law Programmes, adoption of Blended Mode of teaching, development and adoption of MOOCs & Swayam courses, embedding Indian Knowledge System in the curriculum as Yoga, Architecture and Ayurveda etc. National Academic Depository Portal has been activated by the University and degrees awarded in the 14<sup>th</sup> Convocation have been uploaded in the same. Further, Online Alumni Portal has also been created.

- p) The Vice Chancellor shared the status of the Annual Accounts and AGCR report of the University from the year 2016-17 to 2021-22.
- q) The Vice-Chancellor also apprised the Court that the University is completing 25 years of its establishment (1998-2023) and the University is planning to celebrate its Silver Jubilee of the University by observing year-long celebration activities.
- r) The Vice Chancellor apprised the Court about the placement activities in the University. It was informed that a total number of 1800+ placement drives were conducted in the University School of Studies and 300+ students were placed with an average salary of Rs. 12.00 LPA. Similarly, 9175+ students of affiliated institutions were placed with an average salary of Rs. 11.50 LPA.
- s) The Vice-Chancellor informed the Court about the staff welfare measures undertaken by the way of maintaining the Health Centre with an OPD facility and 24 Hour Medical Ambulance facility, Day Care Centre, outdoor and indoor sports facility, Residential facility for staff/ faculty/ Toddler Park and Transport facility from Metro station to the University.
- t) The Vice Chancellor apprised the Court about the support provided by the University to faculty and students for research purposes. Various schemes for faculty such as the Faculty Research Grant Scheme with a Seed Money of Rs. 5.00 Lakhs, Grant to attend National and International Conferences, Faculty Development Grant for Laptop once in 5 years, Publication Charges for one research article each year in UGC Care listed journals, Annual Faculty Achievement Award and Annual Membership of one scientific body/ association are operative. Similarly, Indraprastha Research Fellowship (IPRF) and Short-Term Research Fellowship (STRF) support is provided to the scholars pursuing a Ph.D. in each University School of Studies. Grants for presenting research work at National and International Conferences and financial assistance for field trips and educational tours are also provided to the students.
- u) The Vice Chancellor shared the upcoming infrastructure development i.e. Auditorium cum Placement Centre and Open Air Theatre on an EPC basis and Atal Incubation Centre in the Dwarka Campus and apprised the members about the progress of construction of the Surajmal Vihar Campus. He further informed that the proposal for Phase-II construction of the Dwarka Campus has been submitted to the Government of NCT of Delhi.
- v) The Vice-Chancellor informed the Court that the University is providing an opportunity for the students to incubate their innovation through the 'Atal



Incubation Centre' which is supported by Niti Aayog. A Grant-in-Aid of Rs. 10 crores has been received for the purpose. Further, IPU-Innovation and Incubation Foundation (IPU-IIF) is registered as a Section 8 Company and it is supporting start-ups and handholding them. In addition, a grant of Rs. 55 Lakhs has been received from AICTE for AICTE Idea Lab for idea actualization and prototype development by students and faculties and providing a pathway for the creation of start-ups by the students.

- 2. The Hon'ble Chancellor appreciated the progress, performance and efforts of the University made so far towards imparting quality higher education. Further, the University Court deliberated on the presentation made by the Vice Chancellor and gave their comments and suggestions as under:
  - a) Sh. D.P. Singh, member acknowledged that the University has a notable footprint on the educational front. He mentioned that many Universities in India and abroad have their areas of excellence and they are known for the same. He suggested that the University should explore certain areas for excellence so that the University is identified for the excellence in these areas in coming times.
  - b) Sh. D. P. Singh also suggested the University may make efforts to include various Foreign Languages such as German, French, etc. in the Course Curriculum to improve the employability of students in foreign countries. Prof. A.D.N. Bajpai, member also suggested that the University may include Regional/ Classical languages such as Sanskrit as prescribed in the National Education Policy 2020.

In response, Prof. Vivek Sachdeva informed that under the Indian Knowledge System, the proposal for including four foreign languages (German, French, Chinese and Japanese), two Regional languages (Punjabi and Urdu) and two Classical languages (Sanskrit and Pali) has already been initiated by the University.

- c) Prof. A.D.N. Bajpai further suggested that the University should collaborate with the Institutions/ Universities located in the vicinity of the University for promoting collaborative research/ academic activities.
- d) Sh. Abhinandan Sekhri, member suggested that the University should invite speakers from diverse sectors for Silver Jubilee Celebrations.
- e) Sh. Abhinandan Sekhri further focused on the importance of gender equality and suggested including every segment in various activities of the University.
- f) Sh. Chandra Bhushan Kumar, Principal Secretary to Hon'ble LG mentioned that the University should try to carry such research projects that benefit the people of the National Capital Territory of Delhi.

In response, Prof. Rita Singh, member mentioned that the University is carrying out projects in Delhi. She further informed that the University School of Environment Management (USEM) is contributing through Biodiversity Management Committee (BMC) in the preparation of Public Biodiversity Register of all the districts of NCT of Delhi. USEM will also provide technical inputs in Biodiversity inventorisation and documentation and will train people at various levels in all areas under the jurisdiction of Municipal Corporation of Delhi.

- g) The Hon'ble Chancellor expressed his concern towards the current 77<sup>th</sup> NIRF ranking of the University and suggested that the University may strive to improve its NIRF ranking keeping in view its vantage location in the National Capital Territory of India with an excellent infrastructure.
- h) The Hon'ble Chancellor also enquired if the Contractual appointments made in the University are against the sanctioned post and whether a due procedure is followed for the same. The Vice-Chancellor informed that all such contractual appointments are made against the sanctioned posts after following due procedures.
- i) The Hon'ble Chancellor further suggested that the Silver Jubilee Celebration of the University is a memorable event and since it is the State Affiliating University of Delhi, the celebration should be done by involving the people of Delhi and formulating the strategy for organizing an outreach programme. He suggested that this celebration should involve citizen of Delhi hence, the participation of the public of Delhi/ NCC/ NSS/ Alumni may be planned for a successful yearlong celebration. This would increase the visibility of the University.
- j) The Hon'ble Chancellor also suggested that the University should adopt 25 villages during its Silver Jubilee Celebration and year-long activities should be planned for the celebration of the Silver Jubilee.
- k) The Hon'ble Chancellor focused on setting up own benchmarks for the University in various fields be it academics, languages etc resulting in recognition of the University. He also emphasized making efforts to collaborate with top-ranked Indian Universities and other institutions in the country rather than collaborating with foreign Universities only.
- I) The Hon'ble Chancellor admired the infrastructural growth of the University and suggested focusing on the growth/ development of the faculty/ students of the University as these are the backbone of the University.
- m) The Hon'ble Chancellor suggested that there should be more delegation of authority in decision making.
- n) The Vice-Chancellor informed the members that the proposal for 2nd Phase construction of the Dwarka Campus has been sent by the University to the Government of NCT of Delhi and requested the Hon'ble Chancellor/ Secretary (Higher Education) to provide all possible support in this regard.

Agenda Item No. 12.04:

To apprise the University Court about the status of Annual Accounts & C&AG Audit Report on the Annual Accounts of the University.

The members took note of the status of the Annual Accounts & C&AG Audit Report on the Annual Accounts of the University.

Agenda Item No. 12.05:

To apprise the Court about the performance of the University students from the Academic Session 2019-20 and onwards along with the details of award/



degree conferred in the 14<sup>th</sup> Convocation of the GGS Indraprastha University held on 30.03.2022.

The members were informed that the Fourteenth (14<sup>th</sup>) Convocation of the University was held on 30.3.2022 and the performance of the University students from the Academic Session 2019-20 and onwards along with the details of award/ degree conferred in the 14<sup>th</sup> Convocation of the GGS Indraprastha University was also shared. The members took note of the same.

Agenda Item No. 12.06:

To apprise the Court about the Progress and Action Plan of the University towards implementation of the National Education Policy (NEP) 2020.

The Vice Chancellor apprised the Court about the Progress and Action Plan of the University towards implementation of the National Education Policy (NEP) 2020. He further informed that regular meetings regarding the implementation of NEP-2020 in the University are being undertaken by the University with the office of Higher Education. The Secretary (Higher Education) also acknowledged and appreciated the progress regarding the implementation of NEP-2020 made by the University so far.

Agenda Item No. 12.07:

Nomination of one Alumni as a member of the Court under clause (v) of Statute 29 of the GGSIP University Act.

The members were apprised that as per clause (v) of Statute 29 related to 'Composition of the Court', "*One member of the Alumni to be nominated by the Court.*" And accordingly, a list of the few distinguished/ prominent Alumni of the Guru Gobind Singh Indraprastha University was placed before the members for nomination.

The Hon'ble Chancellor suggested that women's representation in such bodies should be encouraged and suggested that the University may shortlist the names of four distinguished/ prominent Alumni from the list and send a proposal for nomination as per the relevant clause.

The Vice-Chancellor thanked the Chair and all other members of the Court for their valuable suggestions which will be beneficial for the growth of the University.

The meeting ended with a vote of thanks to the Chair

(Sunita Shiva) Registrar and Secretary, University Court