GURU GOBIND SINGH INDRAPRASTHA UNIVERSITY

FOURTH MEETING OF THE 'COURT'

DATE

22nd November 2007

TIME

12.30 p.m.

VENUE

Raj Niwas, Delhi

MINUTES

KASHMERE GATE, DELHI-110403

FOURTH MEETING OF THE COURT HELD ON 22ND NOVEMBER 2007 AT 12.30 P.M.

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MINUTES OF THE FOURTH MEETING OF THE 'COURT' HELD AT 12:30 PM ON 22.11.2007 AT RAJ NIWAS

Fourth meeting of the University 'Court' was held at Raj Niwas on 22.11.2007 at 12:30 pm under the chairmanship of Hon'ble Lt. Governor, Delhi / Chancellor of the University.

The following members were present:-

1.	Sh. Tejendra Khanna	Lt. Governor / Chancellor	In Chair
2.	Prof. K. K. Aggarwal	Vice Chancellor	Member
3.	Dr. G. Narendra Kumar	Secretary (Higher & Technical Education)	Member
4.	Dr. P. K. Dave	Former Director, AIIMS	Member
5.	Dr. S. C. Vats	Chairman, Strength India Educational Society	Member
6.	Sh. Puneet Gaur	Assistant System Engineer, TCS	Member
7.	Prof. R. K. Mittal	Dean, University School of Management Studies,	Member
		GGSIPU	
8.	Prof. Avinash C. Sharma	Dean, University School of Basic & Applied Sciences,	Member
		GGSIPU	
9.	Vinod K. Jain	Registrar	Secretary

Other members could not attend due to pre-occupation.

The following officers attended the meeting as special invitees:

- 1. Prof. P. C. Sharma, Dean, University School of Biotechnology, GGSIPU
- Prof. Nupur Prakash, Dean, University School of Information Technology, GGSIPU
- Prof. Amarjeet Kaur, Dean, University School of Environment Management, GGSIPU
- 4. Prof. M. Afzal Wani, Dean, University School of Law & Legal Studies, GGSIPU
- Prof. A. S. Beniwal, Dean, University School of Humanities & Social Sciences, GGSIPU
- 6. Prof. S. S. Sambi, Dean, University School of Chemical Technology, GGSIPU
- 7. Prof. Yogesh Singh, Controller of Examination, GGSIPU



- 8. Mrs. Vandana Gupta, Controller of Finance, GGSIPU
- 9. Prof. (Mrs.) Saroj Aggarwal, Director, Academic Affairs, GGSIPU
- 10. Prof. O. P. Goyal, Director, Corporate Affairs, GGSIPU
- 11. Prof. D. V. Gupta, Director, International Affairs, GGSIPU

Before taking up the agenda of the Court, the Vice Chancellor briefly introduced the Hon'ble Lt Governor, who was presiding over the meeting of the Court for the first time, in his capacity as Chancellor of the University. Referring to the interactions, which Vice Chancellor has been having frequently with the Hon'ble Chancellor, he emphasized that the long and distinguished administrative experience of the Lt Governor coupled with his association with one of the most reputed professional organizations in the private sector, places him in an ideal position to make significant contributions to the growth of this young University.

Hon'ble Lieutenant Governor / the Chancellor then extended a warm welcome to all the members of the Court and special invitees. He expressed his appreciation that the University is progressing in right direction under the competent leadership of Prof. K. K Aggarwal, the Vice Chancellor of the University.

Thereafter, the Agenda items were presented before the 'Court' and following decisions were taken / observations made on each item:

Item No. 4.1: Confirmation of the minutes of 3rd meeting of the Court held on 24th November 2006

Minutes of the Third Meeting of the 'Court' of University which was held on * 22.11.2006 were confirmed, as circulated.

Initiating the discussion, the Chancellor remarked that Action Taken note on the Minutes of the last meeting of the 'Court' has not been circulated. The suggestions regarding the Retail Sector, IPR, developments in biotechnology and quality of some of the affiliated colleges, were mentioned in particular.



It was clarified by the Vice Chancellor that Action on the decisions of the last meeting of the 'Court' would be placed before the 'Court' during his presentation.

Item No. 4.2: Presentation by Vice-Chancellor

- 1. Prof. K. K. Aggarwal, Vice Chancellor of the University made a presentation highlighting the initiatives taken by the University and the progress made during the last one year.
- 2. After the presentation of the Vice Chancellor, Hon'ble Lt. Governor / the Chancellor expressed satisfaction at the progress made by the University and invited the members for a discussion on the said presentation.
- 3. Prof. P. K. Dave, Former Director, All India Institute of Medical Sciences, made the following suggestions:-
 - (i) The relevant courses in Paramedical Sciences should be started in some other good institutions also. The course on <u>Sports Medicine</u>, may also be considered seriously by the University for the Common-Wealth Games.

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(ii) He also pointed out that there is a lack of technicians in the medical field and the University should take initiative and start some courses keeping in view the requirement of technicians in the hospitals;

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(iii) When informed that the University is running a short term training programme in finer aspects of criminal law and their application for officers of Delhi Police, he suggested that if possible, the police officers should also be sensitized by giving them training in providing first-aid to the injured.

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4. Dr. S. C. Vats, Chairman, Strength India Educational Society, applauded the efforts made by the University to promote professional education in the city but expressed the difficulty which the affiliated institutes are facing in attracting senior faculty as well as in getting land. He suggested that the University should consider the

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possibility of making the centralized recruitments for its affiliated colleges at least at the level of Readers and Professors. He also suggested that the Govt. should take some policy decisions to resolve the issue of scarcity of land in Delhi for private educational institutes.

- 5. Sh. Puneet Gaur suggested that the University should think of novel ways & means of investing its corpus fund for the growth and development of society. He also suggested that University should initiate competitions to promote entrepreneurship.
- 6. Prof. P. C. Sharma, Dean, School of Biotechnology suggested that University should initiate a scheme to give some incentives for senior faculty members to encourage them to promote research in critical areas.
- 7. Dr. G. Narendra Kumar, Secretary (Higher & Technical Education), Govt. of NCT of Delhi commended the efforts of the University for periodic upgradation of the course curriculum. He suggested that
 - (i) University should workout the scheme for making proper utilization of the fund for creating some senior positions for Professors where we can even pay remunerations much more than what is permitted under the Govt. system to attract the eminent people;
 - (ii) There should be an Academic Audit Cell in the University for continuous monitoring of the affiliated Institutes rather than having inspections once in a year because monitoring of the affiliated institutes should be a continuous process to ensure that they come up to the desired standard in due course of time;
 - (iii) Scarcity of land in Delhi is a key issue which has hampered the growth of technical / higher education and this requires a policy decision at the level of Govt.;
 - (iv) University should initiate a public lecture series in addition to Indraprastha

 Colloquium where the eminent people could be called for lectures on

 current issues of critical importance.
 - (v) Regarding the concept of green building in the new Campus, he suggested $C \in \mathcal{E}$ that some of the buildings particularly University School of Environment

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Management should be planned to be completely green, rather than having the partially green buildings.

- 8. Hon'ble Lieutenant Governor / Chancellor of the University concluded the discussions with the following remarks:-
 - (i) Delhi being the National Capital should be developed as a city of Knowledge and Innovation;
 - (ii) University should continue to promote professional education in the critical areas as per the current and emerging requirements of society. He remarked that urbanization is progressing very fast in India which is leading to pressure on urban infrastructure and civic services. The University could think in terms of setting up a Centre of Urban Studies which can focus on various physical; sociological and governance aspects. The University should in due course of time work for promoting some courses specifically dealing with urbanization as a subject;
 - (iii) Apart from this, the University may start a programme in Hospital / usms

 Management, which requires a multi-dimensional competency;
 - (iv) The other area where the University should focus is "Issues of Gender / Latture Equality" which has become very critical for our society;
 - (v) It was suggested that study of foreign languages be facilitated not only for management school but other schools also. The University may consider various levels of Foreign Language Competency Certificates and also associate appropriate cash awards with these certificates;
 - (vi) It was also suggested that the University should now be in a position to benchmark itself against the best institutions in the world;
 - (vii) The University should seriously consider the development of Nano technology as an emerging professional discipline;
 - (viii) Lastly, Hon'ble Lieutenant Governor pointed out that oceans constitute a great treasure of resources for mankind and optimum utilization of these resources is very critical. Therefore, the University can consider Oceanography as a possible area of study.

At the end of the discussion the Members of the Court greeted with applause the news of Prof. K. K. Aggarwal becoming the Vice-President of the South East Asia

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Regional Computer Confederation (SEARCC) for 2008-09 and its President-elect for 2009-2010.

Item No. 4.3: To consider and approve the Annual Accounts of the University for the financial year 2006-07.

The Court considered and approved the Annual Accounts of the University for the year 2006-07.

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Item No. 4.4: To consider and approve the Annual Report of the University for the year 2006-07

The Court approved the annual Report of the University for the year 2006-07.

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Item No. 4.5: To apprise the Court members about status of C&AG Reports on Annual Accounts of the University.

The Court was briefed about the status of the C&AG Reports on Annual Accounts of the University and the members of the Court noted the status with satisfaction.

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

(Vinod K. Jain) Registrar /

Secretary to the 'Court'