

## GURU GOBIND SINGH INDRAPRASTHA UNIVERSITY Dwarka Sector 16 C New Delhi-110078

#### (COORDINATION BRANCH)

F.No. GGSIPU/JR(C)/8th Court/2018/457

### Dated: 17/ 07/2018

#### Circular

Subject: Proceeding of the Court -8th meeting.

Please find enclosed herewith proceeding of the 8<sup>th</sup> meeting of 'the Court' of Guru Gobind Singh Indraprastha University held on Friday, the 25<sup>th</sup>, May,2018, at 03.30 PM, in the conference room of the VC Secretariat.

Observation, if any may kindly be communicated to the office of the undersigned for further appropriate action.

(Satnam Singh)
Registrar and Secretary, Court
coordination112@gmail.com

Dated: 17/07/2018

F.No. GGSIPU/JR(C)/8th Court/2018/457

Copy to:

- (1) Prof. Syed Shahid Mahdi, 7,3rd Floor, Olof Palme Marg, Vasant Vihar New Delhi-57.
- (2) Dr.S. Farooq, Himalaya Drug Company, 321-D. Okhla Village, New Delhi-25.
- (3) Prof. Deepak Pental, CGMP, Delhi University South Campus, New Delhi-21.
- (4) Prof. Sudha Bhattacharya, School of environmental Sciences, JNU, New Delhi-67.
- (5)Prof. Rajendra Prasad, Director, Amity Institute of Integrative Science, Gurgaon-13.
- (6) Prof. J.M. Khurana, Deptt. Of Chemistry, University of Delhi-07.
- (7) Prof. Seyed Ehtesham Hasnain, Vice Chancellor, Jamia Hamdard, New Delhi-62.
- (8) Mr. Ajai Chowdhry, Founder (HCL), Chairman, Board of Governors, IIT, Patna-03
- (9) Mr. Jaswinder Ahuja, Corporate VP & MD, Cadence Design Systems (India) Pvt., Noida, -05.
- (10) Dr. Ashok Jain, 527, Pocket B, Sarita Vihar, New Delhi-76
- (11) Mr. Praveen Gosain, R D, Australia-India, S.E. Asia, Corning Technologies India Pvt. Gurgaon-02.
- (12) Prof. Arinjay Kumar, Dean, University School of Chemical Technology
- (13) Prof.Kanwal D.P Singh, Dean University School of Law & Legal Studies
- (14) Dr. Payal Pahwa, Director, Bhagwan Parshuram Institute of Technology, New Delhi-110089.
- (15) Shri.J C Sharma, Chairman, Institute of Information Technology & Management, Janakpuri, ND-58.

Copy to:

- (16) P.S to Hon'ble Lt. Governor of Delhi.
- (17) Secretary In-Charge, Dept. of Education, Govt. of Delhi.
- (18) AR to Vice Chancellor for information of Vice Chancellor.
- (19) SO to Pro Vice Chancellor for information of Pro Vice Chancellor.
- (20) AR to Registrar for information of Registrar.

(Sunita Shiva)
Joint Registrar(Coordination)
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Confidential

For members only

## GURU GOBIND SINGH INDRAPRASTHA UNIVERSITY



## EIGHTH MEETING OF THE COURT

DATE

: 25.05.2018

TIME

: 03:30 P.M

VENUE: GURU GOBIND SINGH INDRAPRASTHA UNIVERSITY

## **PROCEEDINGS**

SECTOR – 16C, DWARKA, NEW DELHI-110078

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Minutes of the 08<sup>th</sup> meeting of the Court held on Friday, 25<sup>th</sup> May,2018 at 03.30 p.m. in the Conference Room, VC Secretariat, of the Guru Gobind Singh Indraprastha University, New Delhi.

The 08<sup>th</sup> meeting of the Court was held under the Chairmanship of His Excellency, the Lt. Governor of NCT of Delhi and Hon ble Chancellor of Guru Gobind Singh Indraprastha University, Shri Anil Baijal Ji, on Friday, 25<sup>th</sup> May, 2018 at 03.30 p.m. in the Conference Room, VC Secretariat, Guru Gobind Singh Indraprastha University, New Delhi.

#### Following Members were present:

- (i) Prof. Anil Kumar Tyagi, Member Vice Chancellor, Guru Gobind Singh Indraprastha University.
- (ii) Prof. Pushplata Tripathi, Member Pro Vice Chancellor, Guru Gobind Singh Indraprastha University.
- (iii) Prof. Syed Shahid Mahdi, Member Ex-Vice Chancellor, Jamia Millia Islamia, New Delhi.
- (iv) Prof. Sudha Bhattacharya,
  Former Professor,
  School of Environmental Sciences,
  Jawaharlal Nehru University, New Delhi.
- (v) Prof. Rajendra Prasad,
  Former Professor,
  School of Life Sciences,
  Jawaharlal Nehru University, New Delhi.
- (vi) Shri Jaswinder Ahuja, Member
  Corporate VP & Managing Director,
  Cadence Design Systems (India) Pvt. Ltd.
  Noida, Uttar Pradesh 201305.
- (vii) Dr. Ashok Jain,
  Former Director, NISTADS,
  Institute of Informatics and Communications,
  University of Delhi South Campus, New Delhi.
- (viii) Shri Praveen Gosain
  Regional Director
  Australia-India, S.E. Asia Corning Technologies India Pvt. Ltd.
  Gurgaon, 122002 Haryana.
- (ix) Dr. Payal Pahwa
  Director, Bhagwan Parshuram Institute of Technology,
  New Delhi-110089.

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(x) Shri J. C. Sharma
Chairman,
Institute of Information Technology & Management,
Janakpuri, New Delhi-110058.

Member

(xi) Prof. Arinjay Kumar Dean, University School of Chemical Technology, Guru Gobind Singh Indraprastha University, Dwarka, New Delhi-110078.

Member

(xii) Prof. Kanwal D P Singh Dean, University School of Law & Legal Studies, Guru Gobind Singh Indraprastha University, Dwarka, New Delhi-110078. Member

(xiii) Smt Garima Gupta, IAS,
 Director (Higher Education).
 Govt. of NCT, Delhi
 (on behalf of Secretary In-charge,
 Dept. of Education, Govt. of Delhi)

Member

(xiv) Shri Satnam Singh,
Registrar
Guru Gobind Singh Indraprastha University

Secretary, Court

(i) Dr. S. Farooq, Himalaya Drug Company, New Delhi (ii) Prof. Deepak Pental, Former Vice Chancellor, University of Delhi (iii) Prof. J.M. Khurana, Dept. of Chemistry, University of Delhi (iv) Prof. Seyed Ehtesham Hasnain, Vice Chancellor, Jamia Hamdard (Hamdard University) (v) Shri Ajai Chowdhry, Founder-Hindustan Computers Limited (HCL), Chairman, Board of Governors, IIT Patna could not attend the meeting due to pre-occupation.

At the outset, the Vice Chancellor Prof.Anil Kumar Tyagi welcomed the Hon'ble Chancellor, 21<sup>st</sup> Lt.Governor of Govt. of NCT of Delhi, Shri Anil Baijal Ji and the newly nominated members for the 8<sup>th</sup> meeting of the University Court.

The Vice Chancellor apprised the newly nominated members that the Court being the highest authority of the University is responsible to review, from time to time, the broad policies and programmes of the University and to suggest measures for improvement and development of the University, it further considers and passes resolutions on the annual reports and the annual accounts of the University and report of its auditors on such accounts.

The Vice Chancellor then requested all the members to introduce themselves. Hon'ble Chairman, thereafter, granted permission to the Vice Chancellor, to initiate the proceedings. Henceforth, Shri Satnam Singh, Registrar and Secretary of Court presented the agenda of the meeting.

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# Agenda Item No.08.01: To confirm the minutes of Seventh meeting of the Court held on 14<sup>th</sup> December, 2012.

Minutes of Seventh meeting of the Court held on 14<sup>th</sup> December, 2012, were circulated to the members of the Court. Since no observation(s) /comment(s) were received, the minutes were considered deemed approved. It was resolved that the Court meeting shall be held atleast once in a calendar year, to maintain the continuity.

# Agenda Item No.08.02: Action taken report on the proceeding of Seventh meeting of the Court held on the 14th December, 2012.

The Court members noted the action taken report on the proceedings of the Seventh meeting of the Court held on 14th December, 2012. The Vice Chancellor apprised the Court about major points that had emerged during deliberations, in the last meeting of the Court viz;(i) Commitment to ethical and a human value system for propagation of Human values Gender Sensitization; Ethics; (ii) Environment , Women Empowerment and (iii) Facilities for physically challenged, specially abled; (iv) Quality of teachers through academic programmes (B.Ed.); (v) Management of quality education in the University and affiliated institutions; (vi) Study and research in forensic sciences; (vii)Establishment of "Centre of Excellence" in pharmaceutical Sciences;(viii) Promotion of Research Activities; (ix)Review of curricula of School of Studies;(x) Conducive and congenital atmosphere to students and faculty coupled with co-curricular activities;(xi) Action plan for next five years; (xii) Progress of Dwarka campus and development of East campus; (xiii) Annual report of the University;(xiv) C&AG Audit Report on Annual Accounts of the University for financial year 2010-2011;(xv) Annual Accounts of the University for financial year 2011-2012; (xvi) Performance of Students during academic session 2011-2012.

The actions taken on the above points presented before the Court highlighted the efforts made by the University to attain the goals suggested by the Court in its seventh meeting.

Hon'ble Chancellor desired that small groups of Court members may be constituted for interacting with the different industries/ government bodies, for understanding the thrust areas and requirements as per the present scenario and other stake holders making tie-ups with them for solutions. The efforts would provide better exposure to students and would enhance their understanding to identify and work on the areas according to need of the hour.

Hon'ble Chancellor advised the University authorities to set up an mechanism whereby emerging trends in job markets are pro-actively identified so as to tweak and re-structure existing course accordingly which would help students in meeting the upcoming job requirements in the,market.

Hon'ble Chancellor also emphasised that the University should increase the efforts in consonance with its targets/ goals to achieve the higher success rate. He informed that the Govt. of NCT of Delhi has already started taking assistance from various industries in this regard.

Dr. Ashok Jain suggested that the University, Government and Industry should have regular interaction with each other for framing policies regarding course curriculum, placement of students etc. He also advised that suggestions from the Court members should be invited on priority, so as to have clear idea about the appropriate course of action to be taken by the University for obtaining optimum benefits for the students.

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Responding to the query by Prof. Syed Shahid Mahdi, regarding alumini forum for interaction with students, the Vice Chancellor informed that each School of the University has an Alumni Association, which regularly conducts its meetings and organises events.

Prof.Sudha Bhattacharya opined that the aspect of Government policies for new drug discovery may be introduced in the Centre for Excellence in Pharmaceutical Sciences for clear-cut guidelines for new drug discovery and creating adequate awareness to meet this challenge. She cited example of Orphan Drug Act of USA to encourage discovery of new drugs for rare diseases.

Shri Jaswinder Ahuja suggested that University should make efforts for Industry and University collaboration for dealing with pollution related problems in the areas of solid waste, fossil fuels etc. He gave example of IIT Delhi-clean air initiatives.

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

# Agenda Item No. 8.03: To consider presentation by the Vice-Chancellor regarding the Establishment and Growth of the University.

The Vice Chancellor made a detailed presentation regarding establishment and growth of the University.

Firstly, the Vice-Chancellor highlighted on the following special features about Dwarka Campus and East Delhi Campus of the University:-

- Sewage treatment plant (Recycling for air-conditioning and horticulture)
- Usage of solar energy
- Disabled friendly
- Vehicular free pedestrian walk ways
- Medical centre
- Children's park & crèche for children
- Pre-planned five star GRIHA rated East Delhi campus of the University with rain water harvesting, sewage treatment plant, use of fly ash bricks and PPC cement, net zero campus with approx 1200 kw solar power generation
- Air cooling with earth air tunnel in hostels, chilled beam air conditioning in offices
- Stepped intensive terrace gardens. Work scheduled for completion on 08.11.2019 by PWD Delhi.

Vice-Chancellor further provided details of the academic programmes conducted in University, Affiliated Institutes/ Colleges and new academic programmes introduced which are again briefly summarized as below:

- M. Tech. (Robotics & Automation)
- M.Phil (English)
- M.A. (Economics)
- B.A.(H) (Economics)
- B.A.(H) (English)
- M.Phil (Clinical Psychology, Social works)
- B. Voc. (Software Development, Mobile Communication, Automobile, Construction Technology, Refrigeration and Air

On Campus

On Campus

On Campus

Affiliated Institutions

Affiliated Institutions

Affiliated Institutions

Affiliated Institutions

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Conditioning, Consumer Electronics, Applied Arts, Interior Design)

B.Ed. Spl. Education (LD)

BSc – Post Basic Nursing

• M.Sc (Forensic Science)

• M.A. (Criminology)

Affiliated Institutions

Affiliated Institutions

Affiliated Institutions

Affiliated Institutions

It was also informed that in addition to above, various programmes have been launched in the University School of Medical and Para Medical Health Sciences (USMPHS) such as MD (Anatomy, Biochemistry, Community Medicine, Pharmacology, Physiology, Psychiatry) MS (General Surgery, Ophthalmology, Orthopedics, ENT), M.Ch(Plastic surgery, Pediatric surgery) etc.

The Vice Chancellor also apprised about the details of international collaborations made by the University and informed that in total 31 MoUs have been signed. All the MoUs are also being revised in the light of new UGC (Promotion and Maintenance of Standards of Academic Collaboration between Indian and Foreign Educational Institutions) Regulations, 2016. It was further informed that the significant areas of collaboration are as: Exchange of Faculty, Exchange of Students, Joint Research Activities, Participation in international seminars and academic meetings, exchange of academic materials and special short-term academic programmes. The collaborating countries are Korea, Australia, China, Mexico, Nepal, France, USA, South Korea, Ireland, Austria, Taiwan, Russia, Hungary, Bosnia, France, Italy, Sudan, Germany, U.K., Switzerland, Nairobi and Kenya.

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 during the current year 2017-2018:

 Financial assistance has been provided to 881 students under the EWS Scheme with an amount to the tune of Rs.2.07 crores.

• Financial assistance has also been provided to 740 students under the Merit-cum-Means linked financial scheme that has been initiated in the year 2018 by Delhi Govt. with an amount to the tune of Rs.3.65 crores.

 A grant of an amount of Rs.5,66,693/- towards participation of 16 Research Scholars in National & International Conferences to present their research work has been spent.

 The financial support to the tune of Rs.13,10,703/- to the students of USS for educational trip.

 205 students of different University Schools of Studies /affiliated institutions have been granted National Scholarship of Government of India.

• The Centralized Career Guidance & Placement Cell (CCGPC) and school provide help to the University students to get the right placement in the industry such as Infosys, HCL, TCS, Oracle, Sapient, Wipro, DRDO, Naukari.com etc.

• The University has also taken initiative for starting NSS(National Service Scheme) / Proctorial Board, in the University and its affiliated colleges and doing its activities with a large number of student volunteers, to prevent the ragging and to ensure discipline in the University Campus as well as affiliated colleges.

To help the students to deal with academic as well as mental stress, a Psychiatrist is available on the campus of the University for counseling purpose.

It was also informed that under the aegis of women safety and gender sensitization, various programmes have been conducted. University Complaint Committee, on the lines of related Act of Govt. of India, is in place in the campus and the affiliated colleges and handles the harassment cases, if any.

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Subsequent to the presentations by the Vice Chancellor, the Court members made deliberations on certain issues.

Prof. Rajendra Prasad suggested that there is need to have an Industry and Students interface for upgrading B.Voc. Programmes at par with the industries, by the introduction of new edge courses such as Data Analytics, Data Security etc. He suggested that the new courses should be designed keeping in mind the popular demand among the industries, students and all the stake holders, after examining and assessing the feasibility and applicability of the course through all statutory bodies of the University.

Shri Jaswinder Ahuja emphasized that quality students and the quality faculty are the two main components for any educational system and placements of students is the actual outcome of these both components.

Shri Pravin Gosain suggested that the University should have standard matrix of the students of University School of Studies and its affiliated institutions alongwith the ranking of the affiliated institutions for assessment purpose and also stated that the information about the institutions graded by the Joint Assessment Committee and State Fee Regulatory Committee may be made public. He advised that University should approach industries for Corporate Social Responsibility (CSR) funding for vocational courses which will facilitate and help in upgradation and placement of the Students. Regarding his query about the number of patents registered by the University it was informed that during the period from 2013-2017 the University has registered 12 numbers of patents.

Prof. Syed Shahid Mahdi, desired to know about the number of research publications in referred journals published by the University and areas of research collaborations. Director, Academic Affairs and Research & Consultancy informed that during the period 2012-2016, 1216 number of paper have been published in National and International journals. Further, faculty members of the University have completed 37 major research projects funded by different agencies like UGC, DST, IUAC, BRNS, Ministry of Environment and Forest, Mac Arther Foundation and World Bank, TRIFED, AICTE, DBT, DRDO, CSIR and ICARNICRA.

Dr. Ashok Jain desired to know about online connectivity with the affiliated institutions in order to make information and data available online for easy access and transparency. It was informed that activities related to affiliation of institutions are on online mode. However, steps are to be taken for furthering the online connectivity between University and its affiliated institutions.

Hon'ble Chancellor observed that the University should establish a system whereby the quality of placements achieved by its affiliated Institutes should be an important benchmark in grading them.

Hon'ble Chancellor advised to look for possibility of equivalence between B.Voc. Courses and other academic programmes and also flexibility in switching from Vocational Studies to Academics alongwith foreign accreditation for University Degrees. The standards of the University and affiliated institutes need to be judged by the placement of the students. It was also emphasized by the Hon'ble Chancellor that the Brand equity of the University should be maintained. Further it was suggested to bring experts, industries and academia together for overall betterment and also to explore the possibility of joint research and joint funding with the industry.

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Agenda Item No. 8.04: To consider the status of various units of the University along with their action plan for next five years.

Prof.P.C.Sharma, Director Academic Affairs, presented the highlights of various schools, branches and centres of the University and the action plan for the next five years. The Court members noted the information and action plan submitted about the various University Schools and suggested that all the concerned must follow and implement the action plan.

Hon'ble Chancellor desired to know about the status of admissions done by the University through JEE/NEET and about the various Common Entrance Tests conducted by the University. It was informed that NATA and NEET scores are taken into account for admission to architecture and medical courses, respectively. The members suggested for exploring the possibility of using the scores of CLAT, NATA, JEE etc, wherever needed, for admissions from next academic session. The advantage would be time saving and evaluation of standard and ranking of prospective students of the University in their respective cohorts.

Prof. Syed Shahid Mahdi raised the issue of high fee taken by the University as compared to other Universities such as Delhi University. The Controller of Finance, GGSIP University explained that most of the colleges/ institutions affiliated to the University are self- financing, without any financial support from the Government to run the University programmes and also the fee is determined by the State Fee Regulatory Committee. Further he informed that, the GGSIP University fee is still on the lowerside as compare to fees being charged by IIITs and other Universities of the state.

Shri Jaswinder Ahuja suggested that since B.Voc. programmes are also funded by the industries, the University must also expand its B.Voc. programmes in terms of vocation and higher degrees in the area to make students more employable in industries. The University may explore the possibilities to utilize industry driven Corporate Social Responsibility (CSR) funding for this purpose.

Agenda Item No. 8.05: To consider and approve the Annual Report of the University for the Academic Sessions 2012-2013 to 2016-2017.

Prof. P. C. Sharma, Director, Academic Affairs, made the presentation of the Annual Reports. The Court approved the Annual reports of the University for Academic Sessions 2012-2013 to 2016-2017 and appreciated the efforts of the University for consistent growth.

Agenda Item No. 8.06: To consider and approve the Annual Accounts of the University for the Financial Year 2012-13, 2013-14, 2014-15, 2015-16 and 2016-17.

Shri S.K.Tanwar, Controller of Finance, presented the Annual Accounts of the University for the Financial Year 2012-13, 2013-14, 2014-15, 2015-16 and 2016-17.

The Court members approved the Annual Accounts.



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Agenda Item No. 8.07: To apprise the University Court about C&AG Audit Report on Annual Accounts of GGSIP University for the year 2011-12, 2012-13, 2013-14, 2014-15 & 2015-16 and comments of the University on the audit observation.

Shri S.K.Tanwar, Controller of Finance, presented the C&AG Audit Report on Annual Accounts of GGSIP University for the year 2011-12, 2012-13, 2013-14, 2014-15 & 2015-16 and the comments made by the University on the audit observations.

The Court members approved same and noted the comments made by the University on the audit observations.

Agenda Item No. 8.08: To apprise the members about performance of University students during Academic Sessions 2013-2014 to 2016-2017 and degrees/ awards conferred.

Prof.C.S.Rai, Director, Student Welfare, made presentation of performance of University students during the Academic Session 2012-2013 to 2016-2017. Students were conferred 77241 Under graduate degrees, 19000 Post graduate degrees, 199 Ph.D. degrees. Total 96440 degrees were awarded. The Students were also awarded 291 gold medals, 04 Essar power gold medal, 03 Dr.B.P.Joshi Medal, 110 Exemplary Performance during Academic Session 2013-2014 to 2016-2017.

The Court members were further apprised about the financial assistance provided to the students under Economically Weaker Section (EWS) Scheme, grants for educational trips and for attending National and International Conferences.

A large number of the students of University and Affiliated Institutions participated in sports meet, of Association of Indian Universities and various other National tournaments during 2012-2014 to 2016-2017. Annual cultural fest-"Anugoonj" is organised every year, in which students of the University and students of more than 116 affiliated institutions participate in a competitive and supportive environment. Indraprastha Society for creative expressions- SRIJAN provides a platform that explores and unravels students' creative genius through various cultural and visual arts forms and activities.

The members also noted the grant received under the Scheme of UGC free Education of Sports medal winner of National/International events for 2012-2013 to 2016-2017 to 44 students of the University.

The University on regular basis organizes annual Teachers Day Function, blood donation camps in collaboration with Red Cross Society, self defence camps for women in collaboration with Delhi police. Tobacco free Campus initiative in collaboration with the World Lung Foundation –South Asia (WLF-SA).

The Court members appreciated the efforts and performance of the students.



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Agenda Item No. 8.09: To solicit guidance / suggestions from the Hon'ble Members for the improvement and growth of the University.

The Hon'ble members emphasised that University functionaries must follow the various suggestions rendered by them during the course of the meeting.

The meeting ended with the vote of thanks to the Chair, Hon'ble Chancellor, thanked the members of the Court for their precious time spent for the meeting and immense support and professional advice given to make the functioning of the University more effective and growth oriented.

\* (Satnam Singh) \*

Registrar and Secretary, Court