

10th
P.B
MINUTES

Confidential
For members only

GURU GOBIND SINGH INDRAPRASTHA UNIVERSITY

TENTH MEETING OF THE PLANNING BOARD

DATE : 20.2.2008
TIME : 12:00 NOON
VENUE : Conference Room

MINUTES

KASHMERE GATE, DELHI - 110403

TENTH MEETING OF THE PLANNING BOARD

HELD AT 12.00 noon ON 20th FEBRUARY 2008

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**MINUTES OF 10TH MEETING OF THE PLANNING BOARD
HELD AT 12.00 NOON ON 20TH FEBRUARY 2008**

10th meeting of the Planning Board of Guru Gobind Singh Indraprastha University was held at 12 noon on 20th February 2008 in the Conference Room of the University under the Chairmanship of the Vice-Chancellor. The following were present in the meeting:-

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|-------|--|---|-----------------|
| (i) | Prof. K.K. Aggarwal,
Vice-Chancellor,
Guru Gobind Singh Indraprastha University | - | <i>Chairman</i> |
| (ii) | Sh. S. Regunathan,
Former Chief Secretary,
Govt. of NCT of Delhi | - | Member |
| (iii) | Prof. Arvind Kishan,
Senior Professor,
School of Planning & Architecture,
I. P. Estate, ITO, New Delhi-110002 | - | Member |
| (iv) | Dr. S. P. Bansal,
Director, DDA,
175, Ground Floor, Madan Lal Block, Asian
Village Complex, New Delhi-110049. | - | Member |
| (v) | Sh. V.K. Jain,
Registrar,
Guru Gobind Singh Indraprastha University | - | Secretary |

The following officers of the University were also present in the meeting as Special invitees:-

1. Prof. Amarjeet Kaur, Dean, University School of Environment Management
2. Prof. Anup Singh Beniwal, Dean, University School of Humanities & Social Sciences
3. Prof. Suman Gupta, Dean, University School of Law and Legal Studies

4. Prof. R. K. Mittal, Dean, University School of Management Studies
5. Prof. S. S. Sambhi, Dean, University School of Chemical Technology
6. Prof. Nupur Prakash, Dean, University School of Information Technology
7. Prof. Subhash Wadhwa, Principal, Indira Gandhi Institute of Technology and Dean, University School of Engineering & Technology
8. Mrs. Vandana Gupta, Controller of Finance
9. Prof. Yogesh Singh, Controller of Examinations
10. Prof. O. P. Goyal, Director – Corporate Affairs
11. Prof. Saroj Aggarwal, Director - Academic Affairs
12. Sh. S. M. Kohli, Chief Engineer, University Works Division.
13. Prof. Subhash Deshmukh, Librarian
14. Sh. J. P. Mohla, OSD to Vice Chancellor
15. Sh. Ajay Gupta, Executive Engineer, University Works Division

The Agenda items were subsequently presented and following decisions were taken / observations made on each item of Agenda.

Item No. 10.1 : Confirmation of the Minutes of the 9th Meeting held on 18.09.2006

The Board resolved to confirm the Minutes of the 9th meeting as circulated vide University letter dated 09.10.2006.

Item No. 10.2 : Action Taken Report on the Minutes of the Ninth Meeting held on 18.09.2006.

The Board resolved to confirm the Action Taken Report as presented.

Item No.10.3 A presentation by the Chief Engineer University Works Division on the progress of New Campus being developed at Dwarka.

Sh. S. M. Kohli, Chief Engineer, University Works Division made a presentation about the new campus of the University coming up at Dwarka.

Item No. 10.4 A presentation by the Chief Engineer University Works Division on the progress of New Campus being developed at Surajmal Vihar.

Sh. S. M. Kohli, Chief Engineer, University Works Division made a presentation about the new campus of the University coming up at Surajmal Vihar.

Item No. 10.5 Presentation by Registrar about the progress made by the University.

Registrar made a presentation about the progress made by the University highlighting the initiatives taken and new proposals which are proposed to be taken in near future.

The members of the Planning Board perused the presentations with due interest and appreciated the progress made by the University within a short span of nine years.

(I) While commenting on these presentations, Sh. S. Regunathan, IAS (Retd.), Former Chief Secretary, Govt. of NCT of Delhi, Delhi made the following observations: -

- (i) At the outset, he congratulated the University for steadily progressing and suggested the University should take suitable steps for enhancing competitiveness among the students and organize more competitive events like mathematics quiz, debates and discussions;
- (ii) He emphasized that focus on research projects should result in some positive impact on the societal problems such as environmental issues and traffic congestion etc. If the students are able to do some valuable research, efforts should be made to get the same patented and the University should take suitable steps to reward such students;
- (iii) There is dearth of Nursing Colleges in India and there is a great demand of nurses in international sphere. Therefore, University should make efforts for opening as many Nursing Colleges as possible;
- (iv) In order to ensure that the students get better placements and are able to contribute in the organizations where they get placements from day one of their joining, the University should develop the concept of Preparatory / Finishing Schools to upgrade their skills to bridge the gap between what has been taught and what is actually required by the industry;
- (v) He also suggested that University should make efforts to get international accreditation;
- (vi) Commenting on the Dwarka Campus he suggested that University should review the availability of accommodation for the faculty in the new Campus and should take suitable steps to provide good quality houses to the teaching staff so as to attract the best of the talent. Progress of construction should be monitored regularly to avoid possibility of slippages;

(vii) Alumni Associations of students should be strengthened. The success story of old students should be duly published. Some of the students should be called by the University to deliver lectures to motivate the present students;


(viii) Faculty members should be encouraged to take up more consultancy projects and consultancy should become one of the main sources of income in the University.

(2) Dr. S. P. Bansal, Addl. Commissioner (Planning), DDA suggested that University should start the concept of practice school on the pattern of BITS PILANI. He also suggested that University should encourage the multi disciplinary courses. He observed that there is dearth of talent in the area of environmental law and, therefore, the University should work out short term course to teach environmental law.

(3) Prof. Arvind Kishan, Sr. Professor, School of Planning & Architecture suggested that the University should participate in U.K. India Young Scientist Programme. Further, University should take adequate steps to promote School of Architecture & Planning.

(4) Prof. Wadhwa, Principal, IGIT suggested that University should endeavour to make bigger international presence.

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


(Vinod K. Jain)
Registrar /
Secretary to the Planning Board