



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

Ph:011-25302135-136, Email: coordination112@gmail.com, coordination112@ipu.ac.in
Website: www.ipu.ac.in

F.No.: GGSIPU/Co-ord./13th PB/2022/ 217

Dated: 7th July 2022

Circular

Sub: Minutes of the 13th meeting of the Planning Board of the Guru Gobind Singh Indraprastha University

Please find enclosed herewith the minutes of the 13th meeting of the Planning Board of the Guru Gobind Singh Indraprastha University held on **06.06.2022 (Monday)** at **05.00 P.M.** through Offline/ Online Mode.


(Manoj Kumar)
Registrar

F.No.: GGSIPU/Co-ord./13th PB/2022/ 217

Dated: 7th July 2022

To,

1. Prof. Ranbir Singh, Former and founder Vice Chancellor, National Law University, Delhi, Flat No. 603, Hermitage Apartment, GH Plot 2, Hamilton Ct Rd, Chakkarpur, Sector 28, Gurugram-122022
2. Prof. R.K. Khandal, Former Vice Chancellor, Dr. APJ Abdul Kalam Technical University, Lucknow, UP and President (R&D and Business Development), India Glycols Limited, Plot No. 2-B, Sector 126, GB Nagar-201304
3. Prof. K.P. Chinda, Ex Dean and Principal, Department of Mathematics, Delhi University, Delhi -110007
4. Prof. (Dr.) Jaspal Singh Sandhu, Vice Chancellor, Guru Nanak Dev University, Grand Trunk Road, Off NH 1, Amritsar-143005
5. Prof. Randeep Guleria, Director, All India Institute of Medical Sciences, Ansari Nagar (East), New Delhi-110029
6. Prof. (Dr.) Anilkumar J. Nayak, Vice Chancellor, HNGU- Hemchandracharya North University, Patan-384265
7. Dr. Shankar Iyer, Director-Malo Smile USA, Co-Director, Clinical Assistant Professor, Department of Restorative Dentistry, Rutgers School of Dental Medicine New York University, 110 Bergen St, Newark, NJ 07103 (USA)
8. Dr. Joseph Massad, University of Tennessee Health Sciences Centre, 920 Madison Ave, Memphis, TN 38163 (USA)
9. Prof. N.V. Varghese, Vice Chancellor, National Institute of Educational Planning and Administration, NCERT Campus, Katwaria Sarai, New Delhi-110016

Copy for information of the Competent Authority:

1. AR to the Vice Chancellor's Secretariat for kind information of Hon'ble Vice Chancellor, GGSIP University.
2. AR to the Registrar's office for kind information of Registrar, GGSIP University.


(Shikha Agarwal)
Deputy Registrar (Coordination)

Confidential

For members only

GURU GOBIND SINGH INDRAPRASTHA UNIVERSITY



THIRTEENTH (13th) MEETING OF THE PLANNING BOARD

DATE: 06.06.2022 (MONDAY)
TIME : 05.00 P.M.

THROUGH HYBRID MODE

MINUTES

SECTOR – 16 C, DWARKA, NEW DELHI - 110078

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Minutes of the 13th Meeting of the Planning Board of the GGSIP University

The following members were present:

1.	Prof. (Dr.) Mahesh Verma, Vice Chancellor, GGSIP University	Member
2.	Prof. Ranbir Singh, Former and founder Vice Chancellor, National Law University, Delhi, Flat No. 603, Hermitage Apartment, GH Plot 2, Hamilton Ct Rd, Chakkarpur, Sector 28, Gurugram-122022	Member
3.	Prof. R.K. Khandal, Former Vice Chancellor, Dr. APJ Abdul Kalam Technical University, Lucknow, UP and President (R&D and Business Development), India Glycols Limited, Plot No. 2-B, Sector 126, GB Nagar-201304	Member
4.	Prof. (Dr.) Anilkumar J. Nayak, Vice Chancellor, HNGU-Hemchandracharya North University, Patan-384265	Member
5.	Prof. N.V. Varghese, Vice Chancellor, National Institute of Educational Planning and Administration, NCERT Campus, Katwaria Sarai, New Delhi-110016	Member
6.	Sh. S.S. Parihar, Registrar, GGSIP University	Secretary

The following members could not attend the meeting:

1.	Prof. K.P. Chinda, Ex Dean and Principal, Department of Mathematics, Delhi University, Delhi -110007	Member
2.	Prof. (Dr.) Jaspal Singh Sandhu, Vice Chancellor, Guru Nanak Dev University, Grand Trunk Road, Off NH 1, Amritsar-143005	Member
3.	Prof. Randeep Guleria, Director, All India Institute of Medical Sciences, Ansari Nagar (East), New Delhi-110029	Member
4.	Dr. Shankar Iyer, Director-Malo Smile USA, Co-Director, Clinical Assistant Professor, Department of Restorative Dentistry, Rutgers School of Dental Medicine New York University, 110 Bergen St, Newark, NJ 07103 (USA)	Member
5.	Dr. Joseph Massad, University of Tennessee Health Sciences Centre, 920 Madison Ave, Memphis, TN 38163 (USA)	Member

The following officers participated as special invitee:

1.	Prof. C.S. Rai, Director (Academic Affairs), GGSIPU	Special Invitee
2.	Prof. Nimisha Sharma, Director (Research & Consultancy), GGSIPU	Special Invitee
3.	Sh. Raju Nair, Controller of Examination, GGSIPU	Special Invitee
4.	Sh. Manoj Kumar, IAS (Retd.), OSD to VC, GGSIPU	Special Invitee
5.	Sh. Sarvagya Srivastava, Advisor, UWD, GGSIPU	Special Invitee
6.	Sh. Sunil Kumar Sobti, OSD (Finance), GGSIPU	Special Invitee

At the outset, the Vice Chancellor, Prof. Mahesh Verma welcomed all the distinguished members of the Planning Board. The members were informed that it is an advisory platform to the other Statutory Bodies of the University such as the Board of Management, the Academic Council of the University and the meeting of the Board is conducted after a long interval.

Thereafter, the Agenda Items of the meeting were taken up.

Agenda Item No. PB 13.01 : To confirm the minutes of Twelfth meeting of the Planning Board held on 19.10.2012.

The minutes of the Twelfth meeting of the Planning Board held on 19.10.2012 were circulated vide Circular F. No. IPU/JR (C)/12th PB/2012/644 dated 20.11.2012 to all the members of the Planning Board. The minutes were considered as approved.

Agenda Item No. PB 13.02 : Action taken report on the proceedings of Twelfth meeting of the Planning Board held on 19.10.2012.

The Board was apprised that this meeting is held after around a decade. Last time, when the 12th meeting of the Planning was held, the University was just shifted to the Dwarka Campus from Kashmere Gate. Since then, many things have been updated and new developments have taken place.

The members noted the action taken on all agenda items of the Twelfth meeting of the Planning Board.

Agenda Item No. PB 13.03 : To apprise the Board on the progress of new Campus being developed at Surajmal Vihar

The Board was apprised that the Surajmal Vihar Campus of the GGSIP University has become functional w.e.f. Academic Session 2021-22 with two new School of Studies i.e. University School of Automation and Robotics (USAR) & University School of Design & Innovation (USDI) and around 450 students are studying in the campus.

The total land area is 18.75 acres with the construction of 88,374 sqm covered area. This is a unique campus which is designed as per five star GRIHA ratings. A Walk Through of the East Campus was also shown during the meeting.

The members expressed their satisfaction towards the progress of the Surajmal Vihar Campus.

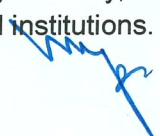
Agenda Item No. PB 13.04 : To consider Presentation by the Vice-Chancellor regarding Establishment and Growth of the University.

1. The Vice Chancellor made a detailed presentation regarding establishment and growth of the University. The salient points of the presentation are as under:
 - a) Details of University School (s) of Studies, its affiliated Institutions, University Centres, number of students enrolled etc.
 - b) Proposals of new University School (s) of Studies.



- c) Number of Academic Programme and details of new academic programmes introduced in the Academic Year 2021-22, to be introduced from Academic Session 2022-23 and other programmes in pipeline for future Academic Session.
 - d) Admission Policy of admission in the University Programme through National Level tests and University Common Entrance Test (CET).
 - e) Details of degrees awarded in last five years and 14th Convocation of the University.
 - f) Implementation of Digital initiatives for Academic awards.
 - g) Initiatives taken during Covid-19 & Digital Infrastructure Creation.
 - h) Increase in number of publication by the University faculty High Quality Journals i.e. Web of Science/ Scopus/ UGC.
 - i) Achievements of the University faculty(s) of the University.
 - j) Details of establishment of NCC/ NSS Units in the University.
 - k) Information on consistent increase in University ranking in NIRF and other platforms.
 - l) Adoption and implementation of National Education Policy 2020 in the University.
 - m) Establishment of the "Indraprastha Incubation and Innovation Foundation" in the University.
 - n) Details of external collaborations of the University i.e. MoUs signed by the University with International Institution(s)/ Indian Universities / Industries.
 - o) University's Plan to celebrate Silver Jubilee Year.
 - p) Research and Grant support to faculty and students.
 - q) Number of teaching & non teaching staff in the University.
 - r) Details of extramural research projects from different granting agencies.
 - s) Details of placement activities in the University.
 - t) Details of various schemes operative in the University for the Welfare of the students such as Financial Assistance under EWS Scheme, Merit-cum-Means linked financial scheme, Seminar Grant Scheme, Travel grant Scheme and Hana Scholarship 2021 by Hana Nanum Foundation.
 - u) Details of new Initiatives taken by the University like implementation of New Education Policy (NEP), Online University Grievances Redressal System (UGMS), launch of Online Alumni Portal for better alumni engagement, CCTV Installation, recognition of faculty, staff and students for any award for achievements at National and International levels. Regular promotion of faculty under CAS and promotion for non teaching employees as per University rules, availability of ambulance facility (BLS and ALS) through the time.
 - v) Details of infrastructural growth in Dwarka Campus i.e. construction of Auditorium cum Placement Centre and Open Air Theatre on EPC basis, Atal Incubation Centre etc.
2. The Planning Board deliberated on the presentation made by the Vice Chancellor and complimented the Hon'ble Vice Chancellor for conducting the meeting of the Planning Board. The members were highly impressed with the activities such as NCC/ NSS etc undertaken & progress made by the University under the leadership of the Hon'ble Vice Chancellor. The members further gave their valuable inputs and suggestions and the same is summarized as under:



- A. Prof. Ranbir Singh emphasized on delivering of multidisciplinary education as per National Education Policy and he suggested to make a Strategic Plan i.e. Short Term Plan of three years/ Long Term Plan of five years for the faculty and the University to innovate on matters of curriculum, pedagogy, assessment, excellence in teaching, new ways of teaching and learning research, collaborative experimental learning, entrepreneurship and to fulfill the development of sustainable development, etc.
- B. Prof. R.K. Khandal gave many a valuable suggestions which are mentioned here as under:
- i. He mentioned that the University Authorities should make a proposal to Govt. of NCT of Delhi to add Shri to its name i.e. Guru Gobind Singh Indraprastha University, for giving respect to Shri Guru Gobind Singh.
 - ii. He opined that the University is entering in its 25 years of existence, the Vision and Mission of the University may be re-established as to make it updated with present time.
 - iii. He mentioned that the term 'Design' itself is a highly technical term which needs to be adopted by the University in its courses. He further mentioned that the two concepts i.e. self sustainability & Net Zero is popular in the modern times, Hence, this concept of Design should be included in the teaching of the all the Engineering programmes.
 - iv. He mentioned that the University is mainly an affiliating University so the programmes in the affiliated institutions may be oriented/ reoriented as per market demand so that the affiliated institutes come up and in turn, University can grow faster.
 - v. He further mentioned that Infrastructure of the University should be utilized after Office Hours and University School of Studies should act as a learning centres where the faculty may also enhance their knowledge, capacity building after teaching hours.
 - vi. He was in view that that the University faculty should generate the funds by extramural funding instead of depending on the University's own grants for research to make the University self sustainable.
 - vii. He further suggested that the University may try to explore to induct the industry experts in the teaching posts to utilize the expertise of them in teaching so that the students get benefitted and linkages between industry and education may be established..
 - viii. The University should explore industry specific programmes in the industry itself for e.g. food processing industry, etc. Such programmes should be self- organized by the affiliated institutions.
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- C. Prof. N.V. Verghese highlighted that the University stands for Knowledge Protection and Knowledge Transaction and accordingly, the University should focus towards contribution to knowledge protection in term of research, priority areas of research and teaching-learning process.

He asserted the suggestions of Prof. Ranbir Singh that the University should prepare a Strategic Plan with a definite term with focus on research/ learning process/ blended mode of transactions for bringing excellence in the University and accordingly, the University activities be set forth with the focus areas.

He further mentioned that the programmes should be re-oriented so as to see the preparedness of the students of undergraduate/ post graduate programme, directly going towards Doctoral Programmes.

In the end, the Vice Chancellor thanked all the Hon'ble members for sparing their precious time to attend the 13th meeting of the Planning Board and providing their valuable inputs/ suggestions.

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



(Manoj Kumar)
Registrar and
Secretary, Planning Board
Guru Gobind Singh Indraprastha University