



**Guru Gobind Singh Indraprastha University**  
"A State University established by the Government of NCT of Delhi"  
Sector – 16C Dwarka, New Delhi – 110078  
(Coordination Branch)

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F.No.: GGSIPU/Coord./14<sup>th</sup> PB/2022/ 372

Dated: 13<sup>th</sup> December 2022

**Circular**

Please find enclosed herewith the minutes of the 14<sup>th</sup> meeting of the Planning Board of the Guru Gobind Singh Indraprastha University held on **12.11.2022 (Saturday)** at **10:00 AM.** in the Conference Room of Hon'ble Vice Chancellor's Secretariat, GGSIP University (East Campus), Surajmal Vihar, Delhi – 110032, for kind information.

  
(Sunita Shiva)  
Registrar

F.No.: GGSIPU/Coord./14<sup>th</sup> PB/2022/ 372

Dated: 13<sup>th</sup> December 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 the Hon'ble Vice Chancellor, GGSIP University.
2. AR to the Registrar's office for kind information of the Registrar, GGSIP University.

  
(Shikha Agarwal)  
Deputy Registrar (Coordination)

**Confidential**

*For members only*

## **GURU GOBIND SINGH INDRAPRASTHA UNIVERSITY**



GURU GOBIND SINGH  
INDRAPRASTHA  
UNIVERSITY

### **FOURTEENTH (14<sup>th</sup>) MEETING OF THE PLANNING BOARD**

**DATE: 12.11.2022 (SATURDAY)**

**TIME: 10.00 A.M.**

### **MINUTES**

**SECTOR – 16 C, DWARKA, NEW DELHI - 110078**

**INDEX OF AGENDA ITEMS**

<b>S. No.</b>	<b>Agenda Item(s) No.</b>	<b>Particulars</b>	<b>Page No.</b>
1.	PB 14.01	To confirm the minutes of the Thirteenth meeting of the Planning Board held on 06.06.2022	04
2.	PB 14.02	Action taken report on the minutes of the Thirteenth meeting of the Planning Board held on 06.06.2022	04
3.	PB 14.03	A presentation to apprise the establishment of the new schools i.e. University School of Automation and Robotics (USAR) and University School of Design and Innovation (USDI) at its East Campus, Surajmal Vihar.	04-06
4.	PB 14.04	To apprise the Board about the Progress and Action Plan of the University towards implementation of National Education Policy (NEP) 2020 and the suggestions thereon.	06-07
5.	PB 14.05	To apprise the Board about the plan for celebration of the Silver Jubilee Year of the University.	07-08
6.	PB 14.06	To explore the core areas for excellence in the University for its global recognition.	08-09
7.	PB 14.07	Suggestions for new collaborations/ MoUs with National/ International Universities/ Organisations.	09

**Minutes of the 14<sup>th</sup> 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. K.P. Chinda, Ex-Dean and Principal, Department of Mathematics, Delhi University, Delhi -110007	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
6.	Prof. (Dr.) Anilkumar J. Nayak, Vice Chancellor, HNGU-Hemchandracharya North University, Patan-384265	Member
7.	Prof. N.V. Varghese, Vice Chancellor, National Institute of Educational Planning and Administration, NCERT Campus, Katwaria Sarai, New Delhi-110016	Member
8.	Mrs. Sunita Shiva, Registrar, GGSIP University	Secretary

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

1.	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
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

The following officers participated as special invitees:

1.	Prof. P.C. Sharma, Director-Incharge (East Campus) / Nodal Officer (NEP), GGSIPU	Special Invitee
2.	Prof. A.K. Saini, Dean, USMS & Director (Development), GGSIPU	Special Invitee
3.	Prof. Arvinder Kaur, Dean, USAR & USDI, GGSIPU	Special Invitee
4.	Sh. Manoj Kumar, IAS (Retd.), OSD to Hon'ble VC, GGSIPU	Special Invitee
5.	Sh. Sarvagya Srivastava, Advisor, UWD, GGSIPU	Special Invitee

At the outset, the Chairman of the Board and Hon'ble Vice Chancellor, Prof. Mahesh Verma welcomed all the distinguished members of the Planning Board. After a formal introductory session of all the members present in the meeting, the Agenda Items of the meeting were taken up.



**Agenda Item No. PB 14.01 : To confirm the minutes of the Thirteenth meeting of the Planning Board held on 06.06.2022**

The minutes of the Thirteenth meeting of the Planning Board held on 06.06.2022 were circulated vide Circular No. GGSIPU/Co-ord/13th PB/2022/217 dated 07.07.2022 to all the members of the Planning Board. The minutes were considered as confirmed.

The members appreciated the efforts of the Hon'ble Vice Chancellor for the timely conduct of meetings of the Planning Board. It was further decided that the meetings of the Planning Board should be held as per the statute i.e. at least twice a year at a time interval of every 5/ 6 months.

**Agenda Item No. PB 14.02 : Action taken report on the minutes of the Thirteenth meeting of the Planning Board held on 06.06.2022**

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

Further, keeping in view the observations of the Directorate of Higher Education for renaming the University as suggested by one of the Hon'ble members in the 13<sup>th</sup> meeting of the Board, the name of the University may be retained as it is.

**Agenda Item No. PB 14.03 : A presentation to apprise the establishment of the new schools i.e. University School of Automation and Robotics (USAR) and University School of Design and Innovation (USDI) at its East Campus, Surajmal Vihar.**

Prof. P.C. Sharma, Director In-Charge (East Campus) made a detailed presentation on the establishment of two new schools i.e. University School of Automation and Robotics (USAR) and University School of Design and Innovation (USDI) at East Campus, Surajmal Vihar. The Highlights of the Presentation are as under:

1. The Board was apprised that the two new schools at East Campus became operational from the Academic Session 2021-2022 and the details of the following programmes offered in both Schools were shared:

<b>University School of Automation &amp; Robotics (USAR)</b>	<b>University School of Design &amp; Innovation (USDI)</b>
B.Tech. (Artificial Intelligence - Data Science)	B.Des(Bachelor of Design) <ul style="list-style-type: none"> <li>• Industrial Design</li> <li>• Interior Design</li> <li>• Interaction Design</li> </ul>
B.Tech. (Artificial Intelligence Machine Learning)	M.Des(Master of Design) <ul style="list-style-type: none"> <li>• Industrial Design</li> <li>• Interior Design</li> </ul>
B.Tech. (Industrial Internet of Things)	--
B.Tech. (Automation and Robotics)	--

2. It was informed that the following three new schools i.e. School of Liberal Arts, School of Film Making and School of Fire and Industrial Safety shall be operational from the next Academic Session 2023-2024.

Dr. Shankar Iyer enquired about the School of Fire and Industrial Safety and if it shall provide education in Occupational safety in the healthcare sector such as Occupational Safety and Health Administration (OSHA) in the USA. The Hon'ble Vice Chancellor clarified that healthcare safety in India is covered under the Clinical Establishment Act passed by the Central Government and covering this aspect, this school is more on providing education on Industrial safety.

Dr. Joseph Massad, member, enquired about the progress of starting of the School of Film Making and the programmes being planned at the School of Film Making. Prof. P.C. Sharma informed that programmes covering various aspects in the discipline of Film Making are being planned in the new school and shall be operational from the next Academic Session.

3. The details of sanctioned seats and admitted students in both the schools i.e. USAR & USDI for the Academic Session 2021-22 and 2022-23 were also presented. Prof. K.P. Chinda mentioned that there are drop-outs at the end of the admission process hence, the University may make efforts to fill up those vacant seats. The Hon'ble Vice Chancellor explained that as per the directions from the Government, once, the counselling/ admission process is over/ closed, the seats can not be filled and remains vacant.
4. It was informed that the students in both schools are admitted through National Level Tests and the details of undergoing schedule of counselling were shared.

Dr. Shankar Iyer enquired about the criteria for admission to the programmes being run at the Schools. The Hon'ble Vice Chancellor explained that admission to the above programmes is done through National Level tests i.e. JEE Mains for Engineering Programmes and UCEED for Design Programmes. It was further explained that the University being a State University, 85% of seats are reserved for applicants from Delhi and 15% seats for candidates from all over India.

5. The Board was apprised of the faculty strength in the East Campus. The Hon'ble Vice Chancellor informed that the new faculty are being recruited as per the University norms.
6. Dr. Joseph Massad enquired about the recruitment process for the appointment of the faculty. Sh. Manoj Kumar, OSD informed that the advertisements are given in the National Daily/ media and are well publicized. After a rigorous screening and recruitment process, the faculty is recruited by the University. It was further informed that around 7000 number of applications were received for 48 positions advertised by the University.

#### **Suggestions:**

1. Dr. Joseph Massad appreciated the new technology-oriented programmes being introduced at the East Campus. He suggested that the students should be encouraged for taking collaborative projects for value addition of their respective programmes of study.

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2. Dr. Shankar Iyer admired the progress made by the University. He suggested that the University should promote Student Exchange, Faculty Exchange programmes and make efforts for MoU with foreign institutes for Robotics Programme. The students of Robotics Programme may get benefitted from such MoU and through faculty exchange, the faculty can update their skills and bring back the technology in the University which will prepare a roadmap for its future. He further assured to provide assistance/ support for the MoUs with the Universities based in the USA.
3. Prof. K.P. Chinda, member, suggested that the University should counsel the students about the new programmes introduced by the University as many of them are not aware of the importance of the new programmes.

**Agenda Item No. PB 14.04 : To apprise the Board about the Progress and Action Plan of the University towards implementation of National Education Policy (NEP) 2020 and the suggestions thereon.**

Prof. P.C. Sharma, Nodal Officer (NEP) made a detailed presentation about the Progress and Action Plan of the University towards implementation of National Education Policy (NEP) 2020 The Highlights of the Presentation are as under:

- He apprised the Board about the Vision of NEP-2020 which includes the provisioning of multiple entry and exit in academic programmes, Choice Based Credit System (CBCS) in academic programmes, Outcome Based education, Internationalization of education, Skill and entrepreneurship development, Enhancement in research output, Internal quality assessment, Creation of Academic Bank of Credits (ABC), Multi-disciplinary Education and Research Universities (MERU) to gear up students for jobs of the 21st century, Integrate education with nature and society, promote online education, accessibility and inclusion, etc.
- He apprised the Board about various initiatives taken by the University for the implementation of NEP-2020. He mentioned that the University has adopted an expansion and diversification view of NEP – 2020 through approval of the five new schools i.e. University School of Automation and Robotics, University School of Design and Innovation, University School of Liberal Arts, University School of Film Making and University School of Fire and Industrial Safety, since 2021.
- He further mentioned that the University is transforming education with the integration of technology by providing remote access facilities to the students and faculty for accessing library e-resources, conduct of online CET/ Proctored Examination, online Counselling etc.
- It was informed to the Board that the University has signed MoUs with many foreign and Indian Higher Education Institutes and more MoUs are in the pipeline. Efforts are being made to increase the intake of foreign students in the University.
- It was also mentioned that Apprenticeship embedded Degree Programmes have been introduced by the University. Various programmes of the University have internships/apprenticeships already embedded in the curriculum.



- He shared the Institutional Development Plan of the University such as the participation of stakeholders in different University Bodies, adoption of the Citizen's Charter, etc.

**Suggestions:**

1. Prof. K.P. Chinda, Member, mentioned that Analytics is in big demand in almost every sector including the healthcare and manufacturing sectors. Prof. A.K. Saini informed that the University has already introduced PG Diploma in Data Analytics and MBA (Analytics). Prof. Chinda suggested that the University may start new programmes in the stream of Cyber Security and Analytics. He further suggested that the University may make efforts to collaborate with the University of Birmingham for Cyber Security and the University of Washington and Seattle for Analytics Programme as these universities are extremely renowned in these streams.
2. Prof. A.K. Saini, Director (Development) & Dean, USMS informed that the University is working on Four-year Undergraduate Programmes as per NEP-2020 and the course curriculum for the same is being prepared and under process. The Hon'ble Vice Chancellor suggested that a nodal officer may be appointed for the purpose and asked to concretise the plan for implementation of the same at the earliest.
3. Prof. A.K. Saini further informed that the University is planning to include Geeta, Upanishads, and Vedas in the curriculum for various programmes under the Indian Knowledge System of National Education Policy. Prof. K.P. Chinda informed that the Universities in the United States are taking illustrations from the Mahabharata and suggested that the sections of the Mahabharata may also be included under such provision.
4. Prof N.V. Verghese, member, informed that there is no comparable pattern of credit system distributed across the courses in different universities in India. He mentioned that there is a need to analyse the credit system followed in the other universities and its compatibility is necessary for higher education quality and students' mobility. He suggested that while adopting the NEP-2020, there is a need to take into account the European Credit Transfer and Accumulation System (ECTS) under the Global Convention of Qualification Framework so that the degrees awarded, are compatible and comparable enabling recognition of academic qualifications obtained by the students in abroad.

**Agenda Item No. PB 14.05 : To apprise the Board about the plan for celebration of the Silver Jubilee Year of the University.**

The Hon'ble Vice Chancellor informed that the University is entering into its 25<sup>th</sup> glorious year of establishment in the year 2023 (1998-2023) and is planning to celebrate the Silver Jubilee of the University by observing year-long celebration activities by organising different academic, cultural and social events throughout the Silver Jubilee Year. He mentioned that the focus of the activities is towards serving the Community which was also suggested by the Hon'ble Chancellor. He further mentioned that the activities are planned with a focus to build a bond between academics and the Community. He informed that the University shall adopt 25 villages by involving USS/ affiliated institutions/ colleges of the University under the Outreach Programme during its Silver Jubilee Celebration and invited suggestions from the members.

85



**Suggestions:**

1. Hon'ble Vice Chancellor suggested that a Big Medical Camp namely IPU Health Mela will be organized in consortium with the affiliated medical institutes/ colleges of GGSIPU in which services such as free health/ dental checkups and blood donation camps, etc.
2. Prof. P.C. Sharma suggested that camps for legal awareness of the general public may be organized by the University.
3. Prof. Ranbir Singh, member mentioned the programmes planned for the Celebrations should project its social relevance. He suggested that the University should organise a State of Art Lecture Series in the fields of Management, Medical, Law & other relevant fields during the celebration year. The Hon'ble Vice Chancellor mentioned that each domain is having its specialization and suggested that the Dean/ Directors of all the Schools/ Centres of the University should identify and suggest 1/ 2 top speakers who can be invited during such lectures.
4. Prof. N.V. Verghese, member suggested that discussions/ seminars with senior education leaders should be organised to mobilise real education in different disciplines such as Social Sciences, Engineering, Medical Sciences, etc. It will pay more focus on the academic domain and on different disciplines which will provide orientation for multidisciplinary which can be followed up later on.

**Agenda Item No. PB 14.06 : To explore the core areas for excellence in the University for its global recognition.**

The Hon'ble Vice Chancellor apprised the Board that during the 12<sup>th</sup> meeting the University Court held on 29.09.2022, it was suggested that the University should explore core areas of excellence for its recognition and invited suggestions from the members keeping in mind the profile of the University:

**Suggestions:**

1. Prof. N.V. Verghese mentioned that the universities which are establishing collaboration with good foreign universities in terms of research are in a position to enhance their visibility, credibility and quality of research and that is one of the ways through which one can expand the horizon and at the same time contribute to the institutional effectiveness and visibility. He further mentioned that the University should try to establish institutional collaboration by exchange activities.

He suggested that the University should identify/ target one or two teaching departments/ schools in the initial stages and some faculty members may be compulsorily persuaded to invest more time in research and publication.

He further suggested to explore possibilities of getting some faculty from abroad for a semester or 2/ 3 months in teaching that will help the faculty members to change their orientation in their core teaching areas.

2. Prof. Ranbir Singh mentioned that there may be research centres in each teaching school so the faculty may concentrate on research in core areas. The Hon'ble Vice-Chancellor added that the University has a separate ordinance for such a Centre of Excellence but it has many constraints such as space limitations, financial limitations



and academic commitments. He suggested that *in situ* Centres within the Schools should be established with a self-finance mode. Their upgradation may be considered after due course of time and a successful outcome of the existing set-up in a self-finance mode.

3. The Hon'ble Vice Chancellor informed that the University cannot progress without technology and bringing in the technology, engagement with the industry is a pre-requisite. He suggested that the University may publish an advertisement in National newspapers inviting industry for industrial collaboration with GGSIPU. Prof. Ranbir Singh asserted to above and suggested that a special meeting of the Planning Board may be conducted in future with an agenda item of Industrial interaction with industry experts.

**Agenda Item No. PB 14.07 : Suggestions for new collaborations/ MoUs with National/ International Universities/ Organisations.**

The Hon'ble Vice Chancellor apprised the Board that the University has increased MoUs with national/ international institutions and the industry. He further mentioned that all the MoUs signed by the University must be taken care of and a Nodal officer may be appointed for providing the action taken report on the MoUs signed by the University.

Prof. Ranbir Singh mentioned that every MoU has three main aspects i.e. Faculty Exchange, Collaborative Research and Student Exchange. The easiest aspect to act upon is the Student Exchange which needs facilitation by the University only. He further mentioned that UGC has a provisions for inviting and host experts/ faculty from other institutions/countries. He suggested that the University may avail of these schemes of the UGC.

The Hon'ble Vice Chancellor further requested support/ assistance from the members for bringing in more collaboration with institutions/ industry wherever possible especially in the medical field.

The Hon'ble Vice-Chancellor thanked all the Hon'ble members of the Board for attending the meeting and extending 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, Planning Board  
Guru Gobind Singh Indraprastha University