



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

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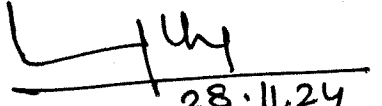


F.No.: GGSIPU/Coord./17th PB/2024/374

Dated: 28th November 2024

CIRCULAR

Please find enclosed herewith the minutes of the 17th meeting of the Planning Board of the Guru Gobind Singh Indraprastha University held on 14.11.2024 at 12:00 Noon through hybrid mode i.e. offline in the Conference Room of Hon'ble Vice Chancellor's Secretariat, GGSIPU, Dwarka/ online on Zoom Platform, for kind information.


28.11.24
(Dr. Kamal Pathak)
Registrar

F.No.: GGSIPU/Coord./17th PB/2024/374

Dated: 28th November 2024

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, Resi: R494 New Rajindra Nagar, New Delhi-110060
4. Prof. (Dr.) Jaspal Singh Sandhu, Vice Chancellor, Guru Nanak Dev University, Grand Trunk Road, Off NH 1, Amritsar-143005.
5. Dr. M. Srinivas, Director, All India Institute of Medical Sciences (AIIMS), Ansari Nagar, New Delhi-110029.
6. Prof. (Dr.) Anilkumar J. Nayak, Former 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. Vikas Singh Vice Chancellor, Geeta University, NH-71, Naultha, Panipat-132145.
9. Prof. Som Nath Sachdeva, Vice Chancellor, Kurukshetra University, Thanesar-136119.

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**



**SEVENTEENTH (17th) MEETING OF
THE PLANNING BOARD**

**DATE: 14.11.2024
TIME: 12:00 NOON**

THROUGH HYBRID MODE

MINUTES

SECTOR - 16 C, DWARKA, NEW DELHI - 110078

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Minutes of the 17th Meeting of the Planning Board of the GGSIP University held on 14.11.2024 at 12 Noon through online mode on Zoom Platform/ offline in the Conference Room of Vice Chancellor's Secretariat.


The following members were present:

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| 1. | Prof. (Dr.) Mahesh Verma, Vice Chancellor, GGSIP University | Chairperson |
| 2. | Prof. Ranbir Singh, Former and Founder Vice Chancellor, National Law University, Delhi. | Member |
| 3. | Prof. K.P. Chinda, Ex-Dean and Principal, Keshav Mahavidyalaya, Delhi University, Delhi. | Member |
| 4. | Prof. (Dr.) Jaspal Singh Sandhu, Vice Chancellor, Guru Nanak Dev University, Amritsar. | Member |
| 5. | Prof. M. Srinivas, Director, All India Institute of Medical Sciences, Ansari Nagar (East), New Delhi. | Member |
| 6. | Prof. Som Nath Sachdeva, Vice Chancellor, Kurukshetra University, Thanesar. | Member |
| 7. | Dr. Kamal Pathak, Registrar, GGSIP University | Secretary |

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

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|----|---|--------|
| 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, GB Nagar. | Member |
| 2. | Prof. (Dr.) Anilkumar J. Nayak, Former Vice Chancellor, HNGU- Hemchandracharya North University, Patan. | Member |
| 3. | 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 |
| 4. | Dr. Vikas Singh Vice Chancellor, Geeta University, Panipat. | Member |

The following officers also attended the meeting:

1. Prof. A. K. Saini, Director (Development), GGSIPU
 2. Prof. C.S. Rai, Director (Academic Affairs), GGSIPU
 3. Prof. Nimisha Sharma, Director (RDC), GGSIPU
 4. Ms. Shikha Agarwal, Deputy Registrar (Coordination), GGSIPU
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The Vice Chancellor welcomed all the members to the 17th meeting of the Planning Board.

The Vice Chancellor introduced Prof. M. Srinivas, Director, All India Institute of Medical Sciences, Delhi, Prof. Som Nath Sachdeva, Vice Chancellor, Kurukshetra University and Dr. Vikas Singh Vice Chancellor, Geeta University, Panipat, the newly nominated members, to the Planning Board.

The Board congratulated Prof. (Dr.) Mahesh Verma for his reappointment as the Vice Chancellor of the University on the second term and acknowledged the significant milestones achieved by the University under his leadership.

Thereafter, the agenda of the meeting was taken up.

Agenda Item No. PB 17.01 : To confirm the minutes of the Sixteenth (16th) meeting of the Planning Board held on 05.03.2024.

The minutes of the Sixteenth (16th) meeting of the Planning Board held on 05.03.2024 were circulated vide Circular No. GGSIPU/Coord/16th PB/2024/113 dated 26.03.2024 to all the members of the Planning Board. The minutes were considered as confirmed.

Agenda Item No. PB 17.02 : To Report Action taken on the decisions of the Sixteenth Meeting of the Planning Board held on 05.03.2024.

The Planning Board noted the action taken on the minutes of the Sixteenth Meeting of the Planning Board held on 05.03.2024.

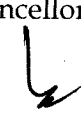
Agenda Item No. PB 17.03 : To apprise the members about the NIRF Ranking 2024 and QS World University Rankings 2025 of the University.

The members of the Planning Board congratulated the Hon'ble Vice Chancellor for his untiring efforts towards the growth of the University and the achievement towards improvements in the Rankings of the University.

The members of the Planning Board further appreciated the commitment of the faculty/ officers and staff of the University towards excellence which has been instrumental in driving the University's progress and achieving milestones.

Agenda Item No. PB 17.04 : New Academic Initiatives undertaken by the University in the Academic Session 2024-25.

The members were informed that various new academic initiatives undertaken by the University. The members appreciated and congratulated the Vice Chancellor for such new initiatives taken by the University.



- Agenda Item No. PB 17.05** : To apprise the members about adoption of two villages i.e. Pochanpur and Amberhai under the Outreach Programme of the University and Mobile Dental Health Services organized under Dilli Gramoday Abhiyan for the unreached communities/ fraternity living in the Villages of Delhi.

The members were apprised about the programmes undertaken in the adopted villages i.e. Pochanpur and Amberhai under the Outreach Programme of the University and Mobile Dental Health Services organized under Dilli Gramoday Abhiyan for the unreached communities/ fraternity living in the Villages of Delhi.

The members expressed their appreciation for the University's efforts in reaching out to the community for a social cause.

- Agenda Item No. PB 17.06** : To apprise the members about the Infrastructural Development in the GGSIP University at Dwarka Campus.

The members were informed about the Infrastructural Development Projects at the GGSIP University's Dwarka Campus.

The members suggested that the University may send a letter to GNCTD for providing funds to support the Phase-2 development, which would enable further infrastructural growth and accommodate an increase in student enrollment.

- Agenda Item No. PB 17.07** : To apprise the members about admission status of various academic programmes of the GGSIP University during the Academic Session 2024-25.

The members were briefed with the details of admission of various academic programmes of the GGSIP University during the Academic Session 2024-25.

The members suggested that the University should prepare a policy to ensure that all seats are filled in the future, leaving no vacancies.

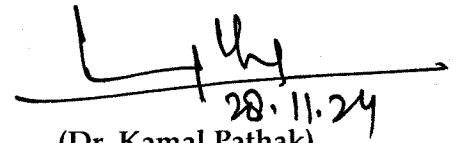
- Agenda Item No. PB 17.08** : To apprise the members about progress in setting up of the Narela Campus of GGSIP University.

The members were apprised about the progress in setting up of the Narela Campus of GGSIP University.

Prof. Ranbir Singh suggested that the University may explore feasibility of academic programmes to be offered at Narela Campus, which are need based and particularly in the rural area.



At the end, the Vice Chancellor extended gratitude to all the esteemed members for dedicating their valuable time to attend the 17th meeting of the Planning Board.

A handwritten signature in black ink, appearing to read 'K. Pathak', is written over a horizontal line. Below the signature, the date '28.11.24' is written.

(Dr. Kamal Pathak)
Registrar and
Secretary, Planning Board
Guru Gobind Singh Indraprastha University