



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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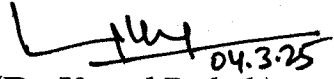
Email: coordination112@ipu.ac.in

F.13(4)(8)/2025/CORD/487

Dated: 4th March 2025

CIRCULAR

Please find enclosed herewith the minutes of the 18th meeting of the Planning Board of the Guru Gobind Singh Indraprastha University held on 20.02.2025 at 03:00 Noon through hybrid mode i.e. offline in the Conference Room of Hon'ble Vice Chancellor's Secretariat, GGSIPU, Dwarka/ online on Zoom Platform.


(Dr. Kamal Pathak)
Registrar

F.13(4)(8)/2025/CORD/487

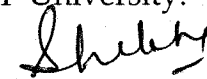
Dated: 4th March 2025

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, Keshav Mahavidyalaya, Delhi University, Delhi, Resi: R494 New Rajindra Nagar, New Delhi-110060
4. Prof. (Dr.) Jaspal Singh Sandhu, Former 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, Hony. Secretary General, IMA and Former Vice Chancellor, HNGU- Hemchandracharya North University, Patan
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**



**EIGHTEENTH (18th) MEETING OF
THE PLANNING BOARD**

DATE: 20.02.2025

TIME: 03:00 PM

THROUGH HYBRID MODE

MINUTES

SECTOR - 16 C, DWARKA, NEW DELHI - 110078

INDEX OF AGENDA ITEMS

S. No.	Agenda Item No.	Agenda Item(s)	Page No.
1.	PB 18.01	To confirm the minutes of the Seventeenth (17 th) meeting of the Planning Board held on 14.11.2024.	04
2.	PB 18.02	To Report Action taken on the decisions of the Seventeenth Meeting of the Planning Board held on 14.11.2024.	04
3.	PB 18.03	To apprise the Board about the 'Culmination of Silver Jubilee' cum 'Foundation Day' Celebrations of the University.	04
4.	PB 18.04	To apprise the Board about the approval of Government of Cooperative Republic of Guyana for establishing an Off Shore Campus of the University.	04
5.	PB 18.05	To apprise the Board about the collaboration of the University with AGH University of Krakow, Poland for Dual Degree MS Programme - "Master of Science in Digital Production for Sustainable Manufacturing".	05
6.	PB 18.06	To apprise the Board about the re-branding of the University Logo.	05
7.	PB 18.07	To apprise the Board about the approved Annual Report of the University for the Financial Year 2022-23.	05
8.	PB 18.08	To apprise the Board about the Infrastructural Development in the GGSIP University at Dwarka Campus.	05
9.	PB 18.09	To apprise the Board about construction of New Teaching Block in the Dwarka Campus of the University.	05
10.	PB 18.10	To apprise the Board about implementation of biannual admission in the University.	05-06
11.	PB 18.11	To apprise the Board about the 'Smart Delhi Ideathon 2025: Driving Innovation for a Better City' organized by the University.	06
12.	PB 18.12	To apprise the Board about advise of the Hon'ble Chancellor for augmenting the budget of the University.	06-07
13.		Any other item	07

Minutes of the 18th Meeting of the Planning Board of the GGSIP University held on 20.02.2025 at 03:00 PM 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. 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 |
| 4. | Prof. K.P. Chinda, Ex-Dean and Principal, Keshav Mahavidyalaya, Delhi University, Delhi. | Member |
| 5. | Prof. M. Srinivas, Director, All India Institute of Medical Sciences, Ansari Nagar (East), New Delhi. | Member |
| 6. | Prof. (Dr.) Anilkumar J. Nayak, Former Vice Chancellor, HNGU- Hemchandracharya North University, Patan. | Member |
| 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) | Member |
| 8. | Dr. Vikas Singh Vice Chancellor, Geeta University, Panipat. | Member |
| 9. | Prof. Som Nath Sachdeva, Vice Chancellor, Kurukshetra University, Thanesar. | Member |
| 10. | 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. (Dr.) Jaspal Singh Sandhu, Former Vice Chancellor, Guru Nanak Dev University, Amritsar. | Member |
|----|---|--------|

The following officers also attended the meeting:

1. Sh. D.P. Dwivedi (IAS Retd.), OSD to Hon'ble VC
 2. Prof. A. K. Saini, Director (Development), 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 18th meeting of the Planning Board. He informed the Board that the University is regularly conducting the meetings of the Planning Board in accordance with the Statute of the University. Thereafter, the agenda of the meeting was taken up.

Agenda Item No. PB 18.01 : To confirm the minutes of the Seventeenth (17th) meeting of the Planning Board held on 14.11.2024.

The minutes of the Seventeenth (17th) meeting of the Planning Board held on 05.03.2024 were circulated vide Circular No. F.No. GGSIPU/Coord/17th PB/2024/374 dated 28.11.2024 to all the members of the Planning Board.

The Board confirmed the minutes of Seventeenth (17th) meeting of the Planning Board.

Agenda Item No. PB 18.02 : To Report Action taken on the decisions of the Seventeenth Meeting of the Planning Board held on 14.11.2024.

The Planning Board noted the action taken on the minutes of the Seventeenth (17th) Meeting of the Planning Board held on 14.11.2024.

Agenda Item No. PB 18.03 : To apprise the Board about the 'Culmination of Silver Jubilee' cum 'Foundation Day' Celebrations of the University.

The Board was informed that the Hon'ble Lt. Governor of NCT of Delhi/ Chancellor of the University, Hon'ble Chief Minister of NCT of Delhi, Secretary (Higher Education) and other dignitaries graced the occasion on 12th & 13th December 2024 with various inaugurations and felicitation of the employees/ Alumni/ recruiters of the University, etc.

The Planning Board took note of the 'Culmination of Silver Jubilee' cum 'Foundation Day' Celebrations of the University held on 12th & 13th December 2024.

Agenda Item No. PB 18.04 : To apprise the Board about the approval of Government of Cooperative Republic of Guyana for establishing an Off Shore Campus of the University.

The Planning Board took note of the same and appreciated the efforts of the Hon'ble Vice Chancellor reflecting the positive progress of the University across the nation under his leadership.

The Vice Chancellor thanked the Board for its continuous support.

Agenda Item No. PB 18.05 : To apprise the Board about the collaboration of the University with AGH University of Krakow, Poland for Dual Degree MS Programme - "Master of Science in Digital Production for Sustainable Manufacturing".

The members were apprised about the about the collaboration of the University with AGH University of Krakow, Poland for Dual Degree MS Programme - "Master of Science in Digital Production for Sustainable Manufacturing".

The Planning Board congratulated the Vice Chancellor for starting the programme with the AGH University of Krakow.

Agenda Item No. PB 18.06 : To apprise the Board about the re-branding of the University Logo.

The members were informed about the re-branded Logo of the University. The Planning Board took note of the same.

Agenda Item No. PB 18.07 : To apprise the Board about the approved Annual Report of the University for the Financial Year 2022-23.

The members were briefed with the details of Annual Report of the University for the Financial Year 2022-23. The members took note of the same.

Agenda Item No. PB 18.08 : To apprise the Board about the Infrastructural Development in the GGSIP University at Dwarka Campus.

The members were apprised about the Infrastructural Development in the GGSIP University at Dwarka Campus. The Planning Board took note of the same.

Agenda Item No. PB 18.09 : To apprise the Board about construction of New Teaching Block in the Dwarka Campus of the University.

The members were apprised about construction of a New Teaching Block in the Dwarka Campus of the University. The Planning Board took note of the same.

Agenda Item No. PB 18.10 : To apprise the Board about implementation of biannual admission in Ph.D. Programmes of the University and release of Admission Brochure for admission to the Undergraduate/ Postgraduate & Ph. D. programmes for the Academic Session 2025-26.

The members were apprised about implementation of biannual admission in Ph.D. Programmes of the University and release of Admission Brochure for admission to

the Undergraduate/ Postgraduate & Ph. D. programmes for the Academic Session 2025-26. The Planning Board took note of the same.

Agenda Item No. PB 18.11 : To apprise the Board about the 'Smart Delhi Ideathon 2025: Driving Innovation for a Better City' organized by the University.

The members were apprised about the details of the 'Smart Delhi Ideathon 2025: Driving Innovation for a Better City' organized by the University from December 2024 to 4th February 2025. The Planning Board took note of the same.

Agenda Item No. PB 18.12 : To apprise the Board about advise of the Hon'ble Chancellor for augmenting the budget of the University.

The Vice Chancellor informed the members that a proposal was submitted by the University to the Hon'ble Chancellor/ Lt. Governor of Delhi regarding imposition of affiliation fees on Government institutes as the University is functioning in Self Financing mode with no Financial Aid from Govt. Department(s). The University is reliant upon the fees collected through Affiliation, Admission and Examination activities for meeting its day to day expenditure and future expansions.

The Hon'ble Chancellor/ Lt. Governor of Delhi suggested on the said proposal that the University should explore other options to augment their budget instead of levying affiliation fee on Government Institutions.

The members deliberated on the agenda item and recommended the following:

1. The University may establish an Endowment Fund by securing donations from alumni, corporations, industries, philanthropists, and other sources. The income generated from this fund can be used to support activities that benefit the University, for long-term sustainability.
2. The University may make efforts to start various programmes through online and distance education modes under the Centre for Distance and Online Education (CDOE). This initiative will broaden access to higher education and cater to diverse student needs, especially for those who cannot attend traditional on-campus courses and generate additional income.

To further enhance the CDOE's effectiveness and scope, the University should plan to strengthen the existing cell by appointing a dedicated, standalone Head, along with specialized staff. This leadership and support team will focus on expanding the Centre's activities, developing new programmes, enhancing the quality of online education, and addressing the needs of remote learners.

3. Prof. R.K. Khandal suggested that the University may explore possibilities to establish a specialized Centre dedicated to Executive and Management Development Programmes. These programmes to be designed to be self-sustaining, with funding and support coming from industry associations, federations, and other relevant bodies. This collaborative approach would not only ensure the Centre's financial viability but also create strong industry ties, enhancing the relevance and applicability of the programs offered.

Additionally, Prof. Khandal emphasized that the University may explore the possibilities of developing new programmes specifically designed to address pressing issues facing the country. These programmes would be aligned with the country's current social, economic, and technological challenges, such as sustainability, healthcare, urban development, and economic recovery. By creating programmes that focus on solving these national problems, the University could position itself as a key contributor to both academic development and the solution of real-world issues, making its impact more substantial and meaningful.

Any Other Item:

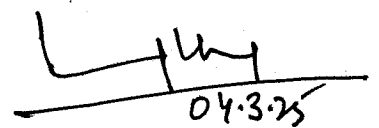
The members of the Planning Board mentioned the following:

1. Dr. Shankar Iyer expressed his admiration for the remarkable progress the University, recognizing its significant achievements in both academic and infrastructural development. He suggested that the University should make efforts for MoU with foreign institutes. He further assured to provide assistance/support for the MoUs with the other institutions.
2. Prof. R. K. Khandal suggested that the University may engage the Professor of Practice for various programmes that would enrich the students' learning with practical insights and industry knowledge. This will also bridge the gap between academia and industry, providing valuable networking and career opportunities.
3. Prof. Ranbir Singh, Prof. K.P. Chinda, Prof. Somnath Sachdeva, and Prof. (Dr.) Anilkumar J. Nayak expressed their heartfelt appreciation for the exceptional leadership of the Hon'ble Vice Chancellor. They acknowledged his tireless efforts in enhancing the reputation of the University, which has garnered significant recognition and accolades both at the national and international levels. Under his guidance, the University has achieved notable milestones, contributing to its growing prominence in the global academic landscape.

It was further emphasized the importance of continuing this momentum and urged the University to maintain its commitment to excellence in all aspects of education, research, and community service.

4. Prof. Vikas Singh extended his heartfelt congratulations to the Hon'ble Vice Chancellor and his entire team for the commendable progress the University has achieved across various domains.

The Vice Chancellor concluded the meeting by extending gratitude to all the esteemed members for dedicating their valuable time to attend the 18th meeting of the Planning Board.



(Dr. Kamal Pathak)

Registrar and
Secretary, Planning Board
Guru Gobind Singh Indraprastha University