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GURU GOBIND SINGH INDRAPRASTHA UNIVERSITY

THIRD MEETING OF THE PLANNING BOARD

DATE : 19.01.2001
TIME : 12.00. Noon
VENUE : Conference Room

PROCEEDINGS

KASHMERE GATE, DELHI -110006

Minutes of the third meeting of the Planning Board
held at 12.00 noon on 19th January 2001

The third meeting of the Planning Board of the Guru Gobind Singh Indraprastha University was held at 12.00 noon on 19.01.2001 in the Conference Hall of the University.

Following attended :-

1. Prof. K.K. Aggarwal, Vice-Chancellor, Guru Gobind Singh Indraprastha University - in the Chair
2. Sh. Narendra Prasad, Principal Secretary (Education), Govt. of Delhi, Delhi
3. Sh. R.K. Chhabra, Former Secretary, UGC, New Delhi
4. Sh. R.G. Gupta, Former Additional Commissioner (Planning), DDA, Delhi

Other members could not attend due to pre-occupation.

The Board resolved as follows in respect of various items of agenda :-

Item No. 3.1 : **Confirmation of the Minutes of the 2nd meeting held on 17th December, 1999**

The Board resolved to place on record the suggestions of Sh. R.K. Chhabra as placed at Annexure - 'A' in the item no. 2.4 of the minutes of the second meeting (P-7/C).

After consideration of the same, the revised minutes of the second meeting are annexed hereto and marked as Annexure - 'B' (P-8/C).

Item No. 3.2 : **Action Taken Report on the Minutes of the second meeting**

1. The Board while considering the action taken report deliberated / decided as follows in respect of the various matters.

- (a) No objection of the concerned state Govt. under whose jurisdiction institute is situated.

It was observed that though Section 4(1) of the University Act provides that the University shall exercise its powers within the limits of the National Capital Region as defined in the National Capital Region Planning Board Act, 1985, most of the self-financing institutions presently affiliated to the University are located in the NCT of Delhi. This is mainly due to the fact that State Governments of adjoining states are normally not giving NOC to the institutions for affiliation with this University.

As an alternative, one of the possibilities explored was to have a no objection from NCR Planning Board, which functions under the provisions of NCR Planning Board Act 1985. The members however desired for a cautious

approach in the matter. Vice-Chancellor was requested to have an initial discussion with the Govt. of Delhi, which is funding the University, which could take up appropriately with the concerned authorities taking into consideration the interest of the N.C.T. of Delhi.

(b) Report of the Committee to work out functional requirement

The Board decided that the agenda note may be amended to read as below under the column Action taken.

"The Committee had two meetings in April 2000 and deliberated on the subject. The matter regarding the project report is also being put up as a separate item of Agenda."

(c) Institutions located in accommodation, not conforming to land use / Master Plan.

It was noted that the institutions, which are functioning in the accommodation, which does not conform to land use, are only allowed to run temporarily in that campus and their affiliation is provisional and subject to the condition that within 18 to 24 months time, they would shift to their own permanent building conforming to land use.

This provisional affiliation is also considered only after the receipt of No-objection Certificate from the Govt. of NCT OF Delhi, who should really look into this matter.

It was also suggested that the University should have six monthly report from all such institutions and review their plan of action for shifting and take appropriate action. wherever necessary.

2. The Board was also apprised of the position on various additional observations, which have been incorporated in the minutes of the second meeting (Item No. 2.4), in pursuance of Shri Chhabra's suggestions. The information provided is detailed below :-

- (a) Allocation for IXth plan :- A token provision of Rs. 50 crore is allocated in the IXth five year Plan, 1997-2002 under Delhi Government Plan, for the approved scheme of Guru Gobind Singh Indraprastha University.
- (b) Decision regarding charge of fees to be provided through Statute :- It was informed that a Committee comprising of Prof. Abad Ahmed, Delhi University, Sh. R.K. Chhabra, Former Secretary, U.G.C. and Sh. A.S. Awasthi, Registrar (Administration) has already been constituted to frame statutes / ordinances in the matters which are still to be covered.
- (c) Provision for reservation for SC / ST :- The reservation of SC / ST is strictly made as per the policy laid down by Govt. of India.
- (d) Decision to grant affiliation to self-financing institutions :- It was informed that Govt. of India has already conveyed its approval for the self-financing institutions affiliated to the University in the year 1999-2000. The Govt. of India has already been requested to convey approval for new institutions affiliated in the year 2000-2001. Approval is likely to be received soon.

Item No. 3.3 : **Project Report for the Guru Gobind Singh Indraprastha University.**

The Board after studying the report, decided to constitute a Committee, comprising of the following to supplement / modify it in respect of certain desired parameters.

1. Sh. R.G. Gupta - Former Additional Commissioner (Planning) & Member of Planning Board.
2. Dr. Kuldip Chander -Head of Department, Centre for Analysis & System Studies, School of Planning & Architecture (who had prepared the original Project Report)
3. Sh. A.S. Mathur - Dy. Registrar (Planning), Guru Gobind Singh Indraprastha University

This committee may have deliberation with members of Planning Board, Members of Board of Management, or any other University officer / authorities.

The report so prepared will be placed in the forthcoming meeting of the Planning Board.

Item No. 3.4 : **Urban Design Competition for designing the University Campus – information.**

The Board members took note of the position in regard to the Urban Design Competition as conducted by the University for the campus at Pappankala. The Vice-Chancellor also informed the Board about the details of jury members which included prominent Architect Sh. Kanvinde, Mr. Yadav from D.U.A.C., Mr. B.S. Duggal, Ex-DG, C.P.W.D., Satish Khanna, Landscape Architect, Sh. P.R. Mehta, President, Architecture

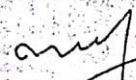
Council of India, Prof. D.P. Aggarwal, Director, IIT, Gwalior, Dr. Kuldip Chander, School of Planning & Architecture, Sh. Vijay Risbud, Commissioner (Planning), DDA, Sh. Mihindu Keerthiratne, Practising Architect from Srilanka.

Item No. 3.5 : Other items

Following were the other items discussed and decisions taken :-

1. An exercise for formulation of Xth plan i.e. 2002-2007 should be initiated, which will be an important document from the Planning Commission point of view and will reflect the physical and financial targets./ projections for next five years. Vice-Chancellor may constitute a Committee within the University to prepare the draft document.
2. The University should initiate action for start of programmes in Basic Sciences, creative writing and communication and Law etc. as early as possible.
3. The University may explore possibilities to introduce programme in Diploma in Insurance, considering the future manpower requirement in the field.

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


(A.S. Awasthi)
Registrar (Admn.)/
Secretary, Planning Board

R.K. CHHABRA
Former Secretary
University Grants Commission

C-65, Ground Floor,
South Extension - II
New Delhi 110 049

3rd February, 2000

Mr. A.S. Awasthi
Registrar (Admn),
Guru Gobind Singh Indraprastha University,
Kashmere Gate,
Delhi - 110 006

Sub : Proceedings of the Second Meeting of the Planning Board

Dear Sir,

I. Please refer to your O.M. No.F.9-6/98-99-B and C dated 28.12.99 on the above subject. I am writing to request that the following be added to Item No.2.4.

- a) The Delhi Govt. may be requested to intimate the Plan allocation made by it for the University during the IX Plan.
- b) All decisions regarding charging of fees etc. by the Board of Management may be provided through Statutes. It was indicated that any decision of the University, which is to be provided through Statute may not be valid if agreed to only by the resolution of Board of Management.
- c) The Board of Management may be requested to ensure that the provision for reservation for SC/ST for teaching and academic posts is strictly followed.
- d) It was noted that the decision of the University to grant affiliation to Self Financing (Private) Institutions has been conveyed to the Institutions in anticipation of the approval of the Central Govt as required under the Act of Delhi University.

II. The reference to my observation on the minutes of the meeting held on April 8 1999 may be suitably recorded under Item No.2.1 of the minutes.

Since these observations which form part of the records of the Agenda were being placed on the table, these may please be circulated amongst the members who were not present and also sent to the Chancellor if not already done.

msj 2/1/2000 (n/mn.)
10/2/2000

Yours faithfully,

(R.K. CHHABRA)

Confidential
For members only

GURU GOBIND SINGH INDRAPRASTHA UNIVERSITY

SECOND MEETING OF THE PLANNING BOARD

DATE : 17.12.1999

TIME : 4.00 P.M.

VENUE : Conference Room

PROCEEDINGS

(REVISED)

KASHMERE GATE, DELHI -110006

Minutes of the second meeting of the Planning Board
held at 4.00 p.m. on 17.12.99

The second meeting of the Planning Board was held at 4.00 p.m. on 17.12.99 under the Chairmanship of Vice-Chancellor.

Following members were present :-

1. Sh. Narendra Prasad, Principal Secretary (Education), Govt. of Delhi, Delhi
2. Sh. R.K. Chhabra, Former Secretary, UGC, New Delhi
3. Sh. R.G. Gupta, Former Additional Commissioner (Planning), DDA, Delhi
4. Dr. P.N. Gupta, Senior Director, Ministry of Information Technology, New Delhi
5. Dr. R.M. Singh, Principal, College of Business Studies, Delhi University, New Delhi
6. Prof. A.K. Aggarwal, Director, School of Health Sciences, IGNOU, New Delhi

Dr. Paramjit Singh, Registrar, Punjab University, Chandigarh, Sh. F.C. Kohli, Deputy Chairman, Tata Consultancy Services, Mumbai and Sh. Vivek Singhal, President, Bio-tech International Ltd., New Delhi could not attend due to pre-occupation.

Following decisions were taken/ observation made on the various items of Agenda.

Item No. 2.1 : **Confirmation of the Minutes of the 1st meeting held on 8th April, 1999**

The minutes of the first meeting held on 8th April, 1999 were confirmed with the following modifications.

Agenda Item No. 1.2 :

The minutes as recorded in point 1 may be amended to read as follows :-

“ The members were of the opinion that though it is appreciated that there was an urgency in getting the approval of the courses from the Board of Management, yet in future the Board of Management should have the privilege of having the recommendations of the Planning Board as per provisions contained in the Act/ Statutes.”

Agenda Item No. 1.3 :

The minutes as recorded may be amended to read as below :-

“The Board deliberated the issue and it was the opinion of the members that it was for the college which is seeking affiliation to get No-Objection from their concerned state under whose jurisdiction they are situated. The University, may, however, separately examine to ensure that the terms and conditions of affiliation, may not violate the provisions of any Central Act on the subject .”

Item No. 2.2 :

Action Taken Report on the Minutes of the
first meeting

The action taken report, as submitted, was accepted by the Board

Item No. 2.3 :

Status position regarding the land for the establishment
of the independent campus of the University.

The Board while taking note of the status regarding the allotment of the land for the establishment of the independent campus of the University, resolved as follows :

- (i) The land, as being allotted is inadequate to meet the requirements of the University and the Govt. of Delhi may be requested to give serious consideration to the allotment of more land to the University, keeping in view its futuristic requirements.
- (ii) The University, as a parallel activity, should take steps to work out its functional requirement. A Committee comprising of the following was constituted to work out the same in one months' time.

Shri R.G. Gupta, Former Additional Commissioner (Planning), DDA, Delhi

Shri R.K. Chhabra, Former Secretary, UGC, New Delhi

Shri A.S. Awasthi, Registrar (Admin.) – Convenor

Dr. A.K. Narula, Deans, School of Basic & Applied Sciences

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Shri A.S. Awasthi, Registrar (Admn.) – Convenor

Dr. A.K. Narula, Deans, School of Basic & Applied Sciences

Item No. 2.4 :

Status position in regard to the affiliation of new institutions / programmes


The Board, while taking note of the status position in regard to the affiliation of new institutions/ programmes, made the following suggestions :

1. The University may try to facilitate the creation of central facilities of Library, Computer Centres etc. by pooling their resources which could be shared by the self-financing institutions for conduct of the programmes
2. Possibilities may be explored to introduce Integrated programmes of 5 years duration for MBA and MCA after 10 +2.
3. The self-financing institutions may be encouraged and advised to avail the facilities created by Department of Electronics in their Resource centres already established for incorporation of Quality Assurance Mechanism
4. Services of Dr. P.N. Gupta, Senior Director, Ministry of Information Technology may be utilised to design a programme of IT-usage.
5. The Delhi Govt. may be requested to intimate the Plan allocation made by it for the University during the IX Plan.
6. All decisions regarding charging of fees etc. by the Board of Management may be provided through Statutes. It was indicated that any decision of the University, which is to be provided through Statute may not be valid if agreed to only by the resolution of Board of Management.
7. The Board of Management may be requested to ensure that the provision for reservation for SC / ST for teaching and academic posts is strictly followed
8. It was noted that the decision of the University to grant affiliation to Self Financing (Private) Institutions has been conveyed to the Institutions in anticipation of the approval of the Central Govt. as required under the Act of

Delhi University. This approval has since been received in respect of institutions started in 1999 and is awaited for the institutions started in 2000.

The University may keep the desired flexibility of filling Senior position viz Professor etc through 'search' rather than the normal method of selection.

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


(A.S. Awasthi)
Registrar (Admin)
Secretary Planning Board

