

5TH
P.B
MINUTES

etc

Confidential
For members only

GURU GOBIND SINGH INDRAPRASTHA UNIVERSITY

FIFTH MEETING OF THE PLANNING BOARD

DATE : 12.10.2001
TIME : 12.00. noon
VENUE : Conference Room

PROCEEDINGS

KASHMERE GATE, DELHI -110006

Minutes of the fifth meeting of the Planning Board
held at 12.00 noon on 12th October, 2001

The fifth meeting of the Planning Board of the Guru Gobind Singh Indraprastha University was held at 12.00 noon on 12.10.2001 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. Mrs. Gita Sagar, IAS, Secretary (Education), Govt. of Delhi
3. Sh. R.K. Chhabra, Former Secretary, UGC
4. Sh. R.G. Gupta, Former Additional Commissioner (Planning), DDA
5. Dr. P.N. Gupta, Executive Director, DOEACC Society, Ministry of Information Technology
6. Prof. A.K. Aggarwal, Director, School of Health Sciences, IGNOU.

Dr. Paramjit Singh, Dr. R.M. Singh, Sh. F.C. Kohli and Sh. Vivek Singhal could not attend due to pre-occupation.

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

Item No. 5.1 : Confirmation of the Minutes of the 4th meeting held on 2nd March, 2001

The Board resolved to confirm the minutes of the Fourth Meeting of the Planning Board, circulated on 19.3.2001.

Item No. 5.2 : Action Taken Report on the Minutes of the Fourth Meeting

Discussing the action taken report, the members opined that the formulation of vision document, which is essential for deciding the University's growth profile, may be given priority and it would be desirable that the document takes shape, within the tenure of the present Planning Board.

The Board members also suggested that the development strategies of the campus at Surajmal Vihar, as outlined in the note of Sh. R.G. Gupta, should be taken into consideration, while the development and construction activities of the campus is undertaken.

Item No. 5.3 : To consider and approve draft Xth Five Year Plan of the University.

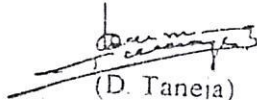
The Board deliberated in detail the Tenth Five Year plan. It approved the document, with the following suggested modifications to be carried out appropriately:-

1. In regard to the scheme 'Construction and development of the campuses of the University', Shri R.G. Gupta observed that the total cost of construction and development of two campuses is likely to be around Rs. 188 crore which may

go upto 200 crores and also spill over beyond Xth Plan. It was however pointed out that since the present scheme is confined to phase-I of the project, the estimates are only limited to Tenth plan.

2. Budgetary subhead wise tentative break up of proposed outlays in the various schemes, where it is not given, may be incorporated.
3. Under the scheme for award of scholarships to Meritorious students, Merit-cum-Means scholarship may also be proposed, so as to facilitate benefits to the economically disadvantaged sections of society.
4. Provision may be made to provide / create support services for the affiliated institutions. This may be incorporated as a separate scheme or the existing scheme, namely 'Setting up of a Quality Assurance and Review Centre' may be recasted as 'Setting up of a Quality Assurance and Institution Support Centre'. This may be decided in consultation with the State Government.
5. In the scheme, 'Setting up of a Quality Assurance and Review Centre', the University may examine the need of including the post of Professor.

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


(D. Taneja)
Registrar /
Secretary to the Planning Board

6th
P.B
MINUTES

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GURU GOBIND SINGH INDRAPRASTHA UNIVERSITY

SIXTH MEETING OF THE PLANNING BOARD

DATE : 30.12.2002
TIME : 3.30 p.m.
VENUE : Conference Room

MINUTES

KASHMERE GATE, DELHI -110006

SIXTH MEETING OF THE PLANNING BOARD

HELD AT 3.30 p.m. ON 30th DECEMBER 2002

INDEX

<u>Item No.</u>	<u>Particulars</u>	<u>Page No.</u>
6.1	Confirmation of the Minutes of the 5 th meeting held on 12.10.2001	2
6.2	Action taken report on the Minutes of the fifth meeting	2
6.3	To apprise the Board about the broad policies and programmes of the University	2-3
6.4	To consider the Vision document of the University	4
6.5	To apprise the members of the progress of construction and development of new campuses of the University at Dwarka (Papankala) and Surajmal Vihar (East Delhi)	4

MINUTES OF THE 6th MEETING OF THE PLANNING BOARD

HELD AT 3.30 p.m. ON 30th DECEMBER 2002

The sixth meeting of the Planning Board of the Guru Gobind Singh Indraprastha University was held at 3.30 p.m. on 30th December 2002 in the Chamber of the Vice-Chancellor.

Following attended :-

1. Prof. K.K. Aggarwal, Vice-Chancellor, Guru Gobind Singh Indraprastha University
in the Chair
2. Dr. N.K. Ganguly, Director General, Indian Council of Medical Research, New Delhi
3. Dr. R.P. Bajpai, Director, Central Scientific Instruments Organisation, Chandigarh
4. Prof. J.P. Gupta, Former Member Secretary, AICTE
5. Prof. P.S. Grover, Professor, Department of Computer Science, University of Delhi

Dr. Pritam Singh, Prof. P.N. Srivastava, Er. O.P. Goel, Sh. P.R. Mehta and Dr. (Mrs.)

Pankaj Mittal could not attend due to pre-occupation.

Initiating the discussion, Vice Chancellor welcomed the members to the newly constituted Planning Board informing that Board of Management of the University has nominated the members of the Planning Board considering their wide and varied experience in the profession. The Vice Chancellor hoped that vision and suggestions of the members will be of immense benefit to the new University in achieving its aims and objectives.

The Registrar subsequently presented the agenda items for discussion. Following decisions / suggestions were made by the members during the course of discussion.

Item No. 6.1 : Confirmation of the Minutes of the 5th meeting held on 12.10.2001

The Board resolved to confirm the minutes, as circulated on 6th November 2001.

Item No. 6.2 : Action Taken Report on the Minutes of the fifth meeting

The Board resolved to approve the Action taken report as presented by the Registrar.

Item No. 6.3: - To apprise the Board about the broad policies and programmes of the University.

The Registrar introducing the item briefly apprised the Board members about the policies, programmes and achievements of the University, as below:-

- The University which is an affiliating and teaching University, has already introduced 9 programmes in its Schools of Studies, which include integrated programmes in the emerging areas like Information Technology, Biotechnology, LLB(Hons.). The whole emphasis is on programmes, which can provide support to emerging interdisciplinary areas like Cyberlaws, Bio-informatics, IPR etc.
- The University has also introduced M.Tech. weekend programme, and for which it has received a tremendous response from employees of Govt. departments like Defence, Science & Technology department, as well as leading multinational organisations like TCS, CMC etc.
- The University has already registered 53 Research scholars for Ph.D. and more are in pipeline.

The University in fulfillment of its role of affiliation has already affiliated 52 Privately managed institutions and seven Government institutions. The University is now focusing on promoting more colleges in the areas of Medical Sciences, Nursing, Physiotherapy, Insurance and Banking. Many reputed hospitals like Batra Hospital, R.M.L. Hospital, Ganga Ram Hospital have shown interest in affiliation to the University for conduct of MBBS, MD or post graduate diploma programmes.

The University has also evolved a system of vigorous but transparent monitoring of the affiliated institutions in which senior and eminent academicians like Prof. C.S. Jha, Prof. P.N. Srivastava, Prof. J.P. Gupta, Prof. P.S. Grover are associated. The system has made the desired impact and the institutes have significantly improved in terms of quality since their establishment.

The Board members appreciated the development made by the University; particularly the vision shown in the selection of inter disciplinary programmes, which will meet the requirement of future manpower.

The members suggested :-

- (i) That University may also associate itself with Quality Improvement programmes of the AICTE / Govt of India.
- (ii) Ph.D. in Health related subjects should be encouraged and ICMR would also like to actively associate with the University.

Item No. 6.4: -

To consider the Vision document of the University

The members appreciated the efforts put up by the University in documenting its vision, missions and objectives. It was however felt that being a dynamic and revolutionary process, a continuous exercise of self-introspection and evaluation should be adopted for ensuring an effective implementation of the University vision.

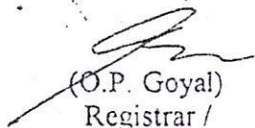
The members assured to provide their input and suggestions in due course of time.

Item No. 6.5: -

To apprise the members of the progress of construction and development of new campuses of the University at Dwarka (Papankala) and Surajmal Vihar (East Delhi).

The members were apprised of the progress made in the construction and development of new campuses and informed that the construction activity in the Dwarka campus is likely to start within next six months. The members were appreciative of the fact that the Architects have been appointed through an open competition and that for construction work some reputed organisation is likely to be engaged

The meeting ended with vote of thanks to the Chair.


(O.P. Goyal)
Registrar /
Secretary to the Planning Board