

Confidential

For Members only

GURU GOBIND SINGH
INDRAPRASTHA UNIVERSITY

70th

MEETING OF THE
BOARD OF AFFILIATION

Date : 04.12.2018

Time : 3:00 P.M.

Venue : Conference Hall,

V.C. Secretariat,

GGSIU University, Sector-14C

Dwarka, New Delhi-110078.

MINUTES



MINUTES OF THE 70TH MEETING OF THE BOARD OF AFFILIATION HELD ON 04.12.2018 AT 3.00 P.M. IN THE CONFERENCE HALL, A WING, ADMINISTRATIVE BLOCK, GURU GOBIND SINGH INDRAPRASTHA UNIVERSITY, SECTOR – 16/C, DWARKA, NEW DELHI – 110078.

The 70th Meeting of the Board of Affiliation was held on 04.12.2018 and the following were present:-

1. Prof. Anil Kumar Tyagi - Chairman
Vice-Chancellor,
GGSIP University, Delhi
2. Prof. (Dr.) Om Vikas, - Member
Ex. Director (V.C.),
ABV. HTM,
Gwalior, M.P.
3. Prof. J. P. Gupta, - Member
Former Vice-Chancellor,
Sharda University,
Greater Noida, UP
4. Prof. M. N. Doja - Member
Director, IIT, Sonapat, Haryana
5. Prof. Pushplata Tripathi - Special Invitee
Pro Vice Chancellor,
Guru Gobind Singh Indraprastha University
6. Sh. Satnam Singh, - Secretary
Registrar,
GGS IP University
New Delhi 110078

Dr. S. K. Tyagi, Chairman, Dev Group of Institutions, Agra, UP, Prof. A.K. Agarwal, Professor of Excellence, Maulana Azad Medical College and Prof. Sudhir Sopory, Former Vice Chancellor, JNU could not attend the meeting due to their pre-occupation.

Agenda Item Confirmation of the Minutes of 69th Meeting of the Board of
BOA No.70.1 Affiliation held on 30.10.2017.

The minutes of the 69th meeting of the Board of Affiliation were confirmed.

Agenda Item Action taken report on the minutes of the 69th Meeting of the
BOA No.70.2 Board of Affiliation held on 30.10.2017.

The Board took a note of the Action taken report of 69th Meeting of the Board of affiliation.

Agenda Item To apprise the Board regarding policy guidelines of Govt. of
BOA No.70.3 NCT, Delhi adopted for Academic Session 2018-19 and decision of the Scrutiny Committee constituted to examine the proposals of New/Existing Institutes for the Academic Session 2018-19.

The Board noted the details and ratified the same.

Agenda Item
BOA No. 70.4

To ratify the decision taken by the Appellate Committee to consider the appeals received from the Societies/Trusts w.r.t. grant of affiliations/increase in intake/new programme/other issues pertaining to JAC's inspection reports for the Academic Session 2018-19.

The Board ratified the decision taken by the Appellate Committee, constituted to consider the appeals received from the Societies/Trusts to the GGSIP University for the Academic Session 2018-19 for grant of affiliations/increase in intake/new programme/other issues pertaining to JAC's inspection reports vide the minutes of meetings of the Appellate Committee held on 05.04.2018 & 08.06.2018.

Agenda Item
BOA No.70.5

To apprise the Board on the matter regarding closure/discontinuation of various programmes in the existing affiliated institutes w.e.f. A.Y. 2018-19.

The Board noted the details of the matter and approved the same.

Agenda Item
BOA - 70.6

To ratify the decisions taken/intake forwarded to Admission Branch with respect to grant/continuation of provisional affiliation as well as increase/decrease in seat intake, conversion of programmes etc., in the new/existing Institutions for Academic Session 2018-19.

The Board noted the details and ratified the decision taken by the Hon'ble Vice Chancellor w.r.t. grant/continuation of provisional affiliation as well as increase/decrease in seat intake, conversion of programmes etc., in the new/existing Institutions for Academic Session 2018-19.

Agenda Item
BOA - 70.7

To ratify the decision taken by the Hon'ble Vice Chancellor for grant of provisional affiliation to Vivekanand College of Professional Studies (New Institute), NH-24, Delhi Hapur Road, Jindal Nagar, Delhi NCR, Ghaziabad, UP for conduct of B.Com (II); BA,LL.B. (Integrated); BBA,LL.B. (Integrated) and BJMC programmes for the Academic Session 2018-19 subsequent to the recommendations of Scrutiny Committee and Joint Assessment Committee.

The Board noted the matter regarding change of the name of "Sant Vivekanand College of Law and Higher Studies" instead of the name of "Vivekanand College of professional Studies" by the institute keeping in view, the order of Hon'ble High Court dated 27.07.2018 in CS(COMM) 978/2018 & I.A.8244/2018 & 8247/2018 in the case of Strength India Educational Society Vs. Sant Vivekanand Educational & Welfare Society & Anr. and the Board further ratified the decision taken by the Hon'ble Vice Chancellor.

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Agenda Item
BOA – 70.8

To ratify the decision taken by the Hon'ble Vice Chancellor for grant of provisional affiliation to Greater Noida Institute of Technology, Plot No. 6-C, Knowledge Park II, Greater Noida, Distt. Gautam Budh Nagar, UP for conduct of B.Tech (CSE), B.Tech (ECE), B.Tech (IT) and B.Tech (ME) programmes for the Academic Session 2018-19 (New Institute) subsequent to the recommendations of Scrutiny Committee and Joint Assessment Committee.

The Board noted the matter and ratified the decision taken by the Hon'ble Vice Chancellor.

Agenda Item
BOA – 70.9

To ratify the decision taken by the Hon'ble Vice Chancellor for grant of provisional affiliation to KCC Institute of Legal & Higher Education, 2B-2C, Knowledge Park III, Greater Noida, Gautam Budh Nagar, UP for the Academic Session 2018-19 (New Institute) subsequent to the recommendations of Scrutiny Committee and Joint Assessment Committee.

The Board noted the matter and ratified the decision taken by the Hon'ble Vice Chancellor.

Agenda Item
BOA – 70.10

To ratify the decision taken by the Hon'ble Vice Chancellor for grant of provisional affiliation to Raj Kumar Goei Engineering College (New Institute), 40 KM Stone, NH-24, Delhi Hapur Road, Pilkhuwa, Hapur, UP for the Academic Session 2018-19 subsequent to the recommendations of Scrutiny Committee and Joint Assessment Committee.

The Board noted the matter and ratified the decision taken by the Hon'ble Vice Chancellor.

Agenda Item
BOA – 70.11

To ratify the decision taken by the Hon'ble Vice Chancellor for grant of provisional affiliation to Accman Business School, 46 A/2, Knowledge Park III, Greater Noida, UP 201308 for the Academic Session 2018-19 (New Institute) subsequent to the recommendations of Scrutiny Committee and Joint Assessment Committee.

The Board noted the matter and ratified the decision taken by the Hon'ble Vice Chancellor.

Agenda Item
BOA – 70.12

To ratify the decision taken by the Hon'ble Vice Chancellor for grant of provisional affiliation to United College of Education (New Institute), Plot No. 50, Knowledge Park 3, Greater Noida, G. B. Nagar, UP for the Academic Session 2018-19 subsequent to the recommendations of Scrutiny Committee and Joint Assessment Committee.

The Board noted the matter and ratified the decision taken by the Hon'ble Vice Chancellor.

Agenda Item
BOA – 70.13

To ratify the decision taken by the Hon'ble Vice Chancellor for grant of provisional affiliation to Sant Gopichand Education & Welfare Society (New Institute), Plot No. 149, Village - Ahera, Harchandpur, Baghpath, UP for the Academic Session 2018-19 subsequent to the recommendations of Scrutiny Committee and Joint Assessment Committee.

The Board noted and ratified the decision taken by the Hon'ble Vice Chancellor.

Agenda Item
BOA – 70.14

To ratify the decision taken by the Hon'ble Vice Chancellor for grant of provisional affiliation to Delhi Institute of Technology & Management, NII-1, Village Barot, Tehsil Gannaur, Sonapat, Haryana for the Academic Session 2018-19 (New Institute) subsequent to the recommendations of Scrutiny Committee and Joint Assessment Committee.

The Board noted the matter and ratified the decision taken by the Hon'ble Vice Chancellor.

Agenda Item
BOA – 70.15

To apprise & ratify the decision of the Hon'ble Vice Chancellor regarding disaffiliation of institutes governed by Ritnand Balved Educational Foundation viz. Amity Institute of Education, Amity School of Engineering and Technology and Amity Law School.

The Board took note of the request of the President, Ritnand Balved Educational Foundation (RBEF) vide its letter dated 4th May, 2018 by which he has requested for disaffiliation of 03 institutes and also took note of the subsequent letter dated 19.06.2018 whereby, President RBEF had expressed their willingness to continue ongoing batches and see the whole process as progressive closure at 03 institutes.

Further, the Board of Affiliation ratified the decision of the Vice Chancellor whereby all the 03 institutes run under RBEF affiliated with GGSIP University were directed to continue to impart instruction and continue to render all other functions and responsibilities towards the

admitted students and other stakeholders as expected of an affiliated institution of the University until a decision on the request dated 04.05.2018 and 19.06.2018 is taken by the Board of Affiliation.

The Board decided that these 03 institutions i.e. Amity Law School, Amity School of Engineering & Technology and Amity Institute of Education shall submit the undertaking for continuation of the regular batches of the admitted students, as per proforma already sent to them vide letter no. F.GGSIPU/Incharge(Aff.)/2018/2490 dated 06.08.2018, letter no. F.GGSIPU/Incharge(Aff.)/2018/2491 dated 06.08.2018 and letter no. F.GGSIPU/Incharge(Aff.)/2018/2489 dated 30.07.2018 respectively.

The Board of Affiliation took note of various aspects relating to the request of disaffiliation of 03 institutes run under RBEF affiliated with GGSIPU and resolved that after all the batches of the regular students pass out and consequent upon the progressive closure, these 03 institutions shall stand disaffiliated.

During, the period of progressive closure, no new admission shall be done in these 03 institutions run by RBEF.

Agenda Item
BOA – 70.16

To apprise & ratify the decision of the Vice Chancellor with regard to participation of Bhagwan Parshuram Institute of Technology in the Counseling and Admission of students for the Academic Session 2018-19 in view of the resolution of the Scrutiny Committee dated 16.04.2018 and recommendations of the JAC dated 31.05.2018.

The Board noted the matter and ratified the decision taken by the Hon'ble Vice Chancellor with regard to Academic Session 2018-19.

Further, for Academic Session 2019-20, decision shall be taken as per order of the Hon'ble High Court, in the matter.

Agenda Item
BOA – 70.17

To apprise & ratify the matter of disaffiliation of Delhi Global Institute of Management (DGIM), Tigaon Road, Jasana, Faridabad from the Academic Session 2018-19

The Board ratified the decision of the Hon'ble Vice Chancellor to place Delhi Global Institute of Management under No Admission Category for Academic Session 2018-19.

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The Board also approved the recommendations of the Committee for initiating process of disaffiliation of DGIM. The students studying at DGIM may be shifted to other affiliated institutes of the GGSIP University.

**Agenda Item
BOA – 70.18** **To apprise about the matter of Chandrabhu Jain College of Higher Studies & School of Law (an existing affiliated institute) regarding seat intake in BBA,LL.B. programme for the Academic Session 2018-19.**

The Board took a note of the matter.

**Agenda Item
BOA – 70.19** **To apprise & ratify the matter regarding change of name of “Sirifort College of Computer Technology & Management” (Existing Affiliated Institute) to “Sirifort Institute of Management Studies” from the Academic Session 2018-2019.**

The Board noted the matter and ratified the same.

**Agenda Item
BOA – 70.20** **To apprise & ratify the matter regarding change of name of “Northern India Engineering College” (Existing Affiliated Institute) to “Dr. Akhilesh Das Gupta Institute of Technology & Management” from the Academic Session 2018-2019.**

The Board noted the matter and ratified the same.

**Agenda Item
BOA – 70.21** **To apprise the Board about the case filed by NISHITHA NGO Vs. Govt. of NCT in the Hon’ble High Court vide W.P.(C) 5588/2018 & Ors. regarding grant of affiliations to institutes/ colleges situated outside territorial jurisdiction of Delhi by GGSIP University.**

The Board deliberated upon the matter in detail. As the matter is subjudice, hence, the Board advised to put up the matter again in the next meeting of the Board of Affiliation with decision of Hon’ble High Court of Delhi, if any. Further, the Board was also apprised that as per the directions of the Hon’ble High Court, the affiliation orders for Academic Session 2018-19 and onwards to the institutes situated outside territorial jurisdiction of Delhi will be issued stating that the affiliation is subject to the final decision of Hon’ble Court in W.P.(C) 5588/2018.

Agenda Item
BOA – 70.22

To apprise the Board the matter regarding Trinity Institute of Innovations in Professional Studies, 2B/1, Knowledge Park III, Greater Noida, UP has applied for grant of affiliation for the Academic Session 2018-19.

The Board took note of the issue relating to grant of affiliation to Trinity Institute of Innovations in Professional Studies including the provision of Statute 24 of the University, the UGC [Affiliation of Colleges offering Technical Education by Universities] Regulations, 2014 and proceeding going on in the Hon'ble High Court of Delhi in the matter.

In this context Board of Affiliation recommends for adoption of UGC [Affiliation of Colleges Offering Technical Education by Universities] Regulations 2014 after their consideration and approval by the appropriate Statutory Bodies of the University and assent of the Hon'ble Chancellor and after it is considered and approved by the legislative assembly of NCTD and notification by the Government.

Agenda Item
BOA – 70.23

To apprise the Board the matter regarding Ideal Institute of Management and Technology regarding admission in BA,LL.B. programme with an intake of 110 seats for the Academic Session 2018-19.

The Board deliberated upon the matter in detail and advised to put up the matter again in the next meeting of the Board of Affiliation with the decision of Hon'ble High Court of Delhi, if any.

Agenda Item
BOA – 70.24

To apprise the Board the matter regarding Madhubala Institute of Communication & Electronic Media for the Academic Session 2018-2019.



The Board noted the details of the matter.

Agenda Item
BOA – 70.25

To apprise the Board regarding issue of warning letters issued to the institutes wherein less than 50% seats are filled against the sanctioned intake in last two academic sessions i.e. 2016-17 and 2017-2018.

The Board noted the details of the matter. It was recommended by the Board that the affiliated institutes having Minority Status be asked to furnish the detail reports on the efforts have been made/being made by them to fulfill the seats reserved for students belonging to minority category.

Agenda Item
BOA – 70.26

To apprise the revision of JAC Proforma from the Academic Session 2019-2020.

The Board noted the matter and approved the modifications/changes made in the Proforma for inspection report of Joint Assessment Committee (JAC) for the Academic Session 2019-20.

Agenda Item
BOA – 70.27

To apprise the Board about the action taken by the University with regard to proposals received from affiliated institutes for grant of Autonomous status as per UGC Guidelines for Autonomous Colleges 2017.

The Affiliation Branch apprised the Board about the action taken by the University with regards to the proposals of affiliated institutes for Grant of Autonomous Status as per UGC Guidelines for Autonomous Colleges 2017. The Board was apprised that the University has put forth its point of view before UGC regarding discordances involved in granting autonomous status to its affiliated institutes. Govt.'s policy & legislative matters also are involved in granting NOC to affiliated institutes of GGSIPU, therefore, the University has sought policy directions from the GNCTD.

Further, it was also apprised to the Board that a High Powered Committee has been constituted by the Hon'ble Vice Chancellor as per the direction of Board of Affiliation vide minutes of its last meeting held on 30.10.2017. A meeting of the said High Powered Committee was held on 19.11.2018 wherein it was decided that the committee will take the cognizance of the direction of Govt. of NCT of Delhi in this regard. Thereafter it will formulate rules and regulations for grant of the autonomous status to the affiliated institutes of the University.

The Board noted and approved the action taken by the University on the above matter.



Registrar & Secretary Board of Affiliation