

**MINUTES OF THE 75<sup>TH</sup> MEETING OF THE BOARD OF AFFILIATION HELD ON 28.12.2021 AT 11.00 A.M. IN THE CONFERENCE ROOM, VC'S SECRETARIAT, GURU GOBIND SINGH INDRAPRASTHA UNIVERSITY, SECTOR - 16/C, DWARKA, NEW DELHI - 110078 (THROUGH ONLINE & OFFLINE MODE)**

The 75<sup>th</sup> Meeting of the Board of Affiliation was held on 28.12.2021 and the following were present:-

- |    |  |   |                  |
|----|--|---|------------------|
| 1. | Prof. (Dr.) Mahesh Verma<br>Vice-Chancellor,<br>GGSIU University, Delhi                                  | - | <b>Chairman</b>  |
| 2. | Prof. (Dr.) Om Vikas,<br>Ex. Director (V.C.),<br>ABV, IITM, Gwalior, M.P.                                | - | <b>Member</b>    |
| 3. | Prof. M. N. Doja,<br>Director, IIIT, Sonapat, Haryana<br>(NIT Kurukshetra)                               | - | <b>Member</b>    |
| 4. | Prof. A.K. Agarwal,<br>Professor of Excellence,<br>Maulana Azad Medical College, Delhi                   | - | <b>Member</b>    |
| 5. | Prof. (Dr.) Ritu Duggal,<br>Chief CDEAR, (AIIMS),<br>Ansari Nagar East, New Delhi- 110029                | - | <b>Member</b>    |
| 6. | Prof. Raj Bahadur,<br>Vice-Chancellor (BFUHS),<br>Sadiq Road, Faridkot, Punjab - 151203                  | - | <b>Member</b>    |
| 7. | Prof. (Dr.) Sanjay Srivastava,<br>Vice-Chancellor (MRIIRS),<br>Sector 43, Fardiabad,<br>Haryana - 121004 | - | <b>Member</b>    |
| 8. | Prof. (Dr.) Ravi Kant,<br>Ex-Director, AIIMS, Rishikesh,<br>Uttarakhand - 249203                         | - | <b>Member</b>    |
| 9. | Sh. Shailendra Singh Parihar,<br>Registrar,<br>GGSIU University<br>New Delhi - 110078                    | - | <b>Secretary</b> |

The Vice Chancellor warmly welcomed the new members Prof. (Dr.) Ritu Duggal, Chief, CDEAR (AIIMS), Prof. Raj Bahadur, Vice-Chancellor, BFUHS, Prof. (Dr.) Sanjay Srivastava, Vice-Chancellor, MRIIRS and Prof. (Dr.) Ravi Kant, Ex-Director, AIIMS Rishikesh.

**Agenda Item 75.1**

**Confirmation of the Minutes of 74<sup>th</sup> Meeting of the Board of Affiliation held on 01.03.2021.**

The Board confirmed the minutes of the 74<sup>th</sup> meeting as circulated on 10.03.2021 as no comments / observations were received.

**Agenda Item 75.2**

**Action taken report on the minutes of the 74<sup>th</sup> Meeting of the Board of Affiliation held on 01.03.2021.**

The Board resolved to confirm the Action taken Report as presented.

**Agenda Item No. 75.3**

**To ratify the decision taken by the Vice Chancellor for inviting proposals for consideration for grant/continuation of provisional affiliation for Academic Session 2021-22 as per existing policy guidelines dated 12.01.2016 issued by Govt. of NCT of Delhi and its amendments.**

The Board noted the matter and ratified the decision taken by the Vice Chancellor for inviting proposals for consideration for grant/continuation of provisional affiliation for Academic Session 2021-22 as per existing policy guidelines dated 12.01.2016 issued by Govt. of NCT of Delhi and its amendments.

**Agenda Item No. -75.4**

**To ratify the decisions of the Vice Chancellor with respect to grant/continuation of provisional affiliation as well as increase/decrease in intake, conversion of programmes etc., in new/existing Institutions for Academic Session 2021-22 on the basis of decision of Scrutiny Committee.**

The Board noted the details and ratified the decision taken by the Vice Chancellor for grant/continuation of provisional affiliation as well as increase/decrease in seat intake, change of programmes etc., in the new/existing Institutions for Academic Session 2021-22.

**Agenda Item 75.5**

**To apprise the Board about the approval of the Vice Chancellor for grant of Consent of Affiliation to the Institutes for various programmes for Academic Session 2021-2022.**

The Board noted the details and ratified the decision taken by the Vice Chancellor for grant of Consent of Affiliation to the Institutes for various programmes for Academic Session 2021-2022.



**Agenda Item 75.6**

To apprise the Board about de-affiliation of 11 Govt. affiliated Institutions from GGSIP University and their merger with Delhi Skill and Entrepreneurship University (DSEU), Dwarka, New Delhi from Academic Session 2021-2022.

The Board noted the matter of de-affiliation of 11 Govt. affiliated Institutions from GGSIP University and their merger with Delhi Skill and Entrepreneurship University (DSEU), Dwarka, New Delhi from Academic Session 2021-2022.

**Agenda Item No. 75.7**

To ratify the decision taken by the Vice Chancellor for grant of provisional affiliation to Indian Institute of Packaging, Plot No. 21, Patparganj, Industrial Estate, Delhi - 110092 (New Institute) for the Academic Session 2021-22.

The Board noted the details and ratified the decision taken by the Vice Chancellor for grant of provisional affiliation to Indian Institute of Packaging (New Institute) for the Academic Session 2021-22.

**Agenda Item 75.8**

To apprise the Board about the closure of programmes of various Institutes w.e.f. Academic Year 2021-22.

The Board noted the details about the closure of programmes of various Institutes w.e.f. Academic Year 2021-22:

Sr. No.	Name of Institutes	Name of Programmes
1	Dr. Akhilesh Das Gupta Institute of Technology & Management" at address FC-26, Shastri Park, New Delhi 110053	B.Tech. (MAE) B.Tech. (EEE)
2	BM Institute of Engineering & Technology, Behind Fazilpur Power Station Sonapat, Bahalgarh Road, Village Raipur, Sonapat, Haryana	B.Tech. (CE) B.Tech. (ME)
3	Delhi Technical Campus, 28/1, Knowledge Park - III, Greater NOIDA, UP	B.Tech. (MAE)
4	Guru Teg Bahadur Institute of Technology (Minority Educational Institution) G-8, Area, Rajouri Garden, Opp. Swarg Ashram, Mandir, Delhi - 110064	B.Tech. (EEE) B.Tech. (ECE 2 <sup>nd</sup> shift)
5	JIMS Engineering Management Technical Campus, 48/4, Knowledge Park - III, Greater NOIDA	B.Tech. (ME) B.Tech. (ECE) B.Tech. (CE)

6	Institute of Information Technology & Management, D-29, Institutional Area, Janak Puri, New Delhi-110058	MCA
7	COMM-IT, Career Academy (Minority Educational Institution) FC-31, DDA's Institutional Area (Near Pushpawati Singhania Hospital) Press Enclave Road, Sheikh Sarai, Ph-II, New Delhi	BCA (2 <sup>nd</sup> shift)

**Agenda Item 75.9**

**To apprise the Board about the merger of B.Tech. (CSE) programme running in Bhagwan Mahaveer College of Engineering & Management with Mahavir Swami Institute of Technology from the Academic Session 2021-22 and de-affiliation of BMCEM.**

The Board noted the details about the merger of B.Tech. (CSE) programme running in Bhagwan Mahaveer College of Engineering & Management with Mahavir Swami Institute of Technology from the Academic Session 2021-22 and de-affiliation of BMCEM.

**Agenda Item 75.10**

**To apprise the Board for change the name of Vivekananda Institute of Professional Studies as Vivekananda Institute of Professional Studies-Technical Campus.**

The Board was apprised that on the basis of NOC received from Directorate of Higher Education (DHE), Govt. of NCT of Delhi the name of Vivekananda Institute of Professional Studies was changed as Vivekananda Institute of Professional Studies-Technical Campus on the undertaking submitted by the institute. The Board noted the same.

**Agenda Item No. 75.11**

**To approve the Board for starting the process of grant/continuation of provisional affiliation for Academic Session 2022-23 as per existing policy guidelines dated 12.01.2016 issued by Govt. of NCT of Delhi and its amendments dated 03.02.2017 & 10.06.2021 extended upto Academic Session 2021-22.**

The Board members unanimously approved starting the process of grant/continuation of provisional affiliation for Academic Session 2022-23 as per existing policy guidelines dated 12.01.2016 issued by Govt. of NCT of Delhi and its amendments dated 03.02.2017 & 10.06.2021 extended upto Academic Session 2021-22, till the revised Policy guidelines is received from DHE, Govt. of NCT of Delhi in order to meet the deadlines.

**Agenda Item No. 75.12****Any other item with the permission of chair.**

Some of the Board members gave suggestions as mentioned below:-

1. Prof. Raj Bahadur suggested for implementation of Endowment Fund for the self financing affiliated institutes. Joint Registrar (Affiliation) informed that the practice of Endowment Fund which was earlier functional has been discontinued. The Board advised that Endowment Fund be revived and be charged from the institutes. Prof. (Dr.) Sanjay Srivastava also consented to the proposal for implementation of Endowment Fund as applicable in Bar Council India & National Medical Commission (earlier MCI).
2. Prof. Raj Bahadur also suggested that the inspection of the institutes should not be carried out on yearly basis. The Vice Chancellor apprised that the inspection on yearly basis is carried out as a mandatory requirement as per the relevant Ordinance of the University. Further, the NOC are issued year to year basis by the concerned State Government and Statutory Bodies.
3. Prof. Om Vikas suggested that there is need to revisit the curricula of various programmes in the light of NEP 2020. GGSIPU may consider to evolve model curricula for some of the programmes with growing demand like CSE, IT, AI&ML, AI&DS, etc. Nomenclature of the programs may also be decided and intersiplinary courses may also be identified, and mentored by the faculty of the University. Prof. Om Vikas also suggested that a new course such as Design Science may also be started in affiliated institutes keeping in view the great demand for the course. The Vice Chancellor apprised that the University already has a School of Design in the East Delhi Campus. He also agreed to form a committee involving faculty of Computer Science & Management Scholars and Design Professionals for deciding the course curriculum to add value to the disciplines/streams in light of National Education Policy-2020.
4. Prof. M.N. Doja suggested that a Curriculum Development Workshop may be conducted for students on different courses by the University.
5. Prof. (Dr.) Ritu Duggal gave suggestion for strengthening placement of students. The Vice Chancellor agreed to look into the matter for appointing one more placement officer in the University and also to strengthen alumni and promote industrial interaction. He also advised to work out a system to devise a mechanism to track students who go abroad for higher studies/employment.
6. Prof. (Dr.) Ritu Duggal also pointed out the need for one more Dental College in the University to function as a PG centre for fellowship programmes and for enhancing skills in Dental Science.
7. Prof. A. K. Agarwal suggested to increase the number of publications in the University as well as in the institute level in order to enhance the standard of the University which can thereby be reflected in NAAC grading.

The meeting ended with vote of thanks to the Chair.



Secretary

12/01/21

(Board of Affiliation)