

BOAff./Minutes/65

21st July 2016

Confidential

For Members only

**GURU GOBIND SINGH
INDRAPRASTHA UNIVERSITY**

65th

**MEETING OF THE
BOARD OF AFFILIATION**

Date : 21.07.2016 (Thursday)

Time : 11:00 A.M.

Venue : Conference Hall,

V.C. Secretariat,

GGSSIP University, Sector-16C

Dwarka, New Delhi-110078.

MINUTES



**SIXTY FIFTH MEETING OF THE BOARD OF AFFILIATION
TO BE HELD ON 21st July 2016
INDEX OF AGENDA ITEMS**

<i>Item No.</i>	<i>Particulars</i>	<i>Page No.</i>
65.1	Confirmation of the Minutes of 64 th Meeting of the Board of Affiliation held on 3 rd July 2015.	2
65.2	Action taken report on the minutes of the 64 th Meeting of the Board of Affiliation held on 03.07.2015.	2
65.3	To apprise & ratify the decisions taken / intake forwarded to Admission Branch with respect to grant / continuation of provisional affiliation as well as increase / decrease in intake, conversion of programmes, etc., in the new / existing Institutions for Academic Session 2015 - 2016.	2
65.4	To apprise the Policy Guidelines issued by Directorate of Higher Education, Govt. of NCT of Delhi for the Academic Session 2016-17.	2
65.5	To apprise the decision of the Scrutiny Committee constituted to examine the proposals of New / Existing Institutes for the Academic Session 2016-2017.	2
65.6	To ratify the decision taken by the Appellate Committee to consider the appeals received from the Societies / trusts to the GGSIP University for the Academic Session 2016-2017 for affiliations/increase in intake/new programme.	3
65.7	To ratify the decision taken by the Hon'ble Vice Chancellor for grant of provisional affiliation to Action for Autism National Centre for Autism India The National Centre for Autism India, Pocket 7 & 8, Jasola Vihar, New Delhi – 110025 for conduct of B.Ed. (Spl. Education) (Autism Spectrum Disorder) programme w.e.f. the Academic Session 2016-2017 (New Institute).	3
65.8	To ratify the decision taken by the Hon'ble Vice Chancellor for grant of provisional affiliation to BM Institute of Engineering & Technology, Behind Fazilpur Power Station Sonopath, Bahalgarh Road, Village Raipur, Sonapat, Haryana as a Minority Institute for conduct of B.Tech course(s), BBA,BCA and MBA programmes w.c.f. the Academic Session 2016-2017 (New Institute).	3

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65.9	To ratify the decision taken by the Hon'ble Vice Chancellor for grant of provisional affiliation to Delhi Global Institute of Management, Village Jasana, Tigaon Road, Faridabad, Haryana as Minority Institution for conduct of MBA programme w.e.f. for the Academic Session 2016-2017 (New Institute).	4
65.10	To ratify the decision taken by the Hon'ble Vice Chancellor for grant of provisional affiliation to Bhagwan Mahaveer College of Engineering & Management, Jatheri Road, Barota Chowki, Jagdishpur, Sonapat as Minority Institute for conduct of B.Tech course(s) w.e.f. the Academic Session 2016-2017 (New Institute).	4
65.11	To ratify the decision taken by the Hon'ble Vice Chancellor for grant of provisional affiliation to National Heart Institute, 49-50, Community Centre, East of Kailash, New Delhi-110065 for conduct of M.Sc. (Nursing) programme w.e.f. the Academic Session 2016-2017 (New Institute).	4
65.12	To ratify the decision taken by the Hon'ble Vice Chancellor for grant of provisional affiliation to Leelawati Munshi College of Education, Bharatiya Vidya Bhavan 01, Kasturba Gandhi Marg, New Delhi 110001 for conduct of B.Ed. programme w.e.f. the Academic Session 2016-2017 (New Institute).	5
65.13	To ratify the decision taken by the Hon'ble Vice Chancellor for grant of provisional affiliation to Dr. BSA Hospital Medical College, Sector 6, Rohini Delhi-110085 for conduct of MBBS programme w.e.f. the Academic Session 2016-2017 (New Institute).	5
65.14	To ratify the decision taken by the Hon'ble Vice Chancellor for grant of provisional affiliation to B. K. Institute of Education & Technology. Khasra Village, Ghevra, Plot No. 141, Main Narela Road, Delhi - 110081 for conduct of B.Ed. programme w.e.f. the Academic Session 2016-2017 (New Institute).	5
65.15	To ratify the decision taken by the Hon'ble Vice Chancellor for approval of the intake of programmes for the Academic Session 2016-2017.	6
65.16	To apprise regarding issue of Affiliation Orders to the Institute conducting BA,LL.B./ BBA,LL.B. programme for grant/ revalidation of NOC by Bar Council of India as per Rule 16 of the Bar Council of India.	6

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65.17	To apprise about the Institutes applied for disaffiliation / closure of pro from the Academic Session 2016-2017.	6
65.18	To apprise about the matter of Guru Tegh Bahadur Institute of Technology from the Academic Session 2016-2017.	7
65.19	To apprise regarding change of name of "Special Art School" (existing affiliated Institute) to "Ashtavakra Institute of Rehabilitation Science and Research from the Academic Session 2016-2017.	8
65.20	To apprise the case of continuation of provisional affiliation of Amity School of Engineering & Technology for the Academic Session 2016-17.	8
65.21	To apprise the revision of JAC Proforma for the Academic Session 2016- 17.	8

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MINUTES OF THE 65TH MEETING OF THE BOARD OF AFFILIATION HELD ON 21.07.2016 AT 11.00 A.M. IN THE CONFERENCE HALL, A WING, ADMINISTRATIVE BLOCK, GURU GOBIND SINGH INDRAPRASTHA UNIVERSITY, SECTOR-16/C, DWARKA, NEW DELHI – 110078.

The 65th Meeting of the Board of Affiliation was held on 21.07.2016 and the following were present:-

1. Prof. Anil Kumar Tyagi
Vice-Chancellor,
GGSSIP University, Delhi - **Chairman**
2. Prof. M. N. Doja,
Deptt. of Computer Engineering
Faculty of Engineering & Technology,
Jamia Millia Islamia, New Delhi - **Member**
3. Prof. B. P. Khandelwal,
Former Chairman, NUEPA & CBSE
New Delhi - **Member**
4. Prof. A. K. Agarwal,
Professor of Excellence,
Maulana Azad Medical College,
New Delhi - **Member**
5. Prof. Z. H. Zaidi,
Former Vice Chancellor,
Rohailkhand University, Advisor, Al Falah
University, Dhoj, Faridabad, Haryana &
Advisor, Invertis University, Barailly - **Member**
6. Sh. S. K. Tanwar
Registrar,
GGSS IP University
New Delhi – 110078 - **Secretary**

Prof. J. P. Gupta, Former Vice-Chancellor, Sharda University, Greater NOIDA (U.P.);
Prof. Sunder Lal, Former Vice Chancellor, Poorvanchal University, Jaunpur and Prof. S. K.
Tyagi, Chairman, Dev Group of Institutions, Agra, U.P. could not attend the meeting due to
their pre-occupation.

Agenda Item 65.1

Confirmation of the Minutes of 64th Meeting of the Board of Affiliation held on 3rd July 2015.

The minutes of the 64th meeting of the Board of Affiliation were confirmed as circulated.

Agenda Item 65.2 Action taken report on the minutes of the 64th Meeting of the Board of Affiliation held on 03.07.2015.

The Board took a note of the Action taken report of 64th Meeting of the Board of Affiliation.

Agenda Item No. 65.3

To apprise & ratify the decisions taken / intake forwarded to Admission Branch with respect to grant / continuation of provisional affiliation as well as increase / decrease in intake, conversion of programmes, etc., in the new / existing Institutions for Academic Session 2015 - 2016.

The Board took a note of the details and ratified the intake for the Academic Session 2015-2016.

Agenda Item No. 65.4

To apprise the Policy Guidelines issued by Directorate of Higher Education, Govt. of NCT of Delhi for the Academic Session 2016-17.

The Board took note of the details.

Agenda Item No. 65.5

To apprise the decision of the Scrutiny Committee constituted to examine the proposals of New / Existing Institutes for the Academic Session 2016-2017.

The Board took note of the details and approved the Minutes of the Scrutiny Committee 2016-2017.



Agenda Item No. 65.6 To ratify the decision taken by the Appellate Committee to consider the appeals received from the Societies / trusts to the GGSIP University for the Academic Session 2016-2017 for affiliations/increase in intake/new programme.


The Board took note of the details and ratified the Minutes of the Appellate Committee 2016-2017.

Agenda Item No. 65.7 To ratify the decision taken by the Hon'ble Vice Chancellor for grant of provisional affiliation to Action for Autism National Centre for Autism India The National Centre for Autism India, Pocket 7 & 8, Jasola Vihar, New Delhi – 110025 for conduct of B.Ed. (Spl. Education) (Autism Spectrum Disorder) programme w.e.f. the Academic Session 2016-2017 (New Institute).

The Board took note of the details and ratified the decision taken by the Hon'ble Vice Chancellor for grant of provisional affiliation to Action for Autism National Centre for Autism India The National Centre for Autism India, Pocket 7 & 8, Jasola Vihar, New Delhi – 110025 for conduct of B.Ed. (Spl. Education) (Autism Spectrum Disorder) programme with an intake of 30 seats w.e.f. the Academic Session 2016-2017.

Agenda Item No. 65.8 To ratify the decision taken by the Hon'ble Vice Chancellor for grant of provisional affiliation to BM Institute of Engineering & Technology, Behind Fazilpur Power Station Sonapat, Bahalgarh Road, Village Raipur, Sonapat, Haryana as a Minority Institute for conduct of B.Tech course(s), BBA, BCA and MBA programmes w.e.f. the Academic Session 2016-2017 (New Institute).

The Board took note of the details and ratified the decision taken by the Hon'ble Vice Chancellor for grant of provisional affiliation to BM Institute of Engineering & Technology, Behind Fazilpur Power Station Sonapat, Bahalgarh Road, Village Raipur, Sonapat, Haryana as a Minority Institute for conduct of B.Tech (CE)/60, B.Tech (CSE)/120, B.Tech (ECE)/120, B.Tech (EEE)/60, B.Tech (IT)/60, B.Tech (ME)/60, BBA/60, BCA/60 and MBA/60 w.e.f. the Academic Session 2016-2017.



Agenda Item No. 65.9 **To ratify the decision taken by the Hon'ble Vice Chancellor for grant of provisional affiliation to Delhi Global Institute of Management, Village Jasana, Tigaon Road, Faridabad, Haryana as Minority Institution for conduct of MBA programme w.e.f. for the Academic Session 2016-2017 (New Institute).**

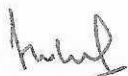
The Board took note of the details and ratified the decision taken by the Hon'ble Vice Chancellor for grant of provisional affiliation to Delhi Global Institute of Management, Village Jasana, Tigaon Road, Faridabad, Haryana as Minority Institution for conduct of MBA programme with an intake of 120 seats w.e.f. for the Academic Session 2016-2017.

Agenda Item No. 65.10 **To ratify the decision taken by the Hon'ble Vice Chancellor for grant of provisional affiliation to Bhagwan Mahaveer College of Engineering & Management, Jatheri Road, Barota Chowki, Jagdishpur, Sonapat as Minority Institute for conduct of B.Tech course(s) w.e.f. the Academic Session 2016-2017 (New Institute).**

The Board took note of the details and ratified the decision taken by the Hon'ble Vice Chancellor for grant of provisional affiliation to Bhagwan Mahaveer College of Engineering & Management, Jatheri Road, Barota Chowki, Jagdishpur, Sonapat as Minority Institute for conduct of B.Tech (CE)/60, B.Tech (CSE)/60, B.Tech (ECE)/60, B.Tech (EEE)/60 and B.Tech (IT)/60 w.e.f. the Academic Session 2016-2017.

Agenda Item No. 65.11 **To ratify the decision taken by the Hon'ble Vice Chancellor for grant of provisional affiliation to National Heart Institute, 49-50, Community Centre, East of Kailash, New Delhi-110065 for conduct of M.Sc. (Nursing) programme w.e.f. the Academic Session 2016-2017 (New Institute).**

The Board took note of the details and ratified the decision taken by the Hon'ble Vice Chancellor for grant of provisional affiliation to National Heart Institute, 49-50, Community Centre, East of Kailash, New Delhi-110065 for conduct of M.Sc. (Nursing) programme with an intake of 08 seats w.e.f. the Academic Session 2016-2017.



Agenda Item No. 65.12 To ratify the decision taken by the Hon'ble Vice Chancellor for grant of provisional affiliation to Leelawati Munshi College of Education, Bharatiya Vidya Bhavan 01, Kasturba Gandhi Marg, New Delhi 110001 for conduct of B.Ed. programme w.e.f. the Academic Session 2016-2017 (New Institute).

The Board took note of the details and ratified the decision taken by the Hon'ble Vice Chancellor for grant of provisional affiliation to Leelawati Munshi College of Education, Bharatiya Vidya Bhavan 01, Kasturba Gandhi Marg, New Delhi 110001 for conduct of B.Ed. programme with an intake of 100 seats w.e.f. the Academic Session 2016-2017.

Agenda Item No. 65.13 To ratify the decision taken by the Hon'ble Vice Chancellor for grant of provisional affiliation to Dr. BSA Hospital Medical College, Sector 6, Rohini Delhi-110085 for conduct of MBBS programme w.e.f. the Academic Session 2016-2017 (New Institute).

The Board took note of the details and ratified the decision taken by the Hon'ble Vice Chancellor for grant of provisional affiliation to Dr. BSA Hospital Medical College, Sector 6, Rohini Delhi-110085 for conduct of MBBS programme with an intake of 100 seats w.e.f. the Academic Session 2016-2017.

Agenda Item No. 65.14 To ratify the decision taken by the Hon'ble Vice Chancellor for grant of provisional affiliation to B. K. Institute of Education & Technology. Khasra Village, Ghevra, Plot No. 141, Main Narela Road, Delhi - 110081 for conduct of B.Ed. programme w.e.f. the Academic Session 2016-2017 (New Institute).

The Board took note of the details and ratified the decision taken by the Hon'ble Vice Chancellor for grant of provisional affiliation to B. K. Institute of Education & Technology. Khasra Village, Ghevra, Plot No. 141, Main Narela Road, Delhi - 110081 for conduct of B.Ed. programme with an intake of 100 seats w.e.f. the Academic Session 2016-2017.

Agenda Item No. 65.15 **To ratify the decision taken by the Hon'ble Vice Chancellor for approval of the intake of programmes for the Academic Session 2016-2017.**

The Board took note of the details and ratified the decision taken by the Hon'ble Vice Chancellor for sanction of seat intake for programme(s) for the Academic Session 2016-2017.

Agenda Item No. 65.16 **To apprise regarding issue of Affiliation Orders to the Institute conducting BA,LL.B./ BBA,LL.B. programme for grant/ revalidation of NOC by Bar Council of India as per Rule 16 of the Bar Council of India**

The Board took note of the details mentioned in the agenda and deliberated upon the issue of affiliation order to be issued to the institutes (existing as well as new) desirous to start /continuation of BA,LLB. and BBA,LLB. programmes for the Academic Session 2017-18 as per Rule 16 of Bar Council of India.

The Board discussed the matter at length and was of the view that the University may request Directorate of Higher Education, Govt. of NCT, Delhi to issue amendment or revision in existing Policy Guidelines, if any, at the earliest so that the process of Affiliation may begin before December, 2016 and NOC/provisional affiliation can be issued as per the requirement of the Bar Council of India in the case of LL.B. programme and National Council for Teachers Education in the case of start of B.Ed. programme.

Agenda Item 65.17 **To apprise about the Institutes applied for disaffiliation / closure of prog. from the Academic Session 2016-2017.**

The Board took note of the following details of the agenda:-

Closure of Institutes

1. Bhagwan Mahabir Jain Girls College of Education, Opposite Telephone Exchange, Near Market, Sector - 1, Rohtak – 124001 conducted B.Ed. programme for the Academic Session 2015-2016.
2. Trinity Institute of Higher Education, D-Block, Vikas Puri, ADJ. Kamal Public School, New Delhi – 110018 conducted BCA programme for the Academic Session 2015-2016.



3. National Institute of Labour Economics Research & Development (Formerly IAMR), Narela, Delhi 110040. **(Not applied in online proposal for continuation of affiliation for the Academic Session 2016-17).**

The Board noted that the JAC visited National Institute for Mentally Handicapped, NIMH, Regional Centre, C-44A, Sector -- 40, Gautam Budh Nagar, Noida, UP, has not recommended the institute for the Academic Session 2016-17 and the name of the institute was not included in the Counselling for the Academic Session 2016-17.

Further, the Board also noted the details of following institutes requested to closure of programmes from the Academic Session 2016-17 as per details below:

Name of the Institute	Programme	Duration	Intake 2015-16	Remarks
Rukmini Devi Institute of Advanced Studies, 2A&2B, Ph.- I, Madhuban Chowk, Rohini, Delhi – 110085	MCA	3 yrs	60	Application for closure of MCA programme both shifts
	MCA (2nd Shift)	3 yrs	60	
Sirifort College Of Computer Technology & Management	B.Ed	2 yrs	100	Application for closure of B.Ed programme
Ch. Brahm Prakash Govt. Engineering College	B.Tech (Env.Engg)	4 yrs	30	Not filled in online proposal
Kasturi Ram College of Higher Education	B.Ed	2 yrs	100	Application for closure of B.Ed programme

Agenda Item 65.18

To apprise about the matter of Guru Tegh Bahadur Institute of Technology from the Academic Session 2016-2017.

The Board took note of the details with regard to non-inclusion of the name of **Guru Tegh Bahadur Institute of Technology from the Academic Session 2016-2017** keeping in view the order of Hon'ble High Court vide dated 17.06.2016 in the case of Guru Tegh Bahadur Institute of Technology and Ors Vs. AICTE ordered that *".....Learned counsel for respondent-DDA submits that the process for considering the change of land use is underway and is likely to be completed by the end of June. In view of the aforesaid, purely as an interim measure, petitioners are permitted to take part in the counselling process, but not to admit the students"*. The same was communicated to Academics Branch.



Agenda Item 65.19

To apprise regarding change of name of "Special Art School" (existing affiliated Institute) to "Ashtavakra Institute of Rehabilitation Science and Research from the Academic Session 2016-2017.

The Board took note of the details and approved the change of name of "Special Art School" (existing affiliated Institute) to "Ashtavakra Institute of Rehabilitation Science and Research" from the Academic Session 2016-2017.

Agenda Item 65.20

To apprise the case of continuation of provisional affiliation of Amity School of Engineering & Technology for the Academic Session 2016-17.

The Board took note of the details and approved for the inspection of Amity School of Engineering & Technology, 580, Delhi Palam Vihar Road, Bijwasan, New Delhi – 110061 to confirm the compliance of the conditions mentioned in NOC of DTTE, Govt. of NCT, Delhi issued for the Academic Session 2016-2017, regarding shifting of all the labs from basement to ground floor before the commencement of Academic Session 2016-17.

Agenda Item 65.21

To apprise the revision of JAC Proforma for the Academic Session 2016-17.

The Board took note of the details and approved the revised JAC Proforma for the Academic Session 2016-2017.



(S. K. Tanwar)
Registrar & Secretary
Board of Affiliation