



Guru Gobind Singh Indraprastha University
Sector – 16C Dwarka, New Delhi – 110078
(Coordination Branch)

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F.No. GGSIPU/Co-ord./73rd BOM/2020/207

Dated: 5th December 2020

Circular

Please find enclosed herewith the Minutes of the 73rd meeting of the Board of Management of the Guru Gobind Singh Indraprastha University held on 23/11/2020 at 11:00 AM on Cisco Webex platform, for kind information.

Ravi Dadhich
(Ravi Dadhich)
Registrar

F.No. GGSIPU/Co-ord./73rd BOM/2020/207

Dated: 5th December 2020

To

1. Principal Secretary (Higher Education), Govt. of NCT of Delhi
2. Principal Secretary, Department of Technical Education, Govt. of NCT of Delhi.
3. Secretary (Finance), Govt. of NCT of Delhi.
4. Prof. J.P. Saini, Director NSIT (Presently Vice Chancellor NSUT), Sector-3, Dwarka, New Delhi –110078.
5. Prof. P.S. Nayyar, M.S., Sanjay Gandhi Memorial Hospital, Block-S, Mangolpuri, New Delhi – 110 083.
6. Ms. Ashu Chadha, CEO of On Demand Agility Solutions, SCG 43, Old Judicial Complex, Gurugram, Sector-15, Haryana-122001.
7. Ms. Arpita Pal Agrawal, CEO, M-CRIL, 542 Megapolis, Sohna Road, Sector 48, Gurugram-122018.
8. Prof. Ambuj D. Sagar, Vipula and Mahesh Chaturvedi Professor of Policy Studies and Founding Head, School of Public Policy IIT, Hauz Khas, New Delhi-110 016
9. Dr. Raj Senani, Division of Electronics and Communications Engineering, Former Director (NSIT), NSUT, Sector-3, Dwarka, New Delhi –110078.
10. Dr. Rajeev Saraf, CEO, Lepton Software and Research Pvt. Ltd., 570, Udyog Vihar, Phase-V, Gurugram, Haryana-122016 (Pipal Chowk, Near Post Office).
11. Prof. N.K. Ganguly, Global Health Strategies, 4th Floor, Shaheed Bhawan, Aruna Asif Ali Marg, New Delhi – 110 067.
12. Sh. Kiran Karnik, E-73, The Belaire, Golf Course Road, DLF-5, Sector-54, Gurugram, Haryana -122011.
13. Dean, USCT, GGSIP University.
14. Dean, USBT, GGSIP University.

Copy for kind information of the Competent Authority:

1. AR to the Vice Chancellor Secretariat for kind information of Hon'ble Vice Chancellor, GGSIPU
2. AR to the Registrar office for information of Registrar, GGSIPU

Shikha
(Shikha Agarwal)
Dy. Registrar (Coordination)

Confidential

GURU GOBIND SINGH INDRAPRASTHA UNIVERSITY



SEVENTY THIRD (73rd) MEETING OF THE BOARD OF MANAGEMENT

DATE: 23.11.2020

TIME: 11:00 A.M.

MINUTES

SECTOR – 16C, DWARKA, NEW DELHI- 110078

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MINUTES OF THE 73rd MEETING OF THE BOARD OF MANAGEMENT
held on 23rd November, 2020, at 11:00 AM online in Cisco Webex Platform.

The following members were present:

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| 1. | Prof. (Dr.) Mahesh Verma | Vice Chancellor, GGSIPU | - Chairperson |
| 2. | Sh. H. Rajesh Prasad, IAS | Principal Secretary, Higher Education / TTE, GNCTD | - Member |
| 3. | Prof. J.P. Saini | Director, NSIT (Presently Vice Chancellor, NSUT) | - Member |
| 4. | Dr. P.S. Nayyar | M.S., Sanjay Gandhi Memorial Hospital | - Member |
| 5. | Ms. Arpita Pal Agrawal (*) | CEO, M-CRIL | - Member |
| 6. | Prof. Ambuj D. Sagar | Vipula and Mahesh Chaturvedi Professor of Policy Studies and Founding Head, School of Public Policy, IIT, Delhi | - Member |
| 7. | Dr. Raj Senani | Division of ECE, Former Director, NSIT | - Member |
| 8. | Dr. Rajeev Saraf | CEO, Lepton Software and Research Pvt. Ltd. | - Member |
| 9. | Prof. N.K. Ganguly | Former Director General (ICMR) | - Member |
| 10. | Dr. Kiran Karnik | Former President, NASSCOM | - Member |
| 11. | Prof. U.K. Mandal | Dean, USCT GGSIPU | - Member |
| 12. | Prof. K.K. Aggarwal | Dean, USBT, GGSIPU | - Member |
| 13. | Sh. Ravi Dadhich | Registrar, GGSIPU | - Secretary |

(*)attended the meeting partially from 11 am to 12 noon due to pre-scheduled engagement.

The following members could not attend the meeting due to preoccupation:

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|----|---|----------|
| 1. | Secretary, Finance, GNCTD | - Member |
| 2. | Ms. Ashu Chadha, CEO, on Demand Agility Solutions | - Member |

Sh. Azimul Haque, Director (Higher Education), GNCTD also participated in the meeting.

Sh. Premanand Prusty, Jt. Director (Planning), GNCTD participated in the meeting as representative of the Secretary (Finance), GNCTD.

The following officers participated as special invitee:

- | | | |
|----|---|-------------------|
| 1. | Ms. Rinku Gautam, COF, GGSIPU | - Special Invitee |
| 2. | Prof. N. Raghuram, CVO, GGSIPU | - Special Invitee |
| 3. | Ms. Sunita Shiva, Jt. Registrar (Affiliation), GGSIPU | - Special Invitee |
| 4. | Sh. Sarvagya Srivastava, Consultant, UWD, GGSIPU | - Special Invitee |

Vice Chancellor, Prof. (Dr.) Mahesh Verma welcomed the members to the 73rd online meeting of Board of Management (BoM) of the University.

Vice Chancellor also apprised the BOM members about the highlights of the University such as admission, examinations in the current situation of Covid 19 pandemic.

Sh. Ravi Dadhich, the Registrar of the University and the Secretary of the Board took up the Agenda Items, one by one.

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Agenda Item No. BM 73.01 To confirm the minutes of 72nd meeting of the Board of Management held on 31.08.2020

The draft minutes of the 72nd meeting of the Board of Management held on 31.08.2020 were circulated to all the members for comments / observation through e-mail dated 04.09.2020, for comments / observations. No comments / observations had been received. Accordingly, final minutes were circulated vide circular dated 09.09.2020 and e-mail dated 10.09.2020. The Board members confirmed the minutes of 72nd meeting of BoM.

Agenda Item No. BM 73.02 To report action taken on the minutes of 72nd meeting of the Board of Management held on 31.08.2020

The Board noted the Action Taken Report on the minutes of 72nd meeting of the Board of Management held on 31.08.2020. The Registrar also explained the details of the RR's of the Deputy Registrar on Deputation basis. The Members expressed their satisfaction.

Agenda Item No. BM 73.03 To consider ratification / approval of the proposal relating to Revised Estimates 2019-2020 and Budget Estimates 2020-2021 (Approved by Finance Committee vide Agenda Item No. FC 56.03).

The Board considered and ratified the Revised Estimates 2019-2020 and Budget Estimates 2020-2021 as approved by the Finance Committee. During the discussion, esteemed members suggested the need for budgeting for placements and training and digital infrastructure for online activities due to COVID-19 pandemic. It was explained that these expenses are currently being met under the recurring and non-recurring heads of expenditure respectively. Further, the budgetary details for placement & training and digitization shall be included under separate heads of expenditure in the next budget.

Agenda Item No. BM 73.04 To take note of Annual Accounts of Guru Gobind Singh Indraprastha University Employees Contributory Provident Fund Trust for the Financial Year 2019-2020 (Approved by Finance Committee vide Agenda Item No. FC 56.04)

The Board took note of the Annual Accounts of Guru Gobind Singh Indraprastha University Employees Contributory Provident Fund Trust for the Financial Year 2019-20. It was suggested to make provision to meet the shortfall in interest payments on PF Contributions, if required.

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Agenda Item No. BM 73.05 **To consider and approve construction of Auditorium-cum-Placement Centre and Amphitheatre at GGSIP University, Dwarka, Campus, New Delhi for an estimated cost of 24.65 Crores. (Approved by Finance Committee vide Agenda Item No. FC 56.05)**

The Board discussed in detail and approved the proposal for construction of Auditorium-cum-Placement Centre and Amphitheatre at GGSIP University, Dwarka, Campus, New Delhi for an estimated cost of Rs.24.65 Crores. It was suggested to ensure that it is a green building, with provisions for solar panels and rainwater harvesting.

Agenda Item No. BM 73.06 **To consider and approve Delegation of Financial Powers to the Hon'ble Vice Chancellor, GGS IP University (Approved by Finance Committee vide Agenda Item No. FC 56.06).**

The Board approved the Delegation of Financial Powers to the Hon'ble Vice Chancellor, GGS IP University as approved by the Finance Committee as follows:

1. Increase in the delegation of financial powers to the Hon'ble Vice Chancellor from Rs. 3.00 Crores to Rs. 10.00 Crores for one activity for routine expenditure of the University and to report the matter beyond Rs. 10.00 Crores to the Finance Committee.
2. Keeping in view the position of the Vice Chancellor of the University, akin to the Administrative Secretaries to the State Government, the Office Memorandum No. F.20/08/2019/AC dated 07.08.2019 of the Finance Department of the Govt. of NCT of Delhi in respect of the delegation of financial powers to the HoDs and Administrative Secretaries of Govt. of NCT of Delhi is appropriately adopted in respect of Administrative Approval and Expenditure Sanction to works/Projects (S. No. 11(c)) which provides for delegation upto Rs. 50 Crores. This shall be subject to the availability of the funds and estimates prepared by the PWD or any other Government approved work executing agency. The Board of Management approved the same delegation

It will be ensured that the expenditure is incurred after following all the codal formalities as per the GFR Rules and procedures issued by the Government from time to time.

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Agenda Item No. BM 73.07 To consider the revision of fees for grant/ continuation of affiliation as recommended by the Board of Affiliation in its 73rd meeting held on 31.08.2020 (Approved by Board of Affiliation vide Agenda Item No.73.6).

The Board considered and approved the revision of fees for granting, renewal and continuation of affiliation as recommended by the Board of Affiliation in its 73rd meeting held on 31.08.2020.

Agenda Item No. BM 73.08 For information of Minutes of 49th meeting of the Academic Council held on 09.11.2020.

The Board members took note of the highlights of the 49th meeting of the Academic Council held on 09.11.2020.

Agenda Item No. BM 73.09: Approval for starting of two new Schools in the GGSIP University to be established in the East Delhi Campus situated at Surajmal Vihar of GGSIP University (Approved by Academic Council vide Agenda Item No. AC 49.26).

The Board considered and approved the proposal for starting of two new Schools, i.e., 'University School of Automation and Robotics' and 'University School of Design and Innovation', to be established in the East Delhi Campus of GGSIP University situated at Surajmal Vihar, as approved by Academic Council vide Agenda Item No. AC 49.26. Members suggested timely action for curriculum development, faculty recruitment and other planning to launch courses under these schools.

Agenda Item No. BM 73.10 To ratify the decision taken by the Vice Chancellor, GGSIP University regarding acceptance of Technical Resignation / Resignation of the faculty members of University's School of Studies.

The Board considered and ratified the decision of Vice Chancellor taken in respect of acceptance of Technical Resignation / Resignation of the faculty members of University's School of Studies. They are Dr. Monika Gandhi from USBT, Dr. Aprajita Kashyap from USL&LS, Dr. Ritesh Kumar from USH&SS, Dr. Rajiv Ranjan Dwivedi from USH&SS. Board members however suggested to retain good faculty in the University and to study the reason for such movements.

Vice Chancellor informed to the Board that Amendment in Statute 31 Clause 16.1 regarding the age of superannuation of teachers was considered by the Board vide agenda item no BM 70.10 and it was suggested by the Board that since the proposal involves

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removal of condition of review approved by a previous BoM, it needs further deliberation and the same may be placed before the subsequent meeting of BoM for deliberations.

Agenda Item No. BM 73.11 To apprise Board of Management about relieving of Dr. Nitin Malik, Joint Registrar GGSIP University on the post of Registrar (on deputation) at Dr. B. R. Ambedkar University Delhi (AUD) w.e.f. 06.01.2020 (F/N) for a period of one year

The Board considered and ratified the decision of the Vice Chancellor taken in respect of relieving of Dr. Nitin Malik, Joint Registrar GGSIP University on the post of Registrar (on deputation) at Dr. B. R. Ambedkar University Delhi (AUD) w.e.f. 06.01.2020 (F/N) for a period of one year.

Agenda Item No. BM 73.12 To apprise the Board of Management about Appointment and Relieving of Dr. Prasad T.S.V. Kammili as Controller of Examination on tenure appointment of 05 years on deputation basis.

The Board considered and ratified the decision of the Vice Chancellor taken in respect of appointment of Dr. Prasad T.S.V. Kammili as Controller of Examination on tenure appointment of 03 years on deputation basis w.e.f 03.12.2019 (F/N) and in respect of relieving him on his own request w.e.f. 17.03.2020 (A/N).

Agenda Item No. BM 73.13 to BM 73.16 – Confidential Agenda Items

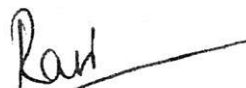
Additional Agenda Item No. BM 73.17 To consider and approve the Draft Guidelines for Short Term Research Fellowship (STRF) Scheme of the University.

The Board considered and approved the Guidelines for Short Term Research Fellowship (STRF) Scheme of the University as proposed in the agenda with some modifications.

It was deliberated that it is necessary to support research scholars who are not receiving support from any other source whatsoever; and also, that the amount of STRF needs to be kept lower than the national level JRF/SRF Test to ensure quality of Research and to incentivize the students to compete for national level JRF/SRF Test.

The following modifications were suggested by the BoM as approved:

1. The Research Scholar shall avail the benefit of STRF for 3 years.
2. A Committee shall be constituted by the Vice Chancellor for reviewing on case to case basis of such cases before completing 3 (three) years by the Ph.D. Scholar for considering extension of further period of maximum of 2 years or the date of submission of the Ph.D. thesis whichever is earlier for the STRF.



3. Total duration of the scholarship shall not be allowed beyond the maximum period of 5 (five) years of Ph.D. duration at any stage including STRF, JRF/SRF or any other scholarship availed by the Ph.D. Scholar for stated Research.

Prof. Raj Senani suggested that a reasonable amount of Rs. 30,000/- per month may be considered as STRF for those Research Scholars whose services may be utilized in Teaching Assistance or involvement in Project work and who have qualified any of the national level examination like CSIR-NET, UGC-NET, DBT-JRF, ICMR-JRF, etc. For this purpose, a Committee may be constituted under the chairmanship of Vice Chancellor with Registrar to decide the level of involvement of a Research Scholar in Teaching Assistance / Project Work.

**Additional Agenda Item No.
BM 73.18**

**To consider and approve the Draft
Guidelines for Rewarding high
performers among the non-teaching staff
of the University: 'Employee(s) of the
Year Award'**

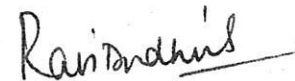
The members were informed about the guidelines for rewarding the high performers among the non-teaching employees of the University, which was welcomed and appreciated by the members of the Board. After deliberations, all the members unanimously approved the Guidelines for Rewarding high performers among the non-teaching staff of the University: for 'Employee in each of A, B and C category and Employee(s) of the Year Award' with some modifications.

The following modifications were approved by the Board

1. The University shall give an option to the chosen employee whether he /she is willing to take the electronic device as proposed in the guidelines or would like to avail the cash amount.
2. After serving 25 years of continuous service in the University, a letter of recognition shall be given to each employee in respect of the services rendered by the employee in the University. Vice Chancellor suggested to recognize their service in the silver jubilee of the University

The Vice Chancellor thanked all the board members for sparing their precious time to attend the 73rd Meeting of the Board of Management in online mode. The Vice Chancellor also thanked all the members for their valuable participation, co-operation and suggestions.

The meeting concluded with thanks to the Chair.



**(Ravi Dadhich)
(Registrar)**

**Member Secretary, Board of Management
Guru Gobind Singh Indraprastha University**