



Guru Gobind Singh Indraprastha University
'A State University established by the Govt. of NCT of Delhi'
Sector – 16C Dwarka, New Delhi – 110078
(Coordination Branch)

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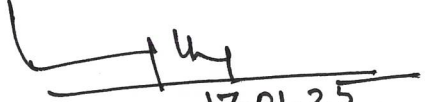


F.No.: F.13(1)(20)/2024/CORD/453

Dated: 17th January 2025

CIRCULAR

Please find enclosed herewith the **minutes** of the **14th meeting** of 'The Court' of the Guru Gobind Singh Indraprastha University held under the chairmanship of Sh. V.K. Saxena, Hon'ble Lieutenant Governor of Delhi and Chancellor of the University on **27.12.2024 (Friday)** at **05:00 P.M.** in the **Conference Room of L.G. Secretariat, 6 Raj Niwas Marg, Ludlow Castle, Civil Lines, Delhi – 110054.**


17.01.25
(Dr. Kamal Pathak)
Registrar

F.No.: F.13(1)(20)/2024/CORD/453

Dated: 17th January 2025

To,

1. The Secretary (Higher Education), Government of NCT of Delhi.
2. The Secretary (Finance), Government of NCT of Delhi.
3. Sh. Rajive Kumar, IAS 1981 (Retd.), Former Chief Secretary, Uttar Pradesh
4. Ms. Usha Suresh, Indian Economic Service (Retd.), Mumbai.
5. Sh. Satya Prakash Sharma, Inspector General (Retd.), Gurugram.
6. Dr. Ashish Khare, Professor of Computer Science, University of Allahabad, Prayagraj.
7. Prof. (Dr) Rajeev Kumar Saxena, Department of EAFM (Faculty of Commerce), University of Rajasthan, Jaipur.
8. Prof. Amita Dev, Former Vice Chancellor, Indira Gandhi Delhi Technical University for Women (IGDTUW), Delhi.
9. Prof. Promila Gupta, Dean, USBT, GGSIP University
10. Prof. Anindya Datta, Dean, USBAS, GGSIP University
11. Prof. (Dr.) Chitra Kataria, Principal, ISIC Institute of Rehabilitation Sciences, New Delhi.
12. Prof. Bhavna Agarwal, Principal, KCC Institute of Legal and Higher Education, Greater Noida.
13. Ms. Annu Bararia, AVP (Corporate Communications), BrightNight, Gurugram.

Copy for information of the Competent Authority:

1. The Secretary to Hon'ble Chancellor/ Lt. Governor of Delhi, for kind information of Hon'ble Chancellor, GGSIP University.
2. AR to the Vice Chancellor's Secretariat for kind information of Vice Chancellor, GGSIP University.
3. Guard File



(Shikha Agarwal)
Dy. Registrar (Coordination)

Confidential

For members only

GURU GOBIND SINGH INDRAPRASTHA UNIVERSITY



FOURTEENTH (14th) MEETING OF THE COURT

DATE: 27.12.2024 (FRIDAY)
TIME: 5:00 P.M.

**CONFERENCE ROOM
L.G. SECRETARIAT
RAJNIWAS
DELHI**

MINUTES

SECTOR - 16 C, DWARKA, NEW DELHI - 110078

INDEX OF AGENDA ITEMS

S. No.	Agenda Item(s) No.	Particulars	Page No.
1.	14.01	To confirm the minutes of Thirteenth (13 th) meeting of the Court held on 01.08.2023.	04
2.	14.02	To record the Action Taken Report on the minutes of the Thirteenth (13 th) meeting of the Court held on 01.08.2023.	04
3.	14.03	To consider Presentation by the Vice-Chancellor regarding various activities and initiatives undertaken by the University.	04-05
4.	14.04	To apprise the Court about the NIRF Ranking 2024 and QS World University Rankings 2025 of the University.	05
5.	14.05	To apprise the Court about the details of awards/ degrees conferred in the 16 th Convocation of the University held on 05.03.2024.	05
6.	14.06	To apprise the Court about the New Academic Initiatives undertaken by the University in the Academic Session 2024-25.	05
7.	14.07	To apprise the Court about admission status of various academic programmes of the GGSIP University during the Academic Session 2024-25.	05
8.	14.08	To apprise the Court about the Infrastructural Development in the GGSIP University at Dwarka Campus.	06
9.	14.09	To apprise the Court about adoption of two villages i.e. Pochanpur and Amberhai under the Outreach Programme of the University and Mobile Dental Health Services organized under Dilli Gramoday Abhiyan for the unreached communities/ fraternity living in the Villages of Delhi.	06
10.	14.10	To consider and approve the Annual Accounts of the Guru Gobind Singh Indraprastha University for the Financial Year 2021-22 and 2022-23.	06
11.	14.11	To apprise the University Court about C&AG Audit Report on Annual Accounts of Guru Gobind Singh Indraprastha University for the Financial Year 2021-22 & 2022-23 and comments of the University on the audit observations.	06
12.	14.12	To consider and approve the Annual Report of the University for the Financial Year 2022-23.	06
13.	14.13	To apprise the members about the Phase-II Construction of the GGSIP University Campus at Dwarka.	07
14.	14.14	To apprise the members about progress in setting up of the Narela Campus of GGSIP University.	07
15.		Concluding Remarks of Hon'ble Chancellor	07-08

Minutes of the 14th Meeting of 'The Court' of the GGSIP University

The 14th meeting of the Court was held on 27.12.2024 at 5:00 P.M. in the Conference Room of L.G. Secreatriate. The meeting of the Court was chaired by Shri V. K. Saxena, Hon'ble Lieutenant Governor of Delhi and Chancellor of Guru Gobind Singh Indraprastha University. The following members were present:

1.	Prof. (Dr.) Mahesh Verma, Vice Chancellor, GGSIP University.	Member
2.	Ms. Nandini Paliwal (IAS), Secretary (Higher Education), GNCTD	Member
3.	Prof. Amita Dev, Former Vice Chancellor, IGDTUW, New Delhi.	Member
4.	Prof. Ashish Khare, Professor of Computer Science, Univesity of Allahabad, Prayagraj.	Member
5.	Prof. Rajeev Kumar Saxena, Deptt. of EAFM (Faculty of Commerce), University of Rajasthan, Jaipur.	Member
6.	Prof. Promila Gupta, Dean, Univesity School of Biotechnology, GGSIP University	Member
7.	Prof. Anindya Dutta, Dean, University School of Basic & Applied Sciences, GGSIP University	Member
8.	Prof. Chitra Kataria, Principal, ISIC Institute of Rehabillitation Sciences, New Delhi	Member
9.	Prof. Bhavna Agarwal, Principal, KCC Institute of Legal and Higher Education, Greater Noida	Member
10.	Dr. Kamal Pathak, Registrar, GGSIP University	Secretary

The following members could not attend the meeting:

1.	Ms. Usha Suresh, Indian Economic Service (Retd). Mumbai	Member
2.	Sh. Satya Prakash Sharma, Inspector General (Retd), Gurugram	Member
3.	Ms. Annu Bararia, AVP (Corporate Communication), Bright Night, Gurugram	Member

The following officers of the University also attended the meeting:

1. Sh. D.P. Dwivedi, IAS (Retd.), OSD to VC
 2. Prof. A.K.Saini, Director (Development)
 3. Prof. C.S.Rai, Director (Academic Affairs)
 4. Prof. Nimisha Sharma, Director (Research & Consultancy)
 5. Sh. Narendra Tyagi, Controller of Finance
 6. Ms. Shikha Agarwal, Deputy Registrar (Coordination)
 7. Sh. Abhishek Agarwal, Executive Engineer
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At the outset, the Vice Chancellor welcomed Hon'ble Chancellor alongwith members to the 14th meeting of the Court and introduced the newly nominated members. Thereafter, the agenda of the meeting was taken up.

Agenda Item No. 14.01 To confirm the minutes of Thirteenth (13th) meeting of the Court held on 01.08.2023.

The minutes of the Thirteenth (13th) meeting of the Court of GGSIP University held on 01.08.2023 was circulated vide letter no: F.No. GGSIPU/Coord./13th Court/2023/774 dated 05.09.2023 to all members of the Court. No observation(s)/comment(s) were received. Accordingly, the minutes were confirmed.

Agenda Item No. 14.02: To record the Action Taken Report on the minutes of the Thirteenth (13th) meeting of the Court held on 01.08.2023.

The Court members noted the action taken report on the minutes of the Thirteenth meeting of the Court held on 01.08.2023.


It was informed to the Court that the approved Annual Accounts alongwith Separate Audit Reports for the year(s) 2019-20 and 2020-21 have been laid before the Legislative Assembly of GNCTD on 16.02.2024.

Agenda Item No. 14.03: To consider Presentation by the Vice-Chancellor regarding various activities and initiatives undertaken by the University

The Vice-Chancellor made a detailed presentation regarding various activities and initiatives undertaken by the University comprising the following:

- Accreditation/Ranking of the University.
- Schools of Studies/ Centres/ Affiliated Colleges alongwith enrollment of students/programmes offered.
- New programmes introduced in 2024-25.
- Mode of admissions.
- New academic initiatives.
- Degree conferred in 16th Convocation.
- Research Support & Extramural Grants.
- Innovation and Incubation system
- National and International collaborations.
- Viksit Bharat Mission.
- Silver Jubilee Celebration.
- Outreach activities in the adopted villages.
- Annual Accounts and CAG Audit Report for the F.Y. 2021-22 and 2022-23.

It was also informed that the authorities of Cooperative Republic of Guyana has granted approval for establishment of an offshore campus of the University at Guyana. The Government of Guyana will provide a building with necessary rooms to initiate the campus and assist in meeting the regulatory requirements for GGSIPU's operations. The offshore campus will offer cutting-edge academic



programmes, including Computer Science and Applications, AI, Machine Learning, Robotics, Biotechnology, and Management.

Further, it was informed that the University has collaborated with AGH University of Krakow, Poland for a Dual Degree MS Programme of "Master of Science in Digital Production for Sustainable Manufacturing", in which the students will need to pay only the Indian fee of the GGSIP University, no extra European fee shall be charged.

Agenda Item No. 14.04: To apprise the Court about the NIRF Ranking 2024 and QS World University Rankings 2025 of the University.

The members of the Court congratulated the Vice Chancellor for the achievement towards improvements in the Rankings of the University.

Further it was informed that the QS World University Ranking is a portfolio of comparative University Rankings compiled by Global Higher Education Analyst Quacquarelli Symonds (QS). The rankings are regarded as one of the most widely read university rankings in the world.

Agenda Item No. 14.05: To apprise the Court about the details of awards/ degrees conferred in the 16th Convocation of the University held on 05.03.2024.


The Court was informed that the Sixteenth (16th) Convocation of GGSIP University was held on 05.03.2024. The occasion was presided over by Shri Vinai Kumar Saxena, Hon'ble Chancellor of the University, in presence of Shri B.V.R. Subrahmanyam, CEO, Niti Aayog, and Secretary (Higher Education). The details of awards/ degrees conferred during the convocation were also presented. The members took note of the same.

Agenda Item No. 14.06: To apprise the Court about the New Academic Initiatives undertaken by the University in the Academic Session 2024-25.

The Court was informed about the various new academic initiatives undertaken by the University in the Academic Session 2024-25. The members appreciated and congratulated the Vice Chancellor for such new initiatives taken by the University.

Agenda Item No. 14.07: To apprise the Court about admission status of various academic programmes of the GGSIP University during the Academic Session 2024-25.

The Court was briefed with the admission status of various academic programmes of the University during the Academic Session 2024-25. The members took note of the same.



Agenda Item No. 14.08: To apprise the Court about the Infrastructural Development in the GGSIP University at Dwarka Campus.

The Vice Chancellor apprised the updated status of the Infrastructural Development in the Dwarka Campus of the University. The members took note of the same.

Agenda Item No. 14.09: To apprise the Court about adoption of two villages i.e. Pochanpur and Amberhai under the Outreach Programme of the University and Mobile Dental Health Services organized under Dilli Gramoday Abhiyan for the unreached communities/ fraternity living in the Villages of Delhi.

The Court was apprised about the various activities undertaken in the two adopted villages i.e. Pochanpur and Amberhai under the Outreach Programme of the University and Mobile Dental Health Services organized under Dilli Gramoday Abhiyan for the unreached communities/ fraternity living in the Villages of Delhi. The members appreciated the efforts of the University.

Agenda Item No. 14.10: To consider and approve the Annual Accounts of the Guru Gobind Singh Indraprastha University for the Financial Year 2021-22 and 2022-23.

The Court considered and approved the Annual Accounts of the Guru Gobind Singh Indraprastha University for the Financial Year 2021-22 and 2022-23.


Agenda Item No. 14.11: To apprise the University Court about C&AG Audit Report on Annual Accounts of Guru Gobind Singh Indraprastha University for the Financial Year 2021-22 & 2022-23 and comments of the University on the audit observations.

The Vice Chancellor presented the C&AG Audit Report on Annual Accounts of GGSIP University for the Financial Year 2021-22 & 2022-23 and the comments of the University on the Audit Observations.

The CAG audit report of the CAG on Annual Accounts of GGSIP University for the Financial Year 2021-22 & 2022-23 was approved by the Court.

Agenda Item No. 14.12: To consider and approve the Annual Report of the University for the Financial Year 2022-23.

The Court considered and approved the Annual Report of the University for the Financial Year 2022-23.



Agenda Item No. 14.13: To apprise the members about the Phase-II Construction of the GGSIP University Campus at Dwarka

The Vice Chancellor informed the Court that the estimate of work amounting to Rs. 973.98 Crores for Phase-II Construction of GGSIP University, Dwarka Campus was sent by PWD to Directorate of Higher Education (DHE) for accord of A/A and E/S on 21.03.2023.

The Secretary (Higher Education) apprised the Court that recently, the Finance Department, GNCTD has informed that the provisioning for Phase-II Construction of Dwarka Campus has not been factored in Revised Budget Estimates (RE) for the F.Y. 2024-25 and the same shall be taken up expeditiously in the next F.Y. 2025-26.

Agenda Item No. 14.14: To apprise the members about progress in setting up of the Narela Campus of GGSIP University.

The Vice Chancellor informed the Court that the University has been allocated 22.43 Acres of land by the Delhi Development Authority (DDA) vide Letter bearing No. E-74781 LD/IL/0001/2024/EDN/12-IL-I/1232 dated 11.01.2024 for setting up the third campus of GGSIP University in the Narela educational hub with a demand of Rs. 1,62,90,09,636/-.

DDA vide Letter bearing No.F/Housing/Universities Allotment/2024/94 dated 11.01.2024 has also allotted 100 EWS Flats, 30 LIG Flats and 30 MIG Flats. The total tentative cost of these flats, as communicated by DDA is 57.60 Crores and vide letter bearing No.F/Housing/Universities Allotment/2024/130 dated 18.04.2024, a booking amount of 10% of the tentative cost of these flats i.e. 5.76 Crores was demanded by DDA. Accordingly, an amount of Rs. 5.76 crore has been paid from the University Budget.

The University has sought Rs. 220,50,09,636/- (Rs. 57,60,00,000/- for allotment of 160 nos. Flats and Rs. 162,90,09,636/- for allotment of land) from GNCTD vide letter dated 18.01.2024 in accordance with the Point No. 11 of MOU between Govt. of NCT of Delhi and GGSIPU dated 23.02.2005. Further, a letter has also been sent to Director, Department of Training and Technical Education for release of funds amounting to Rs. 220.60 crores towards land cost payable to DDA and Rs. 1233 crores in phased manner for development of infrastructure on the said land for establishment of campus.

The Secretary (Higher Education) apprised the Court that, the Finance Department, GNCTD has informed that the provisioning for setting up of Narela Campus has not been factored in Revised Budget Estimates (RE) for the F.Y. 2024-25 and the same shall be taken up expeditiously in the next F.Y. 2025-26.

The Hon'ble Chancellor concluded the meeting with the following remarks:

1. The Hon'ble Chancellor appreciated the presentation made by the Vice Chancellor reflecting the positive progress of the University across all areas under the Vice Chancellor's leadership. The vision demonstrated by the Vice Chancellor is commendable, and the University is well-maintained, setting a standard that all universities should strive to achieve. The Vice Chancellor has

effectively managed all tasks and responsibilities, ensuring smooth operations of the University.

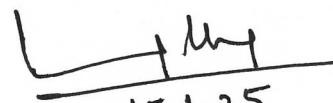
2. The Hon'ble Chancellor also acknowledged that the University is well-positioned with a developed State-of-Art infrastructure. He highlighted the legacy of India's historic universities, such as Taxila and Nalanda, which attracted students from around the world. Today, however, Indian students are seeking admission to foreign universities.

The Chancellor mentioned that Indian universities should make efforts to reverse this trend to restore India's academic prestige by focusing on attracting international students, which would not only enhance the country's global image but also make a significant contribution to its economy.

3. While the University is performing well, the Hon'ble Chancellor highlighted that there is always scope for improvement, urging the University to continually strive for excellence.
4. Furthermore, the Hon'ble Chancellor suggested that the primary responsibility of the University is to focus on teaching and research activities. Hence, the Directorate of Higher Education should quickly resolve their issues so that the faculty could devote their entire time in research and teaching, with a strong focus on addressing student concerns, rather than dedicating time to other works.
5. The Hon'ble Chancellor mentioned that the financial matters for infrastructure development of University i.e. Phase-II Construction of Dwarka Campus and setting up of Narela Campus will be addressed by the concerned Department of GNCTD in the forthcoming financial year.

The Vice-Chancellor thanked the Chair and all other members of the Court for dedicating their valuable time to attend the 14th meeting of the Court.

The meeting ended with a vote of thanks to the Chair



15.1.25

(Dr. Kamal Pathak)
Registrar and

Secretary, University Court
Guru Gobind Singh Indraprastha University