

GURU GOBIND SINGH INDRAPRASTHA UNIVERSITY

THIRD MEETING OF THE 'COURT'

Date : 24th November 2006
Time : 4.30 P.M.
Venue : Conference Room

MINUTES



KASHMERE GATE, DELHI-110006

MINUTES OF THE THIRD MEETING OF THE 'COURT'

HELD ON 24TH NOVEMBER, 2006 AT 4.30 P.M.

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MINUTES OF THE THIRD MEETING OF THE 'COURT'

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1. The third meeting of the Court was held at 4.30 p.m. on 24th November, 2006 in the Conference Room of the University at Kashmere Gate, Delhi under the Chairmanship of the Dr. A.R. Kidwai, Hon'ble Lt. Governor of Delhi / Chancellor of this University.

2. Following members were present:

- (i) Prof. K.K. Aggarwal, Vice-Chancellor, GGSIPU
- (ii) Mrs. Rina Ray, IAS, Secretary (Education)
- (iii) Shri N. Srinivasan, Director General, Confederation of Indian Industries
- (iv) Dr. Y.S. Rajan, Principal Advisor, Confederation of Indian Industries
- (v) Prof. P.C. Sharma, Dean, University School of Biotechnology
- (vi) Prof. (Mrs.) Amarjeet Kaur, Dean, University School of Environment Management
- (vii) Dr.(Mrs.) Chitra Kataria, Principal, Indian Spinal Injuries Centre, Institute of Rehabilitation Sciences
- (viii) Sh. Vinod K. Jain, Registrar - Secretary

Other Members could not attend the meeting due to their pre-occupation.

In addition, the following attended the meeting as Special Invitees :

- (i) Prof. R.K. Mittal, Dean, University School of Management Studies
- (ii) Prof. Avinash C. Sharma, Dean, University School of Basic and Applied Sciences
- (iii) Prof. D.V. Gupta, Dean, University School of Chemical Technology
- (iv) Prof. Nupur Prakash, Dean, University School of Information Technology
- (v) Prof. Yogesh Singh, Controller of Examinations and Director, Students Welfare
- (vi) Prof. (Mrs.) Saroj Aggarwal, Director, Academic Affairs
- (vii) Prof. Shail Bala Jain, Acting Principal, IGIT
- (viii) Prof. O.P. Goyal, Director of Colleges
- (ix) Er. Prabhash Singh, Advisor, University Works Division

3. The Agenda Items were sequentially put up before the Hon'ble members and the record of discussion is as follows:

Agenda Item 3.1: Confirmation of the Minutes of the 2nd Meeting of the Court held on 26.07.2005

The Members of the Court resolved to confirm the minutes as circulated.

Agenda Item 3.2: Action Taken Report on the Minutes of the 2nd Meeting of the Court

The Members of the Court resolved to accept the action taken report, as submitted.

Agenda Item 3.3 To apprise the Hon'ble Members about the broad policies and programmes of the University

Vice-Chancellor made a presentation highlighting the initiatives which the University has taken during the last one year. He also laid emphasis on the new proposals which the University is likely to take up in the near future. He informed the Members of the Court that during the last one year, the University has started 10 new courses, out of which 7 are very innovative and have been started by this University for the first time.

Shri N. Srinivasan, Director General, Confederation of Indian Industries while congratulating the University for its innovative and flexible approach, suggested that there is a great potential for creating knowledge base in some strategic areas which have a very high employment potential. Therefore, the University should also look into the possibility of starting courses in the following areas:

- (i) Retail Sector
- (ii) Rural Business
- (iii) IPR

Agenda Item 3.4

To apprise the Hon'ble Members about the progress of the University Campuses being constructed

Shri Prabhas Singh, Advisor (Engg.) of the University made a Power Point Presentation and informed the Members of the Court about the progress made so far in starting the construction of the campus at Dwarka. He informed that the work of first phase has already been awarded to a reputed agency, namely, M/s Bridge and Roof (India) Ltd. Appreciating the efforts of the University towards making a new campus at Dwarka. Shri N. Srinivasan, Director General, Confederation of Indian Industries suggested that the University should ensure that the new buildings in Dwarka are green and wireless enabled. Another Member, namely, Shri Dr. Y.S. Rajan, Principal Advisor, Confederation of Indian Industries suggested that enough care should be taken so that we do not require digging afterwards which is very oftenly seen in the campus like this. He also suggested that there should be Sewerage Treatment Plant in the Campus.

Vice-Chancellor explained to the Members that the new campus is being made as a green building in consultation with TERI and care will be taken to ensure the implementation of other suggestions made by the Members.

Agenda Item 3.5

To apprise the Hon'ble Members about the progress and accomplishments of some of the University Schools of Studies and Indira Gandhi Institute of Technology (IGIT) with a view to seek further guidance from the Hon'ble Members of the Court

Prof. P.C. Sharma, Dean, University School of Biotechnology, Prof. Nupur Prakash, Dean, University School of Information Technology and Prof. Shail Bala Jain, Acting Principal, Indira Gandhi Institute of Technology made Power Point Presentations highlighting the glimpses of the progress made by their respective schools/institute. Members of the Court appreciated the progress being made by the University. It was commented that we need greater capacity as there is a great demand of working professionals in the industry but while designing the courses University should ensure that our bench mark should be global and the courses should be designed in such a way so that the students start working on day one in the companies after getting the placement.

Hon'ble Chancellor, Dr. A.R. Kidwai while appreciating the efforts of the University in general made the following remarks:

- (i) We must concentrate on frontier areas of knowledge, not only R&D but also actual production. If we delay others will exploit the opportunities; we should very carefully select the areas in which we should take further action; in 21st Century there is a great scope of further development; he quoted the example of the progress made by China in Retail Sector.
- (ii) He commented that though India has emerged as global leader in software development but is lagging far behind as far as development of hardware is concerned.
- (iii) Because of agro climate in India and its biodiversity, there is a tremendous scope of development in Biotechnology, particularly the development and testing of medicines and drugs; India is in a better position to produce new varieties of plants ; availability of scientists and adequate equipments have to be ensured by the universities.
- (iv) We should be concerned about the poor quality of some of the affiliated colleges which are coming up. Our quality of education should match with the best in the world, e.g., with the Universities in USA. It is a challenge for the Universities to make India a developed country by the year 2021 which is possible if we are able to maintain growth rate of 9% to 10% in next 10 years.

Agenda Item 3.6

To consider and approve the C&AG Audit Report of the University along with Comments of the University for the financial year 2003-04

The Court considered and approved the C&AG Audit Report presented by the University for the financial year 2003-04 alongwith its Comments.

Agenda Item 3.7

To consider and approve the Annual Accounts of the University and C&AG Audit Report along with Comments of the University for the financial year 2004-05

The Court considered and approved the Annual Accounts of the University, C&AG Audit Report for the financial year 2004-05 alongwith its Comments.

Agenda Item 3.8

To consider and approve the Annual Accounts of the University for the financial year 2005-06

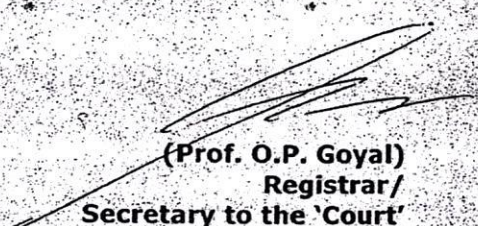
The Court considered and approved the Annual Accounts of the University for the financial year 2005-06.

Agenda Item 3.9

To consider and approve the Annual Reports of the University for the year 2004-05 and 2005-06

The Court considered and approved the Annual Reports of the University for the year 2004-05 and 2005-06.

4. The Meeting came to an end with a Vote of Thanks to the Chair.



(Prof. O.P. Goyal)
Registrar/
Secretary to the 'Court'