

Confidential

For members only

GURU GOBIND SINGH INDRAPRASTHA UNIVERSITY



GURU GOBIND SINGH
INDRAPRASTHA
UNIVERSITY

MINUTES OF FIFTY EIGHTH MEETING OF THE BOARD OF MANAGEMENT

DATE : 27th March' 2014 (Thursday)

TIME : 11:30 a.m. onwards

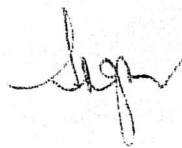
VENUE : VC SECTT., DWARKA CAMPUS

SECTOR – 16C, DWARKA, NEW DELHI.

**FIFTY EIGHTH MEETING OF THE BOARD OF MANAGEMENT TO
BE HELD ON 27th Mar' 2014 (Thursday)**

INDEX OF AGENDA ITEMS

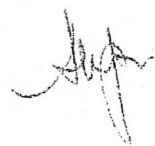
S.No.	Particulars	Page No.
58.01	To confirm the minutes of fifty seventh meeting of the Board of Management held on 07 th March 2014.	4
58.02	Action taken report on the proceedings of fifty seventh meeting of the Board of Management held on 07 th March 2013.	4-7
58.03	To reconsider the request for lien of Prof. R.K. Mittal for the period 01.10.2008 to 30.09.2013 while he remained Vice Chancellor of Teerthankar Mahavir University, Moradabad (U.P.)	8
Table Agenda :		
58.04	To apprise the action taken report including minutes of the meeting with Prof. P. K. Dave (Member of the University 'Court') and a committee constituted by Board of Management to look in to the functioning of 'Centre for Excellence in Pharmaceutical Technology / Sciences' (CEPS)	8
58.05	To establish a Centre for Integrated Water Resource Management for NCT Delhi at the Centre for Disaster Management (CDMS) of the University	9



Minutes of the 58th meeting of the Board of Management held on 27th March 2014 from 11.30 a.m. onwards in the Conference room of Guru Gobind Singh Indraprastha University, New Delhi.

58th meeting of the Board of Management was held on 27th March, 2014 at 11.30 a.m. in the Conference Room, Admin. Block, of the GGSIP University, New Delhi and following members were present:

- | | | | |
|--------|--|---|-------------|
| (i) | Prof. Anup Singh Beniwal
Vice Chancellor
Guru Gobind Singh Indraprastha University | - | Chairperson |
| (iii) | Sh. Chandra Mohan
Chairman, Board of Governors,
Punjab Engineering College, Chandigarh | - | Member |
| (iv) | Major Gen. (Retd.) D.N. Khurana,
Former Dir. General
All India Management Association,
New Delhi. | - | Member |
| (v) | Dr. N.K. Ganguly,
Former Dir. General,
Indian Council of Medical Research | - | Member |
| (vi) | Prof. V.K. Bhasin,
Faculty, Hans Raj College, Delhi University,
New Delhi. | - | Member |
| (vii) | Dr. V.B. Aggarwal, Principal
Jagan Institute of Management Studies,
Rohini, Delhi | - | Member |
| (viii) | Prof. Vijay K. Minocha,
Principal, Govt. Engineering College,
Jaffarpur, New Delhi | - | Member |
| (ix) | Prof. Anu Singh Lather
Dean, USMS,
Guru Gobind Singh Indraprastha University | - | Member |
| (x) | Prof. Prodyut Bhattacharya
Dean, USEM,
Guru Gobind Singh Indraprastha University | - | Member |
| (xi) | Shri Sanjay Kumar Jha
Registrar,
Guru Gobind Singh Indraprastha University | - | Secretary |



Sh. R.K. Verma, Principal Secretary (TTE/Hr. Edn.), Govt. of NCT of Delhi; Shri Anindo Majumdar, Principal Secretary (Education) Govt. of NCT Delhi; Dr. M. M. Kutty, Principal Secretary (Finance), Govt. of NCT of Delhi; Prof. V.S. Ramamurthy, Director, National Inst. of Advanced Studies, Bangalore; Shri Sunil Kant Munjal, Chairman, Hero Corporate Service Ltd., New Delhi, Dr. S.C. Saxena, Vice Chancellor, JP Institute of Information Technology Noida, U.P could not attend the meeting due to pre-occupation.

Dr. Bhaskar P. Joshi, Advisor, GGSIP University, was present as a special invitee besides Dr. Suchitra Kumar, Joint Registrar.

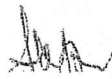
Agenda Item No. 58.01: **To confirm the minutes of 57th meeting of the Board of Management held on 07.03.2014**

The Board confirmed the minutes of the 57th meeting of the Board of Management held on **07.03.2014** in the Conference Room of the University aside taking on record that Dr. C.M. Khanijo was also present in the said meeting.

Agenda Item No. 58.02 **Action taken report on the proceedings of 57th meeting of the Board of Management held on 07.03.2014**

The Board appreciated the action taken on most of the issues, however, it made certain observations as detailed below:

1. The Board suggested that action taken by all concerned as per resolution/ decision of the Board should be specific and clearly indicate the course of action, so that the board may examine and take note of compliance. In cases which need compliance time beyond 3 months, the reasons of the same and the time required should be recorded by the concerned branch / school /



department to be placed before the Board in the next meeting. This will facilitate the Board in proper appraisal of issues/decisions.

Further, a time bound system of scrutiny should be enforced to evaluate the progress in respect of the activities undertaken subsequent to the decisions / resolutions of the board of Management.

2. The Board indicated corrective action in respect of inadvertent typographical error in the minutes regarding refund of lien charges by the former Vice Chancellor Prof. D.K. Bandyopadhyay and that he will be given gratuity as per rules of the University/Govt. concerning agenda item 57.12.
3. Regarding agenda item 57.19, the Board advised the University to appoint the apex functionaries in the University on deputation basis while other posts may be kept cadre based.
4. Having noted the University rule position with regard to contract appointment the Board directed that the tenure of appointment of Dr. B.P. Joshi as Advisor on contract in the University should be kept two years.
5. It was informed by Major Gen. (Retd.) D.N. Khurana that some Ph.D students of the University are suffering on account of procedural delays by some faculty members/officers during the submission of their thesis. Hence, necessary corrective action/remedial action should be taken immediately to streamline the process. Further, it was pointed out by Prof. N.K. Ganguly that regulations should be separately framed for students pursuing Ph.D in subjects related to medical stream owing to their



specialized nature may not be treated like other professional / technical subjects of the University.

Presentation in respect of Centre for Art and Culture:

The Board Members appreciated the idea and underlined the initiative of creating Centre for Art and Culture and the passion with which Dr. Vivek Sachdeva gave the presentation regarding its vision, mission and other operational modalities. The Board discussed the matter threadbare and unanimously approved the Centre to be established under the following guidelines:

- (a) That it will not be a teaching centre in its operational modalities and the students will not undergo any formal assessment/examination. The activities of the Centre would invite voluntary participation and the students as well as teachers may use its platform to exhibit and hone up their talents. The centre may, however, issue appreciation certificate to the participants.
- (b) The Board opined that creative skills like music, performing arts, visual and literary arts, etc. would help inculcate and promote holistic values among students. For this the Board approved an amount of Rs. 25.0 lacs per annum for the centre. The funds shall be drawn from the Student Welfare Fund.
- (c) The Centre will promote art and culture for inclusive growth of students in the form of a pilot project initially for two years and further, if its performance is satisfactory, it may evolve into a more comprehensive entity. During the period it can also bring out its newsletter to disseminate information among the stakeholders.
- (d) The Centre may not provide fixed remuneration to its Patrons; however, as a token of gratitude for their contributions, hospitality and travel charges may be given. The University may link up with



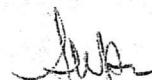
such personalities and organizations that could help in charting a roadmap for the centre, in a more organized meaningful manner. The Dean of University School of Humanities & Social Sciences (USH&SS) shall be the Director of the centre. The Centre may have Associate Director and faculty Coordinators.

(e) It was also suggested by the members that the Centre may act as a **nodal hub / facilitation centre** for conducting various curricular and cultural activities to enhance the holistic development of students and help in bridging gaps and articulating intellectual understanding between Science / other professional subjects and arts/culture. It was further opined that other cultural clubs already established in the University may also come under the umbrella of the Centre.

(f) In order to affirm the same, Prof. N.K Ganguly mentioned about Steve Jobs, the Co-founder of 'Apple' whose famous work was concentrated on arts, creativity and innovation. He further gave the example of some U.S. Universities/Medical Organizations having created similar centres which help in improving state of mental as well as physical health of patients and provide healing effects.

(g) Major Gen. (Retd.) D.N. Khurana also informed about related activities like photography, bird watching, playing piano and other instruments, etc., conducted in the Army during the course of trainings to enhance the abilities and skills of the trainees.

(h) The members also pointed out that the Centre should provide a platform for development of extracurricular/cultural activities including film making, editing, writing, structuring, etc. which could inculcate something beyond the regular studies and enhance skill sets, knowledge and holistic approach in all components of the University including students / faculty / non-teaching staff.



Agenda Item No. 58.03:

To reconsider the request for lien of Prof. R.K. Mittal for the period 01.10.2008 to 30.09.2013 while he remained Vice Chancellor of Teerthankar Mahavir University, Moradabad (U.P.)

The Board authorised the Vice Chancellor to take appropriate action in the said matter only after seeking legal opinion.

Tabled Items

Agenda Item No. 58.04:

To apprise the action taken report including minutes of the meeting with Prof. P. K. Dave (Member of the University 'Court') and a committee constituted by Board of Management to look in to the functioning of 'Centre for Excellence in Pharmaceutical Technology / Sciences' (CEPS)


In view of the compliance submitted regarding action taken including minutes of the meeting with Prof. P.K. Dave, the Board decided that with technical support of Prof. N.K. Ganguly and Coordinator Dr. B.P. Joshi, Director, CEPS should ensure that commitments made in respect of academic activities to commence from the next academic session, i.e., 2014-15 should be strictly adhered to. Further, a system for periodic review for monitoring the progress of the centre must be in place, so that the educational activities are carried out as per plan and the performance could be monitored. It was also suggested by some of the members that Dr. B.P. Joshi should be empowered to monitor the progress of the said centre on regular basis and the same may be reported to the board annually.



Agenda Item No. 58.05: To establish a Centre for Integrated Water Resource Management for NCT Delhi at the Centre for Disaster Management (CDMS) of the University

The item was deferred with an advice to avoid table items especially in respect of new proposals in future.

The meeting ended with a vote of thanks.


(Sanjay Kumar Jha)
Registrar &
Secretary Board of Management