



**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.: GGSIPU/Coord/80<sup>th</sup> BOM/2023/914**

**Dated: 21<sup>st</sup> November, 2023**

**CIRCULAR**

**Sub: Minutes of the 80<sup>th</sup> meeting of the Board of Management of the Guru Gobind Singh Indraprastha University**

Please find enclosed herewith the minutes of the 80<sup>th</sup> meeting of the Board of Management of the Guru Gobind Singh Indraprastha University held on **03.11.2023 at 11:00 AM** through offline mode in the Conference Room of Hon'ble Vice Chancellor's Secretariat, GGSIPU, Dwarka / online on Zoom Platform, for kind information.

  
(Sunita Shiva)  
Registrar

**F.No.: GGSIPU/Coord/80<sup>th</sup> BOM/2023/914**

**Dated: 21<sup>st</sup> November, 2023**

**To,**

1. The Secretary (Finance), Govt. of NCT of Delhi.
2. The Secretary (Higher Education), Govt. of NCT of Delhi.
3. The Secretary (Training and Technical Education), Govt. of NCT of Delhi.
4. Dr. Suresh Kumar, Medical Director, Lok Nayak Hospital, Bahadur Shah Zafar Marg, New Delhi.
5. Sh. Ashok Kumar Rajdev, Additional Director General (Region Guwahati), CPWD, CPWD Complex, N.H. 37, Garchuk, Guwahati - 781035.
6. Prof. Arinjay Kumar, Dean, University School of Chemical Technology, GGSIPU.
7. Prof. Meenu Kapoor, Dean, University School of Biotechnology, GGSIPU.

**Copy for kind information to:**

1. The Director (Higher Education), Directorate of Higher Education, Govt. of NCT of Delhi.
2. AR to the Vice Chancellor's Secretariat for kind information of Hon'ble Vice Chancellor, GGSIP University.
3. AR to the Registrar's office for kind information of Registrar, GGSIP University.

  
(Shikha Agarwal)  
Dy. Registrar (Coordination)

**Confidential**

# **GURU GOBIND SINGH INDRAPRASTHA UNIVERSITY**



## **EIGHTIETH (80<sup>th</sup>) MEETING OF THE BOARD OF MANAGEMENT**

**DATE: 03.11.2023 (FRIDAY)**

**TIME: 11:00 AM**

**OFFLINE/  
ONLINE ON ZOOM PLATFORM**

## **MINUTES**

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**SECTOR – 16C, DWARKA, NEW DELHI**

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**MINUTES OF THE 80<sup>th</sup> MEETING OF THE BOARD OF MANAGEMENT** held on 03.11.2023 at 11:00 AM online on Zoom Platform/ offline in the Conference Room of Vice Chancellor's Secretariat.

The following attended the meeting:

1. Prof. (Dr.) Mahesh Verma, Vice Chancellor, GGSIPU - Chairperson
2. Dr. Suresh Kumar, Medical Director, Lok Nayak Hospital - Member
3. Sh. Ashok Kumar Rajdev, Additional Director General (Region Guwahati), CPWD. - Member
4. Prof. Arinjay Kumar, Dean, USCT GGSIPU - Member
5. Prof. Meenu Kapoor, Dean, USBT, GGSIPU - Member
6. Sh. Ravinder Kumar, Dy. Secretary (Finance), GNCTD participated in the meeting on behalf of Secretary (Finance)
7. Sh. Anil Kumar Sharma, Dy. Director (Higher Education), GNCTD participated in the meeting on behalf of Secretary (Higher Education)
8. Mrs. Sunita Shiva, Registrar, GGSIPU - Secretary

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

1. Secretary (Finance), GNCTD - Member
2. Secretary (Higher Education), GNCTD - Member
3. Secretary (Training and Technical Education), GNCTD - Member

The following officers also attended the meeting:

1. Sh. D.P. Dwivedi (IAS Retd.), OSD to Hon'ble Vice Chancellor, GGSIPU
2. Ms. Shikha Agarwal, Deputy Registrar (Coordination), GGSIPU

The Vice-Chancellor, Prof. (Dr.) Mahesh Verma welcomed all the members to the 80<sup>th</sup> meeting of Board of Management (BoM) of the University.

Thereafter, the agenda of the meeting was taken up.



**Agenda Item No. BM 80.01 : To confirm the minutes of the 79<sup>th</sup> meeting of the Board of Management held on 28.04.2023.**

The Board members confirmed the minutes of 79<sup>th</sup> meeting of the Board of Management circulated vide Circular No. GGSIPU/Coord./79th BOM/2023/586 dated 12.05.2023.

**Agenda Item No. BM 80.02 : To Report Action taken on the decisions of the 79<sup>th</sup> meeting of the Board of Management held on 28.04.2023.**

The Board of Management noted the Action Taken Report on the minutes of 79<sup>th</sup> meeting of the Board of Management held on 28.04.2023.

**Agenda Item No. BM 80.03 : To apprise the members about the QS World University Rankings 2024 of the GGSIP University.**

The Vice Chancellor informed members about the ranking of the University in the QS World University Rankings 2024 and thanked them for their valuable inputs & suggestions that led the University to achieve this global recognition. It was also informed that the University expects a higher jump in the worldwide ranking of the University in coming months.

**Agenda Item No. BM 80.04 : To apprise the members about the details of award/ degrees conferred in the 15<sup>th</sup> Convocation of the GGS Indraprastha University held on 06.06.2023.**

The members noted the details of award/ degrees conferred in the 15<sup>th</sup> Convocation of the GGS Indraprastha University held on 06.06.2023.

**Agenda Item No. BM 80.05 : Information of Minutes of 56<sup>th</sup> Meeting of the Academic Council held on 19.07.2023.**

The Board members noted the decisions taken in the 56<sup>th</sup> meeting of the Academic Council held on 19.07.2023.

**Agenda Item No. BM 80.06 : To consider and approve, adoption and implementation of the UGC clarifications regarding the eligibility criteria for CAS Promotions of University Teachers from Academic Level 12 to Academic Level 13 A and Academic Level 13 A to Academic Level 14 Vide Notification no. F.1-9/2020(PS/Mics.) dated 03.02.2023. (Approved by Academic Council vide Agenda item No. 55.13)**

The Board of Management considered and approved adoption and implementation of the UGC clarifications regarding the eligibility criteria for CAS Promotions of University Teachers from Academic Level 12 to Academic Level 13 A and Academic Level 13 A to Academic Level 14 Vide Notification no. F.1-9/2020(PS/Mics.) dated 03.02.2023, as approved by the Academic Council vide Agenda Item No. 55.13.



- Agenda Item No. BM 80.07 : To consider and approve the amendments in the University Ordinances 11, 25 and 29 dealing with Conduct and Evaluation of Examination for various programmes, in light of introduction of UGC Curriculum and Credit Framework. (Approved by the Academic Council vide Agenda Item No. AC 56.49).**

The Board of Management considered and approved amendments in the University Ordinances 11, 25 and 29 dealing with Conduct and Evaluation of Examination for various programmes, in light of introduction of UGC Curriculum and Credit Framework, w.e.f. Academic Session 2023-24, as approved by the Academic Council vide Agenda Item No. 56.49.

- Agenda Item No. BM 80.08: : To consider and approve the Recruitment Rules for appointment to the teaching posts of Assistant Professor/ Associate Professor / Professor in design discipline in the University School of Design and Innovation (USDI). (Approved by the Academic Council vide Agenda Item No. AC 56.54).**

The Board of Management considered and approved the Recruitment Rules for appointment to the teaching posts of Assistant Professor/ Associate Professor / Professor in design discipline in the University School of Design and Innovation (USDI), as approved by the Academic Council vide Agenda Item No. AC 56.54.

- Agenda Item No. BM 80.09 : To consider and approve amendment in clause (vii) of Statute 29 relating to 'Composition of the Court' of GGSIP University.**

The Board of Management considered and approved the following amendment in clause (vii) of Statute 29 relating to 'Composition of the Court' of GGSIP University:

Clause	Existing provision	Amendment Provision
(vii)	<b>Government Representatives:</b> Secretary In-charge, Dept. of Education, Govt. of Delhi, ex-officio.	<b>Government Representatives:</b> a) Secretary In-charge, Department of Education, Govt. of NCT of Delhi, ex-officio. b) Secretary In-charge, Department of Finance, Govt. of NCT of Delhi, ex-officio.

- Agenda Item No. BM 80.10 : To Report about fresh Appointments on Contract (Non-Teaching) on various posts in GGSIP University.**

The Board of Management ratified the fresh appointments on contract (Non-Teaching), as reported in the Agenda Item.

Further, the Board was informed that the contractual appointments have been done against the sanctioned vacant posts and following the recruitment rules attached to that post.

**Agenda Item No. BM 80.11 : To Report about Extension of Contractual Appointments (Non-Teaching) on various Non-Teaching posts in GGSIP University.**

The Members noted extension of contract appointments (Non-Teaching) on various posts in GGSIP University, as reported in the Agenda Item.

**Agenda Item No. BM 80.12 to BM 80.14 : Confidential Agenda Items**

**Agenda Item No. BM 80.15 : To ratify the clarifications in Ordinance 32 and 33.**

The Board of Management ratified clarification in Ordinance 32 relating to 'Code of Professional Ethics, Discipline, Penalty & Appeal Rules (Teaching Staff)' and Ordinance 33 relating to 'Code of Conduct, Discipline, Penalty & Appeal Rules (Non-Teaching Staff)' of GGSIP University and the same is as under:

Ordinance	Clause	Existing Provision	Clarifications
<b>Ordinance 32:</b> Code of Professional Ethics, Discipline, Penalty & Appeal Rules (Teaching Staff)	<b>1.1 (d)</b>	"Disciplinary Authority" means the authority competent under these rules to impose on an Teacher any of the penalties specified in as per provisions of <b>CCS rules</b> found in consonance with the schedule appended.	"Disciplinary Authority" means the authority competent under these rules to impose on an Teacher any of the penalties specified in as per provisions of <b>Central Civil Services (Classification, Control and Appeal) Rules, 1965</b> found in consonance with the schedule appended.
	<b>PART-II</b>	<b>SUSPENSION, PUNISHMENT &amp; APPEALS ETC.</b> All the teachers shall be governed by the provisions of the Act, Statutes and Ordinances regarding suspension and imposition of penalties for any breach of these rules. The procedure for imposition of penalties and preference of appeals against any such action shall be as per <b>Central Civil Services (CCS) Conduct Rules</b> found in force.	<b>SUSPENSION, PUNISHMENT &amp; APPEALS ETC.</b> All the teachers shall be governed by the provisions of the Act, Statutes and Ordinances regarding suspension and imposition of penalties for any breach of these rules. The procedure for imposition of penalties and preference of appeals against any such action shall be as per <b>Central Civil Services (Classification, Control and Appeal) Rules, 1965</b> found in force.
	<b>PART-III</b>	<b>PROCEDURE FOR IMPOSING PENALTIES</b> Procedure for imposing penalties shall be as per <b>Central Civil Services (CCS) Conduct Rules</b> found in force and no order shall be passed except as provided under Statute 22 of the Guru Gobind Singh Indraprastha University Act.	<b>PROCEDURE FOR IMPOSING PENALTIES</b> Procedure for imposing penalties shall be as <b>Central Civil Services (Classification, Control and Appeal) Rules, 1965</b> found in force and no order shall be passed except as provided under Statute 22 of the Guru Gobind Singh Indraprastha University Act.



Ordinance	Clause	Existing Provision	Clarifications
	<b>SCHEDULE</b>	Authority competent to impose penalties (minor/ major) as per <b>CCS rules</b> found in force	Authority competent to impose penalties (minor/ major) as per <b>Central Civil Services (Classification, Control and Appeal) Rules, 1965</b> found in force
<b>Ordinance 33:</b> Code of Conduct, Discipline, Penalty & Appeal Rules (Non Teaching Staff)	<b>2.1 (d)</b>	"Disciplinary Authority" means the authority competent under these rules to impose on an employee any of the penalties in the CCS rules found in force in consonance with the schedule appended.	"Disciplinary Authority" means the authority competent under these rules to impose on an employee any of the penalties in the <b>Central Civil Services (Classification, Control and Appeal) Rules, 1965</b> found in force in consonance with the schedule appended.
	<b>PART-III</b>	<b>SUSPENSION, PUNISHMENT &amp; APPEALS, ETC.</b> Except as provided under Statue 22 of the Guru Gobind Singh Indraprastha University Act, an employee shall be governed by the provisions as per <b>Central Civil Services (CCS) Conduct Rules</b> found in force.	<b>SUSPENSION, PUNISHMENT &amp; APPEALS, ETC.</b> Except as provided under Statue 22 of the Guru Gobind Singh Indraprastha University Act, an employee shall be governed by the provisions as per <b>Central Civil Services (Classification, Control and Appeal) Rules, 1965</b> found in force.
	<b>PART-IV</b>	Revision and Review shall be governed by the provisions as per <b>Central Civil Services (CCS) Conduct Rules</b> in force.	Revision and Review shall be governed by the provisions as per <b>Central Civil Services (Classification, Control and Appeal) Rules, 1965</b> found in force.
	<b>THE SCHEDULE</b>	Authority competent to impose penalties (minor / major) as per <b>CCS rules</b> found in force	Authority competent to impose penalties (minor / major) as per <b>Central Civil Services (Classification, Control and Appeal) Rules, 1965</b> found in force

**Agenda Item No. BM 80.16 : To nominate two new members in place of existing members in the Board of Affiliation as per the provision of Clause (1) of Statute 13 of the Guru Gobind Singh Indraprastha University Act.**

The Board of Management nominated the following two new members in place of existing members in the Board of Affiliation as per the provision of Clause (1) of Statute 13 of the Guru Gobind Singh Indraprastha University Act:

S. No.	Name of nominated member	Remarks
1.	Sh. Arvind Kumar, Director General, Software Technology Parks of India (STPI), 1st Floor, Plate B, Office Block - 1, East Kidwai Nagar, New Delhi – 110023.	In place of Prof. (Dr.) Ravi Kant, Director, All India Institute of Medical Science, Rishikesh. Uttarakhand.



S. No.	Name of nominated member	Remarks
2.	Prof. (Dr.) G.S. Bajpai, Vice Chancellor, National Law University, Sector 14 Dwarka, New Delhi, 110078	In place of Prof. Raj Bahadur, Ex-Vice Chancellor, Baba Farid University of Health Sciences, Faridkot - 151203

The Board further resolved that the following person be invited as a 'Special Invitee' during the meeting(s) of the Board of Affiliation:

S. No.	Name of nominated member	Remarks
1.	Prof. (Dr.) Rajeev Sood, Vice Chancellor, Baba Farid University of Health Science, Faridkot – 151203	To be invited as a 'Special Invitee'

**Agenda Item No. BM 80.17 : To consider and approve the Guidelines for "Outstanding Researcher Award" to be implemented from the Academic Session 2023-24.**

The Board of Management considered and approved the Guidelines for "Outstanding Research Award" to be implemented from the Academic Session 2023-24, as proposed by Agenda Item.

**Agenda Item No. BM 80.18 : To consider and approve counting of the Past service of Ms. Sunita Shiva, Joint Registrar of the University, which she has rendered in Indian Institute of Technology Delhi, for the period w.e.f. 17.11.1993 to 19.09.2007.**

The Board of Management considered and approved counting of the past service in r/o Ms. Sunita Shiva, rendered at Indian Institute of Technology Delhi w.e.f. 17.11.1993 to 19.09.2007 for the purpose of Pension, as per provision of University Ordinance 36 and as proposed in the Agenda.

**Agenda Item No. BM 80.19 : To report about appointments for the post of Associate Professor/ Assistant Professor in the CEPS, USAR, USDI, USBT and USMS on Regular/ Contract basis.**

The Board of Management ratified the appointments for the post of Associate Professor/ Assistant Professor in the CEPS, USAR, USDI, USBT and USMS on Regular/ Contract basis, as reported in the Agenda.

**Agenda Item No. BM 80.20 : To ratify approval of Vice Chancellor granted to Prof. R. K. Mittal, Professor, USMS for further extension of deputation for a period upto 29.01.2024.**

The Board of Management ratified the approval of Vice Chancellor granted to Prof. R. K. Mittal, Professor, USMS for further extension of deputation for a period upto 29.01.2024.



**Agenda Item No. BM 80.21 : To report and ratify the approval of Vice Chancellor granted for revision of date of eligibility of promotion under CAS in respect of faculty.**

The Board of Management ratified the approval of Vice Chancellor granted for revision of date of eligibility of promotion under CAS in respect of faculty, as reported in the agenda item.

**Agenda Item No. BM 80.22 : To report extension of period of contract appointment in respect of Professor, Associate Professor and Assistant Professor(s) in GGSIP University.**

The Board of Management ratified the extension of period of contract appointment in respect of Professor, Associate Professor and Assistant Professor(s) in GGSIP University, as reported in the agenda item.

**Agenda Item No. BM 80.23 : To report re-employment of Sh. Avtar Singh as a Superannuated Distinguished Teacher on contractual basis in University School of Architecture and Planning (USAP), Guru Gobind Singh Indraprastha University in consonance with Clause 16.2 and 16.3 of Statute 31 for a period of 01 year by exercising the power conferred to Vice Chancellor under section 10(4) of GGSIP University Act.**

The Board of Management ratified the re-employment of Sh. Avtar Singh, Associate Professor on contractual basis in University School of Architecture and Planning (USAP), Guru Gobind Singh Indraprastha University in consonance with Clause 16.2 and 16.3 of Statute 31 for a period of 01 year by exercising the power conferred to Vice Chancellor under section 10(4) of GGSIP University Act.

**Agenda Item No. BM 80.24 : To consider and approve amendments in the Regulation for Grace Marks in the University Examinations.**

The Board of Management considered and approved the amendments in the Regulation for Grace Marks in the University Examinations, as resolved by the Academic Council vide Agenda Item No. 01 and as proposed in the Agenda Item.

The Board further resolved the nomenclature like programme and papers as mentioned in the National Education Policy (NEP) 2020/ UGC Guidelines be followed in the said regulation.

**Agenda Item No. BM 80.25 : To apprise the Board of Management about addition of new column in the Affiliation Format (Online) regarding declaration for 'No Pending Dues' towards the University/ DHE/ DTTE Share by the Affiliated Institutions at the time of applying for continuation of Provisional Affiliation in the Online Portal w.e.f. Academic Session 2024-25.**





The Board of Management noted the changes in the Online Portal w.e.f. Academic Session 2024-25 i.e. addition of new column in the Affiliation Format (Online) regarding declaration for 'No Pending Dues' towards the University/ DHE/ DTTE Share by the Affiliated Institutions at the time of applying for continuation of Provisional Affiliation

The Board further resolved that a column may be added for remarks for the cases in which any dispute/ disagreement between the University and the Affiliated Institution towards the pending dues, the Affiliated Institutions shall deposit the undisputed payable amount and in that case, 'Pending Dues' by the Affiliated Institutions be termed as remaining pending dues other than the disputed amount of Court Cases, etc. for the purpose of submission of the declaration during applying for continuation of Provisional Affiliation.

The Board further resolved that the Vice Chancellor shall be authorized to take decision in this matter.

**Agenda Item No. BM 80.26 : To consider and approve the Annual Accounts of the University for the Financial Year 2022-2023. (Approved by Finance Committee vide Agenda Item No. 64.03)**

The Board of Management considered and approved the Annual Accounts of the University for the Financial Year 2022-2023 as approved by Finance Committee vide Agenda Item No. 64.03.

**Agenda Item No. BM 80.27 : To consider and approve the Revised Estimates 2023-2024 and Budget Estimates 2024-2025. (Approved by Finance Committee vide Agenda Item No. 64.04)**

The Board of Management considered and approved the Revised Estimates 2023-2024 and Budget Estimates 2024-2025 as approved by Finance Committee vide Agenda Item No. 64.04.

**Agenda Item No. BM 80.28 : To apprise the Finance Committee about the C&AG Audit Report on the Annual Accounts of the GGSIP University for the Financial Year 2021-22 and comments of the University on the audit observations. (Approved by Finance Committee vide Agenda Item No. 64.05)**

The Board of Management considered and approved the C&AG Audit Report on the Annual Accounts of the GGSIP University for the Financial Year 2021-22 and comments of the University on the audit observations, as approved by Finance Committee vide Agenda Item No. 64.05.

**Agenda Item No. BM 80.29 : To consider and approve the Annual Accounts of Guru Gobind Singh Indraprastha University Employees Contributory Provident Fund Trust for the Financial Year 2022-2023. (Approved by Finance Committee vide Agenda Item No. 64.06)**





The Board of Management considered and approved the Annual Accounts of Guru Gobind Singh Indraprastha University Employees Contributory Provident Fund Trust for the Financial Year 2022-2023 as approved by Finance Committee vide Agenda Item No. 64.06.

**Agenda Item No. BM 80.30 : To consider and approve the Annual Accounts of Guru Gobind Singh Indraprastha University Employees General Provident Fund Trust for the Financial Year 2022-2023. (Approved by Finance Committee vide Agenda Item No. 64.07)**

The Board of Management considered and approved the Annual Accounts of Guru Gobind Singh Indraprastha University Employees General Provident Fund Trust for the Financial Year 2022-2023 as approved by Finance Committee vide Agenda Item No. 64.07.

**Agenda Item No. BM 80.31 : To consider and approve the Revision in the rate of honorarium of Visiting / Guest Faculty for Regular Programmes running by the University. (Approved by Finance Committee vide Agenda Item No. 64.08)**

The Board of Management considered and approved the revision in the rate of honorarium of Visiting / Guest Faculty for Regular Programmes running by the University as Approved by Finance Committee vide Agenda Item No. 64.08. This shall be applicable prospectively only from the date of meeting of the Board of Management.

**Agenda Item No. BM 80.32 : To consider and approve creation of Non-teaching posts (i) Chief Engineer (01 post) (ii) Sports Officer (02) posts and (iii) Veterinary officer (01 Post on contract basis) for both Campuses of the University. (Approved by Finance Committee vide Agenda Item No. 64.09)**

The matter was deliberated and Sh. Ravinder Kumar, Dy. Secretary (Finance) suggested that after approval of Board of Management, the intimation regarding creation of above said posts as well as the posts already created in the 78<sup>th</sup> meeting of Board of Management may also be sent to the Govt. of NCT of Delhi.

The Board of Management considered and approved the creation of following Non-teaching additional posts for both the Campuses of the University as approved by Finance Committee vide Agenda Item No. 64.09:

S. No.	Name of the Post & Pay Level	Mode of Recruitment	No. of Posts
1	Chief Engineer (Group A) in Pay Level 14	Deputation	01
2	Sports Officer - Section Officer in the Pay Level 8	Deputation	02
3	Veterinary Officer in Pay Level 7	Contractual	01

**Agenda Item No. BM 80.33 : To inform/ apprise the Board of Management, GGSIP University with the details of arrears of Pension paid to various Faculty/ officers/ officials of the University as a consequence of the implementation of the provision of Ordinance-36 relating to 'Pension-cum-General Provident Fund Scheme' of the University. (Approved by Finance Committee vide Agenda Item No. 64.10)**

The Board of Management noted the arrears of Pension paid to the various Faculty/ officers/ officials of the University as a consequence of the implementation of the provision of Ordinance-36 relating to 'Pension-cum-General Provident Fund Scheme' of the University, as reported in the Agenda Item.

**Agenda Item No. BM 80.34 : To consider and approve the levy of separate Examination Fee @ Rs. 3,000/- per student/ per annum from the Academic Session 2024-25. (Approved by Finance Committee vide Agenda Item No. 64.11)**

The Board of Management considered and approved the levy of separate Examination Fee @ Rs. 3,000/- per student/ per annum from the Academic Session 2024-25 as approved by Finance Committee vide Agenda Item No. 64.11.

**Any Other Item:**

1. It was decided that the University should make efforts to admit students from North-East Region of India by building brand image of the University in North-East Region through advertising etc.

  
**(Sunita Shiva)**  
**Registrar**

Secretary, Board of Management  
Guru Gobind Singh Indraprastha University