



**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/82<sup>nd</sup> BOM/2024/83**

**Dated: 1<sup>st</sup> March 2024**

**CIRCULAR**

Please find enclosed herewith the minutes of the 82<sup>nd</sup> meeting of the Board of Management of the Guru Gobind Singh Indraprastha University held on **23.02.2024 at 12 Noon** through hybrid mode i.e. offline 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/82<sup>nd</sup> BOM/2024/83**

**Dated: 1<sup>st</sup> March 2024**

**To,**

1. The Principal 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**



## **EIGHTY SECOND (82<sup>nd</sup>) MEETING OF THE BOARD OF MANAGEMENT**

**DATE: 23.02.2024 (FRIDAY)**

**TIME: 12 NOON**

**OFFLINE/  
ONLINE ON ZOOM PLATFORM**

## **MINUTES**

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**SECTOR – 16C, DWARKA, NEW DELHI**

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**MINUTES OF THE 82<sup>nd</sup> MEETING OF THE BOARD OF MANAGEMENT** held on 23.02.2024 at 12 Noon 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. Dinesh Gandhi, Dy. Secretary (Finance), GNCTD on behalf of Secretary (Finance) -
7. Sh. Narendra Tyagi, Registrar, GGSIPU - Secretary

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

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

The following University officials were also present during the meeting:

1. Sh. D.P. Dwivedi (IAS Retd.), OSD to Hon'ble Vice Chancellor, GGSIPU
2. Ms. Shikha Agarwal, Deputy Registrar (Coordination), GGSIPU
3. Sh. Shailesh, Superintending Engineer (UWD), GGSIPU
4. Ms. Pusha Kumari, Deputy Registrar (Vigilance)
5. Sh. Bhupinder Singh, Deputy Registrar (Personnel-II), GGSIPU
6. Sh. R.C. Kesarvani, Deputy Registrar (Recruitment)

The Vice-Chancellor, Prof. (Dr.) Mahesh Verma welcomed all the members to the 82<sup>nd</sup> meeting of the Board of Management (BoM) of the University.

Thereafter, the agenda of the meeting was taken up.



**Agenda Item No. BM 82.01 : To confirm the minutes of the 80<sup>th</sup> meeting of the Board of Management held on 03.11.2023.**

The Board members confirmed the minutes of 80<sup>th</sup> meeting of the Board of Management circulated vide Circular No. GGSIPU/Coord./80<sup>th</sup> BOM/2023/914 dated 21.11.2023.

**Agenda Item No. BM 82.02 : To confirm the minutes of the 81<sup>st</sup> meeting of the Board of Management held on 30.11.2023.**

The Board members confirmed the minutes of 81<sup>st</sup> meeting of the Board of Management circulated vide Circular No. GGSIPU/Coord./81<sup>st</sup> BOM/2023/936 dated 05.12.2023.

**Agenda Item No. BM 82.03 : To Report Action taken on the decisions of the 80<sup>th</sup> meeting of the Board of Management held on 03.11.2023.**

The Board of Management noted the Action Taken Report on the minutes of 80<sup>th</sup> meeting of the Board of Management held on 03.11.2023.

**Agenda Item No. BM 82.04 : To Report Action taken on the decisions of the 81<sup>st</sup> meeting of the Board of Management held on 30.11.2023.**

The Board of Management noted the Action Taken Report on the minutes of 81<sup>st</sup> meeting of the Board of Management held on 30.11.2023.

With respect to the agenda item no. BM 81.03, the Board resolved that a three-member Steering Committee be constituted for execution and setting up of the proposed North Campus i.e. Narela Project.

**Agenda Item No. BM 82.05 : Information of Minutes of 57<sup>th</sup> Meeting of the Academic Council held on 20.12.2023.**

The Board members noted/ approved the decisions taken in the 57<sup>th</sup> meeting of the Academic Council held on 20.12.2023.

**Agenda Item No. BM 82.06 : To consider and approve the counting of Past service for the purpose of pension of Dr. Amit Kumar Deval, Assistant Librarian, UIRC.**

The Board of Management considered and approved counting of past service for the purpose of pension of Dr. Amit Kumar Deval, Assistant Librarian, UIRC, subject to Technical Resignation from the previous employer.

**Agenda Item No. BM 82.07 : To consider and approve the creation of Innovation & Incubation Fund by Introduction of Innovation and Incubation Fee of Rs. 500/-, to be paid by all the students of USS and Affiliated Institutions, every year from the Academic Session 2024-25. (Approved by Academic**





**Council vide Agenda Item No. AC 57.16 and  
Finance Committee vide Agenda Item No. 65.03)**

The Board of Management considered and approved the creation of Innovation & Incubation Fund by Introduction of Innovation and Incubation Fee of Rs. 500/-, to be paid by all the students of USS and Affiliated Institutions, every year from the Academic Session 2024-25, The utilization of funds should be as per the General Financial Rule (GFR)-2017.

**Agenda Item No. BM 82.08 : To consider and approve the Regulation of "Implementation Guidelines for Clause 10 of the University Ordinance 12: Governing Programmes leading to the Degree of Doctor of Philosophy (Ph.D.)" along with SOP for affiliated Institutions for getting recognition for offering Ph.D. Programmes in accordance with Clause 10 of the Ph.D. Ordinance-12 (2023) and one-time processing fee Rs. 50,000/- per discipline to be charged from the affiliated institutions by the University. (Approved by Finance Committee vide Agenda Item No. 65.04)**

The Board of Management considered and approved the agenda as proposed.

**Agenda Item No. BM 82.09 : To apprise about the summons received from Senior Intelligence Officer, DGGI, Delhi Unit in respect of payment of GST on account of Inspection and Affiliation Fees collected by the University from affiliated institutes. (Approved by Finance Committee vide Agenda Item No. 65.05)**

The Board of Management noted the agenda item, as reported.

**Agenda Item No. BM 82.10 : To apprise the impact of implementation of the Old Pension Scheme, National Pension System and the bifurcation of flow of funds from CPF to GPF / NPS. (Approved by Finance Committee vide Agenda Item No. 65.06)**

The Board of Management noted the agenda item, as reported.

**Agenda Item No. BM 82.11 : 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 amendment in clause (vii) of Statute 29 relating to 'Composition of the Court' of GGSIP University. The approved clause (vii) is as under:



Clause	Provisions approved in the 80 <sup>th</sup> meeting	Approved amendments
(vii)	<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.	<b>Government Representatives:</b> a) Secretary In-charge, Department of <b>Higher</b> Education, Govt. of NCT of Delhi, ex-officio. a) Secretary In-charge, Department of Finance, Govt. of NCT of Delhi, ex-officio.

**Agenda Item No. BM 82.12 : To consider and approve amendments in the Ordinance 9 relating to 'Convocation' of GGSIP University.**

The Board of Management considered and approved amendments in the Ordinance 9 relating to 'Convocation' of GGSIP University, as proposed in the agenda item. The Revised Ordinance 9 is annexed as Annexure 'A'.

**Agenda Item No. BM 82.13 to BM 82.15 : Confidential Agenda Items**

**Agenda Item No. BM 82.16 : To report about fresh Appointments on Contract (Non-Teaching) on various posts in GGSIP University.**

The Board of Management noted the agenda item, as reported.

Sh. Dinesh Gandhi, Dy. Secretary (Finance), GNCTD suggested that the University should make efforts to fill up the vacant posts on a regular basis.

**Agenda Item No. BM 82.17 : To Report about Extension of Contractual Appointments (Non-Teaching) on various Non-Teaching posts in GGSIP University.**

The Board of Management noted the agenda item, as reported.

Sh. Dinesh Gandhi, Dy. Secretary (Finance), GNCTD mentioned that the contractual appointment must be made against the vacant sanctioned posts. It was informed to the Board that all the appointments whatsoever are being made against the sanctioned post.

Further, it was suggested that the University should make efforts to fill up these posts on a regular basis, failing which other modes of appointments be considered.

**Agenda Item No. BM 82.18 : To inform/ apprise the Board of Management about appointment and extension of deputation cases in GGSIP University.**

The Board of Management noted the agenda item, as reported.



**Agenda Item No. BM 82.19 : To consider and approve regularization of the services of Sh. Narendra Kumar, Junior Assistant working for more than 8 years on contract basis which is a leftover case.**

The members deliberated in length on the agenda item and took note of the circumstances/ facts therein. The Members of the Board resolved that as the matter is sub judice in the Hon'ble High Court of Delhi, the same may be placed before the Board of Management after the judicial outcome of the case.

**Agenda Item No. BM 82.20 : Execution of works by University Works Department (UWD) vis-à-vis execution of works by PWD, GNCTD.**

The Board of Management approved the agenda item, as proposed.

**Agenda Item No. BM 82.21 : To consider and approve adoption of emoluments and other privileges for Re-employment of Superannuated Teachers of GGSIP University in accordance with UGC Model Guidelines.**

The Board of Management considered and approved the agenda item as proposed.

**Agenda Item No. BM 82.22 : To ratify the approval of Vice Chancellor, GGSIP University granted to Prof. Anu Singh Lather, Professor, USMS and presently on deputation as Vice Chancellor, B. R. Ambedkar University, Delhi for extension of deputation for a further period of three years w.e.f. 21.02.2024.**

The Board of Management ratified the decision of granting extension of deputation for a further period of three years w.e.f. 21.02.2024 to Prof. Anu Singh Lather, USMS and presently on deputation as Vice Chancellor, B. R. Ambedkar University, Delhi.

**Agenda Item No. BM 82.23 : To consider and approve absorption of Prof. Ajay Kumar Singh Singholi on the post of Professor at GGSIP University.**

The Board of Management considered and approved the agenda item, as proposed.

**Agenda Item No. BM 82.24 : To consider and approve providing reservation on Direct recruitment to the post of Professor & Associate Professor as per rules.**

The members of the board deliberated on the agenda and resolved to defer the agenda for further deliberations in the next meeting.

**Agenda Item No. BM 82.25 : To inform the resolution passed by Circulation regarding the Constitution of Selection Committee for the post of Registrar.**

The Board of Management took note of the resolution passed by Circulation regarding the Constitution of Selection Committee for the post of Registrar.

**Agenda Item No. BM 82.26 : To apprise the BOM regarding selection/ appointment of one post of Registrar for five years on tenure basis.**

The Board approved the appointment of Sh. Kamal Pathak as Registrar, GGSIP University on direct post and tenure basis for five years or till attaining the age of superannuation i.e. the age of 60 years, whichever is earlier, as per provisions under Statute 7 of GGSIP University Act.

The Board also resolved that the 'Annual Performance Report' of the selected candidate be reviewed periodically.

**Agenda Item No. BM 82.27 : To seek approval of the Board of Management for special dispensation to recruit one Deputy Registrar on Deputation and one Assistant Registrar on contract basis from applications already received in the University against the advertisement dated 22.12.2023.**

The Board of Management considered and approved the agenda item, as proposed.

**Agenda Item No. BM 82.28 : To apprise with the advisory received from DTTE, GNCTD regarding to process complaint / recruitment cases.**

The Board of Management took note of the advisory received from DTTE, GNCTD regarding process of complaint/ recruitment case, as reported.

The Vice-Chancellor thanked all the Hon'ble members for sparing their precious time to attend the 82<sup>nd</sup> meeting of the Board of Management.

The meeting ended with a vote of thanks to the Chair.

  
(Sunita Shiva)  
Registrar

Secretary, Board of Management  
Guru Gobind Singh Indraprastha University