

Guru Gobind Singh Indraprastha University 'A State University established by the Govt. of NCT of Delhi'

Sector – 16C Dwarka, New Delhi – 110078 (Coordination Branch)



Dated: 18th October 2024



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F.No. GGSIPU/Coord/84th BOM/2024/303

CIRCULAR

Please find enclosed herewith the minutes of the 84th meeting of the Board of Management of the Guru Gobind Singh Indraprastha University held on **04.10.2024** at **11:00 AM** 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.

(Dr. Kamal Pathak)

Dated: 18th October 2024

Registrar

F.No. GGSIPU/Coord/84th BOM/2024/303

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. Harsh Mahajan, Founder and Chief Radiologist, Mahajan Imaging and Labs, C-6/8, Block 'C', Safdarjung Development Area, New Delhi – 110016.

5. Dr. Upasana Arora, Managing Director, Yashoda Super Speciality Hospitals Ltd., Near Kaushambi Metro Station, Kaushambi, Ghaziabad - 201012.

6. Prof. Arvinder Kaur, Dean, University School of Automation and Robotics (USAR) & School of Design and Innovation (USDI), GGSIPU.

7. Prof. Vivek Sachdeva, Dean, University School of Humanities and Social Sciences, GGSIPU.

8. Prof. Payal Pahwa, Principal, Bhagwan Parshuram Insitute of Technology, PSP-4, Sector-17, Rohini, Delhi – 110089

9. Prof. Neeraj Priya, Principal, Guru Ram Dass College of Education, West Jyoti Nagar (Kardam Marg), Loni Road, Shahdara, New Delhi - 110094

Copy for kind information to:

- 1. The Director (Higher Education), Directorate of Higher Education, GNCTD
- 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)

GURU GOBIND SINGH INDRAPRASTHA UNIVERSITY



EIGHTY FOURTH (84th) MEETING OF THE BOARD OF MANAGEMENT

DATE: 04.10.2024 (FRIDAY)

TIME: 11:00AM

OFFLINE/
ONLINE ON ZOOM PLATFORM

MINUTES

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MINUTES OF THE 84th MEETING OF THE BOARD OF MANAGEMENT held on 04.10.2024 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. Sh. Bhupesh Chaudhary, Director (Higher Education) & (Training and Technical Education), GNCTD on behalf on Secretary (HE) and (TTE)
- 3. Dr. Harsh Mahajan, Founder and Chief Radiologist, Member Mahajan Imaging and Labs
- 4. Dr. Upasana Arora, Managing Director, Yashoda Super Member Speciality Hospitals Ltd.
- 5. Prof. Arvinder Kaur, Dean (USAR & USDI), GGSIPU Member
- 6. Prof. Vivek Sachdeva, Dean (USHSS), GGSIPU Member
- 7. Prof. Payal Pahwa, Principal, Bhagwan Parshuram Member Institute of Technology
- 8. Prof. Neeraj Priya, Principal, Guru Ram Dass College of Member Education
- 9. Sh. Ravinder Kumar, Dy. Secretary (Finance), GNCTD on behalf of Secretary (Finance)
- 10. Sh. R. P. Meena, Deputy Director (HE) on behalf on Secretary (HE)
- 11. Dr. Kamal Pathak, Registrar, GGSIPU Secretary

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

- 1. Secretary (Finance), GNCTD Member
- 2. Secretary (HE) & (TTE), 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

The Vice Chancellor introduced Dr. Harsh Mahajan, Founder and Chief Radiologist, Mahajan Imaging and Labs and Dr. Upasana Arora, Managing Director, Yashoda Super Speciality Hospitals Ltd., the newly appointed members under clause 1(ix) of the Statute 28 of the University, to the Board of Management.

He welcomed all the members to the 84th meeting of the Board of Management.

Thereafter, the agenda of the meeting was taken up.

Agenda Item No. BM 84.01 : To confirm the minutes of the 83rd meeting of the Board of Management held on 25.06.2024.

The Board members confirmed the minutes of the 83rd meeting of the Board of Management held on 25.06.2024 circulated vide Circular No. GGSIPU/Coord./83rd BOM/2024/95 dated 03.07.2024.

Agenda Item No. BM 84.02 : To Report Action taken on the decisions of the 83rd meeting of the Board of Management held on 25.06.2024.

The Board of Management noted Action Taken by the University on the decisions of the 83rd meeting of the Board of Management held on 25.06.2024.

Agenda Item No. BM 84.03 : To consider and approve the "Short/ Long Term Strategic Plan of the Guru Gobind Singh Indraprastha University" (approved by the Planning Board vide Agenda Item No. 16.03)

The Board of Management considered and approved the "Short/ Long Term Strategic Plan of the Guru Gobind Singh Indraprastha University", as proposed.

Agenda Item No. BM 84.04 : To consider and approve the Action Plan for 2024-25 of Guru Gobind Singh Indraprastha University. (approved by the Planning Board vide Agenda Item No. 16.04)

The Board of Management considered and approved the Action Plan for 2024-25 of Guru Gobind Singh Indraprastha University., as proposed.

To consider and approve constitution of Selection Committee for Selection of Controller of Finance on Deputation in GGSIP University.

The Board of Management considered and approved constitution of the Selection Committee in line with the Statute 16 as under:

- 1. The Vice-Chancellor
- 2. The Registrar
- 3. The Secretary/ Director of Higher Education, GNCTD
- 4. A representative of the scheduled castes or scheduled tribes
- 5. Two experts

The Board authorised the Vice-Chancellor to include names and report in the future meeting of the Board of Management.

Agenda Item No. BM 84.06

To consider appointment of a member of Board of Management as a member of the Finance Committee as per the provisions of clause 1(v) of Statute 15 of the statutes of the Guru Gobind Singh Indraprastha University.

The Board of Management appointed Dr. Upasana Arora, Managing Director, Yashoda Super Speciality Hospitals Ltd., Member, Board of Management as a member in the Finance Committee of the GGSIP University.

Agenda Item No. BM 83.07

To nominate members of the Planning Board as per the provision of clause (1) of Statute 12 of the statutes of Guru Gobind Singh Indraprastha University.

The Board of Management nominated the following persons as members of the Planning Board as per the provision of clause (1) of Statute 12 of the statutes of Guru Gobind Singh Indraprastha University:

S. No.	Name of the nominated persons	
1.	Prof. Ranbir Singh,	
	Former and founder Vice Chancellor, National Law University, Delhi	
2.	Prof. R.K. Khandal,	
	Former Vice Chancellor, Dr. APJ Abdul Kalam Technical University,	
	Lucknow, UP and President (R&D and Business Development), India	
	Glycols Limited	
3.	Prof. K.P. Chinda,	
	Ex Dean and Principal, Department of Mathematics, Delhi University,	
4.	Prof. (Dr.) Jaspal Singh Sandhu,	
	Vice Chancellor, Guru Nanak Dev University, Amritsar	

5.	Dr. M. Srinivas	
	Director, All India Institute of Medical Sciences (AIIMS), Delhi	
6.	Prof. (Dr.) Anilkumar J. Nayak,	
	Hony. Secretary General, IMA and Former Vice Chancellor, HNGU-	
	Hemchandracharya North University, Patan	
7.	Dr. Shankar Iyer, Director-Malo Smile USA, Co-Director, Clinical Assistant	
	Professor, Department of Restorative Dentistry, Rutgers School of Dental	
	Medicine New York University, USA	
8.	Dr. Vikas Singh	
	Vice Chancellor, Geeta University, Panipat	
9.	Prof. Som Nath Sachdeva	
	Vice Chancellor, Kurukshetra University, Kurukshetra	

To nominate members of the Board of Affilation as per the provision of clause (1) of statute 13 of the Statutes of the Guru Gobind Singh Indraprastha University.

The Board of Management nominated the following persons as members of the Board of Affilation as per the provision of clause (1) of statute 13 of the Statutes of the Guru Gobind Singh Indraprastha University.

S. No.	Name of the nominated persons	
1.	Sh. Arvind Kumar	
	Director General,	
	Software Technology Parks of India, New Delhi.	
2.	Prof. M.N. Doja	
	Director, Indian Institute of Information Technology, Sonipat	
3.	Prof. Dinesh Kumar	
	Vice Chancellor, Gurugram University, Gurugram	
4.	Prof. (Dr.) A. K. Agarwal	
	Prof. of Excellence Maulana Azad Medical College, Delhi	
5.	Prof. (Dr.) Ritu Duggal	
	Chief CDEAR, All India Institute of Medical Sciences (AIIMS), Delhi	
6.	Prof. Sanjay Srivastava	
	Vice Chancellor, Manav Rachna International Institute of Research &	
	Studies, Faridabad	
<i>7</i> .	Prof. (Dr.) G.S. Bajpai	
	Vice Chancellor, National Law University, New Delhi	

Agenda Item No. BM 84.09

To report about appointments for the post of Professor/Associate Professor/Assistant Professor in the USAP, USE, USMC and USH&SS on Regular/Deputation/Contract basis.

The Board of Management noted the appointments to the posts of Professor/Associate Professor/Assistant Professor in the USAP, USE, USMC and USH&SS on Regular/ Deputation/ Contract basis, as reported.

Agenda Item No. BM 84.10 to BM 84.12 : Confidential Agenda Item(s)

The minutes of the Confidential Agenda Item(s) is shared separately by the Vigilance Branch.

Agenda Item No. BM 84.13

To ratify the approval granted by the Vice Chancellor for revision of date of eligibility of promotion under Career Advancement Scheme (CAS) in respect of faculty.

The Board of Management ratified the approval granted by the Vice Chancellor for revision of date of eligibility of promotion under Career Advancement Scheme (CAS) in respect of faculty, as reported.

Agenda Item No. BM 84.14

To ratify the approval granted by the Vice Chancellor for promotion of faculty of the University School of Studies under the Career Advancement Scheme (CAS).

The Board of Management ratified the approval granted by the Vice Chancellor for promotion of faculty of the University School of Studies under the Career Advancement Scheme (CAS), as reported.

Agenda Item No. BM 84.15

To report extension of contract appointment of Professor, Associate Professor(s) and Assistant Professor(s) in GGSIP University.

The Board of Management noted the extension of contract appointments of Professor(s), Associate Professor(s) and Assistant Professor(s) in GGSIP University, as reported.

Agenda Item No. BM 84.16

To consider and approve the "Review of mechanism to ensure probity of government employees - Strengthening of administration - periodical review under FR56 (j) and Rule 48 of CCS (Pension) Rule, 1972".

The Board of Management considered and approved implementation of "Review of mechanism to ensure probity of government employees – Strengthening of administration – periodical review under FR56 (j) and Rule 48 of CCS (Pension) Rule, 1972", as proposed for all the teaching and non-teaching employees of the University.

To consider and approve compassionate appointments on the recommendations of the committee as per policy of the University on compassionate appointment.

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

S. No.	Name of the applicant	Post for compassionate appointment	Category of applicant	Age Relaxation required (Yes/No)	Need to pass Data Entry Test (Yes/No)
1.	Sh. Kunal Pal S/o Late Shri Om Prakash	Jr. Assistant	OBC	No.	Yes
2.	Sh. Karan Birla, S/o Late Shri Manoj Kumar	M.T.S.	SC	No	Yes
3.	Sh. Chander Kapoor, H/o Late Ms. Poonam Kapoor	M.T.S.	General	Yes	Yes
4.	Mohd. Nizamuddin S/o Late Mohd. Ziauddin Aziz	M.T.S.	General	No	Yes
5.	Ms. Poonam Rani W/o Late Shri Tilak Chand	M.T.S.	SC	Yes	No

Agenda Item No. BM 84.18 :

To consider and approve the Recommendation of the Committee constituted for revision of fees for grant of affiliation for Medical Programmes w.e.f. Academic Session 2025-26.

The Board of Management considered and approved the recommendations of the Committee constituted for revision of fees for grant of affiliation for Medical Programmes w.e.f. Academic Session 2025-26, as proposed.

The Board further resolved that as the matter is related to Finance, the same containing approval of the Board of Management be apprised to the Finance Committee in its next meeting and in future, all the cases related to Finance, be placed in the Finance Committee prior to presenting to the Board of Management.

To consider and approve the recommendation of the Committee constituted for looking into the aspects of charging affiliation fee from the Government Institutes.

The Board of Management considered and approved the recommendation of the Committee constituted for looking into the aspects of charging affiliation fee from the Government Institutes, as proposed.

It was further resolved that the following amendments in the Statute 24 related to "Conditions under which Colleges and Institutions may be admitted to the privileges of the University and the conditions under which such privileges may be withdrawn" be processed for approval of the Chancellor in pursuance of clause 26(3) of GGSIPU Act,

Statute/ Clause	Existing Provision	Recommended Amendment
Statute 24	Annual affiliation fee and processing	Annual affiliation fee and
Clause 5.	fee	processing fee
	An affiliated college or an institution shall pay the annual affiliation fee for the whole duration of affiliation and a college or an institution seeking affiliation shall pay the processing fee as decided by the University from time to time.	An affiliated college or an institution shall pay the annual affiliation fee for the whole duration of affiliation and a college or an institution seeking affiliation shall pay the processing fee as decided by the University from time to
	Provided that no processing fee or	time.
	affiliation fee shall be charged from a	
	college or an institution established	
	and run by the Central Government,	
	the Government or a state	
	government or fully funded by the	
	Central Government, the Government	
	or a state government.	,

Further, the Board resolved that the affiliation fee as per Statute 26 of the University may be charged from Government Colleges at par with fee charged from other Self Financing Affiliated institutes w.e.f. 2025-26.

Agenda Item No. BM 84.20

To consider and approve the proposed changes/ modifications in the existing JAC Proformas of the University as suggested by the Joint Assessment Committee (JAC) during the course of inspections of affiliated institutions in the Academic Session 2024-25.

The Board of Management considered and approved the proposed changes/modifications in the existing JAC Proformas of the University as suggested by the Joint Assessment Committee (JAC) during the course of inspections of affiliated institutions in the Academic Session 2024-25, as proposed.

Sh. R.P. Meena informed that the revision of policy guidelines is in advance stage and may require amendments(s) in the JAC Proformas.

The Board resolved that subsequent to revision of policy guidelines, if any amendment(s) is to be made in the JAC Proforma, the same to be informed to the Board in future meeting.

Agenda Item No. BM 84.21

To consider and approve the proposal for admitting students in B.Tech. Programme (CODE 131) through the Score of UG CUET (after completion of admission process on the basis of merit of JEE Main-1).

The Board of Management considered and approved the proposal for admitting students in B.Tech. Programme (CODE 131) through the Score of UG CUET (after completion of admission process on the basis of merit of JEE Main-1), as proposed.

Further, it was resolved that the recommendation of the Board of Management to be submitted to Directorate of Higher Education (DHE) for consideration and approval.

Agenda Item No. BM 84.22 : To consider and approve the Annual Report for the Financial Year 2022-23.

The Board of Management considered and approved the Annual Report for the Financial Year 2022-23, as proposed.

Agenda Item No. BM 84.23 : Information of Minutes of 59th Meeting of the Academic Council held on 25.09.2024.

The Board of Management noted/approved the minutes of 59th Meeting of the Academic Council held on 25.09.2024, as reported.

Agenda Item No. BM 84.24 : To consider and approve the amendments in clause 4.4 and Clause 13(4) of the Ordinance 10 and Ordinance 11 of the University. (recommended by the Academic Council vide Agenda Item No. 59.27)

The Board of Management considered and approved the recommendation of the Academic Council and the approved amendments are as given below:

<u> </u>		T		
S. No.	Ordinance	Existing Provisions	Amended Provisions	
No.	& relevant			
1	Clause(s) Ordinance	(1) A (1 (1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1		
1	10	(i) A student may be allowed to	1 11	
	Clause 4.4	"audit" a course(s) not	1 1	
	Clause 4.4	included in the Syllabi and	1	
		Scheme of Teaching and		
]		Examination, or one of the		
ĺ	·	elective course(s) in the	1	
		Syllabi and Scheme of		
ĺ .	1	Teaching and Examination,		
		which the student is not		
		opting for as a credit course,		
		or as prescribed in clause 14.		
		The Academic Programme		
		Committee shall		
		allow/disallow a student to		
		take a "audit" course on the		
		application of the student.		
		(ii) The University may ask a	(ii) A student, who could not	
		student to "audit" one or	pass a course(s), may be	
		more courses, so as to make	allowed to drop such	
		up any pre-requisite	course(s) as per Syllabi and	
		deficiency.	Scheme of Teaching for	
			completion of credit	
			requirement for award of	
			degree as per the minimum	
			and maximum credits	
			specified in the Syllabi and	
			Scheme of Teaching and	
			clause 14. However, actual	
			declared result/marks will be	
			printed in the academic	
			documents i.e. Marksheet/ Gradesheet/ Consolidated	
		·	· · · · · · · · · · · · · · · · · · ·	
ļ	, ·		Gradesheet etc. And so as to	
			upload in the portal like ABC, NAD etc.	
		(iii) Such audited course(s) shall	Deleted	
		be shown in the term end	Defeteu	
		marksheet under a distinct		
		head of "Audited Course(s)"		
		provided the attendance		
		requirement of the course is		
		duly certified to have been		
		met by the concerned		
ĺ		teacher(s). However, a		
		student shall neither be		
		entitled to any credits for		
	•	such course(s) nor these shall		
.		be considered for the purpose		
		of declaration of results.		
2	Ordinance	Audit papers (as per clause 4.4)	Deleted	
-	10	shall not be accounted for in the	Deleted	
	Clause 13	calculation of AGPA and CGPA.	1	
		calculation of AGFA allu CGFA.		

S. No.	Ordinance & relevant Clause(s)	Existing Provisions	Amended Provisions	
	(4)			
3	Ordinance 11 Clause 4.4	(i) A student may be allowed to "audit" a course(s) not included in the Syllabi and Scheme of Teaching and Examination, or one of the elective course(s) in the Syllabi and Scheme of Teaching and Examination,	(i) A student may be allowed to opt a course(s) as per Syllabi and Scheme of Teaching and Examination.	
		which the student is not opting for as a credit course. The Academic Programme Committee shall allow/disallow a student to take a "audit" course on the application of the student.		
		(ii) The University may ask a student to "audit" one or more courses, so as to make up any pre-requisite deficiency.	(ii) A student, who could not pass a course(s), may be allowed to drop such course(s) as per Syllabi and Scheme of Teaching for completion of credit requirement for award of degree as per the minimum and maximum credits specified in the Syllabi and	
			Scheme of Teaching and clause 14. However, actual declared result/marks will be printed in the academic documents i.e. Marksheet/ Gradesheet/ Consolidated Gradesheet etc. And so as to upload in the portal like ABC, NAD etc.	
		(iii) Such audited course(s) shall be shown in the term end marksheet under a distinct head of "Audited Course(s)" provided the attendance requirement of the course is duly certified to have been met by the concerned teacher(s). However, a student shall neither be entitled to any credits for such course(s) nor these shall be considered for the purpose of declaration of results.	Deleted	
4	Ordinance 11 Clause 13(4)	Audit papers (as per clause 4.4) shall not be accounted for in the calculation of SGPA and CGPA.	Deleted	

To apprise the Board of Management about the C&AG Audit Report on the Annual Accounts of the GGSIP University for the Financial Year 2022-23 and comments of the University on the audit observations. (Approved in the 68th meeting of the Finance Committee vide Agenda Item No. 68.03)

The Board of Management noted/approved the C&AG Audit Report on the Annual Accounts of the GGSIP University for the Financial Year 2022-23 and comments of the University on the audit observations, as reported.

Agenda Item No. BM 84.26

To consider and approve the Annual Accounts of Guru Gobind Singh Indraprastha University Employees Contributory Provident Fund Trust for the Financial Year 2023-2024. (Approved in the 68th meeting of the Finance Committee vide Agenda Item No. 68.04)

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 2023-2024, as proposed.

Agenda Item No. BM 84.27

To consider and approve the Annual Accounts of Guru Gobind Singh Indraprastha University Employees General Provident Fund Trust for the Financial Year 2023-24. (Approved in the 68th meeting of the Finance Committee vide Agenda Item No. 68.05)

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 2023-24, as proposed.

Agenda Item No. BM 84.28

To consider and approve the Annual Accounts of the University for the Financial Year 2023-2024. (Approved in the 68th meeting of the Finance Committee vide Agenda Item No. 68.06)

The Board of Management considered and approved the Annual Accounts of the University for the Financial Year 2023-2024, as proposed.

To consider and approve reversal of Receivable and provision of doubtful debts created in the Balance Sheet against Financial Assistant of Rs. 1.62 Crore (20% Share) from GNCTD and Rs. 6.49 Crore (80% Share) from MHRD, GOI for implementation of 6th Pay Commission in the University. (Approved in the 68th meeting of the Finance Committee vide Agenda Item No. 68.07)

The Board of Management considered and approved reversal of Receivable and provision of doubtful debts created in the Balance Sheet against Financial Assistant of Rs. 1.62 Crore (20% Share) from GNCTD and Rs. 6.49 Crore (80% Share) from MHRD, GOI for implementation of 6th Pay Commission in the University, as proposed.

Agenda Item No. BM 84.30

To consider and approve earmark the fund to the tune of Rs. 1.00 Crore under the head University Community Connect Programme for Adoption of two Villages i.e. Pochanpur and Amberhai under the Outreach Programme of Guru Gobind Singh Indraprastha University. (Approved in the 68th meeting of the Finance Committee vide Agenda Item No. 68.08)

The Board of Management considered and approved earmarking the fund to the tune of Rs. 1.00 Crore under the head University Community Connect Programme for Adoption of two Villages i.e. Pochanpur and Amberhai under the Outreach Programme of Guru Gobind Singh Indraprastha University, as proposed.

Agenda Item No. BM 84.31

To consider and approve the revision in Existing Guidelines (i) Guidelines for Educational / Excursion Tour (ii) Financial Assistance for Fresher / Farewell Get -Together (iii) Guidelines for Seminar Grant for Affiliated Institutes Guidelines for Travel Grant for Academic New Guidelines (v) and Guidelines for Srijan Travel Grant & (vi) Guidelines for healthy Diet for Sports Training Camp. (Approved in the 68th meeting of the Finance Committee vide Agenda Item No. 68.09)

The Board of Management considered and approved revision in the following existing/ new guidelines, as proposed in the agenda:

Revis	Revision in Existing Guidelines		
S.No.	Guidelines		
1.	Guidelines for Educational / Excursion Tour		
2.	Financial Assistance for Fresher / Farewell Get - Together		
3.	Guidelines for Seminar Grant for Affiliated Institutes		
4.	Guidelines for Travel Grant for Academic Purpose		
New	Guidelines		
1.	Guidelines for Srijan Travel Grant		
2.	Guidelines for healthy Diet for Sports Training Camp		

Agenda Item No. BM 84.32

To inform appraisal of decision(s) of 83rd Meeting of the Board of Management held on 25.06.2024 to the Finance Committee. (Approved in the 68th meeting of the Finance Committee vide Agenda Item No. 68.10)

The Board of Management noted/approved the agenda, as reported.

Agenda Item No. BM 84.33 :

To consider and approve (In-principle) creation of posts of Assistant Wardens in the University.

The Board of Management deliberated on the agenda item and approved Inprinciple for creation of Six (06) nos. of posts of Assistant Wardens at a Pay Level 08 in the University, as given below:

Hostel(s)	Creation of post of Assistant Warden	
Boys Hostel (Dwarka Campus)	02	
Girls Hostel (Dwarka Campus)	02	
Boys Hostel (East Campus)	01	
Girls Hostel (East Campus)	01	

The Board further resolved that above matter be placed before the Finance Committee for information/appraisal/approval in its next meeting.

Any other item:

1. The Vice Chancellor apprised the members about the status of admissions for the Academic Session 2024-25. He informed that admission in the current academic session of 2024-25 has been increased 33% as compared to last year's admissions.

It was informed that University is providing an opportunity to the candidates for admission by conducting a Counselling for filling up the vacant seats. The members appreciated the efforts of the University to increase the admissions for the Academic Session 2024-25.

2. It was informed that the University has introduced several new programmes and intake in the existing programmes has also been increased from the Academic Session 2024-25.

Accordingly, more Lecture Halls are required for accommodating the increased number of students.

Accordingly, a new Teaching Block for accommodating the increased number of students in the campus may be constructed.

The Vice-Chancellor thanked all the esteemed members for dedicating their valuable time to attend the 84th meeting of the Board of Management.

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

(Dr. Kamal Pathak)

Registrar

Secretary, Board of Management Guru Gobind Singh Indraprastha University