

2ND  
P.B  
MINUTES

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## GURU GOBIND SINGH INDRAPRASTHA UNIVERSITY

### SECOND MEETING OF THE PLANNING BOARD

DATE : 17.12.1999  
TIME : 4.00 P.M.  
VENUE : Conference Room

### PROCEEDINGS

KASHMERE GATE, DELHI -110006

Following decisions were taken/ observation made on the various items of Agenda.

**Item No. 2.1 : Confirmation of the Minutes of the 1<sup>st</sup> meeting held on 8<sup>th</sup> April, 1999**

The minutes of the first meeting held on 8<sup>th</sup> April, 1999 were confirmed with the following modifications.

**Agenda Item No. 1.2 :**

The minutes as recorded in point 1 may be amended to read as follows :-

“ The members were of the opinion that though it is appreciated that there was an urgency in getting the approval of the courses from the Board of Management, yet in future the Board of Management should have the privilege of having the recommendations of the Planning Board as per provisions contained in the Act/ Statutes.”

**Agenda Item No. 1.3 :**

The minutes as recorded may be amended to read as below :-

“The Board deliberated the issue and it was the opinion of the members that it was for the college which is seeking affiliation to get No-Objection from their concerned state under whose jurisdiction they are. situated. The University, may, however, separately examine to ensure that the terms and conditions of affiliation, may not violate the provisions of any Central Act on the subject .”

Item No. 2.4 :

**Status position in regard to the affiliation of new institutions / programmes**

The Board, while taking note of the status position in regard to the affiliation of new institutions/ programmes, made the following suggestions :

1. The University may try to facilitate the creation of central facilities of Library, Computer Centres etc. by pooling their resources which could be shared by the self-financing institutions for conduct of the programmes.
2. Possibilities may be explored to introduce Integrated programmes of 5 years duration for MBA and MCA after 10 +2.
3. The self-financing institutions may be encouraged and advised to avail the facilities created by Department of Electronics in their Resource centres already established for incorporation of Quality Assurance Mechanism.
4. Services of Dr. P.N. Gupta, Senior Director, Ministry of Information Technology may be utilised to design a programme of IT-usage.

The University may keep the desired flexibility of filling Senior position viz. Professor etc. through 'search' rather than the normal method of selection.

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

  
(A.S. Awasthi)  
Registrar (Admn.)/  
Secretary, Planning Board