



GURU GOBIND SINGH INDRAPRASTHA UNIVERSITY
Sector-16C, Dwarka, New Delhi-110078 Website:<http://www.ipu.ac.in>

No.F.GGSIPU/(Aff)/(66)BOA/2016-17/1867

Dated: 13.04.2017

**Subject: Minutes of the 66th Meeting of Board of Affiliation held on 06.03.2017
(Monday) at 12.30 p.m.**

The Minutes of 66th Meeting of the Board of Affiliation held on Monday, the 6th March 2017 at 12.30 p.m. in the Conference Hall, V. C. Secretariat, Administrative Block, GGSIP University, Sector-16C, Dwarka, New Delhi-110078 are enclosed herewith for your kind perusal.

C. Arvind

(C. Arvind)
Registrar & Secretary, Board of Affiliation

No.F.GGSIPU/(Aff)/(66)BOA/2016-17/1867

Dated: 13.04.2017

- i) Prof. M. N. Doja, Department of Computer Engineering, Faculty of Engineering & Technology, Jamia Millia Islamia, New Delhi.
- ii) Prof. J. P. Gupta, Former Vice-Chancellor, Sharda University, Greater Noida, UP.
- iii) Prof. B. P. Khandelwal, Former Chairman, NUEPA & CBSE, New Delhi.
- iv) Prof. A. K. Agarwal, Professor of Excellence, Maulana Azad Medical College, New Delhi.
- v) Prof. Z. H. Zaidi, Former Vice Chancellor, Rohilkhand University, Advisor, Al Falah University, Dhoj, Faridabad, Haryana & Advisor, Invertis University, Bareilly, UP.
- vi) Prof. Sunder Lal, Former Vice Chancellor, Poorvanchal University, Jaunpur, UP.
- vii) Dr. S. K. Tyagi, Chairman, Dev Group of Institutions, Agra, UP.

Copy to:

- i) AR to the Vice Chancellor, GGSIPU for kind information
- ii) SO to the Pro-Vice Chancellor, GGSIPU for kind information
- iii) AR to the Registrar, GGSIPU for kind information

BOAff./Minutes/66

6th March, 2017

Confidential

For Members only

**GURU GOBIND SINGH
INDRAPRASTHA UNIVERSITY**

66th

**MEETING OF THE
BOARD OF AFFILIATION**

Date : 06.03.2017 (Monday)

Time : 12:30 P.M.

Venue : Conference Hall,

V.C. Secretariat,

GGSSIP University, Sector-16C

Dwarka, New Delhi-110078.

MINUTES



c - Poojit

**SIXTY SIXTH MEETING OF THE BOARD OF AFFILIATION
HELD ON 6th March, 2017
INDEX OF MINUTES**

<i>Item No.</i>	<i>Particulars</i>	<i>Page No.</i>
66.1	Confirmation of the Minutes of 65 th Meeting of the Board of Affiliation held on 21 st July 2016.	1
66.2	Action taken report on the minutes of the 65 th Meeting of the Board of Affiliation held on 21/07/2016	2
66.3	To apprise & ratify the decisions taken / intake forwarded to Admission Branch with respect to grant / continuation of provisional affiliation in the new / existing Institutions for Academic Session 2016-17 in addition to those institutes / programmes placed in the last meeting.	2
66.4	To apprise the recommendation of the Committee with respect to grant of long term NOC for 05 years and 03 years from Academic Year 2017-18 onwards by Govt. of NCT of Delhi.	2
66.5	To apprise the matter of land allotment by DDA for establishment of Bhagwan Parshuram Institute of Technology.	2 & 3
66.6	To apprise of the new form for Academic Audit Report on the recommendations of the Committee constituted by the Hon'ble Vice Chancellor.	3
66.7	To apprise the decision of the Scrutiny Committee constituted to examine the proposals of Existing / New Institutes for grant /revalidation of provisional affiliation for Academic Session 2017-18 to the institutes applying to Bar Council of India and NCTE for recognition.	3
66.8	To ratify the decision taken by the Hon'ble Vice Chancellor for closure of various programmes by the institutes w.e.f. A.Y. 2017-18	3
66.9	To ratify the decision taken by the Hon'ble Vice Chancellor for shifting the students of BCA studying in Trinity Institute of Higher Education.	4 & 5
66.10	To apprise about the guidelines/procedure for introduction of new programmes and closure of programmes	5

BoAff.

66.11	To apprise the proposed increase in slabs for Affiliation Fee, Continuation Fee and Fee for Continuing the Provisional Affiliation as per the Statute 26	5
66.12	To apprise the matter of Surety Bond and Service conditions for the students admitted in Post Graduate Medical Courses (PGMC) (MD/MS) and Super Speciality Medical Courses (SSMC) (DM/M.Ch.)	5
66.13	Policy Guidelines for the issue of NOC to the new / existing institutions situated in conforming / non-conforming areas and allied matters related to self-financed institutions affiliated to GGSIP University for the year 2017-18 & onward.	5 & 6
66.14	To deliberate upon the consideration of providing admission in 10% of seats over and above sanctioned intake in MCA (Lateral Entry) through a common CET for MCA (2 nd year direct) and MCA (Lateral Entry) from A.Y. 2017-18 and onwards.	6
66.15	To apprise matter of the revision of record retention schedule and policy regarding weeding out of records of Affiliation Branch	6
66.16	To apprise matter of revision of Policy regarding Endowment Fund of Courses run in institute Affiliated with GGSIP University.	6
66.17	To apprise and solicit direction of the Board with regard to the suggestion / comment of BCI for grant of affiliation for atleast two years if not granted for three years.	7
66.18	To apprise the matter of Kasturi Ram College of Higher Education regarding start of new programme as BBA,LL.B. from the Academic Session 2017-2018.	7
66.19	Proposal to start a 03 year degree programme in Bachelor of Arts (Honors) (Economics) in its affiliated institutions of the University from Academic Session 2017-18.	7
66.20	To apprise the member of Board of Affiliation regarding issue of Maharaja Agrasen Institute of Technology and Auburn University collaboration programme for undergraduate engineering courses and recovery of amount of Rs.96,57,155/- including interest upto 31.12.2016.	7
66.21	To apprise Affiliation Policy for Academic Session 2017-2018 for institutions located in the NCR, Outside the NCT of Delhi.	8

C. P. Jain

MINUTES OF THE 66TH MEETING OF THE BOARD OF AFFILIATION HELD ON 06.03.2016 AT 12.30 P.M. IN THE CONFERENCE HALL, A WING, ADMINISTRATIVE BLOCK, GURU GOBIND SINGH INDRAPRASTHA UNIVERSITY, SECTOR – 16/C, DWARKA, NEW DELHI – 110078.

The 66th Meeting of the Board of Affiliation was held on 06.03.2017 and the following were present:-

1. Prof. Anil Kumar Tyagi - **Chairman**
Vice-Chancellor,
GGSIP University, Delhi
2. Prof. J. P. Gupta - **Member**
Former Vice-Chancellor,
Sharda University,
Greater NOIDA (U.P.)
3. Prof. B. P. Khandelwal, - **Member**
Former Chairman, NUEPA & CBSE
New Delhi
4. Prof. A. K. Agarwal, - **Member**
Professor of Excellence,
Maulana Azad Medical College,
New Delhi
5. Prof. Sunder Lal, - **Member**
Former Vice Chancellor,
Poorvanchal University, Jaunpur
6. Prof. Pushplata Tripathi - **Special Invitee**
Pro Vice Chancellor,
Guru Gobind Singh Indraprastha University
7. Sh. C. Arvind, - **Secretary**
Registrar,
GGS IP University
New Delhi - 110078

Prof. S. K. Tyagi, Chairman, Dev Group of Institutions, Agra, U.P. and Prof. Z. H. Zaidi, Former Vice Chancellor Rohailkhand University could not attend the meeting due to their pre-occupation.

**Agenda Item
BOA No.66.01**

**Confirmation of the Minutes of 65th Meeting of the
Board of Affiliation held on 21st July 2016.**

The minutes of the 65th meeting of the Board of Affiliation were confirmed as circulated.

**Agenda Item
BOA No.66.02**

**Action taken report on the minutes of the 65th
Meeting of the Board of Affiliation held on
21/07/2016**

The Board took a note of the Action taken report of 65th Meeting of the Board of Affiliation.

**Agenda Item
BOA No. 66.03**

**To apprise & ratify the decisions taken / intake
forwarded to Admission Branch with respect to grant /
continuation of provisional affiliation in the new /
existing Institutions for Academic Session 2016-17 in
addition to those institutes / programmes placed in the
last meeting.**

The Board took a note of the details and approved the intake for the Academic Session 2016-2017.

**Agenda Item
BOA No. 66.04**

**To apprise the recommendation of the Committee with
respect to grant of long term NOC for 05 years and 03
years from Academic Year 2017-18 onwards by Govt.
of NCT of Delhi.**

The Board took note of the details.

**Agenda Item
BOA No. 66.05**

**To apprise the matter of land allotment by DDA for
establishment of Bhagwan Parshuram Institute of
Technology**

The Board was apprised about the order No.F.12(49)93/II./Pt./2203 dated 21.11.2016 issued by DDA regarding cancellation of land of Bhagwan Parshuram Institute of Technology and petition filed by Pt. Sukhbir Sharma in the Hon'ble High Court of Delhi in W.P.(C) 196/2017.

The Board also took notice of the petition made by the complainant in Hon'ble High Court of Delhi which is as under:

- a) Pass necessary order..... Rohini, Delhi;
- b) To appoint Administrator.....(amended in 1975);
- c) To direct respondent (amended in 1975)
- d) Issue any otheragainst the respondent.

Further, the Board also noted that the Hon'ble High Court on 10.01.2017 ordered that, "Notice be issued only confined to prayer (a) to respondent nos.1, 2 & 4" which are Delhi Development Authority; Govt. and Trust respectively and the next date of hearing will be on 22.05.2017.

Keeping this in view, the Board after deliberation decided that the Institute may presently be put in 'No Admission Category' and the status quo be maintained till the final decision /order is received from Hon'ble High Court and any directions in the matter.

**Agenda Item
BOA No. 66.06**

To apprise of the new form for Academic Audit Report on the recommendations of the Committee constituted by the Hon'ble Vice Chancellor.

The Board took note of the same.

**Agenda Item
BOA No. 66.07**

To apprise the decision of the Scrutiny Committee constituted to examine the proposals of Existing / New Institutes for grant /revalidation of provisional affiliation for Academic Session 2017-18 to the institutes applying to Bar Council of India and NCTE for recognition.

The Board took note of the details and ratified the same.

**Agenda Item
BOA-66.08**

To ratify the decision taken by the Hon'ble Vice Chancellor for closure of various programmes by the institutes w.e.f. A.Y. 2017-18

The Board took note of the details and ratified the same.

c. - Boain

Agenda Item
BOA No. 66.09

To ratify the decision taken by the Hon'ble Vice
Chancellor for shifting the students of BCA studying in
Trinity Institute of Higher Education.

The Board was apprised about the request for closure of programme at Trinity Institute of Higher Education (TIHE) and the Board noted the following:-

- (i) The University, vide letter dt. 10/08/2016 directed the Chairman, TIHE to continue the teaching of existing batches of students till the minimal normal duration of the BCA programme is completed, thus refused to accede to the requests of both institutes.
- (ii) On a complaint dated 11/08/2016, a surprise visit to TIHE was conducted on 16/08/2016 at 04:00 p.m. wherein the Committee found that the premises of the institute was locked and no faculty & students of BCA programme were found there.
- (iii) The Admission Branch was informed that the Hon'ble Vice Chancellor has approved to shift the students of TIHE in other affiliated institutes of the University on the basis of merit and choice of students and availability of seats in other institutes vide U.O. dated 23.08.2016. Accordingly, notification dated 23.08.2016 and 27.08.2016 was placed on University website for shifting of students by the Admission Branch. Thereafter the counselling was held on 30.08.2016 for 2014-15 and 2015-2016 batches of BCA programmes by the Admission Branch and they were shifted as per their merit & choice.
- (iv) the matter was sent to Admission Branch for necessary action. Thereafter, the students were shifted to institutions of their choice according to their merit through counselling conducted by the University.
- (v) The University issued the Show Cause Notice to Trinity Institute of Professional Studies and the Chairman of the society (Kamal Educational and Welfare Society) to explain as to why the University should not take action against the institute and the managing society as per the rules and regulations of the University.
- (vi) To assess the comments of the Institute to the Show Cause Notice issued to Trinity Institutes of Professional Studies by the University, a Committee was constituted by the Competent Authority.
- (vii) The Committee in its meeting held on 31.01.2017 recommended that ***"a warning letter may be issued to Trinity Institute of Professional Studies and the managing society i.e. Kamal Educational and Welfare Society. Further, in case any proposal / request for grant of affiliation is received from Kamal Educational and Welfare Society, it should only be processed after strict vetting"***.

Joamin

After detailed deliberation, the Board decided that though the institute did not comply with order, direction or instruction of the University or has failed to observe the conditions of affiliation, the institute should be disaffiliated by the University w.e.f. Academic Session 2016-2017.

Agenda Item **To apprise about the guidelines/procedure for**
BOA No.66.10 **introduction of new programmes and closure of**
programmes

The Board took note of the details and approved to adopt the guidelines for process for grant/ continuation of provisional affiliation for Academic Session 2017-2018.

Agenda Item **To apprise the proposed increase in slabs for**
BOA No.66.11 **Affiliation Fee, Continuation Fee and Fee for**
Continuing the Provisional Affiliation as per the
Statute 26

The Board deliberated at length and approved fee structure for intake more than 180 seats as proposed in Agenda. Further, the Board also recommended that the issue pertaining to limiting the maximum number of seats granted in a programme may be deliberated separately.

Agenda Item **To apprise the matter of Surety Bond and Service**
BOA No.66.12 **conditions for the students admitted in Post Graduate**
Medical Courses (PGMC) (MD/MS) and Super
Speciality Medical Courses (SSMC) (DM/M.Ch.)

The Agenda has been withdrawn and it will be dealt separately by Admission Branch.

Agenda Item **Policy Guidelines for the issue of NOC to the new /**
BOA No.66.13 **existing institutions situated in conforming / non-**
conforming areas and allied matters related to
self-financed institutions affiliated to GGSIP
University for the year 2017-18 & onward.

The Board took note of the amendments notified by Govt. of NCT, Delhi in the existing policy guidelines notified on 12.01.2016 and approved for implementation during Academic Session 2017-2018.

It was observed that approx.45% of the seats remained vacant in the Institutes located in NCR after the admissions in Academic Session 2016-2017. Moreover, in the last few years new affiliations have been primarily granted in the NCR region (outside the NCT of Delhi). Since, a major portions of seats in the institutions located in NCR (outside the NCT of Delhi) are remaining vacant, affiliation of new institution in NCR (outside the NCT of Delhi) may not lead the fruitful exercise.

C. B. Singh

Based on the fact, the University proposed that it will not be fruitful to grant affiliation to institutes located in NCR and the same was communicated to Govt. of NCT of Delhi with a request to keep the affiliation of new institutions located in NCR be kept in abeyance.

The same was approved and notified by Govt. of NCT, Delhi vide notification No.DHE4(60)/ Policy guideline/14-15/Pt.file/435-437 dated 02.02.2017 that *“affiliation of new institutions located in NCR, outside NCT of Deli be kept in abeyance till further orders.”*

**Agenda Item
BOA No.66.14**

To deliberate upon the consideration of providing admission in 10% of seats over and above sanctioned intake in MCA (Lateral Entry) through a common CET for MCA (2nd year direct) and MCA (Lateral Entry) from A.Y. 2017-18 and onwards.

The Board took note of the details and approved the same.

**Agenda Item
BOA No.66.15**

To apprise matter of the revision of record retention schedule and policy regarding weeding out of records of Affiliation Branch

The Board examined proposed amendments and the previously determined retention period for weeding out of various documents available in the Affiliation Branch and the proposed amendments and did not recommend the proposed amendments. The Board was of the view that the existing policy for retention period may continue. The Committee also stressed on digitization of the documents.

**Agenda Item
BOA No.66.16**

To apprise matter of revision of Policy regarding Endowment Fund of Courses run in institute Affiliated with GGSIP University.

The Board deliberated on the issue and after discussions recommended that a separate Committee may be constituted to look into the matter.

Handwritten signature

**Agenda Item
BOA No.66.17**

To apprise and solicit direction of the Board with regard to the suggestion / comment of BCI for grant of affiliation for atleast two years if not granted for three years.

The Board deliberated on the issue and after discussions was of the opinion that the decision will be taken later on after the Govt. of NCT of Delhi issues NOC for 3 years and 5 years as recommended by the University.

**Agenda Item
BOA No.66.18**

To apprise the matter of Kasturi Ram College of Higher Education regarding start of new programme as BBA,LL.B. from the Academic Session 2017-2018.

The Board took note of the same.

**Agenda Item
BOA No.66.19**

Proposal to start a 03 year degree programme in Bachelor of Arts (Honors) (Economics) in its affiliated institutions of the University from Academic Session 2017-18.

The Board took note of the same and approve to start 03 year degree programme in Bachelor of Arts (Honors) (Economics) in its affiliated institutions of the University from Academic Session 2017-18.

**Agenda Item
BOA No. 66.20**

To apprise the member of Board of Affiliation regarding issue of Maharaja Agrasen Institute of Technology and Auburn University collaboration programme for undergraduate engineering courses and recovery of amount of Rs.96,57,155/- including interest upto 31.12.2016.

The Board noted the details and approved the decisions taken by the University till date.

c - Joain!

Agenda Item
BOA No. 66.21





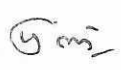
**To apprise Affiliation Policy for Academic Session
2017-2018 for institutions located in the NCR,
Outside the NCT of Delhi.**

The Board of Affiliation took note of various issues relating to the affiliating capacity of the University, the maintenance of desired academic standards in the affiliated institutions, the relevant facts and proposal regarding keeping the affiliation of new institutions located in NCR outside NCT of Delhi in abeyance and its approval by the Competent Authority vide letter No.DHE-4(60)/Policy guideline/14-15/Pt.file/435-437 dated 02.02.2017 and ratified the same.

C. Arvind

(C. Arvind)
Registrar & Secretary
Board of Affiliation

ATTENDANCE FOR THE 66TH MEETING OF BOARD OF AFFILIATION
HELD ON 06TH MARCH 2017 AT 12:30 P.M.

Sl. NO.	NAME OF THE MEMBER	MOBILE NO. / CONTACT NO.	E-MAIL ID	SIGNATURE
1.	Prof. M. N. Doja, Department of Computer Engineering, Faculty of Engineering & Technology, Jamia Millia Islamia, New Delhi	9811380489	mdoja@jmi.ac.in mdoja@yahtool.com	
2.	Prof. J. P. Gupta, Former Vice-Chancellor, Sharda University, Greater Noida, U. P.	9810024167	jaip.gupta@gmail.com	
3.	Prof. B. P. Khandelwal, Former Chairman, NUEPA & CBSE, New Delhi	9810722987	bpkhandelwal1@hot mail.com	
4.	Prof. A. K. Agarwal, Professor of Excellence, Maulana Azad Medical College, New Delhi	9968604201 8010282828	asun name@gmail.com	
5.	Prof. Sunder Lal, Former Vice Chancellor, Poorvanchal University, Jaunpur, U.P.	9412271718	Sunder_lal@rediffmail.com	

c Sunder