

**MINUTES OF THE 71<sup>ST</sup> MEETING OF THE BOARD OF AFFILIATION HELD ON 24.06.2019 AT 2.00 P.M. IN THE CONFERENCE HALL, VICE CHANCELLOR'S SECRETARIAT, GURU GOBIND SINGH INDRAPRASTHA UNIVERSITY, SECTOR - 16/C, DWARKA, NEW DELHI - 110078.**

The 71<sup>st</sup> Meeting of the Board of Affiliation was held on 24.06.2019 and the following were present:-

1. Prof. Ashutosh Mohan  
Vice-Chancellor,  
GGSIU University, Delhi - Chairman
2. Prof. (Dr.) Om Vikas,  
Ex. Director (V.C.),  
ABV, IITM,  
Gwalior, M.P. - Member
3. Prof. Ashok De  
Department of Electronics and Communication  
Engineering, Delhi Technological University,  
Delhi 110042 - Member
4. Prof. A. K. Agarwal,  
Professor of Excellence,  
Maulana Azad Medical College,  
New Delhi - Member
5. Prof. Sudhir Sopory,  
Former Vice Chancellor,  
JNU, New Delhi 110067 - Member
6. Ms. Janak Juneja, IAS (Retd.),  
E-60, 1<sup>st</sup> Floor, G. K.-I, New Delhi 110048 - Special Invitee
7. Sh. G. K. Marwah, IAS (Retd.),  
A-61, Madhuban, Near Preet Vihar,  
Delhi 110092 - Special Invitee

8. Sh. P. N. Mishra, DANICS (Retd.),  
45/1, Delhi Govt. Flats, Rajpur Road,  
Delhi 110054 - **Special Invitee**
9. Prof. Neena Sinha, Professor, USMS, GGSIPU - **Special Invitee**
10. Prof. Arvinder Kaur, Professor, USICT  
GGSIPU - **Special Invitee**
11. Sh. Ajay Gupta, Executive Engineer, UWD  
GGSIPU - **Special Invitee**
12. Dr. Anuj K. Vaksha, DR (Legal) - **Special Invitee**
13. Brig. P. K. Upmanyu,  
Registrar, GGS IP University - **Secretary**

Prof. J. P. Gupta, Former Vice Chancellor, Sharda University, Greater Noida, Prof. M. N. Doja, Director, IIIT, Sonapat, Haryana and Dr. S. K. Tyagi, Chairman, Dev Group of Institutions, Agra, UP, could not attend the meeting due to their pre-occupation.

**Agenda Item**

To apprise the Board about the issues pertaining to inspection reports submitted by Joint Assessment Committee(s) and grant of NOC by Govt. of NCT of Delhi to the institutes located in Delhi for Academic Year 2019-20, as discussed during the meeting held on 20.06.2019 in the office of Director, Higher Education, Govt. of NCT of Delhi.

At the outset, Hon'ble Vice Chancellor welcomed all the members of Board of Affiliation.

The Board of Affiliation took note of the contents mentioned in the Minutes of Meeting dated 20.06.2019 held in the office of Director Higher Education.

The Board of Affiliation read the observations of the Minutes of the Meeting dated 20.06.2019. It was unanimously decided by the Board of Affiliation that the recommendation of the JAC reports are unequivocal recommendation regarding grant of NOC after following due and defined process in the matter and the recommendation of JAC should also be considered as recommendation of the University.

The Board of Affiliation had authorised three Chairpersons to carry out examination of the JAC reports to ensure that no columns are incomplete. Accordingly, all JAC reports were relooked by the following Chairpersons:

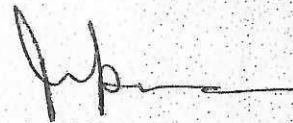
- (1) Ms. Janak Juneja, IAS (Retd.)
- (2) Sh. G. K. Marwah, IAS (Retd.)
- (3) Sh. P. N. Mishra, DANICS (Retd.)

The Chairpersons had briefed the Board of Affiliation members that the recommendations have been given on the basis of parameters laid down in the policy for award of marks for each parameter. However, in order to bring out area of improvement, the JAC reports also had made certain recommendations / suggestions; but these recommendations / suggestions are not overriding the recommendations of the JAC as the recommendations / suggestions are just to

bring on record the area needed for improvement and for which the JAC already has carried out assessment and awarded the marks.

Further, the Board of Affiliation resolved that University shall complete the affiliation process including JAC visits latest by 31<sup>st</sup> December every year. Also, the Govt. of NCT of Delhi shall be pursued for furnishing Policy Guidelines for the next Academic Year timely to enable the affiliation process to be completed by 31<sup>st</sup> December.

The meeting ended with vote of thanks to the Chair.



Registrar & Secretary Board of Affiliation