



118/c

GURU GOBIND SINGH INDRAPRASTHA UNIVERSITY
Sector-16 C, Dwarka, Delhi-110078

F.No. GGSIPU/Aff.)/(74)BOA/2021-22/468

Dated: 0.03.2021

Subject: Minutes of the 74th Meeting of Board of Affiliation held on 01.03.2021 (Monday) at 11.00 A.M.

The Minutes of 74th Meeting of the Board of Affiliation held on Monday, the 01st March, 2021 at 11.00 a.m. in the Conference Hall, V.C. Secretariat, Administrative Block, GGSIP University, Sector 16-C, Dwarka, New Delhi 110078 are enclosed herewith for your kind perusal.

Ravi Dadhich

(Ravi Dadhich)

Registrar & Secretary, Board of Affiliation

F.No. GGSIPU/Aff.)/(74)BOA/2021-22/ 468

Dated: 0.03.2021

- i) Prof. Om Vikas, Ex-Director (V.C.), ABV, IIITM, Gwalior, M.P.
- ii) Prof. M. N. Doja, Director, IIIT, Sonapat, Haryana.
- iii) Prof. J. P. Gupta, Former Vice-Chancellor, Sharda University, Greater Noida, UP.
- iv) Prof. A. K. Agarwal, Professor of Excellence, Maulana Azad Medical College, New Delhi.
- v) Prof. Ashok De, Deptt of ECE, DTU, Delhi.
- vi) Prof. Sudhir Sopory, Former Vice Chancellor, JNU, New Delhi.
- 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) AR to the Registrar, GGSIPU for kind information.

MINUTES OF THE 74TH MEETING OF THE BOARD OF AFFILIATION HELD ON 01.03.2021 AT 11.00 A.M. IN THE CONFERENCE HALL, A WING, ADMINISTRATIVE BLOCK, GURU GOBIND SINGH INDRAPRASTHA UNIVERSITY, SECTOR - 16/C, DWARKA, NEW DELHI - 110078.

The 74th Meeting of the Board of Affiliation was held on 01.03.2021 and the following were present:-

1. Prof. (Dr.) Mahesh Verma
Vice-Chancellor,
GGSSIP University, Delhi - **Chairman**
2. Prof. (Dr.) Om Vikas,
Ex. Director (V.C.),
ABV, IIITM,
Gwalior, M.P. (Through online) - **Member**
3. Prof. J. P. Gupta,
Former Vice-Chancellor,
Sharda University,
Greater Noida, UP - **Member**
4. Prof. M. N. Doja
Director, IIIT, Sonapat, Haryana
(NIT Kurukshetra) - **Member**
5. Prof. A.K. Agarwal,
Professor of Excellence,
Maulana Azad Medical College, Delhi - **Member**
6. Prof. Ashok De,
Deptt of ECE,
Delhi Technological University,
Delhi - 110042 - **Member**
7. Sh. Ravi Dadhich,
Registrar,
GGSP University
New Delhi - 110078 - **Secretary**

Prof. Sushir Supory, Former Vice Chancellor, JNU, Delhi and Dr. S. K. Tyagi, Chairman, Dev Group of Institutions, Agra, UP could not attend the meeting due to pre-occupation.

Agenda Item 74.1

Confirmation of the Minutes of 73rd Meeting of the Board of Affiliation held on 31.08.2020.

The minutes of the 73rd meeting of the Board of Affiliation were confirmed.

Agenda Item No. 74.2 **Action taken report on the minutes of the 73rd Meeting of the Board of Affiliation held on 31.08.2020.**

The Board took a note of the Action taken report of 73rd Meeting of the Board of affiliation and observed that no clarification from DHE, Govt. of NCT of Delhi has been received by the University in respect to Clause 4.1 of Policy Guidelines. The Board desired that another reminder may be issued to DHE in this regard.

Agenda Item No. -74.3 **To ratify the decisions of Hon'ble Vice Chancellor with respect to grant/continuation of provisional affiliation as well as increase/decrease in intake, conversion of programmes etc., in remaining new/existing Institutions for Academic Session 2020-21 on the basis of decision of Scrutiny Committee.**

The Board noted the details and ratified the decision taken by the Hon'ble Vice Chancellor for grant/continuation of provisional affiliation as well as increase/decrease in seat intake, change of programmes etc., in the new/existing Institutions for Academic Session 2020-21.

Agenda Item No. 74.4 **To apprise the Board about the revoking of BBA LLB programme of DIRD, Holambi Khurd from No Admission Category.**

The Board ratified the decision taken by Hon'ble Vice Chancellor.

Agenda Item No. 74.5 **To apprise the Board about the approval of Hon'ble Vice Chancellor for grant of Consent of Affiliation to the Institutes for various programmes for A.S. 2021-2022.**

The Board ratified the decision taken by the Hon'ble Vice Chancellor.

Agenda Item No. 74.6 **To apprise the Board about merger of Ambedkar Institute of Advanced Communication Technologies and Research, Ch. Brahm Prakash Govt. Engineering College with NSUT.**

The Board noted the details.

Ran' Prakash

- Agenda Item No. 74.7** To ratify the decision taken by the Hon'ble Vice Chancellor for grant of provisional affiliation to Holy Family Hospital, Okhla Road, Okhla, New Delhi – 110025 (New Institute) for the Academic Session 2020-21 subsequent to the recommendations of Scrutiny Committee and Joint Assessment Committee.

The Board noted the matter and ratified the decision taken by the Hon'ble Vice Chancellor for grant of provisional affiliation to Holy Family Hospital, Okhla Road, Okhla, New Delhi for B.Sc. (Medical Imaging Technology) programme with 15 intake for AS 2020-21.

- Agenda Item No. 74.8** To ratify the decision taken by the Hon'ble Vice Chancellor for grant of provisional affiliation to Shri Balwant Institute of Technology, Meerut Road, (Pallri), Sonapat, Haryana (New Institute) for conduct of B.Tech (CSE), B.Tech (ECE), B.Tech (IT) and B.Tech (ME), B.Tech. (EEE), MBA, MCA, BBA and BCA programmes for the Academic Session 2020-21 subsequent to the recommendations of Joint Assessment Committee.

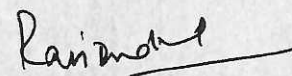
The Board noted the matter and ratified the decision taken by the Hon'ble Vice Chancellor for grant of provisional affiliation to Shri Balwant Institute of Technology, Meerut Road, Sonapat, Haryana for the programmes B.Tech (CSE)/60, B.Tech (ECE)/30, B.Tech (IT)/30, B.Tech (ME)/60, B.Tech. (EEE)/30, MBA/10, MCA/10, BBA/30 and BCA/30 seats for the Academic Session 2020-2021.

- Agenda Item No. 74.9** To ratify the decision taken by the Hon'ble Vice Chancellor for inviting proposals for consideration for grant/continuation of provisional affiliation for Academic Session 2021-22 as per existing policy guidelines dated 12.01.2016 issued by Govt. of NCT of Delhi and its amendment dated 03.02.2017 extended upto AS 2020-21.

The Board noted the matter and ratified the decision taken by the Hon'ble Vice Chancellor.

The Registrar informed to the Board that the Bachelor of Vocational Education programme which was running in Government Institutes till date, the DTTE vide its letter No. F.161(210)/Acad./B.Voc. Admission-2020/DTTE/2020/1744-50 dated 23.12.2020 has been extended to Self Financing Institutes of the University. The University has constituted a Committee which is examining this matter further. Since various other issues e.g. linkages with Industries, State Skill Council etc. need to be explored in different sector.

The meeting ended with vote of thanks to the Chair.



Registrar & Secretary Board of Affiliation