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GURU GOBIND SINGH INDRAPRASTHA UNIVERSITY



GURU GOBIND SINGH
INDRAPRASTHA
UNIVERSITY

FIFTY SIXTH MEETING OF THE BOARD OF MANAGEMENT

DATE : 10TH Oct' 2013 (Thursday)

TIME : 11:30 a.m. onwards

VENUE : VC SECTT., DWARKA CAMPUS

PROCEEDINGS

SECTOR – 16C, DWARKA, NEW DELHI.

FIFTY SIXTH MEETING OF THE BOARD OF MANAGEMENT
10th Oct' 2013 (Thursday)

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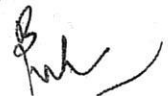
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Minutes of the 56th meeting of the Board of Management held on 10th Oct' 2013 from 11.30 a.m. onwards in the Conference room of Guru Gobind Singh Indraprastha University, New Delhi.

56th meeting of the Board of Management held on 10th Oct, 2013 at 11.30 a.m. in the Conference Room, Admin. Block, of the GGSIP University, New Delhi. Following members were present:

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|--------|---|---|-------------|
| (i) | Prof. D.K. Bandyopadhyay
Vice Chancellor
Guru Gobind Singh Indraprastha University | - | Chairperson |
| (ii) | Major Gen. D.N. Khurana,
Former Dir. Gen., All India Management Association,
New Delhi. | - | Member |
| (iii) | Sh. Chandra Mohan
Chairman, Board of Governors,
Punjab Engineering College, Chandigarh | - | Member |
| (iv) | Prof. V.K. Bhasin,
Hans Raj College, Delhi University,
New Delhi. | - | Member |
| (v) | Shri Rajendra Kumar,
IAS Principal Secretary (TTE/ Hr. Edn.),
Govt. of NCT of Delhi | - | Member |
| (vi) | Dr. V.B. Aggarwal, Principal
Jagan Institute of Management Studies,
Rohini, Delhi | - | Member |
| (vii) | Dr. N.K. Ganguly Former DG,
Indian Council of Medical Research | - | Member |
| (viii) | Prof. Vijay K. Minocha,
Principal, Govt. Engineering College,
Jaffarpur, New Delhi | - | Member |
| (ix) | Prof. Anu Singh Lather
Dean, USMS, Guru Gobind Singh Indraprastha University | - | Member |
| (x) | Prof. Prodyut Bhattacharya
Dean, USEM, Guru Gobind Singh Indraprastha University | - | Member |
| (xi) | Dr. B.P. Joshi
Registrar,
Guru Gobind Singh Indraprastha University | - | Secretary |

Ms Archana Arora, IAS, Principal Secretary (Finance), Govt. of NCT of Delhi, Shri Anindo Mazoomdar, IAS, Principal Secretary (Education), Govt. of NCT Delhi, Prof. V.S. Ramamurthy, Director, National Inst. of Advanced



Studies, Bangalore , Shri Sunil Kant Munjal, Chairman, Hero Corporate Service Ltd., New Delhi, Dr. C.M. Khanijo, Medical Superintendent Baba Saheb Ambedkar Hospital, New Delhi (v), Dr. S.C. Saxena, Vice Chancellor, JP Institute of Information Technology Noida, U.P could not attend the meeting due to pre-occupation. Shri S.K. Tanwar, COF and Dr. Praveen Chandra, COE were special invitees.

At the outset, after welcoming the Board members, the Vice Chancellor informed that with immense efforts of the Controller of Finance and his team the University has been registered by Income Tax Department as a charitable trust/ society / company and is eligible for claiming tax relief under Income tax Act under Section 12A / 12AA. He further informed that the University has also obtained approval of Income Tax Dept., under section 80G (5)(vi) wherein any donor to the University will also be eligible to get tax rebate as per income tax Act 1961. In addition the Income Tax Department under section 10 (23C) (vi) has also approved exemption under the said act, subject to certain conditions from the assessment year 2012-13 (financial year 2011-12) onwards. Accordingly the University is free of any deduction of Tax at source by bank on the University income. Moreover, taxes deducted by the banks on University's income will also be refunded for the year 2011-12.

The Board congratulated the University and appreciated and applauded the remarkable efforts of the controller of finance along with other staff members of the Accounts Branch.

The Vice Chancellor further intimated that NAAC peer team had visited the University in the last week of Sept' 2013 to carry out assessment and the results are still awaited and it is hoped that their evaluation report will be received sometime by the end of Oct, 2013. He also informed that the Admission process of the University has completed successfully for the Academic session 2013-2014 and the University has earned credit of admitting students for 132 programmes and registration of 110 scholars for Ph.D. Programme in various fields.

Agenda Item No. 56.01 **To confirm the minutes of the 55th meeting of the Board of Management held on 24th Sept' 2013**

Minutes of the 55th meeting of the Board of Management held on 24th Sept'2013 in the Conference Room of the University were confirmed.



Agenda Item No. 56.02

**Action taken report on the proceedings of
55th meeting of the Board of Management
held on 24.09.2013**

While confirming the action taken for agenda items of the proceedings of the 55th meeting, the Board observed that for most of the items, action was under process due to only 15 days gap between the occurrence of the two meetings viz. 55th on 24th Oct' 2013 and 56th on 10th Oct' 2013. However, it was indicated that time lines should be fixed for every action to be taken by the University and all concerned should ensure to complete the assigned exercise in a time bound manner. In respect of 55.12, which was regarding partial amendment in the statutes, relating to age of retirement of the Registrar, Controller of Finance and Controller of Examination from 60 to 62 years, the Board resolved that the changes would be effective from the date of Gazette notification.

Agenda Item No. 56.03 :

To consider and approve the Intellectual Property Rights (IPR) policy of Guru Gobind Singh Indraprastha University to foster innovation and creativity besides Instituting and entrepreneurial culture.

The Vice Chancellor informed the Board that in order to streamline Academic operations and creating conducive ambience for effective teaching and research culture, the University has framed 3 important regulations which are as follows:-

1. Joint staff council regulation for establishing a consultative process in the University and provide a platform for flow of communication among all concerned.
2. Intellectual Property Right policy to sustain and promote creativity and innovation and foster institute Industry linkages.
3. Regulation for promoting healthy research culture and prevent plagiarism in the University.

The Board appreciated the efforts of the University however, the members made certain observations/ suggestions for improving the present academic status of the University which are enumerated below.



Sh. Chandra Mohan said that in most of the academic institutions, there is a need for improvisation to strengthen Academic Industry linkage to foster research as per Industry requirement and latest developments in the technical field.

The Vice Chancellor informed that Indraprastha University Industry Interaction cell has already been created in the University which will take care of all such issues. It was indicated by Prof. V. K. Bhasin that ties with the Industry should ensure benefit both ways, wherein, the University students could be trained at the industries which should come forward to promote Research and innovative activities in the University.

Prof. N.K. Ganguly mentioned about the practice being followed at Boston University USA, wherein it takes transfer of those students who have completed fulltime semesters at graduate level as per the programme requirement and whose experience and interests match the opportunities available and suggested that the students of Guru Gobind Singh Indraprastha University could also get benefitted.

The Vice Chancellor informed the board members that the present H' Index of the University is 23 and is an indication that the University is poised for growth and research. He further said that till 2008, the main focus of the University schools was teaching, however, after 2010, there has been a drastic improvement in the Research activities and the number and quality of students for research has got manifold increased. He further stated that this is the right time for the University to excel in respect of research, publication of papers and production of patents as the University has adequate funds, Labs are fully equipped, space and other facilities required for good quality research.

Major General D. N. Khurana pointed out that healthy collaboration with the Industry is very important for a technical and a professional University. He said that the relationship between the two entities should be in the form of a partnership on equal footing, where both, benefit each other and are able to meet their occupational aspirations. The Industry provides paid business to the students/ Research scholars and faculty for new innovations and they in turn carry out their projects and excel academically. Thus, a mutual demand and supply association continues.



He further added that it has been almost one year when the University Industry Interactive Cell was created. Therefore, it is the responsibility of the cell to evolve means and measures for greater participation of the students and faculty for collaborative work with the Industry and vice versa. He wanted the Director of the cell to make a presentation in the next meeting and apprise about progress so far and latest developments.

Prof. N.K. Ganguly indicated that Research at the University should get translated into Innovations, products or patents which could go further and attract the Industry for giving business. He also pointed out that practical experience at the Industries should be an inseparable part of learning and the students as well as the faculty should be allowed to undergo specific training programmes to remain up-to-date with the technological changes.

Shri Chandra Mohan related the instance of some good Universities of USA which are in high demand for research and innovation by a wide range of renowned industries associated with them for research and advancements and at times these Academic organizations as per their choice refuse to some of them due to their over flowing demand in the corporate world.

Prof. N.K. Ganguly suggested that the University should broaden base for research and must allow good researchers to visit industries and update their domain knowledge. This will enhance the quality standards of both research and education as the faculty will remain current with the skills and technical knowledge required for long term linkage with the industry.

Agenda Item No. 55.04:

To consider and approve partial amendment in Clause 3 of Regulation No. 2 of Ordinance 12 relating to 'Guidelines for admission to Ph.D. programme.

The Board approved the Clause 3 of Regulation No. 2 of Ordinance 12 relating to 'Guidelines for admission to Ph.D. programme with modifications detailed in the proceeding paragraphs with an instruction that the same should be implemented after incorporating them.



Sub clause (xi) and (xii) of clause 3, were modified as follows:

- (xi) *University fellowships would be provided to researchers as per decision of the Board of Management.*
- (xii) *While granting admission to students for PhD programmes, the school will pay due attention to the University reservation policy, if any.*

It was further decided that in order to make the regulation more transparent and research friendly, a specific paragraph in clause 13 may be incorporated so as to overcome any sort of deliberate delay and ensure justice to a worthy researcher for submission of thesis followed by viva-voce for defending his /her Research work as mentioned below:

"In case of any undue / inordinate delay from any side, the matter will be reported by the School Research Committee (SRC) to the Vice Chancellor through Dean for appropriate decision".

The board further modified the sub- clause (ii) of clause 13 of the said regulation as follows:

"The SRC will approve a panel of at least eight experts in the rank of professors or equivalent well known for the subject area for research work with preferably at least four experts from outside India".

Agenda Item No. 56.05: To consider and approve the Regulation regarding Academic Values and Ethics: Guidelines and regulatory mechanism for implementation.

The Board appreciated the effort for framing the regulation regarding **Academic Values and Ethics: Guidelines and regulatory mechanism for implementation** and approved the same with certain corrections and modifications. It was further recommended that clause 11 of the said regulation be completely deleted. Shri Rajendra Kumar suggested that its purpose should be to promote a healthy research culture among faculty and researchers of the University.



Agenda Item No.56.06:

To consider and approve the Regulation regarding Leave rules of the teaching staff of the University

Major General D.N. Khurana made certain observations in various clauses of the proposed **Regulation regarding Leave rules of the teaching staff of the University which needed further examination and modification accordingly. Keeping these facts in view**, the Board members suggested that a committee of experts dealing with such matters may be constituted by the Vice Chancellor so as to ensure that regulations framed, are in line with the existing current norms of the Govt. before being implemented.

Agenda Item No.56.07:

To consider the application of Prof. R.K. Mittal on lien for further extension of another 3 years.

The Board directed the University to implement the decision taken in its 48th meeting on the specific issue of extra ordinary leaves sanctioned to Prof. R.K. Mittal vide agenda item no. 48.30, wherein the Board had categorically concluded his leave of absence only till 30.09.2013. It was further exhorted by the members that rules are rules needed to be followed in the right earnest and in letter and spirit. Accordingly, he be requested to join back the University, failing which it would be assumed that he is no more interested in serving the University.

Agenda Item No.56.08:

To ratify the decision taken in respect of the proposal of Ms. Geeta Mahajan for maternity leave.

The Board ratified the decision taken by the Vice Chancellor in respect of the proposal of Ms. Geeta Mahajan for maternity leave and further directed that any other requests by parents who obtain a child through surrogate agreement, may be considered on case to case basis until it is formally notified by the Government.



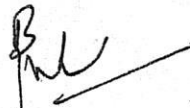
Agenda Item No.56.09: Any other item with the permission of the Chair.

The Vice Chancellor informed the Board that as per Gazette notified norms of Medical Council of India (MCI), the University is required to nominate name of a Doctor from the affiliated Medical colleges under its Jurisdiction. In accordance, following names of Doctors have been received from various affiliated Medical institutions/ colleges for nomination through the Dean of University School of Medicine and Paramedical Health Sciences:

- i. Dr. Col. Adesh Govind Mathur, Army College of Medical Sciences
- ii. Dr. Shyam Lal, PGI ESIC Hospital
- iii. Dr. Rajiv Sood, PGIMER, Ram Manohar Lohia Hospital
- iv. Dr. Shyam Sundar, PGIMER, Ram Manohar Lohia Hospital
- v. Prof. V.P. Venkatachalam, VMMC, Sufdarjung Hospital
- vi. Dr. V.B. Thakural, VMMC, Sufdarjung Hospital

The Board of Management taking into consideration the contributions of Dr. Rajiv Sood, unanimously nominated him for the MCI membership.

The meeting ended with a vote of thanks.


(Dr. B.P Joshi)
Registrar
Secretary to the Board of Management