



**Guru Gobind Singh Indraprastha University**  
'A State University established by the Govt. of NCT of Delhi'  
**Sector – 16C Dwarka, New Delhi – 110078**  
**(Coordination Branch)**

Ph:011-25302135-136, Website: www.ipu.ac.in  
Email: coordination112@gmail.com, coordination112@ipu.ac.in

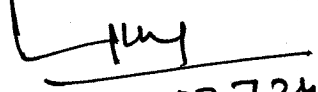


**F.No.: GGSIPU/Coord/83<sup>rd</sup> BOM/2024/195**

**Dated: 3<sup>rd</sup> July 2024**

**CIRCULAR**

Please find enclosed herewith the minutes of the 83<sup>rd</sup> meeting of the Board of Management of the Guru Gobind Singh Indraprastha University held on **25.06.2024 at 11:00 AM** through hybrid mode i.e. offline in the Conference Room of Hon'ble Vice Chancellor's Secretariat, GGSIPU, Dwarka / online on Zoom Platform, for kind information.

  
03.7.24  
**(Dr. Kamal Pathak)**  
**Registrar**

**F.No.: GGSIPU/Coord/83<sup>rd</sup> BOM/2024/195**


**Dated: 3<sup>rd</sup> July 2024**

**To,**

1. The Principal Secretary (Finance), Govt. of NCT of Delhi.
2. The Secretary (Higher Education), Govt. of NCT of Delhi.
3. The Secretary (Training and Technical Education), Govt. of NCT of Delhi.
4. Prof. Arinjay Kumar, Dean, University School of Chemical Technology, GGSIPU.
5. Prof. Meenu Kapoor, Dean, University School of Biotechnology, GGSIPU.
6. Prof. Payal Pahwa, Principal, Bhagwan Parshuram Institute of Technology, PSP-4, Sector-17, Rohini, Delhi – 110089
7. Prof. Neeraj Priya, Principal, Guru Ram Dass College of Education, West Jyoti Nagar (Kardam Marg), Loni Road, Shahdara, New Delhi - 110094

**Copy for kind information to:**

1. The Director (Higher Education), Directorate of Higher Education, Govt. of NCT of Delhi.
2. AR to the Vice Chancellor's Secretariat for kind information of Hon'ble Vice Chancellor, GGSIP University.
3. AR to the Registrar's office for kind information of Registrar, GGSIP University.

  
**(Shikha Agarwal)**  
**Dy. Registrar (Coordination)**

**Confidential**

**GURU GOBIND SINGH INDRAPRASTHA  
UNIVERSITY**



**EIGHTY THIRD (83<sup>rd</sup>) MEETING  
OF  
THE BOARD OF MANAGEMENT**

**DATE: 25.06.2024 (TUESDAY)**

**TIME: 11:00AM**

**OFFLINE/  
ONLINE ON ZOOM PLATFORM**

**MINUTES**

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**SECTOR - 16C, DWARKA, NEW DELHI**

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**MINUTES OF THE 83<sup>rd</sup> MEETING OF THE BOARD OF MANAGEMENT**  
held on 25.06.2024 at 11:00 AM, online on Zoom Platform/ offline in the  
Conference Room of Vice Chancellor's Secretariat.

The following attended the meeting:

1. Prof. (Dr.) Mahesh Verma, Vice Chancellor, GGSIPU - Chairperson
2. Sh. Bhupesh Chaudhary, Director (Higher Education) & (Training and Technical Education), GNCTD on behalf of Secretary (Higher Education) & (Training and Technical Education)
3. Sh. Ravinder Kumar, Dy. Secretary (Finance), GNCTD - on behalf of Secretary (Finance)
4. Prof. Arinjay Kumar, Dean, USCT, GGSIPU - Member
5. Prof. Meenu Kapoor, Dean, USBT, GGSIPU - Member
6. Prof. Payal Pahwa, Principal, Bhagwan Parshuram Institute of Technology - Member
7. Prof. Neeraj Priya, Principal, Guru Ram Dass College of Education - Member
8. Dr. Kamal Pathak, Registrar, GGSIPU - Secretary


The following members could not attend the meeting due to preoccupation:

1. Secretary (Finance), GNCTD - Member
2. Secretary (Higher Education) & (Training and Technical Education), GNCTD - Member

The following University officials were also present during the meeting:

1. Sh. D.P. Dwivedi (IAS Retd.), OSD to Hon'ble Vice Chancellor, GGSIPU
2. Ms. Shikha Agarwal, Deputy Registrar (Coordination), GGSIPU

The Vice Chancellor introduced Prof. Payal Pahwa, Principal, Bhagwan Parshuram Institute of Technology and Prof. Neeraj Priya, Principal, Guru Ram Dass College of Education, the newly appointed members under clause 1(iv) of the Statute 28 of the University, to the Board of Management.



The Registrar welcomed all the members to the 83<sup>rd</sup> meeting of the Board of Management. He further informed the Board about reappointment of Prof. (Dr.) Mahesh Verma as the Vice Chancellor of the University on the second term.

The Board acknowledged the significant milestones achieved by the University under Prof. Dr. Verma's leadership. The one standout achievement of achieving the highest A++ ranking in the NAAC assessment for seven consecutive years, during his first term was recollected. This prestigious accolade underscores the profound impact of Prof. Dr. Verma's leadership. His unwavering commitment to excellence has been instrumental in driving the University's progress, catalyzing transformative changes that have greatly elevated the University's reputation both nationally and globally.

He shared that the University received the "Rising Star Award" from the QS World University Rankings recently and achieved an impressive 74th position in the NIRF University rankings for 2023.

The Board of Management welcomed reappointment of Prof. Verma's as the Vice Chancellor of the University, highlighting confidence in his ability to lead the University to new heights through a culture of excellence, integrity, and collaboration.

The Board congratulated him on his reappointment and expressed eagerness to continue supporting Prof. Verma in advancing the University's academic mission, nurturing talent, and fostering innovation under his guidance.


Thereafter, the agenda of the meeting was taken up.

**Agenda Item No. BM 83.01 : To confirm the minutes of the 82<sup>nd</sup> meeting of the Board of Management held on 23.02.2024.**

The Board members confirmed the minutes of the 82<sup>nd</sup> meeting of the Board of Management held on 23.02.2024. circulated vide Circular No. GGSIPU/Coord./82nd BOM/2024/83 dated 01.03.2024.

**Agenda Item No. BM 83.02 : To Report Action taken on the decisions of the 82<sup>nd</sup> meeting of the Board of Management held on 23.02.2024.**

The Board of Management noted Action Taken by the University on the decisions of the 82<sup>nd</sup> meeting of the Board of Management held on 23.02.2024.





**Agenda Item No. BM 83.03 : To apprise the members about the QS World University Rankings 2025 of the GGSIP University**

The members of the Board of Management congratulated the Hon'ble Vice Chancellor for his untiring efforts towards the growth of the University and the achievement towards improvements in the QS World University Rankings 2025.

**Agenda Item No. BM 83.04 : To report/ inform the resolution passed by circulation regarding adoption / revision of Fee Structure in various programmes offered at University Schools of Studies w.e.f. admissions made in year 2024 onwards. (approved by the Academic Council through circulation)**

The Board of Management noted the resolution passed by circulation regarding adoption / revision of Fee Structure in various programmes offered at University Schools of Studies w.e.f. admissions made in year 2024 onwards.


Sh. Ravinder Kumar, Dy. Secretary (Finance), GNCTD mentioned that as the matter is related to Finance, the same containing approval of the Board of Management may be apprised to the Finance Committee in its next meeting.

**Agenda Item No. BM 83.05 : To report/ inform the resolution passed by circulation regarding introduction of Sports Quota in Admission to all UG/PG Programmes offered at various University Schools of Studies for admissions made from year 2024 onwards (approved by the Academic Council by circulation)**

The Board of Management noted the resolution passed by circulation regarding introduction of Sports Quota in Admission to all UG/PG Programmes offered at various University Schools of Studies for admissions made from year 2024 onwards.

**Agenda Item No. BM 83.06 : To report/ inform the statistics for the Sixteenth (16<sup>th</sup>) Convocation of the GGS Indraprastha University.**

The Board of Management noted the statistics for the Sixteenth (16<sup>th</sup>) Convocation of the GGS Indraprastha University held on 05.03.2024.



**Agenda Item No. BM 83.07 : Confidential Agenda Item(s)  
to BM 83.10**

The minutes of the Confidential Agenda Item(s) is shared separately by the Vigilance Branch.

**Agenda Item No. BM 83.11 : To Consider and approve providing Reservation in case of Direct Recruitment to the post of Professor(s) & Associate Professor(s) in the University. (Deferred Agenda item BM 82.24)**

The Board of Management considered and approved providing Reservation in case of Direct Recruitment to the post of Professor(s) & Associate Professor(s) in the University, as proposed in the agenda.

**Agenda Item No. BM 83.12 : To Report about appointments for the post of Assistant Professor in the USAR on contract basis**

The Board of Management noted the agenda item, as reported.


Sh. Ravinder Kumar, Dy. Secretary (Finance), GNCTD suggested that the University should make efforts to fill up these posts on a regular basis, failing which other modes of appointments be considered.

**Agenda Item No. BM 83.13 : To Report about extension of period of contract appointments in respect of Associate Professor & Assistant Professor(s).**

The Board of Management noted the agenda item, as reported.

Sh. Ravinder Kumar, Dy. Secretary (Finance), GNCTD suggested that the agenda item should include the date of appointment of the incumbent at the University so as to give a broad understanding to the Board of Management about how long a concerned faculty has been continued/ renewed appointment on contract. He further suggested that the University should make efforts to fill up the posts on regular basis.

**Agenda Item No. BM 83.14 : To report and ratify the approval of Vice Chancellor granted for revision of date of eligibility of promotion under CAS in respect of Dr. Singavarapu Sanjay Kumar, Assistant Professor, USMS.**



The Board of Management ratified the approval of Vice Chancellor granted for revision of date of eligibility of promotion under CAS in respect of Dr. Singavarapu Sanjay Kumar, Assistant Professor, USMS.

**Agenda Item No. BM 83.15 : To inform/ apprise the Board of Management about appointments on two posts of Photographer (Direct).**

The Board of Management noted the agenda item, as reported.

**Agenda Item No. BM 83.16 : To inform/apprise the Board of Management about appointment on one vacant post under promotion quota post of Assistant Accounts Officer.**

The Board of Management noted the agenda item, as reported.

**Agenda Item No. BM 83.17 : To Report about fresh Appointments on Contract (Non-Teaching) on various posts.**


The Board of Management noted the agenda item, as reported.

Sh. Bhupesh Chaudhary, Director (HE), GNCTD suggested that the University should prepare an annual recruitment plan and may be placed before the Board for information.

**Agenda Item No. BM 83.18 : To Report about Extension of Contractual Appointments (Non-Teaching) on various Non-Teaching posts.**

The Board of Management noted the agenda item, as reported.

Sh. Ravinder Kumar, Dy. Secretary (Finance), GNCTD suggested that the agenda item should include the date of appointment of the incumbent at the University so as to give a broad understanding to the Board of Management about how long a concerned staff has been continued/ renewed appointment on contract. He further suggested that the University should make efforts to fill up the posts on regular basis.



**Agenda Item No. BM 83.19 : To report and ratify the action taken for issuance of Show Cause Notice to Ms. Asna Furqan, Assistant Professor, USI&CT by not obeying University orders and remaining unauthorized absent from duties.**

The Board of Management ratified the action taken for issuance of Show Cause Notice to Ms. Asna Furqan, Assistant Professor, USI&CT by not obeying University orders and remaining unauthorized absent from duties, as reported.

**Agenda Item No. BM 83.20 : To consider and approve the recommendation of committee for utilizing the services of existing Regular Faculty/ Ph.D. Scholars of GGSIP University as Guest Faculty/ Teaching Research Fellow (TRF) for additional teaching requirements/load on Remuneration/Honorarium basis.**

The members of the Board of Management deliberated on the agenda item and were in view that the information provided with the agenda is insufficient.

The Registrar mentioned that the other universities in the NCT of Delhi are also assigning additional workload to their existing faculty members and compensating them accordingly.

Sh. Ravinder Kumar, Dy. Secretary (Finance) emphasized that the Committee should compile a comprehensive report which includes an analysis of data (numbers of teacher for additional load , impact on research, etc.) from other universities on the matter.

The members of the Board of Management decided that detailed report as mentioned above and considering the UGC guidelines on the matter be placed before the Board. Consequently, the Board deferred this agenda item and resolved to place the same before the Board of Management for consideration, in its next meeting or through circulation.

**Agenda Item No. BM 83.21 : To apprise the status of payment of GST in respect of summons received from Senior Intelligence Officer, DGGI, Delhi Unit on account of Affiliation Fees/Charges collected by the University from Affiliated Institutes. (Approved in the 66<sup>th</sup> meeting of the Finance Committee vide Agenda Item No. 66.03)**



The Board of Management noted the status of payment of GST in respect of summons received from Senior Intelligence Officer, DGGI, Delhi Unit on account of Affiliation Fees/Charges collected by the University from Affiliated Institutes.

**Agenda Item No. BM 83.22 : To apprise about the revival of the "Guidelines for Fee Waiver/Refund for Sports Medal Winners at National University Games (AIU Tournament)/ International Events". (Approved in the 66<sup>th</sup> meeting of the Finance Committee vide Agenda Item No. 66.04)**

The Board of Management noted/ approved revival of the "Guidelines for Fee Waiver/Refund for Sports Medal Winners at National University Games (AIU Tournament)/ International Events".

**Agenda Item No. BM 83.23 : To consider and approve the expenses incurred for confidential work of Common Entrance Tests (CET) as "non-auditable". (Approved in the 66<sup>th</sup> meeting of the Finance Committee vide Agenda Item No. 66.05)**

The Board of Management considered and approved the agenda as recommended by the Finance Committee in the 66<sup>th</sup> meeting of the Finance Committee vide Agenda Item No. 66.05.


**Agenda Item No. BM 83.24 : To report and ratify the approval of Vice Chancellor granted for revision of date of eligibility of promotion under CAS in respect of faculty.**

The Board of Management ratified the agenda, as reported.

Sh. Ravinder Kumar, Dy. Secretary (Finance), GNCTD suggested that the reasons of revision of dates of eligibility of promotion under CAS may be recorded.

**Agenda Item No. BM 83.25 : To report extension of period of contract appointment in respect of Sh. Avtar Singh as Superannuated Distinguished Teacher, USAP in GGSIP University.**

The Board of Management noted the agenda, as reported.



**Agenda Item No. BM 83.26 : To consider and approve the Annual Quality Assurance Report (AQAR) of the IQAC from Board of Management for the year 2022-23 as per NAAC guidelines.**

The Board of Management considered and approved the Annual Quality Assurance Report (AQAR) of the IQAC from Board of Management for the year 2022-23 as per NAAC guidelines.

**Agenda Item No. BM 83.27 : Information of Minutes of 58<sup>th</sup> Meeting of the Academic Council held on 19.06.2024.**

The Board of Management noted/ approved the decision taken in the 58<sup>th</sup> meeting of the Academic Council held on 19.06.2024.

**Agenda Item No. BM 83.28 : To ratify the creation of a Supernumerary Seat for "Single Girl Child" for admission at UG/ PG Programmes at University School of Studies from the Academic Session 2024-25 onwards. (Approved in the 58<sup>th</sup> meeting of the Academic Council vide Agenda Item No. 58.07)**


The Board of Management ratified the agenda, as reported.

**Agenda Item No. BM 83.29 : To ratify the enhancement of part Academic Fees at the time of admission in various UG/ PG programmes in GGSIP University for Academic Session 2024-25. (Approved in the 58<sup>th</sup> meeting of the Academic Council vide Agenda Item No. 58.09)**

The Board of Management ratified the agenda, as reported.

Sh. Ravinder Kumar, Dy. Secretary (Finance), GNCTD mentioned that as the matter is related to Finance, the same containing approval of the Board of Management may be apprised to the Finance Committee in its next meeting.

**Agenda Item No. BM 83.30 : To consider and approve the revised Guidelines/ Procedures for starting Short Term Certificate Courses in collaboration with Guru Gobind Singh Indraprastha University. (Approved in the 58<sup>th</sup> meeting of the Academic Council vide Agenda Item No. 58.10)**



The Board of Management considered and approved the revised Guidelines/ Procedures for starting Short Term Certificate Courses in collaboration with Guru Gobind Singh Indraprastha University, as proposed.

**Agenda Item No. BM 83.31 : To consider and approve the Intake, Fees and Model Curriculum for the three programmes to be introduced at Indraprastha Centre for Skill Development. (Approved in the 58<sup>th</sup> meeting of the Academic Council vide Agenda Item No. 58.12)**

The Board of Management considered and approved the Intake, Fees and Model Curriculum for the three programmes to be introduced at Indraprastha Centre for Skill Development, as proposed.

Sh. Bhupesh Chaudhary, Director (HE), GNCTD suggested that the University should explore integration of these courses with the regular programmes offered by the school(s)/ centre(s). He further suggested that detailed modalities should also be worked so as to facilitate the student and to provide consecutive placement opportunities to the student.


Sh. Ravinder Kumar, Dy. Secretary (Finance), GNCTD mentioned that as the matter is related to Finance, the same containing approval of the Board of Management may be apprised to the Finance Committee in its next meeting.

**Agenda Item No. BM 83.32 : To consider and approve a new Ordinance 37 "Governing Programmes leading to the Degree of Master of Philosophy (M.Phil)" (Approved in the 58<sup>th</sup> meeting of the Academic Council vide Agenda Item No. 58.13)**

The Board of Management considered and approved the new Ordinance 37 "Governing Programmes leading to the Degree of Master of Philosophy (M.Phil)", as proposed.

**Agenda Item No. BM 83.33 : To ratify adoption of the UGC Guidelines for pursuing two academic programmes simultaneously as notified by UGC vide notification dated April, 2022. (Approved in the 58<sup>th</sup> meeting of the Academic Council vide Agenda Item No. 58.26)**

The Board of Management ratified the agenda, as reported.



**Agenda Item No. BM 83.34 : To ratify adoption of UGC's decision for providing choice to the teachers to opt either 2010 or 2018 Regulations for promotion under the CAS. (Approved in the 58<sup>th</sup> meeting of the Academic Council vide Agenda Item No. 58.28)**

The Board of Management ratified the agenda, as reported.

**Agenda Item No. BM 83.35 : To consider and approve In-principle for Biannual Admissions in the University. (Approved in the 58<sup>th</sup> meeting of the Academic Council)**

The Board of Management considered and approved In-principle for Biannual Admissions in the University.

**Agenda Item No. BM 83.36 : To consider and approve entitlement of Earned Leave to the Chief Warden and Wardens of the University at par with the Non- Vacational Staff (Non-Teaching) of the University for performing the duties during Vacations.**


The Board of Management considered and approved entitlement of Earned Leave to the Chief Warden and Wardens of the University at par with the Non- Vacational Staff (Non-Teaching) of the University for performing the duties during Vacations.

**Agenda Item No. BM 83.37 : To consider and approve the Amendment in the RRs of the post of Sports Officer-Section Officer in Pay Level 08.**

The Board of Management deliberated on the agenda item and resolved that no change in the existing RRs of the post of Sports Officer-Section Officer in Pay Level 08, is required.

**Agenda Item No. BM 83.38 : To inform/ apprise the Board of Management about financial up-gradation under MACP scheme to 18 University M.T.S.**

The Board of Management noted the agenda, as reported.





**Agenda Item No. BM 83.39 : To inform/ apprise the Board of Management about appointment on one vacant post of Senior System Analyst in Pay Level-12 (as per 7<sup>th</sup> CPC) under promotion quota.**

The Board of Management ratified the agenda, as reported.

**Agenda Item No. BM 83.40 : To ratify approval of Vice Chancellor, GGSIPU granted to relieve Prof. Amar Pal Singh from his duties as Professor USLLS w.e.f. 15.03.2024 (F/N) to enable him join as Vice Chancellor, Dr. Ram Manohar Lohiya, National Law University, Lucknow for period of five years on deputation basis.**

The Board of Management ratified the agenda, as reported.

**Agenda Item No. BM 83.41 : To consider and approve the allotment of Shop no. 05 in Health Cum Shopping Centre to the Post Office at monthly License fee of Rs. 1/- per month.**


The Board of Management considered and approved allotment of the Shop no. 05 in Health Cum Shopping Centre to the Post Office at monthly License fee of Rs. 1/- per month, as proposed in the agenda.

**Agenda Item No. BM 83.42 : To consider and approve the scheme of "Vice Chancellor's Internship Program (VCIP)". (approved by Finance Committee vide Agenda Item No. 67.05)**

The Board of Management considered and approved the scheme of "Vice Chancellor's Internship Program (VCIP)", as proposed.

**Agenda Item No. BM 83.43 : To consider and approve the creation of separate budget head "UWD-Narela Campus" in the University & requesting Govt. of NCT of Delhi for funds. (approved by Finance Committee vide Agenda Item No. 67.06)**

The Board of Management considered and approved creation of separate budget head "UWD-Narela Campus" in the University & requesting Govt. of NCT of Delhi for funds.



**Agenda Item No. BM 83.44 : To Consider and Approve creation of Various Non-Teaching and Teaching Posts in the University (recommended by Finance Committee vide Agenda Item Nos. 67.07 to 67.11)**

The Board of Management considered and approved creation of Various Non-Teaching and Teaching Posts in the University, as proposed in the agenda and mentioned as under:

**Non Teaching Post(s)**

S. No.	Name of the Post	Pay Level	Mode of Recruitment	No. of Posts
1.	Grounds man	01	Direct/Contract	01
2.	Content Writer	08	Direct/ Deputation/ Contract	01
3.	Section Officer (Horticulture)	08	Direct/ Deputation/ Contract	01
4.	Assistant Director (Horticulture)	10	Direct/ Deputation/ Contract	01
5.	Senior Network Manager	12	Direct/ Deputation/ Contract	01

**Teaching Post(s)**

S. No.	Name of the School	Professor	Associate Professor	Assistant Professor	Total
1.	University School of Architecture and Planning (USAP)	01	04	16	21
2.	University School of Humanities and Social Sciences (USHSS)	04	09	22	35
3.	University School of Liberal Arts (USLA)	03	07	20	30
4.	University School of Law and Legal Studies (USLLS)	02	05	18	25
5.	Centre of Excellence in Pharmaceutical Sciences (CEPS)	03	07	22	32
6.	University School of Medicine and Allied Health Sciences (USMAHS)	01	02	07	10
7.	University School of Information, Communication & Technology (USICT)	10	19	62	91
<b>Total</b>		<b>24</b>	<b>53</b>	<b>167</b>	<b>244</b>

Sh. Ravinder Kumar, Dy. Secretary (Finance), GNCTD suggested that after approval of the Board of Management, the intimation regarding creation of above-mentioned posts and financial implications thereof, may be sent to the Govt. of NCT of Delhi.

**Agenda Item No. BM 83.45 : To consider and approve the revision of fees for grant of affiliation w.e.f. Academic Session 2025-26 and introduction of disaffiliation/ discontinuation fees (recommended by Board of Affiliation vide Agenda Item No. 81.6).**

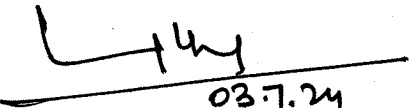
The Board of Management considered and approved revision of the fees for grant of affiliation w.e.f. Academic Session 2025-26 and introduction of disaffiliation/ discontinuation fees, as proposed.

Sh. Ravinder Kumar, Dy. Secretary (Finance), GNCTD mentioned that as the matter is related to Finance, the same containing approval of the Board of Management may be apprised to the Finance Committee in its next meeting.

The Vice Chancellor shared the admission status of the Academic Session 2024-25 with the members of the Board

The Vice-Chancellor thanked all the esteemed members for dedicating their valuable time to attend the 83<sup>rd</sup> meeting of the Board of Management.

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



03.7.24

(Dr. Kamal Pathak)

Registrar

Secretary, Board of Management  
Guru Gobind Singh Indraprastha University