



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

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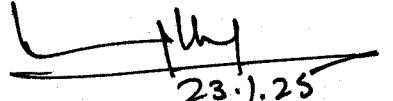


F.13(2)(64)/CORD/2025/462

Dated: 24<sup>th</sup> January 2025

**CIRCULAR**

Please find enclosed herewith the minutes of the 85<sup>th</sup> meeting of the Board of Management of the Guru Gobind Singh Indraprastha University held on **14.01.2025 at 12:00 Noon** 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.

  
23.1.25  
(Dr. Kamal Pathak)  
Registrar

F.13(2)(64)/CORD/2025/462

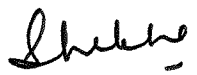
Dated: 24<sup>th</sup> January 2025

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. Dr. Harsh Mahajan, Founder and Chief Radiologist, Mahajan Imaging and Labs, C-6/8, Block 'C', Safdarjung Development Area, New Delhi - 110016.
5. Dr. Upasana Arora, Managing Director, Yashoda Super Speciality Hospitals Ltd., Near Kaushambi Metro Station, Kaushambi, Ghaziabad - 201012.
6. Prof. Arvinder Kaur, Dean, University School of Automation and Robotics (USAR) & School of Design and Innovation (USDI), GGSIPU.
7. Prof. Vivek Sachdeva, Dean, University School of Humanities and Social Sciences, GGSIPU.
8. Prof. Payal Pahwa, Principal, Bhagwan Parshuram Institute of Technology, PSP-4, Sector-17, Rohini, Delhi - 110089
9. 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 FIFTH (85<sup>th</sup>) MEETING  
OF  
THE BOARD OF MANAGEMENT**

**DATE: 14.01.2025 (TUESDAY)**

**TIME: 12:00 NOON**

**OFFLINE/  
ONLINE ON ZOOM PLATFORM**

**MINUTES**

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

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**MINUTES OF THE 85<sup>th</sup> MEETING OF THE BOARD OF MANAGEMENT** held on 14.01.2025 at 12:00 Noon, 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. Nandini Paliwal, Secretary (Higher Education) & (Training and Technical Education), GNCTD - Member
3. Dr. Harsh Mahajan, Founder and Chief Radiologist, Mahajan Imaging and Labs - Member
4. Dr. Upasana Arora, Managing Director, Yashoda Super Speciality Hospitals Ltd. - Member
5. Prof. Vivek Sachdeva, Dean (USHSS), 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. Sh. Dinesh Gandhi, Dy. Secretary (Finance), GNCTD participated on behalf of Secretary (Finance)
9. Dr. Kamal Pathak, Registrar, GGSIPU - Secretary


The following members could not attend the meeting:

1. Principal Secretary (Finance), GNCTD - Member
2. Prof. Arvinder Kaur, Dean (USAR & USDI), GGSIPU - Member

The following University officials were also present during the meeting:

1. Sh. D.P. Dwivedi (IAS Retd.), OSD to Hon'ble Vice Chancellor
2. Ms. Shikha Agarwal, Deputy Registrar (Coordination)
3. Sh. Bhupinder Singh, Deputy Registrar (Establishment-NT)

The Vice Chancellor welcomed all the members to the 85<sup>th</sup> meeting of the Board of Management. Thereafter, the agenda of the meeting was taken up.



**Agenda Item No. BM 85.01 : To confirm the minutes of the 84<sup>th</sup> meeting of the Board of Management held on 04.10.2024.**

The Board members confirmed the minutes of the 84<sup>th</sup> meeting of the Board of Management held on 04.10.2024 circulated vide Circular No. GGSIPU/Coord/84<sup>th</sup> BOM/2024/303 dated 18.10.2024.

**Agenda Item No. BM 85.02 : To Report Action taken on the decisions of the 84<sup>th</sup> meeting of the Board of Management held on 04.10.2024.**

The Vice Chancellor informed the Board regarding the Action Taken on Agenda Item No. BM 84.05 for selection of the Controller of Finance (CoF), no candidate appeared for the interview after efforts of the University through advertisements in newspapers, website as well as employment news, etc.

Accordingly, the same Committee as approved vide the Agenda Item No. 84.05 be considered for selection of Controller of Finance (CoF) in near future and be reported to the Board of Management.

The Vice Chancellor suggested that the maximum age may be considered for the post of CoF, Registrar, etc, as specified by the University Grants Commission (UGC) and the matter may be taken up in subsequent meetings of the Board of Management.


The Vice Chancellor further informed that the proposal for admitting students in B.Tech. Programme (CODE 131) through the Score of UG CUET (after completion of admission process on the basis of merit of JEE Main-1) the Directorate of Higher Education (DHE) for consideration and approval.

The Board of Management noted/ approved Action Taken by the University on the decisions of the 84<sup>th</sup> meeting of the Board of Management held on 04.10.2024.

**Agenda Item No. BM 85.03 : To apprise the Board about the 'Culmination of Silver Jubilee' cum 'Foundation Day' Celebrations of the University.**

The Board was informed that the Hon'ble Lt. Governor of NCT of Delhi/ Chancellor of the University, Hon'ble Chief Minister of NCT of Delhi, Secretary (Higher Education) and other dignitaries graced the occasion on 12<sup>th</sup> & 13<sup>th</sup> December 2024 with various inaugurations and felicitation of the employees/ Alumni/ recruiters of the University.

The Board of Management took note of the 'Culmination of Silver Jubilee' cum 'Foundation Day' Celebrations of the University held on 12<sup>th</sup> & 13<sup>th</sup> December 2024.



**Agenda Item No. BM 85.04 : To apprise the Board about the approval of Government of Cooperative Republic of Guyana for establishing an Off Shore Campus of the University.**

The Board of Management took note of the same and appreciated the efforts of the Hon'ble Vice Chancellor reflecting the positive progress of the University across the nation under his leadership.

The Vice Chancellor thanked the Board for its continuous support.

**Agenda Item No. BM 85.05 to : Confidential Agenda Item(s)  
BM 85.07**

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

**Agenda Item No. BM 85.08 : To consider for administrative approval and Expenditure Sanction of the estimated cost of the work of construction of New Teaching Block in the Dwarka Campus.**

The Board of Management considered the matter and accorded administrative approval and Expenditure Sanction of the estimated cost of the work of construction of New Teaching Block in the Dwarka Campus, as proposed in the agenda item.

The Board resolved that implementation of the same be made after uplifting of the Modal Code of Conduct for the upcoming Delhi Legislative Assembly Election, 2025.

**Agenda Item No. BM 85.09 : To consider and approve signing a MoU with NDMC for the work of Design & Development of Display, Content and Technologies (DC&T) for setting up of 'Veerangana Sangrahalaya' a museum to focus on women of India: their achievement, contribution to the nation etc. in the heritage building, Gole Market, Delhi.**

The Board of Management considered and approved signing a MoU with NDMC for the work of Design & Development of Display, Content and Technologies (DC&T) for setting up of 'Veerangana Sangrahalaya' a museum to focus on women of India: their achievement, contribution to the nation etc. in the heritage building, Gole Market, Delhi.

The Board resolved that implementation of the same be made after uplifting of the Modal Code of Conduct for the upcoming Delhi Legislative Assembly Election, 2025.



- Agenda Item No. BM 85.10** : To consider and approve the Revised Estimates 2024-2025 and Budget Estimates 2025-2026. (Approved in the 69<sup>th</sup> meeting of the Finance Committee vide Agenda Item No. 69.03)

The Board of Management considered and approved the Revised Estimates 2024-2025 and Budget Estimates 2025-2026 as recommended by the Finance Committee in its 69<sup>th</sup> meeting vide Agenda Item No. 69.03.

- Agenda Item No. BM 85.11** : To consider and approve the proposal regarding extension of Delhi Government Employees Health Scheme (DGEHS) facility to eligible serving and retired employees of this University, in place of existing medical facility under Medical Attendance Treatment Regulation (MATR). (Approved in the 69<sup>th</sup> meeting of the Finance Committee vide Agenda Item No. 69.04)

The Board of Management considered and approved the proposal regarding extension of Delhi Government Employees Health Scheme (DGEHS) facility to eligible serving and retired employees of this University, in place of existing medical facility under Medical Attendance Treatment Regulation (MATR) as recommended by the Finance Committee in its 69<sup>th</sup> meeting vide Agenda Item No. 69.04.

The Board further resolved that the finalized proposal be submitted to the Directorate General of Health Services (DGHS) through the Health and Family Welfare (H&FW), Department, GNCTD.

- Agenda Item No. BM 85.12** : To consider and approve revision of rate of honorarium and other entitlements for the faculty holding additional responsibilities in the hostels. (Approved in the 69<sup>th</sup> meeting of the Finance Committee vide Agenda Item No. 69.05)

The Board of Management considered and approved revision of rate of honorarium and other entitlements for the faculty holding additional responsibilities in the hostels as proposed in the Agenda item and recommended by the Finance Committee in its 69<sup>th</sup> meeting vide Agenda Item No. 69.05 and given below:

S. No.	Hostel Functionaries	Revised Honorarium (p.m.)
1	Chief Warden	Rs.8500
2	Associate Chief Warden	Rs.7500
3	Warden(s)	Rs. 6500
4	Resident Tutor (Research Scholar resident of hostel)	Rs. 4500
Additionally entitled for reimbursement of phone, etc. as per the prescribed rates		

The Board resolved that implementation of the same be made after uplifting of the Modal Code of Conduct for the upcoming Delhi Legislative Assembly Election, 2025.

**Agenda Item No. BM 85.13** : To apprise the decision taken by the Board of Management regarding creation of posts of Assistant Wardens in the University. (Approved in the 69<sup>th</sup> meeting of the Finance Committee vide Agenda Item No. 69.06)

The Board of Management approved creation of Six (06) nos. of posts of Assistant Wardens at a Pay Level 08 in the University, as given below:

Hostel(s)	Creation of post of Assistant Warden
Boys Hostel (Dwarka Campus)	02
Girls Hostel (Dwarka Campus)	02
Boys Hostel (East Campus)	01
Girls Hostel (East Campus)	01

The Board resolved that implementation of the same be made after uplifting of the Modal Code of Conduct for the upcoming Delhi Legislative Assembly Election, 2025.

**Agenda Item No. BM 85.14** : To consider and approve the recommendation of the Committee w.r.t. financial implication on account of upgradation/creation/deletion of Non-Teaching posts. (Approved in the 69<sup>th</sup> meeting of the Finance Committee vide Agenda Item No. 69.07)

The Board of Management considered and approved the recommendation of the Committee w.r.t. financial implication on account of upgradation/ creation/deletion of Non-Teaching posts as recommended by the Finance Committee in its 69<sup>th</sup> meeting vide Agenda Item No. 69.07.

The Board resolved that implementation of the same be made after completion of the Modal Code of Conduct for the upcoming Delhi Legislative Assembly Election, 2025.

**Agenda Item No. BM 85.15** : To inform/ apprise the Board of Management about issue of offer of appointment letter and joining on the post of Jr. Assistant and M.T.S. on compassionate ground.

The Board of Management noted issue of offer of appointment letters and joining on the post of Jr. Assistants and M.T.S. on compassionate ground, as reported and given below:

S. No.	Name of the applicant	Post for compassionate appointment	Category of applicant	Age Relaxation required (Yes/No)	Need to pass data entry Test (Yes/No)
1.	Sh. Kunal Pal S/o Late Shri Om Prakash	Jr. Assistant	OBC	No	Yes (within six months period)
2.	Sh. Karan Birla, S/o Late Shri Manoj Kumar	Jr. Assistant	SC	No	Yes (within six months period)
3.	Sh. Chander Kapoor, H/o Late Ms. Poonam Kapoor	M.T.S.	General	Yes	No
4.	Ms. Arshia Zia W/o Late Mohd. Ziauddin Aziz	M.T.S.	General	Yes	No
5.	Ms. Poonam Rani W/o Late Shri Tilak Chand	M.T.S.	SC	Yes	No

**Agenda Item No. BM 85.16** : To report/ apprise revision in Remuneration @ Rs.7,000/- per day plus Conveyance charge of Rs.1,000/- for Professor of Practice, subject to maximum of Rs.80,000/- per month as a ceiling.

The Board of Management ratified revision in Remuneration @ Rs.7,000/- per day plus Conveyance charge of Rs.1,000/- for Professor of Practice, subject to maximum of Rs.80,000/- per month as a ceiling, as proposed/ reported in the agenda item.

**Agenda Item No. BM 85.17** : To report and ratify the approval of Vice Chancellor on extension of deputation period for further One Year in respect of Prof. Ajay Kumar Singh Singholi on the post of Professor at GGSIP University.

The Board of Management ratified the approval of Vice Chancellor on extension of deputation period for further One Year in respect of Prof. Ajay Kumar Singh Singholi on the post of Professor at GGSIP University, as reported.

**Agenda Item No. BM 85.18** : To report extension of contract appointment of Assistant Professor(s) in GGSIP University.

The Board of Management recorded/ ratified extension of contract appointment of Assistant Professor(s) in GGSIP University, as reported in the agenda item.

- Agenda Item No. BM 85.19** : To report about appointment of 09 Assistant Professors in the University School of Information, Communication and Technology (USIC&T), GGSIPU on contract basis.

The Board of Management recorded/ ratified appointment of 09 Assistant Professors in the University School of Information, Communication and Technology (USIC&T), GGSIPU on contract basis, as reported.

- Agenda Item No. BM 85.20** : To consider and approve the re-branding of the University Logo.


The Board of Management considered and approved the re-branded University Logo, as reported and launched during 'Culmination of Silver Jubilee' cum 'Foundation Day' Celebrations of the University on 12.12.2024.

- Agenda Item No. BM 85.21** : To inform/apprise the decision of Hon'ble Vice-Chancellor for relieving of Dr. Nitin Malik, Joint Registrar of the University w.e.f. 07.01.2025 (F/N) on deputation to join the Gujarat National Law University Gandhinagar, Gujarat by waiving off cooling period, as a special case.

The Board of Management noted / approved the decision of Hon'ble Vice-Chancellor for relieving of Dr. Nitin Malik, Joint Registrar of the University w.e.f. 07.01.2025 (F/N) on deputation to join the Gujarat National Law University Gandhinagar, Gujarat by waiving off cooling period, as a special case, as reported in the agenda item.

- Agenda Item No. BM 85.22** : To consider and approve counting the Past service of Shri Charanjeet Kapoor, Section Officer of the University, which he has rendered in Labour Department Govt. of NCT of Delhi, for the period w.e.f. 30.08.1995 to 29.02.2000 (F/N).

The Board of Management considered and approved counting of the Past service of Shri Charanjeet Kapoor, Section Officer of the University, which he has rendered in Labour Department Govt. of NCT of Delhi, for the period w.e.f. 30.08.1995 to 29.02.2000 (F/N).



**Agenda Item No. BM 85.23 : To consider and approve amendments in University's Ordinance 36 regarding Pension-Cum-General Provident Fund Scheme.**

The Board of Management considered and approved the following amendments in University's Ordinance 36 related to Pension-Cum-General Provident Fund Scheme as under:

S. No.	Clause	Existing clause	Amended clause
1.	<b>2.9 : Employee</b>	The term Employee, wherever referred to in this Ordinance includes both teaching and non-teaching staff, who were appointed on regular basis prior to 01.01.2004 and had not attained the age of superannuation. It also includes employee taken on regular strength of GGSIPU before 01.01.2004, and were holding pensionable posts in their previous service, and have opted to be governed by the provisions of this Ordinance. The Provisions as contained in Rule 14 of CCS (Pension) Rules and GOI order below the said Rule shall be followed.	Clause 2.9 may be substituted as under:- The term Employee, wherever referred to in this Ordinance includes both teaching and non-teaching staff, who were appointed on regular basis prior to 01.01.2004 and had not attained the age of superannuation. It also includes employee taken on regular strength of GGSIPU and were holding pensionable posts in their previous department of employment before 01.01.2004 and have opted to be governed by the provisions of this Ordinance. The Provisions as contained in Rule 14 of CCS (Pension) Rules and GOI order below the said Rule shall be followed.
2.	<b>28.0 : RESIDUARY CONDITIONS OF SERVICE &amp; REMOVAL OF DOUBTS</b>	No change in Sub-clause (i) and (ii) of Clause 28. (i) xxx (ii) xxx	To Insert sub clause (iii) as under: (iii) In case of death of an employee, who was not able to opt for the National Pension System either due to late notification of the National Pension System in the University or died prior to the last date of the submission of option, after notification of the NPS and thus was not able to become subscriber of the Schemes. Such cases may be considered for Family Pension as a peculiar circumstance case, under-Pension-cum-General Provident Fund Scheme provided the employee has died within three years from the date of notification of CCS (Implementation of National Pension System) Rules 2021 i.e. 30.03.2021. However such cases would be subject to the

S. No.	Clause	Existing clause	Amended clause
			<p>following stipulation:</p> <p>(a) The family has to opt for Family Pension under Pension-cum-General Provident Fund Scheme within three months from the date of the notification of the amendment in the Ordinance.</p> <p>(b) The applicant family has to return the Employer's contribution of CPF along with interest thereof to the University.</p> <p>(c) The grant of family pension would be subject to completion of all other codal formalities / modalities as are prescribed in the Ordinance 36 read with provision of CCS (Pension) Rules, 2021.</p>

The Board resolved that implementation of the same be made after completion of the Modal Code of Conduct for the upcoming Delhi Legislative Assembly Election, 2025.

**Agenda Item No. BM 85.24 : To consider and approve amendment in Item No. 02 i.e. 'Applicability' in "Regulation for Financial Assistance to Faculty Members for presenting their work at National and International Conference/ Seminars/ Symposia".**

The Board of Management considered and approved the following amendment in the "Regulation for Financial Assistance to Faculty Members for presenting their work at National and International Conference/ Seminars/ Symposia":

Point No.	Existing clause	Amended clause
2	Applicability - <i>These regulations shall apply to full time teaching faculty members (including Deans), <u>who are appointed on a regular basis and have completed 12 months of probation</u> and also to those who are on deputation to the University</i>	"Applicability - <i>These regulations shall apply to full time teaching faculty members (including Deans), <u>who have been appointed on regular basis and have completed their probation period</u> and also to those who are on deputation to the University."</i>

The Board resolved that implementation of the same be made after completion of the Modal Code of Conduct for the upcoming Delhi Legislative Assembly Election, 2025.

**Agenda Item No. BM 85.25 : To consider and approve the restructuring and review of Recruitment Rules of Non-Teaching Cadre.**

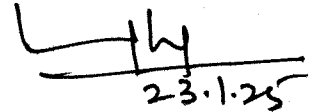
The Board of Management considered and approved the restructuring and review of Recruitment Rules of Non-Teaching Cadre, as proposed in the agenda item.

The Board resolved that the implementation of the same be made after uplifting of the Modal Code of Conduct for the upcoming Delhi Legislative Assembly Election, 2025.

The Board also approved that the probation period for all the posts viz. Teaching as well as Non-Teaching to be Two (02) years.

The Vice-Chancellor thanked all the esteemed members for dedicating their valuable time to attend the 85<sup>th</sup> meeting of the Board of Management.

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



(Dr. Kamal Pathak)

Registrar

Secretary, Board of Management  
Guru Gobind Singh Indraprastha University