



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



F.No.: GGSIPU/Coord./16<sup>th</sup> PB/2024/113

Dated: 26<sup>th</sup> March 2024

**Circular**

Please find enclosed herewith the minutes of the 16<sup>th</sup> meeting of the Planning Board of the Guru Gobind Singh Indraprastha University held on **05.03.2024** at **03:00 P.M.** through hybrid mode, for kind information.

(Dr. Kamal Pathak)  
Registrar

F.No.: GGSIPU/Coord./16<sup>th</sup> PB/2024/113

Dated: 26<sup>th</sup> March 2024

To,

1. Prof. Ranbir Singh, Former and founder Vice Chancellor, National Law University, Delhi, Flat No. 603, Hermitage Apartment, GH Plot 2, Hamilton Ct Rd, Chakkarpur, Sector 28, Gurugram-122022
2. Prof. R.K. Khandal, Former Vice Chancellor, Dr. APJ Abdul Kalam Technical University, Lucknow, UP and President ( R&D and Business Development), India Glycols Limited, Plot No. 2-B, Sector 126, GB Nagar-201304
3. Prof. K.P. Chinda, Ex-Dean and Principal, Department of Mathematics, Delhi University, Delhi -110007
4. Prof. (Dr.) Jaspal Singh Sandhu, Vice Chancellor, Guru Nanak Dev University, Grand Trunk Road, Off NH 1, Amritsar-143005
5. Prof. Randeep Guleria, Former Director, All India Institute of Medical Sciences, Ansari Nagar (East), New Delhi-110029
6. Prof. (Dr.) Anilkumar J. Nayak, Former Vice Chancellor, HNGU-Hemchandracharya North University, Patan-384265
7. Dr. Shankar Iyer, Director-Malo Smile USA, Co-Director, Clinical Assistant Professor, Department of Restorative Dentistry, Rutgers School of Dental Medicine New York University, 110 Bergen St, Newark, NJ 07103 (USA)
8. Dr. Joseph Massad, University of Tennessee Health Sciences Centre, 920 Madison Ave, Memphis, TN 38163 (USA)
9. Prof. N.V. Varghese, Former Vice Chancellor, National Institute of Educational Planning and Administration, NCERT Campus, Katwaria Sarai, New Delhi-110016

**Copy for information of the Competent Authority:**

1. AR to the Vice Chancellor's Secretariat for kind information of Hon'ble Vice Chancellor, GGSIP University.
2. AR to the Registrar's office for kind information of Registrar, GGSIP University.

(Shikha Agarwal)  
Deputy Registrar (Coordination)

**Confidential**

***For members only***

## **GURU GOBIND SINGH INDRAPRASTHA UNIVERSITY**



**GURU GOBIND SINGH  
INDRAPRASTHA  
UNIVERSITY**

### **SIXTEENTH (16<sup>th</sup>) MEETING OF THE PLANNING BOARD**

**DATE: 05.03.2024 (TUESDAY)  
TIME: 03:00 PM**

**THROUGH HYBRID MODE**

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### **MINUTES**

**SECTOR – 16 C, DWARKA, NEW DELHI - 110078**

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**Minutes of the 16<sup>th</sup> Meeting of the Planning Board of the GGSIP University** held on 05.03.2024 at 03:00 PM through online mode on Zoom Platform/ offline in the Conference Room of Vice Chancellor's Secretariat.

The following members were present:

1.	Prof. (Dr.) Mahesh Verma, Vice Chancellor, GGSIP University	Chairperson
2.	Prof. K.P. Chinda, Ex-Dean and Principal, Department of Mathematics, Delhi University, Delhi -110007	Member
3.	Prof. (Dr.) Jaspal Singh Sandhu, Vice Chancellor, Guru Nanak Dev University, Grand Trunk Road, Off NH 1, Amritsar-143005	Member
4.	Prof. N.V. Varghese, Vice Chancellor, National Institute of Educational Planning and Administration, NCERT Campus, Katwaria Sarai, New Delhi-110016	Member
5.	Prof. (Dr.) Anilkumar J. Nayak, Former Vice Chancellor, HNGU-Hemchandracharya North University, Patan-384265	Member
6.	Ms. Sunita Shiva, Registrar, GGSIP University	Secretary

The following members could not attend the meeting and expressed their regrets:

1.	Prof. Ranbir Singh, Former and founder Vice Chancellor, National Law University, Delhi, Flat No. 603, Hermitage Apartment, GH Plot 2, Hamilton Ct Rd, Chakkarpur, Sector 28, Gurugram-122022	Member
2.	Prof. R.K. Khandal, Former Vice Chancellor, Dr. APJ Abdul Kalam Technical University, Lucknow, UP and President ( R&D and Business Development), India Glycols Limited, Plot No. 2-B, Sector 126, GB Nagar-201304	Member
3.	Prof. Randeep Guleria, Director, All India Institute of Medical Sciences, Ansari Nagar (East), New Delhi-110029	Member
4.	Dr. Shankar Iyer, Director-Malo Smile USA, Co-Director, Clinical Assistant Professor, Department of Restorative Dentistry, Rutgers School of Dental Medicine New York University, 110 Bergen St, Newark, NJ 07103 (USA)	Member
5.	Dr. Joseph Massad, University of Tennessee Health Sciences Centre, 920 Madison Ave, Memphis, TN 38163 (USA)	Member

The following officers also attended the meeting:

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

At the outset, the Vice Chancellor, Prof. Mahesh Verma welcomed all the distinguished members of the Planning Board.

It was informed that the University held its 16<sup>th</sup> Convocation this morning on 05.03.2024. During the event, Ph.D. degrees, Gold Medals, and other memorial awards were presented to recipients in person. Additionally, to mark the Silver Jubilee year, the University released a First Day Cover, a My Stamp on Silver Jubilee, a Silver Jubilee Book, and a Commemorative Stamp.

Thereafter, the Agenda Items of the meeting were taken up.

**Agenda Item No. PB 16.01 : To confirm the minutes of the Fifteenth (15<sup>th</sup>) meeting of the Planning Board held on 30.11.2023**

The minutes of the Fifteenth (15<sup>th</sup>) meeting of the Planning Board held on 30.11.2023 were circulated vide Circular F.No. GGSIPU/Coord/15<sup>th</sup> PB/2024/12 dated 12.01.2024 to all the members of the Planning Board. The minutes were considered as approved.

**Agenda Item No. PB 16.02 : Action taken report on the minutes of the Fifteenth (15<sup>th</sup>) meeting of the Planning Board held on 30.11.2023.**

The Planning Board noted the action taken on the minutes of the Fifteenth (15<sup>th</sup>) meeting of the Planning Board held on 30.11.2023.

**Agenda Item No. PB 16.03 : To ratify the resolution passed by Circulation regarding Strategic Plan of GGSIP University.**

The Planning Board ratified the resolution passed by circulation regarding Long term/ Short Term Strategic Plan of the GGSIP University.

**Agenda Item No. PB 16.04 : To apprise the members about the Action Plan for 2024-25 of Guru Gobind Singh Indraprastha University.**


The members of the Planning Board deliberated on the agenda and resolved to approve the Action Plan for 2024-25 of Guru Gobind Singh Indraprastha University.

**Agenda Item No. PB 16.05 : To apprise the members about the details of award/ degree conferred in the 16<sup>th</sup> Convocation of the GGS Indraprastha University to be held on 05.03.2024.**

The members were informed that the Sixteenth (16<sup>th</sup>) Convocation of GGSIP University took place on 05.03.2024. The event was presided over by His Excellency, Shri Vinai Kumar Saxena, Hon'ble Chancellor of the University, in presence of Shri B.V.R. Subrahmanyam, CEO, Niti Aayog, and Ms. Alice Vaz R., Secretary (Higher Education). The details of awards/ degrees conferred during the convocation were shared, and the Hon'ble Chancellor of GGSIPU uploaded the academic awards (degrees awarded in the 16<sup>th</sup> Convocation) on the National Academic Depository (NAD) Portal.

**Agenda Item No. PB 16.06 : To apprise the members about start of new programmes and increase in intake of various academic programmes running in University School(s) of Studies, GGSIP University.**

The members were informed that the University has transitioned its undergraduate programmes into FYUP under NEP-2020. Additionally, new programmes have been initiated across various disciplines, and there has been an increase in the intake





capacity of some existing academic programs offered by the University School(s) of Studies, GGSIP University.

**Agenda Item No. PB 16.07 : To apprise the members about the Infrastructural Development in the GGSIP University at Dwarka Campus.**

The members were briefed on the current and upcoming Infrastructural Development Projects at the GGSIP University's Dwarka Campus. They emphasized the need to enhance infrastructure to accommodate the increased intake at the University School(s) of Studies, ensuring adequate facilities for academic needs in terms of both physical space and faculty for teaching purpose.

**Agenda Item No. PB 16.08 : To apprise the members about setting up of the Narela Campus of GGSIP University.**

The members were apprised about setting up of the Narela Campus of GGSIP University with proposed 05 nos. of University Schools & 04 nos. of Research Centers with an intake capacity (first year sanctioned strength) for 2000 UG Students 1000 PG Students. They were also informed that 22.43 acres of land and 160 flats has been offered for allotment by Delhi Development Authority (DDA) to GGSIP University.

It was also informed that Detailed Project Report (DPR) has been prepared highlighting the Land Cost, Infrastructure Development Cost & Operational Requirements and the same was submitted to the Director, DTTE, GNCTD vide letter no. GGSIPU/Estate/2024/2019 dated 15.02.2024. The members took note to the same.

The members were happy to see the progress of the University in last 25 years and appreciated the efforts of the Hon'ble Vice Chancellor for expansion of the University in Narela Campus also.

The members expressed their satisfaction with the University's progress over the past 25 years and commended the Hon'ble Vice Chancellor for spearheading the expansion of the University into the Narela Campus as well.

At the end, the Vice Chancellor extended gratitude to all the esteemed members for sparing their valuable time to attend the 16<sup>th</sup> meeting of the Planning Board.



**(Dr. Kamal Pathak)  
Registrar and  
Secretary, Planning Board  
Guru Gobind Singh Indraprastha University**