

84  
AB  
MINUTES

Confidential  
For Members only

**GURU GOBIND SINGH INDRAPRASTHA UNIVERSITY**

**EIGHTH MEETING**

OF THE

**PLANNING BOARD**

DATE : 05.10.2005  
TIME : 3.00 p.m.  
VENUE : CONFERENCE ROOM

**MINUTES**

PA

KASHMERE GATE, DELHI - 110006

MINUTES OF EIGHTH MEETING OF THE PLANNING BOARD

HELD AT 3.00 P.M. ON 5<sup>TH</sup> OCTOBER 2005

INDEX

<u>Item No.</u>	<u>Particulars</u>	<u>Page No.</u>
8.1	Confirmation of the Minutes of the 7 <sup>th</sup> meeting	5
8.2	Action Taken Report on the Minutes of the seventh meeting	5
8.3	To apprise the Board about the new / innovative academic programmes introduced in the University during the Academic Session 2005-2006.	5
8.4	To consider the thrust areas in respect of the new courses that could be promoted by the GGSIPU during the Academic Session 2006-2007	6
8.5	To apprise the Board on the progress of the new campus being developed at Dwarka (West Delhi) & at Surajmal Vihar (East Delhi)	7
8.6	Any other Item with the Permission of the Chair	7

MINUTES OF THE 8<sup>TH</sup> MEETING OF THE PLANNING BOARD HELD AT 3.00 PM ON 5<sup>TH</sup> OCTOBER, 2005 IN THE CONFERENCE ROOM OF THE GGS INDRAPRASTHA UNIVERSITY

Members Present :

1. Prof. K. K. Aggarwal - *In Chair*  
Vice-chancellor,  
GGSIP University, Delhi
- \* 2. Sh. S. Regunathan, IAS \* -Member \*  
Chief Secretary, Govt. of NCT of Delhi, Delhi
3. Dr. N.K. Ganguly, -Member  
Director General, Indian Council of Medical  
Research, New Delhi
4. Dr. R.P. Bajpai -Member  
Vice-chancellor, Guru Jambheshwar University,  
Hissar
5. Prof. B.S. Sharma -Member  
Former Pro Vice-chancellor, IGNOU and  
Former Vice-chancellor, Kota Open University
6. Prof. Arvind Kishan -Member  
Senior Professor,  
School of Planning and Architecture  
IP Estate, New Delhi
7. Dr. Charan Wadhwa, -Member  
Professor Emeritus and Former President,  
Centre of Policy Research , New Delhi
8. Dr.S.P. Bansal -Member  
Director, Dwarka, DDA, New Delhi
9. Er. Prabhash Singh, Advisor, University Works -Special Invitee  
Division, GGS IP University, Delhi
10. Prof. O.P. Goyal -Special Invitee  
Director of Colleges  
GGS IP University, Delhi
11. Prof. K. Kannan -Special Invitee  
Director, Students Welfare  
GGS IP University, Delhi

12. Prof. Amarjeet Kaur, Dean, school of Environment Management, GGS IP University, Delhi -Special Invitee
13. Prof. R.K. Mittal, Dean, School of Management Studies, GGS IP University, Delhi -Special Invitee
14. Brig. Y.P. Goyal, Advisor to Vice-chancellor, GGS IP University, Delhi -Special Invitee
15. Sh. V.K. Jain, Registrar, GGS IP University, Delhi -Secretary

*Dr. Pritam Singh, Director, Management Development Institute, Gurgaon and Sh. Prabir Sengupta, Director, Indian Institute of Foreign Trade, Delhi could not attend the meeting due to their preoccupations.*

Initiating the discussions, the Vice-chancellor welcomed the Hon'ble Members to the meeting and briefly introduced the members of the Board.

Item No. 8.1

Confirmation of the Minutes of the 7<sup>th</sup> meeting held on 30.11.2004

The Board resolved to confirm the Minutes as circulated on 24.12.2004

Item No. 8.2

Action Taken Report on the Minutes of the seventh meeting held on 30.11.2004

The Board resolved to confirm the Action Taken Report as presented.

Item No. 8.3

To apprise the Board about the new / innovative academic programmes introduced in the University during the Academic Session 2005-2006.

The Registrar briefed the Board about the new/innovative programmes introduced in the University during 2005-06, namely, MBA (Disaster Management), MBA (Weekend) and Master's Programme in Public Health (Field Epidemiology). A brief presentation about these programmes were made by Prof. (Mrs.) Amarjeet Kaur, Prof. R.K. Mittal and Prof .K .Kannan, respectively.

The Board applauded and congratulated the Vice-chancellor for introducing these new/innovative programmes and observed that all of these programmes are need-based and are useful to both professionals and the society at large. However, the members of the Board gave valuable suggestions to improve the content of the Syllabi so as to make their impact in the near future. The vital suggestions given by the Board included : inclusion in the Syllabi in an appropriate academic capsules on 'Forecasting', 'Simulation Exercise', 'Asset Management', 'Rehabilitation Psychology' and 'Contingency Planning'. Further, it was suggested that the participants should also be given exposure about the 'Best International Practices' on the subject.

The Board was of the view that the National Disaster Management Authority may be apprised of this highly innovative and relevant programme for a proper coordination at National Level.

Sh. S. Regunathan, Chief Secretary, Govt. of NCT of Delhi informed that he is in contact with a group in Chicago who wants to have joint venture in India in the area of Disaster Management. He offered to facilitate this partnership.

In respect to the Integrated B.Tech-MBA programme, the Vice-chancellor apprised the Board that it is a programme of five years duration and the options will be taken from those students admitted in 2005-06 as to who would like to simultaneously pursue for MBA programme. Those who opt for it, should start attending classes on Saturdays also so that the entire Syllabi of MBA is completed in the 3<sup>rd</sup>, 4<sup>th</sup> years of B.Tech. and One Additional Year. The manner in which this programme has been planned also came to be appreciated by the members of the Board.

**Item No. 8.4**      **To consider the thrust areas in respect of the new courses that could be promoted by the GGSIPU during the Academic Session 2006-2007.**

The Board deliberated in details the various emerging areas of studies and it was suggested that efforts of the University should be more towards promotion of those academic programmes which have greater relevance to the society and should focus on improving the quality of the existing programmes. In the context, the Chief Secretary, Govt. of NCT of Delhi suggested that the University should not start too many programmes in the University Campus and priority should be given to those programmes which can be started with a relatively small incremental addition of manpower and the synergy with the existing programmes should be fully exploited.

The Board, however, emphasized that 'Bio-Informatics', 'Nano Technology', 'Hospital Administration', and Master's Programme in Town Planning, etc. could be promoted in the University and such academic programmes as Bachelor of Design, Bachelor of Advertising and Mass Communication, Hospitality Management may be started in affiliated institutions.

