

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/ 2025/421

Dated: 6 1 January 2025

CIRCULAR

Sub: Agenda Item(s) for 85th meeting of the "Board of Management".

The 85th meeting of the "Board of Management" of the University is scheduled to be held in the third week of January, 2025. All the concerned are hereby requested to submit Agenda Items(s) to be placed before the Board of Management. Please ensure adherence to the following guidelines when submitting agenda items to the Coordination Branch:

- 1. The Agenda Item(s) must be sent after approval of the Hon'ble Vice Chancellor through Registrar.
- 2. The annexures accompanying the agenda should be single side photocopied with the total page count clearly indicated as (Page No. _____ to Page No. _____). Further, the scanned copy of the annexures with due sequencing should also be provided through email.
- 3. The Timeline for submission of Agenda to the Coordination Branch in hard copy as well as soft copy through e-mail is **06.01.2025**. Please adhere to the timeline to ensure timely distribution of the agenda to members of the Board of Management.

(Dr. Kamal Pathak) Registrar

Dated: 01 January 2025

01.01.25

F.13(2)(64)/CORD/ 2025/ 421

Copy for appropriate action:

- 1. Dean- USBAS/ USBT/ USCT/ USEM/ USICT/ USHSS/ USMC/ USLLS/ USM&AHS/ USMS/ USAP/ USE/ USAR/ USDI, GGSIP University
- 2. Project In-Charge USLA/ USFM/ USF&IS/ USA, GGSIP University
- 3. Director- Academic Affairs/ Coordination/ Students' Welfare/ CEDM/ Development/ International Affairs/ CEPS/ Research and Development Cell/ Legal Aid/ Research Project Monitoring & Innovation/ IUIIC/ CCGPC/ East Campus/ AIC/ Viksit Bharat@2047 Cell/ IPUIIC (East Campus)/ CDOE/ Project Director (USM&AHS), GGSIP University.
- 4. Chairperson -SDC/ IIQAC & NAAC, GGSIP University.
- 5. In-charge, CHVE, GGSIP University.
- 6. In-charge UIRC, GGSIP University.
- 7. Programme Coordinator- NSS/NCC Cell, GGSIP University.
- 8. Proctor, GGSIP University.
- 9. Controller of Finance, GGSIP University.
- 10. Controller of Examination (I & II), GGSIP University.
- 11. Chief Warden, GGSIP University.
- 12. CVO, GGSIP University.
- 13. All JRs/ DRs/ Branch In charge(s), GGSIP University.
- 14. Superintending Engineer (UWD), GGSIPU.
- 15. In-Charge, UITS, GGSIP University with a request to upload the Circular on University Website

Copy for information of the Competent Authority:

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

2.

(Shikha Agarwal) Dy. Registrar (Coordination)