

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.No.: GGSIPU/Coord/83th BOM/2024/147

Dated: 3 June 2024

CIRCULAR

Sub: Agenda Item(s) for 83rd meeting of the "Board of Management".

The 83rd meeting of the "Board of Management" of the University is scheduled to be held in third/ fourth week of June 2024. 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 annexure to be annexed with the agenda 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 **10.06.2024 (Monday).** Please adhere to the above timeline to ensure timely distribution of the agenda to members of the Board of Management.

(Dr. Kamal Pathak) Registrar

F.No.: GGSIPU/Coord/83th BOM/2024/147

Dated:3 Yd June 2024

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 Cell & Innovation/IUIIC/ CCGPC/ East Campus/IPUIIC/ AIC/ Viksit Bharat@2047 Cell/CDOE, GGSIP University.
- 4. Project Director, CEPS, GGSIP University.
- 5. Chairperson –SDC/ IIQAC & NAAC, GGSIP University.
- 6. In-Charge, CHVE, GGSIP University.
- 7. In-charge UIRC, GGSIP University.
- 8. Programme Coordinator- NSS Cell, GGSIP University.

- 9. Proctor, GGSIP University
- 10. Controller of Finance, GGSIP University.
- 11. Controller of Examination (I & II), GGSIP University.
- 12. Chief Warden, GGSIP University.
- 13. CVO, GGSIP University.
- 14. All JRs/ DRs/ Branch In charge(s), GGSIP University.
- 15. Superintending Engineer (UWD), GGSIPU.
- 16. In-Charge, UITS, GGSIP University with a request to upload the Circular on University Website.

Copy for information of the Competent Authority:

- 1. AR to the Vice Chancellor 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)