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**GURU GOBIND SINGH
INDRAPRASTHA UNIVERSITY**

67th

**MEETING OF THE
BOARD OF AFFILIATION**

Date : 12.05.2017 (Friday)

Time : 11:00 A.M.

Venue : Conference Hall,

V.C. Secretariat,

GGSSIP University, Sector-16C

Dwarka, New Delhi-110078.

MINUTES



MINUTES OF THE 67TH MEETING OF THE BOARD OF AFFILIATION HELD ON 12.05.2017 AT 11.00 A.M. IN THE CONFERENCE HALL, A WING, ADMINISTRATIVE BLOCK, GURU GOBIND SINGH INDRAPRASTHA UNIVERSITY, SECTOR – 16/C, DWARKA, NEW DELHI – 110078.

The 67th Meeting of the Board of Affiliation was held on 12.05.2017 and the following were present:-

1. Prof. Anil Kumar Tyagi - **Chairman**
Vice-Chancellor,
GGSIP University, Delhi
2. Prof. M. N. Doja, - **Member**
Department of Computer Engineering,
Faculty of Engineering & Technology,
Jamia Millia Islamia, New Delhi
3. Prof. Z. H. Zaidi, - **Member**
Former Vice Chancellor,
Rohailkhand University,
Advisor, Al Falah University,
Dhoj, Faridabad, Haryana & Advisor,
Invertis University, Bareilly, UP
4. Prof. Sunder Lal, - **Member**
Former Vice Chancellor,
Poorvanchal University, Jaunpur
5. Dr. S. K. Tyagi, - **Member**
Chairman,
Dev Group of Institutions,
Agra, UP.
6. Prof. Pushplata Tripathi - **Special Invitee**
Pro Vice Chancellor,
Guru Gobind Singh Indrapratha University
7. Sh. C. Arvind, - **Secretary**
Registrar,
GGS IP University
New Delhi – 110078

Prof. J. P. Gupta, Former Vice-Chancellor, Sharda University, Greater Noida, UP, Prof. B. P. Khandelwal, Former Chairman, NUEPA & CBSE, New Delhi and Prof. A. K. Agarwal, Professor of Excellence, Maulana Azad Medical College, New Delhi, could not attend the meeting due to their pre-occupation.

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**Agenda Item
BOA No.67.1**

Confirmation of the Minutes of 66th Meeting of the Board of Affiliation held on 06th March 2017.

The minutes of the 66th meeting of the Board of Affiliation were confirmed as circulated.

**Agenda Item
BOA No.67.2**

Action taken report on the minutes of the 66th Meeting of the Board of Affiliation held on 06/03/2017

The Board took a note of the Action taken report of 66th Meeting of the Board of Affiliation.

**Agenda Item
BOA No.67.3**

To apprise the decision of the Scrutiny Committee constituted to examine the proposals of New / Existing Institutes for the Academic Session 2017-2018.

The Board of Affiliation is apprised of the thirteen new institutions of the National Capital Territory of Delhi (NCTD) which had applied for affiliation for Academic Year 2017-2018. Based on the recommendation of the Scrutiny Committee, the Board decides / resolves not to affiliate the said new institutions with the University for the reasons as stated by the Scrutiny Committee for the Academic Session 2017-18. The decision may be communicated to the respective institutions / trusts.

The Board of Affiliation is also apprised the proposal of the existing affiliated institutions of the University for the grant of new courses, alteration in the intake and grant of NOC/revalidation of NOC etc. With respect to these institutions, based on the recommendations of the Scrutiny Committee, inspection by Joint Assessment Committee (s) and further follow up for grant of NOC / revalidation of NOC by the Govt. of NCT of Delhi may be carried out. Further, with respect to these existing affiliated institutions, based on the recommendations of the JAC and decision of the Govt. of NCT of Delhi for the grant of NOC / revalidation of NOC, wherever applicable, further decision w.r.t. the grant of new courses, alteration in the intake and grant of NOC / revalidation of NOC may be carried out accordingly. Wherever the Scrutiny Committee has not recommended the inspection by JAC, the same may be communicated to the respective institutions / trusts.

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Agenda Item
BOA No.67.4

To apprise the Board regarding status of Mirambika Institute of Science & Technology and Mirambika Research Centre for Integral Education & Human Values proposed by Sri Aurobindo Educational Society (new institutes) for the Academic Session 2017-2018.

The Board of Affiliation is apprised of the applications of the Mirambika Institute of Science & Technology and Mirambika Research Centre for Integral Education & Human Values for affiliation with the University. Both the applicant institutions are part of the Sri Aurobindo Educational Society and are new institutions seeking affiliation with the University.

The Board of Affiliation takes note of the various court cases going on in the Hon'ble High Court of Delhi with respect to the land / premises over which the two new institutions are proposed to be run. It also takes note of the stay order given by the Hon'ble High Court in Writ Petition (C) No. 4535/2015 dated 06.05.2015 wherein it has been directed by the Hon'ble High Court to maintain the status quo as to the premises over which the institutions are proposed to be run. It also takes note of the reservation of the Govt. of Delhi in granting NOC to these two institutions for affiliation with the University for the reason that these new institutions are proposed to be run from parcel of land where a school in the name of Mirambika Free Progress School was running till 14.04.2015.

In a meeting chaired by the Hon'ble Dy. Chief Minister, Govt. of NCT of Delhi on 11.05.2017, the Directorate of Training and Technical Education was directed not to issue any NOC for affiliating B.Tech. course by Sri Aurobindo Education Society since the Directorate of Education is contesting the decision of the said society to shift Mirambika Free Progress School before the Hon'ble High Court. Accordingly, in the facts and circumstances of the case, the Board resolves that Mirambika Institute of Science & Technology and Mirambika Research Centre for Integral Education & Human Values cannot be given affiliation for Academic Year 2017-18. The applicant society may be accordingly communicated.

C. Arvind
24-5-17

(C. Arvind)
Registrar & Secretary
Board of Affiliation