



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./15th PB/2024/12

Dated: 12th January 2024

CIRCULAR

Please find enclosed herewith the minutes of the 15th meeting of the Planning Board of the Guru Gobind Singh Indraprastha University held on 01.12.2023 (Friday) at 10.00 AM. through hybrid mode i.e. offline in the Conference Room of Hon'ble Vice Chancellor's Secretariat, GGSIPU, Dwarka/ online on Zoom Platform, for kind information.


(Sumita Shiva)
Registrar

F.No.: GGSIPU/Coord./15th PB/2024/12

Dated: 12th January 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)
Dy. Registrar (Coordination)

Confidential

For members only

GURU GOBIND SINGH INDRAPRASTHA UNIVERSITY



FIFTEENTH (15th) MEETING OF THE PLANNING BOARD

DATE: 01.12.2023 (FRIDAY)

TIME: 10.00 A.M.

THROUGH HYBRID MODE

MINUTES

SECTOR – 16 C, DWARKA, NEW DELHI - 110078

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9.	PB 15.09	To apprise the members about the Infrastructural Development in the GGSIP University at Dwarka & Surajmal Vihar Campuses.	06

Minutes of the 15th Meeting of the Planning Board of the GGSIP University held on 01.12.2023 at 10:00 AM 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. 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
4.	Prof. (Dr.) Anilkumar J. Nayak, Former Vice Chancellor, HNGU-Hemchandracharya North University, Patan-384265	Member
5.	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. (Dr.) Jaspal Singh Sandhu, Vice Chancellor, Guru Nanak Dev University, Grand Trunk Road, Off NH 1, Amritsar-143005	Member
3.	Prof. Randeep Guleria, Director, All India Institute of Medical Sciences, Ansari Nagar (East), New Delhi-110029	Member
4.	Prof. N.V. Varghese, Vice Chancellor, National Institute of Educational Planning and Administration, NCERT Campus, Katwaria Sarai, New Delhi-110016	Member
5.	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
6.	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.

The Vice Chancellor informed that **the University has awarded the Highest NAAC grade i.e. A++ for a period of seven years w.e.f. 14.02.2023**. The members congratulated the Vice Chancellor and his team on this great achievement and thereafter, the Agenda Items of the meeting were taken up.

Agenda Item No. PB 15.01 : To confirm the minutes of the Fourteenth (14th) meeting of the Planning Board held on 12.11.2022.

The minutes of the Fourteenth (14th) meeting of the Planning Board held on 12.11.2022 were circulated vide Circular F.No. GGSIPU/Coord/14th PB/2022/372 dated 13.12.2022 to all the members of the Planning Board. The minutes were considered as approved.

Agenda Item No. PB 15.02 : Action taken report on the minutes of the Fourteenth (14th) meeting of the Planning Board held on 12.11.2022.

The Planning Board noted the action taken on the minutes of the Fourteenth (14th) meeting of the Planning Board held on 12.11.2022.

Agenda Item No. PB 15.03 : To consider the Presentation regarding the Establishment and Growth of the University.

The Vice-Chancellor made a detailed presentation regarding the establishment and growth of the University.

The Planning Board deliberated on the presentation made by the Vice Chancellor and provided their valuable inputs and suggestions and the same is summarized as under:

1. Prof. R.K. Khandal suggested that after the worldwide Pandemic programmes relating to food, medical health and well-being that include Engineering and Technology are highly in demand, hence the University should explore possibilities of starting such programmes.
2. He further suggested that the University is having 60 acres of land and the University may explore possibilities of developing a Water Body.
3. He mentioned that the University has a duly established Incubation centre that promotes entrepreneurship. The University should explore possibilities of tying up with the associations/ federations who are the torch bearers of MSMEs which will create links with the industry and innovations with the help of the MSMEs.
4. He suggested that the University may involve the Chairman of the colleges/ institutions affiliated with the University in working towards the achievement of the vision and mission of the University for the Future Development of the University.
5. The University should also start courses on 'Sanskrit' language apart from foreign languages. He further suggested that the MOUs with the university/ Sansthan involved in Sanskrit education to strengthen the University for the same.
6. He mentioned that the University should make efforts to sign an MOU with the Institution of Engineers and seek mentorship from them in the field of management/ engineering etc.
7. He also suggested that the University may explore possibilities to establish a Centre that focuses on Executive Development Programmes based on self-sustainable mode.



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6. He mentioned that the University should make efforts to sign an MOU with the Institution of Engineers and seek mentorship from them in the field of management/ engineering etc.
7. He also suggested that the University may explore possibilities to establish a Centre that focuses on Executive Development Programmes based on self-sustainable mode.



8. It was suggested that the University should develop a Guest House for International guests visiting the University to attend conferences/ seminars/ training programmes, etc. to increase the visibility of the University.

Agenda Item No. PB 15.04 : To apprise the members about the NAAC Accreditation and QS World University Rankings 2024 of the GGSIP University.

The members of the Planning Board noted the latest ranking/ accreditation status of the University and congratulated the Vice Chancellor and his team on this great achievement.

Agenda Item No. PB 15.05 : To apprise the members about the institution of the 'NABH Chair for Healthcare Quality' in the GGSIP University and NABH Healthcare Quality Fellowships for 25 candidates working in the field of Healthcare Quality.

The members appreciated the efforts of the Vice Chancellor for institution of the 'NABH Chair for Healthcare Quality' in the GGSIP University and NABH Healthcare Quality Fellowships for 25 candidates working in the field of Healthcare Quality.

Agenda Item No. PB 15.06 : To apprise the members about conferment of Honorary Degree of the Doctor of Philosophy in Management (Honoris Causa) to His Excellency, Dr. Mohamed Irfaan Ali in a Special Convocation under clause 5(3) of the GGSIP University Act and clause B(i) of the Ordinance 9.

The members were informed that a Special Convocation of the University was held on 12.01.2023 for the conferment of the Degree of Doctor of Philosophy in Management (Honoris Causa) to His Excellency, Dr. Mohamed Irfaan Ali, President of the Co-operative Republic of Guyana. The members took note of the same.

Agenda Item No. PB 15.07 : To apprise the members about the details of award/ degree conferred in the 15th Convocation of the GGS Indraprastha University held on 06.06.2023.

The members were informed that the Fifteenth (15th) Convocation of GGSIP University was held on 06.06.2023. The occasion was graced by His Excellency, Shri Vinai Kumar Saxena, Hon'ble Chancellor of the University, Ms. Atishi, Hon'ble Minister of Education, GNCTD and Sh. Amitabh Kant, G-20 Sherpa. The details of award/ degree conferred in the 15th Convocation of the GGS Indraprastha University were also shared. The members took note of the same.



Agenda Item No. PB 15.08 : To apprise the members about the Phase-II Construction of the GGSIP University Campus at Dwarka.

The Vice Chancellor apprised the members that the University is managing its affairs through self-finance mode and is not getting a Grant-In-Aid from the Government for recurring/non-recurring expenditures of the University.

The construction of Phase -1 of Dwarka Campus was completed in 2010 for which the capital grant for construction and development was received from the Government of NCT of Delhi. Since then, the research/ academic activities have been enhanced manifolds and due to the adoption of NEP-2020, the University has introduced new programmes which require additional infrastructure and finances.

The proposal for Phase-II Construction of Dwarka Campus was prepared and an estimate of work amounting to Rs. 973.98 Crores for Phase-II Construction of GGSIP University, Dwarka Campus has been sent by Public Works Department to Directorate of Higher Education for accord of A/A and E/S on 21.03.2023.

He mentioned that the Phase-II Construction shall help to increase the number of seats and would benefit an additional 6950 students of the NCT of Delhi.

Agenda Item No. PB 15.09 : To apprise the members about the Infrastructural Development in the GGSIP University at Dwarka & Surajmal Vihar Campuses.

The members noted the Infrastructural Development in the GGSIP University at Dwarka & Surajmal Vihar Campuses.

In the end, the Vice Chancellor thanked all the Hon'ble members for sparing their precious time to attend the 15th meeting of the Planning Board and providing their valuable inputs/ suggestions.


(Sunita Shiva)
Registrar and

Secretary, Planning Board
Guru Gobind Singh Indraprastha University