

GURU GOBIND SINGH INDRAPRASTHA UNIVERSITY

**TWELFTH MEETING
OF THE
ACADEMIC COUNCIL**

DATE : 28.08.2003
TIME : 3.30 p.m.
VENUE : Conference Room

MINUTES


KASHMERE GATE, DELHI-110006

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**TWELFTH MEETING OF THE ACADEMIC COUNCIL
HELD ON 28TH AUGUST 2003**

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Minutes of the Twelfth Meeting of the Academic Council
held at 3.30 p.m. on 28th August 2003

1. The twelfth meeting of the Academic Council was held at 3.30 p.m. on 28th August 2003 in the Conference Room of the University under the Chairmanship of the Vice-Chancellor.

2. Following members were present :-

S..No	Names & Addresses
(i)	Prof. K.N. Tripathi Department of Electronic Science, Delhi University
(ii)	Dr. Paramjit Singh, Professor of Chemical Engg. & Registrar, Punjab University, Chandigarh
(iii)	Dr. Nirmal Kumar, Professor of Gastroenterology, G.B. Pant Hospital Associated Maulana Azad Medical College
(iv)	Dr. S.P. Gupta Dean, FMS, Delhi University
(v)	Sh. T.R. Kem, Additional Secretary, University Grants Commission
(vi)	Sh. P.S. Bajaj, General Manager & Executive Project Director, Indian Telephone Industries
(vii)	Prof. O. P. Goyal, Dean (Academic), Guru Gobind Singh Indraprastha University
(viii)	Prof. Saroj Aggarwal, Dean, School of Basic & Applied Sciences, Guru Gobind Singh Indraprastha University

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S.No	Names & Addresses
(ix)	Prof. Nomita Aggarwal, Dean, School of Law & Legal Studies, Guru Gobind Singh Indraprastha University
(x)	Prof. Yogesh Singh, Dean, School of Information Technology, Guru Gobind Singh Indraprastha University
(xi)	Prof. D.V. Gupta, Dean, School of Chemical Technology, Guru Gobind Singh Indraprastha University
(xiii)	Prof. P.C. Sharma, Dean, School of Biotechnology, Guru Gobind Singh Indraprastha University
(xiv)	Prof. M.B. Saxena, Dean, School of Architecture & Planning, Guru Gobind Singh Indraprastha University
(xv)	Dr. A.K. Katna, Librarian, Guru Gobind Singh Indraprastha University
(xvi)	Prof. A.G.K. Menon, Principal, TVB School of Habitat Studies
(xvii)	Dr. V.B. Aggarwal, Principal, Jagan Institute of Management Studies
(xviii)	Dr. Ranjana Bhatia, Principal, Amity Institute of Education
(xix)	Dr. D. Malhotra, Principal, Institute of Rehabilitation Medicine & Allied Science
(xx)	Prof. Nupur Prakash, Professor, School of Information Technology, Guru Gobind Singh Indraprastha University
(xxi)	Dr. (Mrs.) Amarjeet Kaur, Head, School of Environment Management, Guru Gobind Singh Indraprastha University

S.No	Names & Addresses
(xxii)	Ms. Vijita Aggarwal, Lecturer, School of Management Studies, Guru Gobind Singh Indraprastha University
(xxiii)	Prof. P.K. Ananthanarayanan, Professor (Mechanical), Amity School of Engineering & Technology
(xxiv)	Prof. H.C. Rai, Controller of Examination, Guru Gobind Singh Indraprastha University

Other members could not attend due to pre-occupation.

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3. Initiating the discussions, the Vice Chancellor welcomed the members to the meeting and introduced Prof. Nalin K. Shastree, the secretary to the Academic Council to them, who has assumed the charge as Registrar on 8.5.2003. The Chairman also welcomed and introduced Prof. Ajay Pandit, Prof. D.V. Gupta and Prof. P.C. Sharma, who have since become members of the Academic Council, by virtue of having taken charge as Deans, School of Management Studies, Chemical Technology and Biotechnology, respectively.

4. The Agenda items were subsequently presented and following decisions were taken / observations made on each item of Agenda.

Item No. 12.1:

<i>Details of the Agenda Item</i>	<i>Decision of the Academic Council</i>
To confirm the Minutes of the 11 th meeting of the Academic Council held on 7.4.2003	The Academic Council resolved to confirm the Minutes, as circulated on 23 rd April 2003.

Item No. 12.2:

<i>Details of the Agenda Item</i>	<i>Decision of the Academic Council</i>
Action taken report on the minutes of the eleventh meeting held on 7.4.2003	The Academic Council resolved to accept the Action taken report, as presented.

Item No. 12.3

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<i>Details of the Agenda Item</i>	<i>Decision of the Academic Council</i>
<p>To apprise the Academic Council about the status of admissions to various programmes in the Academic session 2003-2004</p>	<p>The Academic Council took a note of the Status of admissions submitted for various programmes for the academic session 2003-2004.</p> <p>The Vice Chancellor informed the members that the admission process/ fee structure has undergone a significant change, in view of the Hon'ble Supreme Court judgement in the case of T.M. Pai Foundation & Ors. Vs. State of Karnataka & Ors.</p> <p>The members of the Council expressed concern about the meritorious but economically backward students, whose parents may not be able to afford the high range of fees fixed by privately managed affiliated colleges.</p> <p>The Members felt that possibilities could be explored to accommodate such type of students on a lower fee structure; may be 5% supernumerary seats could be created for this purpose, in consultation with statutory bodies and the Govt.</p>

Item No. 12.4:

<i>Details of the Agenda Item</i>	<i>Decision of the Academic Council</i>
<p>To apprise the Academic Council in regard to Institution of Dr. Rakesh Sharma Memorial Gold Medal to the best student in Ophthalmology passing final MBBS examination from Vardhman Mahavir Medical College, Safdarjung Hospital Campus, New Delhi.</p>	<p>The Academic Council resolved to approve the 'Institution of Dr. Rakesh Sharma Memorial Gold Medal' to the best student in Ophthalmology passing final examination from Vardhman Mahavir Medical College, Safdarjung Hospital Campus, New Delhi</p>

<i>Details of the Agenda Item</i>	<i>Decision of the Academic Council</i>
<p>To approve Scheme of Examination and the Syllabus of the programmes namely (i) Bachelor of Audiology & Speech Language Pathology and (ii) Bachelor of Rehabilitation Therapy, newly introduced in Govt. of India sponsored Affiliated institutions.</p>	<p>The Academic Council resolved to approve the Scheme of Examination and the Syllabus for the following programmes, as submitted in the Agenda.</p> <p>(i) Bachelor of Audiology & Speech Language Pathology</p> <p>(ii) Bachelor of Rehabilitation Therapy</p> <p>The Academic Council also approved the ordinances, as detailed below, relating to conduct and evaluation of examination of the following two programmes as submitted in the Agenda.</p> <p>(i) Bachelor of Audiology & Speech Language Pathology</p> <p>(ii) Bachelor of Rehabilitation Therapy</p>

Item No. 12.6:

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<i>Details of the Agenda Item</i>	<i>Decision of the Academic Council</i>
<p>To consider the approval of :-</p> <p>(i) Syllabus of 9th, 10th and 11th Semester of M.Tech. (Integrated) programme of Information Technology programme.</p> <p>(ii) Modification in the 7th Semester syllabus of M.Tech. (Integrated) programme of Information Technology.</p>	<p>The Academic Council resolved to approve the revised Scheme of Examination and Syllabi of M.Tech. (Integrated) Information Technology programme incorporating the modifications in the 7th Semester syllabi and the syllabi of 9th, 10th and 11th Semesters, as submitted in the Agenda.</p>

Item No. 12.7:

<i>Details of the Agenda Item</i>	<i>Decision of the Academic Council</i>
<p>To approve modifications in the 4th semester syllabus of MCA (Software Engineering) programme</p>	<p>The Academic Council resolved to approve the Revised Scheme of Examination and the Syllabi of MCA (Software Engineering) programme, incorporating the modification in the 4th semester courses.</p>

Item No. 12.8:

<i>Details of the Agenda Item</i>	<i>Decision of the Academic Council</i>
To report the Scheme of Examinations and the Syllabus of M.Tech. (Computer Science & Engineering)	The Academic Council resolved to approve the Scheme of Examinations and the Syllabus of M.Tech. (Computer Science & Engineering) programme.

Item No. 12.9:

<i>Details of the Agenda Item</i>	<i>Decision of the Academic Council</i>
To consider and approve Syllabus of 9 th , 10 th and 11 th Semester of M.Tech. (Integrated) programme of Chemical Technology.	The Academic Council, after detailed deliberations, resolved to approve the scheme of examinations and syllabi of the M.Tech. (Integrated) Chemical Technology programme for 9 th , 10 th and 11 th Semesters.

Item No. 12.10:

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<i>Details of the Agenda Item</i>	<i>Decision of the Academic Council</i>
To consider and approve the Ordinance relating to Conduct and Evaluation of Examination for Week-End Programme leading to all Bachelor's/ Master's degree and UG/PG Diploma following semester system	The Academic Council, after detailed deliberation, resolved to approve the Ordinance relating to Conduct and Evaluation of Examination for Week-End Programme leading to all Bachelor's / Master's degree and UG/PG Diploma following semester system.

Item No. 12.11:

<i>Details of the Agenda Item</i>	<i>Decision of the Academic Council</i>
To consider and approve the Scheme of Examination and Syllabus for 1 st year of the Bachelor of Occupational Therapy programme introduced in an affiliated institution	The Academic Council, after detailed deliberation, resolved to approve the Scheme of Examination and Syllabus for 1 st year of the Bachelor of Occupational Therapy programme introduced in an affiliated institution.

Item No. 12.12:

<i>Details of the Agenda Item</i>	<i>Decision of the Academic Council</i>
<p>To approve the allotment of new programmes introduced to the Schools of Studies</p>	<p>The Academic Council resolved that at present these said new programmes shall be attached to the School of Medicine. However, Director, Institute of Rehabilitation and Medical Sciences will further examine the matter and formulate a proposal considering the academic ambit of all the paramedical courses and their attachment to the respective schools.</p>

OTHER DECISIONS TAKEN/ DISCUSSIONS HELD

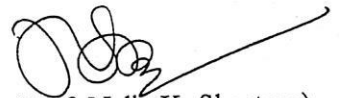
5. During the course of deliberation on various items of Agenda, following suggestions were also made by Hon'ble Members.

(i) The University may make efforts to introduce :-

(a) Programmes in the areas of Telecommunication, Wireless Technology, Mobile Communication etc.

- (b) Continuing Education programmes for working professionals in the field of Power Engineering, Power Plant Maintenance, Energy and Environment, Risk Management etc.
- (c) Post Graduate programmes in Medicine like MD/ MS in addition to MBBS, BDS, Nursing etc.
- (iii) The University may also explore the possibility of Decentralising the Degree distribution ceremony, since the number of students graduating will be substantial.
6. Deans of various Schools of Studies/ Programme Coordinators / Principals of the various institutions present, subsequently briefed the Academic Council about their teaching and research activities, achievements of their Schools / Programmes, the Student's Placement status and other developmental plans. It was observed that there have been significant progress in the areas of teaching and research, and the coordinated efforts of the University and the institutions should continue to achieve academic excellence in the years to come.

The meeting ended with a vote of thanks to the Chair.



(Prof. Nalin K. Shastree)
Registrar /
Secretary to the Academic Council