

718/c

Confidential
For Members only

GURU GOBIND SINGH INDRAPRASTHA UNIVERSITY

***TWENTY SIXTH MEETING
OF THE
ACADEMIC COUNCIL***

DATE : 19.01.2009
TIME : 12 noon
VENUE : CONFERENCE ROOM

MINUTES



KASHMERE GATE, DELHI-110403

117/c

**TWENTY SIXTH MEETING OF THE ACADEMIC COUNCIL
HELD ON 19TH JANUARY 2009**

INDEX

Item No.	Particulars	Page No.
26.1	To confirm the Minutes of 25 th meeting of the Academic Council held on 10 th November 2008	5
26.2	Action Taken Report on Minutes of 25 th Meeting of the Academic Council	5
26.3	To consider the Award of Degree that are to be conferred to in-person and Degree to be conferred in absentia in the fifth convocation of the University scheduled to be held on January 30, 2009.	5
26.4	Admission Brochures for the year 2009-10	5
26.5	To approve the revised eligibility criteria for M.Sc. (Forensic Science) at Lok Nayak Jay Narayan Institute of Criminology & Forensic Science, Rohini for the session 2009-10	6
26.6	To approve the migration of two students of IV Semester (Batch 2005-08) BBA (Gen) programme from Management Education & Research Institute (MERI) to any other institution, affiliated with GGSIP University.	6
26.7	To consider the guidelines of the scheme for providing financial assistance to the institution for organizing Symposium/ Conference/ Seminar/ Workshop	7
26.8	To report the approvals granted by the Vice-Chancellor to the Schemes of Examinations and Syllabi finalized as per the procedure laid down in the Minutes of the Agenda Item No.22.11 of the Twenty Second Meeting of the Academic Council held on May 29, 2007	7
26.9	To consider the guidelines of scheme of Travel Grant for providing financial assistance to the students of GGSIP University for presenting Research papers/ abstracts in the National and International Conference	8
26.10	To report about the approval of Scheme of Examination and Syllabi of various MBA programmes in University School of Management Studies by the Vice Chancellor	8
26.11	To approve Scheme of Examination and Syllabi of B.Tech. (Biotechnology) and M.Tech. (Biotechnology)	9
26.12	To approve Scheme of Examination & Syllabi of various courses being conducted at USIT	9
26.13	To approve Scheme of Examination & Syllabi of various courses being conducted at USAP and Modification in respect of Conduct and Evaluation of Examination for 5 years full time programme leading to B.Arch. programme following the Annual System of Examination	10
26.14	Any other item with the permission of the Chair	10

116/c

**MINUTES OF THE 26TH MEETING OF THE ACADEMIC COUNCIL HELD ON
19.01.2009 AT 12:00 NOON IN THE CONFERENCE ROOM OF GURU GOBIND
SINGH INDRAPRASTHA UNIVERSITY**

26th meeting of the Academic Council of Guru Gobind Singh Indraprastha University was held on 19.01.2009 at 12:00 Noon in the Conference Room of the University under the Chairmanship of Prof. Dilip K. Bandyopadhyay, the Vice-Chancellor.

The following were present in the meeting:-

1. Prof. Dilip K. Bandyopadhyay
Vice Chancellor, In – Chair
Guru Gobind Singh Indraprastha University,
Kashmere Gate, Delhi-110403.
 2. Prof. P.C. Sharma,
Dean, University School of Biotechnology, - Member
Guru Gobind Singh Indraprastha University,
Kashmere Gate, Delhi-110403.
 3. Prof. Anup Singh Beniwal,
Dean, University School of Humanities and Social - Member
Sciences & University School of Education,
Guru Gobind Singh Indraprastha University,
Kashmere Gate, Delhi-110403.
 4. Prof. S. S. Sambhi,
Dean, University School of Chemical Technology, - Member
Guru Gobind Singh Indraprastha University,
Kashmere Gate, Delhi – 110 403.
 5. Prof. (Mrs.) Suman Gupta,
Dean, University School of Law & Legal Studies, - Member
Guru Gobind Singh Indraprastha University,
Kashmere Gate, Delhi- 110 403.
 6. Dr. (Mrs.) Anu Singh Lather,
Dean, University School of Management Studies, - Member
Guru Gobind Singh Indraprastha University,
Kashmere Gate, Delhi-110403.
 7. Prof. N. R. Garg,
Dean, University School of Basic & Applied - Member
Sciences, Guru Gobind Singh Indraprastha
University, Kashmere Gate, Delhi-110403.
- 1 -
- h

1157c

8. Prof. J. K. Garg,
Dean, University School of Environment
Management, Guru Gobind Singh Indraprastha
University, Kashmere Gate, Delhi-110403 - Member
9. Sh. Subhash Deshmukh,
Librarian,
Guru Gobind Singh Indraprastha University,
Kashmere Gate, Delhi-110403. - Member
10. Dr. Kuldip Singh Sayann,
Director,
Guru Tegh Bahadur Institute of Technology
G-8 Area, Rajouri Garden,
New Delhi-110064 - Member
11. Prof. A. K. Tandon,
Principal/ Director,
Bhagwan Parshuram Institute of Technology,
PSP-4, Sector-17, Rohini, Delhi-110085. - Member
12. Prof. M .S. Chaudhary,
Director, Maharaja Surajmal Institute,
C-4, Janakpuri, New Delhi-110058 - Member
13. Prof. K. K. Goel,
Director, Chandra Prabhu Jain College of Higher
Studies, Plot No. OCF, Sector A-8,
Narela, Delhi-110040 - Member
14. Dr. Amita Dev,
Principal, Bhai Parmanand Institute of Business
Studies, Opp. Madhuban, Shakarpur (Ext.),
Delhi-110092. - Member
15. Prof. M. N. Hoda,
Director, Bhartiya Vidyapeeth's College of
Computer Applications and Management,
A-4, Paschim Vihar,
New Delhi-110063. - Member
16. Dr. Geeta Chaubey,
Principal, Gitarattan Institute of Advanced Studies
& Training, D-Block, Sector-7,
Rohini, Delhi-110085. - Member
17. Prof. Sushma Drabu,
Principal,
Maharaja Surajmal Institute of Pharmacy,
C-4, Janakpuri, New Delhi-110058. - Member

- 1141
18. Prof. O. P. Goyal,
Director (Corporate Affairs),
Guru Gobind Singh Indraprastha University,
Kashmere Gate, Delhi-110403. - Member
 19. Prof. Saroj Aggarwal,
Director (Academic Affairs),
Guru Gobind Singh Indraprastha University,
Kashmere Gate, Delhi-110403. - Member
 20. Dr. Meenu Kapoor,
Reader, University School of Bio Technology,
Guru Gobind Singh Indraprastha University,
Kashmere Gate, Delhi-110403 - Member
 21. Dr. N.K Chaturvedi,
Medical Superintendent,
Dr. Ram Manohar Lohia Hospital,
New Delhi. - Member
 22. Prof. Ashok De,
Principal, Ambedkar Institute of Technology,
Patparganj, Shakarpur, Delhi - Member
 23. Dr. (Mrs.) Suneeta Mittal,
Head, Department of Gynaecological and Obst.,
AIIMS, New Delhi - Member
 24. Dr. V. K. Bhasin,
Department of Commerce,
C-5, Teacher Flats, Hans Raj College,
University of Delhi, Delhi-110007 - Member
 25. Prof. (Mrs.) S. K. Verma,
Former Dean, Faculty of Law,
University of Delhi, 100 Saakshara Apartment,
A 3, Paschim Vihar, New Delhi-110063. - Member
 26. Prof. Keya Dharambir,
Professor of Physics,
Panjab University, Chandigarh-160014 - Member
 27. Dr. (Mrs.) Asha Rani Singhal,
Senior Professor of Mathematics and
Former VC Meerut University,
31, Vaishali, Pitampura, New Delhi-110034. - Member
 28. Prof. Yogesh Singh,
Controller of Examinations &
Director (Students Welfare),
Guru Gobind Singh Indraprastha University,
Kashmere Gate, Delhi-110403 - Special Invitee

- 1121
29. Ms. Vandana Gupta,
Controller of Finance,
Guru Gobind Singh Indraprastha University,
Kashmere Gate, Delhi-110403 - Special Invitee
30. Sh. Vinod K. Jain
Registrar,
Guru Gobind Singh Indraprastha University,
Kashmere Gate, Delhi-110403 - Secretary

Dr. Shobha Das attended the meeting on behalf of Dr. Jagdish Prasad, Dean, University School of Medicine and Paramedical Health Services, GGSIPU. Dr. Jagdish Prasad is being advised to attend the meeting personally in future. The other members could not attend the meeting due to preoccupation.

Since this was the first meeting of the Academic Council after the joining of the new Vice Chancellor, the meeting began with the introduction of the new Vice Chancellor by the Registrar of the University. The Registrar informed the members of the Academic Council that the term of the founder Vice Chancellor, Prof. K. K. Aggarwal had come to an end on 30.11.2008 and Prof. Dilip K. Bandyopadhyay has taken over as the Vice Chancellor of the University w.e.f. 12.12.2008. His brief bio-data was read over by the Registrar. The members of the Academic Council welcomed him with loud applause.

The meeting began with the opening remarks by the Hon'ble Vice Chancellor. He extended a warm welcome to the members of the Academic Council. While addressing the Council, he said that his focus during his tenure would be on consolidation of the gains which have already been made by the University with a view to further improve the quality of the University's functioning to take it to a new higher orbit striving to make it a world class centre of academic excellence. He further stated that his focus would be on international accreditation and international quality certification of the University. He said only such programmes which have great societal relevance would be started by the University. With these opening remarks, he asked the Registrar to present the Agenda.

The Agenda items were presented before the Academic Council of the University and following decisions were taken / observations made on each item:-

Agenda Item No. 26.1

To confirm the Minutes of the 25th meeting of the Academic Council held on 10th November 2008.

Minutes of the Meeting were confirmed as circulated.

Agenda Item No. 26.2

Action Taken Report on the Minutes of the 25th Meeting of the Academic Council.

The Action Taken Report was approved by the Academic Council.

Agenda Item No 26.3:

To consider the Award of Degrees that are to be conferred to in- person and Degrees to be conferred in absentia in the fifth convocation of the University scheduled to be held on January 30, 2009.

The proposal was approved with the following observations:-

- (i) that all the students having exemplary performance should also be awarded the degrees and the certificates in-person at the Convocation as was done last year;
- (ii) any addition to the number of degrees is allowed to be made by the Controller of Examination latest by 29th January, 2009.

Agenda item No. 26.4: Approval for Admission Brochures for the year 2009-10.

The Academic Council approved all the proposals as per placed before it for making admissions during the academic year 2009-10 except the proposal to extend the date for proving the eligibility by the candidates taking provisional admissions.

It was decided that in case of provisional admissions, the last date for submitting the results to enable the candidates to prove their eligibility should be 15th November, 2009 for all the programmes irrespective of the fact whether the programme is based on semester system or annual system of examination.

111/c

When the Council was informed that earlier the last date for this purpose was 31st October, 2008 but the University on humanitarian grounds and to save the career of the students relaxed and allowed the candidates to submit the proof of eligibility even after the said date, it was decided that such relaxation will not be allowed by the University this year after extending the last date upto 15th November, 2009. In case, any candidate is not able to submit the proof of his or her eligibility by this date, his or her admission must be cancelled. Clear instructions to this effect should be incorporated in the Admission Brochures.


It was approved by the Academic Council that committees should be constituted by the Vice Chancellor to look into the detailed nitty-gritty of the brochures and the Vice Chancellor was empowered to approve the brochures on the recommendation of the said committees.

Agenda Item No. 26.5: To approve the revised eligibility criteria for M.Sc. (Forensic Science) at Lok Nayak Jay Narayan Institute of Criminology & Forensic Science, Rohini for the session 2009-10

The proposal was approved.

Agenda Item No. 26.6 To approve the migration of two students of IV Semester (Batch 2005-08) BBA (Gen) programme from Management Education & Research Institute (MERI) to any other institution, affiliated with GGSIP University.

The proposal was approved. It was observed by the Hon'ble Vice Chancellor that the students after migration in the new colleges will be asked to pay the fee only for one year and not for the entire duration of the programme.



115/10

Agenda Item No. 26.7 **To consider the guidelines of the scheme for providing financial assistance to the institution for organizing Symposium/ Conference/ Seminar/ Workshop.**

The Council approved the guidelines given in the scheme for providing financial assistance to the institutions for organizing Symposium / Conference / Seminar / Workshop with the stipulation that these guidelines are applicable only for the affiliated Institutes and these guidelines may accordingly be modified. The modified guidelines should be circulated to all the concerned.

It was also agreed that the Committee proposed in the agenda can co-opt a representative of the affiliated colleges who should preferably be a member of the Academic Council.

Further, the funds which can be utilized for the above purpose out of the Students Welfare Fund should be separately earmarked in the budget every year. The allocation of funds for the above purpose would be subject to availability of funds in the budget.

In addition, it was decided that the University should constitute another Committee for working out the guidelines for organizing Symposium / Conference / Seminar / Workshop in University Schools.

Agenda Item No. 26.8 **To report the approvals granted by the Vice-Chancellor to the Schemes of Examinations and Syllabi finalized as per the procedure laid down in the Minutes of the Agenda Item No.22.11 of the Twenty Second Meeting of the Academic Council held on May 29, 2007.**

The Council took note of the Syllabi and course curriculum placed before it under this agenda item.

1091

Agenda Item No. 26.9 To consider the guidelines of scheme of Travel Grant for providing financial assistance to the students of GGSIP University for presenting Research papers/ abstracts in the National and International Conference

A lot of deliberations took place on the guidelines of scheme of Travel Grant for providing financial assistance to the students of the University for presenting Research papers / abstracts in the National and International Conference. There were differences of opinion among the members.

It was observed that the University should at the best pay only 50% of the expenditure involved when a paper is being presented in an international conference and the remaining 50% should be arranged by the concerned student / teacher from other sources.

Further, there should also be a provision in the guidelines to extend this facility to the teachers of affiliated colleges.

After deliberations, Hon'ble Vice Chancellor was empowered by the Academic Council to constitute a committee of experts to draft the guidelines for travel grant to students and the teachers of University Schools as well as for students and teachers of affiliated colleges.

Agenda Item No. 26.10 To report about the approval of Scheme of Examination and Syllabi of various MBA programmes in University School of Management Studies by the Vice Chancellor.

The Academic Council noted the following Schemes of Examination and Syllabi presented before it:

- (i) MBA (Dual Degree) – (I and II year) – 2007 onwards;
- (ii) MBA Weekend (Real Estate) – (II year) – 2006 onwards;
- (iii) MBA Weekend (Enterprise Systems) – 2008 onwards;
- (iv) MBA (General) Weekend Programme with specialization in Consultancy Management (Elective Course) (II year) – 2007 onwards.

108/c

It was noted that the above Schemes of Examination and Syllabi have been approved by the Vice Chancellor as per the powers delegated vide Academic Council's decision no.25.13.

It was, however, observed by Director (Academic Affairs) that a Post Graduate programme of two years duration should have at least 100 credits whereas the MBA (Real Estate) Programme is having only 85 credits. Dean, USMS was requested to redraft the scheme and syllabi of MBA (Real Estate) Programme for the students who will take admission in future for the existing MBA (Real Estate). However, for the existing students of MBA (Real Estate Programme), Scheme of Examination & Syllabi already approved shall continue.

Agenda Item No. 26.11 To approve Scheme of Examination and Syllabi of B. Tech. (Biotechnology) and M. Tech. (Biotechnology).

The Academic Council noted the scheme of Examination and Syllabi presented before it.

It was noted that the above Schemes of Examination and Syllabi have been approved by the Vice Chancellor as per the powers delegated vide Academic Council's decision no.25.13.

Agenda Item No. 26.12 To approve Scheme of Examination & Syllabi of various courses being conducted at USIT.

The Academic Council noted the following Schemes of Examination and Syllabi presented before it:

- (i) M. Tech. (VLSI) - C-DAC, NOIDA
- (ii) MCA (SS) for lao PDR students - USIT
- (iii) M. Tech. (IT) – Regular - USIT
- (iv) M. Tech. (CSE) – Regular - USIT
- (v) B. Tech. / M. Tech. (CSE) – Regular - USIT
- (vi) B. Tech. / M. Tech. (ECE) – Regular - USIT

103/c

It was noted that the above Schemes of Examination and Syllabi have been approved by the Vice Chancellor as per the powers delegated vide Academic Council's decision no.25.13.

Agenda Item No. 26.13 To approve Scheme of Examination & Syllabi of various courses being conducted at USAP and Modification in respect of Conduct and Evaluation of Examination for 5 years full time programme leading to B. Arch. Programme following the Annual System of Examination.

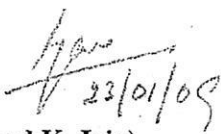
The Academic Council noted the scheme of Examination and Syllabi presented before it.

It was noted that the above Schemes of Examination and Syllabi have been approved by the Vice Chancellor as per the powers delegated vide Academic Council's decision no.25.13.

Agenda Item No. 26.14 Any other item with the permission of the Chair.

In the end, the Academic Council resolved to place on record the appreciation for Prof. K. K. Aggarwal, the founder Vice Chancellor of the University for the contribution made by him in establishing this University and taking it to the level which it has attained. All the members of the Academic Council assured the new Vice Chancellor their utmost cooperation and wished him a great success during his tenure as the Vice Chancellor of this University.

Meeting ended with a vote of thanks to the Chair.


(Vinod K. Jain)
Registrar /
Secretary to the Academic Council