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GURU GOBIND SINGH INDRAPRASTHA UNIVERSITY

TENTH MEETING OF THE ACADEMIC COUNCIL

MINUTES

DATE : 27.01.2003
TIME : 3.30 P.M.
VENUE : CONFERENCE ROOM

KASHMERE GATE, DELHI-110006

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OF

TENTH MEETING OF ACADEMIC COUNCIL

DATED 27.01.2003

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MINUTES OF THE 10TH MEETING OF THE ACADEMIC COUNCIL HELD ON
27.1.2003 AT 3.30 P.M. IN THE CONFERENCE ROOM OF THE UNIVERSITY

Members Present :

1. Prof. K.K. Aggarwal, Vice-Chancellor, GGSIPU - In Chair
2. Prof. K.N. Tripathi, Deptt. of Electronics Science, South Campus, University of Delhi
3. Dr. Nirmal Kumar, Department of Gastroenterology, G.B. Pant Hospital New Delhi-110002.
4. Dr. S.P. Gupta, Former Dean, FMS, University of Delhi
5. Dr. N. Vijyaditta, DG, NIC, Lodhi Road, New Delhi-110003
6. Prof. O. P. Goyal, Dean, SMS, GGSIPU, Delhi-110006
7. Prof. K. Kannan, Dean, School of Biotechnology, GGSIPU, Delhi-110006
8. Prof. Saroj Aggarwal, Dean, School of Basic & Applied Sciences, GGSIPU, Delhi-110006
9. Prof. Nomita Aggarwal, Dean, School of Law & Legal Studies, GGSIPU, Delhi-110006
10. Prof. Yogesh Singh, Dean, School of Information Technology, GGSIPU, Delhi-110006
11. Prof. M.B. Saxena, Dean, School of Architecture & Planning, GGSIPU, Delhi-110006
12. Shri A.K. Katna, Librarian, GGSIPU, Delhi-110006
13. Prof. A.G.K. Menon, TVB School of Habitat Studies, Sector-D, Pocket-2, Vasant Kunj, New Delhi-110070
14. Prof. A.K. Sengupta, Jagannath International Management School, MOR Pkt. 105, Opp. Nehru Place Bus Terminal, Near Kalkaji Police Station, New Delhi
15. Dr. R.K. Bhardwaj, Tecnia Institute of Advanced Studies, Institutional Area, Madhuban Chowk, Rohini, Delhi-110085.
16. Dr. V.B. Aggarwal, Jagan Institute of Management Studies, JIMS 3, Institutional Area, Sector-5, Rohini, Delhi-110085
17. Dr. Ranjana Bhatia, Amity Institute of Education, M-44, Saket, New Delhi-110017

18. Dr. D. Malhotra, Institute of Rehabilitation Medicine & Allied Science, JC-36, Khirki Extension, Malviya Nagar, Delhi-110017
19. Prof. Nupur Prakash, Professor, School of Information Technology, GGSIPU, Delhi-110006
20. Dr.(Mrs.) Amarjeet Kaur, Head, School of Environment Management, GGSIPU, Delhi-110006
21. Prof. P.K. Ananthanarayanan, Professor (Mechanical), Amity School of Engineering & Technology, 580, Delhi Palam Vihar Road, Bijwasan, Near IGI Airport, Delhi-110061
22. Ms. Priti Pandey, Lecturer (Management), BLS Institute of Management, B-8, Loni Road Industrial Area, Mohan Nagar, Ghaziabad (UP)
23. Prof. H.C. Rai, Controller of Examination, GGSIPU, Delhi-110006

Dr. Paramjit Singh, Professor of Chemical Engg. and Registrar, Punjab University, Chandigarh, Dr. Arvind Kumar, Professor, Dept. of Environmental Engg, University of Roorkee, Shri Vivek Singhal, Biotech International, New Delhi, Dr. Abhishek Singhvi, Senior Counsel Supreme Court of India, New Delhi, Sh. T. R. Kem, Addl. Secretary, UGC, New Delhi, Sh. P.S. Bajaj, General Manager and Head, Indian Telephone Industries, Manakpur, U.P., could not attend the meeting due to their pre-occupation. Mrs. Vijita Aggarwal, School of Management Studies, GGSIPU also could not attend the meeting as she was on leave.

Before taking up the formal Agenda Items, the Vice-Chancellor welcomed the new Members of the Academic Council.

Agenda Item No. 10.1 : To confirm the Minutes of 9th Meeting of the Academic Council held on 29.05.2002.

The Council resolved to confirm the Minutes of the 9th Meeting of the Academic Council as circulated on 22.7.2002

Agenda Item No. 10.2 : Action Taken Report

The Council approved the Action Taken Report as presented.

Agenda Item No.10.3 : To approve the annual based Syllabus and Scheme of Examination of Bachelor of Physiotherapy (BPT) Programme

The Council concurred with the approval of the Vice-Chancellor for the implementation of the Annual Based Examinations Scheme and Syllabi of the Bachelor of Physiotherapy (BPT) programme w.e.f. the Academic Session 2002-2003.

Agenda Item No.10.4 : To approve the Norms & Standards for Teacher Education Programme as approved vide Gazette Notification F.No.9-3/2002/NCTE dated September 3, 2001 published in Part III- Section 4 of the Gazette of India (Extraordinary) on September 4,2001

The Council approved the Norms and Standards for Teacher Education Programme as notified by National Council for Teacher Education.

Agenda Item No.10.5 : To approve the Institution of Electronics and Telecommunication Engineers, Lodhi Road, New Delhi, by this University for its Doctor of Philosophy (Ph.D.) Programmes.

The Council approved that the research seats created in the Institution of Electronics and Telecommunication Engineers be considered for enrollment in the Ph.D. programme of this University, subject to the Board of Studies satisfying itself about the available facilities in each case.

Agenda Item No.10.6 : To approve the Scheme of Examination and Syllabus of various programmes being run in the University Schools of Studies and in the affiliated institutions.

The Council approved the Scheme of Examinations and Syllabi of B.Sc.(MLT), M.Ed. (Full -Time & Part -Time), and LLB (upto 4th Semester) programmes.

The Council further approved that the Scheme of Examinations and Syllabi of B.Sc. (MLT) programme be implemented after incorporating any required changes in consultation with Dr. D. Malhotra, Director of the Institute of Rehabilitation Medicine and Allied Sciences.

Agenda Item No.10.7 : To consider the starting of MCA (Software Engineering) programme of two years duration in order to allow Lateral Entry to the students who pass-out the BIS (H) course.

The Council approved the starting of another unit of MCA (Software Engineering) programme with the same Scheme and Curriculum in the School of Information Technology wherein the Lateral Entry to the students who pass-out after BIS (Hons.) programme be allowed in the Second Year of the

programme. This two years duration programme may be run on self-financing basis and the admissions be made strictly on merit of the BIS (Hons.) Degree.

The University may consider the possibility of extending this for a few more years; if feasible.

Agenda Item No.10.8. : To apprise the Council about the minimum credits required for the award of Degrees under various academic programmes being run by the University both in its University Schools of Studies and in the Institutions affiliated to it.

The Council took note of the specified and minimum credits required for the award of Degrees under different academic programmes being run in the University Schools of Studies and affiliated Institutions.

For few remaining programmes, the Vice-Chancellor was authorized to approve the same.

Agenda Item No.10.9. : To apprise the Council regarding status of admissions to the MBA programme being run by the School of Management Studies of the University for the Session 2003-2004.

The Council took note of the Admission Schedule of the School of Management Studies for the academic session 2003-2004. The Council further approved that the specialization streams of MBA programmes run by the University's School of Management Studies need to be reviewed keeping in view the current scenario. For the purpose, a broad-based Workshop be organized in the School wherein eminent Corporate Executives and Academia belonging to the disciplines of Management may be invited to participate.

Agenda Item No. 10.10 : To consider the Scheme of Examination and Syllabus for M.Tech. (IT) Weekend Programme in Information Technology.

The Council approved the Scheme of Examination and Syllabus of M.Tech. (Information Technology) Weekend Programme including the eligibility conditions for admission to this Programme and the admission procedure to be followed for the purpose.

Agenda Item No. 10.11 : To consider the Draft Ordinance for the programme of Doctor of Science/Doctor of Literature.

Degree of Doctor of Science/Doctor of Literature being the ultimate Degree of the University, the Council resolved to constitute a Committee comprising of following for further deliberations on the different provisions of this Ordinance in order to provide for an in-built mechanism to ensure the quality of this research work :-

- (i) Prof. O. P. Goyal, Dean Academics
- (ii) Prof. Yogesh Singh, Dean, School of Information Technology
- (iii) Prof. Avinash Sharma, Professor, School of Basic and Applied Sciences
- (iv) Prof. K.N. Tripathi, Dept. of Electronics Science, South Campus, University of Delhi, Delhi
- (v) Dr. S.P. Gupta, Former Dean, FMS, University of Delhi, Delhi
- (vi) Prof. A.K. Sengupta, Jagannath International Management School, MOR Pkt. 105, Opp. Nehru Place Bus Terminal, Near Kalkaji Police Station, New Delhi

Agenda Item No. 10.12 : Any other item with the permission of the Chair

Additional Agenda Items were pursued later in the Meeting.

Item No. 10.13

To approve the creation of the various teaching posts in the University Schools of Studies

The Council approved the 18 additional teaching posts in different cadres for running the existing academic programmes of the University Schools of Studies. The 18 posts are to be filled-in in the phased manner as detailed hereunder :

Schools	Year 2003-2004			Year 2004-2005		
	Professor	Reader	Lecturer	Professor	Reader	Lecturer
Information Technology	1	1	1	1	1	1
Chemical Technology	1	1	1	-	1	2
Bio Technology	1	1	1	-	1	2

Agenda Item No. 10.14 To consider the changes in the University's Ordinances relating to conduct and evaluation of examinations for programmes leading to all bachelor's degree/master's degree and under-graduate/post-graduate diplomas following the Semester System and Annual System of Examinations

The Council approved the proposed amendments in the following two Ordinances :

- (i) Ordinance relating to conduct and evaluation of examinations for programmes leading to all bachelor's/master's degrees and under-graduate/post-graduate diplomas following semester system.
- (ii) Ordinance relating to conduct and evaluation of examinations for programmes leading to all bachelor's degree following the annual system of examination.

Approval of Ordinance relating to conduct and evaluation of examinations in :

- (i) Institute of Applied Manpower Research
- (ii) Delhi Institute of Heritage Research & Management
- (iii) Dr. B.R. Sur Homoeopathic Medical College, Hospital and Research Centre

The Council considered the Ordinances relating to Conduct and Evaluation of Examinations for Master's Degree in Human Resource Planning and Development being pursued at the Institute of Applied Manpower Research ; for Master's Degree of Archeology Heritage Research and Management and Master's Degree of Conservation Preservation and Heritage Management pursued at Delhi Institute of Heritage Research and Management and for Bachelor's Degree of Homeopathy Medicine and Surgery at Dr. B.R. Sur Homeopathic Medical College, Hospital and Research Centre.

The Council resolved that these Ordinances be got vetted from the Directors of the respective Institutes and any changes considered necessary made by the Vice-Chancellor before these are placed for consideration and approval in the next meeting of the Board of Management.

Agenda Item No.10.16 : To consider the minimum qualifications and experience prescribed for teaching posts in degree level technical institutions in architecture discipline as approved by the Council of Architecture on 22.1.2002, which also carries the approval of AICTE in supersession with the minimum qualifications and experience approved for teaching post in degree/post-graduate level technical institutions – architecture discipline.

The Council approved the revised minimum qualifications and experience prescribed for the teaching posts in the Architecture discipline in supersession with the earlier qualifications and experience. These qualifications have been approved by the Council of Architecture in its 39th Meeting held on 22.1.2002 which also carries the approval of AICTE.

The Council further approved the revised qualifications and experience as prescribed by AICTE, for the post of Reader in B.Tech. vide its Public Notice Advt. No. AICTE/28/2002 which is as under :-

Sl. No	Cadre	Qualifications & Experience	Qualifications & Experience for candidates from industry and profession
1.	Assistant Professor	<p>Ph.D. Degree with the First Class Degree at Bachelor's or Master's level in the appropriate branch of Engineering/Technology with 3 years' experience in Teaching/Industry/Research at the level of Lecturer or equivalent.</p> <p>OR</p> <p>First Class Degree at Master's Level in the appropriate branch of Engg./Tech. with 5 years' experience in Teaching/Industry at the level of Lecturer or equivalent. Such candidates will be required to obtain Ph.D. Degree within a period of 7 years from the date of appointment as Assistant Professor.</p>	<p>Candidates from Industry/Profession with First Class Bachelor's Degree/First Class Master's Degree in the appropriate branch of Engineering/Technology AND Professional work which is significant and can be recognized as equivalent to Ph.D. degree and with 5 years' industrial/Professional experience would also be eligible.</p>

Agenda Item No. 10.17 : To consider the panel of experts in various disciplines/subjects for recruitment of faculty belonging to different cadres in the different Schools of the University and for recognition of teachers in the affiliated institutions.

The Council considered and approved the Panel of Experts in the following disciplines/subjects namely, School of Biotechnology, School of Environment Management, School of Basic and Applied Sciences (Physics, Chemistry, Mathematics, Life Sciences), School of Information Technology (including that for Electronics & Communication Engineering, Computer Science & Engineering and MCA/BCA), School of Management Studies for recruitment/recognition of faculty in the respective disciplines.

The Board further authorized the Vice-Chancellor to add any other name (s) also in these Panels.

The Meeting came to an end with Vote of Thanks to the Chair.

(O.P.Goyal) 10/12/11
Registrar/Secretary,
Academic Council