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GURU GOBIND SINGH INDRAPRASTHA UNIVERSITY

FIFTEENTH MEETING OF THE ACADEMIC COUNCIL

DATE : 21.12.2004
TIME : 12.30 PM
VENUE : CONFERENCE ROOM.

MINUTES



KASHMERE GATE, DELHI-110006

**FIFTEENTH MEETING OF THE ACADEMIC COUNCIL
HELD ON 21.12.2004**

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MINUTES OF THE 15TH MEETING OF THE ACADEMIC COUNCIL HELD ON
21.12.2004 AT 12.30 PM IN THE CONFERENCE ROOM OF THE
GGS INDRAPRASTHA UNIVERSITY

Members present :

1. Prof. K.K. Aggarwal - In the Chair
Vice-chancellor,
GGS IP University
2. Prof. Nalin K. Shastree
Registrar (Academics)
GGS IP University
3. Dr. Nirmal Kumar,
Professor of Gastroenterology,
G.B.Pant Hospital Associated,
Maulana Azad Medical College
4. Dr. S.P. Gupta,
Dean FMS,
Delhi University,
5. Sh. T.R. Kem,
Additional Secretary,
University Grant Commission
6. Prof. O.P. Goyal,
Director Colleges,
Guru Gobind Singh Indraprastha University
7. Prof. Saroj Aggarwal,
Dean, School of Basic & Applied Science,
Guru Gobind Singh Indraprastha University
8. Prof. Yogesh Singh,
Dean, School of Information Technology,
Guru Gobind Singh Indraprastha University
9. Prof. D.V. Gupta,
Dean, School of Chemical Technology,
Guru Gobind Singh Indraprastha University
10. Prof. P.C. Sharma
Dean, School of Bio-Technology,
Guru Gobind Singh Indraprastha University
11. Prof. K. Kannan,
Dean, Student Welfare,
Guru Gobind Singh Indraprastha University

12. Prof.S.S.Inamdar,
Principal,
Bharti Vidyapeeth's College of Engineering
13. Prof. K.K.Goel,
Principal,
Delhi School of Professional Studies & Research,
14. Prof. M.S.Chowdhary,
Principal,
Maharaja Surajmal Institute
15. Prof. Nupur Prakash,
Principal,
IGIT
16. Ms. Vijita Aggarwal,
Lecturer, School of Management Studies,
Guru Gobind Singh Indraprastha University
17. Prof. H.C. Rai,
Controller of Examination,
Guru Gobind Singh Indraprastha University

Other members could not attend the meeting due their pre-occupation.

At the outset, Hon'ble Vice Chancellor welcomed the members of the Academic Council to the 15th Meeting of the Academic Council and made couple of observations in respect to the prime motto of this meeting.

Agenda Item No.15.1

To confirm the minutes of the 14th meeting of the
Academic Council held on 12.10.2004

The Council resolved to confirm the minutes. as circulated on 21.10.2004, as no
comments/observations were received.

Agenda Item No.15.2

Action taken Report on the Minutes of the 14th
meeting of the Academic Council held on 12.10.2004

The Council resolved to confirm the Action Taken Report as presented.

Agenda Item No.15.3

To apprise the Council about the Academic Programme-wise details of the number of candidates who applied and the number of candidates who actually appeared in different Entrance Tests during the academic session 2004-2005

The programme-wise details of the number of candidates who applied and the number of candidates who actually appeared, were noted with lot of interest by the members of the Council.

Agenda Item No.15.4 : To apprise the Council about the Institution and Academic Programme-wise seats of sanctioned intake, actual admissions made and the number of seats that remained vacant during the academic session 2004-2005

The institution and academic programme-wise seats of sanctioned intake, actual admissions made and the number of seats that remained vacant during the academic session were noted with great interest by the members of the Council.

Agenda Item No.15.5: To apprise the Council about the number of Ph.D. Scholars registered in the University during the academic session 2002-03 and 2003-04.

The members noted with interest the number of Ph.D. Scholars registered by the University during the Academic Session 2002-03 and 2003-04.

Agenda Item No.15.6 :

To consider amendments in the University's Ordinance Governing programmes Leading to Degree of Doctor of Philosophy.

After due deliberations, the proposed amendments in the University's Ordinance Governing Programmes Leading to Degree of Doctor of Philosophy were approved by the Academic Council with a suffix 'refereed' , after the phrase international journals in clause 14 (c) (ii).

The Council further resolved that the amended Ordinance could be opted by the existing registered Ph.D. Research Scholars in toto.

Agenda Item No.15.7 : To apprise the Council about the University Grants Commission's Scheme of "Teaching and Research in Interdisciplinary & Emerging Areas"

The members considered the two proposals, namely, Post-Graduate programme in Disaster Management and Bio-Informatics and appreciated the interdisciplinary approach adopted by both the Working Groups constituted for the purpose and resolved that the same may be forwarded to the University Grants Commission for necessary funding.

Agenda Item No.15.8 : To report to the Academic Council about the Optional courses/syllabi of Electives approved for LLB (H) and M.Tech. (Chemical Technology) by the Vice-chancellor under Sub-section 4 and Section 10 of the Indraprastha Vishwavidyalaya Act, 1998.

The members noted the action taken by the Vice-chancellor under Sub-section (4) of Section (10) of Indraprastha Vishwavidyalaya Act, 1998 in approving the Syllabi of Electives for the LLB programme and the M.Tech. (Chemical Technology) programmes.

Agenda Item No.15.9 To consider the guidelines for Sponsored Research Projects.

Guidelines, as finalized by the concerned committee, were discussed in details and the Council resolved to approve the same.

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



(V.K.JAIN)
REGISTRAR /
SECRETARY, ACADEMIC COUNCIL