

16 A.C
MINUTES

Confidential
For Members only

**GURU GOBIND SINGH
INDRAPRASTHA UNIVERSITY**

**MINUTES OF THE
SIXTEENTH MEETING
OF THE
ACADEMIC COUNCIL**

DATE : 16.05.2005
TIME : 12.00 Noon
VENUE : Conference Room

KASHMERE GATE, DELHI-110006

**SIXTEENTH MEETING OF THE ACADEMIC COUNCIL
HELD ON 16TH MAY 2005**

INDEX OF AGENDA ITEMS

Item No.	Particulars	Page No.
16.1	To Confirm the Minutes of the 15 th Meeting of the Academic Council held on 21.12.2004	3
16.2	Action Taken Report on the Minutes of the Fifteenth Meeting held on 21.12.2004	4
16.3	Co-opting 10 Members to the Newly Constituted Academic Council in terms of Sub-sub Clause (viii) of Sub-Clause (1) of Clause 11 of the First Statute of Indraprastha Vishwavidyalaya.	5
16.4	To Consider the Grant of Status of an Approved Research Centre to the LNJNI National Institute of Criminology and Forensic Sciences, Ministry of Home Affairs, Govt. of India.	6
16.5	To Consider the Revised Schemes of Examinations and Syllabi of various Academic Programmes being conducted in the University and its Affiliated Institutions.	7-8
16.6	To report the amendment approved by the Vice-chancellor, Guru Gobind Singh Indraprastha University exercising emergency powers vested in him vide sub-Section 4 of Section 10 of Indraprastha Vishwavidyalaya Act, 1998 in the existing Ordinance relating to Migration of Students.	9
16.7	To report the action taken by the Hon'ble Vice-chancellor in exercising his emergency powers vested in him under Sub-Section (4) of Section 10 of Indraprastha Vishwavidyalaya Act 1998 in approving the Recommendations of the Working Group constituted for suggesting the procedure that needs to be followed for considering/grant of affiliation to the Off Campus Centres of erstwhile Private Universities of Chhattisgarh and for migration of their students.	10
16.8	To report the action taken by the Vice-chancellor, Guru Gobind Singh Indraprastha University exercising emergency powers vested in him vide Sub-section (4) of Section 10 of Indraprastha Vishwavidyalaya Act, 1998 in approving the Revised Ordinance regarding minimum Qualification and Experience for the Teachers in Medical Colleges.	11
16.9	Any other item with the permission of the chair.	12

**MINUTES OF THE 16th MEETING OF THE ACADEMIC COUNCIL HELD ON
6.05.2005 AT 12.00 NOON IN THE CONFERENCE ROOM OF THE
GGS INDRA PRASTHA UNIVERSITY**

Members present:

1. Prof. K. K. Aggarwal
Vice-Chancellor
GGSIP University, Delhi
2. Mr. V. K. Jain
Registrar
GGSIP University, Delhi
3. Prof. Yogesh Singh,
Dean, School of Information Technology &
School Engineering & Technology
GGSIP University, Delhi
4. Prof. Avinash C. Sharma, Officiating Dean,
School Of Basic & Applied Science
GGSIP University, Delhi
5. Prof. D. V. Gupta
Dean, School of Chemical Technology
GGSIP University, Delhi
6. Prof. Ajay Pandit
Dean, School of Management Studies, School of
Education & School of Humanities and Social
Sciences
GGSIP University, Delhi
7. Prof. P.C. Sharma
Dean, School of Biotechnology
GGSIP University, Delhi
8. Prof. M. Afzal Wani
Dean, School of Law & Legal Studies
GGSIP University, Delhi
9. Prof. K. Kannan
Librarian & Director, Students Welfare
GGSIP University, Delhi
10. Prof. O.P. Goyal
Director of Colleges
GGS IP University, Delhi
11. Prof. K. K. Goel,
Principal, Delhi School of Professional Studies
& Research, Delhi

In the Chair

12. Prof. M. S. Chowdhary
Director, Mehrauli Surajmal Institute
Delhi
13. Prof. Subho Prakash
Principal, ICET
Delhi
14. Prof. A. G. K. Menon
Principal, TVB School of Habitat Studies
Delhi
15. Prof. A. K. Sengupta
Director, Jaggannath International Management
School, Delhi
16. Dr. Ranjana Bhata
Principal, Amity Institute of Education
Delhi
17. Dr. Usha Malik
Principal, Laxmibai Batra College of Nursing
Delhi
18. Dr. N. Raghuram
Reader, School of Biotechnology, GGS IP
University, Delhi
19. Prof. H.C. Rai
Controller of Examination, GGSIP University
Delhi

Prof. Amarjeet Kaur, Dean, School of Environment Studies, Prof. S.S. Inamdar, Principal, Bharati Vidyapeeth College of Engineering, Dr. R.N. Salhan, Additional Director General, Health Services & Medical Superintendent, Safjardang Hospital and Dr. N.K. Chaturvedi, Medical Superintendent, Dr. Ram Manohar Lohia Hospital could not attend the meeting on account of their pre-occupations.

At the outset, Hon'ble Vice-Chancellor apprised the Members about the re-constitution of the Academic Council and welcomed its new Members. The Hon'ble Vice-chancellor also applauded the contribution made to the development of this University by the Members of the earlier Academic Council. He also expressed his keenness that this newly constituted Academic Council shall further aid in a significant manner to the furtherance of the growth of this University in warranted directions.

Item No. 16.1: To confirm the Minutes of the 15th Meeting of the Academic Council
held on 21.12.2004.

The Council resolved to confirm the Minutes of the 15th Meeting of the Academic Council as
circulated on 05.01.2005, as no comments/observations were received.

Item No. 162

Action taken report on the Minutes of the Fifteenth Meeting held on
21st December 2004

The Council resolved to confirm the Action Taken Report as presented

Agenda Item No. 16.3

Co-opting 10 Members to the newly constituted Academic Council in terms of Sub-sub Clause (viii) of Sub-Clause (1) of Clause 11 of the First Statute of Indraprastha Vishwavidyalaya.

The Council co-opted the following 10 Members to the newly constituted Academic Council in terms of Sub-sub Clause (viii) of Sub-Clause (1) of Clause 11 of the First Statute of Indraprastha Vishwavidyalaya.

1. Dr. (Mrs.) A.R. Singhal, 31, Vaishali, Pitam Pura, New Delhi
2. Dr. Manju Sharma, C-5/10, Vasant Kunj, New Delhi
3. Dr. N.D. Gupta, H.NO. 608, Ratan Jyoti Building, Rajendra Place, New Delhi-110008
4. Dr. S.P. Singh, Professor Emeritus, Deptt. Of Chemistry, Kurukshetra University, Kurukshetra
5. Dr. Suneeta Mittal, Head of the Department, Department of Gynaecological and Obst., AIIMS, New Delhi
6. Dr. Surender Kumar, Head, Deptt. Of Chemical Technology, IIT, Roorkee
7. Dr. T.K. Vishwanathan, Secretary, Ministry of Law, Govt. of India, Shastri Bhawan, New Delhi-110 001
8. Dr. V.K. Bhasin, C-5, Teachers Flats, Hans Raj College, University of Delhi, Delhi
9. Dr. Y.C. Chopra, H.No.49, Phase-6, Mohali, Punjab.
10. Dr. Y.P. Abrol, Professor, Deptt. Of Plant Physiology, Pusa, Road, IARI, Delhi

Agenda Item No. 164

To consider the grant of Status of an Approved Research Centre to the LNJN National Institute of Criminology and Forensic Sciences, Ministry of Home Affairs, Govt. of India.

The Council approved the grant of Status of an Approved Research Centre to the LNJN National Institute of Criminology and Forensic Sciences, Ministry of Home Affairs, Govt. of India, in terms of the University's Regulations for implementation of Clause 4 (a) of the Ordinance Governing Programme Leading to the Degree of Doctor of Philosophy.

To consider the revised Schemes of Examinations and Syllabi of various academic programmes being conducted in the University and its Affiliated Institutions.

The Schemes and Syllabi of the following academic programmes were considered & deliberated upon and the Council resolved to approve the same w.e.f. Academic Session 2005-06.

1. MCA
2. MA/M.Sc(Criminology)
3. M.Sc(Forensic Science)
4. BHMS
5. BCA
6. BBA
7. BBA(CAM)
8. BBA(B&I)
9. BBA(TTM)
10. B.Sc(MLT)
11. I.I.B
12. BAC (Fashion and Apparel Design)
13. BJ(MC)
14. M.Tech. (IT)
15. B.Tech. (IT)
16. B.Tech. (CSE)
17. B.Tech. (ECE)
18. B.Tech (ICE)
19. B.Tech (EEE)
20. B.Tech (MAE)

The Vice-chancellor apprised the Academic Council about the new academic programmes which are being considered for introduction in the University w.e.f. the Academic Session 2005-06, namely, MBA (Disaster Management), MBA - Weekend, Integrated B.Tech. - MBA programme and Master of Public Health (Epidemiology). Suggestions for the introduction of innovative academic programmes were also invited by the Vice-chancellor from all the Members of the Academic Council. The suggestions for the introduction of the academic programmes mentioned hereunder were received:

- (a) Accreditation Programme for the AICTE's approved PGDM/PGDBM programmes whereby the Diploma holders are awarded the MBA Degree.
- (b) Master's Programme in Architectural Digital Technology.
- (c) Master's Programme in Town Planning (Real Estate)
- (d) BBA (Industry Integrated)
- (e) M.Tech. (Automation Engg.)
- (f) Master of Education
- (g) M.Sc. (Library Science)
- (h) Executive MBA programme
- (i) Master's Programme in Social Entrepreneurship

The Academic Council resolved that the University may examine the feasibility of introduction of above new/innovative academic programmes and a Committee comprising of Director of Academic

Affairs and the Dean of the concerned School may make appropriate recommendations to the Vice-Chancellor of the University who is empowered to take appropriate decision for the introduction of the programme w.e.f. Academic Session 2005-06.

The Council further empowered the Vice-Chancellor to approve the remaining academic programmes once they are updated and standardized as per the guidelines prepared and circulated for the purpose by the Director of Academic Affairs for introduction w.e.f. Academic Session 2005-06.

Agenda Item No. 16.6

To report the amendment approved by the Vice-chancellor, Gurm Gobind Singh Indraprastha University exercising emergency powers vested in him vide sub-Section 4 of Section 10 of Indraprastha Vishwavidyalaya Act, 1998 in the existing Ordinance relating to Migration of Students.

The Academic Council ratified the amendment affected in the University's Existing Ordinance relating to Migration of Students. The amended University's Ordinance relating to Migration of Students is annexed as Annexe :1.

to report the action taken by the Honble Vice-chancellor in exercising his emergency powers vested in him under Sub-Section (4) of Section 10 of Indraprastha Vishwavidyalaya Act 1998 approving the Recommendations of the Working Group constituted for suggesting the procedure that needs to be followed for considering/grant of affiliation to the Off Campus Centres of erstwhile Private Universities of Chhattisgarh and for migration of their students.

The Council ratified the action taken by the Vice-Chancellor under Sub-section (4) of Section (10) of Indraprastha Vishwavidyalaya Act 1998 in approving the Recommendations of the Working Group constituted for suggesting the procedure that needs to be followed for considering/grant of affiliation to the Off Campus Centres of erstwhile Private Universities of Chhattisgarh and for migration of their students.

In regard to these recommendations, it was clarified that the students enrolled in Off Campus Centres of Erstwhile Private Universities will be examined in the courses pursued at the respective Centres as per the Scheme of Studies of Erstwhile Private University from out of 100 marks without any provision for internal assessment.

To report the action taken by the Vice-chancellor, Guru Gobind Singh Indraprastha University exercising emergency powers vested in him vide sub-Section (4) of Section 10 of Indraprastha Vishwavidyalaya Act, 1998 in approving the Revised Ordinance regarding minimum Qualification and Experience for the Teachers in Medical Colleges.

The Academic Council ratified the action taken by the Vice-chancellor, Guru Gobind Singh Indraprastha University under Sub-section (4) of Section 10 of Indraprastha Vishwavidyalaya Act, 1998 in approving the Revised Ordinance Regarding Minimum Qualifications and Experience for the Teachers in Medical Colleges. The Revised Ordinance is annexed as Annex : 2.

Item No. 642

Any Other Item with the Permission of the Chair

The meeting of the Council ended with vote of thanks to the Chair

(PROF. O.P. GOYAL)
REGISTRAR
SECRETARY, ACADEMIC COUNCIL