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GURU GOBIND SINGH INDRAPRASTHA UNIVERSITY

TWENTY FIRST MEETING OF THE ACADEMIC COUNCIL

Date

22nd December, 2006

Time

: 4.00 P.M.

Venue : Conference Room

PROCEEDINGS



KASHMERE GATE, DELHI-110006

MINUTES OF THE TWENTY FIRST MEETING OF THE 'ACADEMIC COUNCIL' HELD ON 22ND DECEMBER, 2006 AT 4.00 P.M.

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MINUTES OF THE TWENTY FIRST MEETING OF THE 'ACADEMIC COUNCIL' HELD ON 22ND DECEMBER, 2006 AT 4.00 P.M.



1. The twenty first meeting of the Academic Council was held at 4.00 p.m. on 22^{nd} December, 2006 in the Conference Room of the University at Kashmere Gate, Delhi under the Chairmanship of the Vice-Chancellor.

Following members were present:

		*	,	Chairman
-	(i)	Prof. K.K. Aggarwal, Vice-Chancellor	- (Chairman
		Guru Gobind Singh Indraprastha University		
	(ii)	Dr.(Mrs.) A.R. Singhal		Member
12	(iii)	Dr. Surender Kumar, Professor, Deptt. Of Chemical Technology		
		IIT, Roorkee		Member
	(iv)	Dr. S.P. Singh, Professor, Emeritus, Deptt. of Chemistry	-	Member
		Kurukshetra University, Kurukshetra		
	(v)	Dr. Y.P. Abrol, Professor, Emeritus	-	Member
	(vi)	Dr. V.K. Bhasin	-	Member
	(vii)	Dr. N.K. Chaturvedi, MS, Dr. RML Hospital	-	Member
	(viii)	Dr. D. Malhotra, Principal, IRMAS	-	Member
	(ix)	Dr. M.N. Hooda, Principal, BVICAM	-	Member
	(x)	Dr. M.S. Chaudhary, Principal, MSI	-	Member
		Prof. A.G.K. Menon, Principal, TVB School of Habitat Studies	-	Member
	(xii)	Prof. P.C. Sharma, Dean, USBT	-	Member
	(xiii)	Prof. Avinash Sharma, Dean, USBAS	-	Member
	(xiv)	Prof. D.V. Gupta, Dean, USCT	-	Member
	(xv)	Prof. (Mrs.) Amarjeet kaur, Dean, USEM	-	Member
	(xvi)	Prof. M. Afzal Wani, Dean, USLLS	-	Member
	(xvii)	Prof. Nupur Prakash, Dean, USIT	-	Member
	(xviii)	i a n	-	Member
	(xix)	Prof.(Mrs.) Saroj Aggarwal, Director (Academic Affairs)	-	Member
	(xx)	Prof. Yogesh Singh, Controller of Examinations &	-	Member
	,	Director (Students Welfare)		
	(xxi)	Shri Subhash Deshmukh, Librarian, GGSIPU	-	Member
	(xxii)	Shri Vinod K. Jain, Registrar, Guru Gobind Singh	-	Secretary
	· 10 *	Indraprastha University		
		41 92		

The other Members could not attend.

The Agenda Items were presented before the Council and following decisions were taken / observations were made on each item:

Item No. 21.1 To confirm the Minutes of the 20th meeting of the Academic Council held on 21.09.2006

The council resolved to confirm the minutes of the 20^{th} Meeting of the Academic Council, as circulated.

Item No. 21.2 Action Taken Report on the Minutes of the 20th Meeting of the Academic Council

The Council resolved to accept the action taken report, as submitted.

Item No. 21.3 To ratify the approval accorded by the Vice-Chancellor under emergency powers vested in him vide Sub-section 4 of /Section 10 of Guru Gobind Singh Indraprastha University Act, 1998 in regard to the award of degrees which may be conferred to in-person and degrees to be conferred in absentia in the Third Convocation of the University held on December 01, 2006.

Academic Council ratified the approval accorded by the Vice-Chancellor under emergency powers vested in him vide Sub-section 4 of Section 10 of Guru Gobind Singh Indraprastha University Act, 1998 in regard to the award of degrees which may be conferred to in-person and degrees to be conferred in absentia in the Third Convocation of the University held on December 01, 2006.

Item No. 21.4 To consider the Draft of the Admission Brochure I, II and III for the Academic Session 2007-08

The Council approved the scheme of admissions prepared by the University for the Academic Session 2007-08 and accordingly approved the drafts of three Admission Brochures (I, II & III) being issued by the University.

Item No. 21.5 To ratify the Action Taken by the Vice-chancellor under emergency powers vested in him vide Sub-section4 of Section 10 of the Guru Gobind Singh Indraprastha University Act, 1998 in regard to amendments in the Regulation Governing the Composition and Functioning of the Students Council

The Council ratified the Action Taken by the Vice-chancellor under emergency powers vested in him vide Sub-section 4 of Section 10 of the Guru Gobind Singh Indraprastha University Act, 1998 in regard to amendments in the Regulation Governing the Composition and Functioning of the Students Council.

Item No. 21.6 To consider the amendment in the Clause 8(vi) of the University's Ordinance Governing Programmes Leading to Degree of Doctor of Philosophy

The Council approved the proposed amendment.

Item No. 21.7 Any other Item with the Permission of the Chair

Prof. P.C. Sharma, Dean, University School of Biotechnology raised the issue of holding the supplementary examination in paramedical courses being run by the University. After due deliberations, it was agreed that the proposal be examined by a Committee consisting of the following;

- Prof. Saroj Aggarwal, Director (Academic Affairs) (ii)
- Chairman
- Prof. Yogesh Singh, Controller of Examinations
- Member
- Dr. D. Malhotra, Principal, Institute of Rehabilitation (iii) Medicine & Allied Science
- Member
- Dr. Suvira Gupta, Principal, Banarasidas Chandiwala (iv) Institute of Physiotherapy and presently Co-ordinator of Paramedical courses
- Member

Prof. P.C. Sharma, Dean, USBT (v)

- Convener

The Academic Council authorized Hon'ble Vice-Chancellor to take a decision on the recommendations of the Committee.

Meeting ended with a vote of thanks to the Chair.

(Vinod K. Jain)

Registrar / Secretary, Academic Council