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GURU GOBIND SINGH INDRAPRASTHA UNIVERSITY

TWENTY SECOND MEETING OF THE ACADEMIC COUNCIL

DATE : 29.05.2007
TIME : 4.00 P.M.
VENUE : CONFERENCE ROOM

MINUTES



KASHMERE GATE : DELHI

**MINUTES OF TWENTY SECOND MEETING
OF THE ACADEMIC COUNCIL**

HELD ON 29TH MAY, 2007

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**MINUTES OF THE 22ND MEETING OF THE ACADEMIC COUNCIL HELD ON
29.05.2007 AT 4.00 PM IN THE CONFERENCE ROOM OF THE
GGG INDRAPRASTHA UNIVERSITY**

Members Present :

1. Prof. K.K. Aggarwal, Vice-chancellor, GGS IP University, Delhi - *In Chair*
2. Dr. (Mrs.) A.R. Singhal, 31, Vaishali, Pitam Pura, New Delhi
3. Dr. Y.C. Chopra, H.No.49, Phase-6, Mohali, Punjab.
4. Dr. S.P. Singh, Professor, Emeritus, Dept. of Chemistry, Kurukshetra University, Kurukshetra.
5. Dr. Y.P. Abrol, Professor, Dept. of Plant Physiology, Pusa Road, IARI, Delhi.
6. Dr. V.K. Bhasin, C-5, Teachers Flats, Hans Raj College, University of Delhi, Delhi.
7. Dr. Usha Malik, Principal, Laxmi Bai Batra College of Nursing, Plot No.45-46 & 47, Tughlakabad Institutional Area, Mehrauli Badarpur Road, New Delhi-110062.
8. Dr. Ranjana Bhatia, Principal, Amity Institute of Education, M-44, Saket, New Delhi-110017.
9. Dr. D. Malhotra, Principal, FC-31, DDA's Institutional Area (Near Pushpawati Singhania Hospital), Press Enclave Road, Sheikh Sarai, Phase-II New Delhi-110017,
10. Dr. M.N. Hooda, Principal, Bharati Vidyapeeth's Institute of Computer Applications and Management, A-4, PaschimVihar, New Delhi-110063
11. Dr. S.N. Maheshwari, Principal, Delhi Institute of Advanced Studies, Plot No.6, Sector-25, Rohini, Delhi
12. Dr. M.S. Chaudhary, Principal, Maharaja Surajmal Institute, C-4, Janak Puri, New Delhi-110058.
13. Prof. A.G.K. Mennon, Principal, TVB School of Habitat Studies, Sector-D, Pocket-2, Vasant Kunj, New Delhi-110070.
14. Prof. P.C. Sharma, Dean, School of Biotechnology, Guru Gobind Singh Indraprastha University, Delhi
15. Prof. R.K. Mittal, Dean, School of Management Studies, Guru Gobind Singh Indraprastha University
16. Prof. Avinash Sharma, Dean, School of Basic & Applied Sciences, Guru Gobind Singh Indraprastha University, Delhi
17. Prof. D.V. Gupta, Dean, School of Chemical Technology, GGS Indraprastha University, Delhi
18. Prof. (Mrs.) Amarjeet Kaur, Dean, School of Environment Management, Guru Gobind Singh Indraprastha University, Delhi
19. Prof. M. Afzal Wani, Dean, School of Law & Legal Studies, Guru Gobind Singh Indraprastha University
20. Prof. Nupur Prakash, Dean, School of Information Technology, GGS Indraprastha University
21. Prof. O.P. Goyal, Director of Colleges, Guru Gobind Singh Indraprastha University, Delhi
22. Prof. (Mrs.) Saroj Aggarwal, Director, Academic Affairs, Guru Gobind Singh Indraprastha University, Delhi
23. Prof. Yogesh Singh, Controller of Examinations and Director, Students' Welfare, Guru Gobind Singh Indraprastha University, Delhi
24. Sh. Subhash Deshmukh, Librarian, Guru Gobind Singh Indraprastha University
25. Prof. Subhash Wadhwa, Principal, Indira Gandhi Institute of Technology, Kashmere Gate, Delhi-110006.
26. Dr. N. Raghuram, Reader, School of Biotechnology, GGS IP University, Delhi.
27. Sh. Vinod K. Jain, Registrar, GGS IP University, Delhi - *Secretary*

Dr. Manju Sharma, C-5/10, Vasant Kunj, New Delhi, **Dr. Suneeta Mittal**, Head of the Department, Dept. of Gynaecological and Obst., AIIMS, New Delhi, **Dr. Surender Kumar**, Head, Deptt. of Chemical Technology, IIT , Roorkee, **Dr. T.K. Vishwanathan**, Secretary, Ministry of Law, Govt. of India, Shastri Bhawan, New Delhi, **Dr. N.D. Gupta**, H. No.608, Ratan Jyoti Building, Rajindra Place, Delhi-110008 and **Dr. N.K. Chaturvedi**, Medical Superintendent, Dr. RML Hospital, New Delhi could not attend the meeting on account of their pre-occupations.

Agenda Item No. 22.1

To confirm the Minutes of the 21st meeting of the Academic Council held on 22.12.2006

The Council resolved to confirm the Minutes of the 21st Meeting of the Academic Council as circulated on 30.12.2006, since no comments/observations were received.

Agenda Item No. 22.2

Action Taken Report on the Minutes of the 21st Meeting of the Academic Council

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

Agenda Item No. 22.3

To apprise the Academic Council about the grading granted by the National Assessment and Accreditation Council (NAAC), Bangalore to the Guru Gobind Singh Indraprastha University for a period of 5 years commencing from March 31, 2007.

The entire Council acclaimed this achievement of the University with cheers and a loud clap. Particularly the external Members of the Council complimented the Hon'ble Vice-Chancellor and his Team for the accreditation of the University by NAAC with Grade 'A'.

Agenda Item No. 22.4

To consider the amendments in the Clause 1 (xvii) and Clause 8 (a) in the University Ordinance Governing Programmes Leading to Degree of Doctor of Philosophy.

The Council after due deliberations, approved the amendments in Clause 1 (xvii) and Clause 8 (a) in the University's Ordinance Governing Programmes Leading to Degree of Doctor of Philosophy as under :

EXISTING	MODIFIED
1. (xvii) "SRC" shall mean a School Research Committee consisting of Dean of the concerned School, three Professors of the concerned School by rotation in order of seniority (for one year), one Reader and one Lecturer by rotation in order of seniority (for one year), and the proposed supervisor(s), or the approved supervisor(s).	1. (xvii) "SRC" shall mean a School Research Committee consisting of Dean of the concerned School, three Professors of the concerned School by rotation in order of seniority (for one year), one Reader and one Lecturer by rotation in order of seniority (for one year), and the proposed supervisor(s), or the approved supervisor(s). The School may have more than one SRC depending upon the spread of specializations. In case, the School has more than one SRC, the same shall be constituted by the Vice-Chancellor in consultation with the Dean of the School and it will have a minimum of 5 members including the Dean of the School (or his nominee) as Chairman, Supervisor(s) and remaining members from amongst senior Teachers of the University/ Approved Research Centre/ External Experts.

8. (a) Each candidate shall have a supervisor, duly approved by the University, as provided in clause (b). A candidate may also have one joint supervisor.	8. (a) Each candidate shall have a supervisor, duly approved by the University, as provided in clause (b). A candidate may also have joint supervisor(s) if deemed necessary by the SRC.
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Agenda Item No. 22.5

To consider the amendments in the Statute 27 of the Guru Gobind Singh Indraprastha University Act, 1998 relating to Tuition Fee, Enrolment Fee, Examination Fee and other related University's charges payable by the students.

The Council deliberated on the merits of amended Statute 27 and resolved to approve the same as detailed under :

- "1. **For University Schools of Studies :** *For all the students in the academic programmes conducted at University Schools of Studies/Constituent Colleges/Centres of Learning, the total fee including tuition fee, enrolment fee, examination fee, etc. shall be as approved by the Academic Council of the University from time to time.*
2. **For all Govt. Institutions [Centre/State], affiliated to the University :** *The fees structure shall be as prescribed by the concerned Govt. from time to time. The University fees, however, such as examination fees, registration fee, sports and cultural fees etc. will be as approved by the Academic Council of the University.*
3. **For Self-Financing Institutions :** *The tuition fee chargeable by the private self-financing institutions in Delhi affiliated to the University shall be as per the recommendations of the State Fee Committee constituted by the Govt. of NCT of Delhi. The University fees, however, such as examination fees, registration fee, sports and cultural fees etc. will be as approved by the Academic Council of the University.*

However, for any private self-financing institutions located outside the National Capital Territory, the total fees will be as decided by the Academic Council of the University."

Dr. V.K. Bhasin, however, enquired from the Vice-Chancellor about the status of the "Management Quota" in the case of affiliated institutions from the self-financing private sector. The Vice-Chancellor explained the position and informed that these institutions are likely to have a "Management Quota" as 10% of the intake and the approval is likely to be received from the Government prior to the commencement of Counselling.

Agenda Item No.22.6

To consider the modification in the Clause 9 of the University's Ordinance 11 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

The Council considered and approved the modification in Clause 9 of the University's Ordinance 11 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 as under :

<i>Existing</i>	<i>Modified</i>
<p>A student shall be required to have a minimum attendance of 75% or more in the aggregate of all the courses taken together in a semester, provided that the Dean of the school in case of University Schools and Principal/Director in case of University maintained /affiliated institutes may condone attendance shortage upto 5% for individual student for reasons to be recorded. However, under no condition, a student who has an aggregate attendance of less than 70% in a semester shall be allowed to appear in the semester end examination.</p>	<p>A student shall be required to have a minimum attendance of 75% or more in the aggregate of all the courses taken together in a semester, provided that the Dean of the school in case of University Schools and Principal/Director in case of University maintained /affiliated institutes may condone attendance shortage upto 5% for individual student for reasons to be recorded. However, under no condition, a student who has an aggregate attendance of less than 70% in a semester shall be allowed to appear in the semester end examination.</p>
<p>Student who has been detained due to shortage of attendance shall not be allowed to be promoted to the next semester and he/she will be required to take re-admission and repeat all courses of the said semester with the next batch of students. The University Enrolment number of such student shall however remain unchanged and he or she shall be required to complete the programme in a maximum permissible period of (n+4) semesters as mentioned in clause 4(c).</p>	<p>Student who has been detained due to shortage of attendance shall not be allowed to be promoted to the next semester and he/she will be required to take re-admission and repeat all courses of the said semester with the next batch of students, excepting under very abnormal but genuine situation/s where the Dean of the concerned School for the reasons recorded in writing allows such a student to be permitted to the next semester with the clear stipulation that he/she will be required to complete all the</p>
Dean of the School/ Director / Principal	

shall announce the names of all such students who are not eligible to appear in the semester-end examination, at least 5 calendar days before the start of the semester-end examination and simultaneously intimate the same to the Controller of Examinations.

In case any student appears by default, who in fact has been detained by the Institute, his / her result shall be treated as null and void.

requirements of the attendance of all courses of the said semester at the close of last semester of the academic programme in which he/she is studying along with (a) certification that the semester in which he/she has been detained covers subjects which are of a nature which permits this arrangement ; (b) the consent of the student/s that he/she agrees for the declaration of the result of the last semester along with declaration of the result of the detained semester ; (c) that he/she is(are) prepared to deposit the tuition fee and other dues of that semester over and above the normal fee and other dues of the programme ; and, (d) this arrangement falls within the overall permissible time frame for the completion of the concerned programme (n+4).

The University Enrolment number of such student shall however remain unchanged and he or she shall be required to complete the programme in a maximum permissible period of (n+4) semesters as mentioned in clause 4(c).

Dean of the School/ Director / Principal shall announce the names of all such students who are not eligible to appear in the semester-end examination, at least 5 calendar days before the start of the semester-end examination and simultaneously intimate the same to the Controller of Examinations.

In case any student appears by default, who in fact has been detained by the Institute, his / her result shall be treated as null and void.

The Council further resolved that the University may study the provision of Standing Committee as prevalent in Delhi University and examine its suitability for our University. If needed, the appropriate recommendation be made to the Academic Council for consideration.

Agenda Item No. 22.7

To consider the proposal for the grant of status of an Approved Research Centre of the University to Sir Ganga Ram Hospital, New Delhi.

The proposal for the grant of status of an Approved Research Centre to Sir Ganga Ram Hospital, New Delhi was considered alongside the relevant Observations and Recommendations of the Expert Committee constituted for the purpose and it was resolved that Sir Ganga Ram Hospital may be granted the status of an Approved Research Centre subject to its governance by University's Regulations in this regard.

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Agenda Item No. 22.8

To ratify the Admission Brochures IV, V, VI and VII for the academic session 2007-08.

The Council ratified the Admission Brochures IV, V, VI and VII for the academic session 2007-08 as released for B.Arch., M.Tech., MBA-Weekend and Master of Mass Media & PG Diploma in Electronic Media programmes, respectively.

NFA

Agenda Item No. 22.9

To consider the creation of an Expert Committee for developing the necessary Syllabi and other academic proposals for promotion of Values Based Education in the University.

Commending the University's proposal for promotion of Value Based Education in the University, the Council resolved to authorize the Vice-Chancellor to constitute an Expert Committee for the purpose. However, Vice-Chancellor requested all the members of the Council to suggest suitable names to him.

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Agenda Item No. 22.10

To consider the establishment of
Indraprastha Centre for Women Studies
(IPCWS) in the University.

The proposal for the establishment of Indraprastha Centre for Women Studies (IPCWS) in the University also came to be highly appreciated by the Council and the Council resolved to approve the same. The Vice-Chancellor was further authorized to constitute an Expert Committee for working out the necessary modalities for the functioning of this new organ of the University.

(unspu/DSD/WSE/2007/2
dtd 15/3/2008)

Agenda Item No.22.11

To consider the Schemes of Examinations
and Syllabi of new/ innovative academic
courses introduced in the University.

The Council considered and approved the following Schemes of Examinations and Syllabi of new/ innovative academic programmes introduced / being introduced w.e.f. academic session 2007-08 in the different University School of Studies, Centre for Media Studies and IGIT :

- (i) **Master in Arts (English and Communication Studies)** comprising of Module-I and Module-II. Module-I is of One Year duration covering 1st and 2nd semesters and Module-II another One Year covering 3rd and 4th semesters. The students who are desirous of leaving the programme after the successful completion of Module-I would be allowed to do so and they shall be awarded a 'PG Diploma in Communication Studies'. Those students who continue to attend Module II shall be awarded the Degree of Master in Arts (English and Communication Studies) after successful completion of 3rd and 4th semesters.
- (ii) **MBA (Real Estate) -Weekend Programme** introduced w.e.f. 2006-07 (Detailed syllabi for the first year, i.e., for the 1st, 2nd and 3rd Semesters).
- (iii) **Integrated B.Tech.-MBA programme and PG Diploma in Management for Defence Personnel** being introduced w.e.f. 2007-08.

- (iv) **M.Tech. (Engg. Physics)** introduced w.e.f. 2006-07..(Detailed Syllabi of 1st and 2nd Semesters).
- (v) **M.Tech. (Industrial and Financial Mathematics)** being launched w.e.f. 2007-08.
- (vi) Updated and Revised Scheme of Examination and Syllabi of 1st year of 5 year **B.A., LL.B(Hons)** programme, containing the new Course : IT 115, "Introduction to Computers" to be effective from 2007-08.
- (vii) **Master of Mass Media** being introduced w.e.f. 2007-08 (Syllabi for 1st and 2nd Semesters of the programme).
- (viii) **M.Tech. (ECE)-Weekend and Master of Business Administration (Enterprise Systems)-Weekend** programmes being introduced at IGIT w.e.f. 2007-08.

It was desired that the members may give any further suggestions in this regard within a week. The Council further resolved to authorize the Vice-Chancellor to approve the completely finalized Schemes of Examinations and Syllabi of the above referred academic programmes as also for few other academic programmes which are likely to be introduced in the University.

In the context of the establishment of the specialized Centres, the Vice-Chancellor observed that such centres must draw on the physical & manpower resources & expertise of all the relevant schools to ensure fully the interdisciplinarity of the Centre.

On the suggestion for establishing a Centre of Intellectual Property Rights, the Vice-Chancellor proposed that we can constitute a Committee of the following and some others who may be nominated to it to explore the possibility of establishing a Center of Intellectual Property Rights in the University:

1. Dr. S.P. Singh, Professor, Emeritus, Kurukshetra University
2. Prof. P.C. Sharma, Dean, School of Biotechnology
3. Prof. M. Afzal Wani, Dean, School of Law & Legal Studies
4. Dr. D.V. Gupta, Dean, School of Chemical Technology

The Vice-Chancellor further expressed his desire that this Committee can also explore the possibility of introducing a Post-Graduate Programme in Intellectual Property Rights.

Agenda Item No.22.12

To ratify the approval accorded by the Vice-Chancellor to the new Ordinance Governing the programmes leading to the award of the degrees of Bachelor of Physiotherapy and Bachelor of Occupational Therapy following the Annual System of Examinations, in terms of Academic Council's authorization in its 21st meeting held on 22.12.2006 vide Agenda Item No.21.7.

The Council approved the New Ordinance Governing the Programmes leading to the award of the Degrees of Bachelor of Physiotherapy and Bachelor of Occupational Therapy following the Annual System of Examinations as recommended by Delhi Council of Physiotherapy and Occupational Therapy, Ministry of Health and Family Welfare, Govt. of NCT of Delhi on the one hand, and the Expert Committee constituted by the Council, on the other.

Agenda Item No. 22.13

To consider the updated Scheme of Examinations and Syllabi for the P.G. Diploma Course in Disaster Preparedness and Rehabilitation conducted by Indian Red Cross Society, New Delhi.

The Council considered the updated Scheme of Examination and Syllabi for the Post-Graduate Diploma Course in Disaster Preparedness and Rehabilitation conducted by Indian Red Cross Society to be made effective from the academic session 2007-08. Since, the Dean, School of Environment Management informed that the Board of Studies of the School of Environment Management has given certain suggestions in respect to the revision of this Scheme, the Council resolved that these suggestions may be sent to the Vice-Chancellor within a week who is authorized to approve this updated Scheme Of Examinations and Syllabi for the Post-Graduate Diploma Course in Disaster Preparedness and Rehabilitation after considering the merits of these suggestions. *Dean*

Agenda Item No. 22.14

To consider the Guidelines notified by AICTE in regard to admission of B.Sc. Graduates in the Engineering Programmes through Lateral Entry w.e.f. academic session 2007-08

X The Guidelines notified by AICTE in regard to admissions of B.Sc. Graduates in the Engineering Programmes through Later Entry and the policy finalized by the University for admissions for the academic session 2007-08 were considered and approved by the Council along with authorizing the Vice-Chancellor to constitute an Expert Committee which may further look into this matter from the angle of allowing admissions only to throughout First Class students through this mode of lateral entry.

Agenda Item No. 22.15

To consider the bifurcation of the School of Medicine and Paramedical Health Sciences in two separate Schools, namely, the School of Medical Sciences and the School of Paramedical Health Sciences as also the establishment of a separate School of Specialized Studies.

X The Council considered the proposal of bifurcation of the School of Medicine and Para-Medical Health Sciences in two separate Schools, namely, the School of Medical Sciences and the School of Para-Medical Health Sciences, establishment of a separate School of Specialized Studies and the proposal for constituting the Standing Committee of the University to take appropriate decisions in respect to assignment of different courses to the established Schools. All the three issues were discussed at length and the Council authorized the Vice-Chancellor to constitute a Committee of the following to deliberate upon the first two issues :

1. Director - Academic Affairs
2. Dean, University School of Biotechnology
3. Dean, University School of Management Studies
4. Dean, University School of Information Technology

5. Medical Superintendent, Dr. RML Hospital, New Delhi
6. Dr. V. K. Bhasin, Hans Raj College, Delhi University
7. Principal, IRMAS, New Delhi
8. Director – Systems & Development

The Council further resolved that the Vice-Chancellor may accept the recommendations of the Committee on behalf of the Academic Council and may put up the same to the Board of Management.

Agenda Item No. 22.16

To consider the proposal for the grant of status of an Approved Research Centre of the University to National Institute of Medical Statistics, New Delhi.

After having considered the Observations and Recommendations of the Expert Committee constituted for evaluating the available infrastructure, academic and research facilities at National Institute of Medical Statistics, New Delhi, the Council resolved that the National Institute of Medical Statistics may be granted the status of the Approved Research Center as per the existing terms and conditions of University's regulation on this subject.

Agenda Item No. 22.17 Any other item with the permission of the Chair.

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



**(VINOD K. JAIN)
REGISTRAR /
SECRETARY, ACADEMIC COUNCIL**