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GURU GOBIND SINGH INDRAPRASTHA UNIVERSITY

**TWENTY THIRD MEETING
OF THE
ACADEMIC COUNCIL**

DATE : 26.11.2007
TIME : 12.00 noon.
VENUE : CONFERENCE ROOM

MINUTES

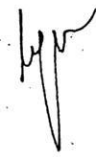


KASHMERE GATE, DELHI-110003

TWENTY THIRD MEETING OF THE ACADEMIC COUNCIL
HELD ON 26th NOVEMBER, 2007

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MINUTES OF THE 23RD MEETING OF THE ACADEMIC COUNCIL HELD ON
26.11.2007 AT 12:00 NOON IN THE CONFERENCE ROOM OF THE GGS
INDRAPRASTHA UNIVERSITY

23rd meeting of the Academic Council of Guru Gobind Singh Indraprastha University was held on 26th November 2007 at 12.00 noon in the Conference Room of the University under the Chairmanship of the Vice-Chancellor.

The following members were present: -

1. Prof. K. K. Aggarwal, Vice Chancellor, GGSIP University In-Chair
2. Dr. (Mrs.) A. R. Singhal, 31, Vaishali, Pitam Pura, New Delhi
3. Dr. V. K. Bhasin, C-5, Teachers Flats, Hans Raj College, University of Delhi, New Delhi – 110 001
4. Dr. Y. P. Abrol, 40, SFS, Hauz Khas, New Delhi – 110 016
5. Prof. P. C. Sharma, Dean, School of Biotechnology, GGSIP University, Kashmere Gate, Delhi
6. Prof. M. Afzal Wani, Dean, School of Law & Legal Studies, GGSIP University, Kashmere Gate, Delhi
7. Prof. Avinash C. Sharma, Dean, School of Basic & Applied Science, GGSIP University, Kashmere Gate, Delhi
8. Prof. Nupur Prakash, Dean, University School of Information Technology, GGSIP University, Kashmere Gate, Delhi
9. Prof. Anup Singh Beniwal, Dean, University School of Humanities & Social Sciences & University School of Education, GGSIP University, Kashmere Gate, Delhi
10. Prof. O .P. Goyal, Director (Corporate Affairs), GGSIP University, Kashmere Gate, Delhi
11. Prof. Saroj Aggarwal, Director (Academic Affairs), GGSIP University, Kashmere Gate, Delhi
12. Prof. Yogesh Singh, Director (Students Welfare) & Controller of Examination, GGSIP University, Kashmere Gate, Delhi

13. Sh. Subhash Deshmukh, Librarian, GGSIP University,
Kashmere Gate, Delhi
14. Dr. N. Raghuram, Reader, School of Biotechnology, GGSIP
University, Kashmere Gate, Delhi
15. Prof. M. S. Chaudhary, Director, Maharaja Surajmal Institute,
C-4, Janakpuri, New Delhi – 110 058
16. Prof. M. N. Hoda, Director, Bhartiya Vidyapeeth's College of
Computer Applications and Management, A-4, Paschim Vihar,
New Delhi – 110 063
17. Dr. Ranjana Bhatia, Principal, Amity Institute of Education,
M-Block, Saket, New Delhi – 110 017
18. Prof. D. Malhotra, Principal, Institute of Rehabilitation
Medicine and Allied Sciences, FC-31, DDA's Institutional
Area, (Near Pushpawati Singhanian Hospital), Press Enclave
Road, Sheikh Sarai, Phase-II, New Delhi – 110 017
19. Sh. Vinod K. Jain, Registrar,
Guru Gobind Singh Indraprastha University,
Kashmere Gate, Delhi

Secretary

The Agenda items were presented before the Academic Council of the University and following decisions were taken / observations made on each item:

Agenda Item No. 23.1 **To confirm the Minutes of the 22nd meeting of the Academic Council held on 29.05.2007**

Minutes of the Meeting were confirmed.

Agenda Item No. 23.2 **Action Taken Report on the Minutes of the 22nd Meeting of the Academic Council**

The Action Taken Report was approved by the Academic Council subject to the modifications of Action Taken in Item No.22.11 on the suggestion of Prof. Nupur



Prakash, Dean, USIT. She informed that in addition to the programmes mentioned in the Action Taken the following have also been approved by Vice Chancellor which may also be deemed to be included in the Action Taken:-

- (i) MCA (Software Systems) for students of LAO-PDR;
- (ii) B. Tech. / M. Tech. (CSE) – 3rd and 4th semester complete syllabus; 3rd semester to 8th semester teaching scheme.

Agenda Item No. 23.3 : To consider the draft of Admission Brochures for academic Session 2008-09

1. Academic Council approved the Scheme of admissions for the academic year 2008-09 as incorporated in the Brochure No. I which was placed as Annexure-'A'. Salient features were explained by the Registrar and were agreed by the Academic Council. Registrar, interalia, explained:

- (i) University will hold Common Entrance Test for MBA, MCA / MCA (SE), B.Tech. and MBBS at 15 centres all over India as compared to 8 centres last year;
- (ii) It was also informed that MBBS Common Entrance Test will also be held in two stages: At stage one, for initial screening of candidates, the test will be held at all the 15 centres. At stage two, the test will be held for shortlisted number of candidates in Delhi.

2. Academic Council approved the proposal of the University to issue four brochures on the lines suggested in the agenda.

3. The Academic Council authorized the Vice Chancellor to approve the recommendations of an empowered Committee which he was requested to constitute as consisting of three members of the Academic Council and which will approve all the brochures on behalf of the Academic Council.



4. Hon'ble Vice Chancellor brought to the notice of the Academic Council that after these four brochures, there can be likelihood of some new programmes being added for the next year for which the University may have to bring additional brochures. Some of such programmes under consideration are:

- (i) Possibility of starting MBBS course in Army Medical Hospital;
- (ii) PG programmes in Dr. Ram Manohar Lohia Hospital and Safdarjung Hospital;
- (iii) M. Ed. Programme in the University School of Education etc.

5. Prof. M. Afzal Wani, Dean, University School of Law & Legal Studies (USLLS) suggested that eligibility for LL.M. programme of the University should be reconsidered and candidates having 50% marks instead of present requirement of 55% marks should be treated as eligible to appear in Common Entrance Test on the pattern of other Universities. Proposal of Prof. M. Afzal Wani was approved by the Council.

6. He also raised the issue of some discrepancies in the Attendance Rules of the University and that of Bar Council of India. It was suggested that Prof. M. Afzal Wani, Dean, USLLS may write a letter to the Bar Council of India explaining the logic of the University Rules for their satisfaction.

Agenda Item No. 23.4: To consider de-reservation of unfilled outside Delhi quota seats in favour of Delhi quota seats at the end of second round of counseling from the academic session 2008-2009.

The Council accorded the approval to the de-reservation of unfilled outside Delhi quota seats in favour of Delhi quota seats at the end of second round of counseling from the academic session 2008-2009.

Agenda Item No. 23.5 : To consider the judgement of Civil Writ Petition regarding permission of migration of Mr. Samar Khan from Vivekanand Institute of Professional Studies to Amity Law School.

The Council accorded the approval to transfer / migration of Mr. Samar Khan from Vivekanand Institute of Professional Studies to Amity Law School in accordance with the directions of Delhi High Court.

Agenda Item No. 23.6 : To consider the recognition of Company Secretaryship qualification as equivalent to Post Graduate Degree for pursuing Ph.D. in Management and Law at Guru Gobind Singh Indraprastha University.

The Council approved the proposal.

Agenda Item No. 23.7 : To consider the grant of Status of an Approved Research Centre to International Management Institute, B-10, Qutab Institutional Area, New Delhi.

The Council approved the proposal.

Agenda Item No. 23.8 : To consider the Award of Degrees that are to be conferred to in-person and Degrees to be conferred in absentia in the Fourth Convocation of the University scheduled to be held on December 04, 2007.

The Council approved the proposal.

Additional Agenda Item No. 23.9 : Any other item with the Permission of the
Chair

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



(Vinod K. Jain)
Registrar /
Secretary to the Academic Council