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MINUTES

GURU GOBIND SINGH INDRAPRASTHA UNIVERSITY

TWENTY FOURTH MEETING OF THE ACADEMIC COUNCIL

DATE : 1st May 2008
TIME : 4.00 p.m.
VENUE : CONFERENCE ROOM

MINUTES



KASHMERE GATE, DELHI-110403

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TWENTY FOURTH MEETING OF THE ACADEMIC COUNCIL
HELD ON 1st MAY 2008 AT 4.00 p.m.

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MINUTES OF THE 24TH MEETING OF THE ACADEMIC COUNCIL HELD ON
01.05.2008 AT 04:00 PM IN THE CONFERENCE ROOM OF
GURU GOBIND SINGH INDRAPRASTHA UNIVERSITY

The 24th meeting of the Academic Council of Guru Gobind Singh Indraprastha University was held on 1st May 2008 at 4.00 p.m. in the Conference Room of the University under the Chairmanship of the Vice-Chancellor. The following were present in the meeting:-

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| 1. Prof. K. K. Aggarwal,
Vice Chancellor,
G.G.S.I.P. University | In-Chair |
| 2. Prof. P. C. Sharma,
Dean, University School of Biotechnology,
G.G.S.I.P. University | - Member |
| 3. Prof. (Mrs.) Amarjeet Kaur,
Dean, University School of Environment Management,
G.G.S.I.P. University | - Member |
| 4. Prof. Avinash C. Sharma
Dean, School of Basic & Applied Sciences
G.G.S.I.P. University | - Member |
| 5. Prof. R. K. Mittal, Dean,
University School of Management Studies,
G.G.S.I.P. University | - Member |
| 6. Prof. Nupur Prakash,
Dean, University School of Information Technology,
G.G.S.I.P. University | - Member |
| 7. Prof. Anup Singh Beniwal,
Dean, University School of Humanities & Social Sciences and
University School of Education,
G.G.S.I.P. University | - Member |
| 8. Prof. S. S. Sambhi,
Dean, University School of Chemical Technology,
G.G.S.I.P. University | - Member |
| 9. Prof. (Mrs.) Suman Gupta,
Dean, University School of Law & Legal Studies, G.G.S.I.P. University | - Member |

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| 10. Sh. Subhash Deshmukh,
Librarian,
G.G.S.I.P. University | - Member |
| 11. Prof. O .P. Goyal,
Director (Corporate Affairs),
G.G.S.I.P. University | - Member |
| 12. Prof. Saroj Aggarwal,
Director (Academic Affairs),
G.G.S.I.P. University | - Member |
| 13. Prof. Ashok De,
Principal, Ambedkar Institute of Technology,
Patparganj, Shakarpur, Delhi | - Member |
| 14. Dr. S. N. Maheswari,
Director, Delhi Institute of Advanced Studies,
Plot No.6, Sector-25, Rohini, Delhi – 110 085 | - Member |
| 15. Prof. M. S. Chaudhary,
Director, Maharaja Surajmal Institute,
C-4, Janakpuri, New Delhi – 110 058 | - Member |
| 16. Prof. M. N. Hoda,
Director, Bhartiya Vidyapeeth's College of Computer Applications &
Management, A-4, Paschim Vihar, New Delhi – 110 063 | - Member |
| 17. Dr. Ranjana Bhatia,
Principal, Amity Institute of Education,
M-Block, Saket, New Delhi – 110 017 | - Member |
| 18. Prof. D. Malhotra, Principal,
Institute of Rehabilitation Medicine & Allied Sciences,
FC-31, DDA's Institutional Area,
(Near Pushpawati Singhania Hospital), Press Enclave Road,
Sheikh Sarai, Phase-II, New Delhi – 110 017 | - Member |
| 19. Prof. Prem Prakash, Principal,
Amity School of Engg. & Technology, 580,
Delhi Palam Vihar Road, Bijwasan, New Delhi – 110 061 | - Member |
| 20. Prof. Yogesh Singh
Controller of Examination & Director (Students' Welfare)
G.G.S.I.P. University | - Special
Invitee |

21. Mrs. Vandana Gupta
Controller of Finance
G.G.S.I.P. University

- Special
Invitee

22. Vinod K. Jain
Registrar
G.G.S.I.P. University

- Secretary

The other members could not attend the meeting due to preoccupation.

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.24.1 To confirm the Minutes of the 23rd meeting of the Academic Council held on 26.11.2007

Minutes of the Meeting were confirmed as circulated.

Agenda Item No.24.2 Action Taken Report on the Minutes of the 23rd Meeting of the Academic Council.

The Action Taken Report was approved by the Academic Council.

The Academic Council was also informed about the outgoing members and the Council resolved to record appreciation of the contribution made by them.

Agenda Item No.24.3 Co-opting 10 members to the Academic Council in terms of sub clause (viii) of clause (1) of Statute 11 of the First Statute of Guru Gobind Singh Indraprastha University.

The Academic Council co-opted the following 10 members to the Council:-

- (i) Prof. Anshul Kumar, Department of Computer Science, IIT Delhi;
- (ii) Dr. Ashok Haldia, Secretary, Institute of Chartered Accountants;
- (iii) Dr. Surender Kumar, Head, Deptt. of Chemical Technology, IIT Roorkee;

- (iv) Dr. (Mrs.) Suneeta Mittal, Head, Department of Gynaecological and Obst., AIIMS;
- (v) Dr. V. K. Bhasin, Department of Commerce, University of Delhi;
- (vi) Prof. (Mrs.) S. K. Verma, Former Dean, Faculty of Law, University of Delhi;
- (vii) Prof. Keya Dharambir, Professor of Physics, Panjab University;
- (viii) Prof. Sudhir Sopory, Professor Emiratus, ICGEB Delhi;
- (ix) Dr. (Mrs.) Asha Rani Singhal, Senior Professor of Mathematics and Former VC Meerut University;
- (x) Prof. Santosh Kumar, Professor, National Institute of Disaster Management.

Agenda Item No.24.4 To apprise the Council regarding approval accorded by Vice-Chancellor to:

- (i) Syllabus of elective subject 'Psychoneuroendocrinology and Criminal Behaviour' (CRIM - 220) in the 4th semester of M.A. / M.Sc. (Criminology);
- (ii) Scheme and Syllabi of B. Tech. / M. Tech. (CSE) (Dual Degree);
- (iii) Scheme and Syllabi of MCA (Software Systems) being conducted in the University School of Information Technology.

The Academic Council took note of Examination and Syllabi approved by the Vice Chancellor.

Agenda Item No.24.5 To approve the Scheme of Examination and Syllabi of various courses offered by the University.

The Academic Council accorded the approval to the Schemes of Examination and Syllabi of the academic programmes placed before it.

The Academic Council also authorized the Vice Chancellor to approve the Schemes of Examination and Syllabi for other programmes proposed to be launched by the

University in the forthcoming Academic session (2008-2009) based on the recommendation of the Board of Studies of the concerned school and / or a Committee of Experts.

Agenda Item No.24.6 To ratify the decision taken by the Hon'ble Vice Chancellor u/s 10(4) of the University Act regarding recruitment rules for the posts of Professor, Reader & Lecturer in the discipline of Journalism & Mass Communication.

The Academic Council ratified the decision of the Vice Chancellor.

Agenda Item No.24.7 To approve the creation of teaching posts in new programmes introduced in the University.

The Academic Council accorded the approval to the proposal for creation of teaching posts and recommended that the same may be placed before the Board of Management.

Agenda Item No.24.8 To approve fee fixation of Institutes affiliated with the University located in National Capital Region outside National Capital Territory of Delhi.

The Academic Council authorized the Vice Chancellor to constitute a Committee for fixation / enhancement / review of fee of the Institutes located in National Capital Region outside National Capital Territory of Delhi. The Committee may comprise of

- (i) two members of the Academic Council;
- (ii) one member as administration expert;
- (iii) one member as Finance expert;
- (iv) one member as an expert in architecture.

The Vice Chancellor was authorized to approve the recommendations of the above mentioned Committee.

Agenda Item No.24.9 To approve the proposal of Maharaja Agrasen Institute of Technology for Collaborative B. Tech. programme.

The proposal was approved by the Academic Council with the recommendation that the same will be referred to the Govt. of NCT of Delhi for concurrence. Also the permission of AICTE for additional seats in third and final year will have to be obtained by the Institute.

The Vice Chancellor was authorized to constitute a Committee of Experts to workout the compatibility of course curriculum of the respective schemes of GGSIP University and Auburn University. The Vice Chancellor was also authorized to approve the recommendations of this Committee.

Agenda Item No.24.10 To approve the migration of students of TVB School of Habitat Studies.

The Academic Council ratified the decision taken by the Vice Chancellor under Section 10(4) of the GGSIP University Act.

Agenda Item No.24.11 To apprise the Academic Council about the ISO 9001:2000 Certification awarded by Standardization, Testing and Quality Certification Directorate, Department of Information Technology, Ministry of Communication and IT, Govt. of India, New Delhi to the Guru Gobind Singh Indraprastha University for a period of 3 years commencing from February 07, 2008 to February 06, 2011.

The Academic Council appreciated the efforts of the University with applause in getting ISO 9001 : 2000 Certification.

Agenda Item No.24.12 To Consider the proposal made in the letter received by the office of the Vice-Chancellor from a faculty member of GGSIP University on February 01, 2008.

The Council deliberated upon the issue and resolved that there is no merit in the proposal. It was resolved that the present system of evaluating the candidates for award of Ph. D. should continue.

The Council also recommended that the University should advise the concerned faculty member that she should have referred the matter to the University through proper channel.

Agenda Item No.24.13 To approve the Scheme of Examination and Syllabi of the new courses namely (i) M. Tech. (Nano Science & Technology) and (ii) M. Sc. (Biodiversity and Conservation).

The Academic Council approved the Schemes of Examination and Syllabi of the M. Tech. (Nano Science & Technology) and M. Sc. (Biodiversity and Conservation) as placed before it.

Agenda Item No.24.14 To approve the Interchange of subjects in 3rd semester, namely ETMA 201 and ETME-257 with 4th semester subjects, namely ETME-208 and ETME-256 of B. Tech. (MAE) programme.

The Academic Council approved the proposal.

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Agenda Item No.24.15 Short term Certificate Courses to be conducted as Collaborative Programmes in Public Private Partnership.

The Academic Council approved the proposal and authorized the Vice Chancellor to constitute a Committee of Experts on case to case basis consisting of at least three members of the Academic Council. The Vice Chancellor was also authorized to grant approval to short term certificate courses based on the recommendations of the said Committee.

Agenda Item No.24.16 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