

MINUTES

Confidential
For Members only

GURU GOBIND SINGH INDRAPRASTHA UNIVERSITY

TWENTY FIFTH MEETING
OF THE
ACADEMIC COUNCIL

DATE : 10.11.2008
TIME : 4 p.m.
VENUE : CONFERENCE ROOM

MINUTES



KASHMERE GATE, DELHI-110403

**TWENTY FIFTH MEETING OF THE ACADEMIC COUNCIL
TO BE HELD ON 10th NOVEMBER, 2008**

INDEX OF AGENDA ITEMS

<i>Item No.</i>	<i>Particulars</i>	<i>Page No.</i>
25.1	To confirm the Minutes of 24 th meeting of the Academic Council held on 1 st May 2008	3
25.2	Action Taken Report on Minutes of 24 th Meeting of the Academic Council	4
25.3	To apprise the Academic Council about the recognition accorded by the Distance Education Council, Indira Gandhi National Open University, New Delhi to the University's Directorate of Open and Distance Education for offering programmes through distance mode for a period of one year.	4
25.4	To apprise the Council about the proposal approved by the Board of Affiliation in its 37 th meeting held on 01.08.2008 for starting of Modular Based Bachelor's Programme in Computer Applications of 3 years duration under the aegis of University's Directorate of Open and Distance Education with the support of Computer Society of India w.e.f the academic session 2008-09.	4
25.5	To consider the Standard Operating Procedure (SOP) devised for launching of academic programmes either under its own Directorate and/or with the support of some other non-profit earning organization by entering MoU/MoUs.	5
25.6	To consider the proposal for the grant of Status of an Approved Research Centre of the University to National Physical Laboratory, Dr. K.S. Krishnan Road, New Delhi-110012	5
25.7	To consider the proposal for the grant of Status of an Approved Research Centre of the University to Krishna Institute of Engineering and Technology (KIET), 13 KM Stone, Ghaziabad-Meerut Road, Ghaziabad (UP).	5
25.8	To ratify the decision taken by the Hon'ble Vice Chancellor under Section 10(4) of GGSIP University Act for migration of Ms. Shikha Jain in first year of MBA (PT) programme.	5
25.9	To consider the introduction of BBA and MBA Degree Course in association with Institute of Chartered Accountants of India	6
25.10	To consider Scheme of Examinations and Syllabi of Bachelor's programme in Computer Applications-Industry Specific launched under the aegis of University's Directorate of Open and Distance Education for the academic session 2008-09.	6
25.11	To consider recognition of ALCCS (Computer Science) Course of The Institution of Electronics and Telecommunication Engineers (IETE) as equivalent to M.Tech. (Computer Science & Engineering)	6

HV

<i>Item No.</i>	<i>Particulars</i>	<i>Page No.</i>
25.12	To draw Panel of Subject Experts	7
25.13	To approve the Scheme of Examination and Syllabi of various courses offered by the University	7
25.14	Any other item with the permission of the Chair	7

lyr

MINUTES OF THE 25TH MEETING OF THE ACADEMIC COUNCIL HELD ON
10.11.2008 AT 4 P.M. IN THE CONFERENCE ROOM OF GURU GOBIND SINGH
INDRAPRASTHA UNIVERSITY

The 25th meeting of the Academic Council of Guru Gobind Singh Indraprastha University was held on 10.11.2008 at 4:00 pm in the Conference Room of the University under the Chairmanship of the Vice-Chancellor. The following were present in the meeting:-

- | | | |
|----|-------------------------------------------------------------------------------------------------------------------|----------|
| 1. | Prof. K. K. Aggarwal,
Vice Chancellor,
G.G.S.I.P. University | In-Chair |
| 2. | Prof. Anup Singh Beniwal,
Dean, University School of Humanities &
Social Sciences,
G.G.S.I.P. University | Member |
| 3. | Prof. S. S. Sambi,
Dean, University School of Chemical Technology,
G.G.S.I.P. University | Member |
| 4. | Prof. (Mrs.) Suman Gupta
Dean, University School of Law & Legal Studies,
G.G.S.I.P. University | Member |
| 5. | Dr. (Mrs.) Anu Singh Lather,
Dean, University School of Management Studies,
G.G.S.I.P. University | Member |
| 6. | Prof. N. R. Garg,
Dean, University School of Basic & Applied Sciences,
G.G.S.I.P. University | Member |
| 7. | Prof. J. K. Garg
Dean, University School of Environment Management,
G.G.S.I.P. University | Member |
| 8. | Prof. B. V. Reddy
Dean, University School of Information Technology,
G.G.S.I.P. University | Member |

- | | | |
|-----|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------|
| 9. | Sh. Subhash Deshmukh
Librarian, G.G.S.I.P. University | Member |
| 10. | Prof. Prem Prakash,
Principal, Amity School of Engg. & Technology,
580, Delhi Palam Vihar Road, Bijawasan,
New Delhi - 110 061 | Member |
| 11. | Dr. S. N. Maheswari,
Director, Delhi Institute of Advanced Studies,
Plot No.6, Sector 25, Rohini,
Delhi - 110 085 | Member |
| 12. | Prof. M. S. Chaudhary,
Director, Maharaja Surajmal Institute,
C-4, Janakpuri, New Delhi - 110 058 | Member |
| 13. | Prof. M. N. Hoda,
Director, Bhartiya Vidyapeeth's College of
Computer Applications and Management,
A-4, Paschim Vihar,
New Delhi - 110 063 | Member |
| 14. | Dr. Ranjana Bhatia,
Principal, Amity Institute of Education,
M-Block Saket, New Delhi - 110 017 | Member |
| 15. | Prof. D. Malhotra
Director, Institute of Rehabilitation Medicine and
Allied Sciences, FC-31, DDA's Institutional Area,
(Near Pushpawati Singhania Hospital),
Press Enclave Road, Sheikh Sarai, Phase-II
New Delhi - 110 017 | Member |
| 16. | Prof. O. P. Goyal,
Director (Corporate Affairs),
G.G.S.I.P. University | Member |
| 17. | Prof. Saroj Aggarwal,
Director (Academic Affairs)
G.G.S.I.P. University | Member |
| 18. | Dr. Meenu Kapoor,
Reader, University School of Bio Technology,
G.G.S.I.P. University | Member |



- | | | |
|-----|------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------|
| 19. | Dr. N. K. Chaturvedi,
Medical Superintendent,
Dr. Ram Manohar Lohia Hospital,
New Delhi | Member |
| 20. | Dr. (Mrs.) Suneeta Mittal,
Head, Department of Gynecological and Obst.,
AIIMS, New Delhi | Member |
| 21. | Dr. V. K. Bhasin
Department of Commerce,
C-5, Teacher Flats, Hans Raj College,
University of Delhi, Delhi - 110 007 | Member |
| 22. | Prof. Keya Dharamvir,
Professor of Physics,
Punjab University, Chandigarh - 160 014 | Member |
| 23. | Dr. (Mrs.) Asha Rani Singhal,
Senior Professor of Mathematics and
Former VC Meerut University,
31, Vaishali, Pitampura, New Delhi - 110 034 | Member |
| 24. | Prof. Yogesh Singh,
Controller of Examinations & Director (Students' Welfare)
G.G.S.I.P. University | Special Invitee |
| 25. | Mrs. Vandana Gupta,
Controller of Finance,
G.G.S.I.P. University | Special Invitee |
| 26. | Vinod K. Jain
Registrar, GGSIPU | 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. 25.1

**To confirm the Minutes of the 24th meeting of the
Academic Council held on 1st May 2008**

Minutes of the meeting were confirmed as circulated.

Agenda Item No. 25.2

Action Taken Report on the Minutes of the 24th
Meeting of the Academic Council

The Action Taken Report was approved by the Academic Council.

Agenda Item No. 25.3 : To apprise the Academic Council about the recognition accorded by the Distance Education Council, Indira Gandhi National Open University, New Delhi to the University's Directorate of Open and Distance Education for offering programmes through distance mode for a period of one year.

Director
R.D.C.A.
Approved

The Council noted the recognition accorded by the Distance Education Council, Indira Gandhi National Open University, New Delhi.

Agenda Item No. 25.4: To apprise the Council about the proposal approved by the Board of Affiliation in its 37th meeting held on 01.08.2008 for starting of Modular Based Bachelor's Programme in Computer Applications of 3 years duration under the aegis of University's Directorate of Open and Distance Education with the support of Computer Society of India w.e.f the academic session 2008-09.

The Council noted and accorded its approval for starting of Modular Based Bachelor's Programme in Computer Applications of three years duration w.e.f. the academic session 2008-09.

DAD (D.O.S.D.)
AR (Acad.)
hv

Agenda Item No.25.5:

To consider the Standard Operating Procedure (SOP) devised for launching of academic programmes either under its own Directorate and/or with the support of some other non-profit earning organization by entering MoU/MoUs. D O D E

The Academic Council deliberated upon the proposal and approved the same.

Agenda Item No.25.6:

To consider the proposal for the grant of Status of an Approved Research Centre of the University to National Physical Laboratory, Dr. K.S. Krishnan Road, New Delhi-110 012. D O D E

The Academic Council considered the proposal and approved the grant of status of an Approved Research Centre of the University to National Physical Laboratory. The Academic Council was informed that approved Research Centres in the University can send the Ph.D. registration proposal to any school in the University depending on the subject. The Academic Council appreciated the same and desired that this may be continued in the future also.

Agenda Item No. 25.7 :

To consider the proposal for the grant of Status of an Approved Research Centre of the University to Krishna Institute of Engineering and Technology (KIET), 13 KM Stone, Ghaziabad-Meerut Road, Ghaziabad (UP). D O D E

The Academic Council considered the proposal and approved the grant of status of an Approved Research Centre of the University to Krishna Institute of Engineering and Technology initially for a period of four years.

Agenda Item No.25.8 :

To ratify the decision taken by the Hon'ble Vice Chancellor under Section 10(4) of GGSIP University Act for migration of Ms. Shikha Jain in first year of MBA (PT) programme. J P (Acad)

The Academic Council ratified the decision of the Vice Chancellor.

Agenda Item No.25.9: To consider the introduction of BBA and MBA Degree Course in association with Institute of Chartered Accountants of India

The Academic Council considered and granted its approval in principle to the proposal of the Institute of Chartered Accountants of India. The Council authorized the Vice Chancellor to constitute a Committee consisting of:

- (i) Director, Academic Affairs as Chairperson;
- (ii) Two or three members of Academic Council;
- (iii) Two or three subject experts
- (iv) Dean, University School of Management Studies as the Convenor

The Council authorized the Vice Chancellor to approve MoU on the recommendations of the above said Committee.

Agenda Item No.25.10 : To consider Scheme of Examinations and Syllabi of Bachelor's programme in Computer Applications-Industry Specific launched under the aegis of University's Directorate of Open and Distance Education for the academic session 2008-09.

The Academic Council considered and accorded its approval to the proposal.

Agenda Item No.25.11: To consider recognition of ALCCS (Computer Science) Course of The Institution of Electronics and Telecommunication Engineers (IETE) as equivalent to M.Tech. (Computer Science & Engineering)

The Academic Council considered and accorded its approval to the proposal.

Agenda Item No.25.12: To draw Panel of Subject Experts

05/11/05
11A

The members of the Academic Council were requested to send their recommendations in sealed cover to Vice Chancellor within 10 days. Vice Chancellor was authorized to finalize the panel of experts.

Agenda Item No.25.13 : To approve the Scheme of Examination and Syllabi of various courses offered by the University

The Council accorded its approval to the Scheme of Examination and Syllabi of various courses placed before it.

O A A
05/11/05

For future, the Council authorized the Vice Chancellor to constitute a Committee consisting of the following to deliberate upon the Scheme of Examination and Syllabi of various courses:-

- (i) Director, Academic Affairs as Chairperson;
- (ii) Two or three members of Academic Council;
- (iii) Two or three subject experts (if not covered by (ii) above);
- (iv) Dean of the concerned University School as the Convenor.

The Council authorized the Vice Chancellor to approve the Scheme and Syllabi on behalf of the Council on recommendations of the above said Committee.

Each such approval granted by the Vice Chancellor will be reported to the Academic Council in the next meeting.

Agenda Item No.25.14 : 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 Academic Council