

Confidential
For Members only

GURU GOBIND SINGH INDRAPRASTHA UNIVERSITY

**TWENTY SEVENTH MEETING
OF THE
ACADEMIC COUNCIL**

DATE : 15.06.2009
TIME : 12:00 Noon
VENUE : CONFERENCE ROOM

MINUTES



KASHMERE GATE, DELHI-110403

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TWENTY SEVENTH MEETING OF THE ACADEMIC COUNCIL
HELD ON 15.06.2009 at 12:00 Noon

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MINUTES OF THE 27TH MEETING OF THE ACADEMIC COUNCIL OF THE UNIVERSITY HELD ON 15.06.2009 AT 12:00 NOON

27th meeting of the Academic Council of Guru Gobind Singh Indraprastha University was held on 15th June 2009 at 12:00 noon in the Conference Room of the University under the Chairmanship of Prof. Dilip K. Bandyopadhyay, the Vice-Chancellor.

The following members were present in the meeting:-

- | | | |
|----|---|------------|
| 1. | Prof. Dilip K. Bandyopadhyay
Vice Chancellor,
Guru Gobind Singh Indraprastha University,
Kashmere Gate, Delhi-110403. | In - Chair |
| 2. | Prof. P.C. Sharma,
Dean, University School of Biotechnology,
Guru Gobind Singh Indraprastha University,
Kashmere Gate, Delhi-110403. | - Member |
| 3. | Prof. S. S. Sambi,
Dean,
University School of Chemical Technology,
Guru Gobind Singh Indraprastha University,
Kashmere Gate, Delhi - 110 403. | - Member |
| 4. | Prof. (Mrs.) Suman Gupta,
Dean, University School of Law & Legal
Studies,
Guru Gobind Singh Indraprastha University,
Kashmere Gate, Delhi- 110 403. | - Member |
| 5. | Dr. (Mrs.) Anu Singh Lather,
Dean,
University School of Management Studies,
Guru Gobind Singh Indraprastha University,
Kashmere Gate, Delhi-110403. | - Member |

6. Prof. N. R. Garg,
Dean, University School of Basic & Applied
Sciences, Guru Gobind Singh Indraprastha
University, Kashmere Gate, Delhi-110403. - Member
7. Prof. J. K. Garg,
Dean, University School of Environment
Management, Guru Gobind Singh
Indraprastha University, Kashmere Gate,
Delhi-110403 - Member
8. Prof. B. V. R. Reddy,
Dean, University School of Information
Technology & University School of
Architecture & Planning, Guru Gobind Singh
Indraprastha University, Kashmere Gate,
Delhi-110403 - Member
9. Prof. Ashwani Kumar,
Dean, University School of Engineering &
Technology, IGIT, Kashmere Gate, Delhi-
110006. - Member
10. Dr. Jagdish Prasad,
Dean, School of Medicine and Para Medical
Health Sciences, GGSIPU &
Principal, Vardhman Mahavir Medical College,
Safdarjung Hospital, New Delhi-110026. - Member
11. Sh. Subhash Deshmukh,
Librarian,
Guru Gobind Singh Indraprastha University,
Kashmere Gate, Delhi-110403. - Member
12. Dr. Kuldip Singh Sayann,
Director,
Guru Tegh Bahadur Institute of Technology
G-8 Area, Rajouri Garden,
New Delhi-110064 - Member
13. Prof. A. K. Tandon,
Principal/ Director,
Bhagwan Parshuram Institute of Technology,
PSP-4, Sector-17, Rohini, Delhi-110085. - Member

14. Prof. M .S. Chaudhary,
Director, Maharaja Surajmal Institute,
C-4, Janakpuri, New Delhi-110058 - Member
15. Prof. K. K. Goel,
Director, Chandra Prabhu Jain College of
Higher Studies, Plot No. OCF, Sector A-8,
Narela, Delhi-110040 - Member
16. Dr. Amita Dev,
Principal, Bhai Parmanand Institute of
Business Studies, Opp. Madhuban, Shakarpur
(Ext.),
Delhi-110092. - Member
17. Dr. Geeta Chaubey,
Principal, Gitarattan Institute of Advanced
Studies & Training, D-Block, Sector-7,
Rohini, Delhi-110085. - Member
18. Prof. O. P. Goyal,
Director (Open and Distance Education),
Guru Gobind Singh Indraprastha University,
Kashmere Gate, Delhi-110403. - Member
19. Prof. Saroj Aggarwal,
Director (Academic Affairs),
Guru Gobind Singh Indraprastha University,
Kashmere Gate, Delhi-110403. - Member
20. Dr. V. K. Bhasin,
Department of Commerce,
C-5, Teacher Flats, Hans Raj College,
University of Delhi, Delhi-110007 - Member
21. Prof. (Mrs.) S. K. Verma,
Former Dean, Faculty of Law,
University of Delhi, 100 Saakshara
Apartment,
A 3, Paschim Vihar, New Delhi-110063. - Member
22. Dr. (Mrs.) Asha Rani Singhal,
Senior Professor of Mathematics and
Former VC Meerut University,
31, Vaishali, Pitampura, New Delhi-110034. - Member

23. Dr. Nitin Malik, Joint Registrar (Exam) on behalf of Prof. Yogesh Singh, Controller of Examinations & Director (Students Welfare), Guru Gobind Singh Indraprastha University, Kashmere Gate, Delhi-110403 - Special Invitee
24. Ms. Vandana Gupta, Controller of Finance, Guru Gobind Singh Indraprastha University, Kashmere Gate, Delhi-110403 - Special Invitee
25. Sh. B. P. Joshi, Registrar, Guru Gobind Singh Indraprastha University, Kashmere Gate, Delhi-110403 - Secretary

Prof. Anup Singh Beniwal, Dean, University School of Humanities and Social Sciences & University School of Education, **Prof. M. N. Hoda**, Director, Bhartiya Vidyapeeth's College of Computer Applications and Management, **Prof. Sushma Drabu**, Principal, Maharaja Surajmal Institute of Pharmacy, **Dr. Meenu Kapoor**, Reader, University School of Bio-Technology, **Dr. N.K Chaturvedi**, Medical Superintendent, Dr. Ram Manohar Lohia Hospital, **Prof. Ashok De**, Principal, Ambedkar Institute of Technology, **Prof. Anshul Kumar**, Department of Computer Science, IIT, Delhi, **Dr. Ashok Haldia**, Director, PTC India Financial Services Limited, **Dr. Surender Kumar**, Head, Deptt. of Chemical Technology, IIT Roorkee, **Dr. (Mrs.) Suneeta Mittal**, Head, Department of Gynaecological and Obst., AIIMS, New Delhi, **Prof. Keya Dharamvir**, Professor of Physics, Panjab University, Chandigarh, **Prof. Sudhir Sopory**, Professor Emeritus, International Centre for Genetic Engineering and Biotechnology (ICGEB) and **Prof. Santosh Kumar**, Professor, National Institute of Disaster Management could not attend the meeting on account of their pre-occupations.

Prior to the commencement of the meeting, the Hon'ble Vice-Chancellor welcomed all the members of the Academic Council, introduced himself, Shri B.P. Joshi, new Registrar of the University, who possesses wide experience with adequate vision and academic acumen, and all other members to each other and briefed them that in the Agenda of this meeting, while some of the Items are of routine nature, some are really critical which requires application of mind and therefore, the contribution of each member of the Council in taking appropriate decisions pertaining to these matter shall indeed be of strategic significance. Thereafter, he requested the Registrar to take up the Agenda set out for this meeting one by one.

The Registrar also welcomed all the members of this august Statutory Body and then placed before the Council different agenda items scheduled for this meeting.

Agenda Item No. 27.1:

To confirm the Minutes of 26th meeting of the Academic Council held on 19th January 2009

The Minutes of the 26th meeting of the Academic Council held on January 19, 2009 were circulated among all members on January 28, 2009 and the same are treated as confirmed as no comments have since been received.

Agenda Item No. 27.2 :

Action Taken Report on Minutes of 26th Meeting of the Academic Council

The Council resolved to confirm the Action Taken Report as presented. The Vice-Chancellor, however, apprised about the constitution of the Committee which is giving final shape to the Scheme of providing financial assistance for organizing Symposia /Conferences/ Seminars/Workshops, both



by the University Schools of Studies and affiliated colleges. The moment the same are finalized, these would be circulated among all the concerned University Schools of Studies and institutions affiliated to the Guru Gobind Singh Indraprastha University.

Agenda Item No 27.3: To report the approval granted by the Vice Chancellor to the detailed Syllabi for 01st & 02nd Semesters of M.Sc. (Biodiversity and Conservation) programme.

The Council noted the detailed Syllabi for 01st & 02nd Semesters of M.Sc. (Biodiversity and Conservation) programme as approved by the Vice-Chancellor on February 16, 2009 on the recommendations of the Sub-Committee of the Academic Council made in its meeting held on 28.01.2009 under the Chairmanship of Director-Academic Affairs.

Agenda Item No 27.4: To report the approval granted by the Vice Chancellor for 2nd & 3rd year Syllabi of B. Sc Medical Technology (Radiotherapy).

The Council noted the detailed Syllabi for 2nd & 3rd year of B. Sc Medical Technology (Radiotherapy) programme as approved by the Vice-Chancellor on March 05, 2009 on the recommendations of the Sub-Committee of the Academic Council made in its meeting held on March 03, 2009 under the Chairmanship of Director-Academic Affairs.

Agenda Item No.27.5: To report certain amendments made in the syllabus of LL.M. and B.A. LL.B(H).

The Council noted the amendments affected in the syllabus of LL.M. (CRL - 203 - Banking and Insurance Laws and CRL - 205 - The Law of Corporate Finance and Securities) and Paper Code 38215 - Political Science-III of B.A.,LL.B(H), as approved by the Vice-Chancellor on March 20, 2009 on the recommendations of the Sub-Committee of the Academic Council made in its meeting held on 17.03.2009 under the Chairmanship of Director-Academic Affairs.

Agenda Item No 27.6: To Report the Council about the approval accorded by the Sub-Committee of the Academic Council to the Scheme of Examinations and Syllabi for 2nd, 3rd, 4th, 5th and 6th Semesters of Bachelor of Computer Applications-Industry Specific (BCA-IS) programme under the aegis of the University's Directorate of Open and Distance Education.

The Council noted the detailed Scheme of Examinations and Syllabi for 2nd, 3rd, 4th, 5th and 6th Semesters of Bachelor of Computer Applications-Industry Specific (BCA-IS) programme being conducted under the aegis of the University's Directorate of Open and Distance Education as approved by the Vice-Chancellor on June 8, 2009 on the recommendations of the Sub-Committee of the Academic Council made in its meeting held on June 5, 2009 under the Chairmanship of Director-Academic Affairs.

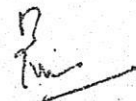
Agenda Item No.27.7: To consider the creation of an Internal Quality Assurance Cell with the name "Indraprastha University Internal Quality Assurance Cell" (IIQAC) in the University as a statutory body to facilitate its overall quality upgradation.

The Council deliberated upon the creation of an **Internal Quality Assurance Cell** with the name "**Indraprastha University Internal Quality Assurance Cell**" (IIQAC) in the University as a Statutory Body, as recommended by the Peer Team Report on Institutional Accreditation on behalf of National Assessment and Accreditation Council, Bangalore, at length and resolved to approve the same.

The Council further resolved that the proposal may now be placed before the Board of Management for its consideration and approval.

Agenda Item No.27.8: To apprise the Council about the decision taken not to make further admissions forthwith in the Modular Based Bachelor's Programme in Computer Applications of 3 years duration being conducted under the aegis of University's Directorate of Open and Distance Education with the support of Computer Society of India.

In respect to the Modular Based Bachelor's Programme in Computer Applications of 3 years duration started w.e.f. academic session 2008-09 under the aegis of University's Directorate of Open and Distance Education with the support of Computer Society of India (CSI), which in its turn also entered into an MoU with the KGW Appin Knowledge Solutions, Pitampura, Delhi, the Vice-Chancellor apprised the Council that the aforesaid programme




has not been started with adequate preparation and even as on date, the Study Material for this programme is not ready.

In view of this and several other complaints received about the functioning of Authorized Study Centres as recommended for approval by the University, the University has decided not to make admission in Modular Based Bachelor's Programme in Computer Applications w.e.f. academic session 2009-10. However, it was categorically assured by the Vice-Chancellor that the academic interest of the students already enrolled under this programme shall be taken care of by the University and also pronounced that the MoU entered between Guru Gobind Singh Indraprastha University, Kashmere Gate, Delhi and Computer Society of India, 122, T.V. Industrial Estate, S.K. Ahire Marg, Worli, Mumbai shall be treated as renewed to the aforesaid extent.

Incidentally, the Director-Directorate of Open and Distance Education also added that the Expert Committee constituted by the Vice-Chancellor for finalizing the Scheme of Examinations and Syllabi for this programme has already decided that the Study Material for the rest of the semesters shall be prepared with the help of faculty of the University School of Information Technology and the faculty who would assist in this task shall be paid appropriate honorarium by the CSI.

The Council took note of these decisions.



Agenda Item No.27.9 :-

To report modifications made in the Scheme of Examinations and Syllabi of Ist, IInd & IIIrd Semesters of M.Tech. (Nano Science & Technology).

The Council noted the modifications made in the Scheme of Examinations and Syllabi of Ist, IInd & IIIrd Semesters of M.Tech. (Nano Science & Technology) as approved by the Vice-Chancellor on April 28, 2009 on the recommendations of the Sub-Committee of the Academic Council made in its meeting held on January 28, 2009 under the Chairmanship of Director-Academic Affairs.

Agenda Item No.27.10 :-

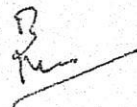
To report about the revision of Syllabi of HS 101 (Communication Skill 1) and HS 102 (Communication Skill 2) offered by University School of Humanities and Social Sciences to 1st and 2nd Semester Students of USIT & USCT.

The Council noted the revision of Syllabi of HS 101 (Communication Skill 1) and HS 102 (Communication Skill 2) offered by University School of Humanities and Social Sciences belonging to 1st and 2nd Semester Students of USIT & USCT as approved by the Vice-Chancellor on the recommendations of the Sub-Committee of the Academic Council made in its meeting held on May 27, 2009 under the Chairmanship of Director-Academic Affairs.



Agenda Item No. 27.11 : To consider the amendments in the relevant Clauses of the University's Ordinance 10 (Conduct and Evaluation of Examinations for programmes leading to all Bachelor's Degrees following the Annual System of Examination), Ordinance 11 (Conduct and Evaluation of Examinations for programmes leading to all Bachelor's / Master's Degrees And Under-Graduate/ Post-Graduate Diplomas following Semester System), Ordinance 21 (Conduct and Evaluation of Examinations for Master's Degree programmes in (i) Archaeology & Heritage Management (ii) Conservation, Preservation & Heritage Management), Ordinance 25 (Conduct and Evaluation of Examinations for weekend programme leading to all Bachelor's/ Master's Degrees & Under-Graduate/ Post-Graduate Diplomas following Semester System), Ordinance 27 (Conduct and Evaluation of Examinations for programmes leading to all Master's Degrees following the Annual System of Examination) and Ordinance 29 (Conduct and Evaluation of Examinations for Master's Degrees following Trimester System), so as to resolve the problems of the students who fail to complete the different academic programmes in the laid down maximum duration of the programme.

The Council deliberated at length in respect to the Clauses of the University's **Ordinance 10** [11 (b)(i), 11 (b)(iii) and 11 (c)], **Ordinance 11** [11 (b)(i), 11 (b)(iii), 11 (c) and 13 (i)], **Ordinance 21** [10 (b)(i), 10 (b)(iii) and 10 (c)], **Ordinance 25** [10 (b)(i), 10 (b)(iii) and 10 (c)], **Ordinance 27** [11 (b)(i), 11 (b)(iii) and 11 (c)] and **Ordinance 29** [10 (b)(i), 10 (b)(iii) and 10 (c)] and approved the same for onward consideration and approval by the Board of Management.



Agenda Item No.27.12 :

Proposal to enhance the fee for the students of University Schools of Studies / IGIT.

The Council considered the proposal for enhancing the fee for the students of University Schools of Studies / IGIT and resolved to approve the same for the year 2009-2010, 2010-2011 and 2011-2012 for onward consideration and approval by the Board of Management.

Agenda Item No.27.13:

To consider the Amendments in the Regulation in regard to Approved Research Centre and Approved Supervisor for pursuing Studies/Guiding Research Studies for Ph. D Under Clause 1 (i) of the University's Ordinance Governing Programmes Leading to Degree of Doctor of Philosophy.

The Council considered the amendments in the Regulation pertaining to Approved Research Centre and Approved Supervisor for pursuing Studies/Guiding Research Studies for Ph. D Under Clause 1 (i) of the University's Ordinance Governing Programmes Leading to Degree of Doctor of Philosophy and approved same for onward consideration and approval by the Board of Management.

Agenda Item No.27.14:

To consider the new Fee Structure for the registration for Ph.D.

The Council considered the new Fee Structure for the registration for Ph.D. and approved the same for onward consideration and approval by the Board of Management.



Agenda Item No.27.15:

To consider the Amendments in the University's Ordinance 12 : Governing Programmes Leading to Degree of Doctor of Philosophy.

The Council considered the Amendments in the University's Ordinance 12 : Governing Programmes Leading to Degree of Doctor of Philosophy and approved the same for onward consideration and approval by the Board of Management.

Agenda Item No.27.16 & 27.16(A):

To consider the introduction of Choice Based Credit System (CBCS) in various academic programmes conducted in the University Schools of Studies of Guru Gobind Singh Indraprastha University and the institutions affiliated to it w.e.f. academic session 2009-10.

The council considered the introduction of Choice Based Credit System (CBCS) in various academic programmes conducted in the University Schools of Studies of Guru Gobind Singh Indraprastha University and the institutions affiliated to it w.e.f. academic session 2009-10 and approved the same.

Further resolved that the amendments approved by the Council vide Agenda Item No.27.16(A) be merged with the Agenda Item No.27.11.



Agenda Item No.27.17 : To consider and approve the MoU between Auburn University, USA and Guru Gobind Singh Indraprastha University, Delhi, India in respect of proposal of Maharaja Agrasen Institute of Technology for Collaborative B. Tech. programmes


The Council considered the MoU between Auburn University, USA and Guru Gobind Singh Indraprastha University, Delhi, India in respect of proposal of Maharaja Agrasen Institute of Technology for Collaborative B. Tech. programmes and approved the same for onward consideration and approval by the Board of Management.

Agenda Item No.27.18 : To apprise the Council about the revised Recruitment Rules for non-teaching posts sanctioned at the University / IGIT.

The Council took note of the revised recruitment rules for non-teaching posts sanctioned at the University / IGIT.

Agenda Item No.27.19 : To approve the revised Recruitment rules for teaching and academic posts sanctioned at the University / IGIT.

The Council considered and approved the revised recruitment rules for teaching and academic posts sanctioned at the University / IGIT.



Agenda Item No.27.20

: To consider the Norms for Faculty Appraisal and Development System (FADS) in order to facilitate the Faculty Members to make their own academic plans in advance and to remove qualitative aspects from the Annual Confidential Reports

The Council considered the Norms for Faculty Appraisal and Development System (FADS) in order to facilitate the Faculty Members to make their own academic plans in advance and to remove qualitative aspects from the Annual Confidential Reports and approved the same with some suggested changes for onward consideration and approval by the Board of Management.

The Registrar proposed a Vote of Thanks to Vice-Chancellor which was unanimously endorsed and the meeting came to an end.



**(B. P. Joshi)
Registrar/
Secretary to Academic Council**

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