## GURU GOBIND SINGH INDRAPRASTHA UNIVERSITY

## TWENTY NINETH MEETING

OF THE

## **ACADEMIC COUNCIL**

DATE

: 29<sup>th</sup> October 2010

TIME

11:00 A.M.

**VENUE** 

: Conference Room

## **MINUTES**



**KASHMERE GATE, DELHI-110403** 

# TWENTY NINETH MEETING OF THE ACADEMIC COUNCIL TO BE HELD ON 29.10.2010

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#### MINUTES OF THE 29<sup>TH</sup> MEETING OF THE ACADEMIC COUNCIL HELD ON 29.10.2010 AT 11 A.M. IN THE CONFERENCE ROOM OF GURU GOBIND SINGH INDRAPRASTHA UNIVERSITY

29th Meeting of the Academic Council of Guru Gobind Singh Indraprastha University was held on 29.10.2010 at 11 a.m. in the Conference Room of the University under the Chairmanship the Vice-Chancellor of the University - Prof. Dilip K. Bandyopadhyay.

#### Members Present:-

Prof. Dilip K. Bandyopadhyay
 Vice Chancellor,
 Guru Gobind Singh Indraprastha University,
 Kashmere Gate, Delhi-110403.

In –Chair

 Prof. Anup Singh Beniwal,
 Dean, University School of Humanities and Social Sciences & University School of Education & Director (Student Welfare), Guru Gobind Singh Indraprastha University, Kashmere Gate, Delhi-110403.

- Member

Prof. S. S. Sambi,
 Dean, University School of Chemical Technology,
 Guru Gobind Singh Indraprastha University,
 Kashmere Gate, Delhi – 110 403.

- Member

Prof. (Mrs.) Suman Gupta,
 Dean, University School of Law & Legal Studies,
 Guru Gobind Singh Indraprastha University,
 Kashmere Gate, Delhi- 110 403.

- Member

Dr. Vinod Kumar,
 Dean, University School of Basic & Applied Sciences,
 GGSIP University

- Member

6. Prof. J. K. Garg,
Dean, University School of Environment Management,
Guru Gobind Singh Indraprastha University,
Kashmere Gate, Delhi-110403

- Member

7. Prof. B.V.R. Reddy,
Dean, University School of Information Technology &
Dean, University School of Architecture and Planning,
Guru Gobind Singh Indraprastha University,
Kashmere Gate, Delhi-110403

- Member

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8. Prof. Nupur Prakash, - Member Dean, University School of Engineering & Technology & Principal, IGIT, Kashmere Gate, Delhi-110006 9. Prof. R. K. Gupta, - Member Dean, University School of Biotechnology, Guru Gobind Singh Indraprastha University, Kashmere Gate, Delhi-110403 10. Dr. H. K. Kar, - Member Dean, University School of Medicine and Para Medical Health Science (GGSIP University), Post Graduate Institute of Medical Education & Research (PGIMER), Dr. Ram Manohar Lohia Hospital, New Delhi. 11. Dr. Saroj Sharma, - Member Dean University School of Education, GGSIP University 12. Sh. Subhash Deshmukh, - Member Librarian, Guru Gobind Singh Indraprastha University, Kashmere Gate, Delhi-110403. 13. Prof. A. K. Tandon, - Member Principal/Director, Bhagwan Parshuram Institute of Technology, PSP-4, Sector-17, Rohini, Delhi-110085. 14. Prof. M. N. Hoda, - Member Director, Bharati Vidyapeeth's College of Computer Applications and Management, A-4, Paschim Vihar, New Delhi 15. Prof. Sushma Drabu, - Member Principal, Maharaja Surajmal Institute of Pharmacy, C-4, Janakpuri, New Delhi Prof. O. P. Goyal, 16. - Member Director (Organization & Development), Guru Gobind Singh Indraprastha University, Kashmere Gate, Delhi-110403. 17. Prof. Saroj Aggarwal, - Member Director (Centre for Media Studies) & Director (Coordination), Guru Gobind Singh Indraprastha University, Kashmere Gate, Delhi-110403.

18. Prof. Amarjeet Kaur, - Member Director (Centre for Disaster and Management Studies), Guru Gobind Singh Indraprastha University, Kashmere Gate, Delhi-110403. 19. Prof. A. K. Narula, - Member Director (Research & Consultancy), Guru Gobind Singh Indraprastha University, Kashmere Gate, Delhi-110403. 20. Prof. Afzal Wani, - Member Director (Legal Aid Cell), Guru Gobind Singh Indraprastha University, Kashmere Gate, Delhi-110403. 21. Prof. Avinash. C. Sharma, - Member Director(Academic Affairs), Guru Gobind Singh Indraprastha University, Kashmere Gate, Delhi-110403. 22. Prof. H. C. Rai, - Member Director (Research Project & Monitoring Cell), Guru Gobind Singh Indraprastha University, Kashmere Gate, Delhi-110403. 23. Dr. Meenu Kapoor, - Member Reader, University School of Bio Technology, Guru Gobind Singh Indraprastha University, Kashmere Gate, Delhi-110403 24. Dr. N.K. Chaturvedi, - Member Director, Post Graduate Institute of Medical Education & Research (PGIMER), Dr. Ram Manohar Lohia Hospital, New Delhi. 25. Dr. (Mrs.) Suneeta Mittal, - Member Head, Department of Gynaecological and Obst., AIIMS, New Delhi 26. Dr. V. K. Bhasin, - Member Department of Commerce, C-5, Teacher Flats, Hans Raj College, University of Delhi, Delhi 27. Dr. (Mrs.) Asha Rani Singhal, - Member

R

Senior Professor of Mathematics and Former VC Meerut University, 31, Vaishali, Pitampura,

New Delhi

28. Dr. B.P. Joshi Registrar, Guru Gobind Singh Indraprastha University, Kashmere Gate, Delhi-110403

- Secretary

Prof. Anu Singh Lather, Dr. Kuldip Singh Sayann, Dr. Geeta Chaubey, Prof. Ashok De, Prof. Anshul Kumar, Dr. Ashok Haldia, Dr. Surender Kumar, Prof. S.K. Verma, Prof. Keya Dharamvir, Prof. Sudhir Sopory, Prof. Santosh Kumar and Prof. Yogesh Singh could not attend the meeting on account of their pre-occupations.

First of all the Vice-Chancellor extended warm welcome to all and expressed that each one shall contribute his/her best in taking / arriving at only sound academic decision which would improve the global image of the University over the period of time. Thereafter, various Agenda Items were taken up for appropriate decisions.

Item No.29.1: To confirm the Minutes of 28th meeting of the Academic Council held on 25th November, 2009.

Minutes of the Meeting as circulated on 23.12.2009 were considered as confirmed as no further comments were received.

Item No.29.2: Action Taken Report on Minutes of 28th Meeting of the Academic Council

The Action Taken Report, as presented, was taken as approved.

Item No.29.3: To consider the Award of Degrees that are to be conferred to in-person and Degrees to be conferred in absentia in the Seventh Convocation of the University scheduled to be held on December 01, 2010 at Dwarka Campus.

The Council approved the Award of Degrees that are to be conferred to both in person and in absentia in the Seventh Convocation of the University scheduled to be held on December 01, 2010 in principle and empowered the Vice-Chancellor to approve the necessary details.

Item No.29.4: To consider the conferment of the Degree of Honoris Causa to Sh. E. Sreedharan, Managing Director, Delhi Metro Rail Corporation Ltd. in the discipline of Management Studies

The Council considered and approved the proposal and requested the University to approach Sh. E. Sreedharan, Managing Director, Delhi Metro Rail Corporation Ltd for accepting the award of the Degree of Doctor of Philosophy in Management Studies (Honoris Causa). Further all the Member of the Council applauded this healthy gesture and complimented the Vice Chancellor for taking up this initiative.

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Item No. 29.5:

To consider the change in the nomenclature of the existing programme, 'Master of Mass Media' to that of 'Master in Mass Communication' with immediate effect.

The Council approved the proposed change in the nomenclature of the existing programme, namely, 'Master of Mass Media' to that of 'Master in Mass Communication' with immediate effect, covering the students who were admitted in the preceding academic session/s, but after following the laid down procedure in the concerned Agenda Item, i.e., the affected students shall first surrender the Original Degree of Master of Mass Media to the Controller of Examinations and shall submit an Affidavit on a Non-Judicial Stamp Paper of Rs. 10/- with its attestation from a Notary Public alongwith his/her written request.

Item No 29.6:

To review of the minimum academic qualifications for faculty positions in Social Sciences and Law & Legal Studies.

The Council deliberated on the issue at length and resolved to approved the amended Recruitment Rules in the discipline of Humanities & Social Sciences and Law & Legal Studies for the positions of Professor/s and Associate Professor/s. Prof. Afzal Wani, expressed his note of dissent. However, all other members of the Council unanimously agreed to effect the change prospectively.

Revised Recruitment Rules for faculty position in Humanities & Social Sciences and Law & Legal Studies

<u>Professor</u> – An eminent scholar with published work of high quality, actively engaged in research with Ph.D degree with 55% at Master's Degree in relevant discipline; and 10 years of experience in Teaching/Industry/Research out of which three years at the level of Associate Professor or equivalent.

Associate Professor – Ph.D Degree with 55% at Master's Degree in relevant discipline with eight years of experience of Teaching/ Industry/ Research out of which three years should be at the level of Assistant Professor or equivalent excluding the period exclusively spent for obtaining the Research Degree is required. The candidates should have also made some mark in the areas of scholarship as evidenced by quality publication, contribution to educational innovation, design or new courses curricula.

Item No 29.7: To consider Increase in Fee for all MBA (Weekend) Programmes.

The Council approved the changed structure of Fee for all MBA (Weekend) Programmes. Further resolved to empower the Vice-Chancellor to approve the required changes for other weekend programmes that may be warranted in the light of the new structure of Fee for the MBA-weekend programmes.

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Item No 29.8.:

To apprise the Council about the Scheme of Examination and Syllabi for course work of Ph.D. Programme w.e.f. session 2010 onward.

The members of the council deliberated at length on this proposal and approved the same. However, it was decided that Research Methodology-II may be taught first and the Research Methodology-I to be taught. So, the sequencing of these two courses to be looked into by the Deans of all the University Schools of Studies with appropriate title.

Item No 29.9: To consider the 50% fee concession in Ph.D. programme (course work) to Md. Atif, Ph. D. candidate in USMS.

The Council accorded its consent to refund 50% of the total fees paid by Md. Atif a Ph.D Scholar of the University School of Management Studies and authorized the Vice Chancellor to take such type of decision in future.

Item No. 29.10:-

To consider and approve the amendment in Clause (iii) of the Regulations governing the Upgradation/ Change of Branch of the students in the Engineering Degree programmes in the Third Semester of Studies.

The Council deliberated and approved the proposed amendment.

Item No. 29.11:- To consider a request from Maharaja Agrasen Institute of Technology regarding depositing an endowment in the University towards GGSIP University Research Awards.

The Council considered the request of Maharaja Agrasen Institute of Technology for introducing a Research Award in the name of Maharaja Agrasan and resolved that:

- i) The Institute may be requested to deposit Rs.10,00,000/- in one installment for the creation of necessary Endowment Fund for the Research Award to be introduced in the joint name of the Chairman / Secretary of MAIT and Registrar, GGSIPU.
- ii) A Committee may be constituted by the Vice Chancellor for making necessary recommendations to him covering entire procedure and other modalities for the research award.



Item No. 29.12:-

To Apprise about the merger of Life Sciences Section of University School of Basic & Applied Sciences (USBAS) with the University School of Environment Studies (USEM) & its renaming.

The Council take a note of merger and appreciated the approach and further deliberated at length on the proposal of renaming the School and resolved that to rename the School Vice Chancellor may first like to further discuss this issue in the Meeting of Deans and bring it to the Academic Council for approval.

## Item No29.13 To Approve Fee Structure for Ph.D. Registration for Foreign Students

The Council approved the proposed Fee Structure for Ph.D. Registration for Foreign Students which is as given here under:

1.	Registration / Provisional Registration fee (This includes the fee for the first year)	US\$ 500
2.	Annual fee payable by 1st August during subsequent years	US\$ 150
3.	Fee payable at the time of Ph.D. theses submission	US\$ 400
4.	Fee for course work, per course	US\$ 150

Item No.29.14: To approve submission of fee of foreign students in US Dollars (US\$) or in Indian Rupees.

The Council approved the proposal of deposition of fee by the Foreign Students either in US Dollars (US\$) / or in Indian Rupees with the clear cut provision that the fee in Indian Rupee (₹) would be chargeable on the basis of the exchange rate prevailing on the specific date as certified by the concerned Bank.

Item No29.15

Approval for Collaborative Programme between Guru Gobind Singh Indraprastha University and Auburn University, Alabama, USA for conduct of Engineering Programme at Maharaja Agrasen Institute of Technology, Rohini, Delhi.

The Council noted the entire information as provided by the University including the one concerning with the actions initiated pertaining to the violations committed by the MAIT on the score.



Item No. 29.16 To apprise about Syllabus & Courses offered to PhD students of USBT.

The Council noted the Syllabus & Courses offered to the PhD scholars as Directed Courses (special elective courses) belonging to the University School of Biotechnology.

Item No. 29.17: To consider and approve syllabi of Directed courses to be offered to Ph.D students of University School of Environment management.

The Council approved the Syllabi of Directed courses (Special elective courses) to be offered to Ph.D scholars of University School of Environment Management.

Item No. 29.18: To report the approval granted by the Vice Chancellor to the detailed Syllabai for B.Tech./M.Tech (Biotechnology) Dual Degree programme.

The Council noted and approved the action taken by the Vice-Chancellor.

Item No.29.19: To report the approval granted by the Vice Chancellor to the minor changes in the M.Sc (Environment) programme.

The Council noted and approved the action taken by the Vice-Chancellor.

Item No. 29.20: To report the approval granted by the Vice Chancellor to the detailed Syllabus for Advance Diploma in Child Guidance and counseling programme run by NIPCCD for Academic session 2009-10

The Council noted and approved the action taken by the Vice-Chancellor.

Item No. 29.21: To report the approval granted by the Vice Chancellor to the Revised Scheme of Examination & detailed Syllabus for Bachelor of Journalism & Mass Communication (BJMC) programme which is effective from the Academic Session 2009-10 onward running at various affiliated institutes of the University.

The Council noted and approved the action taken by the Vice-Chancellor.

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Item No. 29.22:

To report the approval granted by the Vice Chancellor to the revised Scheme of Examination & detailed Syllabai for LL.M programme.

The Council noted and approved the action taken by the Vice-Chancellor.

Item No. 29.23

To report the approval granted by the Vice Chancellor to the revised Scheme of examination & Syllabus of Ist year of B.Arch. programme.

The Council noted and approved the action taken by the Vice-Chancellor.

Item No. 29.24:

To report the approval granted by the Vice Chancellor to the revised Scheme of Examination & detailed Syllabai for B.Tech (Tool Engineering & Civil Engineering programmes.

The Council noted and approved the action taken by the Vice-Chancellor.

Item No. 29.25:

To report the approval granted by the Vice Chancellor to the Modification in Scheme of Examination & detailed Syllabi for (a) MCA (SE) (b) MCA programme running at affiliated Institutes of the University (c) add a paper of Data Ware House & Data Mining i.e. ITR-733 as one of the elective subject to M.Tech. (IT) programme (d) Scheme of Examination & syllabus of 9<sup>th</sup> to 12<sup>th</sup> Semester of B.Tech./M.Tech (CSE) programme.

The Council noted and approved the action taken by the Vice-Chancellor.

Item No. 29.26:

To report the approval granted by the Vice Chancellor to the Revised Scheme of Examination & detailed Syllabi for MBA (Regular), MBA (Weekend) General, MBA (Weekend) Banking & Insurance, MBA (Weekend) Real Estate, B.Tech-MBA Dual Degree, BBA (General), BBA (Banking & Insurance), BBA (Tour & Travel Management), BBA (International Hospitality Management) Programmes

The Council noted and approved the action taken by the Vice-Chancellor.

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Item No. 29.27:

To report the approval granted by the Vice Chancellor to the Minor changes in M.Tech (Chemical Technology) programme for Academic session 2010-11

The Council noted and approved the action taken by the Vice-Chancellor.

Item No. 29.28:

Amendment to the University Ordinance 9 relating to Convocation.

After detailed deliberations the council resolved to approve the proposed amendment in the existing University's Oridinance-9 related to Convocation as detailed here under:

Ordinance 9:	Existing provision	Proposed Amendment
Convocation	Provision A (i) 4	Provision A (i) 4
	The Degree Certificates shall be signed by the Controller of Examinations and shall bear the printed signature of the Vice Chancellor	The Degree Certificates shall be prepared bilingually and verified by officials of the respective result branch of the Examinations Division and their signature to this effect, including the

Item No. 29,29:-

To consider Amendments in Statute 27 relating to Tuition fee, Enrolment fee, Examination fee and other related University's charges payable by the students.

The Council deliberated at length and approved the proposed amendment in the University's Statute 27 relating to Tuition Fee, Enrolment fee, Examination fee and other related University's charges payable by the students, as reproduced here 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.
- 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."

Item No 29.30: To consider the regulation for the award of Ph.D Degree.

The Council discussed at length and resolved to approve the proposed Regulations.

Item No.29.31:

To consider the regulations in regard to University Maintained College/ Affiliated Institutes for Approved Supervisor(s) for guiding Research Scholars for Ph.D Programme under Clause 1(iv) of University's Ordinance-12 "Governing Programmes Leading to Degree of Doctor of Philosophy" as approved and notified in Delhi Gazzate.

The Council deliberated at length in respect to the proposed change/s in Clause 1(iv) of University's Ordinance - 12 regarding "Governing Programmes Leading to Degree of Doctor of Philosophy", reproduced as under, in details and resolved the following:

'In the case of Affiliated Institutes the qualified (approved / recognized) faculty eligible to take Ph.D Scholars shall be allowed maximum of two slots per University Approved Teacher provided research facility is available at the institute (to be verified by the concerned SRC of the school) and permission from the concerned institute management for its use by the faculty. In case the faculty leaves the institute after taking a Ph.D Scholar then it will be the responsibility of the institute to provide the substitution." In case of the University Maintained College, the rules and regulations for University Schools shall apply. However, the faculty members belonging to different specialized area shall come under the purview of respective specialized school and they shall be governed by the concerned SRC of the School.



Item No.29.32:

To consider the maximum time period for change of Research Plan topic/ title of Ph.D Programme under Clause-6(e) of Ordinance-12 "Governing Programmes Leading to Degree of Doctor of Philosophy."

The Council deliberated on the proposed amendment in the University's Ordinance – 12 regarding "Governing Programmes Leading to Degree of Doctor of Philosophy" and resolved to approve the same; this amended Clause 6(e) read as given hereunder:

Ordinance 9:	Existing Clause	Proposed Amendment in Clause 6(e)
Convocation	6(e)	``
	"A research	"A Research Scholar, whose research plan
	student/	and research title/ topic has been
*	candidates must	approved by the SRC and Board of
		Studies may get it modified/ changed
8	Plan approved	within a maximum period of 12 months
	within 24 months	from the date of registration. However,
	of his provisional	the modification will be carried out on the
		recommendation of Supervisor, SRC/
2	which the same	Board of Studies and with the approval of
	may be cancelled".	the Vice Chancellor on valid grounds,
		failing which the same may be considered
		as a fresh."

Item No.29.33:

To consider the norms for Recognition of Affiliated Institute for Ph.D Programme.

The Council deliberated and resolved to approve the proposed norms for Recognition of Affiliated Institute for Ph.D Programme; these approved norms read as under:

# NORMS FOR RECOGNITION OF AFFILIATED INSTITUTE FOR PH.D PROGRAMME

- The Institute must be 10 years old.
- 2. There shall be at least two University Recognised / Approved Teachers with Ph.D. Degree and minimum of eight publications each in referred journals, preferably within a period of 5 years preceding the date of request from each Department of that Institute.
- A satisfactory assessment report by the Inspection Committee on availability &
  suitability of infrastructure facilities. The Vice-Chancellor shall constitute the above
  committee.
- 4. Sufficient infrastructure facilities in the relevant area of research in each Department of the affiliated College.

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- 5. The Institute shall pay as recognition fee of Rs. 30,000/- initially in the form of Demand Draft drawn in favour of "Registrar, G.G.S.I.P. University", payable at Delhi for recognition of affiliated institute for Ph.D Programme.
- The Institute shall further be reviewed every year with a renewal fee of Rs.10,000/for the continuance of recognition of affiliated institute for Ph.D Programme.
- 7. The affiliated Institute shall fill the prescribed format for the recognition of Ph.D Programme.

Item No.29.34

To consider the regulations in regard to University Maintained College/ Affiliated Institutes for Approved Supervisor(s) for guiding Research Scholars for Ph.D Programme under Clause 1(iv) of University's Ordinance-12 "Governing Programmes Leading to Degree of Doctor of Philosophy" as approved and notified in Delhi Gazzate.

The matter was already deliberated in the agenda item no. 29.31.

Item No.29.35 To consider the format for Recognition of Approved Research Centre for Ph.D Programme.

The Council deliberated on the proposed Format for Recognition of Approved Research Centre for Doctoral research and resolved to approve the same.

Item No.29.36 To consider the budgetary framework details for University fellowship @ Rs.12,000/- p.m. with contingency grant of Rs.10,000/- p.a. for University Schools.

The Council accorded its consent for the proposal. However, initially each University School may be provided with one university fellowship with Contingency grant of Rs.10,000/- p.a.. Depending upon the number of research scholars, Vice Chancellor is authorized to decide the 2<sup>nd</sup> university fellowship to a particular school. Those research scholars who are not earning / having any fellowship may be provided with the Contingency grant of Rs.10,000/- p.a.. Accordingly, budget provision may be made.

Item No.29.37 To approve a minor modification in the scheme of examination for course work of Ph.D Programme w.e.f December 2010 onward.

The Council approved the proposed minor modification in the Scheme of Examinations for Course Work for the Ph.D Programmes w.e.f December 2010 and onward. This has also been deliberated in the Agenda Item No. 29.8,

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Item No.29.38 To consider the establishment of "Centre for Pharmaceutical Sciences" in the University.

The Council considered and approved the proposal for the establishment of "Centre for Excellence in Pharmaceutical Sciences" in the University.

To report the approval granted by the Hon'ble Vice Chancellor to the credits for the Migrated students from other Universities to GGSIP University for the following programmes.

The Council noted and approved the proposed schemes of credit for the students who are admitted from other Universities as per the University's Ordinance related to Migration.

Item No.29.40 To consider and approve the amendment in Clause (1) of the Ordinance: 7 relating to 'Migration of Students.'

The item was withdrawn and shall be placed before the Council with appropriate modifications.

Item No.29.41 To consider the proposed/ revised syllabi and the scheme of examination of MJMC-II year and MMM-I year

The Council considered and approved the proposed/ revised Syllabi and the Scheme of Examinations for the MJMC-II year and MMM-I year.

Item No.29.42

To report about the programmes MHRPD, MPH (FE), B.Sc. (MLT), MA/M.Sc. (Criminology) and M.Sc. (Forensic Science), PGDDPR, B.Sc. (MTR), MAHM, MCPHM being offered in Govt. / Self financing provisionally affiliated Institutes of the University.

The Council deliberated on the subject resolved that this Agenda Item be appended alongwith the Minutes of this meeting of the Academic Council and if there would be any observation of any member of the Council then the same shall be communicated to the Registrar for onward submission of the same in the next meeting of the Council.

The Meeting came to an end with a vote of thanks to the chair.

(Dr. Bhaskar P. Joshi) Registrar/ Secretary to Academic Council