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GURU GOBIND SINGH INDRAPRASTHA UNIVERSITY



THIRTY FIRST MEETING OF THE ACADEMIC COUNCIL

DATE

02nd March, 2012

TIME

11:30 A.M.

VENUE

VC SECTT., DWARKA CAMPUS

PROCEEDINGS

SECTOR - 16C, DWARKA, NEW DELHI

THIRTIETH MEETING OF ACADEMIC COUNCIL HELD ON 02nd March, 2012

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MINUTES OF THE 31st MEETING OF THE ACADEMIC COUNCIL HELD ON 02nd March, 2012 AT 11.30 A.M. IN THE CONFERENCE ROOM, BLOCK OF THE GGSIP UNIVERSITY, NEW DELHI

Thirty First meeting of the Academic Council of the University was held on 02nd March, 2012 at 11.30 a.m. in the Conference Room, Admn. Block, A-Wing of the GGSIP University, New Delhi under the Chairmanship of Prof. D.K. Following members were Bandopadhyaya, Vice Chancellor of the university. present:

- SFS 164, Prof. S.C. Dutta Roy, Emeritus Professor, IIT (i) Appartments, Hauzkhas, IIT Campus, New Delhi
- Prof. P.K. Jhulka, Professor of Clinical Oncology, AIIMS, Ansari Road New (ii)
- Prof. Furqan Qamar, Vice Chancellor, HP Central University, PO Box: 21, (iii) Dharamshala - 176215 (Himachal Pradesh)
- Prof. M.C. Sharma, School of Education, Indira Gandhi National Open (iv) University (IGNOU), Maidan Garhi, New Delhi - 110068
- Prof. Uppeandra Dhar, NASI-Senior Scientist, Department of Botany, (v) Hamdard University, New Delhi 110 062
- Prof. M.P. Gupta, Department of Management Studies, Indian Institute of (vi) Technology Delhi, Hauzkhas, New Delhi
- Dr. N.K. Chaturvedi, Advisor, PGIMER, RML Hospital, B-6, MS Flats, (vii) Pandara Park, New Delhi - 110003
- Prof. K.K. Nigam, Former Dean, Deptt. of Law, Delhi University, D-7/7033, (viii) Vasant Kunj, New Delhi - 110070
- Prof. A.K. Maitra, Former Director, School of Planning and Architecture, N-(ix)3D, Saket (DDA SFS Flats), New Delhi - 110017
- Dr. K.K. Aggarwal, Assoc. Prof., USBT, Guru Gobind Singh Indraprastha (x) University
- Prof. H.K. Kar, Dean, USM&PMHS, GGSIP University (xi)
- Prof. A.K. Narula, Director R&C, GGSIP University Prof. Saroj Aggarwal, Director - Coordination, GGSIP University (xii)
- Prof. J.K. Garg, Director CDMS, GGSIP University (xiii)
- Prof. H.C. Rai, Director Acad. Affairs, GGSIP University (xiv)
- Prof. O.P. Goyal, Director (Org. Development), GGSIP University (xv)
- Prof. S.S. Sambi, Dean, University School of Chemical Technology (USCT) (xvi) (xvii)
- Prof. (Mrs.) Suman Gupta, Dean, University School of Law & Legal Studies (xviii)
- Prof. Anu Singh Lather, Dean, University School of Management Studies (xix)
- Prof. R.K. Gupta, Dean, University School of Bio-Technology (USBT) (XX)
- Prof. Saroj Sharma, Dean, University School of Education (USE) (ixxi)
- Prof. Vinod Kumar, Dean, University School of Basic & Applied Sciences (iixx) (USB&AS)
- Prof. Prodyut Bhattacharya, Dean, University School of Environment (xxiii) Management (USEM)

Prof. Navin Rajpal, Dean, University School of Information Technology (xxiv)

Shri Subhash Deshmukh, Librarian, Guru Gobind Singh Indraprastha (XXV)

Dr. M.L. Goyal, Principal, Maharaja Agrasen Institute of Technology, Delhi -(xxvi)

Dr. Rekha Aggarwal, Principal, Amity School of Engg. & Technology, Delhi

Dr. J.K. Goyal, Principal, Jagan Institute of Management Studies, Rohini, (xxvii) (xxviii)

Dr. D. Srivastava, ESIC Dental College and Hospital, Rohini, New Delhi (xxix)

Prof. M. N. Hoda, Principal, Bharati Vidyapeeth's College of Computer Applications and Management, A-4, Paschim Vihar, New Delhi-110063. (XXX)

Dr. Suman Nehra, Principal, RC Institute of Technology, Nazafgarh, New (xxxi)

Dr. T.P.S. Rathore, Principal, Ideal Institute of Management and Technology, (XXXII)

Dr. Puja Khatri, Assoc. Prof., USMS, Guru Gobind Singh Indraprastha (XXXIII)

(xxxiv) Dr. A.P. Singh, Assoc. Prof., USLLS, Guru Gobind Singh Indraprastha

Prof. Asok K. De, Principal, Ambedkar Institute of Technology, Geeta (XXXX)

(xxxvi) Dr. Bhaskar P. Joshi, Registrar, Guru Gobind Singh Indraprastha University

Shri S.Y. Siddiqui, Managing Executive Officer, Administration, (HR, Finance, IT & COSL), Maruti Suzuki India Ltd., Plot No.1, Nelson Mandela Road, Vasant Kunj, New Delhi - 110070, Prof. Anup Singh Beniwal, Dean, University School of Humanities & Social Sciences (USH&SS), Prof. Nupur Prakash, Dean, University School of Engineering Technology (USET) and Prof. C.S. Rai, USIT, Guru Gobind Singh Indraprastha University could not attend due to pre-occupation

At the outset, the Hon'ble Vice-Chancellor welcomed all members of the Academic Council and there was formal introduction of the new and existing members present therein. The Vice Chancellor further detailed about the eminence of the new expert members and their excellence in respective fields and added that their presence in the Academic Council shall ensure in fulfilment of university's endeavour to its cherished goal of excellence.

The Chairman noted about the delay in circulation of the agenda, however, it was indicated by him that in future, agenda items alongwith necessary supporting

documents shall be sent by all Deans, Directors and other Branch Heads within the stipulated time frame and agenda items received after the said cut-off date shall not be incorporated in the agenda and the responsibility will be that of the School/Branch Head himself/ herself. This will prevent any delay and facilitate in circulating the agenda in time.

Agenda Item No. 31.01 : To confirm the minutes of 30th meeting of the Academic Council held on 25.11.2011

The 30th meeting of the Academic Council was held on 25.11.2011 in the Conference Room of the University and the Minutes of the meeting were circulated thereafter among all members. Since no comments/ observations have been received the same may be treated as confirmed.

Agenda Item No. 31.02

Action taken report on the proceedings of 30th meeting of the Academic Council held on 29.11.2011

The Action Taken Report as presented was approved by the Academic Council and Vice Chancellor apprised the members about the new developments being carried out in respect of the agenda items deliberated in the 30th meeting of the Council. During the course of discussion, it was intimated by the Chairperson that University's first centre of excellence in the name and style of 'Centre for the Study and Propagation of Human values' shall be inaugurated on 13th April, 2012 i.e., Baisakhi Day and the University is all set to workout modalities to make it functional.

As recourse to comply with the orders of the Hon'ble Supreme Court in respect of inspection of answer sheets of 2011 by the students, it was informed that the university had framed guidelines, however on advise of the Board of Management in its 48th meeting, procedure for implementation of the same had been evolved and shall be placed as a separate agenda item in the said meeting.

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The competent authority apprised the Council that the Ordinance 12 had been revamped completely and got approved by Board of Management for gazette notification and implementation.

Regarding the proposal related to a mega project entitled development of neutron time of light for measurement of cross-section and other applications submitted to the Board of Nuclear Sciences (Dept. of Atomic Energy) it was informed that a committee of experts had been constituted to assess the feasibility and economic viability in the interest of the university. The expert members of the academic council deliberated on the subject at length and suggested that the report of the expert committee be examined as the matter needs careful contemplation in the light of total safety, procurement, acquisition and disposal of the radiological substances. It was further advised that the university before starting any such project should ponder on the following issues while keeping in view the instances of Delhi University.

- (i) How far can the university take safety measures, precautions and shielding measures during the implementation of the project and also after its completion?
- (ii) How prudent will it be to work in this field and at what cost specifically, the social impact?
- (iii) In case the university works on any such project, radiation safety committee may be created which may work with Atomic Energy Regulatory Board (AERB) experts for monitoring the safety measures and adequate shielding required in the times to come.

On account of granting approval as research centres of the University to BIMTECH Birla Institute of Management Technology and Lal Bahadur Shastri Institute of Management, it was informed that the admission to Ph.D. scholar shall be granted by the University. Moreover the university is well aware of the irregularities which can happen at such centres and there are sufficient checks and balances evolved in the form of regulations by the university, to monitor the seriousness of the supervisors of these approved centres.

To consider and approve the guidelines framed for intra -university relocation and inter-university migration of students for pursuance of a particular programme in the second year (Third Semester) under Ordinance – 7 captioned 'Migration of Students'.

The council deliberated on the subject at length and expressed that although such provision is on the humanitarian grounds but on most of the occasions it is being misused and the university has to go through all kinds of pressures. Attraction for the best stream and for the best college is the basic reason for any such intra-university relocation/ inter-university migration undertaken by the students, however, it is the responsibility of the university to implement the provision by evolving a transparent method to avoid any back-door entry or misuse of the provision but at the same time provide equal opportunity to all deserving students.

It was resolved by the Council that -

- (i) The university may review the existing guidelines and evolve a better procedure for short-listing the applicants based on prescribed norms besides stipulating a time frame during which the students may apply.
- (ii) Every college should give its vacancy position and after ensuring the status in the light of their admission records, intra-university relocation and inter-university migration may be allowed.
- (iii) The exercise must be conducted as a periodic system to be completed in a time bound manner.
- (iv) The University may also bring about necessary modifications in the existing ordinance in case required but must ensure that the outcome of this provision should be beneficial for all concerned and based on credit transfer for healthy progression.

Under the circumstances, it was suggested that the university may evolve its revised guidelines for deliberation in the next meeting of Academic Council.

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To apprise about the approval granted by the Vice Chancellor for the Scheme of Examination and detailed syllabi of M.A./ M.Sc. Criminology

The agenda item had been deferred due to non-availability of specific/ clear cut guidelines/ syllabi for implementation of the scheme of examination and award of degree.

Agenda Item No. 31.05

To consider and approve conduct of PG diploma in Radiological Physics (One year programme) at University School of Basic & Applied Sciences (USBAS) w.e.f. session 2012-13

The council considered and approved for conduct of Post Graduate diploma Radiological Physics (One year programme) at University School of Basic & Applied Sciences w.e.f. session 2012-13 but suggested that the intake of students may be increased to 20 to make it economically viable as per directives of the University Grants Commission under the scheme of innovative programmes. To make it feasible, the course may be conducted in a staggered manner and in agreement with University's affiliated institutions viz., Safdarjung Hospital and Ram Manohar Lohia Hospital where such work is already in progress.

As per observation of the experts in the Council, the course curriculum as proposed by the school is very vast and **one year or two semesters may** not be sufficient and adequate to complete it. In the specific instance, two different agencies are involved i.e. UGC for funding and AERB for framing the syllabus. Therefore, keeping in view that as a university, it is our responsibility to guide and train the students undergoing the course, it was suggested that the syllabus which has been framed and indicated by Atomic Energy Research Board (AERB), may be requested for review so that it could be completed and implemented in a fruitful manner.

Further the following committee was constituted to examine the workability of the said course and look into the practicability of its implementation.

- (i) Prof. S.C. Dutta Roy, Emeritus Professor, IIT Delhi
- (ii) Prof. P.K. Julka, Professor of Clinical Oncology, AIIMS, New Delhi
- (iii) Prof. Vinod Kumar, Dean, USBAS, GGSIPU

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However, it was suggested by Prof. S.C. Dutta Roy to co-opt for Prof. Sneh Anand of IIT Delhi being a specialist currently dealing with the subject. Finally it was recommended by the Academic Council that deliberation/ collective discussion will be required once again on the outcome of the suggestions of the above committee for any final decision.

Agenda Item No. 31.06

To consider and approve the recommendations of School Research Committee (SRC) and Board of Studies (BOS) of University School of Environment Management for changes incorporated in the syllabus, new Ph.D. directed courses and other courses conducted by the School.

The Council approved the changes recommended by the SRC and BOS of the University School of Environment Management in the syllabus, new Ph.D. Course and other courses conducted by the school in the light of interdisciplinary approach.

Agenda Item No. 31.07

To consider the proposal of University School of Management Studies for introduction of new programmes and establishment of Centres

The Council deliberated on the proposal submitted by the University School of Management Studies and pointed out that all courses proposed are analytical in nature. Faculty may be available to teach the courses but market requirement of candidates with the specialized MBA degrees proposed in the agenda needs to be assessed, besides the market value of the takers. The admission eligibility to MBA (Health Care Management) should be MBBS and it would be prudent to look into other university systems before implementing the course.

Regarding, MBA (Health Care Management), it was indicated by the Vice Chancellor, Himachal Pradesh Central University that this university should learn lessons from Delhi University and Jamia Hamdard University who conducted the

said course for a couple of years and then closed down due to scarcity of takers and poor placement. He suggested that in principle, if the course is accepted then more thought is to be given before the University really plans to implement it. Dr. N.K. Chaturvedi, Advisor, PGIMER, RML Hospital mentioned about another institute located at Jaipur, Rajasthan and suggested that the University can find out details and other modalities on the basis of which the programme of MBA (Health Care Management) is being conducted. Further, the council suggested that in case the programme has been approved by UGC under XIIth Five Year Plan then the modalities of the same may be worked out in collaboration with RML Hospital, New Delhi.

For MBA (Human Resource and Organizational Development), it was suggested that the syllabus needs to be crystallized for the specific programme which may cover the whole gamut of it. While doing so limitations have to be considered as scope of all HR aspects cannot be covered from 1st semester to last semester. It was informed by Dean of the School present in the council that the faculty to teach the said programme was available; however, it was recommended by the Council that if UGC approves/ accepts the programme, some teaching positions may be sanctioned by it and then only the proposal may be accepted for implementation by the University.

The Council further made similar recommendations for the MBA (International Business) and suggested that the School should first obtain approval of UGC and then workout modalities for implementation of the same even if it has adequate faculty to run the programme. In the meantime, the school must prioritize the MBA programme proposed to be conducted by it.

The council deliberated on the other proposals of the school for development of other centres and suggested that a sub-committee may be constituted to deliberate on the proposals in case an approval is received from the UGC for establishment of any of the centres and later inter-disciplinary groups may be created to look into the various issues involved therein like entrepreneurial issues, gender issues, professional issues, etc.

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To consider and approve introduction of new post graduate diploma programmes in the University School of Education.

The Council considered the two proposals submitted by University School of Education for starting post graduate diploma programmes and approved only for one programme i.e., Post Graduate diploma in Educational Leadership and Management w.e.f. 2012-13. It suggested that the university must first put in concerted efforts with a concrete plan to ensure that staff and other parameters indicated by the regulatory body for conduct of the said programme are in place and the school is able to focus on increase in the intake of seats for M.Ed. programme to 60 and concentrate on its smooth conduct.

Agenda Item No.31.09.

To apprise about the action taken by the competent authority for streamlining the functions of the university in view of Re-accreditation by NAAC, Bangalore for another period of five years w.e.f. April 2012.

The Council appreciated the efforts of the university and noted the progress made by it for upgradation and improvement in its performance.

Agenda Item No. 31.10

To consider and approve recommendation of the sub-committee of the Academic Council of School of Information Technology regarding scheme of various M.Tech. programmes conducted by it.

The council noticed that in respect of the M.Tech. programmes only the template indicating the subjects, codes and their credits was available and the syllabus still was to be prepared and finalized. Therefore, the council resolved that a review of the same was needed by the school to complete the prerequisites of formulating the syllabus for final approval.

To consider and approve the recommendation of SRC and BOS of University School of Biotechnology for change of prefix in the codes assigned to paper of B.Tech. Biotechnology.

The proposal of converting the BA codes to BT course with suggestion that the faculty of the University School of Biotechnology shall teach the papers was not accepted by the Council as the basic feature/ purpose of the University for Inter-disciplinary Approach for conduct of programmes at various schools shall be defeated under the circumstances. It was further suggested by the council that both deans of the respective schools are well aware of the University's philosophy and must promote inter-dependent existence and resolve the issues among themselves.

The council has further approved for the proposed M.Tech. (Food Processing Technology) programme to start w.e.f. academic session 2012-2013.

Agenda Item No.31.12

To apprise about the approval granted by the Vice Chancellor for the revised Scheme of Examination and detailed syllabi for B.Tech./M.Tech. (ECE) Dual degree and some modifications/ revisions in the syllabus of MCA and other M.Tech. programmes.

The proposal was approved as recommended by the Board of Studies and sub-committee of the University School of Information Technology by the Academic Council., however it noted that no revision for MCA programme had been proposed.

Agenda Item No.31.13

To consider the proposal of Financial requirements of the Guru Gobind singh Indraprastha University for the 12th Five Year Plan period to be sent to the University Grants Commission for its funding

The Council deliberated on subject at length and keeping in view that the Universities have been given full autonomy to visualize their perspective plan by the

University Grants Commission considered item wise proposal submitted for financial requirement of various schools, centres of excellence covering expenditure on teaching staff, technical staff, library facilities, teaching aids, equipments and other paraphernalia for research, extension activities and outreach programmes.

Besides these, proposal on expenses on ICT requirements of the University, internal quality assurance cell and other developmental scheme (erstwhile merged schemes) had also been assessed and considered by the Academic Council. Proposed scenarios presented on consolidation of expenditure with focus on XIIth Five Year Plan for inclusiveness and qualitative expansion of higher education has been approved by the Academic Council. Further, the Council authorized the Vice Chancellor to decide and indicate the financial requirement for general development plan grants for global branding of the University to be obtained from University Grants Commission.

Agenda Item No.31.14

To consider the proposal of fixation of fee for inspection of evaluated answer 'Procedure for the and sheets Regulation for Implementation of Sheet Inspection of Answer including the format for application of the request for inspection.

Consequent upon directions of the Hon'ble Supreme Court, guidelines to allow inspection of answer sheets to the concerned students had been framed and placed before the Board of Management in its 48th meeting held on 29.11.2011. The Board considered the same with suggestions that a suitable procedure for implementation of the guidelines may be evolved by the university. Accordingly, the university prepared a draft procedure for implementation of 'Regulations for Inspection of Answer Sheets 2011' which has been approved by the Council. The proposal for fee of Rs.1,000/- (Rupees One Thousand only) per answer script/ per subject code fixed for its inspection, has also been approved by the Council.

However, it was suggested that the charges fixed for the exercise, may be reviewed after a period of one year, by the university. Further, it was suggested that

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