GURU GOBIND SINGH INDRAPRASTHA UNIVERSITY Dwarka, Sector – 16C, New Delhi – 110078



F.No. IPU/JR(C)/35th AC/2013/927

Dated: 27.09.2013

Subject: Proceedings of the Academic Council – 35th meeting.

Please find enclosed herewith proceedings of the 35th meeting of the Academic Council of Guru Gobind Singh Indraprastha University held on Tuesday, the 19th Sept' 2013 from 11.00 a.m. onwards in the Conference Hall of the University, Administrative Block – 'A' Wing, Dwarka Campus, New Delhi – 110078.

Observations, if any may kindly be communicated to the office of the undersigned for further appropriate action.

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appropriate action.

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(Dr. Suchitra Kumar)

Jt. Registrar (Coordination)

F.No. IPU/JR(C)/35th AC/2013 927

Dated: 27.09.2013

(i) Prof. S.C. Dutta Roy, Emeritus Professor, IIT Delhi

(ii) Prof. P.K. Julka, Professor of Clinical Oncology, AIIMS, New Delhi

(iii) Prof. Furqan Qamar, Vice chancellor, HP Central University, Dharamshala, H.P.(iv) Prof. M.C. Sharma, School of Education, Indira Gandhi National Open University,

N. Delhi
(v) Prof. Uppeandra Dhar, NASI – Senior Scientist, Deptt. Of Botany, Hamdard University, New Delhi

(vi) Prof. M.P. Gupta, Department of Mgt. Studies, IIT Delhi, New Delhi(vii) Dr. N.K. Chaturvedi, Advisor, PGIMER, RML Hospital, New Delhi

(vii) Dr. N.K. Chaturvedi, Advisor, PGIMER, RML Hospital, New Deini (viii) Shri S.Y. Siddiqui, Chief Operating Officer, Maruti Suzuki India Ltd., N Delhi

(ix) Prof. K.K. Nigam, Former Dean, Dept. Of Law, Delhi University, New Delhi

(x) Prof. A.K. Maitra, Former Director, School of Planning and Architecture, New Delhi

(xi) All Deans and Directors of Guru Gobind Singh Indraprastha University

(xii) Dr. K.K. Aggarwal, Assoc. Professor, USBT, GGSIP University

(xiii) Prof. C.S. Rai, USIT, GGSIP University

(xiv) Dr. Puja Khatri, Assoc. Prof. USMS, GGSIP University

(xv) Dr. A.P. Singh Assoc.Prof., USLLS, GGSIP University

(xvi) Prof. Asok Mittal, Principal, Ambedkar Institute of Technology, Delhi

(xvii) Sh. Subhaash Deshmukh, Librarian, GGSIP University

(xviii) Dr. M.L. Goyal, Director, Maharaja Agrasen Institute of Technology, New Delhi (xix) Dr. Rekha Agarwal, Director, Amity School of Engg. and Technology, N Delhi

(xx) Prof. M.N. Hoda, Bharati Vidyapeeth's Institute of Computer application and Management, New Delhi

(xxi) Prof. Azad Singh Chhillar, Maharaja Surajmal Institute, New Delhi

(xxii) Dr. Sonia Jindal, Gitarattan Institute of Advanced Studies & Training, Delhi (xxiii) Ms. Pennamma Ranadive, Principal, St. Stephen's College of Nursing, Delhi Copy to:

(i) PS to VC for kind information of Hon'ble Vice Chancellor

(ii) PS to Registrar for kind information of the Registrar

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(Dr. Suchitra Kumar) Jt. Registrar (Coordination) Confidential

For members only

GURU GOBIND SINGH INDRAPRASTHA UNIVERSITY



THIRTY FIFTH MEETING OF THE ACADEMIC COUNCIL

DATE: 19th Sept' 2013 (Thursday)

TIME

: 11.0 0 a.m. onwards

VENUE : VC SECTT., (Conference hall)

PROCEEDINGS

SECTOR - 16C, DWARKA, NEW DELHI

THIRTY FIFTH MEETING - ACADEMIC COUNCIL 19th Sept' 2013 (Thursday)

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MINUTES OF 35th MEETING OF THE ACADEMIC COUNCIL HELD ON 19th Sept' 2013 AT 11.00 A.M. IN THE CONFERENCE ROOM, ADMN. BLOCK OF THE GURU GOBIND SINGH INDRAPRASTHA UNIVERSITY, NEW DELHI

Thirty Fifth meeting of the Academic Council of the University was held under the chairmanship of Prof. D.K. Bandhyopadhyaya, Vice Chancellor on 19th Sept' 2013 at 11.00 a.m. in the Conference Room, Admn. Block, A-Wing of the Guru Gobind Singh Indraprastha University, New Delhi. Following members attended the meeting:

Prof. S.C. Dutta Roy, Emeritus Professor, IIT Delhi i.

Prof. M.C. Sharma, School of Education, Indira Gandhi National Open University, Maidan Garhi, New Delhi

Dr. N.K. Chaturvedi, Advisor, PGIMER, RML Hospital, New Delhi,

Prof. Uppeandra Dhar, NASI - Senior Scientist, Deptt. Of Botany, Hamdard iii. University, New Delhi

Prof. A.K. Maitra, Former Director, School of Planning and Architecture, New ٧.

All Deans and Directors of Guru Gobind Singh Indraprastha University VI.

Dr. K.K. Aggarwal, Assoc. Professor, USBT, GGSIP University vii.

Prof. C.S. Rai, USIT, GGSIP University viii.

Dr. Puja Khatri, Assoc. Prof. USMS, GGSIP University iΧ.

Dr. A.P. Singh Assoc.Prof., USLLS, GGSIP University

Prof. Asok Mittal, Principal, Ambedkar Institute of Technology, Delhi Χ. xi.

Sh. Subhaash Deshmukh, Librarian, GGSIP University

Dr. M.L. Goyal, Principal, Maharaja Agrasen Institute of Technology, New XII. XIII.

Dr. Rekha Agarwal, Principal, Amity School of Engg. and Technology, N Delhi Prof. M.N. Hoda, Principal, Bharati Vidyapeeth's Institute of Computer XIV. XV.

application and Management, New Delhi

Prof. Azad Singh Chhillar, Principal, Maharaja Surajmal Institute, New Delhi

Dr. Sonia Jindal, Principal, Gitarattan Institute of Adv. Studies & Training, xvi. XVII. Delhi

Prof. P.K. Julka, Clinical Oncology, AIIMS, New Delhi, Prof. Furqan Qamar, Vice Chancellor, HP Central University, , Dharamshala (Himachal Pradesh), Prof. M.P. Gupta, Department of Management Studies, Indian Institute of Technology Delhi, Shri S.Y. Siddiqui, Chief Operating Officer, Maruti Suzuki, Prof. K.K. Nigam, Former Dean, Deptt. of Law, Delhi University, New Delhi, Ms. Pennamma Ranadive, Principal, St. Stephen's College of Nursing, Delhi could not attend due to pre-occupation, however, Prof. Praveen Chandra, COE and Prof. Rajat Ray, Incharge USAP and Dr. Sangeeta Chanuhan, Incharge USE were invited members present for the meeting.

At the outset the Vice Chancellor greeted all members present for meeting of the Academic Council and expressed his concern for the delay in circulating the Agenda caused due to casual approach of those Deans, Directors and officers, who have adopted practice of processing the agenda items only at the last moment. He said that even after reiterating it in every meeting of the Academic Council and pushing the matter himself, the Deans/ Directors and other concerned officers have failed to submit their agenda items in a time bound manner which is highly unacceptable. He further requested all to expedite the whole process in a manner that the agenda could be compiled within the stipulated timeframe for fruitful deliberations in future. Further, he said that the agenda comprised of certain items which were policy issues and appreciated the efforts of all those who had put efforts in preparing them.

Agenda Item No. 35.01: To confirm minutes of the 34th meeting of Academic Council held on 05th Mar' 2013

Minutes of the 34th meeting of the Academic Council held on 05th Mar' 2013 in the Conference Room of the University, were confirmed since no comments/ observations had been received.

Agenda Item No. 35.02: Action taken report on the proceedings of 34th meeting of the Academic Council held on 05th Mar' 2013.

The Council confirmed action taken by the University on various agenda items of 34th meeting, however, showed concern in respect of programmes run by the schools in weekend mode in which the response of students is poor for admissions. It was informed that one such programme has been Post Graduate Diploma in Educational Leadership and Management implemented in weekend mode w.e.f., Academic session 2013-14 at USE wherein only 03 students have been granted admission against the sanctioned intake of 25 students.

It was also informed that the University School of Basic and Applied Sciences was conducting Post Graduate diploma in Radiological Physics only with 02 students against the sanctioned intake of 20. Further, the Dean intimated that

Atomic Energy Regulatory Board which is the approving authority for the Academic Modalities of the programme had advised that the nomenclature of the Programme may be post M.Sc. Diploma in Radiological Physics to enhance popularity and acceptance among the stake holders. The University is providing post graduate diploma in Radiological Physics presently.

The Director CDMS informed that he is expecting only 14 students in MBA Disaster management against the sanctioned intake of 60 students this year. The Vice Chancellor informed that this programme at CDMS has been running with poor response of the admission seekers. He told that it is a weekend programme designed for regular employees of the state/ central Govt. and other institutions. Dean USCIT also informed about the existing vacant seats for weekend programmes conducted by the school. He said that as per feedback from the stakeholders change of campus from Kashmeri Gate to Dwarka has been one of the reasons to this effect. It was further informed that out of a batch of 60 students enrolled for the Dual Degree programme of B.Tech. / M.Tech., only 04 to 05 students continue for the Masters programme.

The Academic council after deliberations decided that once the programme has been started by the University, it should run for at least 4-5 years with effective publicity of the course. In case still there is poor response for admission, the respective Board of studies (BOS) of the school should recommend about its continuation or not. The BOS may accordingly decide if any alternative programmes could be worked out in place of that programme.

The Academic Council approved action taken by the University on various other agenda items of 34th meeting.

Agenda Item No. 35.03:

To consider and approve partial amendment in Ordinance 15 relating to conduct and evaluation of examinations leading to Bachelor of Medicine and Bachelor of Surgery (MBBS) Degree.

The council approved the partial amendments in Ordinance 15 as proposed.

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Agenda Item No. 35.04:

To ratify scheme and syllabi of B.Sc. Yoga Science implemented w.e.f., Academic session 2013-2014 and modifications in Sanskrit Paper I & II in syllabi of the programme implemented in Academic session 2012-2013 as recommended by the Sub-Committee of Academic Council of University School of Medicine & Para Medical Health Sciences.

The council ratified the action taken by the Vice Chancellor for implementation of the new syllabus of B.Sc. Yoga Science w.e.f., Academic session 2013-2014 besides, minor changes/ corrections suggested in the Sanskrit Paper I & II of the syllabus implemented w.e.f., Academic session 2012-2013 and the credit system therein.

Agenda Item No. 35.05:

To approve scheme and syllabi of Post Graduate diploma in Yoga Science as recommended by the Sub-Committee of Academic Council of University School of Medicine & Para Medical Health Sciences.

The Council approved the scheme and syllabi of one year Post Graduate Diploma in Yoga Science for implementation by the University at one of its affiliated colleges.

Agenda Item No. 35.06:

To ratify scheme and syllabi of MPT (Cardiopulmonary) programme as recommended by the School Research Committee of University School of Medicine & Para Medical Health Sciences.

The Council ratified the action taken by the Vice Chancellor.

Agenda Item No. 35.07:

To ratify minor modifications in scheme and syllabi of MA (English & Communication Studies) programme, minor modifications in detailed course content of I & II semester and detailed course content of III & IV semester as recommended by the Sub-Committee of Academic Council of University School of Humanities and Social Sciences.

The Council ratified the action taken by the Vice Chancellor.

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Agenda Item No. 35.08:

To consider the approval of Scheme of Examination and Syllabi of the Three Year B.Com (Hons.) degree programme besides introduction of the programme from academic session 2013-14.

The Council approved the scheme of examination and syllabi of the 03 year B.Com Hons. Degree programme introduced w.e.f., 2013-14 as proposed.

Agenda Item No. 35.09:

To consider partial amendment in Clause 3 of Regulation No. 2 of Ordinance 12 relating to 'Guidelines for admission to Ph.D. programme.

The Academic Council approved Regulation 2 formulated under Ordinance 12 – Governing programmes leading to award of Degree of Doctor of Philosophy as proposed. It also appreciated the efforts of the University for streamlining the process of Admission of Ph.D students through common Research Aptitude Test (RAT) followed by a specific subjective test conducted by the respective schools for various disciplines.

Agenda Item No. 35.10:

To consider and approve partial amendment in the Regulation for Inspection of Answer Sheets – 2011.

The Council approved the partial amendments in the regulation for inspection of answer sheets as proposed. It further resolved that all answer scripts of end semester/ term/ annual examination shall be retained only for a period of 90 days after declaration of the results and thereafter shall be weeded out to streamline the process.

Bul

Agenda Item No. 35. 11:

To consider and approve regulations for giving grace marks to students in general every semester/year and to those who do not qualify the University Examinations of that particular programme (for which enrolled) in the stipulated time of "n" years, or more as per established Ordinance(s) for award of degree, in suppression of the existing policy.

The Council approved the regulation for giving grace marks with minor modifications as detailed below:

| Existing Policy | Proposed Regulation |
|-----------------|---|
| | 1. Applicability: This regulation shall apply to students, who do not qualify the University Examinations of that particular programme (for which enrolled) in the stipulated time of "n" years for award of degree barring those pursuing programmes approved by Medical Council of India. |
| | 2. Objective: To provide uniform policy guidelines for award of grace marks to the enrolled students appearing for regular/reappear / supplementary examinations of various programmes. 3. Definitions: Words and expressions used in these regulations shall have the meanings assigned to them in the relevant Ordinances. 4. The grace marks may be awarded (maximum up to six marks) only to the regular semester / annual examinations However, in programme(s) governed by a National Statutory Body, the norms, in prescribed for grace marks, will be applied. 5. Grace marks in End Semester /Annual Examinations after n years, n+1 years and n+2 years may be awarded for one or more papers/courses of the regular end semester / annual examinations, ensuring that the |

grace marks left unused in the Annual Examinations for the student be applicable for award of grace/moderation in the subsequent Supplementary Examinations provided the total of the grace / moderation marks awarded to a student is restricted to maximum of 6 marks in Annual / Supplementary Examinations for each Professional / Year of Examinations.

- (B) 06 marks grace may be given to law students only when it helps them to qualify for the final degree.
- (C) (i) The present system of awarding six grace marks to LL.B. students after completion of the course, if, this enables the student to become eligible for the award of degree, may continue in the present form. However, in other programmes where there is no relaxation in the credits for the award of degree, a maximum of six grace marks may be given to students, if, this enables the student to become eligible for the award of degree.
 - (ii) A maximum of six grace marks may also be given to other university programmes, although there is relaxation of credits and are not covered in clause (i) and this may be only after completion of n+2 years that is the stipulated time of the course.
 - (iii) If a student appears in a subject, his/her best marks will be retained and made operational only when situation is enumerated in

such papers/courses does not exceed the minimum passing marks.

a) After n years:

Six grace marks may be awarded after completion of the normal duration of the course (n semesters /annuals etc.), only if this enables the student to become eligible for the award of degree (i.e. after n semesters / years).

b) After n+1 years:

Nine grace marks to be awarded after n+1 year, only if this enables the student to become eligible for the award of degree.

c) After n+2 years:

Twelve grace marks to be awarded after n+2 years, only if this enables the student to become eligible for the award of degree.

- 6. If a student appears in a subject, his/her best marks will be retained and made operational only when situation enumerated in clause 5 (a); (b) or (c) above arises.
- 7. Clause 5 (a) (b) and (c) shall be applicable prospectively including the students not yet declared eligible for the award of the degree as on the date of the notification of the regulation. However, students, who were already awarded or were declared eligible for the award of the degree as per the previous grace marks policy shall not be considered under this regulation.
 - 8. Students intending to seek the benefit accruing from clause 5(a), (b) or (c) as the case may be, are required to apply on the prescribed application form, to the office of the Controller of Examinations. The application form, to be duly verified and



clause (i) or (ii) above arises.

(D) (i) Courses where there is relaxation of credits for the award of degree

Six grace marks after n+2 years, if this, enables a student to become eligible for the award of degree.

(ii) Courses where there is no relaxation of credits for the award of degree Six grace marks after n years – that is normal duration of the course – in order to make a student eligible for the award of degree and subsequently nine grace marks after n+1 year and twelve grace marks after n+2 years. This clause will be operative only once and only when this enables the student to become eligible for the award of degree.

forwarded by the Dean of the University School / Director /Principal of institution in which the student is enrolled.

- 9. The date for the award of degree shall be the date of declaration of the result with grace marks, by the Controller of Examinations.
- 10. In case of any ambiguity or clarification with respect to any provisions of this regulation, the decision of the Vice-Chancellor of the University shall be final.

Agenda Item No. 35.12:

To ratify the detailed Scheme & Syllabus of B.Tech 1st Year (1st & 2nd Semester) for all affiliated engineering colleges under Guru Gobind Singh Indraprastha University implemented from Academic Session 2013-2014 onwards as approved.

The Council ratified the action taken by the Vice Chancellor in respect of the scheme and syllabus of B.Tech 1st Year (1st & 2nd Semester) for all affiliated engineering colleges under Guru Gobind Singh Indraprastha University implemented w.e.f. Academic Session 2013-2014.

Agenda Item No.35.13:

To consider and approve Dual Degree Course in MCA duration 5 years and lateral entry to 2nd year MCA, as per AICTE Approval Process Handbook 2013-14.

After extensive deliberations the Council resolved to constitute a subcommittee to work out the viability, feasibility and other modalities for conduct of the dual degree programme w.e.f. academic session 2014-15 in consultation with all other stake holders.

Agenda Item No. 35.14:

To ratify the detailed Scheme & Syllabus of MBA (International Business) w.e.f. 2013-2014 as approved.

The council ratified the action taken by the Vice Chancellor in respect of scheme and syllabus of MBA (International Business) w.e.f. 2013-2014.

Agenda Item No. 35.15:

To approve the list of subject experts to be used for various purposes by the University.

The council approved the list of subject experts prepared to be used for the purpose of constitution of statutory bodies, selection committees, etc., by the University. The council also authorised the Vice Chancellor to incorporate additional names in the list, if needed and accordingly repord to the Academic council.

Agenda Item No. 35.16:

To consider and ratify the decision of the Vice Chancellor regarding the appearance of the migrated students (from other University to Guru Gobind Singh Indraprastha University in the first year paper

The Council ratified the action taken by the Vice Chancellor regarding migrated students who had to appear for first year papers.

TABLE AGENDA

Agenda Item No. 35.17:

To consider and approve the Regulation regarding Minimum Academic Performance and Service Requirements for promotion under the Career Advancement Scheme of UGC.

The Council approved the regulation regarding Minimum Academic Performance and Service Requirements for promotion under the Career Advancement Scheme of UGC with minor changes such as in place of one expert there should be two experts, an exception clause, etc.

Agenda Item No. 35.18:

To consider and approve the Regulation regarding Regulations on Academic Values and Ethics: Guidelines and Regulatory Mechanism

The Council approved the Regulation regarding Academic Values and Ethics: Guidelines and Regulatory Mechanism as proposed. Prof. Afzal Wani was authorised to give it a shape in the form of a regulation without changing the basic recommendations.

Agenda Item No. 35.19:

To consider and grant approval for commencement of Research Activity in centre of Pharmaceutical Technology.

The council noted the information provided regarding infrastructure, creation of facilities and other related activities under process for starting research at the centre of Pharmaceutical Technology.

(Dr. B. P. Joshi)

Registrar & Secretary Academic Council