GURU GOBIND SINGH INDRAPRASTHA UNIVERSITY



THIRTY SEVENTH MEETING OF THE ACADEMIC COUNCIL

DATE: 28th Oct' 2014 (Tuesday)

TIME : 11.0 0 a.m. onwards

VENUE : VC SECTT.,(Conference hall)

PROCEEDINGS

SECTOR - 16C, DWARKA, NEW DELHI

THIRTY SEVENTH MEETING OF THE ACADEMIC COUNCIL

HELD ON 28th Oct' 2014 (Tuesday)

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MINUTES OF THE AC37TH MEETING OF THE ACADEMIC COUNCIL HELD ON 28.10.2014 AT 11.00 AM IN THE VOCE CHANCELLOR'S SECRETERIAT OF THE GURU GOBIND SINGH INDRAPRASTHA UNIVERSITY, DWARKA, NEW DELHI

Members Present:

1. Prof. Anil K. Tyagi, Vice Chancellor, Guru Gobind Singh Indraprastha University, New Delhi- Chairperson

2. Prof. Pushplata Tripathi, Pro- Vice Chancellor, Guru Gobind Singh

Indraprastha University

3. Prof. S.C. Dutta Roy, Professor Emeritus, Indian Institute of Technology, Hauz Khas, New Delhi

4. Prof. M.C. Sharma, School of Education, Indira Gandhi National Open

University (IGNOU), New Delhi

 Prof. N.K. Chaturvedi, Advisor, P.G.I.M.E.R., Dr. Ram Manohar Lohiya Hospital, New Delhi

6. Prof. K.K. Nigam, Professor (Retired), Law Centre-I and Former Dean,

Faculty of Law, University of Delhi, Delhi

- Prof. A.K. Maitra, Former Director, School of Planning & Architecture, New Delhi
- 8. Prof. Uppeandra Dhar, Prof. Emeritus, University School of Environment Management, Guru Gobind Singh Indraprastha University
- 9. Prof. Ashok Mittal, Principal, Ambedkar Institute of Technology, Delhi
- Prof. Anup Singh Beniwal, Dean, University School of Humanities & Social Sciences, Guru Gobind Singh Indraprastha University
- 11. Prof. P.C. Sharma, Dean, University School of Bio-Technology, Guru Gobind Singh Indraprastha University
- Prof. A.K. Narula, Dean, University School of Basic & Applied Sciences, Guru Gobind Singh Indraprastha University
- 13. Prof. M. Afzal Wani, Dean, University School of Law & Legal Studies, Guru Gobind Singh Indraprastha University
- Prof. B.V.R. Reddy, Dean, University School of Engineering & Technology Guru Gobind Singh Indraprastha University
- Prof. U.K. Mandal, Dean University School of Chemical Technology Guru Gobind Singh Indraprastha University
- Prof. Sanjiv Mittal, Dean, University School of Management Studies, Guru Gobind Singh Indraprastha University
- 17. Prof. Anubha Kaushik Nee Sinha, Dean, University School of Environment Management, Guru Gobind Singh Indraprastha University
- 18. Prof. Neeraja Lugani Sethi, Dean, University School of Architecture & Planning, Guru Gobind Singh Indraprastha University

19. Prof. H.C. Rai, Director, (Academic Affairs), Guru Gobind Singh Indraprastha University

20. Prof. Anu Singh Lather, Director, International Affairs, Guru Gobind Singh

Indraprastha University

21. Prof. R.K. Mittal, Director, Organizational Development, Guru Gobind Singh Indraprastha University

22. Prof. Suman Gupta, University School of Law & Legal Studies, Guru

Gobind Singh Indraprastha University

23. Prof. Amarjeet Kaur, Director, University Centre for Disaster Management Studies, Guru Gobind Singh Indraprastha University

24. Sh. Subhash Deshmukh, Librarian, Guru Gobind Singh Indraprastha University

25. Dr. Puja Khatri, Associate Professor, University School of Management Studies, Guru Gobind Singh Indraprastha University

26. Dr. K.K. Aggarwal, Associate Professor, University School of Bio-

Technology, Guru Gobind Singh Indraprastha University

27. Dr. Sangeeta Chauhan, Faculty In Charge, University School of Education, Guru Gobind Singh Indraprastha University

28. Sh. Sanjay Kumar Jha, Registrar, Guru Gobind Singh Indraprastha

University, Delhi, Secretary, Academic Council

29. Dr. Suchitra Kumar, Joint Registrar (Coordination), Guru Gobind Singh Indraprastha University.

Prof. P.K. Julka, Department of Clinical Oncology, All India Institute of Medical Sciences, (AIIMS), New Delhi ; Prof. Furgan Qamar, Secretary General, Association of Indian Universities, New Delhi; Prof. M.P. Gupta, Department of Management Studies, Indian Institute of Technology, Hauz Khas, New Delhi; Shri S.Y. Siddiqui, Chief Mentor, Maruti Suzuki, India Ltd., Gurgaon, (Haryana); Prof. C. S. Rai, Dean, University School of Information & Communication Technology, Prof. T.P. Yadav, Dean, University School of Para Medical and Health Sciences, Prof. Chandrakant P. Singh, Dean, University School of Mass Communication could not attend the meeting due to their pre-occupation.

Prof. Pravin Chandra, Controller of Examinations (Operations) and Prof. R.K. Gupta, University School of Bio-Technology, attended the meeting as special invitees.

At the outset, the Vice Chancellor welcomed the members of the Academic Council and after brief introduction, gave a glimpse of the University's operations. Mentioning UGC norms of limiting 100 affiliations, he stressed on consolidation and strengthening of academic standards

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and taking possible steps, directed towards institutionalizing the teaching system, professional development and vertical progression. He said that it would be his endeavour to raise the intellectual status of this prestigious affiliating cum teaching University which has made a remarkable progress in a short span of 15 years.

He urged to ensure responsive administration to take care of the societal demands to the satisfaction of students and their parents and invited suggestions from the members. Prof. Afzal Wani, Dean School of Law and Legal Studies mentioned about requirement of permanent affiliation from BAR Council of India. Prof. Amarjit Kaur, Director Centre for Disaster Management mentioned about UGC's letter for starting an undergraduate course in disaster management. Prof. M.C. Sharma of IGNOU mentioned about 'Need Assessment Survey' for revival of the programme on Leadership and Management offered by the school of education earlier and presently kept in abeyance.

The Vice Chancellor advised that as a matter of policy and practice, each school must work out concrete steps in respect of viability, sustainability, anticipated job market and societal relevance of a programme with detailed deliberations on various platforms, as launching a programme needs extensive planning and methodical layout to ensure implementation in a proper structured manner.

Responding to the request of Prof. Upeander Dhar for more incentives to enhance research activities, the Vice Chancellor informed about steps taken like (i) Enhancement of Indraprastha Research Fellowship; (ii) Short Term Research Fellowship to research scholars who are not availing any scholarship; (iii) Reduction of thesis submission fee from Rs. 12000/- to Rs. 2000/- only; (iv) Provision of payment of publication charges for one research article per financial year to regular faculty; (v) Provision for payment of annual membership fee of one scientific body / academic association (registered) per financial year to regular faculty.

Thereafter, Dr. Suchitra Kumar Joint Registrar (Coordination) presented of agenda items.

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Agenda Item No. AC37.01: To confirm minutes of the 36th meeting of Academic Council held on 19th Feb' 2014.

The Academic Council confirmed the minutes of the 36th meeting held on 19th Feb' 2014, since no comments / observations had been received.

Agenda Item No. AC 37.02: To report action taken on the proceedings of 36th meeting of the Academic Council held on 19th Feb' 2014.

Action taken report of the University on various agenda items of the 36th meeting of the Academic Council held on 19th Feb' 2014 was discussed and the members were satisfied in respect of the follow-up action being taken.

Agenda Item No. AC 37.03:

To Consider and approve amendments in the relevant Clauses of the University's Ordinance 10, Ordinance 11, Ordinance 21, Ordinance 25, Ordinance 27 and Ordinance 29, so as to resolve problems of the students who fail to complete the different academic programmes in the laid down duration of the programme.

The Controller of Examination (Operations) explained that the proposed modification as detailed below for provision of supplementary examination after the declaration of final year result in the Ordinances shall save one year of such students as the supplementary examination shall be held in August /September of the same year.

Ordinance No.	Relevant Clause	Existing Provision	Approved Amendment
10	11(b)(iii)	A student will be promoted to the next	* .
11	11(b)(iii)	academic year only if such student has	S 2 1
21	10(b)(iii)	obtained at least,	
25	10(b)(iii)	A. 50%, (Rounding to full digits) of the	
27	11(b)(iii)	total credits of the existing academic	
29	10(b)(iii)	year/ current academic session from	No Change
8	1 - 2	which the promotion to next academic year is being sought, and B. 90% (rounding to full digits) of the total credits of the previous year, excluding the credits of the existing academic year from which the promotion to next	No change



academic year is being sought.

Further the University provides for conduct of supplementary examination for those students who could not obtain a minimum of 90% credits in the preceding year but have obtained 50% credits in the existing year i.e. current academic session from which promotion to the next year is being sought. This will be applicable in the following manner depending upon the duration of the course ---.

1. For programmes of 3 years duration: Students will be required to clear their back papers to the extent of 90% credits of the preceding year at the end of the 2nd year or 4th semester through supplementary examinations to be held at the end of the 2nd year and any relaxation in the credits for qualifying the Degree programme will be considered only at the end of the last semester of the programme i.e., 6th semester/ last year of the programme.

2.For programmes of 4 years duration:
Students will be required to clear their back papers to the extent of 90% credits of the preceding year at the end of the 2nd year or 4th semester, 3rd year or 6th semester through supplementary examinations to be held at the end of 2nd year and 3rd year respectively and any relaxation in the credits for qualifying the Degree programme will be considered only at the end of the last semester of the programme i.e., 8th semester/ last year of the programme.

3. For programmes of 5 years duration: Students will be required to clear their back papers to the extent of 90% credits of the preceding year at the end of the 2nd year or 4th semester, 3rd year or 6th semester, 4th year or 8th semester through supplementary examinations to be held at the end of 2nd year ,3rd year and 4th year respectively and any relaxation in the for qualifying the Degree programme will be considered only at the end of the last semester of the programme i.e., 10th semester/ last year of the programme.

All such students who fail to get promoted to next academic year for the reason of deficiency in required credits as stated herein above or due to being No change

No change

No change

No change

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detained in anyone or both semesters of a particular academic year, will automatically be declared to have taken academic break to repeat such examinations of both semesters/ year in which the student has failed, so as to obtain sufficient credits to be promoted to the next academic year.

Academic break shall be applicable only to students-

- Who do not attend any classes in a particular year of the program as per norms of the University.
- ii. Who are detained due to shortage of attendance
- iii. Who are not able to secure/obtain 50% credits in a particular year/ semester(s).

two academic breaks Only permissible for a student completion of the academic programme/ course. Generally a student will not be allowed to take more than two academic breaks, for any reason whatsoever, including for the reasons of detention for shortage of attendance or deficiency of the whole term during completion of the course/ programme. A student who has exhausted two academic breaks and a further occasion arises for him or her to take academic break because of non-promotion or detention, in such cases the admission of such student would automatically stand cancelled right at the time such an occasion of more than two academic breaks arise.

NB: This Provision of supplementary examination is not applicable to B. Arch., B.Sc. (Nursing) and programmes of the duration of 01 year/ 2 semesters and 02 years/ 04 semesters.

No change

No change

No change

4. The supplementary examinations may be conducted after the declaration of the final year result, only for those students who do not have backlog up to prefinal year papers. That is, Supplementary examinations are to be held only for the papers of the final year for the students, who have back / failed in papers of the final year.

No change

The Academic Council approved the proposed amendment as mentioned above.

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Agenda item no.AC37.04:

To consider the request of Mr. Kartik Gandotra, student admitted to BBA, LLB programme University Enrollment No. 1741033808, of Amity Law School, an affiliated institution, for arrangement of examination in only three papers as a special case.

The Controller of Examination (Operations) explained about the physical circumstances of the student Shri Kartik Gandotra, suffering from Hodkins lymphoma (a kind of cancer), due to which he could not appear for the following exams:

- (i) Alternative Dispute Resolution (Paper ID 38402)
- (ii) International Trade Law (Paper ID 38404)
- (iii) Interpretation of Statutes (Paper ID 38410)

The council on humanitarian consideration, approved for conduct of the above mentioned three exams as requested by the student Sh. Kartik Gandotra and authorized the Vice Chancellor to take decisions in such extraordinary cases with appropriate and enough justification and only report these to the Academic Council. The council resolved that the said instance should not be cited as precedent and be treated as a standalone case; nevertheless, the existing norm of n+2 years for award of degree shall remain as a binding under all circumstances.

Agenda Item No. AC37.05:

To ratify the approval granted by the Vice Chancellor for revised Scheme & Syllabus of B.A L.L.B & B.B.A L.L.B (duration 5 years) integrated programmes for implementation w.e.f, 2014-2015.

The council ratified the action taken by the Vice Chancellor and appreciated the efforts of the Dean, school of Law and Legal studies for introducing a course like Professional Skill Development Activities in the course curriculum for students' enrichment. Revised scheme is enclosed as Annexure-'A'.



Agenda Item No. AC37.06:

To consider and approve the Scheme & Syllabus of LLM programme (duration one year) with specialization in (i) Corporate Law and (ii) Intellectual Property Rights for conduct and implementation w.e.f 2015-16.

The council approved the Scheme and Syllabus of the LLM programme of one year duration with specialization in Corporate Law and Intellectual Property Rights; copy enclosed as Annexure – 'B'.

Agenda Item No.AC37.07: To deliberate on the request of acting Director, Maharaja Surajmal institute of affiliated institution. Pharmacy, an Letter no. vide submitted MSIP/B.Ph/2014/1394 dated 05.09.2014 for allowing two students ineligible for promotion to next academic year and for appearing in Sept' 2014 supplementary examinations, as per Ordinance -11 of the University.

The council deliberated at length on the matter and keeping in view that Maharaja Surajmal Institute of Pharmacy being only affiliated college which is closing down, allowed for the supplementary examination as requested. However, it resolved that this permission would not be cited as precedent in future and will only be one-time arrangement.

Agenda Item No.AC37.08: To ratify the approval granted by the Vice Chancellor for Scheme & Syllabus of MCA (dual degree) programme of 5 years duration, for implementation w.e.f 2014-2015.

The Academic Council ratified the action taken by the Vice Chancellor for implementation of the Scheme & Syllabus for the 1st year of MCA dual degree programme w.e.f. Academic session 2014-15, copy enclosed as Annexure-'C'.

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Agenda Item No. AC37.09:

To consider and approve for implementation of the Govt. of India guidelines issued by the Ministry of Social Justice and Empowerment, Dept. of disability Affairs, vide letter no. 16-110/2003-DD.III dated 26th Feb'2013 for conducting University examinations for persons with disabilities.

The Council approved for implementation of the Govt. of India guidelines issued by Ministry of Social Justice and Empowerment regarding conduct of University examinations for persons with disabilities. The council also authorised the Vice Chancellor to decide in matters, wherever, any similar situation arises.

Agenda Item No. AC37.10:

To deliberate on the suggestions forwarded by Pr. Secretary (HE/TTE/IT), Govt. of NCT of Delhi vide office communication no. Pr. Secv/TTE/ 2014/476 dated 13.06.2014. amendment in the harsh condition of detention for technical courses based on two student cases suffering medical problems.

The Council approved cases of the two student's viz., Sh. Kartik Gandotra and Sh. Sidharth A. Menon as per their request referred by Pr. Secretary (HE/TTE/IT), Govt. of NCT of Delhi and authorised the Vice Chancellor to take appropriate action whenever exigency occurs in similar matters of students.

Agenda item No. AC37.11:

To consider and ratify the action taken by the Vice Chancellor in respect of approving recommendations of the AC Sub Committee for Scheme and Syllabus of M.Tech (Tool Engineering), B.Tech Programmes, and related issues

The council ratified the action taken by the Vice Chancellor in respect of implementation of the Scheme and Syllabus of M.Tech (Tool

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Engineering) & B.Tech. programme conducted at affiliated Institutions and the procedure to be adopted for equivalence of Mechanical Engineering and Automation Engineering to Mechanical Engineering programme. Copy enclosed as Annexure – 'D'.

Agenda item No. AC37.12: To consider and approve recommendations of the Board of Studies of University School of Bio-Technology in its meeting held on 04th March, 2013 regarding modification in the examination scheme of M.Tech. (Food Processing and Technology).

The council resolved that the matter of Non University Examination System (NUES) courses proposed for approval may be re-discussed once again at the level of Board of Studies of the respective school for establishing correct format of the scheme and syllabus of examination visa vis lecture and seminar.

In the end, Prof. A.K. Maitra suggested for introduction of M.Tech. and Research programmes in University School of Architecture and Planning and it was explained by the Registrar that plans for shifting of the school is underway, therefore, any expansion in terms of academic programmes would be taken up later.

Concluding the meeting, the Vice Chancellor stated that the University is doing extremely well and all efforts would be taken to further promote and strengthen academic and research activities of the University.

The meeting ended with a vote of thanks to the chair.

(Rajiv Kale)

Registrar / Secretary Academic Council