



GURU GOBIND SINGH INDRAPRASTHA UNIVERSITY

Sector – 16C Dwarka, New Delhi – 110078

F.No. IPU/JR(C)/43rd AC/2017/289

Dated: -30 .05.2017

Subject- Proceedings of the 43rd meeting of Academic Council.

Please find enclosed herewith the proceedings of the 43rd meeting of Academic Council of Guru Gobind Singh Indraprastha University held on 25th May, 2017, Thursday at 11.30 a.m. in the Conference Hall of the University, Administrative Block-'A' wing, Dwarka Campus, New Delhi-110078 for approval.

Observations, if any may kindly be communicated to the office of the undersigned within a week, consequent to no observation(s), communicated, the proceedings will be assumed as deemed approved.

C. Swain
30-5-17
Registrar

coordination112@gmail.com
09868527302/011-25302135

F.No. IPU/JR(C)/43rd AC /2017/289

Dated: 30.05.2017

- 1) All Deans and Directors of Guru Gobind Singh Indraprastha University
- 2) Prof.P.K.Julka, Dept. of Clinical Oncology, AIIMS, New Delhi.
- 3) Prof.M.C.Sharma, School of Education, (IGNOU), New Delhi.
- 4) Prof.M.P.Gupta, Department of Management Studies, IIT, Delhi.
- 5) Prof.A.K.Maitra, Former Director, School of Planning & Architecture, Delhi.
- 6) Prof.Karmeshu, School of Computer & System Sciences, JNU, New Delhi.
- 7) Prof. Surender kumar, Deptt. of Chemical Technology, IIT Roorkee, Uttarakhand.
- 8) Prof.J.P.Khurana, Dept. of Plant Molecular Biology, Faculty of Interdisciplinary & Applied Sciences, University of Delhi, South Campus.
- 9) Prof. Lallan Prasad, Retired Head and Dean of Dept. of Business Economics, Faculty of Applied Social Sciences, University of Delhi, South Campus.
- 10) Shri Arvind Misra, Former Dean, Faculty of Law, Dr. B.R. Ambedkar University, Agra, Ex.Director /Head, Post Graduate Deptt. of Law Agra College, Agra Former OSD (Law) to H.E. the Governor of UP, Lucknow.
- 11) Shri Sandeep Gupta, CEO, Academy of Embedded Technology, Delhi.
- 12) Prof. J.K. Garg, Professor, University School of Environment Management
- 13) Prof. Amar Pal Singh, Professor, University School of Law & Legal Studies.
- 14) Prof. Manpreet Kang, Professor, University School of Humanities & Social Sciences
- 15) Prof. Meenu Kapoor, Professor, University School of Biotechnology
- 16) Prof. Vaishali Singh, Professor, University School of Basic and Applied Sciences

Copy for kind information of the Competent Authority:

- (i) AR to the Vice Chancellor GGSIP University
- (ii) SO to the Pro-Vice Chancellor GGSIP University
- (iii) AR to the Registrar GGSIP University

C. Swain

Registrar

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GURU GOBIND SINGH INDRAPRASTHA UNIVERSITY

43RD MEETING OF THE ACADEMIC COUNCIL

DATE : 25th MAY, 2017 (THURSDAY)
TIME : 11:30 a.m. onwards
VENUE : VC Secretariat; CONFERENCE ROOM

PROCEEDINGS

SECTOR – 16C, DWARKA, NEW DELHI

Foramin

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C. S. Saini

Proceedings of the 43rd meeting of the Academic Council, held on 25th May, 2017 from 11.30 a.m. onwards in the Conference Room of Guru Gobind Singh Indraprastha University, Sector – 16 C, Dwarka, New Delhi.

The 43rd meeting of Academic Council was chaired by Prof. Anil K. Tyagi, Vice Chancellor, Guru Gobind Singh Indraprastha University and following members were present:

1. Prof. Pushplata Tripathi, Pro-Vice Chancellor, Guru Gobind Singh Indraprastha University
2. Prof. A.K.Maitra, Former Director, School of Planning & Architecture, Delhi.
3. Prof. Karmeshu, Professor, School of Computer & System Sciences, JNU, New Delhi.
4. Prof. Lallan Prasad, Retired Head and Dean of Dept. of Business Economics, Faculty of Applied Social Sciences, University of Delhi, South Campus.
5. Shri Arvind Misra, Former Dean, Faculty of Law, Dr. B.R. Ambedkar University, Agra, Ex. Director /Head, Post Graduate Deptt. of Law Agra College, Agra Former OSD (Law) to H.E. the Governor of UP, Lucknow.
6. Shri Sandeep Gupta, CEO, Academy of Embedded Technology, Delhi.
7. Prof. Ashutosh Mohan, Dean, University School of Humanities & Social Sciences, Guru Gobind Singh Indraprastha University
8. Prof. Anup Singh Beniwal, Dean, University School of Mass Communication & Proctor, Guru Gobind Singh Indraprastha University.
9. Prof. Kanwal D.P. Singh, Dean, University School of Law & Legal Studies, Guru Gobind Singh Indraprastha University
10. Prof. Sanjiv Mittal, Dean, University School of Management Studies, Guru Gobind Singh Indraprastha University
11. Prof. Arinjay Kumar, Dean University School of Chemical Technology.
12. Prof. Anubha Kaushik Nee Sinha, Dean, University School of Environment Management, Guru Gobind Singh Indraprastha University.
13. Prof. C. S. Rai, Dean, University School of Information & Communication Technology and Director, Student's welfare.
14. Prof. N. Raghuram, Dean, University School of Biotechnology, Guru Gobind Singh Indraprastha University.
15. Prof. Satish Minocha, Dean, University School of Basic and Applied Sciences, Guru Gobind Singh Indraprastha University
16. Prof. Neeraja Lugani Sethi, Dean, University School of Architecture & Planning, Guru Gobind Singh Indraprastha University
17. Prof. Sangeeta Chauhan, Dean, University School of Education, Guru Gobind Singh Indraprastha University
18. Prof. P.C. Sharma, Director, Research and Consultancy & Academic Affairs.
19. Prof. Pravin Chandra, Controller of Examination, Guru Gobind Singh Indraprastha University
20. Prof. R.K. Mittal, Director, Development, Guru Gobind Singh Indraprastha University

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21. Prof. M. Afzal Wani, Director, Legal Aid Centre, Guru Gobind Singh Indraprastha University.
22. Prof. Amarjeet Kaur, Director, University Centre for Disaster Management Studies, Guru Gobind Singh Indraprastha University
23. Prof. Avinash Sharma ,Director Coordination, Guru Gobind Singh Indraprastha University.
24. Prof. J.K.Garg, Professor, University School of Environment Management, Guru Gobind Singh Indraprastha University.
25. Prof. Amar Pal Singh, Professor, University School of Law & Legal Studies.
26. Prof. Meenu Kapoor, Professor, University School of Biotechnology
27. Prof. Vaishali Singh, University School of Basic & Applied Sciences, Guru Gobind Singh Indraprastha University.
28. Prof. Manpreet Kang, Professor, University School of Humanities and Social Sciences, Guru Gobind Singh Indraprastha University.

Prof. Pravin Chandra, Controller of Examinations (Operations) attended the meeting as a special invitee, to elucidate the agenda for Academic/Examinations matter.

Prof. M.C.Sharma, School of Education, (IGNOU), Delhi, Prof. Surendra Kumar, Deptt. of Chemical Technology, IIT Roorkee, Uttarakhand, Prof. P K Jhulka, AIIMS, Delhi Prof. M. P. Gupta, IIT Delhi, Prof. J. P. Khurana, University of Delhi, Prof. T.P. Yadav, Dean, University School of Medical and Para Medical Health Sciences, Prof. A.K. Saini, Director Indraprastha University Industry Interaction Cell, Prof. A.K. Narula, Director, CEPS, Guru Gobind Singh Indraprastha University, could not attend the meeting due to their pre-occupation.

At the outset, the Vice Chancellor welcomed the members. He expressed his gratitude for their continuous support and guidance for the excellence of the academic activities of the University. He also mentioned about the contribution made by the external members of the Academic Council.

The Vice Chancellor informed to the Council that :

- (i) The 12th Convocation of the University was held successfully on 10/03/2017. Total 18,536 numbers of degrees were awarded to the successful students. These 18,536 degrees included 14,266 Under Graduate, 4,223 Post Graduate and, 47 Ph.D degrees.
- (ii) The University will be starting a new course i.e. BA (H) - Economics. This course has been designed by the University School of Humanities and Social Science taking note of the tremendous market demand. The course will be conducted in the University affiliated institutions.

c. J. Garg

- (iii) It is a matter of pleasure and proud to share that the University School of Environment Management has been inducted in the Fund for improvement of S&T Infrastructure (FIST) Scheme sponsored by the Department of Science & Technology, Govt. of India which has sanctioned Rs.1.35 cores for this School to meet the requirements of Equipments, Books and upgradation of the lab infrastructure.
- (iv) The execution work of the first phase work of the Surajmal Vihar campus is being done by PWD, GNCTD. The technical bids are in the process of evaluation. After the finalization of the evaluation of the Technical Bids, the Financial Bids of the eligible bidders will be opened. This process may take another 30 days. It is expected that the work will be awarded by the end of June 2017.

The Vice Chancellor referring the induction of University School of Environment Management in the FIST DST, expressed that all the Schools should take all possible necessary measures for the academics and research activities at the respective School level. They should also gear-up to get such grants awarded from the government/other such organizations both in the country and abroad to develop the research activities. He also advised that we should work hard by utilizing the available academic infrastructure and other such resources to improve our ranking assigned by NIRF.

Sh. C. Arvind, Registrar, Guru Gobind Singh Indraprastha University - Secretary of the Academic Council presented the Agenda Items alongwith Power Point Presentation.

c - Arvind

Agenda Item No. AC43.01: To confirm the proceedings of 42nd meeting of the Academic Council, held on 28th November, 2016.

The Proceedings of Academic Council were sent to all the members for comments/observations. No comments/observations have been received from the members of Academic Council.

The Academic Council after taking note that no comments/observations from the members of Academic Council have been received on the proceedings of its 42nd meeting, the Academic Council confirmed the same. The Proceedings of the 42nd meeting of Academic Council as approved by the Academic Council are annexed as **Annexure-'A'** of the proceeding of the Agenda Item No. AC43.01.

Agenda Item No. AC 43.02: To report action taken on the proceedings of 42nd meeting of the Academic Council held on 28th November, 2016.

The action taken report on the proceedings of the respective agenda items of 42nd meeting of the Academic Council, held on 28th November, 2016 was presented before the Academic Council. The Academic Council noted the actions taken and expressed its satisfaction.

Agenda Item No.AC43.03: To consider and approve the minor changes in the scheme of examination & syllabus of B.Tech. (Bio-Chemical Engg.) programme for 6th and 8th Semesters for batches admitted in 2014 and onwards.

The University School of Chemical Technology has made the minor modifications in the scheme of examination and syllabus of B.Tech. (Bio-Chemical Engg.) programme for 6th and 8th semester of batches admitted in 2014 and onwards. The Ordinance 11 shall apply to this syllabus and scheme of the examination. The Academic Council considered and approved the minor modifications proposed by the University School of Chemical Technology (USCT), in the scheme of examination & syllabus of B.Tech. (Bio-Chemical Engg.) programme by replacing the paper code CT 424/EM/612 in the list of electives by BCT 428-Enrionmental Risk & Impact Assessment and paper code LLB-405 by LLB-402 for 6th and 8th semesters for the batches admitted in 2014 onwards.

The minor modifications in the scheme of examination & Syllabus of B.Tech. (Bio-Chemical Engg.) programme as approved by the Academic Council are annexed as **Annexure-B** of the proceeding of Agenda Item No. AC43.03.

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Agenda Item No.AC43.04 : To ratify the revised course content of MA (Economics) programme conducted by the University School of Humanities and Social Sciences, for 2nd Semester & detailed course content of 4th Semester for Academic Session 2016-2017 onwards.

The University School of Humanities and Social Sciences has revised the course content of MA (Economics) programme for 2nd Semester & drafted/made detailed course content of 4th Semester for Academic Session 2016-2017 onwards. The Ordinance 11 shall apply to these course contents.

The revised course content of MA (Economics) programme conducted by University School of Humanities & Social Sciences (USHSS) for 2nd Semester & detailed course content of 4th Semester for Academic Session 2016-2017 onwards were placed before the Academic Council for consideration and ratification. The Academic Council after detailed deliberations ratified the revised course content for Academic Session 2016-2017 onwards with the recommendation to include updated and latest reference readings for this programme.

The revised course content for 2nd Semester & detailed course content of 4th Semester of MA (Economics) programme with updated and latest reference readings, for Academic Session 2016-2017 onwards as ratified by the Academic Council are annexed as **Annexure-C** of proceeding of the Agenda Item No. AC43.04.

Agenda Item No.AC43.05: To consider and approve the revised course content & scheme of examination of Master in Prosthetics and Orthotics (MPO) programme conducted by University School of Medical & Paramedical Health Sciences to be implemented from the Academic Session 2017-2018.

The University School of Medical & Paramedical Health Sciences has revised the course content and scheme of examination of Master in Prosthetics and Orthotics (MPO) programme to be implemented from the Academic Session 2017-2018. The Ordinance 11 shall apply to this course content and scheme of examination.

The proposal to revise the course content & scheme of examination of Master in Prosthetics and Orthotics (MPO) programme was placed before the Academic Council for consideration and approval. The Academic Council deliberated on the revised course content and scheme of examination of the Master in Prosthetics and Orthotics (MPO) course and approved the same.

The revised course content & scheme of examination of Master in Prosthetics and Orthotics (MPO) programme to be implemented from the Academic Session 2017-2018 as approved by the Academic Council is annexed as **Annexure-D** of proceedings of the Agenda Item No. AC43.05.

c. *Joachim*

Agenda item No.AC43.06 : To ratify the Amendment in Guru Gobind Singh Indraprastha University Regulation on Curbing the Menace of Ragging in the University and its affiliated Institutions.

The Academic Council considered the agenda placed for amendment in Guru Gobind Singh Indraprastha University Regulation on Curbing the Menace of Ragging in the University and its affiliated institutions in pursuance of the 3rd amendment made by the UGC in its Anti-Ragging Regulation by including the words/terms like race, racial, ethnic, ethnicity, transgender, stalking etc. The Academic Council considered the proposed amendments in the existing regulation of the University, consequent upon the amendments made by the UGC in its Anti Ragging Regulation and ratified the same.

The amended Regulation of the GGS Indraprastha University on Curbing the Menace of Ragging in the University and its affiliated institutions as ratified by the Academic Council is annexed as **Annexure-E** of the proceeding of the Agenda Item No. AC43.06.

Agenda Item No.AC43.07 : To ratify the Fee Refund Policy for withdrawal/cancellation of admission for Online and Offline Counseling for Academic Session 2017-2018.

The University has revised its existing Fee Refund Policy of academic session 2016-2017 for withdrawals/cancellations of admissions for Online and Offline Counseling in line with the UGC notification of December 2016 on "Remittance of Fees and other Student Centric Issues". The revised Fee Refund Policy was considered and ratified by the Academic Council.

The revised Fee Refund Policy for withdrawals/cancellations of admissions for Online and Offline Counseling to be implemented for Academic Session 2017-2018 as ratified by the Academic Council is annexed as **Annexure-F** of the proceeding of the Agenda Item No. AC43.07.

Agenda Item No.AC43.08: To consider and approve the scheme and syllabus of B.Voc. Programme (nine vocational disciplines), (5th and 6th Semester) offered by University School of Information, Communication and Technology (USICT), to be implemented for the batches admitted in the Academic Session 2015-2016 and 2016-2017 onwards.

The University School of Information, Communication and Technology (USICT) has proposed the scheme and syllabus of B.Voc. Programme (nine vocational disciplines), (5th and 6th Semester) to be implemented for the batches admitted in the Academic Session 2015-2016 and 2016-2017 onwards. The Ordinance 11 shall apply to this scheme and syllabus of B.Voc. programme.

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The Academic Council considered and approved the scheme and syllabus of B.Voc Programme in nine vocational disciplines of 5th and 6th semester named as – Automobile, Construction Technology, Mobile Communication, Printing Technology, Power Distribution and Management, Refrigeration & Air Conditioning, Software Development, Applied Arts and Interior Design being implemented for the batches admitted in the Academic Session 2015-2016 and 2016-2017 onwards.

The syllabus of the nine vocational disciplines of 5th and 6th semester named as – Automobile, Construction Technology, Mobile Communication, Printing Technology, Power Distribution and Management, Refrigeration & Air Conditioning, Software Development, Applied Arts and Interior Design being implemented for the batches admitted in the Academic Session 2015-2016 and 2016-2017 onwards as approved by the Academic Council are annexed as **Annexure-G** of the proceeding of the Agenda Item No. AC43.08.

Agenda Item No.AC43.09: To consider and approve the proposed University Regulation for "Correction in name of students studying in the University and its affiliated colleges".

The University has been receiving applications for corrections in name of the students admitted as well as the students who have completed their degrees from the University. Consequent upon such applications, "Regulation for correction in name of students studying in the University and its affiliated colleges" was placed before the Academic Council for consideration and approval. The Academic Council considered the Regulation and approved the same with the following minor modifications in 1st line of clause (v) as under :

"as one time mechanism....." in place of "as one of the mechanisms....."

The "Regulation for correction in name of students studying in the University and its affiliated colleges" as modified and approved by the Academic Council is annexed as **Annexure-H** of the proceeding of the Agenda Item No. AC43.09.

Agenda Item No.AC43.10: To ratify the promotion of Mr. Arjun Punia in 3rd Semester of MBA (Disaster Management)-Weekend Programme.

The Academic Council considered the proposal of promotion of Mr. Arjun Punia in 3rd Semester of MBA (Disaster Management)-Weekend Programme who was admitted in the programme in the Academic Session 2015-2016. The Council was apprised that during the Academic Session 2016-2017, no admissions were carried out in the MBA (Disaster Management) due to very less number of applications received for this programme. Mr. Arjun Punia could not secure sufficient credits required for promotion to the next academic year (3rd semester) and if he would take academic break to reappear in the reappear examinations of 1st and 2nd semester, he would have been the only student to be taught in 3rd semester in 2017-2018

c. Joann

and it was not viable to teach one student in a semester on weekends. In view of this, the Vice Chancellor was requested for waiving off the promotion clause only for this student and subsequently his case for promotion to 3rd semester was approved by the Vice Chancellor.

The Academic Council ratified the promotion of Mr. Arjun Punia in 3rd Semester of MBA (Disaster Management)-Weekend Programme.

Agenda Item No.AC43.11: To ratify the discontinuation of running of MBA (Disaster Management) Weekend Programme during the Academic Session 2017-2018.

The Academic Council was apprised of the pattern of declining admissions in the MBA (Disaster Management) weekend programme in last five years. The Academic Council was also apprised that in academic year 2016-17 only 08 aspirants/students were found eligible for admission. The fee of these 08 students was refunded based on the recommendation of the Accounts Branch of the University and Director CDMS for not conducting the programme for academic year 2016-17 as the revenue generated thereof was not sufficient for running MBA (Disaster Management) programme, which is self financing programme.

The Vice Chancellor mentioned that the University is all for a Disaster Management programme, but the demand for the current programme has gone down. Therefore, there is a need to have a fresh look into this programme and the Director, CDMS to work during this year to make an assessment as to : (i) what the students are expecting from such a course ? (ii) what benefits will be available to the students after pursuing this course ? (iii) how to create public demand for this course ? The true assessment of the above and other relevant factors will help in coming up with a fresh proposal if required, for consideration. The course content should have the relevance and fit with the current societal needs.

During the discussion, the issue of subsidizing the fees of certain University courses (for example P.G. diploma in Women Empowerment) was brought up to encourage the admission intake of students.

The Vice Chancellor informed the Council that the University survives on its own earnings and in spite of that, the University is discharging its corporate social responsibility by waiving the fees of students who are from economically weaker section (EWS) and are not capable of paying the fees for the courses. He further added that various strategies/means should be explored to encourage the students without reducing the fees for such courses.

The Academic Council considered the agenda and ratified the discontinuation of running of MBA (Disaster Management) Weekend Programme from Academic Session 2017-2018.

C. Samir

Agenda Item No.AC43.12: To consider and approve the revised syllabus of MBA (Weekend) programme offered by University School of Management Studies, to be implemented from the Academic Session 2017-2018.

The revised syllabus of MBA (Weekend) programme offered by the University School of Management Studies (USMS) to be implemented from the Academic Session 2017-2018 was placed before the Academic Council for consideration and approval. The Ordinance 11 shall apply to this syllabus and scheme. The Academic Council after consideration, modified the scheme of 3rd and 4th semester of the MBA (Weekend) programme in IT specialization by incorporating:

- (i) The lab MS-251 is a part of course MS-235 and students opting for course MS-235 will also study MS-251 in 3rd semester
- (ii) The lab MS-252 is a part of course MS-234 and the students opting for course MS-234 will also study MS-252 in 4th semester.

The Academic Council with the above modifications in the examination scheme, approved the revised syllabus of MBA (Weekend) programme.

The revised syllabus of MBA (Weekend) programme to be implemented from the Academic Session 2017-2018 as modified and approved by the Academic Council is annexed as **Annexure-I** of the proceeding of the Agenda Item No. AC43.12.

Agenda Item No.AC43.13: To consider and approve the revised syllabus of MBA (General) programme offered by University School Management Studies, to be implemented from the Academic Session 2017-2018.

The revised syllabus of MBA (General) programme offered by the University School of Management Studies (USMS) to be implemented from the Academic Session 2017-2018 was placed before the Academic Council for consideration and approval. The Ordinance 11 shall apply to this syllabus and scheme. The Dean, USMS apprised the Council that the University School of Management Studies has been placed at 35th rank in National Institute Ranking Framework (NIRF-MHRD). The Academic Council after consideration, modified the scheme of 3rd and 4th semester of the MBA (General) programme in IT specialization by incorporating:

- (i) The lab MS-261 is a part of course MS-247 and students opting for course MS-247 will also study MS-261 in 3rd semester
- (ii) The lab MS-252 is a part of course MS-240 and the students opting for course MS-240 will also study MS-252 in 4th semester.

The Academic Council with the above modifications in the examination scheme, approved the revised syllabus of MBA (General) programme.

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The revised syllabus of MBA (General) programme to be implemented from the Academic Session 2017-2018 as modified and approved by the Academic Council is annexed as **Annexure-J** of the proceeding of the Agenda Item No. AC43.13.

Agenda Item No. AC43.14: - To ratify the Admission Brochure of the University for the Academic Session 2017-2018, containing, Part 'A' - Details of various programmes being offered, CET form filling procedure, CET (s) to be conducted, eligibility conditions, syllabus of CET (s), counseling procedures etc., Part 'B' - various appendices and Part 'C' - counseling schedule summary.

The Admission Brochure of the University for the Academic Session 2017-2018, containing Part 'A' - Details of various programmes being offered, CET form filling procedure, CET (s) to be conducted, eligibility conditions, syllabus of CET (s), counseling procedures etc., Part 'B' - various appendices and Part 'C' - counseling schedule summary was placed before the Academic Council for consideration and ratification. The said Admission Brochure for the Academic Session 2017-2018, containing Part 'A' alongwith Part 'B' and Part 'C' was released on 16.02.2017 after the approval of the Vice Chancellor. The Academic Council considered the Admission Brochure and ratified the same.

The Academic Council ratified the Admission Brochure with the provision that the fee refund policy detailed in the Admission Brochure 2017-2018, to be replaced by the revised fee refund policy which the Council has considered and approved in its 43rd meeting while considering the Agenda Item AC No.43.07.

The Academic Council was informed that the admission to DM/M.Ch. programme has to be done through the NEET SS merit by the University for which the applications have already been invited by the University. Referring to the direction of the DGHS, the admission to these programmes will be done by the DGHS. Therefore, the fee received from the candidates may be refunded. The Vice Chancellor was authorized to take the decision in this regard. The Academic Council noted the University stand in this matter.

The Admission Brochure of the University for the Academic Session 2017-2018 as ratified by the Academic Council is annexed as **Annexure-K** of the proceeding of the Agenda Item No. AC43.14.

c. Soaring

Agenda Item No. AC43.15: - To consider and approve the revised syllabus of MBA (Financial Markets) programme offered by University School of Management Studies, to be implemented from the Academic Session 2017-2018.

The University School of Management Studies has revised the syllabus of MBA (Financial Markets) programme to be implemented from the Academic Session 2017-2018. The Ordinance 11 shall apply to this syllabus and scheme.

The revised syllabus of MBA (Financial Markets) programme to be implemented from the Academic Session 2017-2018, was placed before the Academic Council, for consideration and approval. The Council after deliberating on the Agenda approved the revised syllabus of MBA (Financial Markets).

The revised syllabus of MBA (Financial Markets) programme as approved by the Academic Council to be implemented from the Academic Session 2017-2018 is annexed as Annexure 'L' of the proceeding of the Agenda Item No. AC43.15.

Agenda Item No. AC43.16: - To consider and approve the Memorandum of Understanding (MOU) between Guru Gobind Singh Indraprastha University and NSE Academy Ltd. (NAL) from the Academic Session 2017-2018.

The University is conducting MBA (FM) programme in collaboration with National Stock Exchange (now named as NSE Academy Ltd. abbreviated as NAL). The programme was started in Academic Session 2011-12. This MOU was effective from 7th July 2011 to 6th July 2014. The MOU was renewed and signed on 12th February 2015 commencing from 7th July 2014 to 6th July 2017.

The proposal received for renewal of the MOU with NAL (earlier NSE) for a period of three years to conduct MBA (FM) programme in collaboration with NAL was duly examined and also the legal opinion was taken on the same. In compliance to that all the three MOUs were placed before the Academic Council for approval to renew it for a period of 3 years i.e. from 7th July 2017 to 6th July 2020 after getting it approved from the Academic Programme Committee and BOS of the University School of Management Studies for consideration and approval. The Academic Council considered and approved the agenda to renew the Memorandum of Understanding (MOU) with NSE Academy Ltd. for a period of 3 years to run the MBA (FM) programme.

The approved Memorandum of Understanding (MOU) between Guru Gobind Singh Indraprastha University and NSE Academy Ltd. (NAL) is annexed as Annexure 'M' of the proceeding of the Agenda Item No. AC43.16.

c. Jain

Agenda Item No. AC43.17: - To consider and approve the revision of fee of NSE share as proposed by NSE under new name NSE Academy Ltd. (NAL) for MBA (FM) programme offered by University School Management Studies, to be implemented from the Academic Session 2017-2018.

The revision of fee of NSE share as proposed by NSE under new name NSE Academy Ltd. (NAL) for MBA (FM) programme offered by University School Management Studies to be implemented from the Academic Session 2017-2018 was placed before the Academic Council for consideration and approval. The Academic Council noted the agenda and resolved that since the revision of fee involves financial implications and is being placed as a separate agenda in the Finance Committee meeting, the final decision taken by the BOM on the recommendation of Finance Committee may be followed for further action in this matter.

Agenda Item No. AC43.18: To consider and approve the scheme of examination, detailed course outline for 1st and 2nd semester of B.A (H) Economics programme of University School of Humanities & Social Sciences to be offered in the affiliated colleges from Academic Session 2017-2018.

The University School of Humanities and Social Sciences has proposed the scheme of examination, detailed course outline for 1st and 2nd semester of B.A (H) Economics programme to be offered in the affiliated colleges from Academic Session 2017-2018. The Ordinance -11 shall apply to the scheme and syllabus of this programme.

The Academic Council considered and approved the scheme of examination, detailed course outline for 1st and 2nd semester of B.A (H) Economics programme to be offered in the affiliated colleges from Academic Session 2017-2018.

The scheme of examination, detailed course outline for 1st and 2nd semester of B.A (H) Economics programme to be offered in the affiliated colleges from Academic Session 2017-2018 as approved by the Academic Council is annexed as **Annexure 'N'** of the proceeding of the Agenda Item No. AC43.18.

Agenda Item No. AC43.19: To ratify the Admission Brochure for the B.A. (Honours) - Economics (3 Years Undergraduate Programme) of USHSS, to be run in the affiliated institutions of the University from the Academic Session 2017-2018.

Admission Brochure to introduce B.A. (Honours) in Economics (3 Years Undergraduate Programme) to be run in the affiliated institutions of the University from the Academic Session 2017-2018 was placed before the Academic Council for consideration and ratification. The Academic Council considered and ratified the Admission Brochure.

The Admission Brochure for the B.A. (Honours) - Economics (3 Years Undergraduate Programme) to be run in the affiliated institutions of the University from the Academic Session

c. J. J. J.

2017-2018 as ratified by the Academic Council is annexed as Annexure 'O' of the proceeding of the Agenda Item No. AC43.19.

Agenda Item No.AC43.20: To consider and approve the space norms including built up area, teacher student ratio, cadre ratio for B.A. (Honours) Economics programme to be commenced w.e.f Academic Session 2017-2018.

The space norms including the built up area, teacher student ratio, cadre ratio to conduct B.A. (Honours) Economics programme from the Academic Session 2017-2018 was placed before the Academic Council for consideration and approval. The norms were approved by the Board of Affiliation in its 66th meeting held on 06.03.2017.

The Academic Council was apprised that the affiliated institutes will have to meet out the space norms including requirement of space factor, teacher student ratio etc., as for BBA/ B.Com (H) programme" for B.A. (H) Economic programme also. The norms for Under Graduate programme including BBA/ B.Com(H) are as under:-

1. Space Norms for under graduate programmes is minimum 1.5 acres of land in mega cities and 2 acres if it is located in metropolitan cities and 5 acres if it is located in other cities.
2. Built up area of 4.25 Sq.mtrs. per student to accommodate the faculty, lecturer/ seminar room, library and laboratory.
3. The desired Teacher Student Ratio shall be 1:20 as applicable for other UG courses.
4. The Cadre Ratio is 1:2.

The Academic Council considered and approved the above norms for the B.A. (Honours) Economics programme.

Agenda Item No. AC43.21: To ratify the addendum to the Part A, Admission Brochure 2017-2018 regarding inclusion of Super Specialty Medical Course – DM (Nephrology) / CET CODE 137; for admission during the Academic Session 2017-2018.

The Academic Council was apprised that the University has approved intake of 02 seats for admission in DM – Nephrology Programme in PGIMER-Dr Ram Manohar Lohia Hospital from the Academic Session 2017-2018 in addition to the DM/M.Ch. specializations already notified in the Part A, Admission Brochure 2017-2018. It was also informed that the admissions in the said course shall be based on the merit of National Eligibility Cum Entrance Test Super Specialty 2017 (NEET SS 2017). The University had placed a notice on the University website to invite applications from the interested candidates for admission in DM (Nephrology) / CET Code 137. The Addendum to the Part A, Admission Brochure 2017-2018 regarding inclusion of Super Specialty Medical Course – DM (Nephrology) / CET CODE 137; for admission during the Academic Session 2017-2018 was placed before the Council for consideration and ratification.

c. *Joan*

The addendum to the Part A, Admission Brochure 2017-2018 regarding inclusion of Super Specialty Medical Course –DM (Nephrology)/CET CODE 137; for admission during the Academic Session 2017-2018 was ratified by the Academic Council.

The addendum to the Part A, Admission Brochure 2017-2018 regarding inclusion of Super Specialty Medical Course –DM (Nephrology)/CET CODE 137; for admission during the Academic Session 2017-2018 as ratified by the Academic Council is annexed as **Annexure ‘P’** of the proceeding of the Agenda Item No. AC43.21.

Agenda Item No. AC43.22: To consider and approve amendment(s) in Clause (iii) of the Regulations governing the Upgradation / Change of Branch of students in the Engineering Degree Programmes in 3rd Semester of Studies.

The Academic Council was apprised that the regulation governing the upgradation / change of Branch of the students in the Engineering Degree programmes in the 3rd semester of studies was approved by the Academic Council in its 20th and 29th meeting held on 21.09.06 and 29.10.10 respectively.

Consequent upon the amendments made in Ordinance 11 “Conduct and Evaluation of Examinations for Programmes leading to all Bachelor’s / Master’s Degrees and Under Graduation/Post Graduate Diploma Following the Semester System of Examination” with effect from the Academic Session 2015-16, the amendments in clause (iii) of the Regulations governing the Upgradation / Change of Branch of students in the Engineering Degree Programmes in 3rd Semester of Studies need to be done as per the detail given below:

Existing provision in Clause (iii) of the Regulation	Proposed amendment(s) in Clause (iii) of the Regulation
The upgradation/ change of branch shall strictly be based on the University School-wise/ Institution- wise common merit list of the students (without making any branch-wise differentiation) prepared on the basis of Weighted Average obtained by the student in the First Semester Examinations conducted by the University. The upgradation/ change of branch shall be affected in the University Schools of Studies, University Maintained Institution(s) and Government/ Self- financing Engineering Institutions on the basis of the preferences of branch(es) given by the students.	The upgradation/ change of branch shall strictly be based on the University School-wise/ Institution- wise/ SHIFT-WISE . Common merit list of the students (without making any branch-wise differentiation) prepared on the basis of SGPA obtained by the student in the First Semester Examinations conducted by the University. The upgradation/ change of branch shall be affected in the University Schools of Studies, University Maintained Institution(s) and Government/ Self- financing Engineering Institutions on the basis of the preferences of branch(es) given by the students, restricted to a maximum of 5% of the sanctioned intake of the academic session in which students have been admitted in each branch of engineering, subject to availability of vacant seats. In case of tie between two or more students,

c. Drawing

	<p>the following procedure shall be followed to break tie and decide merit for the upgradation of the student.</p> <p>A. The student with highest sum of product of marks obtained in each paper and credit assigned to each paper will rank higher.</p> <p>B. In case tie is not resolved by (A), then the student with highest marks obtained divided by total maximum marks will rank higher.</p> <p>C. In case tie is not resolved by (B), then the student with highest marks in theory papers or component will rank higher.</p> <p>D. In case tie is not resolved by (C), then the student "older in age" will rank higher.</p>
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The Council considered the above amendment(s) in Clause (iii) of the Regulations governing the Upgradation / Change of Branch of students in the Engineering Degree Programmes in 3rd Semester of Studies and approved the same.

The amended regulation governing the Upgradation / Change of Branch of students in the Engineering Degree Programmes in 3rd Semester of Studies as approved by the Academic Council is Annexed as Annexure 'Q' of Agenda Item No. AC 43.22.

Agenda Item No. AC43.23: To consider and approve the inclusion of an elective subject and course content on Virology in 1st Semester of M.Tech. in Biotechnology from the Academic Session 2017-2018.

The proposal to consider and approve the inclusion of an elective subject and course content on Virology in 1st Semester of M.Tech. in Biotechnology from the Academic Session 2017-2018 was placed before the Academic Council.

The Council deliberated on agenda in detail and approved the inclusion of one elective subject and course content on Virology in 1st Semester of M.Tech. in Biotechnology from the Academic Session 2017-2018. The Board also approved to add this elective subject 'Virology' to the current M.Tech. Schemes (2016).

The approved course content on Virology is annexed as Annexure 'R' of the proceeding of the Agenda Item No. AC43.23.

C. J. J. J.

Agenda Item No. AC42.24: To consider and approve the revised Ph.D. Ordinance 12 – Governing Programmes leading to the Degree of Master of Philosophy (M.Phil.) and Doctor of Philosophy (Ph.D.) of the University.

The Academic Council considered the proposed revision in the Ph.D. Ordinance 12 – Governing Programmes leading to the Degree of Doctor of Philosophy (Ph.D.) of the University. The Academic Council deliberated on the proposed revision in the University Ordinance -12. The Academic Council after deliberations approved the revision in the University Ordinance -12 and approved the Ordinance as "*Governing Programmes leading to the Degree of Master of Philosophy (M.Phil.) and Doctor of Philosophy (Ph.D.)*." The Academic Council also authorized the Vice Chancellor to incorporate any modification, if required, before placing the revised Ordinance -12 to the Board of Management for its approval.

The meeting ended with thanks to the Chair.

C. Arvind
30-5-17

C. Arvind
Registrar/ Secretary,
Academic Council GGSIP University