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GURU GOBIND SINGH INDRAPRASTHA UNIVERSITY

ELEVENTH MEETING OF THE ACADEMIC COUNCIL

DATE : 07.04.2003
TIME : 3.30 p.m.
VENUE : CONFERENCE ROOM

MINUTES

KASHMERE GATE, DELHI-110006

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OF

ELEVENTH MEETING OF ACADEMIC COUNCIL

HELD ON 07.04.2003

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MINUTES OF THE 11TH MEETING OF THE ACADEMIC COUNCIL HELD
ON 7.4.2003 AT 3.30 PM IN THE CONFERENCE ROOM OF THE
UNIVERSITY

Members Present :

1. Prof. K.K. Aggarwal, Vice-Chancellor, GGSIPU in Chair
2. Prof. K.N. Tripathi, Department of Electronics Science of Delhi, South Campus, University of Delhi
3. Dr. Pramjit Singh Professor of Chemical Engg. & Registrar, Punjab University, Chandigarh
4. Dr. Nirmal Kumar, Professor of Gastroenterology, G.B. Pant Hospital Associated Maulana, Axad Medical College, Bahadurshas Zafar Marg, New Delhi-110002.
5. Dr. S.P. Gupta Dean, FMS, Delhi University
6. Sh. T.R. Kem, Additional Secretary, University Grants Commission
7. Prof. O. P. Goyal, Dean, School of Management Studies, Guru Gobind Singh Indraprastha University, Kashmere Gate, Delhi-110006.
8. Prof. K. Kannan, Dean, School of Biotechnology, Guru Gobind Singh Indraprastha University, Kashmere Gate, Delhi-110006.
9. Prof. Saroj Aggarwal, Dean, School of basic & Applied Sciences, Guru Gobind Singh Indraprastha University, Kashmere Gate, Delhi-110006.
10. Prof. Nomita Aggarwal, Dean, School of Law & Legal Studies, Guru Gobind Singh Indraprastha University, Kashmere Gate, Delhi-110006.
11. Prof. Yogesh Singh, Dean, School of Information Technology, Guru Gobind Singh Indraprastha University, Kashmere Gate, Delhi-110006.
12. Prof. M.B. Saxena, Dean, School of Architecture & Planning, Guru Gobind Singh Indraprastha University, Kashmere Gate, Delhi-110006.
13. Dr. A.K. Katna, Librarian, Guru Gobind Singh Indraprastha University, Kashmere Gate, Delhi-110006.
14. Prof. A.K. Sengupta, Jagannath International Management School, MOR Pkt. 105, Opp. Nehru Place Bus Terminal, Near Kalkaji Police Station, New Delhi
15. Dr. R.K. Bhardwaj, Tecnia Institute of Advanced Studies, Institutional Area, Madhuban Chowk, Rohini, Delhi-110085.

16. Dr. Ranjana Bhatia, Amity Institute of Education, M-44, Saket, New Delhi-110017
17. Dr. D Malhotra, Institute of Rehabilitation Medicine & Allied Science JC-36, Khirki Extension, Malviya Nagar, Delhi-110017
18. Prof Nupur Prakash, Professor, School of Information Technology, Guru Gobind Singh Indraprastha University, Kashmere Gate, Delhi 110006.
19. Dr.(Mrs.) Amarjeet Kaur, Head, School of Environment Management, Guru Gobind Singh Indraprastha University, Kashmere Gate, Delhi-110006.
20. Prof. P.K. Ananthanarayanan, Professor (Mechanical), Amity School of Engineering & Technology, 580, Delhi Palam Vihar Road, Bijwasan Near IGI Airport, Delhi-110061
21. Ms. Priti Pandey, Lecturer (Management), BLS Institute of Management, B-8, Loni Road Industrial Area, Mohan Nagar, Ghaziabad (UP)
22. Prof. H.C. Rai, Controller of Examination, Guru Gobind Singh Indraprastha University as a special invitee with the request to attend the meeting.

Dr. Arvind Kumar Profesor, Department of Environmental Engineering, University of Roorkee, Roorkees, Sh. Vivek Singhal Biotech International, New Delhi, Dr. Abhishek Singhvi, Senior Counsel, Supreme Court of India Delhi, Sh. P.S. Bajaj, General Manager & Head, Indian Telephone Industries, Manakpur, U.P, Dr. N. Vijyaditta, DG, NIC, New Delhi, Prof. A.G.K. Menon, TVB School of Habitat Studies, Dr. V.B. Aggarwal, Jagan Institute of Management Studies, Rohini, Delhi, Dr. Vijita Aggarwal, Lecturer, School of Management Studies, Guru Gobind Singh Indraprastha University, could not attend the meeting due to their pre-occupation.

Before taking up the formal Agenda Items, the Vice-Chancellor welcomed Dr. T.R. Kem, Additional Secretary, UGC and Dr. Paramjeet Singh, Professor of Chemical Engg. and Registrar, Punjab University, Chandigarh, who attended the Academic Council Meeting for the first time.

Agenda Item No.11.1 To confirm the minutes of the 3rd meeting of the Academic Council held on 13.2.2003.

The Council resolved to confirm the Minutes of the 3rd Meeting of the Academic Council as circulated on 13.2.2003.

Agenda Item No.11.2 Action Taken Report

The Council approved the Action Taken Report as presented.

Agenda Item No.11.3 To consider the Panel of Experts in various disciplines/subjects for recruitment of faculty belonging to different cadres in the different Schools of the University and for recognition of teachers in the affiliated institutions.

The Council considered and approved the Panel of Experts for the Department/Subjects of (i) Mechanical & Automation Engineering ; (ii) Electrical Engineering ; (iii) English ; (iv) Physiotherapy ; (v) Medical Lab Technology ; (vi) Journalism and Mass Communication ; (vii) Pharmacy ; (viii) Education ; (ix) Architecture ; (x) Chemical Engineering ; (xi) Library Sciences and Information Resources ; (xii) Law and Legal Studies ; (xiii) Medicine and Surgery ; (xiv) Homoeopathy ; (xv) Heritage, Research and Management ; and (xvi) Hotel Management and Catering Technology.

The Council further authorized the Vice-Chancellor to add any other name/s also in these Panels/draw the Panel of Experts in any other discipline/subject that may be considered necessary for recruitment of faculty/recognition of teachers keeping in view the new courses that may be introduced by the University.

Agenda Item No.11.4 To seek the approval of Council in regard to Degrees which may be conferred on Graduate in-person and Degrees conferred in absentia in the First Convocation of the University scheduled to be held on 10th April, 2003

The Vice-Chancellor apprised the Members of the Academic Council about the First Convocation and consequently its postponement.

However, it was resolved that :

- (i) Degrees to the student of different academic programmes of the University as indicated in *Annexure-1* may be treated as conferred in absentia.
- (ii) Further resolved that the Degree of Doctor of Philosophy to the following Research Scholars may be awarded only in person as and when the Convocation is held ; meanwhile they may be issued Provisional Certificate which will serve their purpose for employment/career progression.
 - Ms. Parveen Khurana, "Studies on the Curing Characteristics and Properties of Cured Epoxy Resins and their Composites Using Silicon Containing Aromatic Amide-Amines"
 - Ms. Deepali Goswami, "New Unsymmetrical Organotin Alkoxides, Phosphines, Ferrocenophanes and Carboxylates, their Synthesis and Characterization by using ^1H NMR, ^{13}C NMR and ^{119}Sn NMR"
- (iii) Also the Meritorious Medals may be conferred on graduates in person on the occasion of First Convocation of the University.

The Council also deliberated upon the various options that may be considered by the Vice-Chancellor for conferment of the Degrees in person at the time of Convocation, some of these options being :-

- (a) Award of the Degrees of Doctor of Philosophy, Meritorious Medals and Degrees of only Post-Graduate Programmes.
- (b) Award of the Degrees of Doctor of Philosophy, Meritorious Medals and Degrees of only Universities Schools of Studies and Constituent Colleges.

The Council, however, authorized the Vice-Chancellor to take an appropriate decision as per the availability of the space and the time-slot made available by the Chief Guest.

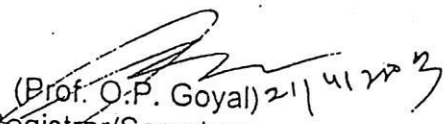
Agenda Item No.11.5 Any other Item with the permission of the Chair

Under any other items, Professor Nupur Prakash, Professor, School of Information Technology and Principal, Indira Gandhi Institute of Technology raised the issue that the Council should consider the reducing of the eligibility

condition of 60% for registration of Ph.D. programme in the discipline of Humanities and Social sciences in general and in the subject of English in particular. After having deliberating the matter in details, the Council constituted a Committee comprising of the following for taking appropriate recommendations in this respect, keeping in view the eligibility conditions prescribed by Guru Gobind Singh Indraprastha University for recruitment of the faculty.

1. Prof. O.P. Goyal, Dean (Academics), GGS IP University
2. Prof. Nupur Prakash, Principal, Indira Gandhi Institute of Technology
3. Prof. K.N. Tripathi, Deptt. of Elect. Science, South Campus, University of Delhi
4. Dr. A.S. Beniwal, Head, School of Humanities and Social Sciences

The meeting came to an end with Vote of Thanks to the Chair.


(Prof. O.P. Goyal) 21/11/23
Registrar/Secretary,
Academic Council