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**GURU GOBIND SINGH INDRAPRASTHA UNIVERSITY**

**THIRTEENTH MEETING**

**OF THE**

**ACADEMIC COUNCIL**

**DATE : 08.01.2004**

**TIME : 11.30 a.m.**

**VENUE : Conference Room**

**MINUTES**

**KASHMERE GATE, DELHI-110006**

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**THIRTEENTH MEETING OF THE ACADEMIC COUNCIL**  
**HELD ON 8<sup>TH</sup> JANUARY 2004**

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**Minutes of the Thirteenth Meeting of the Academic Council**  
**held at 11.30 a.m. on 8<sup>th</sup> January 2004**

1. The thirteenth meeting of the Academic Council was held at 11.30 a.m. on 8<sup>th</sup> January 2004 in the Conference Room of the University under the Chairmanship of the Vice-Chancellor.

2. Following members were present :-

S.No	Names & Addresses
(i)	Prof. K.N. Tripathi Department of Electronic Science, Delhi University
(ii)	Dr. Nirmal Kumar, Professor of Gastroenterology, G.B. Pant Hospital Associated Maulana Azad Medical College
(iii)	Dr. Arvind Kumar, Professor, Department of Environment Engineering, University of Roorkee
(iv)	Sh. P.S. Bajaj, General Manager & Executive Project Director, Indian Telephone Industries
(v)	Prof. O. P. Goyal, Dean, Academic Affairs Guru Gobind Singh Indraprastha University
(vi)	Prof. K. Kannan, Dean, Students Welfare Guru Gobind Singh Indraprastha University
(vii)	Prof. Yogesh Singh, Dean, School of Information Technology, Guru Gobind Singh Indraprastha University
(viii)	Prof. D.V. Gupta, Dean, School of Chemical Technology, Guru Gobind Singh Indraprastha University
(ix)	Prof. P.C. Sharma, Dean, School of Biotechnology, Guru Gobind Singh Indraprastha University
(x)	Prof. Ajay Pandit, Dean, School of Management Studies, Guru Gobind Singh Indraprastha University

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S.No	Names & Addresses
(xi)	Prof. A.G.K. Menon, Principal, TVB School of Habitat Studies
(xii)	Prof. A.K. Sengupta, Director, Jagannath International Management School
(xiii)	Dr. Ravi K. Dhar, Director, Tencia Institute of Advanced Studies
(xiv)	Dr. V.B. Aggarwal, Principal, Jagan Institute of Management Studies
(xv)	Dr. Ranjana Bhatia, Principal, Amity Institute of Education
(xvi)	Dr. D. Malhotra, Principal, Institute of Rehabilitation Medicine & Allied Sciences
(xvii)	Dr.(Mrs.) Amarjeet Kaur, Head, School of Environment Management, Guru Gobind Singh Indraprastha University
(xviii)	Ms. Vijita Aggarwal, Lecturer, School of Management Studies, Guru Gobind Singh Indraprastha University
(xix)	Prof. P.K. Ananthanarayanan, Professor (Mechanical), Amity School of Engineering & Technology
(xx)	Prof. H.C. Rai, Controller of Examination, Guru Gobind Singh Indraprastha University

Other members could not attend due to pre-occupation.

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**Item No. 13.1:**

<i>Details of the Agenda Item</i>	<i>Decision of the Academic Council</i>
To confirm the Minutes of the 12 <sup>th</sup> meeting of the Academic Council held on 28.08.2003	The Board resolved to confirm the minutes, as circulated on 12 <sup>th</sup> September 2003.

**Item No. 13.2:**

<i>Details of the Agenda Item</i>	<i>Decision of the Academic Council</i>
Action taken report on the Minutes of the Twelfth meeting held on 28 <sup>th</sup> August 2003	<p>The Board resolved to accept the Action taken report as presented.</p> <p>The Board also discussed the proposal submitted by the Director, Institute of Rehabilitation and Medical Sciences, in regard to the School to which the Para Medical courses be attached. After detailed deliberations, the Board resolved that the School of Medical Sciences be re-named as School of Medicine and Allied Health Sciences.</p>

**Item No. 13.3:**

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<i>Details of the Agenda Item</i>	<i>Decision of the Academic Council</i>
<p>To apprise the Academic Council of the re-appointment of Prof. K.K. Aggarwal Vice Chancellor for another term of 5 years.</p>	<p>The Board noted the information with applause and resolved to congratulate Vice Chancellor, for the confidence reposed on him in the growth and development of the University.</p> <p>The Vice Chancellor, while acknowledging, observed that, the achievements in the University, have been possible, only due to the continued cooperation, guidance, the vision and the support given by the Hon'ble members and he hoped to get the same in the years to come.</p>

**Item No. 13.4:**

<i>Details of the Agenda Item</i>	<i>Decision of the Academic Council</i>
<p>To approve the Scheme of Examination and syllabi for 1<sup>st</sup> and 2<sup>nd</sup> Semesters of BBA (Banking &amp; Insurance) programme.</p>	<p>The Board after detailed deliberation resolved to approve the syllabi and scheme of examination for BBA (Banking &amp; Insurance) for the 1<sup>st</sup> and 2<sup>nd</sup> semesters.</p> <p>The Board further authorised Vice Chancellor to constitute a Committee to have a relook into the scheme of examination and syllabi from 3<sup>rd</sup> to 6<sup>th</sup> semesters.</p>

**Item No. 13.5:**


<i>Details of the Agenda Item</i>	<i>Decision of the Academic Council</i>
To approve the ordinance relating to Institutional and Individual Consultancy in the University	<p>The Board after detailed deliberations resolved that a Committee comprising of the following members of the Academic Council, may have an in-depth examination of the ordinance.</p> <ol style="list-style-type: none"><li>1. Prof. K.N. Tripathi</li><li>2. Prof. Yogesh Singh</li><li>3. Prof. A.G. K. Menon</li><li>4. Prof. D.V. Gupta</li><li>5. Registrar</li></ol> <p>The Committee could co-opt any other person, if considered necessary.</p> <p>It was further resolved that the Ordinance finalised by the Committee, shall be considered by the Vice Chancellor, for decision on behalf of the Academic Council.</p>

Item No. 13.6:

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<i>Details of the Agenda Item</i>	<i>Decision of the Academic Council</i>
To review the teaching staff structure in the Post Graduate Schools of the University	The Board resolved to approve nine posts of Professors.  It was further resolved since induction of new teachers with innovative ideas and thoughts is essential, the posts of Lecturers may not be reduced.

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

  
(Prof. Nalin K. Shastree)  
Registrar /  
Secretary to the Academic Council