

**GURU GOBIND SINGH
INDRAPRASTHA UNIVERSITY**

TWENTY EIGHTH MEETING

OF THE

ACADEMIC COUNCIL

DATE : 25.11.2009

TIME : 3.00 PM

VENUE : CONFERENCE ROOM

MINUTES



KASHMERE GATE, DELHI-110403

4

TWENTY EIGHTH MEETING OF THE ACADEMIC COUNCIL
HELD ON 25th November, 2009

INDEX OF AGENDA ITEMS

<u>Item No.</u>	<u>Particulars</u>	<u>Page N</u>
28.1	To confirm the Minutes of the 27 th meeting of the Academic Council held on 15.06.2009	7
28.2	Action Taken Report on the Minutes of the 27 th Meeting held on 15.06.2009	7
28.3	To consider the Award of Degrees that are to be conferred to in-person and Degrees to be conferred in absentia in the sixth convocation of the University scheduled to be held on 1 st December, 2009	8
28.4	To report the approval granted by the Vice Chancellor to the detailed Scheme of Examination (1 st to 6 th Trimester) & Syllabi (1 st to 3 rd Trimester) of two years weekend programme Master of Journalism & Mass Communication (MJMC) w.e.f. academic session 2009-10 onwards	8
28.5	To report about the approval granted by the Vice Chancellor to the Revised Scheme of Examination and Syllabi of the LL.M Course curriculum.	8
28.6	To report about the approval granted by the Vice Chancellor to the Revised Scheme of Examination and Detailed Syllabi for 3 rd & 4 th Semester of the M.Sc. (Biodiversity and Conservation) programme.	9
28.7	To report about the approval granted by the Vice Chancellor to the Revised Scheme of Examination and Detailed Syllabi of Master of Public Health (Field Epidemiology) programme for the Academic Session 2009-11.	9
28.8	To approve the teaching of Punjabi language as method of teaching in B.Ed. Programme for Academic Session 2009-10	9
28.9	To report the approval granted by the Vice Chancellor to the Revised Syllabus of Life Sciences (Theory & Practical) of B.Tech. Chemical Technology (Semester-II) programme w.e.f. January 2009.	9
28.10	To approve the Minor changes of syllabus of BA-601 (Mathematics) of M.Sc (Environment Management) (Semester-II) programme.	10
28.11	To report about the approval granted by the Vice Chancellor to the Revised Syllabus of B.Tech., Biotechnology (Semester- III & IV) programme w.e.f. August 2009.	10
28.12	To report about the approval granted by Vice Chancellor to schemes of examination and syllabi of B.Tech. (Tool Engineering), B.Tech. (Civil Engg.) and B.Tech. (Environmental Engg.)	10
28.13	To report about the approval granted by the Vice Chancellor to the Scheme of Examination and Syllabi of various MBA Programmes.	10

<u>Item No.</u>	<u>Particulars</u>	<u>Page N</u>
28.14	To consider Compliance of order of Hon'ble Supreme Court regarding counseling of Schedule Tribe (ST) students for academic year 2009-10	11
28.15	To approve minor modification in Faculty Appraisal and Development System (FADS) for the Faculty Members of Guru Gobind Singh Indraprastha University, Delhi	11
28.16	Conduct of Common Entrance Test for the Programmes being conducted at the stand alone institutions affiliated to GGSIP University	11
28.17	To consider proposal of University requesting two Centres of Learning of GGSIP University i.e. DAV Institute of Management, Faridabad (Haryana) and JSS Academy of Technical Education, NOIDA (UP) to apply for affiliation as procedure prescribed in Statute, Ordinance and Regulation of GGSIP University Act, with effect from 2010-11.	12
28.18	Any other item with the permission of Chair	12

Handwritten signature

MINUTES OF THE 28TH MEETING OF THE ACADEMIC COUNCIL HELD
ON 25.11.2009 AT 3 P.M. IN THE CONFERENCE ROOM OF GURU GOBIND
SINGH INDRAPRASTHA UNIVERSITY

MEMBERS PRESENT:

1. Prof. Dilip K. Bandyopadhyay In – Chair
Vice Chancellor,
Guru Gobind Singh Indraprastha University,
Kashmere Gate, Delhi-110403.
2. Prof. Anup Singh Beniwal, - Member
Dean, University School of Humanities and Social
Sciences & University School of Education & Director
(Student Welfare),
Guru Gobind Singh Indraprastha University,
Kashmere Gate, Delhi-110403.
3. Prof. S. S. Sambhi, - Member
Dean, University School of Chemical Technology,
Guru Gobind Singh Indraprastha University,
Kashmere Gate, Delhi – 110 403.
4. Prof. (Mrs.) Suman Gupta, - Member
Dean, University School of Law & Legal Studies,
Guru Gobind Singh Indraprastha University,
Kashmere Gate, Delhi- 110 403.
5. Dr. (Mrs.) Anu Singh Lather, - Member
Dean, University School of Management Studies &
Director (International Affairs) &
Director (Colloquium),
Guru Gobind Singh Indraprastha University,
Kashmere Gate, Delhi-110403.
6. Prof. N. R. Garg, - Member
Dean, University School of Basic & Applied Sciences,
Guru Gobind Singh Indraprastha University,
Kashmere Gate, Delhi-110403.
7. Prof. J. K. Garg, - Member
Dean, University School of Environment Management,
Guru Gobind Singh Indraprastha University,
Kashmere Gate, Delhi-110403
8. Prof. B.V. R. Reddy, - Member
Dean, University School of Information Technology &
Dean, University School of Architecture and Planning,
Guru Gobind Singh Indraprastha University,
Kashmere Gate, Delhi-110403

9. Prof. Nupur Prakash, - Member
Dean, University School of Engineering & Technology,
Principal, IGIT, Kashmere Gate,
Delhi-110006.
10. Prof. R. K. Gupta, - Member
Dean, University School of Biotechnology,
Guru Gobind Singh Indraprastha University,
Kashmere Gate, Delhi-110403
11. Dr. Bhupendra Gupta, - Member
Dean, School of Medicine & Para Medical Health
Sciences, GGSIPU & Professor, Vardhman Mahavir
Medical College and Safdarjang Hospital,
New Delhi-110026.
12. Sh. Subhash Deshmukh, - Member
Librarian, Guru Gobind Singh Indraprastha
University, Kashmere Gate, Delhi-110403.
13. Prof. A. K. Tandon, - Member
Principal/ Director,
Bhagwan Parshuram Institute of Technology,
PSP-4, Sector-17, Rohini, Delhi-110085.
14. Prof. M .S. Chaudhary, - Member
Director, Maharaja Surajmal Institute,
C-4, Janakpuri, New Delhi-110058
15. Dr. Amita Dev, - Member
Principal, Bhai Parmanand Institute of Business
Studies, Opp. Madhuban, Shakarpur (Ext.),
Delhi-110092.
16. Dr. Geeta Chaubey, - Member
Principal, Gitarattan Institute of Advanced Studies &
Training, D-Block, Sector-7,
Rohini, Delhi-110085.
17. Prof. O. P. Goyal, - Member
Director (Organization & Development),
Guru Gobind Singh Indraprastha University,
Kashmere Gate, Delhi-110403.
18. Prof. Saroj Aggarwal, - Member
Director (Centre for Media Studies) &
Director (Coordination), Guru Gobind Singh
Indraprastha University, Kashmere Gate,
Delhi-110403.

19. Prof. Amarjeet Kaur, - Member
Director (Centre for Disaster and Management
Studies), Guru Gobind Singh Indraprastha University,
Kashmere Gate, Delhi-110403.
20. Prof. A. K. Narula, - Member
Director (Research & Consultancy),
Guru Gobind Singh Indraprastha University,
Kashmere Gate, Delhi-110403.
21. Prof. Afzal Wani, - Member
Director (Legal Aid Cell),
Guru Gobind Singh Indraprastha University,
Kashmere Gate, Delhi-110403.
22. Prof. Avinash C. Sharma, - Member
Director (Academic Affairs),
Guru Gobind Singh Indraprastha University,
Kashmere Gate, Delhi-110403.
23. Prof. H. C. Rai - Member
Director (Research Project & Monitoring Cell),
Guru Gobind Singh Indraprastha University,
Kashmere Gate, Delhi-110403
24. Dr. Meenu Kapoor, - Member
Reader, University School of Bio Technology,
Guru Gobind Singh Indraprastha University,
Kashmere Gate, Delhi-110403
25. Dr. N.K Chaturvedi, - Member
Director, Post Graduate Institute of Medical
Education & Research (PGIMER),
Dr. Ram Manohar Lohia Hospital, New Delhi.
26. Dr. V. K. Bhasin, - Member
Department of Commerce,
C-5, Teacher Flats, Hans Raj College,
University of Delhi, Delhi-110007
27. Dr. (Mrs.) Asha Rani Singhal, - Member
Senior Professor of Mathematics and
Former VC Meerut University,
31, Vaishali, Pitampura, New Delhi-110034.
28. Prof. Yogesh Singh, - Special Invitee
Controller of Examinations
Guru Gobind Singh Indraprastha University,
Kashmere Gate, Delhi-110403

29. Ms. Vandana Gupta, - Special Invitee
Controller of Finance,
Guru Gobind Singh Indraprastha University,
Kashmere Gate, Delhi-110403
30. Sh. B.P. Joshi - Secretary
Registrar,
Guru Gobind Singh Indraprastha University,
Kashmere Gate, Delhi-110403

Dr. Kuldeep Singh Sayann, Director, Guru Tegh Bahadur Institute of Technology, Prof. K. K. Goel, Director, Chandra Prabhu Jain College of Higher Studies, Prof. M. N. Hoda, Director, Bhartiya Vidyapeeth's College of Computer Applications and Management, Prof. Sushma Drabu, Principal, Maharaja Surajmal Institute of Pharmacy, Prof. Ashok De, Principal, Ambedkar Institute of Technology, Prof. Anshul Kumar, Department of Computer Science, IIT Delhi, Dr. Ashok Haldia, Director, PTC India Financial Services Ltd., Dr. Surender Kumar, Head, Deptt. Of Chemical Technology, IIT Roorkee, Dr. (Mrs.) Suneeta Mittal, Head, Dept of Gynaecological and Obst., AIIMS, Prof. (Mrs.) S. K. Verma, Former Dean, Faculty of Law, University of Delhi, Prof. Keya Dharamvir, Professor of Physics, Panjab University, Prof. Sudhir Sopory, Professor Emeritus, ICGEB and Prof. Santosh Kumar, Professor, National Institute of Disaster Management could not attend the Meeting due to their pre-occupations.

At the outset the Hon'ble Vice-Chancellor welcomed all the members of the Council and thereafter requested the Registrar to take up the agenda items.

Agenda Item No.28.1: To confirm the Minutes of 27th meeting of the Academic Council held on 15th June 2009

Minutes of the Meeting as circulated were considered as confirmed since no comments were received.

Agenda Item No.28.2: Action Taken Report on Minutes of 27th Meeting of the Academic Council

The Action Taken Report as presented was approved by the Academic Council.



Agenda Item No.28.3: To consider the Award of Degrees that are to be conferred to in-person and Degrees to be conferred in absentia in the sixth convocation of the University scheduled to be held on 1st December, 2009

The Council approved the Award of Degrees that are to be conferred to both in-person and in absentia in the Sixth Convocation of the University scheduled to be held on December 01, 2009.

Agenda Item No.28.4: To report the approval granted by the Vice Chancellor to the detailed Scheme of Examinations and Syllabi (1st through 6th Trimester) & Syllabi (1st through 3rd Trimester) of Two Years Weekend Programme Master of Journalism & Mass Communication (MJMC) w.e.f. academic session 2009-10 onwards.

The Council noted the detailed Scheme of Examinations and Syllabi (1st through 6th Trimesters) & Syllabi (1st through 3rd Trimesters) of Two Years Weekend Programme of Master of Journalism & Mass Communication (MJMC) to be effective from Academic Session 2009-10 and Onwards. The Council further empowered the Vice Chancellor to approve the modifications in it, if required if the same are recommended by the sub-Committee of Academic Council that may be constituted by him for the purpose.

Agenda Item No: 28.5: To report about the approval granted by the Vice Chancellor to the Revised Scheme of Examinations and Syllabi of the LL.M Course curriculum.

The Council decided that Sub-Committee may review the Revised Scheme of Examinations and Syllabi of the LL.M. programme and empowered the Vice Chancellor to approve the changes/ amendments, if any, as may be further recommended by this Sub-Committee.

Agenda Item No:28.6: To report about the approval granted by the Vice Chancellor to the Revised Scheme of Examinations and Detailed Syllabi for 3rd & 4th Semester of the M.Sc. (Biodiversity and Conservation) programme.

The Council noted the Revised Scheme of Examinations and Detailed Syllabi for the 3rd and 4th Semesters of the academic programme on M.Sc. (Biodiversity and Conservation).

Agenda Item No:28.7: To report about the approval granted by the Vice Chancellor to the Revised Scheme of Examinations and Detailed Syllabi of Master of Public Health (Field Epidemiology) programme for the Academic Session 2009-11.

The Council noted the Revised Scheme of Examinations and Detailed Syllabi of Master of Public Health (Field Epidemiology) programme for the Academic Session 2009-11.

Agenda Item No:28.8: To approve the teaching of Punjabi language as method of teaching in B.Ed. Programme for Academic Session 2009-10

The Academic Council considered the teaching of Punjabi language as a course in B.Ed. programme for the Academic Session 2009-10 and resolved to recommend that the approval of Board of Studies of the School of Education and that of the Sub-Committee of the Academic Council be first taken and thereafter the Vice Chancellor is empowered to approve the same.

Agenda Item No:28.9: To report the approval granted by the Vice Chancellor to the Revised Syllabus of Life Sciences (Theory & Practical) of B.Tech. Chemical Technology (Semester-II) programme w.e.f. January 2009.

The Council noted Revised Syllabus of Life Sciences (Theory & Practical) of B.Tech. Chemical Technology (Semester-II) programme effective from January 2009.

2

Agenda Item No:28.10: To approve the Minor changes of syllabus of BA-601 (Mathematics) of M.Sc (Environment Management) (Semester-II) programme.

While approving the minor changes affected in the syllabus of BA-601 (Mathematics) of M.Sc (Environment Management) (Semester-II) programme, the Council further resolved that possibility of teaching of Mathematics and other such basic subjects in different academic programmes may further be examined at appropriate levels by Deans of different University Schools of Studies.

Agenda Item No:28.11: To report about the approval granted by the Vice Chancellor to the Revised Syllabus of B.Tech., Biotechnology (Semester- III & IV) programme w.e.f. August 2009.

The Council noted the Revised Syllabi of B.Tech. Biotechnology (Semester-III & IV) programme which is already effective from the academic session 2009-10.

Agenda Item No. 28.12: To report about the approval granted by Vice Chancellor to Schemes of Examinations And Syllabi of B.Tech. (Tool Engineering), B.Tech. (Civil Engg.) and B.Tech. (Environmental Engg.)

The Council noted the Schemes of Examinations And Syllabi of B.Tech. (Tool Engineering), B.Tech. (Civil Engg.) and B.Tech. (Environmental Engg.) as have been approved by the Vice-Chancellor. However, the Vice Chancellor emphasized that the syllabi of the First Year of B.Tech. programmes in all the streams be standardized and a Sub-Committee of the Academic Council be constituted.

Agenda Item 28.13: To report about the approval granted by the Vice Chancellor to the Scheme of Examination and Syllabi of various MBA Programmes.

The Council resolved that the Vice-Chancellor may be empowered to approved the Scheme of Examinations and Syllabi of different MBA programmes after due corrections in the allocated credits for the different courses.

Agenda Item 28.14: To consider Compliance of order of Hon'ble Supreme Court regarding counseling of Schedule Tribe (ST) students for academic year 2009-10

The Council approved the proposal and suggested that Special classes be conducted for these students to make up the deficiency in the percentage of attendances for the 1st semester.

Further resolved that the classes may be conducted in group at one place for common courses with the help of Programme Coordinators and the examinations be also conducted accordingly.

Agenda Item 28.15: To approve minor modification in Faculty Appraisal and Development System (FADS) for the Faculty Members of Guru Gobind Singh Indraprastha University, Delhi

The members of Academic Council highly applauded this proposal as it would provide necessary Academic Autonomy to the faculty alongside the minor modifications affected in it and approved the Faculty Appraisal and Development System (FADS).

It, however, further resolved that after one year the Vice-Chancellor is empowered to review the same, if required.

Agenda Item 28.16: Conduct of Common Entrance Test for the Programmes being conducted at the stand alone institutions affiliated to GGSIP University

After detailed deliberations, the proposal was approved and the Council also authorized the Vice-Chancellor to take any further action as may be deemed fit by him for the purpose.

21


Agenda Item 28.17: To consider proposal of University requesting two Centres of Learning of GGSIP University i.e. DAV Institute of Management, Faridabad (Haryana) and JSS Academy of Technical Education, NOIDA (UP) to apply for affiliation as procedure prescribed in Statute, Ordinance and Regulation of GGSIP University Act, with effect from 2010-11.

The Council approved the proposal of requesting the two Centres of Learning of GGSIP University, namely, DAV Institute of Management, Faridabad (Haryana), JSS Academy of Technical Education, NOIDA (U.P.) to apply for affiliation as per procedure prescribed in Statute, Ordinance and Regulation of GGSIP University Act, with effect from 2010-11.

It was further resolved that the Vice-Chancellor is empowered to take all appropriate decisions in regard to these centres.

Agenda Item 28.18 Any other item with the permission of Chair.

Meeting ended with a vote of thanks to the Chair.


(B.P. Joshi)
Registrar /
Secretary, Academic Council