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INDRAPRASTHA VISHWAVIDYALAYA



FIRST MEETING OF THE ACADEMIC COUNCIL

*1st Meeting of
A.C. -> Proceedings
&
Agenda*

DATE : 03.05.1999

PROCEEDINGS

KASHMERE GATE, DELHI-110006

Minutes of the first meeting of the academic council held at 1.30 p.m. on May 3, 1999.

The first meeting of the academic council of the Indraprastha University was held in the Conference Room of the University on 3rd May, 1999 under the Chairmanship of the Vice-Chancellor. The following members were present:-

1. Mr. P.R. Mehta, President, Council of Architecture, Indian Habitat Centre, Lodhi Road, New Delhi.
2. Dr. S.S. Aggarwal, Principal, College of Pharmacy, Govt. of Delhi, Pushp Vihar, New Delhi-17.
3. Dr. Nirmal Kumar, Professor, Maulana Azad Medical College, Bahadur Shah Zafar Marg, New Delhi.
4. Dr. Arvind Kumar, Professor, Deptt. of Environmental Engg., University of Roorkee, Roorkee.
5. Prof. C.R. Babu, Deptt. of Botany, Delhi University, Delhi.
6. Dr. A.K. Gupta, Professor, Deptt. of Chemical Engineering, IIT, Delhi.
7. Professor O.P. Goyal, Former Director & Founder Dean, Faculty of Management Sciences, IMAR, M.D. University, Rohtak.
8. Prof. A.S. Sachdev representing Principal, Mahila Institute of Technology, Kashmere Gate, Delhi-110006.
 - (i) Dr.(Mrs.) Manju Sharma, Secretary, Deptt. of Biotechnology, Govt. of India, New Delhi,
 - (ii) Professor B.G. Sangameshwara, Advisor, AICTE, New Delhi and
 - (iii) Dr. Om Vikas, Sr. Director, Deptt. of Electronics, Govt. of India, CGO Complex, Lodhi Road, New Delhi could not attend the meeting due to pre-occupation.

Item-wise discussions and decisions on the various items are summarised as under:-

Agenda Item No. 1.1. To apprise the Academic Council regarding its constitution.

The members of the academic council were apprised of the provision of the Indraprastha Vishwavidyalaya Act, 1998, read with clause 1, sub clause (viii) of statute 11 of the first statute vide which ten members of the academic council were co-opted. The members deliberated in brief and approved the constitution.

Agenda Item No. 1.2. To apprise the Academic Council regarding the teaching departments proposed to be established as per the approval accorded by the Board of Management

The members of the council took note of the action taken for admission to the following programmes and approved the same w.e.f. the academic session 1999-2000.

A. Admission after the senior school certificate examination:

Programmes	Duration	Intake
(i) M.Tech. in Information Technology (Integrated#)	4 + 1½ years	25+5*
(ii) M.Tech. in Chemical Technology (Integrated#)	4 + 1½ years	25+5*
(iii) M.Tech. in Bio-Technology (Integrated#)	4 + 1½ years	15+5*

These are integrated programmes in which students who have qualified senior school certificate examination or equivalent are eligible to take admission. Students will have the option of terminating their students after four years when they will be qualifying for B.Tech. or could further pursue studies till 5½ years for award of M.Tech. degree.

B. Admission after graduation

Programmes	Duration	Intake
(i) Master of Business Studies (E-Commerce)	2 years	25+5*
(ii) Master of Business Studies (International Marketing)	2 years	25+5*
(iii) Master of Computer Aided Management	2 years	25+5*
(iv) Master of Software Engineering	3 years	25+5*
(v) Master of Environment Management	2 years	15+5*

* Seats reserved for NRI's/sponsored candidates/foreign students

Agenda Item No. 1.3. To apprise the Academic Council regarding establishment of Schools of Study.

The agenda item was discussed in detail. The council approved the establishment of following schools of studies with the observation that

- (i) Besides the MBBS, BDS programmes, School of Medical Sciences will also take care of disciplines such as (a) BSc. Nursing (b) Physiotherapy and (c) Pharmacy
 - (ii) Schools will also take care of Ph.D., D.Lit and D.Sc. Programmes in their respective areas.
1. School of Information Technology
 2. School of Management Studies
 3. School of Chemical Technology
 4. School of Bio Technology
 5. School of Environmental Studies
 6. School of Medical Sciences
 7. School of Architecture & Planning
 8. School of Engineering & Technology
 9. School of Basic & Applied Sciences
 10. School of Humanities and Social Sciences

Agenda Item No. 1.4. To apprise the Academic Council regarding the action taken with regard to curriculum development of various programmes proposed to be conducted in the University Teaching Departments and self Financing Institutes likely to be affiliated with this University.

The members of the council took note of the action taken with regard to framing of curriculum in respect of following programmes:

- A. For University Teaching Departments:
 - (i) Master of Business Studies (E-Commerce)
 - (ii) Master of Business Studies (International Marketing)
 - (iii) Master of Environment Management.
 - (iv) M.Tech.(Bio-technology)
(Integrated).

- B. For Self Financing Institutes:
 - (i) M.B.A.
 - (ii) M.C.A.
 - (iii) B.B.A.(Hons.)
 - (iv) B.C.A.

The council was informed that on receipt of reports and detailed curricula from the respective committees, the proposals will be up for kind perusal and approval of the council.

Agenda Item No. 1.5. To apprise the Academic Council regarding creation of teaching posts and action taken with regard to recruitment.

The members took note of the action taken with regard to creation of the teaching posts with the approval of the Board of Management and subsequent action taken for initiating the process of recruitment by seeking applications through a Public Notice as per the approved Recruitment Rules to fill faculty positions in the following subject areas: Electronics & Communication Engineering, Bio-Technology, Management, Environment Science, Chemistry, Physics, Mathematics, Botany, Zoology, Computer Science & Engineering/ Computer Applications, Chemical Engineering & English.

Agenda Item No. 1.6. To seek the approval of the Academic Council for a panel of at least seven experts for consideration to be associated as members of the Selection Committee.

This was discussed in detail. The members of the council deliberated in detail and approved the panel of experts in the following subjects areas to enable the Vice-Chancellor to nominate three experts for the respective selection committees as per the laid down provisions :

- (i) English
- (ii) Zoology
- (iii) Botany
- (iv) Mathematics
- (v) Physics
- (vi) Chemistry
- (vii) Electronics & Communication Engineering
- (viii) Computer Science & Engineering/Computer Applications
- (ix) Chemical Engineering
- (x) Bio-technology
- (xi) Environment Science
- (xii) Management

The Vice-Chancellor was authorised to add any additional name(s) to the panel.

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


(D. TANEJA)
Registrar(Acad.)