

GURU GOBIND SINGH INDRAPRASTHA UNIVERSITY

NINETEENTH MEETING OF THE ACADEMIC COUNCIL

DATE : 31.07.2006
TIME : 4.00 P.M.
VENUE : CONFERENCE ROOM

MINUTES



KASHMERE GATE, DELHI-110006

15

MINUTES OF NINETEENTH MEETING OF THE ACADEMIC COUNCIL

HELD ON 31.07.2006

INDEX OF AGENDA ITEMS

<u>Item No.</u>	<u>Particulars</u>	<u>Page No.</u>
19.1	To confirm the Minutes of the 18 th meeting of the Academic Council held on 22.02.2006	5
19.2	Action Taken Report on the Minutes of the 18 th Meeting of the Academic Council	5
19.3	The apprise the Council about the introduction of new/innovative academic programmes during the Academic Session 2006-07	5-6
19.4	To consider the Schemes of Examinations and Syllabi of the following existing/ new academic programmes w.e.f. Academic Session 2006-07	7
19.5	To apprise the Council about the status of admissions made to the different academic programmes during the Academic Session 2006-07.	7
19.6	To apprise the Council about the major improvements that have been affected in the University's Examination System.	8
19.7	To consider the MOU between the Guru Gobind Singh Indraprastha University, Delhi, India and Kathmandu University, Nepal.	8
19.8	To consider the creation of teaching positions in the various University Schools of Studies :	9
19.9	Any other Item with the Permission of the Chair.	9-10

MINUTES OF THE 19TH MEETING OF THE ACADEMIC COUNCIL HELD ON 31.07.2006 AT
4.00 PM IN THE CONFERENCE ROOM OF THE GGS INDRAPRASTHA UNIVERSITY

Members Present :

1. Prof. K.K. Aggarwal, Vice-chancellor, GGS I P University - *In the Chair*
2. Dr. (Mrs.) A.R. Singhal, 31, Vaishali, Pitam Pura, New Delhi
3. Dr. Suneeta Mittal, Head of the Department, Dept. of Gynaecological and Obst.,
AllMS, New Delhi
4. Dr. Y.C. Chopra, H.No.49, Phase-6, Mohali, Punjab.
5. Dr. Surender Kumar, Head, Deptt. of Chemical Technology, IIT , Roorkee.
6. Dr. V.K. Bhasin, C-5, Teachers Flats, Hans Raj College, University of Delhi,
Delhi.
7. Dr. Usha Malik, Principal, Laxmi Bai Batra College of Nursing, Plot No.45-46 &
47, Tughlakabad Institutional Area, Mehrauli Badarpur Road, New Delhi-110062.
8. Dr. Ranjana Bhatia, Principal, Amity Institute of Education, M-44, Saket, New
Delhi-110017.
9. Dr. D. Malhotra, Principal, FC-31, DDA's Institutional Area (Near Pushpawati
Singhania Hospital), Press Enclave Road, Sheikh Sarai, Phase-II New Delhi-
110017,
10. Dr. M.N. Hooda, Principal, Bharati Vidyapeeth's Institute of Computer
Applications and Management, A-4, PaschimVihar, New Delhi-110063
11. Dr. S.N. Maheshwari, Principal, Delhi Institute of Advanced Studies, Plot No.6.
Sector-25, Rohini, Delhi
12. Dr. M.S. Chaudhary, Principal, Maharaja Surajmal Institute, C-4, Janak Puri, New
Delhi-110058.
13. Prof. A.G.K. Mennon, Principal, TVB School of Habitat Studies, Sector-D.
Pocket-2, Vasant Kunj, New Delhi-110070.
14. Prof. Yogesh Singh, Dean, School of IT, Guru Gobind Singh Indraprastha
University, Delhi
15. Prof. P.C. Sharma, Dean, School of Biotechnology, Guru Gobind Singh
Indraprastha University, Delhi
16. Prof. D.V. Gupta, Dean, School of Chemical Technology, Guru Gobind Singh
Indraprastha University, Delhi
17. Prof. M. Afzal Wani, Dean, School of Law & Legal Studies, Guru Gobind Singh
Indraprastha University, Delhi
18. Prof. (Mrs.) Amarjeet Kaur, Dean, School of Environment Management, Guru
Gobind Singh Indraprastha University, Delhi
19. Prof. R.K. Mittal, Dean, School of Management Studies, Guru Gobind Singh
Indraprastha University, Delhi
20. Prof. (Mrs.) Saroj Aggarwal, Director, Academic Affairs, Guru Gobind Singh
Indraprastha University, Delhi
21. Prof. K. Kannan, Dean, Students' Welfare, Guru Gobind Singh Indraprastha
University, Delhi

22. Prof. O.P. Goyal, Professor, School of Management Studies, Guru obind Singh Indraprastha University, Delhi.
- 23 Prof. Subhash Wadhwa, Principal, Indira Gandhi Institute of Technology, Kashmere Gate, Delhi-110006.
24. Sh. Vinod K. Jain, Registrar, GGS IP University

- Secretary

Dr. Manju Sharma, Prof. S.P. Singh, Dr. T.K. Vishwanathan, Prof. Y.P. Abrol, Dr. N.D. Gupta, Dr. N.K. Chaturvedi, Dr. N. Raghuram and Prof. Avinash Sharma could not attend the meeting due to their preoccupations.

First of all, the Vice-chancellor extended a hearty welcome to all the members of the Academic Council. In particular, he welcomed and introduced Prof. Subhash Wadhwa, Principal, Indira Gandhi Institute of Technology, as he was attending the meeting for the first time. He then extended his congratulations to Prof. K Kannan who has been appointed as Vice-chancellor of Nagaland University, Kohima. He expressed that the Nagaland University would attain new heights under the dynamic leadership of Prof. Kannan.

Agenda Item No. 19.1

To confirm the Minutes of the 18th Meeting of the Academic Council held on 22.02.2006

The Council resolved to confirm the Minutes of the 18th Meeting of the Academic Council as circulated on 06.03.2006, as no comments/observations were received.

Agenda Item No. 19.2

Action Taken Report on the Minutes of the 18th Meeting held on 22.02.2006

The Council resolved to confirm the Action Taken Report as presented.

Agenda Item No.19.3

The apprise the Council about the introduction of new/innovative academic programmes during the Academic Session 2006-07

In respect to the new /innovative academic programmes introduced during the Academic Session 2006-07, different Deans of University Schools of Studies/Directors/Principals/Coordinators of concerned affiliated institutes made brief presentations covering the major features/contents and job potentials of various programmes.

Accordingly, Prof. Yogesh Singh, Dean, SIT detailed out the emerging potentials of B.Tech./M.Tech Dual Degree (CSE) and M.Tech. (Full Time) (CSE) programmes ; Prof. R.K. Mittal, Dean, School of Management Studies highlighted the prominent features of the two Weekend Programmes, namely, MBA (Banking & Insurance) and MBA (Real Estate), the later having introduced in collaboration with the School of Planning and Architecture, New Delhi ;

Prof. Afzal Wani, Dean, School of Law & Legal Studies, enumerated the major areas of specializations being introduced in the LL.M. programme ; Prof. Avinash Sharma being on extra-jurisdictional leave, Prof. K.K. Aggarwal, Vice-chancellor briefly brought to light the vital contents and unique importance of the programme of M.Tech. (Engg. Physics) in the present day context of technological developments ; and, Sh. Ambrish Saxena, Director, BJ(MC), Vivekananda Institute of Professional Studies summarized the major inputs of P.G. Diploma in Electronic Media and the nature of job potential it has.

Similarly, Prof. R.K. Verma, Executive Director, C-DAC, Noida, tracing the genesis of MBA (Software Enterprise Management) programme, apprised the members that how this programme is really innovative and in what ways it is significant both for the corporate sector as well as for the job seekers in this area. Dr. Chitra Kataria, Director, ISIC - Institute of Rehabilitation Sciences, made a brief presentation in respect to the Master in Prosthetics and Orthotics programme whereby she explained the nature and the utility of this programme for the society in general and for the medical / para-medical professionals in particular. The Vice-chancellor in this context added that in order to take care of the Commonwealth Games to be held in 2010, the institute is also planning to launch the Master's programme in Occupational Therapy with specializations in Neurology and Musculoskeletal. Dr. T. S. Jaya Laxmi, Advisor (Health), Indian Red Cross Society and Coordinator of Post-Graduate Diploma in Disaster Preparedness and Rehabilitation presented the objectives and the role of this Diploma in developing necessary task force for handling the natural calamities and other disasters in the country.

In the context, the Council was further apprised that an ultra-modern class-room equipped with all modern audio-visual aids having capacity to accommodate 120 students and four computer labs with a capacity to accommodate 60 students each shall shortly be operational at the campus.

The Council not only took note of these new and innovative academic programmes introduced during the academic session 2006-07 but also applauded the continual efforts put in by the University in this direction.

Agenda Item No.19.4

To consider the Schemes of Examinations and Syllabi of the following existing/ new academic programmes w.e.f. Academic Session 2006-07

The Council considered and approved the revised and updated Schemes of Examinations and Syllabi of B.Ed. and MBA – Two year Full Time programmes as also the new Schemes of Examinations and Syllabi of MBA (Software Enterprise Management), Master in Prosthetics and Orthotics, LL.M., P.G. Diploma in Electronic Media, M.Tech. (Engg. Physics) and Post-Graduate Diploma in Disaster Preparedness and Rehabilitation programmes with the proviso that members of the Council may further suggest any change/s in these Schemes and the same may be forwarded to the Vice-chancellor for incorporation.

The Council further resolved to authorize the Vice-chancellor to approve the Schemes of Examination and Syllabi of MBA (Banking & Insurance) and MBA (Real Estate) programmes as soon as the same are finalized.

Agenda Item No.19.5

To apprise the Council about the status of admissions made to the different academic programmes during the Academic Session 2006-07.

The Council took note of the details presented in respect to the status of admissions to the different academic programmes during the Academic Session 2006-07.

Agenda Item No.19. 6

To apprise the Council about the major improvements that have been effected in the University's Examination System.

It is with great pleasure that the Council not only noted the major improvements effected in the University's Examinations System during the Academic Session 2005-06 but also complimented the Examination Branch for the way it involved the faculty both from the University Schools of Studies as well as from those who are working in affiliated institutes. The Council, in fact, appreciated the commitment with which the affiliated institutes worked for the University as Centres for the conduct of Common Entrance Tests. Incidentally, he also referred to the University's operational policy of depending less and less on human resource and more & more on automation and outsourcing of several functions.

Agenda Item No.19. 7

To consider the MoU between the Guru Gobind Singh Indraprastha University, Delhi, India and Kathmandu University, Nepal.

The Council considered the draft MoU between the Kathmandu University, Nepal and Guru Gobind Singh Indraprastha University, Delhi and resolved that the Vice-chancellor may constitute a Committee of three members of the Academic Council to critically look into the draft MoU under reference and such other MoUs that may be required to be finalized as part of the University's efforts to enhance its global visibility.

Agenda Item No.19.8**To consider the creation of teaching positions in the various University Schools of Studies**

The Council considered the proposal concerning with the creation of 57 teaching posts in the phased manner in the light of the various undergraduate and post graduate programmes introduced in the different University Schools of Studies during the Academic Sessions 2005-06 and 2006-07 as also the increase in intake in B.Tech. programme in Indira Gandhi Institute of Technology and resolved to approve the creation of 57 teaching posts as detailed hereunder:-

Year	Post Graduate Programmes			Under Graduate Programmes			IGIT	Total			Grand Total
	Prof.	Reader	Lect.	Prof.	Reader	Lect.	Lect.	Prof.	Reader	Lect.	
2006-07	5	7	14	1	1	5	2	6	8	21	35
2007-08	-	3	6	-	1	4	2	-	4	12	16
2008-09	-	-	-	1	1	3	1	1	1	4	6
G.Total	5	10	20	2	3	12	5	7	13	37	57

Agenda Item No.19.9**Any other Item with the Permission of the Chair.**

Under any other item, Dr V.K. Bhasin raised two issues : one, pertaining to increase in seats in different academic programmes ; and, two, UGC qualifications for the faculty. In regard to increase in seats the Vice-chancellor elaborated that it was necessitated so that the number of seats meant for students of Delhi Region may be reasonably adequate. And in so far as the UGC qualifications for the faculty are concerned, it was emphasized that as far as University Schools are concerned the University is having better qualifications *viz-a-viz* UGC norms and the University is following the eligibility qualifications laid down by the UGC for the recruitment of faculty in affiliated institutions.

The Vice-chancellor also informed the Council that in order to promote quality research the University has introduced Doctoral and Post Doctoral Fellowships carrying Scholarships worth Rs.12,000/- and Rs.18,000/-, respectively. The Scholarship amounts, he said, are perhaps highest in the country. Hence, he expressed that with the introduction of these high value Scholarships, University shall be able to contribute significantly not only towards the promotion of qualitative research but also in imparting quality teaching instructions through these rigorously selected Fellows.

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



(Vinod K. Jain)
Registrar / Secretary,
Academic Council