

Annexure-'A'

**INDRAPRASTHA VISHWAVIDYALAYA**

**SECOND MEETING OF THE ACADEMIC COUNCIL**

**DATE : 29.07.1999 (THURSDAY)**  
**TIME : 11.30 A.M.**  
**VENUE : CONFERENCE ROOM**

**PROCEEDINGS**

**KASHMERE GATE, DELHI-110006**

## Minutes of the Second Meeting of the Academic Council

held at 11.30 a.m. on 29.7.99

The Second Meeting of the Academic Council of the Indraprastha University was held at 11.30 a.m. on 29.07.99 under the Chairmanship of the Chancellor. The following members were present:

Dr. (Mrs.) Manju Sharma, Secretary, Department of Bio-Technology, Govt. of India, C.G.O. Complex, Lodhi Road, New Delhi.

Shri P.R. Mehta, President, Council of Architecture, India Habitat Centre, Lodhi Road, New Delhi.

Prof. S.S. Aggarwal, Principal, College of Pharmacy, Govt. of Delhi, Pushp Vihar, New Delhi - 110017.

Prof. B.G. Sangameshwara, Advisor, AICTE, New Delhi.

Dr. Om Vikas, Sr. Director, Department of Electronics, Govt. Of India, CGO Complex, Lodhi Road, New Delhi.

Dr. Nirmal Kumar, Professor Gastroenterology, G.B. Pant Hospital, Associated Maulana Azad Medical College, Bahadur Shah Zafar Marg, New Delhi-110002.

Prof. A.K. Narula, Dean, School of Basic & Applied Sciences, Indraprastha University, Kashmere Gate, Delhi -110006.

Prof. O.P. Goyal, Dean, School of Business Studies, Indraprastha University, Kashmere Gate, Delhi - 110006.

Prof. K.Kannan, - Dean, School of Biotechnology, Indraprastha University, Kashemere Gate, Delhi - 110006.

Prof. A.S. Sachdeva, Professor, Mahila Institute of Technology

Prof. Arvind Kumar, Prof. C.R. Babu and Prof. A.K. Gupta could not attend due to occupation.

**Agenda Item No. 2.1 :-** To confirm the minutes of the first meeting of the Academic Council held on 3<sup>rd</sup> May, 1999.

The minutes of the meeting as circulated vide letter dated 20.05.99 were confirmed.

**Agenda Item No. 2.2 :** Action taken report

The Academic Council resolved to accept the Action taken report as submitted before the Council

**Agenda Item No. 2.3 :**

The draft ordinance relating to examination, evaluation and declaration of result, after detailed discussion was approved as placed at Annexure 'A'.

Item No. 2.4 :

The Council after detailed discussion approved the curriculum, structure and the times of examination for 1st and 2<sup>nd</sup> semesters for the following programmes to be conducted in the University teaching departments subject to the observations in para 2

below

- (i) M.Tech. in Information Technology (Integrated)
- (ii) M.Tech. in Chemical Technology (Integrated)
- (iii) M.Tech. in Bio-Technology (Integrated)
- (iv) Master of Business Studies (E-Commerce)
- (v) Master of Business Studies (International Marketing)
- (vi) Master of Computer Aided Management
- (vii) Master of Software Engineering
- (viii) Master of Environment Management

2 During the course of deliberation following decisions were taken :

- i) Expert Committees, comprising of eminent professionals in the field may be constituted to finalise the curriculum for the subsequent semester.
- ii) The syllabi for Physics and Chemistry subjects included in the Bio-technology programmes should be re-framed with a Bio-technology orientation.
- iii) Intellectual Property Right Act should form a significant component in Business Environment papers.

Item No. 2.5 :

The council approved the panel of experts as proposed and authorised the Vice-Chancellor to add the experts from Libraries of repute such as Hyderabad Central

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

Sd/-  
(D. Taneja)  
Registrar (Acad.)