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MINUTES
36th AC/19th Feb' 2014 /Minutes/ 1 of 11

For members only

GURU GOBIND SINGH INDRAPRASTHA UNIVERSITY



THIRTY SIXTH MEETING OF THE ACADEMIC COUNCIL

DATE : 19th Feb' 2014 (Wednesday)

TIME : 11.30 a.m. onwards

VENUE : VC SECTT., (Conference hall)

PROCEEDINGS

SECTOR – 16C, DWARKA, NEW DELHI

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MINUTES OF THE 36th MEETING OF ACADEMIC COUNCIL HELD ON 19th Feb' 2014 AT 11.30 A.M. IN THE CONFERENCE ROOM, ADMN. BLOCK OF THE GURU GOBIND SINGH INDRAPRASTHA UNIVERSITY, NEW DELHI.

Thirty Sixth meeting of the Academic Council of the University was held under the chairmanship of Prof. Anup Singh Beniwal, Vice Chancellor on 19th Feb' 2014 at 11.30 a.m. in the Conference Room, Admn. Block, A-Wing of the Guru **Gobind** Singh Indraprastha University, New Delhi.

Following members attended the meeting:

- i. Prof. S.C. Dutta Roy, Emeritus Professor, IIT Delhi
- ii. Prof. M.C. Sharma, School of Education, Indira Gandhi National Open University, Maidan Garhi, New Delhi
- iii. Dr. N.K. Chaturvedi, Advisor, PGIMER, RML Hospital, New Delhi,
- iv. Prof. Uppeandra Dhar, NASI – Senior Scientist, Deptt. Of Botany, Hamdard University, New Delhi
- v. Prof. A.K. Maitra, Former Director, School of Planning and Architecture, New Delhi
- vi. Prof. K.K. Nigam, Former Dean, Deptt. of Law, Delhi University, New Delhi,
- vii. All Deans, and Directors of Guru Gobind Singh Indraprastha University except two members.
- viii. Sh. Subhaash Deshmukh, Librarian, GGSIP University
- ix. Dr. K.K. Aggarwal, Assoc. Professor, USBT, GGSIP University
- x. Prof. C.S. Rai, USIT, GGSIP University
- xi. Dr. Puja Khatri, Assoc. Prof. USMS, GGSIP University
- xii. Prof. Asok Mittal, Principal, Ambedkar Institute of Technology, Delhi
- xiii. Dr. M.L. Goyal, Principal, Maharaja Agrasen Institute of Technology, New Delhi
- xiv. Ms. Pennamma Ranadive, Principal, St. Stephen's College of Nursing, Delhi
- xv. Dr. Rekha Agarwal, Principal, Amity School of Engg. and Technology, N Delhi
- xvi. Prof. M.N. Hoda, Principal, Bharati Vidyapeeth's Institute of Computer application and Management, New Delhi
- xvii. Dr. Sonia Jindal, Principal, Gitarattan Institute of Adv. Studies & Training, Delhi

Prof. P.K. Julka, Clinical Oncology, AIIMS, New Delhi; Prof. Furqan Qamar, Vice Chancellor, HP Central University, , Dharamshala (Himachal Pradesh); Prof. M.P. Gupta, Department of Management Studies, Indian Institute of Technology Delhi; Shri S.Y. Siddiqui, Chief Operating Officer, Maruti Suzuki; Prof. A.K.Narula, Dean USBAS and Prof. A.K.Saini, Director IIUC could not attend due to pre-occupation.

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Dr. B.P. Joshi, Advisor and Prof. Praveen Chandra, COE (Operations) GGSIP University were invited members present for the meeting.

At the outset the Vice Chancellor greeted all members present for the meeting of the Academic Council and introduced the new Registrar Ms. Ranjana Deswal who had recently joined the University. He exhorted that it would be his endeavour to bring transparency in the operations and functioning of the University. He said that he will also ensure that proper audit of offices and systems are done so that processes and procedures are carried out with utmost professional care and sincerity to meet the objectives of the University. He said that students are the most important components of the University and will be given first preference and paramount attention and all others including the Vice Chancellor will be considered after them. The members of the Academic Council applauded the vision of the Vice Chancellor and appreciated his strategy to improve the image of the University.

Agenda Item No. 36.01 : To confirm minutes of the 35th meeting of Academic Council held on 19th Sept' 2013

Minutes of the 35th meeting of the Academic Council held on 19th Sept' 2013 in the Conference Room of the University, were confirmed since no comments/ observations had been received. The information regarding absence of Dr. M.L. Goyal in the 35th meeting of Academic council has been noted.

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Agenda Item No. 36.02 : Action taken report on the proceedings of 35th meeting of the Academic Council held on 19th Sept' 2013

The Council confirmed action taken by the University on various agenda items of 35th meeting, however, they opined that financial viability is an important aspect and cannot be neglected for programmes run by the schools in weekend mode. The council further suggested that it is the responsibility of each school to look into other factors which can help in improvement of the curriculum, increase marketability and facilitate students in better placements.

Agenda Item No. 36.03: To consider new ordinance regarding conduct and evaluation of examinations for the programme leading to Bachelor of Ayurvedic Medicine & Surgery (B.A.M.S.) degree

The council approved the new ordinance regarding conduct and evaluation of examinations for the programme leading to Bachelor of Ayurvedic Medicine & Surgery (B.A.M.S.) degree, as proposed.

Agenda Item No. 36.04: To appraise about the action taken in respect of academic council's decision vide agenda item 35.13 in its 35th meeting held on 19th Sept' 2013 regarding conduct of MCA Dual degree programme w.e.f., academic session 2014-2015

The council ratified the action taken by the Board of Affiliation for conduct of MCA Dual degree programme during academic session 2014-2015 at existing affiliated institutions and pointed out that

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University must ensure that only those institutions are allowed which have adequate infrastructure and other academic facilities for the same . It was also decided that Dean USICT shall be in- charge for modalities and academic standards of the said programme.

Agenda Item No. 36.05: To ratify scheme and syllabi of Post Graduate diploma in Radiological Physics (PGDRP) for the batch admitted in 2012-2013 and 2013-2014 recommended by the Sub-Committee of Academic Council of University School of Basic and Applied Sciences.

The Council approved the scheme and syllabi of Post Graduate Diploma in Radiological Physics (PGDRP) for the batch admitted in 2012-2013, 2013-2014 as well as the forth coming batch i.e., 2014- 2015 as proposed.

Agenda Item No. 36.06: To ratify the detailed scheme and syllabi of B.Ed. (Special Education – Hearing impairment) programme implemented in Academic Session 2013-14 as approved.

The Council ratified the action taken by the Vice Chancellor on recommendations of the sub-committee of the Academic Council..

Agenda Item No. 36.07: To ratify the eligibility criteria for Admission to M.A Criminology as approved by the Vice Chancellor.

The Council ratified the action taken by the Vice Chancellor.

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Agenda Item No. 36.08:

To apprise about the status in respect of conduct of Post Graduate diploma in Educational Leadership & Management programme implemented in the weekend mode w.e.f., Academic Session 2013-14.

The Chairman apprised that Post Graduate diploma in Educational Leadership & Management programme conducted in the weekend mode w.e.f., Academic Session 2013-14 is not financially viable. Prof. M C Sharma, Dept. of Education, IGNOU member of Academic Council, being an expert of the subject agreed that the conduct of the programme has not been satisfactory, therefore, it is advisable for the school to prepare a concrete feasibility report before going ahead with the programme.

Giving due consideration to the suggestions of the member and Board of Studies of the school dated 03/10/2013, the Council after deliberations, resolved that the Post Graduate diploma in Educational Leadership & Management programme implemented in the weekend mode w.e.f., Academic Session 2013-14 be kept in abeyance for the coming academic session i.e., 2014-15. It was further suggested that in the meantime, the school should review and revise the modalities to ensure increased marketability, financial viability and feasibility of the programme, so that it can be considered in future.

Agenda Item No. 36.09:

To ratify the Admission brochure (s) of the University for Academic session 2014-2015 released on 05th Feb' 2014 after approval of the Vice Chancellor to meet the stipulated deadlines.

The Chairman apprised the members of the Academic Council that the

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cost of the admission brochure including CET application form to Rs.750/- for academic session 2014-15 and for the first time all CET applications will be invited online. Information regarding Eligibility criteria, Test codes and CET schedule for various programmes shall be available on University website. CET will be conducted for all regular UG & PG Degree programmes. He further informed that helpline has been strengthened with arrangement of double the number of staff as was allocated last year and it will be ensured that candidates seeking information regarding admissions are given required factual information.

The Council appreciated the efforts of the Vice Chancellor and approved the Admission brochure of the University alongwith its relevant sections for Academic session 2014-2015 released on 05th Feb' 2014. However, it directed the stake holders including Deans, Directors and Principals of affiliated colleges present, to ensure incorporation of any corrective action required alongwith suggestions given by members during the course of meeting, so that the admission brochure could be uploaded on the website of the University as scheduled.

Agenda Item No. 36.10: Approval given by Former Vice Chancellor of the University regarding appointment of Prof. Suman Gupta as Director, Centre of Governance in the University.

Prof.Suman Gupta, USLLS made a 'presentation' after which Prof. Afzal Wani made certain observations and requested the academic council to create the centre in line with the stipulations of Ordinance - 35 related to establishment of centres of excellence in the University. The Academic Council deliberated at length and opined that the idea of introducing a centre is good, provided role of the centre is evaluated in advance besides its academic / research modalities

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before such appointment. Finally it was resolved that the Vice Chancellor may constitute a committee which may look into the matter and submit a feasibility report in the next Academic Council meeting.

Agenda Item No. 36.11: Presentation by Prof. A .K. Narula regarding progress of the Centre for Pharmaceutical Technology.

Prof. A .K. Narula did not appear for the presentation.

Agenda Item No. 36. 12: To consider introduction of M.Tech (Robotics and Automation) programme besides provision to offer Doctorate Degree (Ph.D) in all post graduates programmes to be conducted at the University School of Information &Communication Technology w.e.f., academic session 2014-15

The Academic Council approved for introduction of M.Tech (Robotics and Automation) programme, to be implemented after completing the exercise of syllabus formulation and related modalities w.e.f, academic session 2015-2016 besides provision to offer Doctorate Degree (Ph.D) in all post graduate programmes conducted at the University School of Information and Communication Technology w.e.f., academic session 2014-2015. The academic council further suggested that the same provision may also be applied to other schools of the University.

Agenda Item No. 36.13: To consider and approve the scheme and syllabus alongwith modifications in various M.Tech Programmes conducted by the University School of Information and Communication Technology.

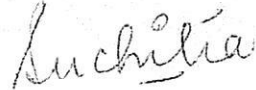
The Academic Council approved the scheme and syllabi alongwith modifications in various M.Tech Programmes conducted by the University School of Information and Communication Technology as proposed.

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Agenda Item No. 36.14: To consider and approve creation of Indraprastha Centre for Arts and Culture as recommended by National Assessment & Accreditation Council, UGC to transform students of this University into sensitive and responsible human beings.

The Council approved creation of Indraprastha Centre for Arts and Culture as recommended by National Assessment & Accreditation Council, UGC to transform students of this University into sensitive and responsible human beings.

The meeting ended with a vote of thanks.



(Dr. Suchitra Kumar)
For and on behalf of Registrar
& Secretary Academic Council