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GURU GOBIND SINGH INDRAPRASTHA UNIVERSITY

SEVENTEENTH MEETING OF THE ACADEMIC COUNCIL

DATE : 06.10.2005
TIME : 3.00 PM
VENUE : CONFERENCE ROOM

MINUTES

KASHMERE GATE, DELHI-110006

**MINUTES OF SEVENTEENTH MEETING OF THE ACADEMIC COUNCIL
HELD ON 06th OCTOBER, 2005**

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17.8	To report about the amendments approved by the Vice-chancellor, Guru Gobind Singh Indraprastha University exercising emergency powers vested in him vide sub-Section 4 of Section 10 of Indraprastha Vishwavidyalaya Act, 1998 in the existing Regulations for the award of Academic Prizes, Medals and Certificates to the outstanding students pursuing the programmes in the Schools of Studies in the University and its constituent college.	
17.9	To consider the panel of experts in various disciplines/subjects for recruitment of faculty belonging to different cadres in the different Schools of the University and for recognition of teachers in the affiliated institutions.	
17.10	To ratify the action taken by the Vice-chancellor under Sub-Section (4) of Section 10 of Indraprastha Vishwavidyalaya Act, 1998 in approving the three additional posts each of Professor and Reader (total six posts) in order to facilitate the appointment of Consultants in the academic disciplines where there is void in the University Schools of Studies.	
17.11	Any other item with the permission of the chair.	

MINUTES OF THE 17TH MEETING OF THE ACADEMIC COUNCIL HELD ON
06.10.2005 AT 3.00 PM IN THE CONFERENCE ROOM OF THE GGS INDRAPRASTHA
UNIVERSITY

Members Present :

1. Prof. K. K. Aggarwal - In the Chair
Vice-chancellor,
GGSIP University, Delhi
2. Sh. V. K. Jain
Registrar
GGSIP University, Delhi
3. Prof. Yogesh Singh,
Dean, School of Information
Technology & School Engineering &
Technology
GGSIP University, Delhi
4. Prof. P.C. Sharma
Dean, School of Biotechnology
GGSIP University, Delhi
5. Prof. M. Afzal Wani
Dean, School of Law & Legal
Studies
GGSIP University, Delhi
6. Prof. Amarjeet Kaur,
Dean, School of Environment
Management
GGSIP University, Delhi
7. Prof. Avinash C. Sharma,
Dean, School Of Basic & Applied
Science
GGSIP University, Delhi
8. Prof. R.K. Mittal
Dean, School of Management
Studies
GGSIP University, Delhi
9. Prof. K. Kannan
Director, Students Welfare
GGSIP University, Delhi
10. Prof. O.P. Goyal
Director of Colleges
GGS IP University, Delhi
11. Prof. Nupur Prakash
Principal, IGIT
Delhi
12. Prof. A.G.K. Menon,
Principal
TVB School of Habitat Studies
Vasant Kunj, New Delhi
13. Prof. A.K. Sengupta
Director,
JIMS, Kalkaji, New Delhi

14. Prof. S.S. Inamdar,
Principal,
Bhartiya Vidyapeeth College of
Engg., Paschim Vihar, New Delhi
15. Prof. V.B. Aggarwal,
Principal
JIMS, Rohini, New Delhi
16. Dr. Ranjana Bhatia,
Principal
Amity Institute of Education
M-44, Saket, New Delhi
17. Dr.R.N. Salhan
Addl. Director General, Health
Service & Medical Superintendent,
Vardhman Mahavir Medical College,
Safdarjung Hospital, New Delhi
18. Dr. N. K. Chaturvedi
Medical Superintendent
Dr. RML Hospital, New Delhi
19. Dr. Usha Mallik
Principal, LBB College of Nursing,
Tughlakabad Institutional Area,
New Delhi
20. Dr. N. Raghuram
Reader, School of Biotechnology,
GGG IP University, Delhi
21. Sh. Ravi Aggarwal, Controller of
Finance and Controller of
Examinations (Implementation)
GGG IP University, Delhi
22. Prof. D. V. Gupta
HOD, School of Chemical
Technology
GGGIP University, Delhi
23. Dr. (Mrs.) A.R. Singhal
Former Vice-chancellor,
CCS University, Meerut,
31, Vaishali, Pitam Pura, Delhi
24. Dr. S.P. Singh
Professor, Emeritus, Deptt. of
Chemistry, Kurukshetra University,
Kurukshetra
25. Dr. Suneeta Mittal,
Head of the Deptt.
Department of Gynaecological and
Obst., AIIMS, New Delhi
26. Dr. Surender Kumar
Professor,
Deptt. of Chemical Technology
IIT, Roorkee
27. Dr. V.K. Bhasin
Hans Raj College,
University of Delhi, Delhi

28. Dr. Y.C. Chopra,
Former Professor & Head
Punjab University, Chandigarh
29. Dr. Y.P. Abrol
Professor,
40, SFS Hauz Khas Flats, Delhi-
110016

Prof. Saroj Aggarwal, Director-Academic Affairs, Prof.H.C. Rai, Controller of Examinations (Planning), Dr. Manju Sharma, Former Secretary, Deptt. Of Biotechnology, Govt. of Delhi, Dr. N.D. Gupta, Former President, Institute of Chartered Accountants of India, Dr. T.K. Vishwanathan, Secretary, Ministry of Law, Govt. of India and Prof. H.S. Saxena, Dean, Academic Programmes, Ansal Institute of Technology could not attend the meeting on account of their preoccupations.

Prior to taking up of the Scheduled Agenda Items, the Vice-chancellor first of all extended a hearty welcome to all but specially to the newly coopted members of the Academic Council and then briefly introduced all the members and expressed his desire that as has been the precedence, every member would continue to make his best contributions to the Academic Council by facilitating appropriate decisions so that the University may continue to register progress.

Item No. 17.1: To confirm the Minutes of the 16th Meeting of the Academic Council held on 16.05.2005

The Council resolved to confirm the Minutes of the 16th Meeting of the Academic Council as circulated on 25.05.2005, as no comments/observations were received.

Item No. 17.2: Action Taken Report on the Minutes of the 16th Meeting held on 16.05.2005

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

Item No.17.3 To apprise the Council about the new academic programmes started in the University during the Academic Session 2005-06.

When apprised about the introduction of four new/innovative programmes, the Council noted these details with great admiration of the University. And all the members of the Council perused the three brief presentations with lot of interest and enthusiasm. The suggestions made by the members of the Council to further enrich these programme, namely, MBA-Disaster Management, MBA-Weekend, and Master of Public Health (Field Epidemiology) were taken note of by the concerned Deans and Directors to pursue the same. For the sake of record, some of the decisive commendations of the members are mentioned hereunder :

- (i) In so far as MBA-Disaster Management is concerned appropriate inputs/capsules in respect to 'Rehabilitation Psychology', 'Contingency Planning', 'Preparedness of Hospitals', 'Management by Crisis', 'Case Studies on Tsunami', 'Spatial Planning', 'Management of NCB' and 'Optimum Percolation of Funds', may be introduced in appropriate semesters and in appropriate subjects.

- (ii) The MBA-Weekend programme could be further strengthened by including, in appropriate proportions, academic capsules on 'energy management' & emphasising the students to opt for more and more Project Reports that may be prepared on the basis of their practical experiences.
- (iii) The Curriculum of Master Programme in Public Health (Field Epidemiology) may further cover 'Biological Epidemiology', etc.

To conclude the discussions, the Vice-chancellor added that we have started MBA-Disaster Management with a clear 'Vision' to sensitize the Top Management concerning with various aspects of the subject with a view to provide an opportunity to the participants of this programme who may act as the virtual Task Force for Disaster Management and it is on the basis of material developed over a period of time that the University may come out with an ideal Curriculum for this programme. The Vice-chancellor further expressed his keen desire that there could be a common thread between these innovative programmes which may enable the participants of these programme to opt for one or more subjects of their choice belonging to programmes other than one in which he/she is actually enrolled.

Item No. 17.4 To consider the Scheme of Examinations and Syllabi of the innovative Master's Programme in Public Health (Field Epidemiology) being introduced at National Institute of Communicable Diseases, Govt. of India, Delhi.

The Council resolved to approve the Scheme of Examinations and Syllabi (with minor changes) of the Master's Programme in Public Health (Field Epidemiology) to be conducted at National Institute of Communicable Diseases, Govt. of India, Delhi in collaboration with Guru Gobind Singh Indraprastha University.

Item No. 17.5 : To consider the Ordinance relating to the Conduct and Evaluation of Examinations for Programmes Leading to Award of Masters Degrees following the Examinations conducted on Tri-Semester basis.

The Council resolved to approve the Ordinance Relating to the Conduct and Evaluation of Examinations for Programmes leading to award of Masters' Degrees following the examinations conducted on Tri-Semester basis, for consideration by the Board of Management.

Item No. 17.6 To consider the grant of Status of an 'Approved Research Centre' to Malaria Research Centre, Ministry of Health & Family Welfare, Govt. of India.

The Council approved the grant of Status of Approved Research Centre to the Malaria Research Centre, Ministry of Health & Family Welfare, Govt. of India, in terms of University's Regulations for implementation of Clause 4(a) of the Ordinance Governing Programmes leading to the Degree of Doctor of Philosophy to facilitate research in the appropriate subject areas.

Item No. 17.7 : To finalize the credits required for the award of University Degree for 5 year LL.B(Hons.) programme

The Council resolved that in case of LL.B(Hons.) programme, the maximum and minimum credits required for the award of the University's Degree may be as thus :-

- (i) **The maximum credits of the LL.B(Hons.) programme : 300 with effect from Academic Session 2003-04 and onwards ; these credits were, however, 295 prior to the Academic Session 2003-04.**
- (ii) **The minimum credits required for the award of the University's Degree may be equal to 290 credits ; this relaxation shall be restricted to course/s like**

History, Economics, Sociology, Political Science and German/French Language.

The Council, however, further felt that the maximum and minimum credits of LL.B(Hons.) programme are too high keeping in view its five years' duration. Hence, it resolved that the entire Scheme of Examinations and Syllabi be reviewed in a manner so that it may fall in line with other academic programmes wherein each semester has around 25 credits.

Item No. 17.8 : To report about the amendments approved by the Vice-chancellor, Guru Gobind Singh Indraprastha University exercising emergency powers vested in him vide Sub-section 4 of Section 10 of Indraprastha Vishwavidyalaya Act, 1998 in the existing Regulations for the award of Academic Prizes, Medals and Awards to the outstanding students pursuing the programmes in the Schools of Studies in the University.

The Council ratified the 'Amended Regulations for the award of Academic Prizes, Medals and Awards to the Outstanding Students pursuing the programmes in the Schools of Studies in the University /Indira Gandhi Institute of Technology' as thus :

- Clause 1** The prizes & medals will be awarded annually to the students securing the first and second position, separately for each year (either combining the respective semesters of an year or the concerned year itself) of the concerned programme till the completion of the end year/end semester of each academic programme being conducted in University School of Studies and Indira Gandhi Institute of Technology.
- Clause 2** The awards to the first and second position holders shall be as under:-
- a) First prize shall carry a medal, certificate and a cash prize of Rs.5,000/-
 - b) Second prize shall carry a medal, certificate and cash prize of Rs.3,000/-

Item No. 17.9 : To consider the panel of experts in various disciplines/subjects for recruitment of faculty belonging to different cadres in the different Schools of the University and for recognition of teachers in the affiliate institutions.

The Council considered the issue of revising the panel of experts in various disciplines/subjects for the recruitment of faculty in the different Schools of Studies of the University /Indira Gandhi Institute of Technology and for recognition of teachers in the affiliated institutions and resolved that the Vice-chancellor may be empowered to finalise these panels. However, the Vice-chancellor requested all the members of the Council to suggest name/s of experts ; if any, and send these name/s under confidential cover within a period of two weeks.


Item No.17.10 To ratify the action taken by the Vice-chancellor under Sub-Section (4) of Section 10 of Indraprastha Vishwavidalaya Act, 1998 in approving the three additional posts each of Professor and Reader (total six posts) in order to facilitate the appointment of Consultants in the academic disciplines where there is void in the University Schools of Studies.

The Council ratified the action taken by the Vice-chancellor in approving the three additional posts each of Professor and Reader (06 posts) in order to facilitate the appointment of Full Time Consultants in academic disciplines where there is void in the University Schools of Studies in order to enable it to provide academic leadership in those disciplines.

It was further noted by the Council that the Board of Management has already accorded its approval vide Agenda Item No.27.14.

Item No. 17.11: Any other item with the permission of the Chair.

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


(V.K.JAIN)
Registrar /
Secretary, Academic Council