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MINUTES

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**GURU GOBIND SINGH
INDRAPRASTHA UNIVERSITY**

THIRD MEETING OF THE ACADEMIC COUNCIL

DATE : 13.11.99 (Saturday)
TIME : 11.30 A.M.
VENUE : CONFERENCE HALL.

PROCEEDINGS

KASHMERE GATE, DELHI-110006

Minutes of the Third Meeting of the Academic Council

Held at 11.30 a.m. on 13.11.99

Third meeting of the Academic Council of the Guru Gobind Singh Indraprastha University was held at 11.30 a.m. in the Conference Room of the University. The following were present:-

1. Prof. K.K. Aggarwal, Vice-Chancellor on Chair
2. Mr. P.R. Mehta, President, Council of Architecture, India Habitat Centre, Lodhi Road, New Delhi.
3. Prof. S.S. Aggarwal, Principal, College of Pharmacy, Govt. of Delhi, Pushp Vihar, New Delhi-110017.
4. Dr. Nirmal Kumar, Professor Gastroenterology, G.B. Pant Hospital, Associated Maulana Azad Medical College, Bahadur Shah Zafar Marg, New Delhi-110002.
5. Prof. A.K. Gupta, Deptt. of Chemical Technology, IITD.
6. Prof. A.K. Narula, Dean, School of Basic & Applied Sciences, Indraprastha University, Kashmere Gate, Delhi-110006.
7. Prof. O.P. Goyal, Dean, School of Management Studies, Indraprastha University, Kashmere Gate, Delhi.
8. Prof. K. Kannan, Dean, School of Biotechnology, Indraprastha University, Kashmere Gate, Delhi-110006
9. Prof. V.K. Mahana, Principal, Mahila Institute of Technology, Kashmere Gate, Delhi-110006

Dr. Mrs. Manju Sharma, Secretary, Deptt. of Bio-Technology, Govt. of India, Prof. B.G. Sangameshwara, Advisor, AICTE, Dr. Om Vikas, Sr. Director, Deptt. of Electronics, Govt. of India, Prof. Arvind Kumar, Deptt. of Environmental Engineering, University of Roorkee, Prof. C.R. Babu, Deptt. of Botany, University of Delhi could not attend the meeting due to pre-occupation

Item-wise discussions and decisions taken on various items of agenda are summarised below:-

Agenda Item No. 3.1. To confirm the minutes of the second meeting of the Academic Council held on 29th July, 1999.

The minutes of the 2nd meeting of the Academic Council which were circulated vide letter dated 23rd September, 1999, were confirmed.

Agenda Item No. 3.2. Action Taken Report

The members of the council noted the action taken on the various decisions taken in the meeting and resolved to accept the action taken report.

Agenda Item No. 3.3. To approve the draft ordinances relating to Doctor of Philosophy (Ph.D.)

The Academic council after deliberation approved the draft ordinance relating to Doctor of Philosophy (Ph.D.).

Agenda Item No. 3.4. To approve the curriculum structure and scheme of examination for various programmes to be conducted in the (privately managed) self financing institutes affiliated to this University.

The academic council approved the proposed curriculum and examination scheme in respect of following programmes being conducted in the self financing institutions affiliated to this University for the first and the second semesters:-

- (i) B. Tech. (Information Technology)
- (ii) Bachelor of Technology (Computer Science & Engineering)

- (iii) Bachelor of Technology (Electronics & Communication Engineering)
- (iv) Bachelor of Technology (Mechanical & Automation Engineering)
- (v) Master of Business Administration (MBA) (Full Time)
- (vi) Master of Business Administration (MBA) (Part Time)
- (vii) Bachelor of Computer Application (BCA)
- (viii) Master of Computer Application (MCA)
- (ix) Bachelor of Computer Aided Management (BCAM)
- (x) LLB. (Hons.)
- (xi) Bachelor of Education (B.Ed.)
- (xii) Bachelor of Architecture (B.Arch.)
- (xiii) Bachelor of Physiotherapy (BPT)
- (xiv) Bachelor of Business Administration (Hons) (BBA (Hons.))
- (xv) Bachelor of Pharmacy (B. Pharma.)

The Council empowered the Vice-Chancellor to approve the scheme of examination and syllabi of the Bachelor of Hotel Management and Catering Technology programme as soon as the recommendation of the committee for framing the same are received.

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

(D. Tancja)
Registrar (Acad.)