GURU GOBIND SINGH INDRAPRASTHA UNIVERSITY

FIFTH MEETING

OF THE

ACADEMIC COUNCIL

DATE   :   31.10.2000 (Tuesday)
TIME   :   11.30 A.M.
VENUE   :   CONFERENCE HALL

PROCEEDINGS

KASHMERE GATE, DELHI-110006.

Fifth meeting of the Academic Council of the Guru Gobind Singh Indraprastha University was held at 11.30 a.m. 31.10.2000 in the Conference Room of the University. The following were present :-

(i)   Prof. K.K. Aggarwal, Vice-Chancellor **in Chair**

(ii)   Prof. B.G. Sangameshwara, Advisor, AICTE, New Delhi.

(iii)   Dr. Om Vikas, Sr. Director, Deptt. of Electronics, Govt. of India, CGO Complex, Lodhi Road, New Delhi.

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

(v)   Prof. Arvind Kumar, Deptt. of Environmental Engineering, University of Roorkee.

(vi)   Prof. A.K. Gupta, Deptt. of Chemical Technology, IIT, Delhi.

(vii)   Prof. S.N. Maheswari, Principal, Delhi Institute of Advanced Studies, Sector-13, Rohini, Delhi-110085.

(viii) Prof. A.K. Narula, Dean, School of Basic & Applied Sciences, Guru Gobind Singh Indraprastha University, Delhi-110006.

(ix)   Prof. O.P. Goyal, Dean, School of Management Studies, Guru Gobind Singh Indraprastha University, Delhi-110006.

(x)   Prof. K. Kannan, Dean, School of Biotechnology, Guru Gobind Singh Indraprastha University, Delhi-110006.

(xi)   Dr. S.S. Murthy, Librarian, Guru Gobind Singh Indraprastha University, Delhi-110006.

Dr. Mrs. Manju Sharma, Secretary, Deptt. of Bio-Technology, Govt. of India, Prof. C.R. Babu, Pro Vice-Chancellor, University of Delhi, Shri P.R. Mehta, President, Council of Architecture, Prof. S.S. Aggarwal, Principal, College of Pharmacy and Prof. Surinder Kumar, Principal, Bharati Vidyapeeth College of Engg. could not attend the meeting due to pre-occupation.

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

Agenda Item No. 5.1   **To confirm the minutes of 4th meeting of the Academic council held on 03.06.2000.**

The minutes of the 4th meeting of the Academic Council which were circulated vide letter dated 19.06.2000 were confirmed.

Agenda Item No. 5.2   **Action Taken Report**

The members of the Academic Council noted the action taken on various decisions of the 4th meeting and resolved to accept the Action Taken Report.

Agenda item No.5.3   **To approve the panel of eminent professionals to be associated with the Selection Committee for appointment to the post of Heads of Institutions/Principals of University maintained colleges.**

The members of the Academic Council suggested the experts to be included in the panel of eminent professionals to be associated with the Selection Committee for appointment of Principal of Mahila Institute of Technology as a University maintained college. The Vice-Chancellor was also authorized to add any additional names in the panel.

Agenda item No. 5.4   **To approve the guidelines for migration and transfer of students**

Academic Council deliberated and approved the proposed guidelines for migration and transfer of students as under :-

A.   No migration shall be allowed from other Universities / Colleges to the University Schools, maintained colleges or affiliated institutions (i.e., No inter-university migration shall be allowed)

B. Migration/Transfer from one institute to another institute affiliated with this University shall however be considered as under :-

1. No migration shall be allowed during first year of studies

2. Migration/transfer from one institute to another institute affiliated with this University in the 2nd year/3rd semester onwards can be considered in respect of the following cases:-

   (i) <u>Mutual transfer of the student(s)</u> in the same programme/ discipline may be allowed when "No Objection" is conveyed by both the Principals/Directors concerned of the respective institutions. Such transfer shall be allowed with the approval of Registrar (Acad.).

   (ii) Under exceptional circumstance, transfer of the student from one institute to another institute in the same programme/ discipline may be allowed provided that "No Objection" certificate is issued by the institute where he/she is studying in the previous semester and also vacancy exists in the institute where he/she is seeking transfer. Such transfer shall be allowed only with the approval of Vice-Chancellor.

   (iii) No migration/transfer shall be permissible from an institute to University School of Studies.

   (iv) In case of migration/transfer of the student from one self financing institution to another such institution, the fee structure of the student shall remain unchanged.

Agenda Item No. 5.5 **To apprise the Academic Council regarding Conversion of 3 years Bachelor of Computer Application Programme to 4 years Bachelor of Information Systems (Hons.) programme.**

Vice-Chancellor apprised the members regarding the background of conversion of three years BCA programme to four years BIS (Hons.) programme conducted in various institutions affiliated to this University. It was also informed to the members that the matter has also been referred to University Grants Commission to include the programme of BIS (Hons.) in the approved list of UGC under Section 22. Hon'ble Members expressed their

concern for introduction of too many degrees of similar nomenclature by various Universities which create confusion in the mind of the public. Members also mentioned that some time it will be difficult to arrange six months training for all students, therefore, after detailed deliberation it was decided that a "project work" may be included as an alternative to industrial training as a part of syllabus of BIS (Hons.) programme.

Council also opined that first three lines in 3rd paragraph for the agenda item be deemed as deleted.

Agenda Item No. 5.6   Status Position of Admissions 2000-2001

Council noted with satisfaction regarding the completion of admission process for the session 2000-2001 in the University Schools, University Maintained Colleges and in the Self-Financing (privately managed) Institutions affiliated to this University. Vice-Chancellor apprised the members that about 45,000 candidates appeared for eleven Entrance Tests conducted by the University for various programmes/group of programmes and there were overwhelming response particularly for B.Tech., BIS (Hons.) and MCA programmes. Dr. Om Vikas, Sr. Director, Deptt. of Electronics, Govt. of India suggested that University may also make efforts for conduct of on-line Tests for the selected programmes/group of programmes.

Agenda Item No. 5.7   To approve the establishment of additional Schools of Studies in the University

After detailed deliberation, Academic Council approved the setting up of following additional three Schools to monitor the academic activities relating to LLB, B.Ed., and BMC respectively :-

(i)   School of Law & Legal Studies
(ii)   School of Education
(iii)   School of Mass Communication

However, it was decided that there is no need to create separate Schools at this stage for Bachelor of Homoeopathic Medicine & Surgery (BHMS) programme which will be covered under the School of Medical Sciences already approved by the Academic Council in the 1st meeting.

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Agenda Item No. 5.8 To apprise the Academic Council regarding the matter taken up with the University Grants Commission for approval of various programmes offered by the University for award of degrees.

. The Academic Council was apprised regarding the action taken by the University for getting various programmes/degree included in the list of University Grants Commission under Section 22 . The matter has already been referred to Secretary, University Grants Commission for inclusion of all programmes conducted by the University. It was resolved that University may follow up the matter with University Grants Commission for inclusion of all degree programmes in the approved list of University Grants Commission.

Agenda Item No. 5.9 To apprise the Academic Council regarding the action initiated to consider the Admission Procedure/Policy for the next academic session 2001-2002

The Council was apprised regarding the constitution of a Committee by the Vice-Chancellor to finalize the admission procedure/policy for the next academic session 2001-2002. The members appreciated the advance action initiated by the University in this regard. Vice-Chancellor informed the members that after finalization of procedure and policy for the next year, the same would also be submitted before the Council.

Agenda Item No. 5.10 To finalise the Minimum Credits required for various programmes for award of University degree and proposed mechanism for continuous revision of curriculum

After detailed deliberation, Council approved the minimum credits of 25 per Semester to be earned by a student for award of Degree which included the flexibility of 5% of the total credits prescribed for the course. However, the students shall not have the option to drop-out any course and shall be required to register for all the courses to avail the benefit under this provision.

Council also approved the proposed mechanism for continuous revision of curriculum.

Agenda Item No. 5.11   Guidelines for upgradation of students in the engineering degree programmes during second year of their studies.

Council approved the proposed guidelines for change of branch/upgradation of students in the Engineering Degree programme before the commencement of 3rd Semester of their Studies as under :-

A.   *University Schools of Studies:*

Students who secured first three positions in the first year of the University examination (1st and 2nd semester combined) in Chemical Technology programme shall be considered for upgradation to B.Tech. Information Technology programme subject to preference of the student and availability of seats.

B.   *Mahila Institute of Technology*

Students who secured first three positions in the first year of the University examination (1st and 2nd semester combined) in Mechanical & Automation Engineering and Electronics & Communication Engineering shall be considered for upgradation in the Electronics & Communication Engineering and Computer Science & Engineering respectively subject to the preference of the students and availability of seats. If the vacancy exists more than 3, the remaining seats shall be filled through lateral entry as per the approved scheme. However, if the vacancy exists less than 3 then the actual number of seats shall be filled-up.

C.   *Self-financing (privately managed) Institutions*

(i)   Students who secured first three positions in the respective college in first year of the University examination (1st and 2nd semester combined) in Mechanical & Automation Engineering, Electronics & communication Engineering and Computer Science & Engineering shall be considered for upgradation in the Electronics & Communication Engineering, Computer Science & Engineering and Information Technology respectively subject to preference of the students and availability of seats. If more than three vacancies exist in the respective engineering branches the remaining seats shall be filled through lateral entry as per the approved scheme. However,

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if the number of vacancies are less than 3 then the actual number of seats shall be filled-up through the process of upgradation.

For upgradation of students in the B.Tech. Programme during 2nd year/3rd semesters of their studies, the reservation and category-wise allocation shall not be applicable and only the performance of the students shall be considered. The fee structure of the students after upgradation shall remain unchanged. Upgradation will be within the same institute only.

Agenda Item No. 5.12

Amendment in the Statute relating to composition of Academic Council of the University.

The Council deliberated the amendment in the statutes 11 and approved the composition of Academic Council of the University as under :-

Statues 11(1)

The Academic Council shall consist of the following members, namely :-
(i) Vice-Chancellor
(ii) Pro-Vice-Chancellor(s)
(iii) Deans of schools of studies
(iv) Four Principals of the University maintained colleges and eight Principals, two each from the following groups of colleges other than the University maintained, conducting :-
  (a) Engineering/ technology and architecture programmes
  (b) Management programmes
  (c) Computer programmes
  (d) Education and other specialised programmes

Subject to the condition that :-
  (a) Principal of the College should be a recognised teacher of the University as per Statute 18(1).
  (b) Appointment of Principals shall be made by Vice-Chancellor for one year, by rotation according to seniority of the college based on the date of its affiliation and where the affiliation is on the same date, nomination shall be done by draw of lots.
(v) Directors
(vi) Librarian
(vii) Not more than five persons from amongst the recognised teachers and/or the University teachers to be nominated by the Vice-Chancellor.
(viii) Not more than ten persons, who are not employees of the University, colleges or institutions, co-opted by the Academic Council for their special knowledge including representatives of employer's organisations, industries, trade and commerce, academic and professional organisations and communication fields.

The members of the Academic Council, other than the ex-officio members, shall hold office for a term of three years from the date of their appointment or co-option, as the case may be. "

Agenda item no.5.13

Rules regarding orderly conduct and prevention of unfair means in the examinations.
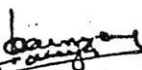
Council approved the proposed rules regarding orderly conduct and prevention of unfair means in the examination by the students, other malpractices and award of penalties thereof as prepared in pursuance of Rule 13 of the Ordinance relating to the conduct of examination in the University.

Agenda Item No.5.14

Approval of syllabus and examination scheme for B.E-Commerce and Bachelor of Software Systems programmes

Hon'ble Members of the Council were apprised regarding the scheme and MOU signed by the University with the M/s Zee Interactive Learning Systems Ltd. for setting up of centres for imparting modular programmes in the field of computer programming and application, internet technology, web designing and software systems etc. Council approved the proposed syllabus and examination scheme of 1st year of Bachelor of E-Commerce and Bachelor of Software Systems programmes introduced under this scheme, however, members desired that the scheme may be reviewed periodically. After detailed deliberation, it was resolved that committee be constituted by the Vice-Chancellor to frame the remaining part of the syllabus and also review the duration of these programmes.

The meeting ended with Vote of thanks to the Chair.

(D.Taneja)
Registrar (Academic)