Agenda Item No. AC 48.01/A-01



### Guru Gobind Singh Indraprastha University Sector – 16C Dwarka, New Delhi – 110078

(Coordination Branch)

Ph:011-25302135-136, Email: coordination112@gmail.com, Website: www.ipu.ac.in

F.No.: GGSIPU/Co-ord./47th AC/2019/69

Dated: lo October 2019

#### **CIRCULAR**

The 47<sup>th</sup> meeting of the Academic Council of the University was held on 01.10.2019. Please find enclosed herewith the minutes of the 47<sup>th</sup> meeting of the Academic Council for kind information.

(Ravi Dadhich) Registrar

F.No.: GGSIPU/Co-ord./47th AC/2019/69

Dated: lo October 2019

To

1. Dean- USBAS/ USBT/ USCT/ USEM/ USICT/ USHSS/ USMC/ USLLS/ USM&PMHS/ USMS/ USAP/ USE, GGSIP University

2. Director- Academic Affairs/ Coordination/ Students' Welfare/ CDMS/ Development/ International Affairs/ CEPS/ Research and Consultancy/ Legal Aid / IUIIC, GGSIP University

3. Librarian, GGSIP University

- 4. Prof. P.K. Jhulka, (Retired), Max Institute of Cancer Care, 26-A Ring Road, Nirmal Puri, Nirmal Colony, Block -2, Lajpat Nagar-IV, New Delhi-110024
- 5. Prof. M.C. Sharma, 109, Nav Shakti Sadan, Sector 13, Rohini, New Delhi-110085
- 6. Prof. Karmeshu, (Retired), 150, Deepali, Road No. 42, Pitampura, Delhi-110034

7. Sh. Arvind Misra, 5/101, Mathura Road, Agra-282002

8. Shri. Sandeep Gupta, 100 UB Jawahar Nagar, Delhi-110007

9. Prof. Rajiv Bhat, School of Biotechnology, Jawaharlal Nehru University, New Delhi

10. Prof. (Dr.) Pradeep Kulshrestha, Dean, School of Law, Sharda University, Plot No. 32 & 34. Knowledge Part-III, Greater Noida-201306 (UP)

11. Dr. Rupal S. Randhawa, 204-A, Pocket B, Mayur Vihar, Phase-2, New Delhi-110091

12. Prof. P.N. Varshney, E-30, Greater Kailash-III, New Delhi-110048

13. Dr. Jagdish Lal Gupta, CP-18, Maurya Enclave, Pitam Pura, Delhi-110034

14. Prof. M.N. Hooda, Director, Bharti Vidyapeeth's Institute of Computer Application & Management, A-4, Raschim Vihar, Rohtak Road, New Delhi-110063

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- 15. Dr. Surendra Kumar, Principal, Delhi Institute of Rural Development, Holambi Khu,
- 16. Dr. Maharaj Krishen Bhat, Director, Maharaja Agrasen Institute of Management Studies, Maharaja Agrasen Camp, Plot No.1, Sec-22, Rohini, Delhi-110086
- 17. Dr. Dhirendra Srivastava, Principal, ESIC Dental College & Hospital, Sector-15, Rohini,
- 18. Prof. Sanjiv Mittal, University School of Management Studies, GGSIP University
- 19. Prof. U.K. Mandal, University School of Chemical Technology, GGSIP University
- 20. Prof. Udyan Ghosh, University School of Information Communication & Technology,
- 21. Dr. Nimisha Sharma, Associate Professor University School of Biotechnology, GGSIP
- 22. Dr. Gulshan Kumar, Asst. Professor, University School of Basic and Applied Science,

Copy for information of the Competent Authority:

- (i) AR to the Vice Chancellor, GGSIP University
- (ii) AR to the Registrar, GGSIP University

(Ravi Dadhich) Registrar

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### GURU GOBIND SINGH INDRAPRASTHA UNIVERSITY SECTOR – 16 C, DWARKA, NEW DELHI - 110078



### FORTY SEVENTH MEETING OF THE ACADEMIC COUNCIL

DATE : 1<sup>st</sup> OCTOBER, 2019 (TUESDAY)

TIME : 10:30 A.M.

VENUE : VC SECTT., (CONFERENCE HALL)

MINUTES FOR 47th ACADEMIC COUNCIL MEETING

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AC 47<sup>th</sup> /1<sup>st</sup> October, 2019-Tuesday/ Minutes/Pa

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Minutes of the 47<sup>th</sup> meeting of the Academic Council held on 01.10.2019, at 10:30 a.m. in the Conference Room of the Vice Chancellor's Secretariat of Guru Gobind Singh Indraprastha University, Sector 16 C, Dwarka, New Delhi.

The 47<sup>th</sup> meeting of the Academic Council was chaired by Prof. (Dr.) Mahesh Verma, Vice Chancellor, Guru Gobind Singh Indraprastha University and following members were present.

- 1. Prof. M.C. Sharma (Rtd.), IGNOU, Delhi
- 2. Prof. Karmeshu (Retired) JNU, New Delhi
- 3. Sh. Arvind Misra, 5/101, Mathura Road, Agra-282002
- 4. Prof. Rajiv Bhat, School of Biotechnology, JNU, New Delhi.
- 5. Prof. (Dr.) Pradeep Kulshrestha, Dean School of Law, Sharda University, Greater Noida.
- 6. Ar. Rupal S. Randhawa, 204-A, Pocket-B, Mayur Vihar, Ph-II, New Delhi-110 091
- 7. Prof. P.N. Varshney, Greater Kailash-III, New Delhi-110 048
- 8. Dr. Jagdish Lal Gupta, CP-18, Maurya Enclave, Pitampura, Delhi-110 034
- 9. Prof. M.N. Hoda, Director, Bharti Vidyapeeth's Institute of Computer Application & Management, New Delhi.
- 10. Dr. Surendra Kumar, Principal, Delhi Institute of Rural Development, Delhi.
- 11. Dr. Maharaj Krishen Bhat, Director, Maharaja Agrasen Institute of Management Studies, Delhi.
- 12. Dr. Dhirendra Srivastava, Principal, ESIC Dental College & Hospital, New Delhi.
- 13. Prof. Shruti Aggarwal, Dean, USB&AS, GGSIPU.
- 14. Prof. K.K. Aggarwal, Dean, USBT, GGSIPU.
- 15. Prof. U.K. Mandal, Dean, USCT, GGSIPU.
- 16. Prof. (Mrs.) Arvinder Kaur, Dean, USICT, GGSIPU.
- 17. Prof. (Mrs.) Manpreet Kaur Kang, Dean, USH&SS & Director, Students' Welfare, GGSIPU.
- 18. Prof. A.K. Narula, Dean, USMC & Director (CEPS), GGSIPU.
- 19. Prof. Kanwal Deepinder Pal Singh, Dean, USL&L'S & Director (Legal Aid), GGSIPU.
- 20. Dr. Yatish Agarwal, Dean, USM&PMHS, GGSIPU.
- 21. Prof. Neena Sinha, Dean, USMS, GGSIPU.
- 22. Prof. Rajat Ray, Dean, USAP, GGSIPU.
- 23. Prof. Dhananjay Joshi, Dean, USE, GGSIPU.
- 24. Prof. Anup Singh Beniwal, Director, (Academic Affairs), GGSIPU.
- 25. Prof. M. Afzal Wani, Director (Coordination), GGSIPU.
- 26. Prof. Amarjeet Kaur, Director (CDMS), GGSIPU.
- 27. Prof. A. K. Saini, Director (Development) & Director (IUIIC), GGSIPU.
- 28. Prof. Anubha Kaushik, Director (International Affairs), GGSIPU.
- 29. Prof. Avinash C Sharma, Director, (Research & Consultancy), GGSIPU.
- 30. Dr. Savita Mittal, Dy. Librarian, UIRC, GGSIPU.
- 31. Prof. Sanjiv Mittal, USMS, GGSIPU.
- 32. Prof. Udyan Ghosh, USICT, GGSIPU
- 33. Dr. Nimisha Sharma, Associate Professor, USBT, GGSIPU.
- 34. Dr. Gulshan Kumar, Assistant Professor, USBAS, GGSIPU.

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The following members could not attend the meeting due to their pre-occupation:

1. Prof. P.K. Jhulka (Retired), AIIMS, New Delhi.

- 2. Sh. Sandeep Gupta, Chief Executive Officer, Academy of Embedded Technology,
- 3. Prof. N.C. Gupta, Dean, USEM, GGSIPU.

At the outset, the Vice Chancellor welcomed the members present in the meeting. Sh. Ravi Dadhich, Registrar, Guru Gobind Singh Indraprastha University presented the

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Agenda Item No. AC 47.01:

To confirm the minutes of the 46<sup>th</sup> meeting of the Academic Council held on 22.07.2019.

The proceedings of the 46<sup>th</sup> meeting of the Academic Council held on 22.07.2019, were sent to all members for consideration and comments. No comments / observations have been received.

Agenda Item No. AC47.02:

To report action taken on the minutes of 46<sup>th</sup> meeting of the Academic Council held on 22.07.2019.

The Academic Council noted the actions taken presented and expressed its satisfaction.

Agenda Item No. AC47.03:

To ratify the introduction of DM Neonatology at Dr. Ram Manohar Lohia, Hospital, New Delhi and the MCI approved syllabus for the course w.e.f. Academic Session 2019-20.

The Academic Council considered and ratified the introduction of the programme DM Neonatology and the MCI approved syllabus for the course w.e.f. Academic Session 2019-20.

Agenda Item No. AC 47.04:

To ratify the proposal for introduction of B.Sc. Clinical Neuroelectrophysiology & Technology (3 year course) at Vardhman Mahavir Medical College & Safdarjung Hospital, New Delhi w.e.f academic session 2020-21.

The Academic Council considered and ratified the proposal for introduction of B.Sc. Clinical Neuroelectrophysiology & Technology (3 year course) w.e.f academic session 2020-21.

Agenda Item No. AC 47.05:

To ratify the M.Sc. Nursing syllabus (page 32 to 51 and pages 73 to 145) drawn by the Indian Nursing Council running at the St. Stephen's Hospital stands post-facto approved.

The Academic Council considered and ratified the M.Sc. Nursing syllabus (page 32 to 51 and pages 73 to 145) drawn by the Indian Nursing Council.

Agenda Item No. AC 47.06:

To ratify the scheme of examination for B.Sc. Nursing course effective Academic Session 2019-20.

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Agenda Item No. AC 48.01/A-08

The Academic Council considered and ratified the scheme of examination Nursing course w.e.f. Academic Session 2019-20.

Agenda Item No. AC 47.07:

To consider and approve the Credit changes 3 1 in the Ph.D. course (CT-715 Self Study, L-0, T-1, P-0).

The Academic Council considered and approved the Credit changes 3 to 1 in the Ph.D. course (CT-715 Self Study, L-0, T-1, P-0).

Agenda Item No. AC 47.08:

To consider and approve the course title of B.Tech (Biochemical Engineering) course BCT-455.

The Academic Council considered and approved the course title of B.Tech (Biochemical Engineering) course BCT-455.

Agenda Item No. AC 47.09:

To consider and approve the minor changes in the B.Tech (Chemical Engineering) course BA-116 Physics-II syllabus contents.

The Academic Council considered and approved the minor changes in the B.Tech (Chemical Engineering) course BA-116 Physics-II syllabus contents.

Agenda Item No. AC 47.10:

Approval of admission process for the MBA (Finance Analysis) Programme w.e.f. Academic Session 2020-2021.

The agenda item was withdrawn.

Agenda Item No. AC 47.11:

The representations received from non promoted students of 1<sup>st</sup> year B.Arch Programme (2018-2019) batch Vis-à-vis the Promotion policy as per the new semester scheme introduced with effect from Academic Session 2018-2019.

The Academic Council members deliberated on the representations received from the non-promoted students of 1<sup>st</sup> and 2<sup>nd</sup> Semester of B.Arch Programme of Academic Session 2018-2019.

The members considered the recommendation of the Board of Studies and approved that a onetime supplementary examination may be conducted only for Theory Courses of 1<sup>st</sup> and 2<sup>nd</sup> Semester for the students of Academic Session 2018-19 only, without creating precedence.

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It was further decided that promotion policy as stated in Minimum Standards of Architectural Education 2017 "A candidate shall not be permitted to enroll for the Architectural Design Course in a semester unless he/she has completed the Architectural Design course of the previous semester" may henceforth be considered in toto for B.Arch Programme from the Academic Session 2019-20 and onwards.

Agenda Item No. AC 47.12:

To start the new B.A.B.ED. (4 years Integrated) Programme at University School of Education, Guru Gobind Singh Indraprastha University from the session 2020-21 onwards.

The Academic Council considered and approved in principle the proposal to start the new B.A.B.ED. (4 years Integrated) Programme from the Academic Session 2020-2021 subject to the approval from the statutory bodies and approval of the Scheme and Syllabus.

### Any other Item with the permission of the Chair

- 1. Prof. A.K. Saini, Director Development and Chairperson NAAC Committee suggested that while framing syllabus for any programme, the guidelines of NAAC / NBA must be taken into consideration by all the Deans. This requires that each programme must have Program Outcomes (POs), Program Specific Outcomes (PSOs), and for each course clearly defined Course Outcome (COs), with a clear mapping of the same. This should also be supported by mechanism for measuring the attainment of the same. All the programmes currently being approved or any modifications must incorporate the same.
- 2. During deliberations on Admission Process for 2020-21, Prof. M.N. Hoda, suggested to constitute University Admission Committee, in line with the legal and statutory requirements and also as per the practice being followed by affiliating Universities / Govt., across the country, which was unanimously approved.
  - The mandate of the admission committee will be to streamline the admission process and smoothly complete the same in such a manner that the grievances are minimized and admission process is completed in time to adhere to the academic calendar.
- 3. The Vice Chancellor also informed to the members that the University is holding 13<sup>th</sup> Convocation on 2<sup>nd</sup> or 3<sup>rd</sup> December, 2019.

The meeting ended with Vote of Thanks to the Chair.

(Ravi Dadhich)

Registrar

Member Secretary, Academic Council Guru Gobind Singh Indraprastha University