

MINUTES OF THE MEETING OF THE ACADEMIC COUNCIL
Held on Tuesday, the 20th March, 2012 at 2.00 P.M.
Council Hall, University of Delhi, Delhi

No. 5

PRESENT

- | | |
|---------------------------------|----------------------------|
| 1. Prof. Dinesh Singh | Vice-Chancellor – Chairman |
| 2. Prof. Vivek Suneja | Pro-Vice-Chancellor |
| 3. Prof. Sudhish Pachauri | Dean of Colleges |
| 4. Prof. Umesh Rai | Director, South Campus |
| 5. Dr. (Ms.) Savita M. Datta | Director, C.O.L. |
| 6. Prof. J.M. Khurana | Dean, Student's Welfare |
| 7. Dr. A.K. Bhagi | |
| 8. Dr. A.M. Khan | |
| 9. Dr. A.S. Yaruigam | |
| 10. Prof. Ambuj Sagar, | |
| 11. Dr. Amitava Chakraborty | |
| 12. Prof. Anand Prakash Dube | |
| 13. Prof. (Ms.) Anita Sharma | |
| 14. Dr. Anu Kapur | |
| 15. Dr. Anula Maurya | |
| 16. Prof. (Ms.) Anupam Mahajan | |
| 17. Dr. Anurag Mishra | |
| 18. Dr. Aruna Chhikara | |
| 19. Prof. Ashok Kumar Singh | |
| 20. Prof. Avinashi Kapoor | |
| 21. Prof. (Ms.) B.K. Thelma | |
| 22. Prof. Bal Kishan Dass | |
| 23. Dr. Bal Kishan Raina | |
| 24. Prof. Chander Shekhar Dubey | |
| 25. Dr. D.K. Kansal | |
| 26. Dr. Deepak Malhotra | |
| 27. Prof. (Ms.) E.K. Sharma | |
| 28. Dr. G.P. Aggarwal | |
| 29. Prof. Gopesh Mehrotra | |
| 30. Prof. Gopeshwar Singh | |
| 31. Prof. Gurdip Singh | |
| 32. Prof. H.C. Pokhriyal | |
| 33. Prof. H.S. Prasad | |
| 34. Prof. Indranil Dasgupta | |
| 35. Prof. J.S. Virdi | |
| 36. Prof. Jagdish Saran | |
| 37. Sh. Jnanendra Narayan Singh | |
| 38. Prof. K.T.S. Sarao | |
| 39. Prof. K.V. Bhanumurthy | |
| 40. Prof. (Ms.) Kusum Agarwal | |
| 41. Prof. L. Vaid | |
| 42. Dr. M.R. Chhikara, | |

43. Prof. M.S. Bhatia
44. Dr. M.S. Rawat
45. Dr. (Ms.) Madhu Pruthi
46. Dr. Manjit Singh
47. Ms. Meena Anand
48. Prof. Mithilesh Kumar Chaturvedi
49. Dr. Monica Misra,
50. Prof. N.K. Chadha
51. Prof. (Ms.) Namita Kalra
52. Prof. (Ms.) Nandita Basu
53. Nawal Kishore
54. Dr. Nikhil Jain
55. Dr. (Ms.) P. Hemlatha Reddy
56. Prof. P.K. Bhatnagar
57. Prof. P.K. Datta
58. Prof. P.K. Khurana
59. Prof. (Ms.) Pami Dua
60. Dr. (Ms.) Poonam Verma
61. Dr. (Ms.) Preeti Wanti Srivastava
62. Dr. (Ms.) Purabi Saikia
63. Prof. R.C. Thakran
64. Sh. R.N. Vashishta
65. R.P. Tulsian
66. Prof. Raj S. Dhankar
67. Dr. Rajesh
68. Dr. Rajesh Kr. Jha
69. Dr. (Ms.) Rajni Sushma
70. Dr. (Ms.) Ranjana Saxena
71. Dr. Ravi Prakash Tekchandani
72. Prof. Ravinder Gargesh
73. Prof. Rehana Khatoon
74. Dr. Renu Bala
75. Prof. S.C. Bhatla
76. Prof. S.K. Bansal
77. Dr. S.K. Kundra
78. Dr. S.K. Sagar
79. Prof. S.K. Verma
80. Prof. S.L. Malik
81. Prof. S.M.S. Chauhan
82. Prof. S.N. Gaur
83. Prof. Sanjay Chaturvedi
84. Prof. Sanjay Jain
85. Dr. Sanjay Kumar
86. Sh. Sanjay Verma
87. Dr. Satender Kumar Joshi
88. Prof. Satish Deshpande
89. Dr. Shashi Nijhawan
90. Prof. (Ms.) Sheela Srivastava
91. Sh. Sheo Dutt
92. Prof. (Ms.) Sushma Batra
93. Dr. Tamal Dasgupta

94. Prof. Tauqeer Ahmad Khan
95. Prof. V.K. Chaudhury
96. Dr. V.S. Negi
97. Dr. Vasudha Bhatnagar
98. Dr. Vijay K. Sharma
99. Prof. Vijay Kumar Kaul
100. Dr. Virender Bhardwaj

SPECIAL INVITEES

1. Prof. H.P. Singh
2. Dr. D.S. Jaggi
3. Ms. Alka Sharma
4. Prof. Anand Prakash

5. Prof. (Ms.) I. Usha Rao
6. Prof. Ajay Kumar
7. Prof. M.M. Chaturvedi
8. Dr. Kamala Sankaran

Sh. R.K. Sinha, Registrar - Secretary

REGRETS

1. Prof. Upreet Dhaliwal
2. Dr. Babli Moitra Saraf
3. Prof. Virander S. Chauhan

WELCOME

44/ At the outset, the Council welcomed the following who had become members of the Academic Council:

1. Prof. N.K. Chadha
2. Dr. Anupa Sidhu
3. Prof. Meera Sikka
4. Prof. Upreet Dhaliwal
5. Prof. Gopesh Mehrotra
6. Prof. S.K. Bansal
7. Prof. Renu Dutta
8. Prof. Lakshmi Vaid
9. Prof. Rajesh Kumar
10. Prof. Satish Deshpande
11. Prof. C.P. Gupta
12. Dr. A.S. Yaruvingam
13. Dr. Vasudha Bhatnagar
14. Prof. (Ms.) E.K. Sharma
15. Dr. (Ms.) Madhu Pruthi
16. Dr. Shashi Nijhawan

17. Prof. Ambuj Sagar
18. Prof. V.S. Chauhan

APPRECIATION

45/ The Council placed on record its deep sense of appreciation of the services rendered by the following during their tenure as members of the Academic Council:

1. Prof. Anand Prakash
2. Dr. Kumud Khanna
3. Prof. Kiran Mishra
4. Prof. Jolly Rohtagi
5. Prof. Rama Anand
6. Prof. B.D. Banerjee
7. Prof. Anita Chakravarty
8. Prof. T.S. Anand
9. Prof. Ashok Kumar
10. Prof. Nandini Sundar
11. Prof. I.M. Pandey
12. Dr. Suresh Kumar
13. Dr. Nilima Gupta
14. Prof. Kuljit Shellie
15. Dr. S.P. Aggarwal
16. Dr. S.A. Hamideen
17. Prof. K.C. Upadhyay
18. Prof. Gangan Prathap

CONFIRMATION OF THE MINUTES

46/ Resolved that the Minutes of the meetings of the Academic Council held on 09.10.2011 be confirmed with following modification:

Resolution No. 34: The marks pertaining to Dissertation be read as '105' instead of '150'.

Resolution No. 40: Add "Ten members dissented."

REPORT ON ACTION TAKEN ON THE MINUTES

47/ Resolved that the report on the Action Taken on the minutes of the meeting of the Academic Council held on 09.10.2011 be reported and recorded (**vide Appendix-I**).

48/ The Council considered the recommendations of the Faculties and approved the syllabi of courses as follows:

- (1) Resolved that the recommendations of the Faculty of Management Studies dated 28.02.2012 for replacing the existing MBA (Part-Time) three year and MBA (Part-Time) three year Health Care Administration Programmes by the two year MBA (Executive) and MBA (Executive) Health Care Administration (Evening) programmes be approved with minor modifications in the eligibility conditions and fee structure. (**Appendix-II**).

Ref.: AC Res. No. 32(4) dated 09.10.2012

- (2) Resolved that the recommendations of the Faculty of Social Sciences dated 30.09.2011 regarding semester based syllabi of the following course under the Department of Economics to be implemented from the academic session 2012-2013, be approved with minor modifications as recommended by Standing Committee on Academic Matters dated 07.10.2011 (**Appendix-III**):

B.A. (Hons.) Economics III to VI Semester.

Three members dissented.

- (3) Resolved that the recommendations of the Dean, Faculty of Social Sciences dated 31.01.2012 regarding following minor corrections in guidelines for the conduct of Practical Examination Paper No. 4.2 (b) – Computer Concepts and Software Packages be approved:

EXISTING GUIDELINES

Computer Concepts, Software packages and Computerized Accounting

Ques. No.	Description of Question	Marks	Time Allowed
1	A question on Tally testing various concepts of Accounting as mentioned in Unit 6. (One or more questions can be given to test the concepts of Accounting Basics using Tally; however the total of these questions should not exceed 50 marks.)	25	40 minutes

CORRECTED GUIDELINES

Computer Concepts and Software package

Ques. No.	Description of Question	Marks	Time Allowed
01.	A question on MS-Word as mentioned in Unit-5.	10	30 Minutes
02.	A question on MS-Excel as mentioned in Unit-5.	10	20 Minutes
03.	A question on MS-Power Point as mentioned in Unit-5.	05	10 Minutes
	Total	25	60 Minutes

Notes

1. There will be no internal assessment in Practical component of this paper
2. 10 minutes time may be given to the examinees for adjustment of computers before the practical.
3. Hard copy of evaluation sheet and question paper will be given to examinees and they will produce soft copy as answer sheet for evaluation.

Notes

1. There will be no internal assessment in practical component of this paper
2. 10 minutes time may be given to the examinees for adjustment of Computers before the practical
3. Hard copy of evaluation sheet and question paper will be given to examinees and they will have to Produce soft copy as answer sheet evaluation.

- (4) Resolved that the recommendations of the Dean, Faculty of Medical Sciences dated 14.10.2011 regarding correction in the nomenclature of MD (Health Administration) of P.G. Medical Ordinances to be read as MD Community Health Administration be approved.

- 49/** Resolved that the following draft amendments in Appendix II to Ordinance V(2) of the Ordinances of the University be approved and recommended for consideration of the Executive Council.

Draft Amendments/ proposed:

Replace the existing syllabi of the following courses with the revised semester based syllabi:

Course	Reference
MBA - Executive and MBA – Executive (Health Care Administration) (Evening Programmes)	A.C. dated 20.3.2012

Course	Reference
B.A. (Hons.) Economics III to VI Semester	A.C. dated 20.3.2012

Three members dissented.

- 50/** Resolved that the proposal for conferment of an Honorary Degree *Honoris Causa* of Doctor of Letters (D.Litt.) on H.E. Ms. Dilma Rousseff, President of Brazil at a Special Convocation proposed to be held on March 31, 2012 be approved and recommended for consideration of the Executive Council.

51/ Resolved that the proposal of Department of Urdu for conferment of the title of “Professor Emeritus” under Ordinance XII-D to Prof. Abdul Haq who has served this University from 1967 to 2004 be approved and recommended for consideration of the Executive Council. (**Appendix-IV**).

52/ Resolved that the following recommendations of the Inspection Committee constituted by the Vice-Chancellor to inspect the Chacha Nehru Bal Chikitsalaya (CNBC) for introduction of M.D. (Paediatrics) with an intake of 4 (Four) seats per year and M.Ch. (Paediatric Surgery) with an intake of 1 (One) seat per year, subject to approval of the MCI/Government of India and its affiliation/recognition with the University in terms of Statute 30, Ordinance XVIII and XXI of the University be approved and recommended for consideration of the Executive Council (**Appendix-V**).

- (i) The CNBC has sufficient infrastructure, equipments, teaching/supporting staff, library, bed strength, laboratories, operation theaters, outdoor/indoor patients, budget allocation etc. as per the requirement of MCI to start MD (Paediatrics) courses with an intake of 04 seats per year subject to approval by the MCI/Government of India.
- (ii) The CNBC has the facilities to start M.Ch. (Paediatric Surgery) course with an intake of one seat per year subject to approval of MCI/Government of India.

53/ Resolved that the action taken by the Vice-Chancellor in exercise of his emergency powers under Clause 4 of the Statute 11(G) of the Statutes of the University, in respect of the following matters be reported, recorded and confirmed:

One member dissented.

- (1) In approving on 06.01.2012 the recommendations of the Dean, Faculty of Science regarding conversion of Genome Biology paper, MBS-402 of M.Sc.-Ph.D. Program of ACBR from compulsory paper to an optional paper.

One member dissented

- (2) In approving on 25.01.2012, the re-arrangement of syllabus of B.A. (Hons.) Arabic in the semester mode.

	Existing	Proposed	Shifted from
Sem.-I	Paper-I Modern Arabic Prose-I Paper-II Grammar and Translation-I Paper-III Modern Arabic Poetry-I Paper-IV Concurrent-Qualifying Language	Paper-I Modern Arabic Prose-I Paper-II Grammar and Translation-I Paper-III Concurrent Qualifying Language (A/B)	
Sem.-II	Paper-V Modern Arabic Prose-II Paper-VI Grammar and Translation-II Paper-VII Modern Arabic Poetry-II Paper-VIII Concurrent-Credit Language	Paper-IV Modern Arabic Prose-II Paper-V Grammar and Translation-II Paper-VI Concurrent Credit Language	
Sem.-III	Paper-IX Grammar and Translation-III Paper-X Classical Arabic Prose-I Paper-XI Classical Arabic Poetry-I Paper-XII Concurrent-Interdisciplinary	Paper-VII Modern Arabic Poetry-I Paper-VIII Grammar and Translation-III Paper-IX Concurrent Inter Disciplinary	I to III
Sem.-IV	Paper-XIII Grammar & Translation-IV Paper-XIV History of Arabic Literature-I Paper-XV Concurrent-Discipline Centered I	Paper-X Modern Arabic Poetry-II Paper-XI Grammar and Translation- IV Paper-XII Classical Arabic Prose-I Paper-XIII Concurrent Discipline Centered-I	II to IV III to IV
Sem.-V	Paper-XVI Composition and Oral-I Paper-XVII Classical Arabic Prose-II Paper-XVIII Classical Arabic Poetry-II	Paper-XIV Classical Arabic Prose-II Paper-XV Classical Arabic Poetry-I Paper-XVI History of Arabic Literature-I Paper-XVII Composition and Oral-I	III to V IV to V
Sem.-VI	Paper-XIX History of Arabic Literature-II Paper-XX Composition and Oral-II Paper-XXI Concurrent Discipline Centered-II	Paper-XVIII Classical Arabic Poetry-II Paper-XIX History of Arabic Literature-II Paper-XX Composition and Oral-II Paper-XXI Concurrent Discipline Centered-II	V to VI

One member dissented

- (3) In approving on 25.01.2012, the re-arrangement of papers of B.A. (Hons.) Persian in the semester mode.

	Existing	Proposed	Shifted from
Sem.-I	Paper-I : Grammar and Translation Paper-II : Modern Prose (a) Paper-III : Essay and Translation Paper-IV: Concurrent-Qualifying Language	Paper-I : Grammar and Translation Paper-II : Modern Prose (a) Paper-III : Concurrent Qualifying Language	
Sem.-II	Paper-V : Modern Prose (b) Paper-VI : Modern Poetry (a) Paper-VII : Classical Prose (a) Paper -VIII :Concurrent-Credit Language	Paper-IV : Essay & Translation Paper-V : Modern Prose (b) Paper-VI : Concurrent Credit Language	I to II
Sem.-III	Paper-IX : Modern Poetry (b) Paper-X : Classical Prose (b) Paper XI : Concurrent-Interdisciplinary	Paper-VII : Modern Poetry (a) Paper-VIII : Classical Prose (a) Paper-IX : Sufistic Literature (Prose) Paper-X : Concurrent Inter Disciplinary	II to III II to III IV to III
Sem.-IV	Paper-XII : Sufistic Literature (Prose) Paper-XIII : Classical Poetry (a) Paper-XIV:Concurrent-Discipline Centered I	Paper-XI : Modern Poetry (b) Paper-XII : Classical Prose (b) Paper-XIII : Classical Poetry (a) Paper-XIV : Concurrent Discipline Centered-I	III to IV III to IV
Sem.-V	Paper-XV :Indo-Persian Literature (Prose) Paper-XVI: An Outline of History of Persian Literature Paper-XVII : Sufistic Literature (Poetry)	Paper-XV : Indo-Persian Literature (Prose) Paper-XVI : An Outline of History of Persian Literature Paper-XVII : Sufistic Literature Poetry	
Sem.-VI	Paper-XVIII :Classical Poetry (b) Paper-XIX : Indo-Persian Literature (Poetry) Paper-XX : Interdisciplinary Option Paper-XXI:Concurrent-Discipline Centered II	Paper-XVIII :Classical Poetry (b) Paper-XIX: Indo-Persian Literature (Poetry) Paper-XX : Interdisciplinary Course Paper-XXI : Concurrent Discipline Centered-II	

One member dissented.

- (4) In approving for exemption from study leave and course work to Twinkle Wadhwa in the event of her gaining admission to the Ph.D. course in the Department of Law, as a special case.

The Council further resolved that the University will comprehensively review the ordinances related to Ph.D. in a time bound matter.

(One member dissented).

54/ Resolved that the action taken by the Vice-Chancellor in the following matter be reported, recorded and confirmed:

- (1) In approving on 19.04.2011 the ‘Undergraduate Students Admission Process’ to be followed in the academic session 2011-2012. (Copy enclosed – vide **Appendix-VI**).

(One member dissented).

- (2) In approving on 13.05.2011 the schedule for admission to various under-graduate/post-graduate courses and the procedure to be followed for admission during the academic session 2011-2012. (Copy enclosed – vide **Appendix-VII**).

- (3) In approving on 15.09.2011 condonation of delay in provisional admission latest by 22.09.2011 of Ms. Fatimah Ali Hussein a foreigner student to M.Sc. Ist year Organic Chemistry duly recommended by the Chairman, Standing Committee (Students) as a special case during the academic session 2011-2012.

- (4) In approving on 29.12.2011 the Panel of Experts in the Department of Anatomy (Faculty of Medical Sciences) for recognition of teachers as Readers/Professors of the University as required under Statute 18 of the Statutes of the University for the year 2010-2011 and 2011-2012.

- (5) In approving on 29.12.2011 the Panel of Experts in the Department of Surgery (Faculty of Medical Sciences) for recognition of teachers as Readers/Professors of the University as required under Statute 18 of the Statutes of the University for the year 2010-2011 and 2011-2012.

- (6) In approving on 23.08.2011 the recommendations of the Committee for award of “His Holiness The Pope Scholarship” to Ms. Khushboo Shah, a student of M.Sc. (Part-I) Bio-Chemistry, Department of Biochemistry, and Ms. Laxmi, a student of M.Com. (Part-I) Commerce, Shri Ram College of Commerce for the year 2010-2011 @ Rs. 1600/-p.m. each for the year 2010-2011.

- (7) In approving the recommendations of the Standing Committee (Students) of the Academic Council as mentioned below: (Copies of the recommendations enclosed – vide **Appendix-VIII**).

<u>Date of Meeting</u>	<u>Date of approval</u>
11.11.2011	16.11.2011
14.02.2012	23.02.2012

- (8) In approving on 16.12.2011, the recommendations of the Equivalence Committee at its meeting held on 21st November, 2011. (Copy enclosed – vide **Appendix-IX**).

- (9) In approving the recommendations of the M.Phil. Committee for appointment of Internal/External Examiners for M.Phil. Scholar Examinations/Valuation of Dissertations/Project reports submitted by the students of M.Phil. Examination in the following Departments:

<u>Name of the Department</u>	<u>Date of Approval</u>
1. Sociology	24.09.2011
2. Sociology	27.10.2011
3. Library & Information Science	27.10.2011
4. Library & Information Science	23.02.2012

- (10) In approving on 28.08.2011, the constitution of an Inspection Committee to conduct the inspection of the Army Hospital (R&R), Delhi Cantt. for introduction of new M.Ch. Course in 'Vascular Surgery' with intake of two (02) seats w.e.f. 2012-2013.
- (11) In approving on 15.09.2011 the report of the Inspection Committee dated 07.09.2011 for introduction of new M.Ch. Course in 'Vascular Surgery' with intake of two (02) seats in Army Hospital (R&R), Delhi Cantt. w.e.f. 2012-2013 (Copy of the minutes enclosed – vide **Appendix-X**).
- (12) In approving on 27.10.2011, the constitution of an Inspection Committee to conduct the inspection of the Department of Cardio Thoracic Vascular Surgery (CTVS) in G.B. Pant Hospital for increase of M.Ch. (CTVS) seats from four (04) to eight (08) per year w.e.f. session 2012-2013 subject to concurrence of the MCI/Government of India.
- (13) In approving the report of the Inspection Committee dated 19.11.2011 for increasing of M.Ch. (CTVS) seats from four (04) to eight (08) per year w.e.f. session 2012-2013 in the Department of Cardio Thoracic Vascular Surgery (CTVS) in G.B. Pant Hospital, New Delhi.
- (14) In approving on 24.01.2012 the Pass & Promotion rules for Master of Computer Application (MCA) Courses which have been adopted from M.A./M.Sc./M.Com. Pass Promotion rules notified on 14th June, 2010 w.e.f. the admission of 2009-2010. (**Appendix-XI**).
- (15) In approving on 05.11.2011 the Examination Writing Policy for the students with disability. (**Appendix-XII**).
- (16) In nominating on 04.02.2012 under the provisions of the Statute 7(1)(xiv) of the Statutes of the University, the following two persons on the Academic Council w.e.f. 08.02.2012 for a period of two years:
1. Prof. V.S. Chauhan, Director,
International Centre for Genetic Engg. & Biotechnology
 2. Prof. Ambuj Sagar,
Indian Institute of Technology,
New Delhi-110016

LETTERS FROM UNIVERSITY GRANTS COMMISSION

55/ Resolved that the contents of the following letters received from the UGC be reported and recorded:

S.No.	Letter No. and Date	Contents
1.	Letter No.F-40-153(M/S)/2009(SA-II/MANF) dated 05.09.2011	Sanction for payment of an on account grant for disbursement of scholarship to one selected candidate under the scheme of “Maulana Azad National Fellowship for Minority students for the year 2009-2012.(Appendix-XIII).
2.	Letter No.F14-2/2011 (SA-III/Policy) dated 22.11.2011	Revision of rates of Junior Research Fellowship (JRF) and Senior Research Fellowship (SRF) under the scheme of “Rajiv Gandhi National Fellowship” for SC/ST and “Maulana Azad National Fellowship” w.e.f. 01.04.2010.(Appendix-XIV).

ANY OTHER MATTER

56/ The Academic Council considered the issue of permission granted by DDA for the construction of a high rise residential complex (4 blocks of 35 floors each) that is proposed to be built in the North Campus of the University of Delhi in the parking lot of Viswavidyalaya Metro Station and resolved as follows:

“The Academic Council expresses its deep concern and outrage at the multi-storeyed residential complex proposed to be constructed in seeming disregard of civic and other regulatory norms that apply to the area of the parking facility of the Delhi Viswavidyalaya Metro Station, which is integral to the North Campus of the University of Delhi. Such a proposed construction meant for the upper echelons of society comprising of four towers of 35 floor structures each is bound to create havoc with the environment and socio-cultural harmony of the University of Delhi campus. The Council appeals to the Chancellor to intervene in the matter on urgent basis.

The Council further appeals to all relevant authorities including MCD, DDA to intervene in a decisive and urgent manner and disallow the proposed construction.”

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

(R.K. Sinha)
Registrar – Secretary

(Dinesh Singh)
Vice-Chancellor - Chairman

*minutes are yet to be confirmed