

**MINUTES OF THE EMERGENT MEETING OF THE
ACADEMIC COUNCIL
Held on Saturday, the 19th July, 2014 at 10.00 A.M.
Council Hall, University of Delhi, Delhi**

No. 3

PRESENT

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|-----|------------------------------|-----------------------------------|
| 1. | Prof. Dinesh Singh | <i>Vice-Chancellor – Chairman</i> |
| 2. | Prof. Sudhish Pachauri | <i>Pro-Vice-Chancellor</i> |
| 3. | Prof. Umesh Rai | <i>Director, South Campus</i> |
| 4. | Prof. Malashri Lal | <i>Dean of Colleges</i> |
| 5. | Prof. C.S. Dubey | <i>Director, C.O.L.</i> |
| 6. | Prof. J.M. Khurana | |
| 7. | Prof. Satwanti Kapoor | |
| 8. | Dr. A.K. Bhagi | |
| 9. | Dr. A.M. Khan | |
| 10. | Prof. Amitabha Mukherjee | |
| 11. | Dr. Amitava Chakraborty | |
| 12. | Dr. Anupa Siddhu | |
| 13. | Prof. Ashok Vohra | |
| 14. | Prof. A. Bhattacharjee | |
| 15. | Prof. Ajay Kumar | |
| 16. | Dr. Aleem Asraf Khan | |
| 17. | Prof. C.K. Jaggi | |
| 18. | Prof. Devesh K. Sinha | |
| 19. | Prof. Enakshi Khular Sharma | |
| 20. | Prof. G. Rajagopal (Nominee) | |
| 21. | Prof. H.C. Pokhriyal | |
| 22. | Prof. Hari Mohan Sharma | |
| 23. | Dr. I.N. Singh (Nominee) | |
| 24. | Prof. J.P. Khurana | |
| 25. | Prof. J.P. Sharma | |
| 26. | Prof. J.S. Viridi | |
| 27. | Prof. Jagdish Saran | |
| 28. | Dr. Meenakshi Gopinath | |
| 29. | Dr. M. Madhusudhan | |
| 30. | Prof. M.L. Singla | |
| 31. | Dr. M.R. Chhikara | |
| 32. | Mr. Mahendra Kumar Meena | |

33. Dr. Manjit Singh
34. Prof. Manoj Kumar Jha
35. Prof. Maharaj K. Pandit
36. Prof. Minni Sawhney
37. Dr. Minoti Chatterjee
38. Dr. Monica Misra
39. Prof. M.N. Khan
40. Prof. Mithilesh Chaturvedi
41. Prof. N.M. Kamal
42. Prof. Neeta Sehgal
43. Dr. Nikhil Jain
44. Prof. N.K. Chadha
45. Dr. Pratibha Jolly
46. Dr. Promodini Verma
47. Dr. P.K. Sahoo
48. Prof. Ramesh Chand Sharma
49. Prof. R.C. Thakran
50. Shri. R.P. Tulsian
51. Dr. Rajesh
52. Dr. Rajesh Kr. Jha
53. Dr. Rashmi Joshi
54. Dr. Renu Bala
55. Shri. Rudrashish Chakraborty
56. Dr. S. Lakshmi Devi
57. Dr. S.C. Jindal
58. Prof. S.C. Rai (Nominee)
59. Prof. S.K. Bansal
60. Dr. S.K. Jolly
61. Dr. S.K. Sagar
62. Dr. Sanjay Kumar
63. Dr. Shailendra Kumar
64. Dr. Sunaina Kanojia
65. Dr. Sujeet Kumar
66. Dr. Sunil K. Muttoo
67. Prof. Sumanyu Satpathy
68. Prof. S.M.S. Chauhan
69. Dr. T. Prasad (Nominee)
70. Prof. Ujjwal Kr. Singh

71. Prof. Uma Garg
72. Prof. Vijay Chaudhury
73. Prof. Ved Pal Singh

SPECIAL INVITEE

1. Dr. Inderjeet
2. Dr. Jasvinder Singh
3. Prof. Kamala Sankaran
4. Prof. M.M. Chaturvedi
5. Prof. Ramesh Gautam
6. Dr. Sanjay Malhotra
7. Dr. P.K. Khurana
8. Dr. Poonam Verma
9. Dr. Sukrita P. Kumar
10. Dr. Pankaj Tyagi
11. Dr. B. Biswas
12. Dr. Traun K. Das
13. Dr. Anand Prakash

Alka Sharma - Registrar – Secretary

REGRET

1. Prof. (Dr.) Reva Tripathi
2. Dr. S.K. Garg
3. Prof. Rama Mathew
4. Dr. M. Aslam Parvaiz (Special Invitee)

WELCOME

22/ At the outset, the Council welcomed the following who had become member of the Academic Council:

Dean, Faculty of Science

1. Prof. Devesh Kumar Sinha

APPRECIATION

23/ The Council placed on record its deep sense of appreciation of the services rendered by the following in his capacity during his tenure as member of the Academic Council as Dean, Faculty of Science.

Dean, Faculty of Science

1. Prof. C.S. Dubey

24/ Ref: A.C. Res. No.21 dated 28.06.2014

Resolved that the recommendations of the Committees of Courses and Studies of the following Departments for restructuring of the erstwhile four year undergraduate programme 2013-2014 to three year undergraduate programme for the students already enrolled for FYUP in the 2013-2014 programme be accepted and recommended to the Executive Council for approval and consequential amendment in relevant Ordinance/s : **(Appendix 1)**

Sr. No.	Name of Course	Department	Date of meeting of Committee of Courses & Studies
1.	B.Sc. (H) Bio-Medical Science	ACBR	11.7.2014
2.	B.Sc. (H) Anthropology	Anthropology	11.7.2014
3.	B.A.(H)Arabic	Arabic	11.7.2014
4.	B.Sc. (H)Bio-Chemistry	Bio-Chemistry	11.7.2014
5.	B.Sc. (H) Botany	Botany	11.7.2014
6.	B.Sc. (H) Chemistry	Chemistry	12.7.2014
7.	B.Com. (Hons.)	Commerce	11.7.2014
8.	B.A.(H) Economics	Economics	11.7.2014
9.	B.A.(H)English	English	12.7.2014
10.	B.A.(H) Journalism	Faculty of Applied Social Sciences and Humanities	11.7.2014
11.	Bachelor of Management Studies	Faculty of Management Studies	11.7.2014
12.	B.A.(H) Geography	Geography	11.7.2014
13.	B.Sc. (H) Geology	Geology	11.7.2014
14.	B.A.(H) German	Germanic & Romance Studies	12.7.2014
15.	B.A. (H) Spanish	Germanic & Romance Studies	12.7.2014
16.	B.A. (H) Italian	Germanic & Romance Studies	12.7.2014
17.	B.A. (H) French	Germanic & Romance Studies	12.7.2014
18.	B.A.(H) Hindi	Hindi	11.7.2014
19.	B.A.(H) Hindi Patrakarita	Hindi	16.7.2014
20.	B.A.(H)History	History	11.7.2014
21.	B.Sc. (H) Home Sciences	Home Science	11.7.2014
22.	B.Sc.(H)Mathematics	Mathematics	11.7.2014
23.	B.Sc. (H) Micro-Biology	Micro-Biology	11.7.2014
24.	B.A.(H) Bengali	Modern Indian Languages & Literary Studies	15.7.2014
25.	B.A.(H) Hindustani Music	Music	11.7.2014
26.	B.A.(H) Karnatak Music	Music	11.7.2014
27.	B.A. (H) Percussion Music	Music	11.7.2014
28.	B.A.(H) Persian	Persian	11.7.2014
29.	B.A.(H) Philosophy	Philosophy	14.7.2014
30.	B.Sc. Physical Education, Health Education & Sports	Physical Education & Sports Sciences	11.7.2014
31.	B.Sc. (H) Physics	Physics & Astrophysics	11.7.2014
32.	B.A.(H)Political Science	Political Science	11.7.2014
33.	B.A.(H) Psychology	Psychology	11.7.2014
34.	B.A.(H)Punjabi	Punjabi	11.7.2014
35.	B.A.(H)Sanskrit	Sanskrit	11.7.2014
36.	B.A.(H)Social Work	Social Work	11.7.2014
37.	B.A.(H) Sociology	Sociology	11.7.2014
38.	B.Sc. (H) Statistics	Statistics	11.7.2014
39.	B.A.(H)Urdu	Urdu	11.7.2014
40.	B.Sc. (H) Zoology	Zoology	11.7.2014

	B.Tech.*		
41.	B. Tech. Computer Science	Computer Science	11.7.2014
42.	B. Tech. Electronics	Electronic Science	11.7.2014
43.	B. Tech. Instrumentation	Electronic Science	11.7.2014
44.	B. Tech. Polymer Science	Faculty of Science	11.7.2014
45.	B. Tech. Food Technology	Home Science	12.7.2014

The Council further resolved that:

- (i) For All Honours courses listed in Appendix-1 (1), both the allied subject papers can be offered in each semester.
- (ii) For all Honours courses listed in Appendix-1 (2), the College may offer only one allied subject paper in each semester if it decides to offer two allied papers of the same subject.

Or

May offer two listed allied papers from the two different allied subjects in each semester.

*The Council authorized the Vice-Chancellor to constitute a committee to examine the syllabi and courses of study pertaining to the Basic Sciences/Allied Engineering papers of the B.Tech. Courses.

(Four members dissented)

25/ Resolved that the recommendations of the Committee of Courses of the Department of Environmental Studies related to six months teaching compulsory module on Environmental Studies for undergraduate programmes in Colleges of University of Delhi, from the current academic session 2014-15 in first and second semesters of the first year as per UGC guidelines be accepted and further recommended that the Vice-Chancellor be authorized to constitute a Committee to frame guidelines for implementation of the course. (**Appendix 2**)

(Three members dissented)

26/ Resolved that the recommendations dated 16.7.2014 of Governing Body of Cluster Innovation Centre(CIC) with regard to the following amendments to Ordinance V of the Ordinances of the University be accepted and recommended to the Executive Council for approval and consequential amendment in relevant Ordinance/s.:

(a) Amendment to Ordinance V(I):

Existing Nomenclature	Amended Nomenclature
B.Tech./B.S. Innovation with Mathematics & IT	B.Tech (Information Technology and Mathematical Innovations)

(b) Amendment to Appendix-II to Ordinance V (2)

Replace the existing course contents and scheme of examinations of B.Tech./B.S. Innovation with Mathematics & IT with the revised course contents and scheme of examination of B.Tech. (Information Technology and Mathematical Innovations) (**Appendix 3**)

Note: The changes in the nomenclature of degree shall also be applicable to the students who were admitted in the academic sessions 2011-15, 2012-16, and 2013-17.

(c) Amendment to Ordinance V(I)

Existing Nomenclature	Amended Nomenclature
B.Tech. Humanities	B.A. Hons. (Humanities & Social Sciences)

(d) Amendment to Appendix-II to Ordinance V(2):

Replace the existing course contents, scheme of examinations etc. of B.Tech Humanities – 4 years course with the revised course contents, scheme of examinations etc of B.A. Hons. (Humanities & Social Sciences)- 3 years course (**Appendix 4**)

(e) Amendment to Ordinance V(I):

Existing Nomenclature	Amended Nomenclature
Master of Mathematics Education (equivalent to M.Sc. in Mathematics Education)	M.Sc. (Mathematics Education)

(f) Amendment to Ordinance V(2):

Replace the course contents, scheme of examinations, etc. of Master of Mathematics Education with the revised course contents, scheme of Examinations etc. of M.Sc. (Mathematics Education) (**Appendix 5**)

Note: 1. The change in the nomenclature of degree shall also be applicable to the students who will pass out in Dec 2014 – Jan 2015 and onwards.

2. The change in nomenclature of the Meta University concept degree from Master of Mathematics Education to M.Sc. Mathematics Education shall also be placed to all competent authorities of Jamia Millia Islamia for necessary approvals at the earliest.

27/ Resolved that the recommendations dated 5.7.2014 of Governing Body of Cluster Innovation Centre(CIC) with regard to following amendments to Ordinance XX(K) of the Ordinances of the University be accepted and recommended to the Executive Council for approval and consequential amendment in relevant Ordinance/s:

Existing	Amended
XXXXX Advisory Body The Advisory Body will be nominated by the Vice-Chancellor for a period of 3 years. In	XX XX XX XX Advisory Body Replaced by: The Advisory Body will be nominated by the

<p>addition to the above, the Advisory Body will have the Vice-Chancellor, the Pro-Vice-Chancellor, the Dean of Colleges, the Director, University of Delhi South Campus, Treasurer, and the Dean Research as ex-officio members. There will be five more members from within the University system to be nominated by the Vice-Chancellor.</p> <p>The function of the Advisory Body will be to give suggestions for the meaningful accomplishment of the objectives of the Center and to engage with the progress of the ongoing programmes from time to time. The advisory body shall be chaired by the Vice Chancellor.</p>	<p>Vice-Chancellor for a period of 3 years. In addition to the above, the Advisory Body will have the Vice-Chancellor, the Pro-Vice-Chancellor, the Dean of Colleges, the Director, University of Delhi South Campus, Treasurer, and the Director, Cluster Innovation Center as ex-officio members. There will be five more members from within the University system to be nominated by the Vice-Chancellor.</p> <p>The function of the Advisory Body will be to give suggestions for the meaningful accomplishment of the objectives of the Center and to engage with the progress of the ongoing programmes from time to time. The advisory body shall be chaired by the Vice Chancellor.</p>
<p>Governance Subject to the general control and supervision of the Executive Council, and in accordance with the Statutes and Ordinance of the University, the Innovation Center shall have Governing Body. The term of the Governing Body will be one year. The composition of the Governing Body shall be as follows:</p> <ol style="list-style-type: none"> 1. Chairperson (Vice-Chancellor or his nominee) 2. Pro-Vice Chancellor 3. Dean of Colleges 4. Dean Research 5. Director, University of Delhi South Campus 6. Treasurer 7. Three members to be nominated by the Vice-Chancellor 8. Finance Officer or his nominee 9. Programme Coordinator <p>The Governing Body shall exercise the following powers and functions X X.....</p> <ol style="list-style-type: none"> 9. Make such rules, as it may consider necessary for the regulation and smooth functioning of the Center from time to time. 	<p>Governance</p> <p>XX XX XX XX XX XX XX XX</p> <p>1. – 3 No change</p> <p>4. Chairperson (Research Council)</p> <p>5-8 No Change</p> <p>9 Director – Member Secretary</p> <p>10 Joint Director</p> <p>No change XX XX XX XX</p>

<p>The Academic Staff</p> <p>Programme Coordinator In the first instance, Vice –Chancellor will constitute the Governing Body and Advisory Council as well as appoint the Programme Coordinator and will draw faculty on deputation.</p>	<p>The Academic Staff</p> <p>Director and Joint Director</p> <ol style="list-style-type: none"> 1. There shall be a Director and a Joint Director at the Center. The Director shall be the Head of the Center and the Joint Director will assist the Director in carrying out all the academic and administrative works at the Center in accordance the rules and regulations laid by the Governing Body. 2. The Governing Body shall appoint the Director and the Joint Director from among the Professors of the University. The term of Director and Joint Director shall be five years. The Governing Body may extend the term of Director and Joint Director. The appointment of Director and Joint Director shall be reported to the Executive Council of the University. 3. The Director will be the ex-officio member of the Advisory Body. 4. The Director and Joint Director will be the ex-officio members of the Governing Body. 5. In the absence of Director, the Joint Director shall act as Director.
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(Four members dissented)

28/ Resolved that the recommendation dated 5.7.2014 of Governing Body of Cluster Innovation Centre(CIC) seeking approval of the Council, in principle, for introduction of the following new courses in CIC be accepted and recommended to the Executive Council for approval and consequential amendment in relevant Ordinance/s. (**Appendix 6**):

- a. M.Sc./Ph.D. programme Cancer Biology and Infectious diseases (With special reference to Tuberculosis)
- b. M. Tech. (Strategic alignment-IT)
- c. M.Tech. (Technology & Design)
- d. PG Diploma in Counseling and Mental Health
- e. M.A. (Digital Humanities and Cultural Studies)

(One member dissented)

29/ Resolved that the recommendation of the Faculty of Commerce and Business dated 10-5-2014 for specification of M.I.B. & M.H.R.O.D. degrees as M.B.A. (I.B.) and M.B.A. (H.R.D.), respectively, in pursuance of the U.G.C. notification published in the Gazette of India dated July 5- July 11, 2014 and consequential amendments to the relevant Ordinances of the University be accepted and recommended to the Executive Council for approval and consequential amendment in relevant Ordinance/s. (**Appendix 7**).

(Five members dissented)

30/ Resolved that the nomenclature of the following undergraduate and postgraduate degree courses in compliance with the Notification of U.G.C. published in the Gazette of India dated July 5- July 11, 2014 be accepted and recommended to the Executive Council for approval and consequential amendment in relevant Ordinance/s. (**Appendix 8**).

Sl.No.	Existing nomenclature of the degree	Nomenclature in pursuance of the U.G.C. Gazette Notification
UNDERGRADUATE COURSES		
1.	B.B.E.	B.A.(Honours) Business Economics
2.	*B.B.S.	Bachelor of Business Administration (B.B.A.)
3.	B.F.I.A.	Bachelor of Business Administration (Financial Investment Analysis)
4.	B.A. (Honours) Music	B.A. (Honours) Music (Hindustani) B.A. (Honours) Music (Karnatak) B.A. (Honours) Music (Percussion)
5.	B.M.M.M.C.	B.A. (Multimedia & Mass Communication) (M.M.M.C.)
6.	B.A. (Honours) Journalism & Mass Communication	B.A. (Honours) Journalism
POST GRADUATE COURSES		
1.	M.B.E.	M.A. (Business Economics)
2.	*M.F.C.	M.Com. (Financial Control)

* The Council, in principle approving the decision for a change in nomenclature deferred the selection of the revised nomenclature in respect of the following undergraduate and postgraduate degree courses and authorized the Vice-Chancellor to constitute a committee for this purpose:

1. B.B.S.
2. M.F.C.

OTHER THAN EMERGENCY POWERES

31/ Resolved that the constitution of the Co-ordination Committee for Meta University concept programme of University of Delhi and Jamia Millia Islamia University, namely M.Sc. (Mathematics Education), erstwhile Master in Mathematics Education, in pursuance of UGC letter No. F.15-3/2012(CU) dated 7.5.2013 be reported, confirmed and recorded. (**Appendix 9**)

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

(Alka Sharma)
Registrar – Secretary

(Dinesh Singh)
Vice-Chancellor - Chairman