

MINUTES OF THE SPECIAL MEETING OF THE ACADEMIC COUNCIL
Held on Saturday, the 3rd September, 2011 at 10.00 A.M.
Council Hall, University of Delhi, Delhi

No. 3

PRESENT

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|-----|-----------------------------|----------------------------|
| 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. Savita M. Datta | Director, C.O.L. |
| 6. | Prof. J.M. Khurana | Dean, Students' Welfare |
| 7. | Prof. A. Kapoor | |
| 8. | Prof. A. Mariappan | |
| 9. | Dr. A.K. Bhagi | |
| 10. | Prof. A.K. Singh | |
| 11. | Dr. Amitava Chakraborty | |
| 12. | Prof. Anand Prakash | |
| 13. | Prof. Anita Sharma | |
| 14. | Dr. Anu Kapur | |
| 15. | Dr. Anula Maurya | |
| 16. | Prof. Anupam Mahajan | |
| 17. | Dr. Anurag Mishra | |
| 18. | Dr. Aruna Chhikara | |
| 19. | Prof. B.K. Dass | |
| 20. | Dr. B.K. Raina | |
| 21. | Dr. B.M. Saraf | |
| 22. | Prof. C.S. Dubey | |
| 23. | Dr. Deepak Malhotra | |
| 24. | Dr. Devinder K. Kansal | |
| 25. | Dr. G. Bhardwaj | |
| 26. | Dr. G.P. Agarwal | |
| 27. | Prof. Gopeshwar Singh | |
| 28. | Prof. Gurdip Singh | |
| 29. | Prof. H.C. Pokhriyal | |
| 30. | Prof. H.S. Prasad | |
| 31. | Dr. Hemlatha Reddy | |
| 32. | Prof. I. Dasgupta | |
| 33. | Prof. I.M. Pandey | |
| 34. | Prof. J.R.P. Gupta | |
| 35. | Prof. Jagdish Saran | |
| 36. | Sh. Jnanendra Narayan Singh | |
| 37. | Prof. Jolly Rohtagi | |

38. Prof. K.T.S. Sarao
39. Prof. K.V. Bhanu Murthy
40. Dr. Kumud Khanna
41. Prof. Kusum Aggarwal
42. Dr. M.R. Chhikara
43. Prof. M.S. Bhatia
44. Prof. Maharaj K. Pandit
45. Dr. Mahindra Nagar
46. Dr. Meena Anand
47. Prof. Mithilesh Chaturvedi
48. Dr. Monica Misra
49. Sh. Nawal Kishore
50. Dr. Nikhil Jain
51. Dr. Nilima Shankar
52. Dr. P.K. Ghosh
53. Dr. P.K. Khurana
54. Dr. Paramjeet K. Walia
55. Dr. Poonam Verma
56. Dr. Pramod Kumari
57. Dr. Preeti Wanti Srivastava
58. Dr. Purabi Saikia
59. Prof. R.C. Sharma
60. Prof. R.C. Thakran
61. Dr. R.P. Tulsian
62. Dr. Rajesh
63. Dr. Rajesh Kr. Jha
64. Dr. Rakesh Kumar
65. Dr. Ranjana Saxena
66. Dr. Ravi Prakash Tekchandani
67. Prof. Rehana Khatoon
68. Dr. Renu Bala
69. Dr. Satender Kr. Joshi
70. Prof. S.C. Bhatla
71. Dr. S.K. Sagar
72. Prof. S.M.S. Chauhan
73. Prof. S.L. Malik
74. Dr. S.P. Aggarwal
75. Dr. Sanjay Kumar
76. Sh. Sanjay Verma
77. Sh. Sheo Dutt
78. Dr. Suresh Kumar
79. Prof. Sushma Batra
80. Dr. Tamal Dasgupta
81. Prof. Thelma B.K.
82. Prof. Tauqeer Ahmad Khan
83. Prof. V.K. Kaul

84. Dr. V.S. Negi
85. Prof. Vijay K. Chaudhary
86. Dr. Vijay K. Sharma
87. Dr. Virender Bhardwaj

SPECIAL INVITEES

1. Prof. M.M. Chaturvedi
2. Prof. Ajay Kumar
3. Ms. Alka Sharma
4. Sh. R.N. Vashishtha
5. Prof. H.P. Singh
6. Dr. Sanjeev Singh
7. Prof. J.S. Virdi
8. Dr. Brajesh Chaudhary
9. Dr. Kamala Sankaran

REGRET

1. Dr. Manjit Singh
2. Dr. (Mrs.) Rani Gupta

Sh. R.K. Sinha, Registrar - Secretary

WELCOME

23/ The Council welcomed the following who had become members of the Academic Council under various Statutes of the University:

Head of the Departments

1. Prof. Sambudha Sen
2. Prof. B.P. Srinivasan
3. Prof. Pramod Kumari
4. Prof. Raj Senani
5. Prof. V.K. Kaul
6. Dr. Anu Kapur
7. Dr. Preeti Wanti Srivastava

Principals of the Colleges

1. Dr. Deepak Malhotra
2. Dr. Satender Kumar Joshi
3. Dr. S.A. Hamideen
4. Dr. P.K. Khurana
5. Dr. Babli Moitra Saraf

APPRECIATION

24/ 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:

Heads of the Departments

1. Prof. Sumanyu Satpathy
2. Prof. S.S. Aggarwal
3. Prof. S.K. Bhattacharya
4. Prof. P.K. Kapur
5. Prof. Rashmi Aggarwal
6. Dr. Barkatullah Khan

Principals of the Colleges

1. Dr. Sunil Sondhi
2. Dr. O.P. Kalra
3. Dr. Jai Prakash
4. Dr. Manmohan Kaur
5. Dr. Jatinder Bir Singh

25/ Resolved that the proposal of establishing the Cluster Innovation Centre be approved and recommended to Executive Council for incorporating the Cluster Innovation Centre as Ordinance XX(K) of the Ordinances of the University (**Appendix-I**).

26/ The Council considered and accepted the recommendations of the Standing Committee on Academic Matters made in its meeting held on 02.09.2011 and resolved that the syllabus of B.Tech./B.S. Innovation with Mathematics and IT be approved (**Appendix-II**).

27/ Resolved that the following draft amendments to the Ordinances be approved and proposed for consideration of the Executive Council:

Add the syllabus of the following course to the Appendix II of Ordinance V(2) of the Ordinances of the University:

Course	Reference
B.Tech./B.S. Innovation with Mathematics and IT	A.C. dated 03.09.2011

(24 members dissented on convening the Special Meeting of the Academic Council on emergent basis).

The meeting ended with a Vote of Thanks to the Chair.

Sd/-
(R.K. SINHA)
Registrar – Secretary

Sd/-
(DINESH SINGH)
Vice-Chancellor - Chairman