### MINUTES OF THE SPECIAL MEETING OF THE EXECUTIVE COUNCIL HELD ON **MONDAY**, THE **JULY 27**, **2009** AT 2.30 P.M. IN THE COUNCIL ROOM, UNIVERSITY OF DELHI, <u>DELHI-110 007</u>.

# No. 3

# PRESENT

1.	Prof. Deepak Pental	(Vice- Chancellor) - Chairperson
2.	Prof. S.K.Tandon	(Pro-Vice-Chancellor)
3.	Prof. (Ms) Nayanjot Lahiri	(Dean of Colleges)
4.	Prof. Malashri Lal	(Officiating Director, D.U.South Delhi Campus)
5.	Dr. Savita M. Datta	(Director, C.O.L.)
6.	Prof. Gurmeet Singh	(Proctor)

- 7. Ms. Janaki Kathpalia
- 8. Shri J.A. Chowdhury
- 9. Prof. Rup Lal
- 10. Prof. Achin Vanaik
- 11. Prof. Sanjay Sehgal
- 12. Dr. V.K.Vijayan
- 13. Dr. Bhimsen Singh
- 14. Dr. (Ms.) S.K. Jolly
- 15. Shri R.N.Vats
- 16. Shri Som Dutta Sharma
- 17. Shri K.S. Bhati
- 18. Shri Naresh Kumar Beniwal
- 19. Dr. Shiba C. Panda
- 20. Shri Rajib Ray

### **SPECIAL INVITEES**

- 1. Prof. H.C. Pokhriyal
- 2. Dr. S. Majumdar
- 3. Prof. S.K.Vij
- 4. Shri H.D.S. Rawat

#### S.K. Jaipuriyar

(Dean, Examinations)

(Librarian)

(Dean, Students Welfare)

(Non-Teaching Staff Representative)

**Registrar - Secretary** 

**<u>99</u>**/ Resolved that the following recommendations of the Academic Council made in its meeting held on  $22^{nd}$  July, 2009 be accepted:

<u>01/</u> Resolved that the recommendations of the Faculty of Mathematical Sciences made in its meeting held on 26.06.2009 regarding semester based revised syllabus of M.A./ M.Sc. Mathematics course to be effective from the academic session 2009-2010 be accepted and recommended to the Executive Council for approval (vide Appendix-I).

Further resolved that the consequential amendments/ additions/ modifications, if any be made in the Ordinances pertaining to the course of the study.

(Two members dissented on criteria mentioned for the award of internal assessment)

**<u>02</u>**/ Resolved that the recommendations of the Faculty of Mathematical Sciences made in its meeting held on 26.06.2009 regarding semester based revised syllabus of **M.Sc. Operational Research** course to be effective from the academic session 2009-2010 be accepted and recommended to the Executive Council for approval (vide Appendix-II).

Further resolved that the consequential amendments/ additions/ modifications, if any be made in the Ordinances pertaining to the course of the study.

<u>03/</u> Resolved that the recommendations of the Faculty of Mathematical Sciences made in its meeting held on 26.06.2009 regarding semester based revised syllabus of M.A./ M.Sc. Applied Operational Research course to be effective from the academic session 2009-2010 be accepted and recommended to the Executive Council for approval (vide Appendix-III).

Further resolved that the consequential amendments/ additions/ modifications, if any be made in the Ordinances pertaining to the course of the study.

<u>04/</u> Resolved that the recommendations of the Faculty of Mathematical Sciences made in its meeting held on 26.06.2009 regarding semester based revised syllabus of **Master of Computer Applications (MCA)** course to be effective from the academic session 2009-2010 be accepted and recommended to the Executive Council for approval (vide Appendix-IV).

Further resolved that the consequential amendments/ additions/ modifications, if any be made in the Ordinances pertaining to the course of the study.

<u>05/</u> Resolved that the recommendations of the Faculty of Mathematical Sciences made in its meeting held on 26.06.2009 regarding semester based revised syllabus of **M.Sc. Computer Science** course to be effective from the academic session 2009-2010 be accepted and recommended to the Executive Council for approval (**vide Appendix-V**).

Further resolved that the consequential amendments/ additions/ modifications, if any be made in the Ordinances pertaining to the course of the study.

<u>06</u>/ Resolved that the recommendations of the Faculty of Science made in its meeting held on 22.06.2009 regarding semester based revised syllabus of **M.Sc. Anthropology** course to be effective from the academic session 2009-2010 be accepted and recommended to the Executive Council for approval (vide **Appendix-VI**).

Further resolved that the consequential amendments/ additions/ modifications, if any be made in the Ordinances pertaining to the course of the study.

<u>07/</u> Resolved that the recommendations of the Faculty of Social Sciences made in its meeting held on 01.07.2009 regarding semester based revised syllabus of **M.A. Geography** course to be effective from the academic session 2009-2010 be accepted and recommended to the Executive Council for approval (vide Appendix-VII).

Further resolved that the consequential amendments/ additions/ modifications, if any be made in the Ordinances pertaining to the course of the study.

**<u>08/</u>** Resolved that the recommendations of the Faculty of Social Sciences made in its meeting held on 01.07.2009 regarding semester based revised syllabus of **M.A. Political Science** course to be effective from the academic session 2009-2010 be accepted and recommended to the Executive Council for approval (vide Appendix-VIII).

Further resolved that the consequential amendments/ additions/ modifications, if any be made in the Ordinances pertaining to the course of the study.

<u>09/</u> Resolved that the recommendations of the Faculty of Arts made in its meeting held on 27.04.2009 regarding semester based revised syllabus of **M.A. Comparative Indian Literature** course to be effective from the academic session 2009-2010 be accepted and recommended to the Executive Council for approval (vide Appendix-IX).

Further resolved that the consequential amendments/ additions/ modifications, if any be made in the Ordinances pertaining to the course of the study.

**10/** Resolved that the recommendations of the Faculty of Arts made in its meeting held on 27.04.2009 regarding interdisciplinary semester based revised syllabus of **M.A. French/German/Hispanic and Italian Studies** to be effective from the academic session 2009-2010 be accepted and recommended to the Executive Council for approval (**vide Appendix-X**).

Further resolved that the consequential amendments/ additions/ modifications, if any be made in the Ordinances pertaining to the course of the study.

**<u>11/</u>** Resolved that the recommendations of the Faculty of Medical Sciences for introduction of M.Sc. Medical Imaging Technology (Radiography) course and its syllabus in the Department of Radiology at University College of Medical Sciences to be effective from the academic session 2009-2010 be accepted and recommended to the Executive Council for approval (vide Appendix-XI).

Further resolved that the consequential amendments/ additions/ modifications, if any be made in the Ordinances pertaining to the course of the study.

**12**/ Resolved that the recommendations of the Faculty of Commerce and Business made in its meeting held on 01.09.2008 regarding semester based revised syllabus of **Master of Finance and Control (MFC)** to be effective from the academic session 2009-2010 be accepted and recommended to the Executive Council for approval (vide Appendix-XII).

Further resolved that the consequential amendments/ additions/ modifications, if any be made in the Ordinances pertaining to the course of the study.

**<u>13/</u>** Resolved that the recommendations of the Dean, Faculty of Science regarding semester based revised syllabus of **M.Sc. Physics** to be effective from the academic session 2009-2010 be accepted and recommended to the Executive Council for approval (**vide Appendix-XIII**).

Further resolved that the consequential amendments/ additions/ modifications, if any be made in the Ordinances pertaining to the course of the study.

(Two members dissented)

**<u>14/</u>** Resolved that the recommendations of the Dean, Faculty of Science dated 14.07.2009 regarding semester based syllabus of **M.Sc. Biomedical Sciences** to be effective from the academic Session 2009-2010 be accepted and recommended to the Executive Council for approval (vide Appendix-XIV).

Further resolved that the consequential amendments/ additions/ modifications, if any be made in the Ordinances pertaining to the course of the study.

**<u>15/</u>** Resolved that the recommendations of the Faculty of Social Sciences made in its meeting held on 01.07.2009 for changing the Scheme of Examination of M.A. History course for annual system to semester system be accepted and recommended to the Executive Council for approval (vide **Appendix-XV**).

Further resolved that the consequential amendments/ additions/ modifications, if any be made in the Ordinances pertaining to the course of the study.

<u>16/</u> Resolved that the recommendations of the Dean, Faculty of Science made on 21.07.2009 for changing the Scheme of Examination of M.Sc. Environmental Biology course be accepted and recommended to the Executive Council for approval (vide **Appendix-XVI**).

Further resolved that the consequential amendments/ additions/ modifications, if any be made in the Ordinances pertaining to the course of the study. **<u>17/</u>** Resolved that the minor changes made in the Scheme of Examinations of the following semester based syllabi of the post-graduate courses be accepted and recommended to the Executive Council for approval (vide **Appendix-XVII**):

- 1. M.Sc. Geology
- 2. M.Sc. Zoology
- 3. M.Sc. Botany
- 4. M.A./M.Sc. Statistics
- 5. M.A. English
- 6. M.A. Tamil
- 7. M.A. Bengali

Further resolved that the consequential amendments/ additions/ modifications, if any be made in the Ordinances pertaining to the course of the study.

The Council noted that the above syllabi have already been approved by the Academic Council in its meeting held on 16.06.2009. In order to maintain uniformity of the total credits and structure of the courses, some changes have been made in the Schemes of Examinations.

# <u>18/</u> <u>Ref: E.C. Res. No. 56 (7) dated 29.07.2008</u>

Resolved that the following modifications in the M.Tech. Nanoscience and Nanotechnology course be accepted and recommended to the Executive Council for approval:

- Merger of Paper No. 104 (Introductory Biology) and 204 (Bio-Physics and Bio-Chemistry into one paper i.e. Paper No. 104: Introductory Biology
- Paper No. 302 Synthesis and Characterization of Nanomaterials/ Nanoparticles shifted from IIIrd semester to IInd semester as Paper No. 204 without any change in course contents.

Further resolved that the consequential amendments/ additions/ modifications, if any be made in the Ordinances pertaining to the course of the study. **19**/ Resolved that the recommendations of the Faculty of Arts made in its meeting held on 15.04.2009 regarding interdisciplinary semester based syllabus of **M.A. Buddhist Studies** to be effective from the academic session 2009-2010 be **referred back** to the Faculty of Arts and Department of Buddhist Studies for necessary modifications (**vide Appendix -XVIII**). Pending the modifications, for the time being, the syllabus of FIRST SEMESTER be accepted.

Further resolved that the consequential amendments/ additions/ modifications, if any be made in the Ordinances pertaining to the course of the study.

The meeting ended with a vote of thanks to the Chair

(**S.K.JAIPURIYAR**) Registrar – Secretary (**PROF. DEEPAK PENTAL**) Vice-Chancellor – Chairman