

MINUTES OF THE SPECIAL MEETING OF THE ACADEMIC COUNCIL
Held on Saturday, the 21st July, 2012 at 10.00 A.M.
Council Hall, University of Delhi, Delhi

No. 1

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. | Dr. A.K. Bhagi | |
| 7. | Dr. A.M. Khan | |
| 8. | Dr. A.S. Yaruigam | |
| 9. | Dr. Amitava Chakraborty | |
| 10. | Prof. (Ms.) Anita Sharma | |
| 11. | Dr. Anu Kapur | |
| 12. | Dr. Anula Maurya | |
| 13. | Dr. Anupa Sidhu | |
| 14. | Prof. (Ms.) Anupam Mahajan | |
| 15. | Dr. Anurag Mishra | |
| 16. | Dr. (Ms.) Aruna Chhikara | |
| 17. | Prof. Ashok Kumar Singh | |
| 18. | Prof. (Ms.) B.K. Thelma | |
| 19. | Dr. (Ms.) Babli Moitra Saraf | |
| 20. | Prof. Bal Kishan Dass | |
| 21. | Prof. C.P. Gupta | |
| 22. | Prof. Chander Shekhar Dubey | |
| 23. | Dr. D.K. Kansal | |
| 24. | Prof. (Ms.) E.K. Sharma | |
| 25. | Dr. G.P. Aggarwal | |
| 26. | Prof. Gopeshwar Singh | |
| 27. | Prof. H.C. Pokhriyal | |
| 28. | Prof. H.S. Prasad | |
| 29. | Prof. Indranil Dasgupta | |
| 30. | Prof. J.P. Sharma | |
| 31. | Prof. J.S. Virdi | |
| 32. | Sh. Jnanendra Narayan Singh | |
| 33. | Prof. (Ms.) Kusum Agarwal | |
| 34. | Prof. M. Nagar | |
| 35. | Prof. M.K. Pandit | |
| 36. | Dr. M.R. Chhikara | |
| 37. | Dr. M.S. Bhatia | |

38. Dr. (Ms.) Madhu Purthi
39. Dr. Manjit Singh
40. Ms. Meena
41. Prof. Mithilesh Kumar Chaturvedi
42. Dr. (Ms.) Monica Misra
43. Prof. N.B. Mathur
44. Sh. Nawal Kishore
45. Dr. Nikhil Jain
46. Prof. P.C. Pattnaik
47. Prof. P.K. Bhatnagar
48. Dr. P.K. Khurana
49. Prof. (Ms.) Paramjeet Kaur Walia
50. Dr. (Ms.) Poonam Verma
51. Prof. (Ms.) Pramod Kumari
52. Dr. (Ms.) Preeti Wanti Srivastava
53. Dr. (Ms.) Purabi Saikia
54. Prof. R.C. Thakran
55. Sh. R.N. Vashista
56. Prof. R.P. Tandon
57. Sh. R.P. Tulsian
58. Dr. Rajesh
59. Dr. Rajesh Kr. Jha
60. Dr. Rakesh Kumar
61. Prof. (Ms.) Rama Mathew
62. Prof. Ravinder Gargesh
63. Prof. (Ms.) Rehana Khatoon
64. Dr. Renu Bala
65. Prof. S.C. Bhatla
66. Prof. S.K. Bansal
67. Dr. S.K. Kundra
68. Dr. S.K. Sagar
69. Prof. S.K. Verma
70. Prof. S.L. Malik
71. Prof. S.M.S. Chauhan
72. Prof. S.N. Gaur
73. Dr. Sanjay Kumar
74. Dr. Sanjay Verma
75. Dr. Satender Kumar Joshi
76. Prof. Satish Deshpande
77. Dr. Shashi Nijhawan
78. Sh. Sheo Dutt
79. Dr. Tamal Dasgupta
80. Prof. Tauqeer Ahmad Khan
81. Prof. (Ms.) Upreet Dhaliwal
82. Dr. V.S. Negi
83. Dr. (Ms.) Vasudha Bhatnagar

84. Dr. Vijay K. Sharma
85. Prof. Vijay Kumar Kaul
86. Dr. Virender Bhardwaj

SPECIAL INVITEES

1. Prof. Ajay Kumar
2. Prof. Anand Prakash
3. Dr. Avinash Kumar
4. Dr. D.S. Jaggi
5. Prof. H.P. Singh
6. Prof. I. Usha Rao
7. Prof. Kamala Sankaran
8. Prof. M.M. Chaturvedi
9. Prof. Malashri Lal
10. Prof. Ramesh Gautam
11. Dr. Shobha Bagai
12. Dr. Sukrita Paul Kumar

Ms. Alka Sharma, Registrar - Secretary

WELCOME

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

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|------------------------|-----------------------|
| 1. Prof. Rama Mathew | Statute 7(1)(viii) |
| 2. Prof. N.B. Mathur | “ |
| 3. Dr. Ajit Chaturvedi | “ |
| 4. Ms. Alka Sharma | Registrar - Secretary |

APPRECIATION

2/ 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:

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| 1. Prof. Anita Rampal | Statute 7(1)(viii) |
| 2. Prof. Anand Prakash Dube | “ |

3. Prof. Ashutosh Trivedi

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4. Shri R.K. Sinha

Registrar – Secretary

3/ Resolved that the following Draft Amendment regarding addition of Ordinance X-D in the Ordinances of the University be accepted and recommended for consideration of the Executive Council:

Add the following Ordinance in the Ordinances of the University.

Ordinance X-D: Transfer of Credits and Results

The University of Delhi shall permit transfer of credits/results with a University/Institution with the approval of the Academic Council and Executive Council on a case by case basis as follows:

- (i) A student of another University/Institution may be permitted to pursue paper(s) in a course of study in the University of Delhi. Such a student shall attend classes and appear for such examination as may be conducted for the paper(s), by the University of Delhi and be subject to all relevant rules of the University of Delhi. The University of Delhi shall issue the results for the paper(s) s/he has pursued in the University.
- (ii) A student of the University of Delhi shall be permitted to pursue paper(s) in a course of study in another University/Institution. Such a student shall attend classes and appear for such examinations as may be conducted for the paper(s) by the other University/Institution. The University of Delhi shall accept the results for the paper(s) s/he has pursued in the other University/Institute.

(iii) Where the other University/Institution has a credit/results scheme for a course different from that of the University of Delhi, the equivalence shall be determined by the competent authority of the University of Delhi.

Further resolved that the consequential amendments, if any, be made in the relevant Ordinances.

Six members dissented.

4/ Resolved that the introduction and syllabus of the new course 'Master of Mathematics Education' under the Meta University concept be approved. (**Appendix-I**).

Six members dissented.

5/ Resolved that the introduction and syllabus of the new course 'B.Tech. Humanities' under the Meta College concept be approved. (**Appendix-II**).

Six members dissented.

6/ Resolved that the following Draft Amendment to Ordinance V(1) of the Ordinances of the University be accepted and recommended for consideration of the Executive Council:

Add the following courses of study:

<u>Course</u>	<u>Reference</u>
Master of Mathematics Education (equivalent to M.Sc. Mathematics Education)	A.C. 21.07.2012
B.Tech. Humanities	A.C. 21.07.2012

Six members dissented.

7/ Resolved that the following Draft Amendment to Appendix-II to Ordinance V(2) and VII of the Ordinances of the University be accepted and recommended for consideration of the Executive Council (**vide Annexure I & II**):

Add the Syllabi/Schemes of the Examinations of the following courses:

<u>Course</u>	<u>Reference</u>
Master of Mathematics Education (equivalent to M.Sc. Mathematics Education)	A.C. 21.07.2012
B.Tech. Humanities	A.C. 21.07.2012

Six members dissented.

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

(Alka Sharma)
Registrar – Secretary

(Dinesh Singh)
Vice-Chancellor - Chairman

*minutes are yet to be confirmed