

**MINUTES OF THE SPECIAL EMERGENT MEETING
OF THE ACADEMIC COUNCIL
Held on Monday, the 27th May, 2013 at 09.30 A.M.
Council Hall, University of Delhi, Delhi**

No. 2

PRESENT

- | | | |
|-----|--------------------------|----------------------------|
| 1. | Prof. Dinesh Singh | Vice-Chancellor – Chairman |
| 2. | Prof. Sudhish Pachauri | Dean of Colleges |
| 3. | Prof. Umesh Rai | Director, South Campus |
| 4. | Prof. C.S. Dubey | Director, C.O.L. |
| 5. | Prof. A. Mariappan | |
| 6. | Dr. A.K. Bhagi | |
| 7. | Prof. A.K. Singh | |
| 8. | Dr. A.M. Khan | |
| 9. | Prof. Ajay Kumar | |
| 10. | Dr. Amitava Chakraborty | |
| 11. | Dr. Anil Kumar Jha | |
| 12. | Prof. Anita Sharma | |
| 13. | Dr. Anupa Sidhu | |
| 14. | Prof. Anupam Mahajan | |
| 15. | Prof. Ashok Vohra | |
| 16. | Prof. Ashwani Kr. Bansal | |
| 17. | Dr. Babli Moitra Saraf | |
| 18. | Prof. C.K. Jaggi | |
| 19. | Prof. C.P. Gupta | |
| 20. | Prof. Chander Shekhar | |
| 21. | Dr. D.K. Kansal | |
| 22. | Prof. E.K. Sharma | |
| 23. | Dr. Hari Om | |
| 24. | Prof. Indranil Dasgupta | |

25. Prof. J.P. Sharma
26. Dr. M. Madhusudhan
27. Prof. M. Venkat Rajan
28. Dr. M.R. Chhikara
29. Dr. Madhu Pruthi
30. Dr. Mahak Singh
31. Sh. Mahendra Kumar Meena
32. Dr. Manjeet Singh
33. Prof. Mithilesh Kumar Chaturvedi
34. Dr. Monica Misra
35. Dr. Mridula Arora
36. Dr. Mukesh Agarwal
37. Dr. Nikhil Jain
38. Prof. P.K. Bhatnagar
39. Dr. P.K. Hazra
40. Dr. P.K. Khurana
41. Dr. Paramjeet Kaur Walia
42. Dr. Poonam Singh
43. Dr. Prabhjot Kulkarni
44. Dr. Pratibha Jolly
45. Dr. R.B. Singh
46. Prof. R.C. Thakran
47. Sh. R.P. Tulsian
48. Prof. Raj S. Dhankar
49. Dr. Rajesh
50. Dr. Rajesh Kr. Jha
51. Prof. Rama Mathew
52. Prof. Ranjana Saxena
53. Prof. Ravinder Gargesh
54. Dr. Renu Bala

55. Dr. Ritu Goyal
56. Sh. Rudrashish Chakraborty
57. Dr. S. Lakshmi Devi
58. Prof. S.C. Bhatla
59. Dr. S.C. Jindal
60. Prof. S.K. Bansal
61. Dr. S.K. Jolly
62. Dr. S.K. Sagar
63. Prof S.L. Malik
64. Prof. S.M.S. Chauhan
65. Dr. Sadhna Sharma
66. Dr. Saloni Gupta
67. Dr. Sanjay Kumar
68. Dr. Satender Kumar Joshi
69. Prof. Satish Deshpande
70. Dr. Shashi Nijhawan
71. Dr. Sujeet Kumar
72. Dr. Suman Sharma
73. Dr. Sunaina Kanojia
74. Dr. Suresh Kumar
75. Prof. Tauqeer Ahmad Khan
76. Prof. Ujjwal Kr. Singh
77. Prof. Upreet Dhaliwal
78. Prof. V.K. Chaudhury

SPECIAL INVITEE

1. Prof. Anand Prakash
2. Dr. Anil Aneja
3. Dr. Bipin Tiwary

4. Dr. D.S. Jaggi
5. Dr. George Abraham
6. Dr. Hari Mohan Sharma
7. Prof. Kamala Sankaran
8. Prof. M.M. Chaturvedi
9. Prof. Malashri Lal
10. Prof. Ramesh Gautam
11. Dr. Ritesh Kumar Singh
12. Prof. Rup Lal
13. Dr. Sanjeet Ragi
14. Dr. Satish Kumar
15. Prof. Satwanti Kapoor
16. Dr. V.K. Dixit
17. Dr. Virender Bhardwaj
18. Sh. Z.V.S. Prasad

Alka Sharma - Registrar – Secretary

REGRET

1. Prof. Bhikshu Satyapala

WELCOME

17/ At the outset, the Council welcomed the following who has become member of the Academic Council:

Heads of the Departments

Prof. Chander Shekhar

APPRECIATION

18/ 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

Prof. (Ms.) Syed Bilqis Fatima Husaini

19/ The Council considered the recommendations of the Standing Committee on Academic Matters of the Academic Council made in its meeting held on 26th May, 2013 and resolved as under:

1. Resolved that the recommendations of the **Faculty of Science** made in its meeting held on 24th May, 2013 regarding syllabi of the following courses for the Four Year Undergraduate Programme in Home Science under the **Department of Home Science** with minor changes to be implemented from the academic session 2013-2014 be approved. (Vide Appendix 1).

- i. **Discipline I (DC I) Courses**
- ii. **Discipline II (DC II) Courses**
- iii. **Applied Courses**

Resolved further that consequential amendments to the relevant Ordinances be proposed for approval of the Executive Council.

Five members dissented.

2. Resolved that the recommendations of the **Faculty of Social Sciences** made in its meeting held on 24th May, 2013 regarding syllabi of the following courses for the Four Year Undergraduate Programme under the **Department of Adult Continuing Education & Extension** to be implemented from the academic session 2013-2014 be approved. (Vide Appendix 2).

- i. **Discipline II (DC II) Courses**

Resolved further that consequential amendments to the relevant Ordinances be proposed for approval of the Executive Council.

Five members dissented.

3. Resolved that the recommendations of the **Faculty of Arts** made in its meeting held on 26th May, 2013 regarding introduction of **One year Post-graduate Diploma in Hindi Patrkarita in place of the Two year Post Graduate Diploma in Hindi** to be implemented from the academic session 2013-2014 be approved. (Vide Appendix 3).

Resolved further that consequential amendments to the relevant Ordinances be proposed for approval of the Executive Council.

4. Resolved that the recommendations of the **Faculty of Social Sciences** made in its meeting held on 24th May, 2013 regarding syllabi of the following courses for the Four Year Undergraduate Programme in History under the **Department of History** to be implemented from the academic session 2013-2014 be approved with suggested modifications. (Vide Appendix 4).

- i. **Discipline I (DC I) Courses**
- ii. **Discipline II (DC II) Courses**
- iii. **Applied Courses**

Resolved further that consequential amendments to the relevant Ordinances be proposed for approval of the Executive Council.

The Head of the Department was authorized to review the syllabus in the light of those suggestions in consultation with the members of the Committee of Courses & Studies and to re-submit the syllabus within three months for consideration of the Council.

Nine members dissented.

5. Resolved that the recommendations of the **Faculty of Social Sciences** made in its meeting held on 24th May, 2013 regarding syllabi of the following courses for the Four Year Undergraduate Programme in Sociology under the **Department of Sociology** to be implemented from the academic session 2013-2014 be approved with suggested modifications. (Vide Appendix 5).

- i. **Discipline I (DC I) Courses without option**
- ii. **Discipline II (DC II) Courses**
- iii. **Applied Courses**

Resolved that consequential amendments to the relevant Ordinances be proposed for approval of the Executive Council.

Resolved further that the members of the Council may give their suggestions in writing to the Head, Department of Sociology within three months. The Head of the Department was authorized to review the syllabus in the light of those suggestions in consultation with the members of the Committee of Courses & Studies and to re-submit the syllabus within three months for consideration of the Council.

Five members dissented.

6. Resolved that consideration of the recommendations of the **Faculty of Management Studies** made in its meeting held on 12th December, 2012 regarding introduction of **Executive MBA in International Business Management (FT) Programme (EMBA-IBM) along with the proposed syllabus** to be implemented from the academic session 2013-2014 be deferred.

Resolved further that the Dean, Faculty of Commerce & Business and the Dean, Faculty of Management Studies would address the issues raised in the Council and then resubmit the proposal for consideration of the Council.

Five members dissented.

- 20/ Resolved that in the light of introduction of the Four Year Undergraduate Programme, the addition of the following in the syllabus of B.Tech. (Humanities) courses under META College Concept be approved:

Add the following :

1. In the course structure of B. Tech. Humanities wherever the undergraduate courses have been referred to as B.A./B.Sc.-Honours/Programme shall be replaced with Undergraduate Programme offered by the University in different colleges (both in three year and/or four year formats).
2. The papers offered for the 1st and 8th Semesters shall be offered by Cluster Innovation Center and these papers shall be taught at Cluster Innovation Center.

3. The allotment of papers and colleges to the students from 2nd Semester to 7th Semester shall be done from the courses running under Undergraduate Programme (three year and/or four year format) at the time of allotment.
4. The selection of colleges and the papers shall be done considering the logistics vis-a-vis the physical location of the college and the appropriate arrangement of papers in the time-table of the colleges.
5. A student who opts to specialize in any of the five streams offered in B.Tech. Humanities (Education, Counseling, Historical Tourism, Journalism and Art & Design) should complete at least 8 papers from the colleges and also complete at least 8 projects at the Cluster Innovation Center in the specific chosen stream.
6. Whereas a student, who wishes not to opt for any specific stream, should take at least 6 papers in any of the particular discipline to become eligible for admission in Master's course in that discipline. Such students shall be given a degree of B.Tech. Humanities without specialization in any stream.

Five members dissented.

21/ 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:

- 1.1 Replace the existing semester based syllabi/schemes of examinations of the following courses with the revised semester based syllabi/schemes of examinations under the Four Year Undergraduate Programme:

| Courses |
|--------------------------------|
| Home Science (DC I, DC II, AC) |
| History (DC I, DC II, AC) |
| Sociology (DC I, DC II, AC) |

- 1.2 Resolved that the following draft amendment to Appendix II to Ordinance V(2) of the University be accepted and recommended for approval of the Executive Council:

Add: Syllabi/Scheme of examination of Discipline II (DC II) Course in Adult Continuing Education & Extension offered

is required to represent the University at the Inter- University Youth Festival, or a student who is required to participate in periodical training in the Territorial Army or a student who is deputed by the College to take part in Inter-College sports or fixtures, debates, seminars, symposia or social work projects or a student who is required curricular activities held in other Universities or such other activities approved by the Vice-Chancellor for this purpose, in calculating the total number of lectures etc. delivered in the College, or in the University, as the case may be, for his course of study in each academic year, the number of lectures etc., in each subject delivered, during the period of absence for that purpose shall be excluded.

Proposed:

- (b) In the case of a student who
1. is selected as a member of the N.C.C. to participate in the annual N.C.C. Camps or is deputed to undertake Civil Defence work and allied duties; or
 2. is enrolled in the National Service Scheme and is deputed to various public assignments by or with the approval of the Principal/ Head of the Department concerned; or
 3. is selected to participate in sports as part of their CA; or
 4. represents the College in Inter college tournaments organized by Delhi University, or a student selected for coaching camp of the University of Delhi team (Camp organized by DUSC), or a student who represents Delhi state in National tournaments organized by National Sports Federations, or a student who represents the University in tournaments organized by Association of Indian Universities, or a student who represents India in International Tournaments organized by International Federations/ Associations and FISU, (selection through AIU), or a student who represents India in Olympics/Commonwealth Games/Youth Games/ World Championships/ organized by International Olympic Committee, or in national or international fixtures in games and sports approved by the Competent Authority; or
 5. is required to represent the University at the Inter- University Youth Festival; or
 6. is required to participate in periodical training in the Territorial Army or a student who is deputed by the College to take part in Inter-College sports or fixtures, debates, seminars, symposia or social work projects or a student who is required to participate in curricular activities held in other Universities or such other activities approved by the Principal/Head for this purpose.

disposed of by the Principal of the College at least 3 days prior to the commencement of the examination, in which the student is intending to appear.

Existing

- (f) The benefit of exclusion of lectures contemplated in para (b) and para (c) above, either separately or jointly, shall in no case exceed 1/3 of the total number of lectures/practicals/presentation/tutorials delivered.

Proposed :

- (f) The benefit of exclusion of lectures contemplated in para (c) above, shall in no case exceed 1/3 of the total number of lectures/practicals/presentation/tutorials delivered.

(g) xxx xxx xxx xxx

(h) xxx xxx xxx xxx

Five members dissented.

Ref: A.C. Res. No. 4(5) dated 07.05.2013

- 23/** Resolved that the recommendations of the Empowered Committee constituted by the Vice-Chancellor to frame the guidelines for the curriculum/mode of instruction/assessment and examinations with regard to the special needs of the students with disability be approved (Vide Appendix 6).

Five 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