

E.C. (1) 21.09.2020

MINUTES OF THE EMERGENT MEETING OF THE EXECUTIVE COUNCIL
HELD ON MONDAY, THE SEPTEMBER 21st, 2020 at 10.00 A.M.
IN THE CONVENTION HALL, UNIVERSITY OF DELHI
DELHI-110007

No. 1

P R E S E N T

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| 1. Prof. P.C. Joshi | Vice-Chancellor, I/C & Pro-Vice Chancellor –
Chairman |
| 2. Prof. Suman Kundu | Director, South Delhi Campus.(Acting) |
| 3. Dr. Balaram Pani | Dean of Colleges & Director, Campus of Open
Learning (Acting) |
| 4. Prof. Kavita Sharma | Treasurer (Acting) |
| 5. Prof. Neeta Sehgal | Proctor |
| 6. Prof. Raj Kumar Bhatia | |
| 7. Prof. Shobha Sinha | |
| 8. Prof. Rita Kakkar | |
| 9. Prof. Syed Ali Karim | |
| 10. Dr. Babli Moitra Saraf | |
| 11. Dr. Jatinder Bir Singh | |
| 12. Dr. J. L. Gupta | |
| 13. Dr. Rajesh Kumar Jha | |
| 14. Dr. V.S. Negi | |
| 15. Sh. Rajesh Gogna | |

SPECIAL INVITEES

1. Sh. Kapil Aggarwal

Prof. Suman Kundu

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Registrar (Acting) – Secretary

WELCOME

1/- At the outset, the Council welcomed the following who have become members/secretary of the Executive Council:-

1. Prof. P.C. Joshi - Vice Chancellor, I/C & Pro-Vice Chancellor
2. Dr. Balaram Pani - Dean of Colleges
3. Prof. Kavita Sharma - Treasurer (Acting)

Statute 5(1) (viii) (a)

1. Prof. Rita Kakkar

Dean of the Faculties

- Dean, Faculty of Science

Statute 5(1) (xiii)

1. Prof. Raj Kumar Bhatia

Nominee of the Chancellor

- Chancellor Nominee

APPRECIATION

2/- The Council placed on record its deep appreciation of the services rendered by the following as members/secretary of the Executive Council:-

1. Prof. Suman Kundu - Acting PVC and Dean of Colleges
2. Sh. P.K. Mishra - Treasurer

Statute 5(1) (viii) (a)

1. Prof. Sathyabhama Das Biju

Dean of the Faculties

- Dean, Faculty of Science

3/- The Council expressed condolence on the sad demise of Teaching and Non-teaching staff during Covid-19 pandemic. The Council observed silence as a mark of respect for the departed souls.

4/- The Executive Council considered and approved the Separate Audit Report (SAR) received from the Director General of Audit, (Home, Education and Skill Development) on the Annual Accounts of the University for the year 2018-19 be accepted. **(Copy enclosed vide Appendix-I)**

Note: The unaudited Annual Accounts for the year 2018-19 has already been considered and approved by the Finance Committee and Executive Council at its meeting held on 22nd October, 2019 and 25/26th October, 2019 (E.C. Resolution No. 51 dated 25/26.10.2019) respectively.

The Separate Audit Report (SAR) received from the Director General of Audit, (Home, Education and Skill Development) on the Annual Accounts of the University for the year 2018-19 was considered by the Finance Committee in its meeting held on 17.09.2020 and recommended for the approval of Executive Council.

5/- The following decisions/action were reported, recorded and confirmed:

- 5-1. To report and record, Prof. P.C. Joshi, Pro-Vice-Chancellor shall perform the functions of the Vice-Chancellor, University of Delhi during the absence of Hon'ble Vice-Chancellor on medical grounds until he resumes his Office in accordance to the Statute 11-H(5) of the Delhi University Act, 1922.
- 5-2. Accord of approval on 05.06.2020 to the appointment of Dr. Balaram Pani, Principal, Bhaskaracharya College of Applied Sciences as Dean of Colleges with immediate effect from 05.06.2020 till further orders. This assignment will be in addition to his current duties.
- 5-3. Accord of approval on 28.06.2020 to the appointment of Prof. P.C. Joshi, Department of Anthropology as the Pro-Vice-Chancellor, University of Delhi with immediate effect from 28.06.2020 till further orders.
- 5-4. Accord of approval on 25.08.2020 to Prof. Kavita Sharma, Professor, Department of Commerce, shall also discharge the duties and responsibilities of day to day work of the office of the Treasurer in addition to her existing duties as an interim measure till further order.
- 5-5. Accord of approval on 02.09.2020 to Prof. Suman Kundu, Department of Biochemistry, University of Delhi South Campus will look after the work of Registrar in place of Shri C.P. Raghav, Joint Registrar w.e.f. 02.09.2020 in addition to his existing responsibilities, till further orders.
- 5-6. Accord of approval on 18.09.2020 to the following Office Memoranda received from the Ministry of Personnel Public and Pension Department and Pensioners' Welfare, Government of India.


Sl. No.	OM No.	Subject
1.	No. 57/04/2019-P&PW(B), Government of India, Department of Pension and PW, 17 th February, 2020	Coverage under Central Civil services (Pension) Rules, 1972, in place of National Pension System, of those Central Government employees whose selection for appointment was finalized before 01.01.2004 but who joined Government service on or after 01.01.2004. (Copy enclosed vide Appendix-II)
2.	No. 28/30/2004-P&PW (B), Government of India, Ministry of Personnel, Public and Pension Department and Pensioners' welfare, 11 th June, 2020	Mobility of personnel amongst Central/State & Autonomous Bodies while working under Pensionable establishments. The Department of Personnel and Training and Department of Expenditure has been decided that those employees who joined Central Government/Central Autonomous body under NPS during 01.01.2004 to 28.10.2000




		after submitting technical resignation from Central Govt./Central Autonomous Body or a State Government/State Autonomous Body and who fulfill the conditions for counting of past service in terms of this Department's O.M. dated 28.10.2009, may be given an option for induction in old pension scheme and to get their past service rendered in the Central/State Government or Central/State Autonomous Body counted for the purpose of pensionary benefits on their final retirement from the Central Government/Central Autonomous Body, subject to fulfillment of all other conditions of counting of such past service in terms of DPAR's O.M. dated 29.08.1984. (Copy enclosed vide Appendix-III)
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- 6-1. In continuation to the Executive Council Resolution No. 63-1 dated 26.02.2020, the Executive Council appointed Prof. Suman Kundu, Department of Biochemistry as the Director, University of Delhi South Campus till further Orders.

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


(Prof. Suman Kundu)
Registrar – Secretary


(Prof. Pooran Chand Joshi)
Vice-Chancellor – Chairman