

दिल्ली विश्वविद्यालय
UNIVERSITY OF DELHI

**MINUTES OF THE MEETING OF THE EXECUTIVE COUNCIL HELD ON
FRIDAY, THE 13th MARCH 2020 AT 11.00 A.M., ADJOURNED AT 12:10 AM
OF SATURDAY, RESUMED ON 14th MARCH 2020 AT 12:00 NOON AND
ADJOURNED AT 12:30 AM OF SUNDAY, THE 15th MARCH 2020, IN THE
CONVENTION HALL, UNIVERSITY OF DELHI,
DELHI-110007**

No. 6

P R E S E N T

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|-------------------------------|--|
| 1. Prof. Yogesh Kumar Tyagi | Vice-Chancellor - Chairman |
| 2. Prof. Suman Kundu | Pro-Vice-Chancellor (Acting) |
| 3. Dr. Balaram Pani | Director, Campus of Open Learning (Acting) |
| 4. Prof. Neeta Sehgal | Proctor |
| 5. Prof. Shobha Sinha | |
| 6. Prof. Sathyabhama Das Biju | |
| 7. Prof. Syed Ali Karim | |
| 8. Dr. Babli Moitra Saraf | |
| 9. Dr. Guljit K. Arora | |
| 10. Dr. J. L. Gupta | |
| 11. Dr. Rajesh Kumar Jha | |
| 12. Dr. Sanjay Paswan | |
| 13. Dr. V.S. Negi | |
| 14. Sh. Rajesh Gogna | |

SPECIAL INVITEES

1. Prof. C.R. Babu
2. Prof. Maharaj K. Pandit
3. Prof. Pami Dua
4. Prof. Raj Kumar
5. Prof. Rajeev Gupta
6. Prof. Vinay Gupta
7. Prof. V. K. Chaudhary
8. Dr. Geeta Bhatt
9. Dr. Payal Mago
10. Sh. Kapil Aggarwal

Prof. C.R. Babu could not attend the meeting on 14.03.2020

Registrar (Acting) – Secretary

64/- The Minutes of the meeting of the Executive Council held on 25/26.10.2019 (**Appendix-I**) were confirmed.

(Three Members dissented)

65/- The Minutes of the emergent meeting of the Executive Council held on 26.02.2020 (**Appendix-II**) were confirmed.

(Three Members dissented)

66/- The Action Taken Report on the decisions made by the Executive Council at its meeting held on 25/26.10.2019 (**Appendix-III**) and 26.02.2020 (**Appendix-IV**) were noted. No matter was raised for discussion on issues arising out of the Minutes of the Executive Council meeting held on 25/26.10.2019 and 26.02.2020.

67/- The Executive Council considered and approved the recommendations made by the Finance Committee at its Meeting held on 22.10.2019.

(A meeting of the Finance Committee was held on 22.10.2019. The Minutes of the Finance Committee meeting are placed at **Appendix-V**)

68/- The Executive Council considered and approved the revised Panel of Names for the Constitution of Governing Bodies in 28 Govt. of NCT of Delhi sponsored colleges received vide Govt. of NCT of Delhi letter No. DHE-33(2)/G.B.28 Colleges/2019/ 6700 dated 09.12.2019 as per the list enclosed at **Appendix-A or Appendix-VI** with the following observations:

(a) Govt. of NCT of Delhi may be requested to reconsider the following Delhi Govt. nominees on the panel and send other names as their substitutes:

S.No.	Name	College Name
1	Shri Prabhajan Jha	Aditi Mahavidyalaya
2	Shri Ankush Narang	Kalindi College
3	Shri Ambrish Trikha	Deen Dayal Upadhyaya College
4	Shri Pankaj Gaur	Keshav Mahavidyalaya
5	Shri Deepanshu Srivastava	Maharshi Valmiki College of Education
6	Shri Anmol Pawar	Lakshmi Bai College

(b) Govt. of NCT of Delhi may be requested to reconsider the following University of Delhi nominees on the panel and they may be substituted by two other nominees from the University Panel:

S.No.	Name	College Name
1.	Shri Rajesh Relan	Acharya Narendra Dev College
2.	Dr. Nitin Kohli (since deceased)	Shaheed Rajguru College of Applied Sciences for Women

(Three members dissented)

(The above Resolution No. 68 has been minuted separately and approved on 16.03.2020)

69/- The Executive Council considered and approved the establishment of a University maintained College under Ordinance XX of the Ordinances of University of Delhi at Fetahpur Beri on the land allotted by the Govt. of NCT of Delhi, Office of the Director (Panchayat) vide letter no. F.BDO (South)/2018/2404-12 dated 02.07.2019. (Copy of the letter is placed at **Appendix-VII**.)

The Executive Council considered and approved the draft Ordinance in respect of the College to be established at Fatehpur Beri, under Ordinance XX of the Ordinances of the University. Draft Ordinance is placed at **Appendix-VIII.**

Note: A committee has been constituted to suggest a suitable name for the proposed college. The committee has decided to invite suggestions from general public in this regard.

70/- The Executive Council considered and approved the recommendations made by the Finance Committee at its Meeting held on 02.03.2020.

(A meeting of the Finance Committee was held on 02.03.2020. The Minutes of the Finance Committee meeting are placed at **Appendix-IX.**)

71/- The Executive Council considered and approved the 96th Annual Report of the University for the year 2018-19 (Part-I & II). (Copy enclosed vide **Appendix-X**)

(The above Resolution No. 71 has been minuted separately and approved on 07.09.2020)

72/- The Executive Council considered and authorized the Vice-Chancellor to constitute a Committee for carrying out the Performance Evaluation every six months as envisaged in the Memorandum of Understanding (Tri-Partite MoU) between the (i) University of Delhi (ii) Department of Higher Education, Ministry of Human Resource Development, Govt. of India, New Delhi and (iii) University Grants Commission, New Delhi for 2019-2020, in consonance with Para 4- of MoU captioned 'Action Plan for Implementation and Monitoring of the MoU'.

Note: Para 4 of the Tri-Partite MoU as arrived at between the (i) University of Delhi (ii) Department of Higher Education, Ministry of Human Resource Development, Govt. of India, New Delhi and (iii) University Grants Commission, New Delhi for 2019-2020 are as under:-

- 4.1 Performance Evaluation against these MoU parameters shall be carried out every six months by the Committee, constituted by the Executive Council. An interim report shall be placed before the Executive Council on a six monthly basis and the final report shall be placed before the Executive Council at the end of each year.
- 4.2 The performance evaluation so carried out shall be submitted to the Executive Council during the Executive Council meetings for its approval and recommendations. The approved report shall be sent to UGC alongwith its recommendations, if any.
- 4.3 A joint review by the University of Delhi, UGC and MHRD shall be carried out within 180 days of completion of the financial year. The outcome of the joint review shall be placed before the Executive Council and displayed prominently on the website of the University.

(Three Members dissented)

73/- The Executive Council considered and approved the issue related to the Re-designation of post in respect of Faculty Members of VPCI consequent upon implementation of DACP-2008 (List enclosed vide **Appendix-XI**).

(The above Resolution No. 73 has been minuted separately and approved on 07.09.2020)

74/- The Executive Council considered and approved establishment of the Delhi School of Public Health at the University of Delhi under Ordinance XX of the Ordinances of the University as per details placed at **Appendix-XII**. (Amendment to the relevant Ordinance be made accordingly)

(Three Members dissented)

75/- The Executive Council considered and approved establishment of the Delhi School of Climate Change & Sustainability at the University of Delhi under Ordinance XX of the Ordinances of the University as per details placed at **Appendix-XIII**. (Amendment to the relevant Ordinance be made accordingly)

(Three Members dissented)

76/- The Executive Council considered and approved establishment of the Delhi School of Skill Enhancement & Entrepreneurship Development at the University of Delhi under Ordinance XX of the Ordinances of the University as per details placed at **Appendix-XIV**. (Amendment to the relevant Ordinance be made accordingly)

(Three Members dissented)

(The above Resolution No. 74, 75 and 76 have been minuted separately and approved on 18.04.2020)

77/- The Executive Council considered and approved the establishment of Centre for Nanomedicine.

(Three Members dissented)

78/- Disciplinary Matters

Disciplinary cases for consideration were deferred.

79/- The following decisions/actions were reported, recorded and confirmed:

79-1. Accord of approval on 28.08.2019 accepting resignation of Dr. P. Thulasidhass, Assistant Professor, LC-I, Faculty of Law w.e.f. 30.08.2019 (i.e. the date of relieving) to enable him for joining as Legal Officer in Ministry of External Affairs, Government of India.

79-2. Accord of approval on 30.08.2019 granting Extra-Ordinary-Leave (E.O.L. without pay) to Dr. Om Nath Bimali, Associate Professor, Department of Sanskrit for a period of one year w.e.f. 01.09.2019 to 31.08.2020 to join as Foreign Faculty Member in Department of Hindi, Hankuk University of Foreign Studies, Seoul, Republic of Korea.

79-3. Accord of approval on 14.09.2019 regarding amendments in the existing House Allotment Rules of the University of Delhi (Copy of the Minutes of Allotment Committee is placed at **Appendix-XV**)

79-4. Accord of approval on 24.10.2019 to the extension of tenure of Dr. Amarjiva Lochan, Associate Professor, Shivaji College, University of Delhi as Deputy Dean-(International Relations), w.e.f. 17.10.2019 till further orders in addition to own regular duties at Shivaji College.

79-5. Accord of approval on 13.11.2019 to the extension of tenure of Ms. Meena S Panikar as Deputy Dean-(Legal), w.e.f. 24.10.2019 till further orders in addition to her duties as Assistant Professor.

79-6. Accord of approval on 27.11.2019 accepting the technical resignation tendered Prof. V. Ravichandran, Department of Mathematics, w.e.f. 13.04.2018 i.e. the date of proceeding on EOL (without pay) to join as Professor in National Institute of Technology, Tiruchirapalli.

79-7. Accord of approval on 17.01.2020 to Dr. Shashi Nijhawan, Principal, Shivaji College has been given the additional responsibility to Officiate as Director, Institute of Life Long Learning (ILLL), w.e.f. 20.01.2020 till 29.02.2020.

79-8. Report and record that the following subscribers to the Provident Fund are declared elected unopposed as members of the Provident Fund Committee (G.P.F/C.P.F Scheme) under the provisions of Statute 28 and Statute 28-A (Appendix 'A' and B), of the Statutes of the University for a term of 2 years w.e.f. 31.01.2020.

For G.P.F. Scheme

For C.P.F. Scheme

1. Sh. Akhilesh Kumar Jha
Section Officer (Estab-V)
University of Delhi
Delhi-110007

1. Prof. S.A. Hashmi
Department of Physics & Astrophysics
University of Delhi
Delhi-110007

2. Sh. Manoj Kumar Yadav
S.P.A., Ratan Tata Library
University of Delhi
Delhi-110007

2. Sh. Sunil Kumar
Assistant Registrar
College/IQAC/Telephone
University of Delhi
Delhi-110007

79-9. Report and record the receipt of Notification No. 11-9/2019-U(A) dated 02.03.2020 (English and Hindi) regarding University of Delhi as an Institution of Eminence and the MoU signed by the University of Delhi and Ministry of Human Resource Development (MHRD) on 27.02.2020. (Copy of the Notification is placed at **Appendix-XVI**)

79-10. Report the recommendations of the Oversight Committee for syllabi and minor modification of the courses submitted by Department of English, Department of Political Science, Department of Sociology, Department of History, Department of Commerce and Department of Social Work. The syllabi have been uploaded on the website of Delhi University. (Reference: EC Resolution No. 33-6 dated 20/21.07.2019). Copy of the minutes of the Oversight Committee dated 23.12.2019 and syllabi are placed at **Appendix-XVII**.

79-11. Ref.: **Academic Council Resolution No. 56 dated 20.03.2012**

Academic Council Resolution No. 173 dated 21.03.2012

Academic Council Resolution No. 40 dated 16.08.2013

Executive Council Resolution No. 31 dated 28.02.2017/ 07.03.2017

Executive Council Resolution No. 9 dated 1/2.07.2019

Executive Council Resolution No. 50 dated 25/ 26.10.2019

1. The Special Leave Petition (SLP) No. 5581-5582/ 2019 titled *University of Delhi Vs Union of India & Ors.* has been disposed/ dismissed by the Hon'ble Supreme Court of India vide judgment/ order dated 17.12.2019 without considering the merits of the case and dismissing the same on the ground of delay and laches. (Copy of the Judgment is enclosed vide **Appendix-XVIII**)

2. That prior to filing of the above noted SLP, an Appeal No. 112/ 2018 titled *University of Delhi Vs Ministry of Environment, Forest & Climate Change & Ors* has been filed before Hon'ble National Green Tribunal (NGT), challenging the Environmental Clearance (EC) dated 23.03.2018 issued by State Environmental Impact Assessment Authority (SEIAA) of Delhi, in favour of M/s Young Builders Pvt. Ltd. (Copy of the Appeal is enclosed vide **Appendix-XIX**)

3. It is to report that the Hon'ble National Green Tribunal while admitting/ hearing the said appeal vide detailed order dated 27.02.2020 has restrained the project proponent from proceeding with any further activity till the next date i.e. 09.07.2020, and has further observed as following:

".....that least which ought to be done is to suspend the EC, consequential Consent to Establish and further activities of the project proponent and have an independent evaluation conducted in the interest of environment and public health.

.....the evaluation will now have to be done by an independent Committee to ascertain viability of the project having regard to the existing environmental status and realistic impact of the project on the recipient environment, including in terms of the ambient air quality. The assessment may be made independent of the observations made herein above within two months from today."

The Independent Committee as referred/ constituted by the Hon'ble National Green Tribunal will be consisting of Scientist/ Engineers from, Indian Council of Forestry Research and Education, Dehradun; the Central Ground Water Board, New Delhi; the Central Pollution Control Board; National Disaster Management Authority, Govt. of India; School of Planning and Architecture, New Delhi, Wadia Institute of Himalayan Geology, Dehradun, G.B. Pant Institute, Almora and IIT Kanpur respectively.

79-12. Accord of approval on 18.07.2018 to the letter No. S.11014/01/2017-ME-I dated 06.02.2018 issued by the Ministry of Health & Family Welfare (Department of Health and Family Welfare), Government of India regarding raising of upper age limit from 33 to 37 years for appointment of Senior Residents in the Central Govt. Hospitals/Institutions including Statutory/Autonomous bodies wholly financed by the Central Government (Copy enclosed vide **Appendix-XX**) and subsequent letter No. U.12016/10/2019-ME dated 03.07.2019 issued by the Ministry of Health & Family Welfare, Directorate General of Health Services, Government of India regarding rising of upper age limit from 37 to 40 years for appointment of Senior Residents in the Central Govt. Hospitals/Institutions including Statutory/Autonomous bodies wholly financed by the Central Government (Copy enclosed vide **Appendix-XXI**).

(The above Resolution No. 79-12 has been minuted separately and approved on 31.08.2020)

79-13. Accord of approval on 30.01.2020 to the following panel in order of Merit of candidates for two post of Assistant Internal Audit Officer on Deputation basis initially for a period of one year:

1. Ms. Surekha Kaul
2. Mr. Satish Kumar
3. Mr. Sanjeev Tandon
4. Mr. Parvez Alam
5. Mr. Gopal Prasad Agrawal
6. Mr. Gaurav Bhardwaj

79-14. Accord of approval on 21.01.2016 to the recommendation of the Governing Body of University College of Medical Sciences (UCMS) as approved by the Vice Chancellor, University of Delhi, which has been communicated vide letter No. CS-I/111/Misc.(TS)/UCMS/2016/59 dated 22.01.2016.

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| (Annexure 1 | - | Re-designation of Professor to Director Prof.-36) |
| (Annexure 2 | - | Re-designation of Associate Professor to Professor-23) |
| (Annexure 3 | - | Promotion from Professor to Director Professor-6) |
| (Annexure 4 | - | Promotion from Assistant Professor to Associate Professor-25) |

- (Annexure 5 - Promotion from Associate Professor to Professor-8)
(Annexure 6 - Re-designation of Professor to Professor SAG-1)
(Annexure 7 - Placement for SAG Grade-1)

(Copies of the above Annexures are placed at **Appendix-XXII**)

(The above Resolution No. 79-14 has been minuted separately and approved on 31.08.2020)

79-15. Accord of approval on 26.09.2019 to the recommendations of the Review Committee for empanelment of Hospitals & Diagnostic Centre and Chairman, Interim Committee on Healthcare for Management of W.U.S. Health Centre regarding empanelment of Hospitals/Centres as placed at **Appendix-XXIII**.

79-16. Accord of approval on 11.03.2020 to the appointment of:

- (i) Prof. Neeta Sehgal, Department of Zoology is appointed as Proctor for a period of two years w.e.f. 19th January 2017.
(ii) Prof. Neeta Sehgal, Department of Zoology is reappointed as Proctor for a period of two years w.e.f. 19th January, 2019 or till further orders.

(Three Members dissented)

79-17. Accord of approval on 28.10.2019 to the MHRD letter No. F.No. 20-77/2017-CU.Cdn. dated 28.03.2018 on the subject Closure of University Presses as per recommendation of Committee of Secretaries. (Copy of letter is enclosed vide **Appendix-XXIV**)

79-18. Accord of approval on 09.01.2020 to the extension of tenure of Dr. Uma Shankar, Assistant Professor, Department of Sanskrit as Deputy Director, Non-Collegiate Women's Education Board for a period of one year w.e.f. 13.12.2019 on the same terms & conditions as before.

79-19. The Gazette Notification no. 85 dated 28.02.2020 related to amendment to Statute 9-B regarding merger of "Department of Business Economics" and "Department of Financial Studies" into a single Department named as "Department of Finance and Business Economics" under the Faculty of Applied Social Sciences and Humanities. (Ref. E.C. Res. No.37 dated 20/21.07.2019) (Copy of Gazette Notification is enclosed vide **Appendix-XXV**)

(The above Resolution No. 79-19 has been minuted separately and approved on 07.09.2020)

79-20. Accord of approval on 19.02.2020 to the letter D.O. No. 19-45/2019-CU Cdn dated 18th November, 2019 of MHRD, regarding Central Educational Institutions (Reservation in teacher's cadre) Act, 2019. (Copy of the letter is enclosed vide **Appendix-XXVI**)

79-21. Accord of approval on 21.02.2020 to the appointment of Prof. Shobha Bagai, Cluster Innovation Centre as Dean (Admissions) in place of Prof. Pankaj Arora, Department of Education w.e.f. 21.02.2020 for period of one year, in addition to her existing duties.

79-22. Accord of approval on 25.02.2020 granting deputation to Dr. Pradeep Kumar, Assistant Registrar to work as Deputy Registrar in the Dr. B.R. Ambedkar National Law University, Sonapat, for a period of one year w.e.f. 02.03.2020 (AN).

79-23. Accord of approval on 05.03.2020 to Dr. Amarjiva Lochan, Deputy Dean (International Relation) for looking after the work of Deputy Dean (Foreign Students') also with immediate effect till further orders in addition to his own regular duties in the Shivaji College.

- 79-24. Accord of approval on 05.03.2020 to Dr. Ashutosh Bhardwaj, Assistant Professor, Department of Physics as OSD, Institution of Eminence and he will look after the day to day coordination work of the Institution of Eminence with immediate effect till further orders in addition to his own duties.
- 79-25. Accord of approval on 09.03.2020 to Shri Kapil Aggarwal to look after the work of Finance Officer as an interim measure, with immediate effect till further order or till the appointment of regular Finance Officer, whichever is earlier.
- 79-26. Accord of approval on 11.03.2020 to the UGC letter No. F.13-6/2019 (CU), dated 23rd September, 2019 alongwith F.No. 12-2/2016-EIII.A, Government of India, Ministry of Finance, Department of Expenditure, dated 7th July, 2017 on the subject Revision of rates of Non-Practicing Allowance (NPA) in respect of medical posts other than the posts included in the Central Health services-recommendations on the 7th Central Pay Commission. (Copy of letter is enclosed vide **Appendix-XXVII**)
- 79-27. Accord of approval on 12.03.2020 to the Office Memorandum No. 25(12)/E.Coord-2018, Government of India, Ministry of Finance, Department of Expenditure dated 03.04.2018 on the subject Reimbursement in respect of Newspapers purchased/supplied to officers at their residence-guidelines. (Copy of the Office Memorandum is enclosed vide **Appendix-XXVIII**)
- 79-28. Accord of approval on 12.03.2020 to the Office Memorandum No. 24(3)/E.Coord-2018, Ministry of Finance, Department of Expenditure dated 26.03.2018 on the subject Provision of telephone facilities and reimbursements to officers of Government of India. (Copy of letter is enclosed vide **Appendix-XXIX**)

80/- The action taken by the Vice-Chancellor in appointing/ re-appointing/ nominating/ re-nominating, in the following matters were reported, recorded and confirmed:-

80-1/- In appointing the person(s) as Dean under the provisions of Statute 12(1) of the University. The details are placed below:

S.No.	Name	Faculty	Period
1.	Prof. Vandana Roy	Medical Sciences	Upto 31.10.2019
2.	Prof. Gopesh Mehrotra	Medical Sciences	w.e.f. 01.11.2019 till further orders
3.	Prof. Sathyabhama Das Biju	Science	1. w.e.f. 09.11.2019 for 2 months 2. w.e.f. 09.01.2020 for 1 months 3. w.e.f. 09.02.2020 for 1 months 4. w.e.f. 09.03.2020 for 1 months
4.	Prof. Raman Mittal	Law	w.e.f. 13.11.2019 for 2 months
5.	Prof. Vandana	Law	w.e.f. 14.02.2020 (For a duration of one month or till a regular Head & Dean is appointed, whichever is earlier)

6.	Prof. Vandana Roy	1.Ayurvedic & Unani Medicine 2.Homeopathic Medicine	w.e.f. 14.02.2020 till further orders or until the appointment of regular Dean of the faculty, whichever is earlier
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80-2/- In appointing the persons as the Head of the Departments under the provisions of the Statute 9(2) (d) read with Ordinance XXIII of the Statutes and Ordinances of the University. The details are placed below:

S.No.	Name	Department	Period
1.	Prof. Neelima Gupta	Computer Science	w.e.f. 25.10.2019 (For a term of 3 years)
2.	Prof. Mohan	Hindi	1. Till 05.11.2019 2. Till 30.11.2019 3. Till 31.12.2019 4. Till 31.01.2020 5. w.e.f. 01.02.2020 for 2 weeks 6. upto 28.02.2020
3.	Prof. Raman Mittal	Law	w.e.f. 13.11.2019 (For a period of 2 months or till a regular Head & Dean is appointed, whichever is earlier)
4.	Prof. Patrick Das Gupta	Physics & Astrophysics	Extended upto 28.02.2020
5.	Prof. G.V.R. Prasad	Geology	w.e.f. 01.02.2020 (For a period of one month)
6.	Dr. Ranjana Saxena	Slavonic & Finno Ugrian Studies	w.e.f. 30.01.2020 upto 04.03.2022 (i.e. upto the age of 65 years)
7.	Prof. Vandana	Law	w.e.f. 14.02.2020 (For a duration of one month or till a regular Head & Dean is appointed, whichever is earlier)
8.	Prof. Sheoraj Singh	Hindi	w.e.f. 29.02.2020 (For a period of 3 years)
9.	Prof. Roma Chatterji	Sociology	Till 06.03.2020
10.	Prof. Mridula Gupta	Electronic Science	w.e.f. 06.03.2020 (For a period of 3 years)
11.	Prof. Rajni Palriwala	Sociology	w.e.f. 07.03.2020 to 16.10.2020 (i.e. upto the age of 65 years)
12.	Prof. Patrick Das Gupta	Physics & Astrophysics	w.e.f. 01.03.2020 (For a period of one month)
13.	Dean, Faculty of Inter-disciplinary & Applied Sciences	Bio-Physics	Till further orders or till appointment of regular Head, whichever is earlier
14.	Prof. Shailendra Kumar	Library & Information Science	w.e.f. 11.03.2020 (For a period of 3 years)
15.	Prof. S.C. Rai	Geography	w.e.f. 12.03.2020 (For a period of 3 years)

80-3/- In appointing the person(s) as Principal/ Acting Principal/ Officiating Principal/ Director/Officiating Director/OSD as per the provisions of the Statute read with Ordinance XVIII of the University. The details are placed below:

S. No.	Name	Appointed as	Name of College / Institution	Date of Appointment
1.	Dr. Suraj Bhan Bhardwaj	Officiating Principal	Motilal Nehru College	w.e.f. 02.12.2019 for a period of six months or retirement on superannuation or till a regular Principal is joins, whichever is earlier, in view of recommendation of the Governing Body.

80-4/- In appointing the person(s) as Chairperson/ Provost/ Warden/ Resident Tutor/ Executive Council nominee on the Managing Committees of Hostels. The details are placed below:

S.No	Name & Department	Designation	Name of Hostel	w.e.f./term upto
1.	Prof. C.P. Gupta, Financial Studies	Provost	Saramati P.G. Men's Hostel and Aravali P.G. Men's Hostel of South Campus	18.12.2019 (For a period of two years)
2.	Dr. Ritesh Kumar Mishra, Financial Studies	Resident Tutor	Aravali P.G. Men's Hostel of South Campus	18.12.2019 (For a period of two years)
3.	Dr. P. Koteswar Rao, Electronic Science	Warden	Aravali P.G. Men's Hostel of South Campus	18.12.2019 (For a period of two years)
4.	Dr. Chander Mohan, Business Economics	Warden	Saramati P.G. Men's Hostel of South Campus	18.12.2019 (For a period of two years)
5.	Prof. Alo Nag, Bio-Chemistry	Provost	Geetanjali Post Graduate Women's Hostel at South Campus	25.01.2020 (For a period of two years)

80-5/- In appointing the Teacher Representatives on the Governing Bodies of the colleges for a period of one year as per provisions of Ordinance-XVIII of the University. The details are placed below:

S. No.	Name	College	w.e.f.	Category
1.	Dr. O.P. Sharma	Kirori Mal College	01.07.2019	More than 10 years' service
2.	Mr. B. Semthanga	Kirori Mal College	01.10.2019	Less than 10 years' service
3.	Dr. Maya John	Jesus & Mary College	22.01.2020	Less than 10 years' service
4.	Mrs. Meghna	Institute of Home Economics	16.10.2019	Less than 10 years' service

5.	Dr. Bhupinder Kumar Chaudhary	Maharaja Agrasen College	09.11.2019	More than 10 years' service
6.	Dr. Rajbir Singh	Indira Gandhi Institute of Physical Education & Sports Sciences	13.12.2019	More than 10 years' service
7.	Dr. Monica Wasuja	Indira Gandhi Institute of Physical Education & Sports Sciences	13.12.2019	Less than 10 years' service
8.	Dr. Kanika Somani	Rajdhani College	01.10.2019	More than 10 years' service
9.	Dr. Shyam Babu Rathor	Shyam Lal College (Evening)	04.01.2019	More than 10 years' service
10.	Dr. Gayatri Chaturvedi	Shyam Lal College (Evening)	04.01.2019	Less than 10 years' service
11.	Dr. Pradeep Biswas	College of Vocational Studies	01.12.2019	More than 10 years' service
12.	Dr. Meenakshi Aggarwal	College of Vocational Studies	12.01.2020	Less than 10 years' service
13.	Dr. (Ms.) Anju Arora	Keshav Mahavidyalaya	10.12.2019	More than 10 years' service
14.	Dr. (Ms.) Vinita Jindal	Keshav Mahavidyalaya	10.12.2019	Less than 10 years' service
15.	Dr. Kamini Kumar Das	Miranda House	12.09.2019	Less than 10 years' service
16.	Dr. Poonam Suri	Deen Dayal Upadhyaya College	13.12.2019	More than 10 years' service
17.	Dr. Chetna Angrish	Deen Dayal Upadhyaya College	13.12.2019	Less than 10 years' service
18.	Dr. Naresh Kumar Gupta	Ramjas College	01.12.2019	More than 10 years' service
19.	Dr. Vandana Ghai	Shyama Prasad Mukherjee College	05.01.2020	Less than 10 years' service
20.	Dr. Shiba C. Panda	Satyawati College (Eve.)	13.12.2019	More than 10 years' service
21.	Mr. Durgesh Verma	Satyawati College (Eve.)	13.12.2019	Less than 10 years' service
22.	Dr. Anil Kumar	Rajdhani College	27.02.2020	Less than 10 years' service
23.	Dr. Sharda Sharma Gautam	Janki Devi Memorial College	01.10.2019	More than 10 years'

				service
24.	Dr. Priti Kaushik	Zakir Husain Delhi College (Evening)	22.12.2019	More than 10 years' service
25.	Dr. Sharad Ranjan	Zakir Husain Delhi College (Evening)	11.01.2020	Less than 10 years' service
26.	Mr. Sultan Singh	Maharaja Agrasen College	04.02.2019	Less than 10 years' service
27.	Dr. Anju Seth	Satyawati College (Day College)	22.10.2019	More than 10 years' service
28.	Mr. Raghunath Prasad Saket	Satyawati College (Day College)	25.09.2019	Less than 10 years' service
29.	Dr. Yogeshwar Sharma	Motilal Nehru College	17.11.2019	More than 10 years' service
30.	Mr. Sarad Kumar Yadav	Shaheed Bhagat Singh College (Eve)	15.12.2019	Less than 10 years' service
31.	Ms. Shikha Badhani	Maitreyi College	24.01.2020	Less than 10 years' service
32.	Dr. Tapan Prasad Biswal	School of Open Learning	01.03.2019	More than 10 years' service
33.	Dr. Md. Asghar Ali	School of Open Learning	16.03.2019	Less than 10 years' service
34.	Dr. Surinder Kaur	Acharya Narendra Dev College	01.10.2019	More than 10 years' service
35.	Dr. Amit Garg	Acharya Narendra Dev College	14.09.2019	Less than 10 years' service
36.	Mrs. Manju Pande	Atma Ram Sanatan Dharma College	01.09.2019	More than 10 years' service
37.	Dr. Kamaljeet Singh	Dyal Singh College	31.10.2019	Less than 10 years' service
38.	Dr. Ravinder Chadha	Lady Irwin College	16.07.2019	More than 10 years' service
39.	Dr. Priti Joshi	Lady Irwin College	16.07.2019	Less than 10 years' service
40.	Dr. (Mrs.) Suman Gupta	Maitreyi College	01.10.2019	More than 10 years' service
41.	Dr. K. Aggarwal	Shyama Prasad Mukherjee College	28.08.2019	More than 10 years' service
42.	Dr. Anita Goel	Lakshmibai College	01.08.2019	More than 10 years' service

43.	Ms. Sonica Singhi Dhawan	Lakshmbai College	29.09.2019	Less than 10 years' service
44.	Mrs. Sushma Neena Kumar	Indraprastha College for Women	01.09.2019	More than 10 years' service
45.	Dr. Gunjan Khurana	Indraprastha College for Women	01.09.2019	Less than 10 years' service
46.	Dr. Satendra Sharma	University College of Medical Sciences	14.09.2019	Professor Category
47.	Dr. Anupama Tandon	University College of Medical Sciences	14.09.2019	Other than Professor Category
48.	Dr. Manjula Singh	Shivaji College	25.11.2019	More than 10 years' service
49.	Mrs. Meenakshi Agrawal	Vivekananda College	13.12.2019	More than 10 years' service
50.	Dr. Sunil Kumar Verma	Vivekananda College	13.12.2019	Less than 10 years' service
51.	Dr. Vandana Bansal	Bharati College	06.02.2020	More than 10 years' service
52.	Dr. Deepti Srivastava	Bharati College	06.02.2020	Less than 10 years' service
53.	Dr. Raj Mangal Yadav	Ramjas College	13.02.2020	Less than 10 years' service
54.	Dr. S.K. Bandooni	Shaheed Bhagat Singh College (Evening)	13.02.2020	More than 10 years' service
55.	Dr. A.K. Kharbandha	Shaheed Bhagat Singh College	02.03.2020	More than 10 years' service
56.	Dr. Geeta Budhiraja	Aryabhatta College	20.04.2020	More than 10 years' service
57.	Dr. Vibhuti Gaur	Aryabhatta College	08.03.2020	Less than 10 years' service

80-6/- In appointing/Re-appointing/Extension of term of appointment in respect of Chairman/Chairperson/E.C. Nominee/Special Invitee/Ex-Officio Member/Members of the Governing Bodies of University Maintained Institution/Colleges.

1. Prof. Balram Bhargava, Director General, Indian Council of Medical Research as Chairman on the Governing Body of University College of Medical Sciences with immediate effect till further orders under Clause 2(a)(i) of the Ordinance XX-D.
2. Prof. Amitabh Mattoo, School of International Studies (CIPOD), Jawaharlal Nehru University as Chairperson on the Governing Body of Miranda House for a period of one year w.e.f. 30.10.2019.

3. Following persons as Executive Council Nominees on the Governing Body of School of Open Learning for a period of two years each w.e.f. the dates as mentioned below:-

S. No.	Name	Appointment as	w.e.f.
1.	Prof. Namita Ranganathan, Education	E.C. Nominee	19.10.2018
2.	Prof. M.L. Singla, Faculty of Management Studies	E.C. Nominee	19.10.2018
3.	Prof. Ramesh Bhardwaj, Sanskrit	E.C. Nominee	19.10.2018
4.	Prof. Rajeev Gupta, Chemistry	E.C. Nominee	12.07.2019

4. Following persons as Members on the Governing Body of Sri Venkateswara College for a period of one year w.e.f. 21.02.2020:

S. No.	Name	Nomination/Re-nomination
1.	Sh. Y.V. Subba Reddy Chairman, TTD	Nomination
2.	Dr. Manmohan Singh, IAS Principal Secretary to Govt. of Andhra Pradesh Member, TTD Board	Re-Nomination
3.	Dr. M. Padma, IAS Commissioner, Endowments Department Govt. of Andhra Pradesh	Nomination
4.	Sri Anil Kumar Singhal, IAS Executive Officer, T.T. Devasthanams	Re-Nomination
5.	Sri O. Balaji F.A. & C.A.O., T.T. Devasthanams	Re-Nomination
6.	Smt. V. Prasanthi Member, TTD Board	Nomination
7.	Sri B. Parthasaradhi Reddy Member, TTD Board	Nomination
8.	Dr. Nichitha Muppavarapu Member, TTD Board	Nomination
9.	Sri D.P. Ananta Member, TTD Board	Nomination
10.	Smt. Sudha Narayana Murthy Member, TTD Board	Nomination

5. Dr. Rajeev Kumar, Department of Urology, All India Institute of Medical Sciences, New Delhi as E.C. Nominee on the Governing Body of University College of Medical Sciences for a term of two years w.e.f. 14.01.2020 under Clause 2(a)(i) of the Ordinance XX-D.

- 80-7/-** University Representatives on the Governing Body of the various Colleges for a period of one year as per details placed below:

S. No.	Name/Department	College	w.e.f.
1.	Prof. Anil Kumar Aneja Deptt. of English	Maharaja Agrasen College	21.10.2019
2.	Prof. Pankaj Arora Deptt. of Education	Maharaja Agrasen College	21.10.2019
3.	Prof. Sanjay Sehgal Deptt. of Financial Studies	Motilal Nehru College	01.01.2020
	Prof. Sanjay Sehgal Deptt. of Financial Studies	Delhi College of Arts and Commerce	06.03.2020

4.	Prof. Kumud Sharma Deptt. of Hindi	Shaheed Rajguru College of Applied Sciences	04.12.2019
5.	Prof. Tanuja Agarwala FMS	Shaheed Rajguru College of Applied Sciences	04.12.2019

80-8/- Following persons as Trust Nominees on the Governing Body of I.P. College for Women for a period of one year w.e.f. 01.06.2019.

S.No.	Name (s)
1.	Mr. Alok B. Shriram
2.	Mrs. Archana Gupta
3.	Mr. Ashwini Shanker
4.	Mrs. Mira Pradeep Singh
5.	Mrs. Namita Gautam
6.	Mr. Nirmal Khandelwal
7.	Mrs. Radhika Backliwal Narain
8.	Mrs. Shruti Gupta
9.	Mr. Ravi Raj Gupta
10.	Mr. Dheeraj Dhar Gupta


Any other item with the permission of the chair


81/- To report and record the following measures till 31st March, 2020 to prevent the pandemic conditions arising due to Covid-19:

1. To maintain continuity in the teaching-learning process, in all Undergraduate and Postgraduate programmes, the study material shall be made available on a weekly basis on the website by the respective teachers of all Departments/Colleges/Centres.
2. Teachers of the respective courses shall remain available as per the time-table through e-resources.
3. The Internal Assessment/House Examination, if any, in all Undergraduate and Postgraduate programmes stand postponed till 31st March, 2020.
4. All functions including seminars, conferences, symposia, workshops and group activities stand cancelled.

These measures will be re-visited after 31st March, 2020.

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


Registrar (Acting) – Secretary


Vice-Chancellor – Chairman