

**MINUTES OF THE EMERGENT MEETING OF THE EXECUTIVE COUNCIL
HELD ON WEDNESDAY, THE 26th FEBRUARY 2020 FROM 11.00 A.M IN THE
COUNCIL ROOM, UNIVERSITY OF DELHI, DELHI-110007**

No. 5

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. Prof. Balaram Pani | Director, Campus of Open Learning (Acting) |
| 4. Sh. Pramode K. Mishra | Treasurer |
| 5. Prof. Neeta Sehgal | Officiating Proctor |
| 6. Prof. Shobha Sinha | |
| 7. Prof. Sathyabhama Das Biju | |
| 8. Dr. Babli Moitra Saraf | |
| 9. Dr. Guljit K. Arora | |
| 10. Dr. Jatinder Bir Singh | |
| 11. Dr. J. L. Gupta | |
| 12. Dr. Rajesh Kumar Jha | |
| 13. Dr. V.S. Negi | |
| 14. Sh. Rajesh Gogna | |

SPECIAL INVITEES

1. Prof. Maharaj K. Pandit
2. Prof. M.L. Singla
3. Prof. Pami Dua
4. Prof. Raj Kumar
5. Prof. Rajeev Gupta
6. Prof. Vinay Gupta
7. Dr. Ashutosh Bhardwaj
8. Dr. Geeta Bhatt
9. Dr. Payal Mago
10. Dr. Shashi Nijhavan
11. Sh. Siya Sharan

Sh. C.P. Raghave

Registrar (Acting) – Secretary

Y.P. -
Name

WELCOME

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

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| 1. Prof. Suman Kundu | - | Pro-Vice-Chancellor (Acting) |
| 2. Dr. Balaram Pani | - | Director, Campus of Open Learning (Acting) |
| 3. Sh. P.K. Mishra | - | Treasurer |
| 4. Sh. C.P. Raghav | - | Registrar (Acting) |

STATUTE 5(1)(ix)

- | | | |
|---------------------------|---|---|
| 1. Dr. Guljit K. Arora | - | Principal, Dr. B.R. Ambedkar College |
| 2. Dr. Jatinder Bir Singh | - | Principal, Shri Guru Gobind Singh College of Commerce |

APPRECIATION

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

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| 1. Prof. J.P. Khurana | - | Director, South Delhi Campus |
| 2. Prof. C.S. Dubey | - | Officiating Director, Campus of Open Learning |
| 3. Sh. Siya Sharan | - | Treasurer (Acting) |
| 4. Prof. Tarun Kumar Das | - | Registrar |

STATUTE 5(1)(ix)

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| 1. Dr. Inderjeet Singh Bakshi | - | Principal, Dyal Singh College |
| 2. Dr. Inderjeet Singh | - | Principal, College of Vocational Studies |

STATUTE 5(1)(xiii)

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| 1. Sh. Rahul Khullar | - | Chancellor's Nominee |
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62/- The Executive Council considered and approved the following regarding Institution of Eminence:

- (a) Memorandum of Understanding (MoU) to be signed between the University of Delhi and Ministry of Human Resource Development, Government of India, regarding declaration of the University of Delhi as Institution of Eminence. [Appendix-I]

[Reference Executive Council Resolution No. 49 dated 25/26.10.2019, Agenda Item No. (5-2) of the Executive Council meeting dated 25/26.10.2019]

(Three members dissented)

gpt -
Mogha

- (b) Addition of Statute 11 (R) for creation of the post of Director General, Institution of Eminence and consequential amendments to the relevant Statutes and Ordinances of the University.

[Reference Executive Council Resolution No. 49 dated 25/26.10.2019 and Agenda Item No. (5-7) of the Executive Council meeting dated 25/26.10.2019]

The details regarding creation of Statute 11 (R) and consequential amendment to Statutes and Ordinances are as under:

To add

Statute 11-R Director General, Institution of Eminence

- (1) The Director General, Institution of Eminence, shall be appointed by the Executive Council on the recommendation of the Vice-Chancellor of the University of Delhi.

Provided that if such recommendation is not accepted by the Executive Council, the matter shall be referred to the Visitor, who may either appoint the person recommended by the Vice-Chancellor or ask the Vice-Chancellor to recommend another person to the Executive Council.

- (2) The term of office of the Director General, Institution of Eminence, shall be five years from the date he/she assumes the office.
- (3) Notwithstanding anything contained in Clauses (2) and (3), the Director General, Institution of Eminence, shall continue in office, until completion of his/her term or any extension thereof or until he/she completes the age of 70 years, whichever is earlier.
- (4) The emoluments and other terms and conditions of service of the Director General, Institution of Eminence, shall be prescribed by the Ordinances.

Consequential changes in other statutes:

Statute 2(1) Insert Director General, Institution of Eminence at S. No. (vi)(b).

Statute 5(1) Insert Director General, Institution of Eminence at S. No. (iv)(b).

Statute 7(1) Insert Director General, Institution of Eminence at S. No. (iv)(b).

Statute 11(L) Insert Director General, Institution of Eminence at S. No. (2)(b).

Further, following Ordinance is proposed to be created in consonance with the Statute for creation of the post of Director General, Institution of Eminence:-

To add

Ordinance XXII-J. Emoluments, Terms and Conditions of Service of Director General, Institution of Eminence

Emoluments, Terms and Conditions of service of the Director General, Institution of Eminence, shall be same as that of Director, South Campus.

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

- 63-1. Accord of approval on 12.11.2019 to Prof. Suman Kundu, Dean Faculty of Interdisciplinary & Applied Sciences for looking after the work of Director, South Campus, University of Delhi, as an interim measure, in addition to his current duties, till further orders or till appointment of Director, South Campus, whichever is earlier. He will also attend urgent matters of the office of the Dean of Colleges till further orders.
- 63-2. Accord of approval on 16.11.2019 to Prof. Suman Kundu, Dean Faculty of Interdisciplinary & Applied Sciences for attending urgent matters of the office of the Pro-Vice-Chancellor till further orders.
- 63-3. Sh. P.K. Mishra has been declared elected as Treasurer of the University under the provisions of Statute 11-J (1) of the Statutes of the University in the 87th Annual Meeting of the University Court held on 18.11.2019, for a term of five years w.e.f. 18.11.2019.
- 63-4. Dr. Guljit K. Arora, Principal, Dr. B.R. Ambedkar College has become member of the Executive Council w.e.f. 12.12.2019 for a period of two years under Statute 5(1)(ix).
- 63-5. Dr. Jatinder Bir Singh, Principal, Sh. Guru Gobind Singh College of Commerce has become member of the Executive Council w.e.f. 18.12.2019 for a period of two years under Statute 5(1)(ix).
- 63-6. Accord of approval on 01.01.2020 to Dr. Balaram Pani, Principal, Bhaskaracharya College of Applied Sciences for holding additional charge of the duties of the office of Director, Campus Open Learning, University of Delhi until further orders.
- 63-7. Accord of approval on 25.02.2020 to Sh. C.P. Raghav, Joint Registrar for looking after the work of Registrar, University of Delhi till 31.03.2020.

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



(Sh. C.P. Raghav)
Registrar (Acting)– Secretary



(Prof. Yogesh Kumar Tyagi)
Vice-Chancellor – Chairman

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