

Action taken report on the recommendations made by the Executive Council at its meeting held on 25/26.10.2019

Resolution No.	Recommendations of the Executive Council	Action taken
42	Welcome new members of the Executive Council.	Matter of Record
43	Appreciation of the services rendered by the outgoing members during their tenure in the Executive Council.	Matter of Record
44	The Minutes of the meeting of the Executive Council held on 20/21.07.2019 were confirmed.	No action required.
45	The Minutes of the Emergent meeting of the Executive Council held on 17.08.2019 were confirmed.	No action required.
46	Resolved that the action taken on the Minutes of the meeting of the Executive Council held on 20/21.07.2019 and 17.08.2019 be reported and recorded.	Noted.
47 (47-1 to 47-6)	Recommendations of the Selection Committee/Screening Committee for appointment/Promotion/upgradation.	The Executive Council Resolution were conveyed to the concerned Branch.
48	Approved the recommendations made by the Finance Committee at its Meeting held on 08.08.2019.	The decision has been conveyed to the Finance Wing.
49	In the matter of the implementation of the Institution of Eminence (IoE) scheme, pursuant to the communication vide Order No. F.No. 11/1/2018-U3(A) dated 4th September, 2019, received from the Ministry of Human Resource Development, Department of Higher Education, ICR Division, Government of India and creation of the post of Director General, IoE (Agenda Items 5-2 and 5-7), the Executive Council considered the request of some elected members that a copy of the relevant documents on the issue may be provided to them, after examining the sensitivity/confidentiality of the matter as it involves various Government of India agencies/bodies. Regarding implementation of the IoE, the matter shall be taken up again at the earliest.	1. The decision has been conveyed to the CEO, Institute of Eminence, 2. Copy of related documents of IoE has been forwarded to the Executive Council members vide letter no. CNC-II/2019-20/098 dated 15.02.2020

50	<p>The Executive Council was appraised of the action taken by the University in the matter of proposed construction of a high rise group housing society by a private builder on the land originally owned by the Ministry of Defence on the North Campus of the University. The Council noted the developments and seriousness of the matter and re-affirmed and reiterated 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 and Executive Council Resolution No. 9 dated 01-02.07.2019. The Council therefore appealed to the Visitor (Hon'ble President of India), the Chancellor (Hon'ble Vice-President of India), Pro-Chancellor (Hon'ble Chief Justice of India), Chief Rector (Hon'ble Lieutenant Governor of NCT of Delhi) and others to intervene in the matter on an urgent basis to save the interests and rights of the University and its students, faculty, staff and other stakeholders as stipulated in letter No. F.59-6/41 E., dated the 25th October 1943, from the Joint Secretary to the Government of India, Department of Education, Health and Lands, (Appendix-VI) and other applicable laws and provisions. The Council also asked the Administration to take all necessary steps in this matter to safeguard the interests and rights of the University.</p>	<p>The decision has been conveyed to the Legal Branch.</p>
51	<p>The Executive Council considered and approved the Separate Audit Report (SAR) received from the Director General of Audit (Central Expenditure) on the Annual Accounts of the University for the year 2017-18.</p>	<p>The decision has been conveyed to the Finance Wing.</p>
52	<p>The Executive Council considered and approved the un-audited Annual Accounts of the University, its maintained Halls & Hostel, Delhi University Press, Provident Fund and New Pension Scheme for the Financial Year 2018-19.</p>	<p>The decision has been conveyed to the Finance Wing.</p>

53	The Executive Council considered the recommendation of the Faculty of Law and approved the following as Visiting Professor jointly in both Faculty of Law and Delhi School of Transnational Affairs (DSTA), University of Delhi	The decision has been conveyed to the Faculty of Law.
54 (54-1& 54-2)	Disciplinary Matters.	The EC resolutions were conveyed to the CR & Vigilance Section for appropriate action.
55 (55-1)	The decision /action taken by the Vice Chancellor as per the provision of Statute 11(G) clause (4) in exercise of the emergency powers vest upon him in the matters were reported, recorded and confirmed.	The EC Resolution have been conveyed to the concerned Sections/Branches/Institutions of the University.
56 (56-1 to 56-9)	The decision/action taken by the Vice Chancellor in exercise of his powers/delegated powers vest upon him other than emergency powers in the matters were reported, recorded and confirmed.	The EC Resolution have been conveyed to the concerned Sections/Branches/Institutions of the University.
57 (57-1)	MHRD Gazette Notification dated 12.07.2019 regarding The Central Educational Institutions (Reservations in Teachers' Cadre) Act, 2019 published in the Gazette of India Extraordinary Part-II, Section 3-Sub-Section(ii) No. 2289 and forwarded to the University vide UGC letter no. F.81-1/2019(CU) dated 08.08.2019.	The EC Resolution have been conveyed to the concerned Sections/Branches/Institutions of the University.
58 (58-1 to 58-7)	Action taken by the Vice-Chancellor in appointing/re-appointing/nominating/re-nominating, were reported, recorded and confirmed.	The EC Resolution have been conveyed to the concerned Sections/Branches/Institutions of the University.

59	<p>The Executive Council recalled its resolution No. 39 dated 20/21.07.2019 and resolved that the Trusts of Trust Maintained Colleges be asked to contribute their 5% mandatory share as indicated by the University Grants Commission in its yearly budget sanction letters to the respective colleges. The Executive Council noted that on the basis of UGC letters (Appendix-XV) the University has requested Chairperson, Governing Body, Daulat Ram College vide letter no. CB-II/5% Trust/72 dated 14.10.2019 (Appendix-XVI) to deposit the balance amount of Rs 5,38,30,115/- (Rupees Five Crore Thirty Eight lakh Thirty Thousand One Hundred Fifteen) of the Trust Share without further delay. The Executive Council reiterated that in case a Trust fails to contribute its share, the process of getting 100% grant-in-aid from the UGC and converting that Trust Maintained College into a University maintained institution be initiated.</p>	<p>The EC Resolution has been conveyed to the College branch.</p>
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