

**MINUTES OF THE MEETING OF THE EXECUTIVE COUNCIL
HELD ON TUESDAY, THE JULY 14th, 2015 at 11.00 A.M.
IN THE CLUSTER INNOVATION CENTRE, UNIVERSITY OF DELHI**

DELHI-110007

No. 02

P R E S E N T

- | | | | | |
|-----|----------------------------|------------------------|---|----------|
| 1. | Prof. Dinesh Singh | Vice-Chancellor | - | Chairman |
| 2. | Prof. Sudhish Pachauri | Pro-Vice-Chancellor | | |
| 3. | Prof. Umesh Rai | Director, South Campus | | |
| 4. | Prof. Malashri Lal | Dean of Colleges | | |
| 5. | Sh. T.S. Kripanidhi | Treasurer | | |
| 6. | Prof. Satwanti Kapoor | Proctor | | |
| 7. | Sh. Naveen Chawla | | | |
| 8. | Sh. Vinod Kumar Mishra | | | |
| 9. | Sh. Javed Chaudhary | | | |
| 10. | Prof. Devesh Kumar Sinha | | | |
| 11. | Prof. Minni Sawhney | | | |
| 12. | Prof. Ashwani Kumar Bansal | | | |
| 13. | Dr. Indu Anand | | | |
| 14. | Dr. (Ms.) Anupa Siddhu | | | |
| 15. | Dr. Abha Dev Habib | | | |
| 16. | Dr. A.K. Bhagi | | | |
| 17. | Sh. Rajesh Gogna | | | |
| 18. | Sh. Ajay Kumar | | | |
| 19. | Dr. J.L. Gupta | | | |
| 20. | Sh. Anurag Shokeen | | | |

SPECIAL INVITEES

1. Prof. Rup Lal
2. Prof. J.M. Khurana
3. Sh. Z.V.S. Prasad
4. Dr. Dharam Veer Singh
5. Sh. Sanjay Jha

Prof. Tarun Kumar Das - Registrar – Secretary

WELCOME

50/ At the outset, the Council welcomed Dr. (Ms.) Anupa Siddhu who had become member of the Executive Council:

APPRECIATION

51/ The Council placed on record its deep sense of appreciation of the services of Dr. (Ms.) Pramodini Verma during her tenure as a member of the Executive Council.

52/ Resolved that the Minutes of the meeting of the Executive Council dated 28.05.2015 be confirmed.

53/ Resolved that the “Action Taken” on the Minutes of the meeting of Executive Council held on 28.05.2015 be reported and recorded (vide **Appendix-I**).

RECOMMENDATIONS OF THE ACADEMIC COUNCIL ON CHOICE BASED CREDIT SYSTEM SYLLABI:

54/ Resolved that the following recommendations of the Academic Council made at its meeting held on 13th July, 2015, be accepted. The Council further resolved that the consequential amendments in the relevant Ordinances of the University be made accordingly.

Replaced the existing Semester based syllabi of the following courses with the revised syllabi under Choice Based Credit System (CBCS):

S. No.	Name of the Course/paper	Recommendation of A.C. dated 13-07-2015 (Resolution No.)
1.	B.A. (Hons.) Punjabi	5(1)(i)
2.	Punjabi Paper in B.Com. (Hons.)/B.Sc.(Hons.)/B.A. (Prog) /B.Com. (Prog.)/ B.Sc. (Prog.)	5(1)(ii)
3.	B.A. (Hons.) Psychology	5(2)(i)
4.	B.A. (Hons.) Applied Psychology	5(2)(ii)
5.	Psychology paper in B.A. (Programme)	5(2)(iii)
6.	B.A. (Hons.) Philosophy	5(3)(i)
7.	Philosophy paper in B.A. (Programme)	5(3)(ii)
8.	B.A. (Hons.) Persian	5(4)(i)
9.	Persian paper in B.A. (Programme.)	5(4)(ii)
10.	B.A.(Hons.) Bengali	5(5)(i)
11.	(Assamese, Bengali, Gujarati, Manipuri, Odia, Sindhi, Tamil, Telugu) papers in B.A.(Programme)	5(5)(ii)
12.	B.A. (Hons.) Sanskrit	5(6)(i)
13.	Sanskrit paper in B.A. (Programme)	5(6)(ii)
14.	B.A. (Hons.) Arabic	5(7)(i)
15.	Arabic paper in B.A. (Programme)	5(7)(ii)

16.	B.A. (Hons.) Hindi	5(8)(i)
17.	Hindi paper in B.A./B.Com. (Programme)	5(8)(ii)
18.	Linguistics paper in B.A. (Programme)	5(9)(i)
19.	B.A. (Hons.) Urdu	5(10)(i)
20.	Urdu Elective paper in other course	5(10)(ii)
21.	B.A. (Hons.) English	5(11)(i)
22.	English paper in B.A./B.Com. (Programme)	5(11)(ii)
23.	B.A. (Hons.) German	5(12)(i)
24.	B.A. (Hons.) Italian	5(12)(ii)
25.	B.A. (Hons.) Spanish	5(12)(iii)
26.	B.A. (Hons.) French	5(12)(iv)
27.	B.Sc. (Hons.) Mathematics	5(13)(i)
28.	Mathematics papers in B.A. (Prog.)	5(13)(ii)
29.	Mathematics paper in B.Sc. (H)/B.A. (H) and other than B.Sc. (H) Mathematics	5(13)(iii)
30.	Skill Enhancement Course paper in B.Sc. (H) Mathematics/ B.Sc. (Prog.)/B.A. (Prog.)	5(13)(iv)
31.	Physical Sciences/Applied Physical Sciences in B.Sc. (Prog.)	5(13)(v)
32.	Statistics paper in B.A. Programme	5(14)(i)
33.	Physical Science/Mathematical Sciences in Statistics paper in B.Sc. (Prog.)	5(14)(ii)
34.	B.Sc. (Hons.) Computer Science	5(15)(i)
35.	Computer Science in B.Sc. Programme	5(15)(ii)
36.	Computer Application in B.A. Programme	5(15)(iii)
37.	Mathematical Sciences in B.Sc. (Prog.)	5(15)(iv)
38.	General Elective for students other than B.Sc. (Hons.)/Computer Science.	5(15)(v)
39.	Operational Research paper in B.A. Programme	5(16)(i)
40.	Physical Sciences in B.Sc. (Prog.)	5(16)(ii)
41.	Applied Physical Sciences in B.Sc. (Prog.)	5(16)(iii)
42.	Generic Elective Operational Research papers in B.Sc. (Hons.)/B.A. (Hons.)	5(16)(iv)
43.	Skill Enhancement Course papers in B.Sc. (Programme) Mathematical Sciences/Physical Science/Applied Physical Science/B.A. (Programme)	5(16)(v)
44.	B.A. (Hons.) Hindustani Music (Vocal/Instrumental)	5(17)(i)
45.	B.A. (Hons.) Karnatak Music (Vocal /Instrumental)	5(17)(ii)
46.	B.A. (Hons.) Percussion Music (Tabla/Pakhawaj)	5(17)(iii)
47.	Hindustani Music (Vocal/Instrumental) paper in B.A. (Prog.)	5(17)(iv)
48.	Supplementary Courses for B.A. (Prog.) Vocational and Applied Courses in Music	5(17)(v)
49.	B.A. (Hons.) Political Science	5(18)(i)
50.	Political Science paper in B.A. (Prog.)	5(18)(ii)
51.	B.A. (Hons.) Geography	5(19)(i)
52.	Geography paper in B.A. (Prog.)	5(19)(ii)
53.	B.A. (Hons.) Economics	5(20)(i)

54.	Economics paper in B.A. (Prog.)	5(20)(ii)
55.	B.A. (Hons.) History	5(21)(i)
56.	History paper in B.A. (Prog.)	5(21)(ii)
57.	B.A. (Hons.) Social Work	5(22)(i)
58.	B.A. (Hons.) Sociology	5(23)(i)
59.	Sociology paper in B.A. (Prog.)	5(23)(ii)
60.	East Asian Studies	5(24)(i)
61.	Adult Continuing Education & Extension	5(24)(ii)
62.	African Studies	5(24)(iii)
63.	B.Com. (Hons.)	5(25)(i)
64.	B.Com.	5(25)(ii)
65.	Commerce based course in B.A. (Prog.)	5(25)(iii)
66.	B.A. (Hons.) Journalism	5(26)(i)
67.	B.A. (Hons.) Multi Media and Mass Communication (BMMMC)	5(26)(ii)
68.	B.A. (Hons.) Hindi Journalism & Mass Communication	5(26)(iii)
69.	Bachelor of Business Administration (Financial Investment Analysis)	5(26)(iv)
70.	B.A. (Hons.) Business Economics	5(26)(v)
71.	Bachelors in Management Studies	5(26)(vi)
72.	B.Sc. (Hons.) Anthropology	5(27)(i)
73.	B.Sc. (Hons.) Forensic Science	5(27)(ii)
74.	B.Sc. (Hons.) Bio-Medical Sciences	5(28)
75.	B.Sc. (Hons.) Biological Science	5(29)
76.	B.Sc. (Hons.) Botany	5(30)(i)
77.	B.Sc. (Hons.) Chemistry	5(30)(ii)
78.	B.Sc. (Hons.) Zoology	5(30)(iii)
79.	B.Sc. (Prog.) Life Science (Botany, Chemistry, Zoology)	5(30)(iv)
80.	Electronics in B.Sc. Programme	5(31)
81.	B.Sc. (Hons.) Geology	5(33)
82.	B.Sc. (Hons.) Food Technology	5(34)
83.	B.Sc. (Hons.) Home Science	5(35)(i)
84.	Home Science in B.Sc. (Prog.)	5(35)(ii)
85.	Home Science in B.A.(Prog.)	5(35)(iii)
86.	B.Sc. (Hons.) Physics	5(36)(i)
87.	Physics in B.Sc. (Prog.)	5(36)(ii)
88.	B.Sc. (Hons.) Polymer Science	5(37)
89.	B.Sc. (Hons.) Bio-Chemistry	5(38)(i)
90.	B.Sc. (Hons.) Microbiology	5(38)(ii)
91.	B.Sc. (Hons.) Electronic Science	5(38)(iii)
92.	B.Sc. (Hons.) Instrumentation	5(38)(iv)
93.	Electronics in B.Sc. (Prog.)	5(38)(v)
94.	B.A. in Buddhist Studies discipline course	5(40)
95.	B.Sc. Physical Education, Health Education & Sports Science (PEHES)	5(41)(i)
96.	Physical & Health Education in B.A. (Prog.)	5(41)(ii)
97.	B.A. (Vocational Studies) Human Resource Management	5(42)(i)
98.	B.A. (Vocational Studies) Marketing	5(42)(ii)

	Management and Retail Business	
99.	B.A. (Vocational Studies) Tourism Management	5(42)(iii)
100.	B.A. (Vocational Studies) Management and Marketing of Insurance	5(42)(iv)
101.	B.A. (Vocational Studies) Office Management and Secretarial Practice	5(42)(v)
102.	B.A. (Vocational Studies) Small and Medium Enterprises	5(42)(vi)
103.	B.A. (Vocational Studies) Materials Management	5(42)(vii)
104.	B.A. Hons. (Humanities and Social Sciences)	6(7)

Transitory provision: Students admitted to various semester based under-graduate courses prior to the academic session 2015-2016 shall continue to be governed by the relevant Ordinances of the University that existed at the time of their admission.

(Five Members dissented)

55/ Resolved that the following recommendation of the Academic Council made at its meeting held on 13th July, 2015, be accepted. The Council further resolved that the consequential amendments in the relevant Ordinances of the University be made accordingly.

Resolved that the following scheme of examination for the under-graduate courses/papers under the Choice Based Credit System (CBCS) be accepted and recommended to the Executive Council for approval.

For all the students obtaining admissions under the Three Year Under-graduate Programme under CBCS starting 2015-16, the span period to complete the course will be 6 years from the year of admission in the first semester, irrespective of the different courses provided the student has completed all requirements to become eligible for appearing in the University Examinations as per rules.

The following provisions shall be applicable to students admitted to the Three Year Under-graduate program under CBCS programme.

Pass percentage and promotion criteria

- (a) A student who appears in an odd semester examinations or who was eligible to appear in the odd semester examinations but remains absent in any or all the papers of the said semester, shall move on to the next even semester irrespective of his/her result in the said examinations.
- (b) A student who has obtained 40% on the aggregate taking together all the papers in theory examination (including internal assessment/ project work) and practical examination separately conducted in Ist and IInd semester shall be promoted to the second academic year/IIIrd semester.
- (c) A student who has obtained 40% on the aggregate taking together all the papers in theory examination (internal assessment/ project work) and practical examinations separately, conducted in IIIrd and IVth semester shall be promoted to the third academic year/ Vth semester.

- (d) A student who wants to re-appear for improvement in marks in a paper prescribed for semester I/III/V may do so only in the semester examinations to be held in November-December. A student who wants to re-appear for improvement in a paper prescribed in semester II/IV/VI may do so only in the examinations to be held in May/June.

Re-appearance for improvement

- (a) A student may re-appear in any theory paper prescribed for a semester, on foregoing in writing her/his previous performance in the paper/s concerned. This can be done in the immediate subsequent semester examination only (for example, a student re-appearing in paper prescribed for semester I examination may do so along with subsequent semester IIIrd examination and not along with papers for semester Vth).

- (b) A candidate who has cleared examinations of third academic year (Vth and VIth semesters) may re-appear in any paper of V or VI semester only once, at the immediate subsequent examinations on foregoing in writing her/his previous performance in the paper/s concerned, within the prescribed span period.

(Note: The candidate of this category will not be allowed to join any post-graduate courses)

- (c) In the case of re-appearance in paper, the result will be prepared on the basis of candidate's current performance in the examinations.

- (d) In the case of a candidate, who opts to re-appear in any paper/s under the aforesaid provisions, on surrendering her/his earlier performance but fails to reappear in the paper/s concerned, the marks previously secured by the candidate in the paper/s in which she/he has failed to re-appear shall be taken into account while determining her/his result of the examination held currently.

- (e) Re-appearance in practical/internal assessment shall not be allowed.

- (f) All papers of Core, Elective, Ability Enhancement Compulsory Courses (AECC) shall be for 100 marks each and 25 marks shall be for Internal Assessment (IA).

- (g) Examination for Practical wherever applicable shall be based on continuous evaluation.

- (h) Duration of end semester theory examinations of Core and Elective subjects shall be three hours.

- (i) The entire evaluation process for AECC shall be undertaken by each college where the AECC are being taught and the teacher responsible for the conduct of learning of the AECC shall be responsible for the evaluation.

- (j) There shall be no internal assessment in practical papers.

- (k) There shall be no supplementary examinations.

- (l) Paper setting and evaluation of the answer script of the concerned paper shall be coordinated by the respective boards appointed by the Competent Authority. In case of at least 50% of Core courses offered in different programmes across the disciplines, the assessment / evaluation of the theoretical component towards the end

of the semester should be undertaken by external examiners from outside the college at the UG level who may be appointed by the Competent Authority.

(m) Eligibility for award of degree under CBCS.

The following shall be applicable to students admitted to the under-graduate programme under CBCS:

- (a). If a student has secured an aggregate of minimum 40% marks taking together all the papers in theory examination (including internal assessment/ project, wherever applicable) and practical exam separately till the end of the third year, i.e., upto the end of the VIth semester, then she/he shall be awarded the degree in which the student has been admitted.
- (b). Students who do not fulfill the promotion criteria mentioned above shall be declared fail in the promotion examination of the academic year concerned. However, they shall have the option to retain the marks in the papers in which they want to retain.

Letter grades and grade points

- (I). A student who passes all the papers prescribed for semester I to semester VI examinations would be eligible for the degree. Such a student shall be categorized on the basis of the combined result of semester I to semester VI examinations under CBCS on a 10 point grading system with the following Letter Grades as given below:

Letter Grade	Grade Point
(Outstanding)	10
A+ (Excellent)	9
A (Very Good)	8
B+ (Good)	7
B (Above Average)	6
C (Average)	5
P (Pass)	4
F (Fail)	0
Ab (Absent)	0

Issue of Transcripts

Based on the grades earned, a Grade Certificate shall be issued to all the registered students by the University after every semester and a consolidated transcript indicating the performance in all semesters. The Grade Certificate will display the course details (code, title of the paper, number of credits, grade secured) along with SGPA of each semester and CGPA earned based on overall six semesters.

- (II). A student obtaining Grade F shall be considered failed and will be required to re-appear in the examinations.
- (III). For non- credit courses, 'satisfactory' or 'unsatisfactory' shall be indicated instead of the Letter Grade and this will not be counted for the computation of SGPA/CGPA.

Agenda Items (Part-A) That could not be covered under Consideration items during the meeting:

Agenda	Part	Page No.	Item No.
Main Agenda	A	2	15-1
Supplementary Agenda	A	3	2B-48
Supplementary Agenda	A	3	2B-49
Supplementary Agenda	A	3	2C-1

EMERGENCY ACTION OF THE VICE-CHANCELLOR

56/ Resolved that the action taken by the Vice -Chancellor in exercise of his emergency powers under clause (4) of Statute 11 (G) of the Statutes of the University in the following matters be reported, recorded and confirmed:

S.No.	Brief description of the matter
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1. in approving on 01.07.2015 the recommendations of the EDC regarding the cases of unfairmeans/disorderly conduct by the students during the Semester Examinations 2015 (List No. 1) (vide **Appendix-II**).

OTHER THAN EMERGENCY ACTION OF THE VICE-CHANCELLOR

57/ Resolved that the action taken by the Vice-Chancellor under powers/delegated to him in respect of the following matters be reported, recorded and confirmed:

S. No.	Brief description of the matter
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1. in approving on 12.03.2015, constitution of the Editorial Board consisting of following for drafting the 92nd Annual Report of the University for the year 2014-2015.
 1. Prof. Malashri Lal Dean Academic Activities, Chairperson
 2. Prof. Sumanyu Satpathy Department of English
 3. Prof. Ramesh Gautam Institute of Lifelong Learning
 4. Prof. Ved Pal Singh Department of Botany
 5. Prof. Ajay Kumar Dean Research (Phy.Sc. & Math Scs.)
 6. Prof. M.M. Chaturvedi Dean Research (Life Science)
 7. Prof. Pami Dua Dean Research (Hum & Soc. Scs.)
 8. Prof. Tarun Kumar Das Registrar
 9. Sh. Rajiv Saini Assistant Registrar (Council)
 10. Capt. Parminder Sehgal Deputy Proctor
2. in approving on 09.12.2014 appointment of Ms. Manila Kohli as Fellow in English at Institute of Life Long Learning for a period of one year w.e.f. 30.04.2015 (A.N).
3. in approving on 02.06.2015 the extension of tenure of Mr. Sunder Lal Sethi as Assistant Consultant (CR & Vigilance) on contract basis in the University of Delhi beyond 01.06.2015 for a further period of six months on same terms and conditions as before.
4. in approving on 16.05.2015 the extension of tenure of Dr. M. Madhusudhan as Deputy Dean-Academic on deputation basis in the University of Delhi for a further period of one year w.e.f. 22.05.2015.
5. in approving on 29.12.2014 the confirmation of Dr. Harsupreet Kaur to the post of Assistant Professor in the Department of Electronic Science w.e.f. 01.04.2013.

6. in approving on 02.06.2015 the confirmation of Mr. Amit Birwal to the post of Assistant Professor in the Department of Electronic Science w.e.f. 21.01.2014
7. in approving on 02.06.2015 the confirmation of Dr. Peta Koteswara Rao to the post of Assistant Professor in the Department of Electronic Science w.e.f. 21.05.2013.
8. in approving on 16.05.2015 the extension of tenure of Dr. Anil Kumar Kalkal as Associate Professor, Physical Education on deputation basis in the Delhi University Sports Council w.e.f. 16.05.2014 for a further period of one year or till such time a regular selection is made whichever is earlier and further his tenure has been extended w.e.f. 16.05.2015 for a further period of one year on same terms and conditions as before.
9. in approving on 16.05.2015 granting the approval of the University to shift the Office of Publication Division, University of Delhi from Porta Cabin near Department of Zoology to the premises of Directorate of Hindi Medium Implementation, 10, Cavalry Lane, University of Delhi, Delhi-11007.

58/ Resolved that the letter No. F.4-3 (DSA-III)/2015 (SAP- III) dated 20th April, 2015 received from UGC regarding conveying approval of the UGC assistance under SAP to the Department of English for continuation from DSA-II to DSA-III for a period of five years (01/04/2015 to 31/03/2020) the following Non-Recurring and Recurring Grant has been sanctioned under the Special Assistance Programme be reported and recorded:

Non-Recurring	*	:	Rs.28.00 Lakh
Recurring		:	Rs.88.00 Lakh + 2 P.F (Actuals)
Total (Non-Recurring + Recurring):			Rs.116.00Lakh+ 2 P.F. (Actuals)

59/ Resolved that the Letter No. 10-7/2015-AR Government of India, Ministry of Human Resource Development, Department of Higher Education (Economic Administration Division) dated 25th May, 2015 regarding Judgment of Hon'ble Supreme Court in the Writ Petition (Civil) No. 13 of 2003 and No. 194 of 2004 filed by Common Cause and Centre for Public Interest Litigation delivered on 13.05.2015 –compliance of direction of Hon'ble Supreme Court reg. be reported and recorded (vide **Appendix-III**).

60/ Resolved that the action taken by the Vice Chancellor in appointing the following as Principal of the College as per amended Clause 7 (2) of the Ordinance XVIII as per details mentioned against each be reported and recorded:

S.	Name	Name of College /	Date of Appointment
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No.		Institution	
1.	Dr. Mamta Sharma	Aditi Mahavidyalaya	w.e.f. 06.07.2015 (FN)
2.	Dr. Balaram Pani	Bhaskaracharya College of Applied Sciences	w.e.f. 04.07.2015 (FN)
3.	Dr. Pratyush Vatsala Tripathi	Lakshmibai College	w.e.f. 06.07.2015 (FN)
4.	Dr. M.M. Goyal	PGDAV College (Day)	w.e.f. 04.07.2015 (FN)
5.	Dr. Payal Mago	Shaheed Rajguru College of Applied Sciences	w.e.f. 02.07.2015 (AN)
6.	Dr. Masroor Ahmed Beg	Zakir Husain College (Eve.)	w.e.f. 04.07.2015 (FN)
7.	Dr. P.K. Khurana	Shaheed Bhagat Singh College	w.e.f. 03.07.2015 (AN)

61/ Resolved that the action taken by the Vice Chancellor in appointing the following persons as Chairperson/Provost/Warden/Resident Tutor/Executive Council nominee on the Managing Committees of Hostels, for a period of two years as per details mentioned against each be reported and recorded:

S. No.	Name	Designation	Institution	w.e.f.
1.	Prof. Brajesh C. Chaudhary Deptt. of Physics	E.C. Nominee	V.K.R.V. Rao Hostel	16.05.2015 (Two Years)
2.	Dr. Sujata Roy Deptt. of Philosophy	Resident Tutor	International Students' House for Women	01.05.2015 (Two Years)
3.	Prof. H.P. Gangnegi Deptt. of Buddhist Studies	Provost	Mansarovar Hostel	29.04.2015 (Two Years)
4.	Dr. Sanjoy Roy Deptt. of Social Work	Warden	Mansarovar Hostel	10.05.2015 (Two Years)
5.	Prof. Indranil Dasgupta Deptt. of Plant Molecular Biology	Provost	Saramati P.G. Men's Hostel & Aravali P.G. Men's Hostel	22.05.2017 (Two Years)
6.	Dr. Hemant Kumar Singh Deptt. of Mathematics	Warden	D.S. Kothari Hostel	24.04.2015 (Two Years)
7.	Prof. Veena Aggarwal Deptt. of Botany	Provost	Meghdoot Hostel	01.04.2015 (Two Years)
8.	Dr. Sandeep Kaur Deptt. of Chemistry	Resident Tutor	Rajiv Gandhi Hostel for PG Girls	16.05.2015 (Two Years)
9.	Prof. Ramesh Gautam Deptt. of Hindi	E.C. Nominee	Rajiv Gandhi Hostel for PG	16.05.2015 (Two Years)

			Girls	
10.	Prof. Kusum Aggarwal Deptt. of Germanic & Romance Studies	E.C. Nominee	Rajiv Gandhi Hostel for PG Girls	16.05.2015 (Two Years)
11.	Prof. Anupam Mahajan Deptt. of Music	E.C. Nominee	Rajiv Gandhi Hostel for PG Girls	16.05.2015 (Two Years)
12.	Dr. Avitoli G. Zhimo Deptt. of Anthropology	Resident Tutor	North Eastern Student's House for Women	16.05.2015 (Two Years)
13.	Prof. Kusum Aggarwal Deptt. of Germanic & Romance Studies	E.C. Nominee	North Eastern Student's House for Women	09.06.2015 (Two Years)
14.	Prof. T.R. Seshadri Deptt. of Physics	E.C. Nominee	Gwyer Hall	09.06.2015 (Two Years)
15.	Prof. Sunil K. Choudhary Deptt. of Political Science	E.C. Nominee	Jubilee Hall	18.05.2015 (Two Years)
16.	Prof. S.K. Rao Deptt. of Botany	E.C. Nominee	Jubilee Hall	09.06.2015 (Two Years)
17.	Prof. Sushma Batra Deptt. of Social Work	Chairperson	Meghdoot Hostel	16.06.2015 (Two Years)
18.	Prof. Madhu Vij FMS	E.C. Nominee	Meghdoot Hostel	16.06.2015 (Two Years)
19.	Prof. Manjit Singh Deptt. of Punjabi	E.C. Nominee	Meghdoot Hostel	01.07.2015 (Two Years)
20.	Prof. Pami Dua Deptt. of Economics	E.C. Nominee	Meghdoot Hostel	02.07.2015 (Two Years)
21.	Prof. H.S. Prasad Deptt. of Philosophy	Chairman	D.S. Kothari Hostel	09.06.2015 (Two Years)
22.	Prof. S.M. Patnaik Deptt. of Anthropology	E.C. Nominee	D.S. Kothari Hostel	22.07.2015 (Two Years)
23.	Prof. S.C. Bhatla Deptt. of Botany	E.C. Nominee	D.S. Kothari Hostel	09.06.2015 (Two Years)
24.	Prof. Vinod Kumar Deptt. of Zoology	E.C. Nominee	International Students' House	14.06.2015 (Two Years)
25.	Prof. S.C. Bhatla Deptt. of Botany	Chairman	Mansarowar Hostel	17.06.2015 (Two Years)

62/ Resolved that the action taken by the Vice Chancellor in approving the appointment of under mentioned Teacher Representatives on the Governing Bodies of the colleges for a period of one year under the categories as per details mentioned against each be reported and recorded:

S. No.	Name	College	w.e.f.	Category
1.	Sh. Sandeep	Motilal Nehru College (Day)	26.06.2015	Less than 10 years service
2.	Mr. Jeremiah Pame	Delhi College of Arts & Commerce	27.05.2015	Less than 10 years service
3.	Dr. Satyakam Sharma	P.G.D.A.V. College (Eve)	01.06.2015	More than 10 years service
4.	Ms. Gopika Bhandari	Vivekananda College	01.07.2015	Less than 10 years service
5.	Dr. Chitra Rani	Dr. Bhim Rao Ambedkar College	23.05.2015	More than 10 years service

6.	Dr. Atul Pratap Singh	Dr. Bhim Rao Ambedkar College	01.04.2015	Less than 10 years service
7.	Dr. (Mrs.) Aruna Gulati	Indira Gandhi Institute of Physical Education & Sports Sciences	01.08.2015	More than 10 years service
8.	Sh. Man Singh	Indira Gandhi Institute of Physical Education & Sports Sciences	21.07.2015	Less than 10 years service
9.	Dr. Shraddha Kapoor	Lady Irwin College	16.07.2015	More than 10 years service
10.	Ms. Lalita Verma	Lady Irwin College	16.07.2015	Less than 10 years service
11.	Dr. B.S. Dahiya, Geography	Shivaji College	01.06.2015	More than 10 years service
12.	Dr. M.S. Bhalla	Deshbandhu College	01.07.2015	More than 10 years service
13.	Dr. Sunil Kayesth	Deshbandhu College	12.08.2015	Less than 10 years service
14.	Ms. Tarang Jain	Motilal Nehru College (Day)	26.06.2015	Less than 10 years service
15.	Mrs. P. Batra	Lady Shri Ram College for Women	01.07.2015	More than 10 years service
16.	Dr. Pushpita Behra	Lady Shri Ram College for Women	16.07.2015	Less than 10 years service
17.	Dr. Prakash Veer Dahiya	Satyawati College (Eve.)	29.07.2015	Less than 10 years service
18.	Dr. Abhay Jain	Shri Ram College of Commerce	16.07.2015	Less than 10 years service
19.	Dr. Kumar Bijoy	Shaheed Sukhdev College of Business Studies	23.07.2015	Less than 10 years service
20.	Mrs. Kaveri Chakraborty	Kamala Nehru College	01.10.2014	More than 10 years service
21.	Dr. Rajat Rani Arya	Kamala Nehru College	22.04.2015	Less than 10 years service

63/ Resolved that the action taken by the Vice Chancellor in appointing of Mr. Skand Ranjan Tayal, I.F.S. (Retd.) as Chairman of the Governing Body of Dyal Singh College for a further term of one year w.e.f. 30.06.2015 be reported and recorded:

64/ Resolved that the action taken by the Vice Chancellor in appointing the following persons as University Representatives on the Governing Bodies of Colleges for a term of one year as per details mentioned against each be reported and recorded:

S. No.	Name/Department	College	w.e.f.
1.	Prof. Aditya Bhattacharjea Deptt. of Economics	Institute of Economic Growth	30.12.2014 (Three years)
2.	Prof. S.M. Patnaik Deptt. of Anthropology	Lakshmibai College	16.05.2015
3.	Prof. Anu Kapur Deptt. of Geography	College of Art	25.05.2015
4.	Prof. Shormishtha Panja Deptt. of English	College of Art	01.05.2015
5.	Prof. A.K. Pandey Deptt. of Botany	Deen Dayal Upadhyaya College	21.05.2015

6.	Prof. R.C. Sharma Deptt. of Linguistics	Dr. Bhim Rao Ambedkar College	20.06.2015
7.	Prof. Rama Mathew Deptt. of Education	Bharati College	08.06.2015
8.	Prof. Neeta Sehgal Deptt. of Zoology	Maharishi Valmiki College of Education	08.06.2015
9.	Prof. Ashok Prasad Deptt. of Chemistry	Shivaji College	20.06.2015
10.	Prof. Debi Sarkar Deptt. of Bio-chemistry	Shivaji College	20.06.2015

65/ Resolved that the Vice-Chancellor for nominating the following persons as Trust Nominees on the Governing Body of Durgabai Desmukh College of Special Education for a period of one year w.e.f. 16.05.2015 be reported and recorded:

S. No.	Name of the Trust Nominees	Nominated
1.	Mr. Navin Behl	Nominated
2.	Mr. Lalit Mehra	-do-
3.	Dr. Anjali Capila	-do-
4.	Mrs. Chanda A. Singh	-do-
5.	Mrs. Kanak Lal	-do-
6.	Mr. Sushil Ramola	-do-
7.	Mr. K.J. Kuriyan	-do-
8.	Prof. Balveer Arora	-do-
9.	Mr. Lalit Nirula	-do-
10.	Prof. S.R. Mittal	-do-

66/ Resolved that the action taken by the Vice-Chancellor for extending the terms of existing Trust Nominees on the Governing Body of Zakir Husain Delhi College for a further period of three months w.e.f. 01.07.2015 be reported and recorded:

S. No.	Name of the Trust Nominees	Nominated
1.	Prof. S.R. Kidwai	Nominated
2.	Prof. Feroz Ahmad	-do-
3.	Dr. M.R. Haque	-do-
4.	Prof. M.H. Qureshi	-do-
5.	Prof. Khalid Moin	-do-
6.	Prof. Zahid Husain Khan	-do-
7.	Dr. Shahid Jameel	-do-
8.	Prof. Najma Siddiqui	-do-
9.	Dr. Syeda Saiyadein Hamid	-do-
10.	Dr. S.I. Farooqui	-do-
11.	Prof. Azra Razzak	-do-
12.	Prof. Imtiaz Ahmad	-do-

67/ Resolved that the action taken by the Vice-Chancellor for extending the existing term of the Trust Nominees on the Governing Body of Mata Sundri College for Women for a period of three months w.e.f. 03.05.2015 be reported and recorded:

S. No.	Name of the Trust Nominees	Nominated
1.	S. Vikramjit Singh Sahni	Nominated

2.	S. Rajinder Singh Chadha (Raju)	-do-
3.	S. Prithipal Singh Sahni	-do-
4.	Dr. Preeti Ahuja	-do-
5.	Sdn. Jasmine Kaur Chhatwal	-do-
6.	S. Harinder Pal Singh	-do-
7.	S. Waryam Singh C.A.	-do-
8.	S. Bhagwant Singh Sachdeva	-do-
9.	Capt. L.S. Behl	-do-
10.	Sardar R.P. Singh	-do-

68/ Resolved that the action taken by the Vice-Chancellor for extending the existing term of the Trust Nominees on the Governing Body of Ramjas College for a period of three months w.e.f. 01.07.2015 be reported and recorded:

S. No.	Name of the Trust Nominees	Nominated
1.	Shri Anil K. Agarwal	Nominated
2.	Shri Naresh Chander Aggarwal	-do-
3.	Shri Devesh Gupta	-do-
4.	Shri Sanjeev Gupta	-do-
5.	Shri Ved Kumar Jain	-do-
6.	Shri Rajiv Saxena	-do-
7.	Dr. (Mrs.) Neeti Gupta	-do-
8.	Shri Mahender Kumar Chawla	-do-
9.	Shri Raj Gopal Gupta	-do-
10.	Mrs. Subhra Gupta	-do-

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

Sd/-
(Prof. Tarun Kumar Das)
Registrar – Secretary

Sd/-
(Prof. Dinesh Singh)
Vice-Chancellor – Chairman