MINUTES OF THE EMERGENT MEETING OF THE EXECUTIVE COUNCIL HELD ON **FRIDAY**, THE ${\bf 11}^{\rm TH}$ **DECEMBER**, **2009** AT 2.30 P.M. IN THE COUNCIL ROOM, UNIVERSITY OF DELHI, DELHI-110 007.

No. 7

PRESENT

1.	Prof. Deepak Pental	(Vice- Chancellor) -	Chairperson	
2.	Prof. S.K.Tandon	(Pro-Vice-Chancellor)		
3.	Prof. (Ms) Nayanjot Lahiri	(Dean of Colleges)		
4.	Dr. Savita M. Datta	(Director, C.O.L.)		
5.	Ms. Janaki Kathpalia	(Treasurer)		
6.	Prof. Gurmeet Singh	(Proctor)		
7.	Prof. Asis Datta			
8.	Shri J.A. Chowdhury			
9.	Prof. Rup Lal			
10.	Prof. Achin Vanaik			
11.	Dr. Bhimsen Singh			
12.	Dr. (Ms.) S.K. Jolly			
13.	Shri R.N.Vats			
14.	Shri K.S. Bhati			
15.	Shri Naresh Kumar Beniwal			
16.	Dr. Shiba C. Panda			
17.	Shri Rajib Ray			
SPECIAL INVITEES				

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1.	Prof. S.K.Vij	(Dean, Students Welfare)
2.	Dr. S. Majumdar	(Librarian)
3.	Shri S.K. Jaipuriyar	(Finance Officer)
4.	Shri H.D.S. Rawat	(Non-Teaching Staff Representative)

REGRET

1. Prof. K.B. Patil

R.K. Sinha

Registrar - Secretary

RECOMMENDATIONS OF THE SELECTION COMMITTEES:

<u>192/</u> Resolved that the following recommendations of the Selection Committees for teaching/non-teaching posts in the University Departments be accepted:

- 1. RECOMMENDATION OF THE SELECTION COMMITTEE FOR APPOINTMENT TO THE POST OF PROFESSOR IN THE INSTITUTE OF INFORMATICS & COMMUNICATION (UDSC).
 - "The Committee recommended that Dr. Pravin Chandra be appointed Associate Professor against the position of Professor. Salary protected (if new grades have been implemented or as per the fitment table."
- 2. RECOMMENDATION OF THE SELECTION COMMITTEE FOR APPOINTMENT TO THE POST OF ASSISTANT PROFESSOR IN THE INSTITUTE OF INFORMATICS & COMMUNICATION (UDSC).
 - "The Committee recommended that Dr. (Ms.) Sandhya Khurana be appointed as Associate Professor in Institute of Informatics and Communications."
- 3. RECOMMENDATION OF THE SELECTION COMMITTEE FOR APPOINTMENT TO THE POST OF ASSISTANT PROFESSOR IN BIO-PHYSICS (UDSC).

"The Committee recommended that

- Dr. Manisha Goel in AGP 8000 (Five increments for Ph.D.)
- Dr. Koel Das in AGP 7000 (Five increments for Ph.D. + 3 increments for merit)

Dr.Goel will be in Bio-physics, Dr. Das can decide whether she will like to work in Institute of Informatics or Bio-physics (South Campus)."

(Two members dissented on the direct appointment with AGP 8000 & 7000).

4. RECOMMENDATIONS OF THE SELECTION COMMITTEE FOR APPOINTMENT TO THE POST OF LECTURER (ASSISTANT PROFESSOR) IN THE DEPARTMENT OF BIO-CHEMISTRY, UCMS.

"The Committee recommended that the following be appointed in order of merit:

- 1. Dr. Dudip Sen in AGP 7000 (+ 5 increments for Ph.D.)
- 2. Dr. Mohit Mehndiratta in AGP 7000
- 3. Dr. Rajarshi Kar in AGP 6000 (+ 2 increments for merit).
- 4. Dr. Archana Singh in AGP 6000 SC Category post
- (2) and (3) are against the vacant positions of Professors. The post was advertised nobody applied for the interview."

(Two members dissented on the direct appointment with AGP 7000).

5. RECOMMENDATION OF THE SELECTION COMMITTEE FOR APPOINTMENT TO THE POST OF LECTURER (ASSISTANT PROFESSOR) IN THE DEPARTMENT OF COMMUNITY MEDICINE (BIO-STATISTICS), UCMS.

"The Committee recommended that the post be readvertised."

6. RECOMMENDATIONS OF THE SELECTION COMMITTEE FOR APPOINTMENT TO THE POST OF LECTURER (ASSISTANT PROFESSOR) IN THE DEPARTMENT OF COMMUNITY MEDICINE, UCMS.

"The Committee recommended that the following be appointed in order of merit:

- 1. Dr. Rahul Sharma (+3 increments for merit) (Community medicine)
- 2. Dr. Somdatta Patra (+2 increments for merit) (Epidemiologist)
- 3. Dr. Khan Amir Maroof (+ 2 increments for merit) (Urban Health Sector)
- 4. Dr. Kapil Yadav (+2 increments for merit) (Rural Health)

Waiting List:

- 5. Dr. Madhu Upadhyay
- 6. Dr. Pankaj Gupta"
- 7. RECOMMENDATIONS OF THE SELECTION COMMITTEE FOR APPOINTMENT TO THE POSTSOF PROFESSOR IN THE DEPARTMENT OF PHYSICS AND ASTROPHYSICS.

"The Committee recommended that the following be appointed in order of merit as Professor in the Department of Physics and Astrophysics:

- 1. Dr. Vinay Gupta
- 2. Dr. A.G. Vedeshwar
- 3. Dr. P.D. Sahare"

8. RECOMMENDATION OF THE SELECTION COMMITTEE FOR APPOINTMENT TO THE POST OF ASSOCIATE PROFESSOR IN THE DEPARTMENT OF PHYSICS AND ASTROPHYSICS.

"The Committee recommended that Dr. Sanjay Kumar Chamoli be appointed as Assistant Professor AGP 8000 in Physics Department under the positions granted for Emerging Areas – M.Tech. in Nuclear Science and Technology. His merit is mentioned in the minutes on the appointment of Assistant Professor hired in the Physics Department on 24.11.2009. The first charge on his teaching time will be for the M.Tech. programme."

(Two members dissented on the direct appointment with AGP 8000).

9. RECOMMENDATIONS OF THE SELECTION COMMITTEE FOR APPOINTMENT TO THE POSTS OF ASSISTANT PROFESSOR IN THE DEPARTMENT OF PHYSICS AND ASTROPHYSICS.

"The Committee recommended that the following be appointed as Assistant Professor in the Department of Physics in order of merit. Six positions from these provided by UGC for the areas of emerging/critical importance- for M.Tech. programme in Nuclear Science and Technology (new course), - three positions under emerging/ critical importance provided by UGC for M.Tech. in Nano Science and Nanotechnology (New course) and three positions from the department:

- 1. Dr. Sanjay Kumar Chamoli (AGP 8000, M.Tech. Nuclear Science & Technology)
- 2. Dr. Bhavtosh Bansal (AGP 8000, M. Tech. in Nano Science and Nonotech.)
- 3. Dr. Ajit Kumar Mahapatra (AGP 8000, M.Tech. in Nano Science and Nanotech.)
- 4. Dr. Ashutosh Bhardwaj (AGP 8000, M.Tech. in Nuclear Science & Technology)
- 5. Dr. Sourin Das, (AGP 8000, M.Tech. in Nano Science & Technology).
- 6. Dr. Saurav Sur (AGP 8000)
- 7. Dr. Devki Nandan Gupta (AGP 8000, M.Tech. in Nuclear Science & Technology)
- 8. Dr. Anand Shankar Sengupta (AGP 8000)
- 9. Dr. K.G. Arun (AGP 7000)

- 10. Dr. Jyoti Rajput (AGP 7000, M.Tech. in Nuclear Science & Technology)
- 11. Dr. Smarajit Triambak (AGP 7000, M.Tech. in Nuclear Science & Technology).
- 12. Dr. Sanjeev Kr. Verma (AGP 7000, M.Tech. in Nuclear Science & Technology)."

(Two members dissented on the direct appointment with AGP 8000 & 7000).

10. RECOMMENDATION OF THE SELECTION/SCREENING COMMITTEE FOR PROMOTION OF DR. MRINAL KANTI DAS FROM READER TO PROFESSOR IN THE INSTITUTE OF INFORMATICS AND COMMUNICATION (UDSC).

"The Committee considered the self-assessment proforma, published work submitted by Dr. Mrinal Kanti Das and the evaluation reports of the experts. After interviewing him, the Committee recommended that his case may be reviewed under CAS-1998."

11. RECOMMENDATION OF THE SELECTION/SCREENING COMMITTEE FOR PROMOTION OF DR. K. THARANIKKARASU, FROM LECTURER TO LECTURER IN SR. SCALE IN THE DEPARTMENT OF CHEMISTRY UNDER CAS-1998

The Committee considered the self-assessment proforma, submitted by Dr. K. Tharanikkarasu and after interviewing him, recommended that he be promoted from Lecturer to Lecturer in Sr. Scale under CAS- 1998 with effect from the date of his eligibility."

12. RECOMMENDATION OF THE SELECTION/SCREENING COMMITTEE FOR PROMOTION OF DR. (MS.) SEEMA SHARMA, FROM LECTURER TO LECTURER IN SR. SCALE IN THE DEPARTMENT OF SOCIAL WORK UNDER CAS-1998

The Committee considered the self-assessment proforma, submitted by Dr. (Ms.) Seema Sharma and after interviewing her, recommended that she be promoted from Lecturer to Lecturer in Sr. Scale under CAS- 1998 with effect from the date of her eligibility."

13. RECOMMENDATION OF THE SELECTION/SCREENING COMMITTEE FOR PROMOTION OF DR. (MS.) ARCHANA KAUSHIK, FROM LECTURER TO LECTURER IN SR. SCALE IN THE DEPARTMENT OF SOCIAL WORK UNDER CAS-1998

The Committee considered the self-assessment proforma, submitted by Dr. (Ms.) Archana Kaushik and after interviewing her, recommended that she be promoted from Lecturer to Lecturer in Sr. Scale under CAS- 1998 with effect from the date of her eligibility."

14. RECOMMENDATION OF THE SELECTION/SCREENING COMMITTEE FOR PROMOTION OF DR. (MS.) A. SHAHIN SULTANA, FROM LECTURER TO LECTURER IN SR. SCALE IN THE DEPARTMENT OF SOCIAL WORK UNDER CAS-1998.

The Committee considered the self-assessment proforma, submitted by Dr. (Ms.) A. Shahin Sultana and after interviewing her, recommended that she be promoted from Lecturer to Lecturer in Sr. Scale under CAS- 1998 with effect from the date of her eligibility."

15. RECOMMENDATION OF THE SELECTION/SCREENING COMMITTEE FOR PROMOTION OF DR. OMPAL SINGH, FROM LECTURER TO LECTURER IN SR. SCALE IN THE DEPARTMENT OF OPERATIONAL RESEARACH UNDER CAS-1998.

The Committee considered the self-assessment proforma, submitted by Dr. Ompal Singh and after interviewing him, recommended that he be promoted from Lecturer to Lecturer in Sr. Scale under CAS- 1998 with effect from the date of his eligibility."

16. RECOMMENDATION OF THE SELECTION/SCREENING COMMITTEE FOR PROMOTION OF DR. (MS.) ANU GUPTA AGGARWAL, FROM LECTURER TO LECTURER IN SR. SCALE IN THE DEPARTMENT OF OPERATIONAL RESEARACH UNDER CAS-1998

The Committee considered the self-assessment proforma, submitted by Dr. (Ms.) Anu Gupta Aggarwal and after interviewing her, recommended that she be promoted from Lecturer to Lecturer in Sr. Scale under CAS- 1998 with effect from the date of her eligibility."

17. RECOMMENDATION OF THE SELECTION/SCREENING COMMITTEE FOR PROMOTION OF DR. KISHOR KUMAR AGGARWAL, FROM LECTURER TO LECTURER IN SR. SCALE IN THE DEPARTMENT OF OPERATIONAL RESEARACH UNDER CAS-1998.

The Committee considered the self-assessment proforma, submitted by Dr. Kishore Kumar Aggarwal and after interviewing him, recommended that he be promoted from Lecturer to Lecturer in Sr. Scale under CAS- 1998 with effect from the date of his eligibility."

18. RECOMMENDATION OF THE SELECTION/SCREENING COMMITTEE FOR PROMOTION OF DR. MOHAMMAD KAZIM, FROM LECTURER TO LECTURER IN SR. SCALE IN THE DEPARTMENT OF URDU UNDER CAS-1998.

The Committee considered the self-assessment proforma, submitted by Dr. Mohammad Kazim and after interviewing him, recommended that he be promoted from Lecturer to Lecturer in Sr. Scale under CAS- 1998 with effect from the date of his eligibility."

19. RECOMMENDATION OF THE SELECTION/SCREENING COMMITTEE FOR PROMOTION OF DR.(MS.) ARJUMAND ARA, FROM LECTURER TO LECTURER IN SR. SCALE IN THE DEPARTMENT OF URDU UNDER CAS-1998.

The Committee considered the self-assessment proforma, submitted by Dr. (Ms.) Arjumand Ara and after interviewing her, recommended that she be promoted from Lecturer to Lecturer in Sr. Scale under CAS- 1998 with effect from the date of her eligibility."

20. RECOMMENDATION OF THE SELECTION/SCREENING COMMITTEE FOR PROMOTION OF DR. ABU BAKAR ABBAD, FROM LECTURER TO LECTURER IN SR. SCALE IN THE DEPARTMENT OF URDU UNDER CAS-1998.

The Committee considered the self-assessment proforma, submitted by Dr. Abu Bakar Abbad and after interviewing him, recommended that he be promoted from Lecturer to Lecturer in Sr. Scale under CAS- 1998 with effect from the date of his eligibility."

21. RECOMMENDATION OF THE SELECTION/SCREENING COMMITTEE FOR PROMOTION OF DR. (MS.) PURNIMA KOUL, FROM LECTURER TO LECTURER IN SR. SCALE IN THE DEPARTMENT OF SANSKRIT UNDER CAS-1998.

The Committee considered the self-assessment proforma, submitted by Dr. (Ms.) Purnima Koul and after interviewing her, recommended that she be promoted from Lecturer to Lecturer in Sr. Scale under CAS- 1998 with effect from the date of her eligibility."

22. RECOMMENDATION OF THE SELECTION/SCREENING COMMITTEE FOR PROMOTION OF DR.SATYAMURTI, FROM LECTURER TO LECTURER IN SR. SCALE IN THE DEPARTMENT OF SANSKRIT UNDER CAS-1998.

The Committee considered the self-assessment proforma, submitted by Dr. Satyamurti and after interviewing him, recommended that he be promoted from Lecturer to Lecturer in Sr. Scale under CAS- 1998 with effect from the date of his eligibility."

23. RECOMMENDATION OF THE SELECTION/SCREENING COMMITTEE FOR PROMOTION OF DR. (MS.) PRAGATI SAHNI, FROM LECTURER TO LECTURER IN SR. SCALE IN THE DEPARTMENT OF PHILOSOPHY UNDER CAS-1998.

The Committee considered the self-assessment proforma, submitted by Dr. (Ms.) Pragati Sahni and after interviewing her, recommended that she be promoted from Lecturer to Lecturer in Sr. Scale under CAS- 1998 with effect from the date of her eligibility."

24. RECOMMENDATION OF THE SELECTION/SCREENING COMMITTEE FOR PROMOTION OF DR. AJAY VERMA, FROM LECTURER TO LECTURER IN SR. SCALE IN THE DEPARTMENT OF PHILOSOPHY UNDER CAS-1998.

The Committee considered the self-assessment proforma, submitted by Dr. Ajay Verma and after interviewing him, recommended that he be promoted from Lecturer to Lecturer in Sr. Scale under CAS- 1998 with effect from the date of his eligibility."

25. RECOMMENDATION OF THE SELECTION/SCREENING COMMITTEE FOR PROMOTION OF DR. (MS.) SUMAN, FROM LECTURER TO LECTURER IN SR. SCALE IN THE FACULTY OF LAW (LC-I) UNDER CAS-1998.

The Committee considered the self-assessment proforma, submitted by Dr. (Ms.) Suman and after interviewing her, recommended that she be promoted from Lecturer to Lecturer in Sr. Scale under CAS- 1998 with effect from the date of her eligibility."

26. RECOMMENDATION OF THE SELECTION/SCREENING COMMITTEE FOR PROMOTION OF DR. (MS.) AWEKTA VERMA, FROM LECTURER TO LECTURER IN SR. SCALE IN THE FACULTY OF LAW (LC-I) UNDER CAS-1998.

The Committee considered the self-assessment proforma, submitted by Dr. (Ms.) Awekta Verma and after interviewing her, recommended that she be promoted from Lecturer to Lecturer in Sr. Scale under CAS- 1998 with effect from the date of her eligibility."

27. RECOMMENDATION OF THE SELECTION/SCREENING COMMITTEE FOR PROMOTION OF DR. (MS.) P.B.PANKAJA, FROM LECTURER TO LECTURER IN SR. SCALE IN THE FACULTY OF LAW (LC-I) UNDER CAS-1998.

The Committee considered the self-assessment proforma, submitted by Dr. (Ms.) P.B.Pankaja and after interviewing her, recommended that she be promoted from Lecturer to Lecturer in Sr. Scale under CAS- 1998 with effect from the date of her eligibility."

28. RECOMMENDATION OF THE SELECTION/SCREENING COMMITTEE FOR PROMOTION OF DR. (MS.) VAGESHWARI, FROM LECTURER TO LECTURER IN SR. SCALE IN THE FACULTY OF LAW (LC-II) UNDER CAS-1998.

The Committee considered the self-assessment proforma, submitted by Dr. (Ms.) Vageshwari and after interviewing her, recommended that she be promoted from Lecturer to Lecturer in Sr. Scale under CAS- 1998 with effect from the date of her eligibility."

29. RECOMMENDATION OF THE SELECTION/SCREENING COMMITTEE FOR PROMOTION OF DR. (MS.) GUNJAN GUPTA, FROM LECTURER TO LECTURER IN SR. SCALE IN THE FACULTY OF LAW (CLC) UNDER CAS-1998.

The Committee considered the self-assessment proforma, submitted by Dr. (Ms.) Gunjan Gupta and after interviewing her, recommended that she be promoted from Lecturer to Lecturer in Sr. Scale under CAS- 1998 with effect from the date of her eligibility."

30. RECOMMENDATION OF THE DEPARTMENTAL PROMOTION COMMITTEE FOR PROMOTION TO THE POST OF TECHNICAL OFFICER IN THE DEPARTMENT OF BOTANY.

"The Committee having gone through the Confidential Report for the preceding three years, personal records and after interviewing the candidate recommended that Shri S.K. Dass be promoted to the post of Technical Officer in the Department of Botany."

31. RECOMMENDATION OF THE DEPARTMENTAL PROMOTION COMMITTEE FOR PROMOTION TO THE POST OF TECHNICAL OFFICER IN THE DEPARTMENT OF PHYSICS AND ASTROPHYSICS.

"The Committee having gone through the Confidential Report for the preceding three years, personal records and after interviewing the candidate recommended that Shri D.N. Kherb be promoted to the post of Technical Officer in the Department of Physics and Astrophysics."

32. RECOMMENDATION OF THE SCREENING/EVALUATION COMMITTEE FOR PLACING OF GROUP 'A' OFFICER (TECHNICAL OFFICER) IN THE SR. SCALE IN THE DEPARTMENT OF BOTANY.

"The Committee having gone through the Confidential Report for the preceding three years, personal records and after interviewing the candidate recommended that Shri Mohinder Kumar be placed in the senir scale of pay of Rs.10,000/- Rs. 15,200/- (revised to PB-3 Rs.15,600/- Rs, 39,100/- + Rs.6600 Grade Pay)."

33. RECOMMENDATIONS OF THE SELECTION COMMITTEE FOR APPOINTMENT OF ASSISTANT REGISTRAR (INTERNAL) IN THE SCHOOL OF OPEN LEARNING.

"The Committee recommended that the following candidates be appointed to the post of Assistant Registrar in order of merit:

- 1. Ms. Savita
- 2. Shri J.C. Mehra"

193/ The Council authorized the Vice-Chancellor to open the envelopes containing the recommendations of the Selection Committees with regard to the promotion from Reader to Professor in the Department of Physics and Astrophysics under CAS 1998 on receiving the concurrence from the University Grants Commission which may be treated as having been opened on the 11th December, 2009 at the meeting of the Executive Council.

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

Sd/- Sd/-

(R.K. SINHA)
Registrar-Secretary)

(PROF. DEEPAK PENTAL)
Vice-Chancellor-Chairman