

MINUTES OF THE MEETING OF THE EXECUTIVE COUNCIL HELD ON
WEDNESDAY, THE 23RD DECEMBER, 2009 AT 2.30 P.M.
IN THE COUNCIL ROOM, UNIVERSITY OF DELHI,
DELHI-110 007.

No. 8

PRESENT

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

SPECIAL INVITEES

1. Prof. H.C. Pokhriyal (Dean, Examinations)
2. Prof. S.K.Vij (Dean, Students Welfare)
3. Shri H.D.S. Rawat (Non-Teaching Staff Representative)

REGRET

1. Prof. K.B.Patil
2. Dr. V.K.Vijayan
3. Dr. Satnam Kaur
4. Dr. S. Majumdar (Librarian)

R.K. Sinha

Registrar - Secretary

WELCOME

194/ At the outset, the Council welcomed Dr. Satnam Kaur who had become a member of the Executive Council under Statute 5(1) (ix).

APPRECIATION

195/ The Council placed on record its deep sense of appreciation of services rendered by Dr. S.K. Jolly during her tenure as a member of the Executive Council.

CONFIRMATION OF THE MINUTES

196/ Resolved that the Minutes of the meetings of the Executive Council held on 7th and 11th December, 2009 be confirmed.

ACTION TAKEN ON THE MINUTES

197/ Resolved that the report on Action Taken on the Minutes of the meetings of the Executive Council held on 7th and 11th December, 2009 be recorded (vide **Appendix-I**).

MATTERS ARISING OUT OF THE MINUTES

198/ As authorized by the Executive Council on 11th December, 2009, vide Resolution No. 193, the Vice Chancellor opened the envelopes containing the recommendations of the Selection Committees with regard to the promotion from Reader to Professor in respect of various Departments under CAS 1998 on receiving 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:

1. RECOMMENDATION OF THE SELECTION COMMITTEE FOR PROMOTION FROM READER TO PROFESSOR IN THE DEPARTMENT PHYSICS & ASTROPHYSICS, UNDER CAS 1998.

“The Committee considered the self-assessment proforma, published work submitted by Dr. T.R. Seshadri and the evaluation reports of the experts. After interviewing him, the Committee recommended that Dr. T.R. Seshadri be promoted from Reader to Professor from his date of eligibility under CAS-1998.”

2. RECOMMENDATION OF THE SELECTION COMMITTEE FOR PROMOTION FROM READER TO PROFESSOR IN THE DEPARTMENT OF PHYSICS & ASTROPHYSICS, UNDER CAS 1998.

“The Committee considered the self-assessment proforma, published work submitted by Dr. Shahnawaz and the evaluation reports of the experts. After interviewing him, the Committee recommended that the case be reviewed under CAS-1998.”

RECOMMENDATIONS OF THE ACADEMIC COUNCIL

199/ Resolved that the following recommendations of the Academic Council made at its meeting held on 9th November 2009 be accepted:

“Resolved that the action taken by the Vice-Chancellor in the following matters be reported, recorded and confirmed:

1/ In approving on 09.08.2009, the recommendations of the Faculty of Social Sciences dated 01.07.2009 regarding revision of the following semester based syllabi of Post Graduate Intensive Diploma/Advance Diploma and introduction of New Courses mentioned below in the Department of East Asian Studies (vide **Appendix-II**)

1. One Year Post Graduate Intensive Diploma Course in Chinese Language (Course Code – CF-1)
2. One Year Post Graduate Intensive Advanced Diploma Course in Chinese Language (Course Code – CF-2)
3. One Year Post Graduate Intensive Diploma Course in Japanese Language (Course Code – JF-1)
4. One Year Post Graduate Intensive Advanced Diploma Course in Japanese Language (Course Code – JF-2)

New Courses

1. One Year Post Graduate Intensive Diploma Course in Korean Language (Course Code – KF-1)
2. One Year Post Graduate Intensive Advanced Diploma Course in Korean Language (Course Code – KF-2)

Further resolved that the consequential amendments/ additions/ modifications, if any, be made in the Ordinances.

2/ In approving on 03.07.2009, the proposal for revision of fee from Rs. 20,000/- per annum to Rs. 60,000/- per annum to be charged from the students of Bachelor of Physiotherapy from the Academic Session 2009-2010 subject to the condition that the Institute will pay the salary/benefits to the teachers/staff as per recommendations of the 6th Central Pay Commission as notified by the UGC/ University from time to time.

3/ In approving on 13.09.2009, the recommendation of the Management Course Admission Committee for revision of admission fee for the Entrance Test for admission to MBA and Ph.D. course from the academic session 2010 and onwards. (vide **Appendix-III**)

4/ Resolved that recommendation of the Inspection Committee for granting permanent recognition to the Institute of Economic Growth made under the

provisions of Clause 6 of the Ordinance XXI be accepted and recommended to the Executive Council for approval. (vide **Appendix-IV**)

Further resolved that the consequential amendments/ additions/ modifications, if any, be made in the Ordinances/ Statutes.

5/ Resolved that the following proposals in respect of Department of Environmental Biology be accepted and recommended to the Executive Council for approval:

- (i) To change the name of the Department of Environmental Biology to “Department of Environmental Studies”;
- (ii) To discontinue the School of Environmental Studies (SES) and relocate its teaching programmes in the proposed Department of Environmental Studies; and
- (iii) To include the faculty appointed in the School of Environmental Studies (SES) and the two Centres viz. CEMDE and CISMHE as faculty members of the proposed Department of Environmental Studies.

Further resolved that the consequential amendments/ additions/ deletion/ modifications, if any, be made in the Ordinances/ Statutes.

6/ Resolved that the following recommendations of the Empowered Committee constituted by the Vice-Chancellor to streamline the provisions of Ordinance XII-A to XII-C relating to Visiting Professor, Honorary Professor and Emeritus Professor be accepted and recommended to the Executive Council for approval:

Ord. XII-A. Visiting Professors and Visiting Fellows

(1) Visiting Professors

- (i) Eminent scholars, from India and abroad, who have made outstanding contributions in one or more fields of study covered at the University may, with the approval of the Executive Council, be invited by the Vice-Chancellor as Visiting Professors. Eminent persons in fields such as

music, literature, visual and performing arts, journalism, business and industry, can also be appointed as Visiting Professors.

- (ii) Visiting Professors may be appointed for a period of up to one year and not less than two weeks. In exceptional circumstances, the duration may be extended to a maximum period of three years, with the approval of the Executive Council.
- (iii) Visiting Professors shall be invited to deliver a course of lectures or take seminars or participate in such other activities that help in advancing the teaching and research work of the University. They shall, however, not be members of any statutory committee of the Department or of the University.
- (iv) A Visiting Professor will be paid in accordance with the following criteria:
 - (a) A Visiting Professor not receiving salary from the parent institution, will be paid gross entitlements attached to the post of Professor and free accommodation in the University, if available, or House Rent Allowance on maximum of Professor's Scale in the University. In case of retired persons, their pension will be deducted from the gross entitlements due to them.
 - (b) Those receiving salary from the parent institution, will be paid an honorarium fixed by the Executive Council from time to time. The Visiting Professor will also be entitled to rent free accommodation in the University, if available, or House Rent Allowance on the maximum of Professor's Scale in the University.
 - (c) A Visiting Professor will be entitled to travel and research grants as determined by the Vice-Chancellor with the approval of the Executive Council. Medical expenses will be reimbursed as per University rules.
 - (d) Visiting Professors invited from India or from outside the country may be paid Economy class airfare both ways by direct route.

(v) Subject to the above, the Vice-Chancellor will determine with the approval of Executive Council, such other terms and conditions as may be required, including the duration and emolument of the appointment.

(2) Visiting Fellows

- (i) Scholars who have made notable contributions in one or more fields of study covered at the University may, with the approval of the Executive Council, be invited as Visiting Fellows by the Vice-Chancellor. Persons in other fields such as music, literature, visual and performing arts, journalism, business and industry could also be invited as Visiting Fellows.
- (ii) Visiting Fellows may be invited for a period up to one year and not less than two weeks to deliver a course of lectures or take seminars or participate in such other activities that help in advancing the teaching and research work of the University. In exceptional circumstances, the duration may be extended to a maximum period of three years, with the approval of the Executive Council. They shall, however, not be members of any statutory committee of the Department or of the University.
- (iii) A Visiting Fellow will be paid in accordance with the following criteria:
 - (a) A Visiting Fellow not receiving salary from the parent institution, will be paid gross entitlements attached to the post of Professor/Associate Professor and rent free accommodation in the University, if available, or House Rent Allowance on the maximum of Professor's/ Associate Professor's scale.
 - (b) A Visiting Fellow, receiving salary from the parent institution, will be paid an honorarium fixed by the Executive Council from time to time. The Visiting Fellow will be entitled to rent free accommodation in the University, if available, or House Rent Allowance on the maximum of Professor's/ Associate Professor's scale.

(c) A Visiting Fellow will be entitled to travel and research grants as determined by the Vice-Chancellor with the approval of the Executive Council. Medical expenses will be reimbursed as per University rules.

(d) A Visiting Fellow from India or from outside the country may be paid Economy class airfare both ways by direct route.

(iv) Subject to the above, the Vice-Chancellor will determine, with the approval of Executive Council, such other terms and conditions as may be required, including the duration and emolument of the appointment.

Ord. XII-B. Honorary Professors

- (1) The Vice-Chancellor may recommend to the Academic Council, the appointment of an outstanding scholar or eminent person whose association with the University would enrich the academic activities of the University, as Honorary Professor. On the recommendation of the Academic Council, the Executive Council may confer the title.
- (2) The Head of the Department concerned, in consultation with colleagues in the Department, may propose to the Vice-Chancellor, the appointment of such a scholar or person as Honorary Professor. The Vice-Chancellor may, after satisfying himself, recommend the appointment to the Academic Council.
- (3) Honorary Professors may be invited to be associated with the academic activities of the University. They shall, however, not be members of any statutory committee of the Department or of the University.

- (4) Honorary Professors will not carry with them any financial commitment for the University or the responsibility for providing residential accommodation. However, such Professors will be entitled to reimbursement of their local travel expenses as per rules of the University.

Ordinance XII-C. Adjunct Professors and Adjunct Fellows

(1) Adjunct Professors

(i) The Executive Council may, on the recommendation of the Vice-Chancellor, appoint a distinguished academic who is currently on the faculty of another University or academic or research institution in India or abroad, whose association with the University would enhance the quality of the academic life of the University. The duration of such appointments in any one term will not be more than five years and could be renewed.

(ii) Adjunct Professors may be affiliated to one or more departments of the University. They are expected to be associated with the teaching and research activities at the departments. They may be allowed supervision of doctoral work on the basis of recommendation of the Department Research Council and the concerned Board of Research Studies. They shall, however, not be members of any statutory committee of the Department or of the University.

(iii) Adjunct Professors will not receive any salary from the University, they will be paid an honorarium, fixed by the Executive Council from time to time, for teaching in the University. They will be entitled to reimbursement of their local travel expenses as per rules of the University. The Department may provide suitable office space, if available.

(2) Adjunct Fellows

(i) The Executive Council may, on the recommendation of the Vice-Chancellor, appoint an academic who is currently on the faculty of another University or academic or research institution in India or abroad, whose association with the University would enhance the quality of the academic life of the University. The duration of such appointments in any one term will not be more than five years and could be renewed.

(ii) Adjunct Fellows so appointed may be affiliated to one or more departments of the University. They are expected to be associated with the teaching and research activities in these departments. They may be allowed supervision of doctoral work on the basis of the recommendation of the Department Research Council and the concerned Board of Research Studies. They shall, however, not be members of any statutory committee of the Department or of the University.

(iii) Adjunct Fellows will not receive any salary from the University, they will be paid an honorarium, fixed by the Executive Council from time to time, for teaching in the University. They will be entitled to reimbursement of their local travel expenses as per rules of the University. The Department/Departments may provide suitable office space, if available.

Ord. XII-D. Professor Emeritus

(i) The Vice-Chancellor may recommend to the Academic Council, after the retirement of a Professor of the University, the conferment of the title of Professor Emeritus. The Executive Council may confer the title, on the recommendation of the Academic Council.

(ii) The title of Professor Emeritus will be conferred on a Professor of the University who has retired from the University after a total service of a minimum of ten years in the University with a minimum of five years service as Professor in the University. In exceptional circumstances, a retired Professor who has served for at least five years in the University as Professor may also be considered for the title of Professor Emeritus.

(iii) The title of Professor Emeritus will be conferred on scholars who have made outstanding contribution to their subject through their published research work and teaching.

(iv) A Professor Emeritus may pursue academic work in the Department to which the Professor is attached. To the extent possible, the Department shall make every possible effort to provide the Professor with facilities like a personal office, library access etc. The Professor, however, will not be a member of any statutory committee of the Department or of the University.

(v) Emeritus Professorship will carry with it no financial commitment for the University or responsibility for providing residential accommodation.

(vi) The conferment of the title of Professor Emeritus will be for life.

Further resolved that the consequential amendments/ additions/ modifications, if any, be made in the Ordinances.

7/ Resolved that the proposal of integrating the existing three Law Centres of the Faculty of Law, namely, Campus Law Centre, Law Centre-I and Law Centre-II, into one unit of the Faculty of Law, to be located at Law Campus at Dhaka be accepted and recommended to the Executive Council for approval.

The Council further resolved that the process of integration be started immediately.

8/ Resolved that the proposal regarding separation of Deshbandhu Morning and Evening Colleges be accepted in principle and recommended to the Executive Council for approval. The Council suggested naming the New College as 'Ramanujan College'.

9/ Resolved that the following recommendations of the Faculty of Law made in its meeting held on 31.07.2009 regarding minor amendments in Ordinance V and VII read with Appendix-II relating to Bachelor of Laws (LL.B) Degree, Master of Laws (LL.M.) Degree and Master of Comparative Laws (M.C.L) Degree Examination be accepted and recommended to the Executive Council for approval:

Existing Provision

**BACHELOR OF LAWS (LL.B.)
DEGREE EXAMINATION**

2. The eligibility criteria for admission to LL.B. Degree course is as follows:-

(i) For General candidates, a Graduate/Post-Graduate Degree from the University of Delhi or any other Indian or Foreign University recognized as equivalent by the University of Delhi with at least 50% marks or an equivalent grade point in the aggregate in either of them.

9. The following shall be the subjects and courses of study for the examinations:

Amendments Accepted

**BACHELOR OF LAWS (LL.B.) DEGREE
EXAMINATION**

2. The eligibility criteria for admission to LL.B. Degree course is as follows:-

(i) For General and Other Backward Classes (O.B.C.) candidates, a Graduate/Post-Graduate Degree from the University of Delhi or any other Indian or Foreign University recognized as equivalent by the University of Delhi with at least 50% marks or an equivalent grade point in the aggregate in either of them. However, the cut off marks for admission of OBC candidates shall be up to 10% less than the marks notified for general candidates in the Entrance Test.

9. The following shall be the subjects and courses of study for the examinations:

LL.B. I Term Examination:

LL.B. I Term Examination:

Compulsory Subjects:

LB – 104 : Criminal Law – I (General Principles and Criminal Procedure)

LL.B. II Term Examination:

Compulsory Subjects:

LB - 203 : Criminal Law - II (Specific Crimes)

LL.B. III Term Examination:

Optional Subjects:

LB - 3035 – Carriage by Land, Sea and Air and Law Relating to Motor Vehicles

LL.B. IV Term Examination:

LL.B. V Term Examination:

Optional Subjects:

LB - 5034 : Intellectual Property Laws

Compulsory Subjects:

LB – 104 : Criminal Law – I (Specific Crimes)

LL.B. II Term Examination:

Compulsory Subjects:

LB - 203 : Criminal Law - II (General Principles and Criminal Procedure)

LL.B. III Term Examination:

Optional Subjects:

LB - 3035 –Law of Carriage

LL.B. IV Term Examination:

Optional Subjects:

LB - 4038 : Intellectual Property Law – I (General Principles, Enforcement and Abuse of IPRs, International Conventions, Law of Trade Marks, Domain Names, Geographical Indications and Designs).”

LL.B. V Term Examination:

Optional Subjects:

LB-5034 : Intellectual Property Law – II (Copyright and Neighbouring Rights, Law of Patents, Law of Plant Varieties and Farmers’ Rights, Traditional Knowledge, Confidential Information and Integrated Circuits.

14. Improvement of Previous Performance

1. A student studying in the Third Term may be permitted to surrender his/her result of any subject(s) of the First Term within one month of the commencement of teaching in Third Term provided:

14. Improvement of Previous Performance

1. A student studying in the Third Term may be permitted to surrender his/her result of any subject(s) of the First Term within one month of the commencement of teaching in Third Term provided:

(a) he/she has passed that subject in the first attempt; and

(a) he/she has passed that subject in the first attempt; and

(b) at the time of surrendering his/her result, he/she has passed at least eight other subjects of the First and Second Terms taken together excluding the subject(s) the result of which he/she wishes to surrender.

2. A student studying in the Fourth Term may be permitted to surrender his/her result of any subject(s) of the Second Term within one month of the commencement of teaching in Fourth Term provided:

(a) he/she has passed that subject in the first attempt; and

(b) at the time of surrendering his/her result, he/she has passed at least eight other subjects of the First and Second Terms taken together excluding the subject(s) the result of which he/she wishes to surrender.

3. A student studying in the Fifth Term may be permitted to surrender his/her result of any subject(s) of the Third Term within one month of the commencement of teaching in Fifth Term provided:

(a) he/she has passed that subject in the first attempt; and

(b) at the time of surrendering his/her result, he/she has passed at least eighteen other subjects of the First, Second, Third and Fourth Terms taken together excluding the subject(s) the result of which he/she wishes to surrender.

4. A student studying in the Sixth Term may be permitted to surrender his/her result of any subject(s) of the Fourth Term within one month of the commencement of teaching in Sixth

(b) at the time of surrendering his/her result, he/she has passed at least five other subjects of the First and Second Terms taken together excluding the subject(s) the result of which he/she wishes to surrender.

2. A student studying in the Fourth Term may be permitted to surrender his/her result of any subject(s) of the Second Term within one month of the commencement of teaching in Fourth Term provided:

(a) he/she has passed that subject in the first attempt; and

(b) at the time of surrendering his/her result, he/she has passed at least five other subjects of the First and Second Terms taken together excluding the subject(s) the result of which he/she wishes to surrender.

3. A student studying in the Fifth Term may be permitted to surrender his/her result of any subject(s) of the Third Term within one month of the commencement of teaching in Fifth Term provided:

(a) he/she has passed that subject in the first attempt; and

(b) at the time of surrendering his/her result, he/she has passed at least fifteen other subjects of the First, Second, Third and Fourth Terms taken together excluding the subject(s) the result of which he/she wishes to surrender.

4. A student studying in the Sixth Term may be permitted to surrender his/her result of any subject(s) of the Fourth Term within one month of the commencement of teaching in Sixth Term provided:

(a) he/she has passed that subject in the first attempt; and

(b) at the time of surrendering his/her result, he/she has passed at least fifteen other

Term provided:

(a) he/she has passed that subject in the first attempt; and

(b) at the time of surrendering his/her result, he/she has passed at least eighteen other subjects of the First, Second, Third and Fourth Terms taken together excluding the subject(s) the result of which he/she wishes to surrender.

subjects of the First, Second, Third and Fourth Terms taken together excluding the subject(s) the result of which he/she wishes to surrender.

MASTER OF LAWS (LL.M.) DEGREE EXAMINATION

1. The eligibility criteria for admission to LL.M. Degree course shall be as follows:-

(i) For General category candidates, a three year/five year LL.B. Degree from the University of Delhi or any other Indian or Foreign University recognized as equivalent by the University of Delhi with at least 50% marks or an equivalent grade point in the aggregate in either of them..”

Scheme for LL.M. Two-Year Course

LL.M. III Term Examination:

The students may opt any *two* of the following courses in addition to “Legal and Social Science Research Methods” which is a compulsory Foundation Course for all students:”

MASTER OF COMPARATIVE LAWS (M.C.L.) DEGREE EXAMINATION

7. The courses of study, attendance, promotion, re-admission, examination, span period, discipline and other provisions applicable to LL.M. Two-Year Degree course shall *mutatis*

MASTER OF LAWS (LL.M.) DEGREE EXAMINATION

1. The eligibility criteria for admission to LL.M. Degree course shall be as follows:-

(i) For General and Other Backward Classes (O.B.C.) candidates, a three year/five year LL.B. Degree from the University of Delhi or any other Indian or Foreign University recognized as equivalent by the University of Delhi with at least 50% marks or an equivalent grade point in the aggregate in either of them. However, the cut off marks for admission of O.B.C. candidates shall be up to 10% less than the marks notified for general candidates in the Entrance Test.”

Scheme for LL.M. Two-Year Course

LL.M. III Term Examination:

The students may opt any *three* of the following courses in addition to “Legal and Social Science Research Methods” which is a compulsory Foundation Course for all students:”

MASTER OF COMPARATIVE LAWS (M.C.L.) DEGREE EXAMINATION

7. The courses of study, attendance, promotion, re-admission, examination, span period, discipline and other provisions applicable to LL.M. Two-Year Degree course shall *mutatis mutandis* apply to M.C.L. Degree course also. The Dean may, however, permit a

mutandis apply to M.C.L. Degree course also. The Dean may, however, permit a student of M.C.L. to submit research paper in lieu of written examination in not more than one course in each Term. The student allowed to submit research paper in lieu of written examination must do so to the dean (Examinations) before the end of the Term, i.e. 30th November or 30th April. No student shall be permitted to submit research paper in any of the compulsory courses.

student of M.C.L. to submit research paper in lieu of written examination in any of the courses. The research paper shall carry 100 marks. The student allowed to submit research paper in lieu of written examination must do so before the dispersal of classes of the concerned Term.

Further resolved that the consequential amendments/ additions/ modifications, if any, be made in the Ordinances.

- 10/ Resolved that the proposal of the University Grants Commission regarding the scheme “Universities with Potential for Excellence” - creation of Internal Quality Assurance Cell in the University be accepted and recommended to the Executive Council for approval.

The Council further resolved that the Vice-Chancellor be authorized to constitute a Committee to recommend the parameters for evaluation within the University.

- 11/ Resolved that proposal for conferment of the title of “Professor Emeritus” under the provisions of Ordinance XII-B to the following Professors who have retired from University of Delhi be accepted and recommended to the Executive Council for approval:

Name of Professors	Department
1. Prof. A.L. Nagar	Economics
2. Prof. A.N. Mitra	Physics & Astrophysics
3. Prof.(Ms.) Indira Goswami	MIL & Literary Studies
4. Prof. Upendra Baxi	Faculty of Law

12/ Resolved that the following amendment to Ordinance XXVII of the University be accepted and recommended to the Executive Council for approval:

Add the following after Sl. No.109:

110. Shri Bodhishwar Rai Scholarship

1. There will be one scholarship to be known as “Shri Bodhishwar Rai Scholarship” of the value of Rs.3,000/- p.m., or the amount of interest earned by the endowment of Rs.10,00,000/- endowed by Shri Dinkar Rai, son of late Shri Bodhishwar Rai, whichever is less. The scholarship will be tenable for two academic years.
2. The Scholarship will be awarded every year to a student of M.A.(Economics) Part I in the Delhi School of Economics, University of Delhi on Merit-cum-Means basis. The selection of student for award of these scholarship will be based on his/her parental income, academic record, including his/her performance in the admission entrance test. The scholarship will be awarded by the University on the recommendation of a Selection Committee consisting of following:
 1. The Dean, Faculty of Social Science
 2. The Head of the Department of Economics.
 3. One Professor from the Department, to be nominated by the Head of the Department.
3. The payment of the scholarship amount will be made to the awardee through the Head of the Department on presentation of a bill and a certificate to the effect that the awardee was not in receipt of any other scholarship/financial assistance from any other source during the period covered in the bill.
4. The scholarship will be renewed for the 2nd year on the awardee’s passing the M.A. (Previous) examination in the first attempt.
5. If it should appear at any time during the tenure of the scholarship that the student has failed to make satisfactory progress or has been found guilty of gross misconduct or has been irregular in attendance, it shall, after due warning in writing, be reported by the Head of the Department to the University, which may reduce, suspend or withdraw the scholarship.
6. Any amount of interest earned by the endowment and not spent in any year will be added to the endowment.

Further resolved that the consequential amendments/ additions/ modifications, if any, be made in the Ordinances.

- 13/ Resolved that the recommendations of the Standing Committee (Scholarships) made in its meetings held on 06.02.2008, 17.2.2009 and 28.8.2009 relating to institution of following Scholarships and Medals be accepted and recommended to the Executive Council for approval.

SCHOLARSHIPS

Add the following after Sr. No. 110:

111. Dr. Dev Raj Seth & Smt. Sushila Seth Scholarship

1. There shall be one scholarship to be known as “Dr. Dev Raj Seth & Smt. Sushila Seth Scholarship” to be awarded every year to a girl student studying in Delhi University out of the annual income accrued from the endowment of Rs.30,00,000/- (Rupees Thirty Lakhs Only) made by Dr. Mira Seth.
2. The Scholarship shall be awarded to a meritorious girl student with inadequate means pursuing studies at the Master’s level in the following courses on a rotational basis: 1. M.Tech. (Microwave); 2. M.Sc. in Nursing; 3. M.Sc. in Physics; 4. M.Sc. in Chemistry; 5. M.Sc. in Mathematical Sciences; 6. M.Sc. in Statistics; 7. M.Sc. in Operational Research; 8. M.Sc. in Computer Science; 9. M.A in Economics; 10. MBA (Full Time) in Management Studies; 11. M.Sc. in Environmental Biology; 12. M.Tech. (in any discipline); and 13. M.E. (in any discipline).
3. The value of the scholarship shall be Rs. 9,000/- p.m. or the income accrued from the corpus, whichever is less, and will be tenable for two year’s duration of the course. It would be renewed in the 2nd year subject to the awardee’s passing the Ist year examination.
4. No student shall be eligible for award of this scholarship if she already holds a scholarship awarded by Delhi University or any other University or the Central Government or any State Government or Private Body, other than freeship.
5. In case a scholar accepts any other scholarship/ financial assistance from any other source she shall be required to refund the amount received by her on this account from the date she accepts the other scholarship/ financial assistance.

6. If it should appear at any time during the tenure of the award that the scholar has failed to make satisfactory progress or has been found guilty of gross-misconduct or has been very irregular in attendance, it shall, after due warning in writing, be reported by the Head of the Institution/ Department to the University, who may reduce, suspend or withdraw her scholarship.
7. The scholarship shall be awarded by the Academic Council on the recommendation of a Selection Committee consisting of the following:-
 1. Dean, Faculty concerned
 2. Head, Department concerned
 3. Two senior teachers of the Department concerned
8. The payment of the scholarship amount shall be made to the scholar through the Head of the Institution from July each year on presentation of a bill along with a certificate to the effect that during the period covered in the bill/s the scholar was not in receipt of any other scholarship/ financial assistance from any other source.
9. The unutilized amount in any year shall be added to the corpus of the endowment fund.

112. Prof. K.N. Johri Memorial Scholarships

1. There shall be two Postgraduate scholarships called 'Prof. K.N. Johri Memorial Scholarships' for the students of M.Sc.(Chemistry) offering Inorganic Chemistry as specialization, payable out of the interest earned by the endowment of Rs.5 lac made by Mr. Rajive Johri.
2. The scholarships shall be of the value of Rs.1000/- pm each tenable for one year and shall be awarded every year to one male and one female student of M.Sc. (Chemistry) final year class, who secure the highest marks in the M.Sc.(P) examination in the University of Delhi. The scholarships shall be awarded strictly by merit.
3. In case the student(s) securing the highest marks in the M.Sc.(P) examination as above is/are in receipt of any other scholarships, the scholarships will be awarded to the next eligible candidate satisfying the above criteria.
4. The payment of these scholarships will be made to the students through the Head, Department of Chemistry on presenting a certificate/undertaking to

the effect that the students were not in receipt of any other scholarship or financial assistance from any other source during the period.

5. Any amount of interest accrued from the endowment and not spent in any year shall be added to the corpus fund.

113. Justice Sunanda Bhandare Scholarship

1. There will be a scholarship known as “Justice Sunanda Bhandare Scholarship” payable out of the interest to be earned by the endowment of Rs. 2,00,000/- donated by Ms. Manali Singal and Mr. Rahul Bhandare, in the memory of their mother Justice Sunanda Bhandare.
2. The scholarship shall be of the value of Rs.1200/- per month or the amount of interest earned by the corpus, whichever is less, for ten academic months and will be awarded to a student of third year of the LLB course, who secures the highest percentage of marks in aggregate of Constitutional Law I & II and clears all papers of the second year in the first attempt. In case the topper is not eligible to get the scholarship for any reason, the same will awarded to the student who has secured the 2nd highest marks in the papers and so on.
3. No student shall be eligible for this scholarship if he/she already holds a scholarship awarded by Delhi University or any other University or the Central Government or a State Government or a Private Body except free ship.
4. In case an awardee of this scholarship accepts any other scholarship/financial assistance from any other source, or an employment, he/she shall be required to surrender this scholarship and also refund the amount received by him/her on account of this scholarship from the date, he/she accepts the other scholarship/financial assistance.
5. In case a student discontinues studies without valid reasons, he/she shall be required to refund the amount received by him/her on account of this scholarship.
6. Any amount accrued from interest from the endowment and not spent in any year shall be added to the corpus of the endowment fund.

114. Prof. Sumati Mutatkar Scholarship

1. There shall be a Post-Graduate scholarship to be called “Sumati Mutatkar Scholarship” of the value of Rs. 6000/- p.a. or the amount of interest earned

by the endowment of Rs. 1,00,000/- donated by Smt. Sunanda P. Bagadthey, whichever is less, to be awarded to a student of M.A. (Hindustani Music – Vocal) in the Faculty of Music and Fine Arts of the University of Delhi, who tops the M.A. (Hindustani Music – Vocal) Part-I examination in the first attempt.

2. In case the topper of the Part-I examination is ineligible to receive the scholarship for any reason, the scholarship may be awarded to the student who secures the 2nd position in the above examination and so on.
3. No student shall be eligible for this scholarship if he/she already holds a scholarship awarded by Delhi University or any other University or the Central Government or any state Government or a Private Body, except free ship.
4. In case an awardee of this scholarship accepts any other scholarship/financial assistance from any other source, or an employment, he/she shall be required to surrender this scholarship from the date he/she accepts the other scholarship/financial assistance or employment.
5. In case a student discontinues his/her studies without any valid reason he/she shall be required to refund the amount received by him/her on account of this scholarship.
6. Any amount of interest accrued from the endowment fund and not utilized in any year shall be added to the corpus of the endowment fund.

115. L.R. Bhansali Cash Award

1. There shall be a cash award to be known as “L.R.Bhansali Cash Award” of the value of Rs.6000/- p.a., or the amount of interest earned by the endowment of Rs. 1,00,000/- endowed by Sh. Sharad Bhansali.
2. The cash award will be awarded each year to a student of the LL.B of the Faculty of Law, University of Delhi who secures the highest marks in paper No. LB-5036 (International Trade Law) of the LL.B. V Term/Semester examination and passes all the papers of V semester in the first attempt.
3. In case the above paper is shifted from the V Semester/term to any other semester/term the award shall also be shifted accordingly.
4. If for any reason, this paper is discontinued at any stage in future, the endowment may be used for grant of a cash award to a student of Delhi University, who gets the highest overall marks in the V Semester/term examination in the first attempt.

5. In case the topper in the paper/examination of the LL.B is ineligible to get the scholarship, for any reason, the scholarship will be awarded to the student who secures the 2nd position in the examination and so on.
6. No student shall be eligible for award of this scholarship if he/she already holds a scholarship awarded by Delhi University or any other University or the Central Government or any State Government or Private Body, other than free ship.
7. In case the awardee accepts any other scholarship/financial assistance from any other source he/she shall be required to refund the amount received by him/her on this account from the date he/she accepts the other Scholarship/financial assistance.
8. If it should appear at any time during the tenure of the award that the scholar has failed to make satisfactory progress or has been found guilty of gross-misconduct or has been very irregular in attendance it shall, after due warning in writing to the student, be reported by the Head of the Institution/Department to the University, who may reduce, suspend or withdraw his/her scholarship.
9. The payment of the scholarship amount shall be made to the scholar through the Head of the Institution from July each year on presentation of a bill along with a certificate to the effect that during the period covered in the bill/s the scholar was not in receipt of any other scholarship/financial assistance from any other source.
10. The unutilized amount in any year shall be added to the corpus of the endowment fund.

116. Mitsubishi Corporation India Scholarships

1. There will be eight scholarships of the value of Rs. 62,500/- p.a. each to be awarded to the students of the Department of East Asian Studies in the following manner:-

Japanese Language:

- One Year Intensive Advanced Diploma - 2
- One Year Post Intensive Advanced Diploma - 2
- M.A. in Japanese (I year) - 1
- M.A. in Japanese (II year) - 1

East Asian Studies (only Japanese language associated students):

- M.A. in East Asian Studies (I year) - 1

➤ M.A. in East Asian Studies (II year) - 1

2. The above scholarships of the value of Rs. 62,500/-p.a. each will be awarded to the eight students of the Department of East Asian Studies as specified above and the total amount of the scholarships (Rs. 5 lac) shall be paid to the University by the Mitsubishi Corporation India Pvt. Ltd. annually.
3. The criteria for selection of the students for award of the following six scholarships shall be made on the basis of their ranks in the merit lists drawn by the department of East Asian Studies for admission to the respective courses:
 - One Year Intensive Advance Diploma in Japanese Language (2)
 - One Year Post Intensive Advance Diploma in Japanese Language (2)
 - M.A. in Japanese 1st year (1)
 - M.A. (East Asian Studies) 1st year (1)

The toppers of the merit lists shall be awarded these scholarships. In case the toppers are not eligible to get the scholarships, the scholarships shall be awarded to the students next in the merit lists.

4. Two scholarships will be awarded to the students of the Department of East Asian Studies who secure the highest aggregate marks in their respective Part-I examinations of M.A. (Japanese) & M.A. (East Asian Studies), provided the students have passed all the papers of M.A. Part-I in their first attempt. In case the topper of M.A. (P) is not eligible to get the scholarship for any reason, the scholarship will be awarded to the student next in the rank and so on.
5. The scholarships will be awarded subject to receipt of the funds from the donor.

117. Randhir Singh Scholarship

1. There will be a scholarship of the value of Rs.6000/-p.a. (or the amount of interest earned by the endowment of Rs.1 lac endowed by Smt. Anjani Singh, whichever is less) to be awarded to a student of M.A. Economics 2nd year of Delhi School of Economics who secures the highest marks in the M.A. Part-I examination in the first attempt.
2. The Scholarship will be awarded to the full time regular students of M.A. (Economics) of Delhi School of Economics.
3. The scholarship will be given to a student each year.
4. In case the topper of the M.A. (P) examination is not eligible to get the award for any reason, the scholarship shall be awarded to the student who is next to the topper and so on.

5. No student shall be eligible for award of this scholarship if he/she already holds a scholarship awarded by Delhi University or any other University or the Central Government or any State Government or Private Body, other than free ship.
6. In case a student accepts any other scholarship/financial assistance from any other source he/she shall be required to refund the amount received by him/her on this account from the date he/she accepts the other Scholarship/financial assistance.
7. If it should appear at any time during the tenure of the award that the scholar has failed to make satisfactory progress or has been found guilty of gross- misconduct or has been very irregular in attendance it shall, after due warning in writing to the student be reported by the Head of the Institution/Department to the University, who may reduce, suspend or withdraw his/her scholarship.
8. The payment of the scholarship amount shall be made to the scholar through the Head of the Institution from July each year on presentation of a bill along with a certificate to the effect that during the period covered in the bill/s the scholar was not any other source.
9. The unutilized amount in any year shall be added to the corpus of the endowment fund.

118. Prof. Gurbaksh Singh Scholarship
(Ref.: EC Res. No.161 dated: 13.11.98)

1. There will be a scholarship to be known as “Prof. Gurbaksh Singh Scholarship” of the value of Rs. 6000/- p.a. or the amount of interest fetched by the endowment of Rs.1 lakh whichever is less, to be awarded to one meritorious student of M.Sc.-Ph.D. programme in Biomedical Sciences in Dr. Bhim Rao Ambedkar Centre for Biomedical Centre belonging to weaker section of the society and who may not have the means to pursue higher education.
2. The scholarship will be tenable for a period of two years to pursue M.Sc. Course. The scholarship will be restricted to one student at a time, which means that the scholarship will be awarded in alternate years.
3. The selection shall be based on academic merit and interview with an additional consideration of the financial needs of the students. The Selection Committee shall comprise of the following:
 1. Director
 2. One Senior Member of ACBR (Nominated by the Director, ACBR)
 3. One Expert (Nominated by the Director, ACBR).

4. No student shall be eligible for the award of the scholarship if he/she already holds a scholarship awarded by Delhi University or any other University or the Central Government or any State Government or a Private Body other than free ship. In case a student, who has been awarded this scholarship, subsequently accepts any other scholarship/financial assistance from any other source, he/she shall be required to discontinue this award or refund the amount received by him/her on this account as applicable, except where the total fellowship available to the student does not exceed the total annual fees (including examination fees and other charges) charged by ACBR.
5. The scholarship will be renewed for the second year subject to the condition that the student passes the M.Sc. Part I examination in the first attempt.
6. If it should appear at any time during the tenure of the scholarship that the scholar has failed to make satisfactory progress or has been found guilty of gross misconduct or has been irregular in attendance it shall, after due warning in writing to the student, be reported by the Director, ACBR to the University, who may reduce, suspend or withdraw the scholarship.

MEDALS

Add the following after S.No. 96:

97. PADMABHUSHAN PROFESSOR TIRUVENKATA RAJENDRA SESHADRI (FRS) COMMEMORATION GOLD MEDAL

1. There will be a Gold Medal instituted out of a corpus of Rs.2 lac donated by Prof. V. Peesapati, National Institute of Pharmaceuticals Education and Research, Hyderabad, in the memory of Prof. TR Seshadri.
2. The Gold Medal will be awarded to a student of Delhi University who secures the highest percentage of aggregate marks in M.Sc. Chemistry (Organic Chemistry) Parts-I & II taken together, in the first attempt.
3. The unutilized amount of interest, in any year, will be added to the corpus of the endowment fund.

Further resolved that the consequential amendments/ additions/ modifications, if any, be made in the Ordinances.

14/ Resolved that the following recommendations of Standing Committee (Scholarships) made in its meeting held on 28.08.2009 regarding minor amendments to be made in the Scholarship at Sr. 101 Mohd. Salam Azad Scholarship be accepted and recommended to the Executive Council for approval:

Existing Clause

1. xxx xxx xxx
2. The Scholarship shall be awarded strictly by merit to a student of M.A.(P) Persian who secures the highest percentage of marks in B.A.(H) Persian examination.

Amendment Approved

1. xxx xxx xxx
2. The Scholarship shall be awarded strictly by merit to a student of M.A.(P) Persian who has topped in the B.A. (H) Persian final year examination of the University of Delhi. In case, the topper of the examination is ineligible to get scholarship, it will be awarded to the student who secured the 2nd position in the merit and so on.

Further resolved that the consequential amendments/ additions/ modifications, if any, be made in the Ordinances.

15/ Ref: A.C. Res. No. 22 dated 16.06.2009

Resolved that the recommendations of the Dean, Faculty of Science regarding minor modifications in the Scheme of Examination of M.Sc. (Chemistry) Course be accepted and recommended to the Executive Council for approval (vide **Appendix-V**).

Further resolved that the consequential amendments/ additions/ modifications, if any, be made in the Ordinances.”

RECOMMENDATIONS OF THE SELECTION COMMITTEE

200/ Resolved that the following recommendations of the Selection Committees for teaching posts in the University Departments be accepted:

1. **RECOMMENDATIONS OF THE SELECTION COMMITTEE FOR APPOINTMENT TO THE POSTS OF ASSISTANT PROFESSOR IN THE DEPARTMENT OF ECONOMICS.**

“The Committee recommended that the following be appointed as Assistant Professors in order of merit:

1. Dr. Deepti Goel (AGP 7000)
2. Dr. Farzana Afridi (AGP 7000)
3. Dr. Debasis Mondal (AGP 7000)
4. Mr. Sugata Bag, SC Category (AGP 6000)

One ST post, two OBC posts and six UR posts may be re-advertised.”

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

2. **RECOMMENDATION OF THE SELECTION COMMITTEE FOR PROMOTION FROM READER TO PROFESSOR IN THE DEPARTMENT OF BOTANY, UNDER CAS 1998.**

“The Committee considered the self-assessment proforma, published work submitted by Dr. Shashi Bhushan Babbar and the evaluation reports of the experts. After interviewing him, the Committee recommended that Dr. Shashi Bhushan Babbar be promoted as Professor under CAS-1998 from the date of eligibility.”

201/ Resolved that the recommendation of the Selection Committee recommending the grant of recognition of the Assistant Professor as Lecturer (Assistant Professor) of the University in terms of Statute 18 of the Statutes of the University in respect of the Lady Hardinge Medical College be accepted:

1. Dr. Bhawna 05.11.2007 Pediatrics permanent

202/ Resolved that the recommendation of the Selection Committee recommending the grant of recognition of the Assistant Professor as Lecturer (Assistant Professor) of the University in terms of Statute 18 of the Statutes of the University in respect of the Lady Shri Ram College for Women be accepted:

1. Dr. Bhavana Sharma Jha 14.06.2006 Sociology permanent

203/ Resolved that the following amendment to the existing guidelines for grant of Sabbatical Leave, 2002 applicable to the whole time permanent teachers of the University, as envisaged under clause 20 of the General Leave Rules, 2002 as approved by the Executive Council on 13.01.1978/23.03.1985/27.07.1997 and 07.02.1999 in terms of UGC Notification No.F.3-1/94(PS) dated 24.12.1998 be accepted:

Existing Guidelines for Grant of Sabbatical Leave, 2002

Amended Guidelines

- | | |
|---|--|
| <ol style="list-style-type: none"> 1. A Professor who has 7 years continuous teaching experience to his/her credit, out of which at least three years should be continuous service as Professor in this University, shall be eligible for grant of Sabbatical Leave for a total period of two years for the purpose of Study, Research or writing within the country or abroad. 2. Sabbatical Leave can be availed by a Professor only twice during the period of service in this University subject to a maximum of one year at a time. 3. for any absence on account of Sabbatical Leave, a Professor will have to render service in this University for a period equal to the duration of the Sabbatical Leave availed by him/her. 4. during the period of Sabbatical Leave, a Professor shall be paid full pay and allowances at the rates otherwise applicable to him/her during this period. 5. during the period Sabbatical Leave, the Professor shall be allowed to draw normal increments on due dates and the period of leave shall count as regular service for the purpose of pension and other retirement benefits. | <ol style="list-style-type: none"> 1. A Professor/Principal who has 7/15 years continuous teaching experience (post-doctoral) to his/her credit, out of which at least three years should be continuous service as Professor/Principal in this University, shall be eligible for grant of Sabbatical Leave for a total period of two years for the purpose of Study, Research or writing within the country or abroad. 2. Sabbatical Leave can be availed by a Professor/Principal only twice during the period of service in this University subject to a maximum of one year at a time. 3. For any absence on account of Sabbatical Leave, a Professor/ Principal will have to render service in this University for a period equal to the duration of the Sabbatical Leave availed by him/her. 4. During the period of Sabbatical Leave, a Professor/Principal shall be paid full pay and allowances at the rates otherwise applicable to him/her during this period. 5. During the period of Sabbatical Leave, the Professor/Principal shall be allowed to draw normal increments on due dates and the period of leave shall count as regular service for the purpose of |
|---|--|

6. A Professor on Sabbatical Leave shall not take up during the period he/she remains on leave any regular appointment in another organization in India or abroad. He/She may, however, be allowed to accept a Fellowship or Scholarship, on an ad hoc teaching or research assignment with honorarium, or any other assignment other than regular employment, provided that in such cases, the Executive Council may, if it so desires, sanction Sabbatical Leave as per guidelines in force for determining the admissibility of pay and allowances as laid down in the Study Leave Rules for teachers other than Professors.

Note:

1. A Professor who is on Sabbatical Leave will not take classes. However, if he/she so desire, he/she may guide research students and carry on his/her own research work during the period of Sabbatical Leave.
2. A Professor who is on Sabbatical Leave should not attend staff meetings or other meetings of the Departmental Committee including the Departmental Selection Committee etc.
3. On return from leave, a Professor shall report to the University, the nature of studies, research or other work undertaken during the period of leave.
4. A Professor shall not be entitled for grant of Study Leave.

pension and other retirement benefits.

6. A Professor/**Principal** on Sabbatical Leave shall not take up during the period he/she remains on leave any regular appointment in another organization in India or abroad. He/She may, however, be allowed to accept a Fellowship or Scholarship, on an ad hoc teaching or research assignment with honorarium, or any other assignment other than regular employment, provided that in such cases, the Executive Council/**Governing Body, as the case may be may**, if it so desires, may sanction Sabbatical Leave as per guidelines in force for determining the admissibility of pay and allowances as laid down in the Study Leave Rules for teachers other than Professors.

Note:

1. A Professor/**Principal** who is on Sabbatical Leave will not take classes **or do any administrative work**. However, if he/she so desire, he/she may guide research students and carry on his/her own research work during the period of Sabbatical Leave.
2. A Professor/**Principal** who is on Sabbatical Leave should not attend staff meetings or other meetings of the Departmental/ College Committee including the Departmental Selection Committee etc.
3. On return from leave, a Professor/**Principal** shall report to the University/**Governing Body**, the nature of studies, research or other work undertaken during the period of leave.

4 A Professor/**Principal** shall not be entitled for grant of Study Leave.

The Council noted that as on today, the privilege of Sabbatical Leave is available to Professors only. Since, a Principal is, in addition to his duties as Principal required to undertake some teaching work in terms of clause 7(1) of Ordinance XVIII of the University, Principals may also be considered for grant of Sabbatical Leave at par with Professors.

204/ Resolved that the proposal of re-designation of posts of Research Scientist 'C', Research Scientist 'B' and Research Scientist 'A' to that of Professor, Associate Professor, and Assistant Professor respectively be accepted.

205/ Resolved that the request of change of name of Ms. M. Christy Stephen D/o Late K.C. Stephen as Deepa Rajagopal alias M. Christy Stephen W/o Rajagopal Chandrasekharan be accepted..

206/ Resolved that the unaudited accounts of the University, its maintained Halls/ Hostels, Delhi University Press and Provident Fund for the year 2008-09 be accepted (vide **Appendix-VI**).

207/ Resolved that the proposal for amendment in the following Examination Weeding Rules be accepted.

<u>Sr.No.</u>	<u>Examination (Confidential Branch)</u>	<u>Existing Period of preservation</u>	<u>Amended period of preservation</u>
352	Award Book from Examiner*	5 Years	2 Years Including Internal Assessment Marks.

208/ Resolved that the proposal of displaying on the University Website, the information received from various Colleges with regard to the discrepancies in the Internal Assessment marks of Annual Examinations, 2009 without fixation of responsibility be accepted.

209/ Resolved that the proposal of creation of separate budget head for Equal Opportunity Cell (EOC) under the head “EOC Fund for Disadvantaged Persons” and to allow to manage the fund by a small sub-committee of the EOC and to accept the fund by taking the issue into the public domain, mounting sensitivity campaign and encourage the individuals to donate funds for providing short term financial help to persons with disability and SC/ST and OBC category be accepted.

210/ The Council considered the proposal that the following information needs to be readily available and displayed on the website of the College or University, as applicable:

1. All the information related to admission of the students including courses offered, eligibility conditions for admissions, admissions procedure, category-wise number of seats available, cut-off marks of the merit list for all the categories and quotas must be displayed on the website.
2. The list of all the admitted candidates should be displayed on the College notice-board including details of considerations on which special category admissions have been made. A copy to be made available to the University for replying queries arising through RTI.
3. Every College and Department must display their Time Table on the Notice Board and the Website. The Time Table should include the tutorials and other engagements to the last detail. Name of the teacher involved in class, tutorial, preceptorial needs to be displayed.
4. All assignments should be checked and returned to the students and a record is be maintained in the department/college so that it could be made available if there are queries or if there is quality check.
5. All the Staff and the Faculty in Colleges and Departments should mark their attendance in their respective place of work for community wide information on their meeting the workload conditions stipulated by the statutory University bodies, the Academic Council and the Executive Council.
6. A record on the Examination duties carried out by every individual teacher. This will be in Yes/No form on the Website so as to allow community based monitoring of the participation of a Faculty in the examination work. Details

on the actual work done will be available on the University records so that RTI queries, if any, can be replied.

7. The Minutes of the Academic Council, Executive Council of the University and the Governing Bodies of the Colleges should be readily available.
8. The record of the Rosters and appointments (teaching and non-teaching), indicating all categories (reserved/ un-reserved) against which appointments have been made, should be maintained.

After due deliberations, it was resolved that except the point No. 5, the above proposal be accepted. Regarding point No. 5, the Council authorized the Vice-Chancellor to constitute a Committee to examine the issue of accountability comprehensively using the DUTA document of 2000 titled 'Recommendations of the DUTA Committee on Academic Reforms and Curbing Absenteeism ' as a reference point.

EMERGENCY ACTION BY THE VICE-CHANCELLOR

211/ 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 approving the recommendations of the EDC regarding the cases of unfairmeans/ disorderly conduct by the students during the Annual/ Semester Examinations 2009 vide List Nos. I-V be reported, recorded and confirmed. (vide **Appendix -VII**).

OTHER THAN EMERGENCY ACTION OF THE VICE-CHANCELLOR

212/ Resolved that the action taken by the Vice-Chancellor in approving the appointment of Teacher Representatives on the Governing Bodies of the following Colleges for a term of one year as per details given below, be reported and recorded:

S.No.	Name of the Teacher	College	w.e.f.	Category
1.	Dr. (Mrs.) Ila Shanker	Sri Aurobindo College (Day)	12.03.2010	More than 10 years service
2.	Ms. Rajni	Bharti College	17.01.2010	Less than 10 years service
3.	Prof. Sudhir Kumar	University College of Medical Sciences & G.T.B. Hospital	01.12.2009	under Clause 2 (a) (viii) of Ordinance XX-D.

APPOINTMENT OF UNIVERSITY REPRESENTATIVES ON THE GOVERNING BODIES OF COLLEGES

213/ Resolved that the action taken by the Vice-Chancellor in appointing/reappointing the following persons as University Representatives on the Governing Bodies of the following Colleges for a term of one year w.e.f. the date as mentioned against each be reported and recorded:

S.No.	Name/Department	College	w.e.f.
1.	Prof. Avinashi Kapoor Deptt. of Electronic Science (Re-appointed)	Acharya Narendra Dev College	13.12.2009

2.	Prof. Rohini Somanathan Deptt. of Economics (Re-appointed)	Jesus & Mary College	23.12.2009
3.	Prof. Tulsi Patel Deptt. of Sociology (Re-appointed)	Jesus & Mary College	23.12.2009
4.	Prof. Venkat Subramanian Deptt. of History (Re-nomination)	Kamala Nehru College	23.12.2009
5.	Prof. Ajay Kumar Deptt. of Mathematics (Re-nomination)	Kamala Nehru College	23.12.2009
6.	Prof. N.K. Chadha Deptt. of Psychology (Re-appointed)	Shaheed Bhagat Singh College	23.12.2009
7.	Prof. R.P. Tandon Deptt. of Physics (Re-appointed)	Atma Ram Sanatan Dharma College	23.12.2009
8.	Prof. Upinder Singh Deptt. of History (Appointed)	Mata Sundri College for Women	09.12.2009
9.	Prof. J.S. Viridi Deptt. of Microbiology (Re-appointed)	Lady Hardinge Medical College	14.12.2009
10.	Prof. (Mrs.) Anita Rampal Deptt. of Education (Appointed)	Zakir Hussain College	11.12.2009

HEAD OF THE DEPARTMENT

214/ Resolved that the Vice-Chancellor's action in appointing the Prof. K.V. Bhanumurthy as Head of the Department of Commerce under the provisions of Statute 9 (2) read with Ordinance XXIII of the Statutes and Ordinances of the University w.e.f. 01.01.2010 for a term of three years be reported and recorded.

DEAN

215/ Resolved that the Vice-Chancellor's action in appointing Head, Department of Sociology as the Dean of the Faculty of Social Sciences under the provisions of the Statute 12(1) of the Statutes of the University for the term of three years w.e.f. 29.12.2009 (Prof. Rajni Palriwala is the Head of the Department of Sociology upto 22.07.2010) be reported and recorded.

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

S.No.	Brief description of the matter
1.	in engaging Sh. Gopal Krishan, Ex-Senior Assistant in Establishment Branch-II(i) on contract basis for a period of six months w.e.f. 11.11.2009.
2.	in extending the tenure of Sh. Ram Kumar as Ex-Section Officer on contract basis for a period of six months w.e.f. 01.10.2009.
3.	in extending the tenure of Sh. S. Venkateswara Sarma as Ex-Senior Assistant on contract basis for a period of six months w.e.f. 02.12.2009.
4.	in approving the Minutes of the Extra-Ordinary-Leave (without pay) Advisory Committee in respect of 17 Faculty members and one non-faculty members (qualify service). (vide Appendix - VIII).
5.	in engaging Sh. Asha Bhagat, Ex-Senior Assistant as Assistant on contract basis in the Non-Collegiate Women's Board for a period of six months w.e.f. 01.09.2009.
6.	in engaging Sh. Krishan Lal, Ex-Section Officer on contract basis in the Examination Branch-V, for a period of six months w.e.f. 04.11.2009.
7.	in granting deputation to Prof. Bidyut Chakrabarty, Department of Political Science for a period of two years w.e.f. 1.2.2010 or from the date of his relieving from the Department to enable him to join the post in Mahatma Gandhi Chair for

Global Non-Violence in James Madison University, Virginia, U.S.A. in agreement with ICCR.

8. in extending the tenure of Shri D.K. Kandpal, as Assistant Consultant-Colleges on contract basis for a period of six months w.e.f. 06.10.2009.
9. in approving the recommendations of the Dean, Faculty of Arts dated 27.11.2009 regarding inter-disciplinary Semester based syllabus of M.A. in Buddhist Studies effective from academic session 2009-2010.
10. in granting extension of deputation to Prof. Krishna Kumar, Department of Education for the period of 6 months beyond 5.9.2009 to act as Director, NCERT.

LETTERS FROM GOVT OF INDIA

217/ Resolved that the contents of the following letters received from (i) Ministry of Personnel, Public Grievances and Pension, Department of Personnel and Training be reported and recorded (vide **Appendix-IX** 1 to 3).

S.No.	OM's No.	Subject
1	No.45/6/2008-P & PW(F) Dated 7 th December, 2009,	Implementation of Government's decision on the recommendations of the VIth CPC revision of CCS (Extraordinary Pension) Rules, 1939- Constant Attendant Allowance.
2	No. 31011/6/2002-Estt.(A) Dated 2 nd December, 2009	LTC to Central Government Employees- Travel by tour packages operated by IRCTC.
3	No.14028/2/2009-Estt. (L) Dated 24 th November, 2009	Encashment of earned leave alongwith LTC-Clarification

218/ Resolved that the receipt of Rs. 10 Crores under PURSE Program as 1st Installment of the grant in the year 2009-2010 received from the Department of Science and Technology, Ministry of Science and Technology, Government of India and follow up action taken by the University in this regard be reported and recorded.

Copy of the sanction letter No. SR/S9/Z-23/2008/1 dated 19th August, 2009 and the report on subsequent action taken is enclosed (vide **Appendix-X**).

ANY OTHER BUSINESS WITH THE PERMISSION OF THE CHAIR

219/ To 221 Disciplinary Cases.

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

(Sd/-)
(R.K.SINHA)
Registrar – Secretary

(Sd/-)
(PROF. DEEPAK PENTAL)
Vice-Chancellor – Chairman