

MINUTES OF THE MEETING OF THE EXECUTIVE COUNCIL
HELD ON **MONDAY, THE 7TH DECEMBER, 2009** AT 2.30 P.M.
IN THE COUNCIL ROOM, UNIVERSITY OF DELHI,
DELHI-110 007.

No. 6

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. | Prof. K.B.Patil | | |
| 9. | Shri J.A. Chowdhury | | |
| 10. | Prof. Rup Lal | | |
| 11. | Prof. Achin Vanaik | | |
| 12. | Dr. Bhimsen Singh | | |
| 13. | Dr. (Ms.) S.K. Jolly | | |
| 14. | Shri R.N.Vats | | |
| 15. | Shri Som Dutta Sharma | | |
| 16. | Shri K.S. Bhati | | |
| 17. | Shri Naresh Kumar Beniwal | | |
| 18. | Dr. Shiba C. Panda | | |
| 19. | Shri Rajib Ray | | |

SPECIAL INVITEES

- | | | |
|----|----------------------|--------------------------|
| 1. | Prof. H.C. Pokhriyal | (Dean, Examinations) |
| 2. | Prof. S.K.Vij | (Dean, Students Welfare) |

3. Dr. S. Majumdar (Librarian)
4. Shri S.K. Jaipuriyar (Finance Officer)
5. Shri H.D.S. Rawat (Non-Teaching Staff Representative)

REGRET

1. Prof. Asis Datta
2. Dr. V.K.Vijayan

R.K. Sinha

Registrar - Secretary

At the outset, both the elected teacher members and some members elected by the University Court protested against Item No. 15-1 listed on the Agenda. These members demanded that the above item be withdrawn from the agenda. The Chairman, explained to them time and again that the matter will be thoroughly discussed as and when it is taken up for discussion as per the agenda.

In spite of the repeated requests made by the Chairman, the elected members continued to disturb the meeting, they entered into the well and started shouting. At this juncture, the Chairman announced confirmation of the Minutes of the meeting of the Executive Council held on 6th October, 2009 and acceptance of all the reporting items by the Executive Council.

165/ The Council welcomed Shri Rajesh Kumar Sinha who has joined as Registrar of the University.

CONFIRMATION OF THE MINUTES

166/ Resolved that the Minutes of the meeting of the Executive Council held on 6th October, 2009 be confirmed.

ACTION TAKEN ON THE MINUTES

167/ Resolved that the report of Action Taken on the Minutes of the meeting of the Executive Council held on 6th October, 2009 be recorded (vide **Appendix-I**).

MATTERS ARISING OUT OF THE MINUTES

168/ As authorized by the Executive Council on 6th October, 2009, vide Resolution No. 137, 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 6th October, 2009, at the meeting of the Executive Council:

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

“The Committee considered the self-assessment proforma, published work submitted by Dr. Tauqeer Ahmad Khan and the evaluation reports of the experts. After interviewing him, the Committee recommended that Dr. Tauqeer Ahmad Khan 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 URDU, UNDER CAS 1998.

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

3. RECOMMENDATION OF THE SELECTION COMMITTEE FOR PROMOTION FROM READER TO PROFESSOR IN THE DEPARTMENT OF ENGLISH, UNDER CAS 1998.

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

4. RECOMMENDATION OF THE SELECTION COMMITTEE FOR PROMOTION FROM READER TO PROFESSOR IN THE DEPARTMENT OF GEOLOGY, UNDER CAS 1998.

“The Committee considered the self-assessment proforma, published work submitted by Dr. Devesh Kumar Sinha and the evaluation reports of the experts. After interviewing him, the Committee recommended that Dr. Devesh Kumar Sinha be promoted from Reader (Associate Professor) to Professor under CAS-1998 from the date of eligibility.”

OTHER THAN EMERGENCY ACTION OF THE VICE-CHANCELLOR

APPOINTMENT OF CHAIRPERSON/ PROVOST/ WARDEN/ RESIDENT TUTOR AND E.C. NOMINEES ON THE MANAGING COMMITTEES OF HOSTELS.

169/ Resolved that the action taken by the Vice-Chancellor in appointing/ re-appointing the following persons as Chairperson/ Provost/ Warden/ Resident Tutor and E.C. Nominees on the Managing Committees of Hostels, for a period of two years w.e.f. the date mentioned against each be reported and recorded:

S.No.	Name	Designation	Institution	w.e.f.
1.	Prof. Mihir Deb* (Re-appointed)	Chairman	Gwyer Hall	16.10.2009
2.	Prof. K. Mamkoottam* (Re-appointed)	E.C. Nominee	V.K.R.V. Rao Hostel	28.10.2009
3.	Prof. Usha Rao	E.C. Nominee	Ambedkar-Ganguly	06.11.2009

	(Appointed)		Student's House for Women	
4.	Prof. Upinder Singh (Re-appointed)	E.C. Nominee	Ambedkar-Ganguly Student's House for Women	01.11.2009
5.	Prof. Rama Mathew (Re-appointed)	E.C. Nominee	Ambedkar-Ganguly Student's House for Women	01.11.2009
6.	Dr. H. Gangnegi (Re-appointed)	SC/ST	Ambedkar-Ganguly Student's House for Women	23.10.2009
7.	Dr. Sanjeev Singh (Appointed)	Warden	Saramati P.G. Men's Hostel	14.12.2009

*upto the age of superannuation i.e. 65 years.

170/ 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. V.K. Batra	Sri Aurobindo College (Eve.)	01.11.2009	More than 10 years service
2.	Dr. Batti Lal Bairwa	Sri Aurobindo College (Eve.)	31.10.2009	Less than 10 years service
3.	Mr. Malay	St. Stephen's College	01.05.2009	More than 10 years service
4.	Dr. Pankaj Kr. Mishra	St. Stephen's College	01.05.2009	Less than 10 years service
5.	Mr. S.K. Chakravorty	St. Stephen's College	01.01.2009	More than 10 years service

6.	Dr. Radha Mohan	St. Stephen's College	01.01.2009	Less than 10 years service
7.	Mrs. Anjla Upadhyay	Satyawati College	25.09.2009	Less than 10 years service
8.	Dr. (Mrs.) Saroj Khanna	Satyawati College	19.10.2009	More than 10 years service
9.	Dr. S.K. Aggarwal	Shri Ram College of Commerce	03.09.2009	More than 10 years service
10.	Dr. Neera Bahadur	Kalindi College	27.12.2009	More than 10 years service
11.	Mrs. Shabana Wiquar	Zakir Husain College	22.12.2009	More than 10 years service
12.	Dr. Prabhat Ranajn	Zakir Husain College	11.01.2010	Less than 10 years service
13.	Ms. Anuja Mathur	Shaheed Sukhdev College of Business Studies	08.10.2009	More than 10 years service
14.	Dr.(Mrs) Swati Sanyal	Durgabai Deshmukh College of Special Education	28.08.2009	Less than 10 years service
15.	Mrs. Pubali Agarwal	Durgabai Deshmukh College of Special Education	28.08.2009	Less than 10 years service
16.	Dr. Surinder Kaur	Vivekananda College	20.10.2009	More than 10 years service
17.	Dr. Anand Bharadvaja	Bhaskaracharya College of Applied Sciences	01.11.2009	More than 10 years service
18.	Ms. Neeru Kashyap	Bhaskaracharya College of Applied Sciences	01.11.2009	Less than 10 years service

19.	Mrs. Promila Kumra	Rajdhani College	01.10.2009	More than 10 years service
20.	Dr. (Ms.) Sneha Chawla	School of Open Learning	16.11.2009	More than 10 years service
21.	Dr. R.P. Gautam	Ram Lal Anand College (Eve.)	10.02.2010	More than 10 years service
22.	Mrs. Deepika Goel	Ram Lal Anand College (Eve.)	16.10.2009	Less than 10 years service
23.	Dr. M.N. Arora	Hans Raj College	14.08.2009	More than 10 years service
24.	Ms. Uma Grover	Bharti College	23.11.2009	More than 10 years service
25.	Dr. (Mrs.) Krishna Jain	Janki Devi Memorial College	01.10.2009	More than 10 years service
26.	Dr. (Mrs.) Sudha Upadhyaya	Janki Devi Memorial College	03.09.2009	Less than 10 years service
27.	Dr. V.K. Verma	Keshave Mahavidyalaya	10.12.2009	More than 10 years service
28.	Ms. Richa Sharma	Keshave Mahavidyalaya	10.12.2009	Less than 10 years service
29.	Ms. Anupama Verma	Shaheed Bhagat Singh College (Eve.)	15.12.2009	Less than 10 years service

APPOINTMENT OF UNIVERSITY REPRESENTATIVES ON THE GOVERNING BODIES OF COLLEGES

171/ 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. Ashok Prasad Deptt. of Chemsitry (Appointed)	Institute of Home Economics	25.9.2009
2.	Prof. Ashok Prasad Deptt. of Chemsitry (Appointed)	Sri Aurobindo College	25.9.2009
3.	Prof. I.M. Pandey Deptt. of Commerce (Appointed)	Shri Ram College of Commerce	16.10.2009
4.	Prof. Farhat Hassan Deptt. of History (Re-appointed)	Rajdhani College	05.10.2009
5.	Prof. (Ms.) Uma Garg Faculty of Music & Fine Arts (Appointed)	Vivekananda College	27.09.2009
6.	Prof. Amitabha Mookherjee Deptt. of Physics & Astro- Physics (Appointed)	Maharishi Valmiki College of Education	17.10.2009
7.	Prof. Udaya Kumar Deptt. of English (Appointed)	Amar Jyoti Institute of Physiotherapy	06.11.2009
8.	Prof. Ramphal Rana Deptt. of History (Appointed)	Amar Jyoti Institute of Physiotherapy	29.11.2009
9.	Prof. Keshawan Veluthat Deptt. of History (Appointed)	Shyam Lal College	11.11.2009
10.	Prof. Meenakshi Thapan Deptt. of Sociology (Re-appointed)	Lady Irwin College	06.11.2009

11.	Prof. Chander Shekhar Deptt. of Persian (Appointed)	Indira Gandhi Institute of Physical Education & Sports Sciences	12.11.2009
12.	Prof. (Ms) S.P. Singh Deptt. of Library & Information Science (Re-appointed)	Lakshmi Bai College	20.11.2009
13.	Prof. Vibha Chaturvedi Deptt. of Philosophy (Re-appointed)	I.P. College	22.11.2009
14.	Prof. Y.P. Singh Deptt. of Commerce (Appointed)	Bhagini Nivedita College	21.11.2009
15.	Prof. Udaya Kumar Deptt. of English (Appointed)	Bharti College	19.11.2009
16.	Prof. H.B. Singh Deptt. of Physics (Appointed)	Shaheed Rajguru College of Applied Sciences for Women	25.11.2009
17.	Prof. Sheela Srivastava Deptt. of Genetics (Appointed)	Lady Hardinge Medical College	25.11.2009
18.	Prof. A.K. Bakshi Deptt. of Chemistry (Re-appointed)	Hans Raj College	25.11.2009
19.	Prof. Rita Kakkar Deptt. of Chemistry (Re-appointed)	Bhaskaracharya College of Applied Sciences	27.11.2009

172/ Resolved that the action taken by the Vice-Chancellor in appointing Prof. Sunil Kanwar, Professor in the Department of Economics as University Representative on the Governing Body of Institute of Economic Growth for a term of three years w.e.f. 2.11.2009 be reported and recorded.

173/ Resolved that the action taken by the Vice-Chancellor in approving the Re-nomination of the following members on the Governing Body of Institute of Home Economics for a term of one year w.e.f. 03.12.2009 be reported and recorded:

S.No.	Name of the Member
1.	Dr. Amrik Singh
2.	Shri S.K. Vohra
3.	Lt. Col. R.K.S. Kalaan
4.	Dr. (Mrs.) S. Malhan
5.	Mr. Romesh Malhan
6.	Shri Satya Narain P. Punj
7.	Gen. Jagdish Singh
8.	Dr. I.P.S. Moonga
9.	Dr. (Ms.) S. Vohra
10.	Ms. Sheela Kaushal

174/ Resolved that the action taken by the Vice-Chancellor in Appointing/ Re-appointing of the following persons as Chairperson and E.C. Nominees on the Governing Body of Miranda House for a period of one year w.e.f. dates mentioned against each be reported and recorded:

1.	Dr. Manju Sharma (Re-appointed)	-	Chairperson	04.10.2009
2.	Prof. Sanjay Jain, Physics (Re-appointed)	-	E.C. Nominee	20.10.2009

3.	Prof. Meenakshi Thapan, Sociology (Re-appointed)	-	E.C. Nominee	20.10.2009
4.	Prof. J.K. Mitra, FMS (Re-appointed)	-	E.C. Nominee	20.10.2009
5.	Prof. Bharati Baveja, Education (Re-appointed)	-	E.C. Nominee	20.10.2009
6.	Ms. Ira Pande (Writer & Journalist) (Re-appointed)	-	E.C. Nominee	20.10.2009
7.	Prof. Sheela Srivastava, Genetics (Appointed)	-	E.C. Nominee	05.10.2009

175/ Resolved that the action taken by the Vice-Chancellor in Nominating/ Re-nominating of the following members on the Governing Body of Sri Venkateswara College for a term of one year w.e.f. 23.03.2010 be reported and recorded:

S.No.	Name of the Member		
1.	Sri D.K. Adikesavulu Naidu, Chairman, T.T.D. Board of Trustees	-	Re-Nominated
2.	Sri P. Sunder Kumar, IAS, Commissioner of Endowments, Govt. of A.P.	-	Re-nominated
3.	Smt. T. Indira Member, T.T.D. Trust Board	-	Re-nominated
4.	Dr. M. Anjaiah, Member, T.T.D. Trust Board	-	Re-nominated
5.	Sri C. Satyanarayana T.T.D. Trust Board	-	Nominated
6.	Sri I.Y.R. Krishna Rao, IAS, Executive Officer	-	Nominated

176/ Resolved that the action by the Vice-Chancellor in Nominating/ Re-nominating the following persons as Trust Nominees on the Governing Body of Sri Guru Nanak Dev Khalsa College for a term of one year w.e.f. 25.10.2009 be reported and recorded:

- | | | |
|------------------------------|---|--------------|
| 1. Ch. Kuljeet Singh | - | Re-nominated |
| 2. S. Patwant Singh Nayyar | - | Nominated |
| 3. S. Narinder Singh Anand | - | Nominated |
| 4. S. Gurdeep Singh Sahni | - | Nominated |
| 5. S. Harkirat Singh | - | Nominated |
| 6. Sdn. Mohini Kaur Sethi | - | Nominated |
| 7. Sdn. Harpreet Kaur | - | Nominated |
| 8. S. Jasbir Singh Sachdeva | - | Nominated |
| 9. S. Kawaljeet Singh Chadha | - | Nominated |
| 10. S. Narinder Singh Arora | - | Nominated |

177/ Resolved that the action by the Vice-Chancellor in Nominating/ Re-nominating the following persons as Trust Nominees on the Governing Body of Durgabai Deshmukh College of Special Education (Visual Impairment) for a term of one year w.e.f. 07.11.2009 be reported and recorded:

- | | | |
|-------------------------------|---|--------------|
| 1. Prof. Nargis Panchapakesan | - | Re-nominated |
| 2. Mrs. Nargis Rajkumar | - | Nominated |
| 3. Dr. Asha Mathur | - | Re-nominated |
| 4. Mr. A.K. Mittal | - | Re-nominated |
| 5. Mrs. Rathi Vinay Jha | - | Re-nominated |
| 6. Mr. Lalit Nirula | - | Re-nominated |
| 7. Dr. Anupriya Chadha | - | Nominated |
| 8. Prof. S.R. Mittal | - | Re-nominated |

178/ Resolved that the action taken by the Vice-Chancellor in appointing Dr. Kiran Bedi as Chairperson on the Governing Body of College of Vocational Studies for a term of one year w.e.f. 25.10.2009 be reported and recorded.

179/ Resolved that the action taken by the Vice-Chancellor in appointing Prof. (Ms.) Kanchan Chopra, Former Director, IEG as Chairperson on the Governing Body of Agricultural Economics Research Centre for a term of three years w.e.f. 19.11.2009 under Clause 1(1) of Ordinance XX-G be reported and recorded.

180/ Resolved that the action taken by the Vice-Chancellor in appointing Prof. P.N. Tandon, Former Director, AIIMS as Chairman on the Governing Body of Vallabh Bhai Patel Chest Institute for a term of three years w.e.f. 18.11.2009 under Clause 1(1) of Ordinance XX-2 be reported and recorded.

HEAD OF THE DEPARTMENT

181/ Resolved that the Vice-Chancellor's action in appointing the following persons as Head of the Department, under the provisions of Statute 9 (2) read with Ordinance XXIII of the Statutes and Ordinances of the University be reported and recorded:

S.No.	Name	Department	w.e.f.
1.	Prof. Anita Rampal	Education	03.11.2009 for a term of 3 years
2.	Prof. Ajay Kumar Gupta	Orthopaedics	03.12.2009 for a term of 3 years

DEAN

181/ Resolved that the Vice-Chancellor's action in appointing Prof. Anita Rampal as the Dean of the Faculty of Education under the provisions of the Statute 12(1) of the

Statutes of the University for the term of three years w.e.f. 3.11.2009 be reported and recorded.

182/ Resolved that the action taken by Vice-Chancellor in appointing Dr. (Ms.) Babli Moitra Saraf, Principal, Indraprastha College for Women, as member of the “Non-Collegiate Women’s Education Board” w.e.f. 03.11.2009 for a period of three years under the provisions of Clause 5 (2) of Ordinance VII of the Ordinances of the University be reported and recorded.

183/ Resolved that it be reported and recorded that Dr. (Mrs.) Madhu Pruthi has joined as Principal of Keshav Mahavidyalaya w.e.f. 22.10.2009 under Clause 7(2) of Ordinance XVIII of the University.

184/ 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. Raj Kumar Seth, Ex-Section Officer on contract basis in the Office of the Coordinator, M.Tech. Course in Nano Science & Nano Technology w.e.f. 01.09.2009 to 28.02.2010.												
2.	in engaging Sh. V.K. Sehgal, Ex-Section Officer on contract basis in the GIS Cell w.e.f. 02.09.2009 to 28.02.2010.												
3.	in accepting the resignation of Prof. Harihar Bhattacharyya from the post of Professor in the Department of Political Science w.e.f. 14.05.2009 (A.N.)												
4.	in granting sabbatical leave to Prof. Bharati Baveja, Department of Education for a period of one year w.e.f. 01.04.2010.												
5.	in approving confirmation of Dr. (Mrs.) Anu Gupta Aggarwal as Assistant Professor in the Department of Operational Research w.e.f. 14.12.2007 i.e. the date of her joining.												
6.	in approving the following rates of deduction from the salaries of the members of the "Death Relief Assistance Scheme": <table data-bbox="406 1218 812 1386" style="margin-left: 40px;"> <tr> <td>Group A</td> <td>-</td> <td>Rs.100/-</td> </tr> <tr> <td>Group B</td> <td>-</td> <td>Rs.75/-</td> </tr> <tr> <td>Group C</td> <td>-</td> <td>Rs.50/-</td> </tr> <tr> <td>Group D</td> <td>-</td> <td>Rs.25/-</td> </tr> </table>	Group A	-	Rs.100/-	Group B	-	Rs.75/-	Group C	-	Rs.50/-	Group D	-	Rs.25/-
Group A	-	Rs.100/-											
Group B	-	Rs.75/-											
Group C	-	Rs.50/-											
Group D	-	Rs.25/-											
7.	in approving the following Clause relating to the University Teaching Assistantship Scheme-2006: <p>“The appointment of a candidate as University Teaching Assistant will be subject to his/her getting himself/herself registered for the Ph.D. programme in the concerned department. He/She may, however, be allowed to join the department concerned as University Teaching Assistant even before he/she is registered for the Ph.D. course, provisionally and paid the wages due to him/her, subject to his/her registration for the Ph.D. course in the Department in the next session.”</p>												

The above rule has also been made applicable in the case of existing incumbents.

8. in approving the recommendations of the Committee constituted to review the remuneration payable to employees working on Contract basis and the procedure of their appointment in the University (vide **Appendix-II**).
9. in granting the extension of deputation to Dr. (Mrs.) Suman Gupta, Associate Professor, Campus Law Centre for a further period of one year (3rd year) w.e.f. 1.12.2009 to 30.11.2010 to enable her to continue to work as Professor in the School of Law & Legal Studies, Guru Gobind Singh Indraprastha University, Delhi.
10. in granting approval to the change of name and address of the Hospital Chadha Medical Centre Maternity & Eye Hospital, 202, 329, Rajdhani Enclave, Pitampura, Delhi-110034 to Chadha Medical Centre, 202, Rajdhani Enclave, Pitampura, New Delhi-110034.
11. in appointing Sh. R.K. Sinha, Registrar to perform the duties of the Chief Vigilance Officer of the University of Delhi w.e.f. 04.11.2009 till further orders.
12. in extending the tenure of Sh. M.R. Kapoor as Assistant Consultant-Examination (SDC) on contract basis for a period of six months w.e.f. 04.11.2009.
13. in accepting the technical resignation of Dr. Abdul Moiz, w.e.f. 21.12.2006 from the post of Assistant Professor in the Department of Arabic, University of Delhi, i.e. the date of his proceeding on EOL to join as Reader in the Maulana Azad National Urdu University, Hyderabad.
14. in extending the tenure of Sh. S.B. Sharma as Assistant Consultant on contract basis for a period of six months w.e.f. 09.11.2009.
15. in extending the tenure of Sh. Jagat Bahadur Mathur as Assistant Consultant on contract basis for a period of six months w.e.f. 29.09.2009.
16. in extending the tenure of Sh. D.P. Banduni, Ex-Director (Rajbhasha), MHRD, Government of India as Consultant-Rajbhasha on contract, University of Delhi for a period of six months w.e.f. 07.11.2009 to 06.05.2010.
17. in approving the termination of empanelment of Modern CT Scan & Diagnostic Centre, 2/3-4, Roop Nagar (Shakti Nagar Chowk), Delhi-110007, from the panel of University of Delhi w.e.f. 30.11.2009.

LETTERS FROM U.G.C. AND GOVT OF INDIA

185/ Resolved that the contents of the following letters received from (i) University Grants Commission (ii) Ministry of Personnel, Public Grievances and Pension and (iii) others be reported and recorded (vide **Appendix-III** 1 to 30).

University Grants Commission

S.N.	Letter No. & Date	Contents
1.	No.F.35-2/2008(CU-OBC) Dated 21 st October 2009	Informing that the Commission, has sanctioned the 3 rd installment of Rs.50.00 crore to the University Department, out of the tentative allocation of Rs.100.00 crore for the year 2009-10 for implementation of OBC reservation as per the Central Educational Institutions (Reservation in Admission) Act, 2006.
2.	No.F.1-1/2002(PS) Pt file-III Dated 28 th August, 2009	Regarding U.G.C. Regulations on minimum qualifications required for the appointment and Career Advancement of teachers in Universities and Institutions affiliated to it (3 rd amendment), Regulations 2009 and minimum standards & procedure for the award of M.Phil/Ph.D degree, Regulations 2009

Ministry of Personnel, Public Grievances and Pension

3.	No.110/9/2003-AVD-I Dated 13 th April, 2009,	Withdrawal/ Withholding/ Recovery of pensions/ gratuity in the case of minor penalty proceedings.
4.	F.No. 36035/3/2009-Estt.(Res.), Dated 10 th June, 2009	Benefit of reservation to persons with disability who acquire disability after entering into government service.
5.	F.No.38/88/2008-P&PW(G) Dated 9 th July, 2009	Payment of Dearness Relief to re-employed pensioners and employed family pensioners.

6. F.No.38/37/08-P&PW(A)
Dated 14th July, 2009
- Implementation of Government's decision on the recommendations of the Sixth Pay Commission - revision of pension of pre-2006 pensioners.
7. No.11013/3/2009-Esst.(A),
Dated 7th August, 2009
- CCS (Conduct) Rules, 1964- Guidelines preventions of sexual harassment of working women in the workplace.
8. No.38/37/08-P&PW(A),
Dated 11th August, 2009
- Implementation of Government's Decisions on the recommendations of the Sixth Central Pay Commission - revision of Pension of pre-2006 pensioners/family pensioners etc.
9. No.1/15/2008-P&PW(E),
Dated 17th August, 2009
- Family pensions - Extension of the scope of family pension to the dependent disabled siblings (i.e. brothers/sisters) of Central Government Servants / Pensioners - reg.
10. No.38/37/08-P&PW(A).Pt 1
Dated 20th August, 2009
- Implementation of Government's decision on the recommendations of the Central pay Commission Revision of pension of pre-2006 pensioners /family pensioners etc.
11. No.11019/27/2008-AIS-III
Dated 20th August, 2009
- Enhancement to child adoption leave from 135 days to 180 days and extension of the paternity leave to adoptive fathers
12. No.35021/ 2/ 2009 –Estt.(C),
Dated 30th June, 2009 and 8th July, 2009 in connection with the representation of Women members on the various Committee/Boards concerned with Selection.
- The O.M. instructs that the composition of Selection Committee should be representative and should be mandatory to have one women member in the Selection Committee.
13. No.35021/2/2009-Esst.(C), dated
3rd July, 2009 is with regard to make concerted effort to increase representation of women in Central Government
- The O.M. instructs that in order to ensure that adequate lady candidates are attracted to jobs and to encourage them to apply for jobs all advertisements/circulars for recruitment should invariably mention that “**Government strives**

- jobs. **to have workforce which reflects gender balance and women candidates are encourages to apply.”**
14. No.142/20/2008-AVD I,
Dated 27th July, 2009 Grant of Honorarium to Inquiry Officers/
Presenting Officers.
 15. No.11013/3/2009-Estt.(A), dated 7th August, 2009 CCS (Conduct) Rules, 1964-Guidelines
regarding prevention of sexual harassment of
working women in the workplace.
 16. F.No.38/37/08-P&PW(A), dated 25th August, 2009 Payment of second instalment of arrears of
pensions on account of implementation of
Government’s decision on the recommendations
of the Sixth Central Pay Commission.
 17. No.36011/3/2009-Estt.(Res.),
dated 2nd September, 2009,. Acceptance of castes certificates produced by
candidates
 18. No. 31011/2/2006-Estt(A) dated 9th September, 2009, Regulation of Journey by air while availing
Leave Travel Concession - Clarification
regarding.
 19. No.1/4/2009-IR, Dated 5th October, 2009, Guide on the Right to information Act, 2005.
 20. F.No.31011/3/2009-Estt(A),
dated 28th October, 2009, Use of own car /hired taxi on LTC journey on
account of physical handicap.
 21. No.28/30/2004-P&PW(B), dated 28th October, 2009, Mobility of Personnel amongst Central /State &
Autonomous Bodies while working under
Pensionable Establishments - regarding.
 22. NO.2/22/2008-Estt. (Pay II),
dated 3rd November, 2009, Restriction on pay plus Deputation (Duty)
Allowance-regarding.
 23. No.12011/16/2009-(Allowance),
Dated 13th November, 2009, Children Education Allowance / Hostel Subsidy
– Clarification.
 24. F.No.14028/3/2008-Estt.(L) Recommendations of the Sixth Central Pay

- Dated 16th November, 2009 Commission relating to encashment of leave in respect of Central Government employees.
25. F.No. 2/34/2008-Estt.(Pay II), Dated 19th November, 2009 Calculation of monthly contribution towards cost of Pension payable during foreign service.

Others

26. No.F(E)I/2008/AL-28/15, dated 13th July, 2009, Government of India/ Bharat Sarkar, Ministry of Railways / Rail Mantralaya (Railway Board) Grant of Composite Transfer Grant - Clarification regarding
27. F.No.1/1/2008-IC, dated 28th August, 2009, Government of India, Ministry of Finance, Department of Expenditure Implementation Cell. Fixation of pay on deputation after the replacement of the revised S-30 Scale by the HAG Scale - Clarifications regarding.
28. 19030/3/2008-E.IV, Dated 29th June, 2009, Government of India, Ministry of Finance, Department of Expenditure Admissible/entitlement for traveling by Shatabadi Express.
29. F.No.19024/1/2009-E.IV, Dated 13th July, 2009, Government of India, Ministry of Finance, Department of Expenditure Air Travel on official Account both domestic and international.
30. No.1(2)/EV/2008, Dated 17th August, 2009, Government of India, Ministry of Finance, Department of Expenditure. Implementation of New Pension Scheme - Pre-condition for release of 2nd installment of arrears of 6th CPC recommendations.

186/ Resolved that the Director General of Audit, Central Revenue's Audit Report on the accounts of the University for the year 2007-08 be reported and recorded (vide **Appendix-IV**).

187/ Resolved that the following MOUs signed between University of Delhi and the following foreign Universities be reported and recorded (vide **Appendix-V**).

1. Kyungsoong University, Korea
2. Danish School of Education, University of Aarhus, Denmark
3. Foundation of Castellano Y Leones Institute of Language Burgos, Spain
4. National Tsing Hua University, Taiwan
5. Korea Research Institute of Bioscience and Biotechnology (KRIBB), Korea
6. Konkuk University, Korea
7. University Della, Calabria
8. Kangwon National University, Korea
9. University of Zagreb, Croatia

188/ Ref.: E.C. Resolution No.13 dated 05.05.2006

Resolved that the revision and updation of the 17 manuals as required under Section 4 of the Right to Information Act, 2005 be reported and recorded (vide **Appendix-VI**).

189/ Resolved that the action taken by the Vice-Chancellor in approving the Guidelines for Sponsored Research Projects be reported and recorded. (vide **Appendix-VII**).

190/ Resolved that the Minutes the meeting of the Finance Committee held on 21st October, 2009 be reported and recorded (vide **Appendix-VIII**).

191/ Resolved that “A Report on Infrastructural Development and Academic Initiatives in the University of Delhi” be reported and recorded (vide **Appendix-IX**).

(Sd/-)
(R.K.SINHA)

(Sd/-)
(PROF. DEEPAK PENTAL)

