

MINUTES OF THE MEETING OF THE EXECUTIVE COUNCIL HELD ON
THURSDAY, THE 25TH MARCH, 2010 AT 2.30 P.M.
IN THE COUNCIL ROOM, UNIVERSITY OF DELHI,
DELHI-110 007.

No. 10

PRESENT

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

SPECIAL INVITEES

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

REGRET

1. Prof. K.B.Patil
2. Dr. V.K.Vijayan

Shri S. K. Jaipuriyar

Registrar - Secretary

CONFIRMATION OF THE MINUTES

257/ Resolved that the Minutes of the meetings of the Executive Council held on 9th February, 2010 be confirmed with the following modifications:

Res. No. 236

Second Para of the Resolution be read as:

“After deliberations, the Council resolved that in the first instance, a committee be set up to examine as to why the results were delayed.”

ACTION TAKEN ON THE MINUTES

258/ Resolved that the report on Action Taken on the Minutes of the meeting of the Executive Council held on 9th February, 2010 be recorded (vide **Appendix-I**).

RECOMMENDATIONS OF THE SELECTION COMMITTEE

259/ 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 PROFESSOR IN THE DEPARTMENT OF FINANCIAL STUDIES (SDC).

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

1. Prof. I.M. Pandey (six increments over his present basic salary)
2. Dr. C.P.Gupta (five increments over the basic salary of Professor).”

2. RECOMMENDATIONS OF THE SELECTION COMMITTEE FOR APPOINTMENT TO THE POSTS OF PROFESSOR IN THE DEPARTMENT OF CHEMISTRY.

“The Committee recommended that the following be appointed as Professor in the Department of Chemistry with first charge on their time for M.Tech. (Chemical Synthesis). These appointments are against the special positions provided by UGC.

1. Dr. Diwan Singh Rawat
2. Dr. Sunil Kumar Sharma

Against the two Professor's positions advertised, the following be appointed as Associate Professor in order of merit:

1. Dr. Vibha Tandon
2. Dr. Akhilesh Kumar Verma"

3. RECOMMENDATIONS OF THE SELECTION COMMITTEE FOR APPOINTMENT TO THE POSTS OF ASSISTANT PROFESSOR IN DR. B.R.AMBEDKAR CENTRE FOR BIO-MEDICAL RESEARCH.

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

1. Dr. Basant Kumar Patel (AGP Rs.7000/-)
2. Dr. (Ms.) Nidhi Ahuja (AGP Rs.7000/-)
3. Dr. (Ms.) Manisha Yadav (OBC Category, AGP Rs. 7000/-)
4. Dr. Ajay Kumar Yadav (OBC Category, AGP Rs.7000/-)

Waiting List (UR Category)

1. Dr. Laishram R.Singh
2. Dr. (Ms.) Vibha Taneja"

(Two members dissented on AGP Rs. 7000/-)

4. RECOMMENDATIONS OF THE SELECTION COMMITTEE FOR APPOINTMENT TO THE POSTS OF ASSISTANT PROFESSOR IN THE DEPARTMENT OF ENVIRONMENTAL BIOLOGY.

"The Committee recommended that the following be appointed as Assistant Professor in Environmental Biology in order of merit:

1. Dr. Gyan Prakash Sharma (AGP Rs.7000/- OBC Category)
2. Dr. Swati Diwakar (AGP Rs.6000/- 2 additional increments because of merit, SC Category)

(Two members dissented on AGP Rs. 7000/-)

5. RECOMMENDATION OF THE SELECTION COMMITTEE FOR PROMOTION FROM READER TO PROFESSOR IN THE DEPARTMENT OF FINANCIAL STUDIES (SDC).

"The Committee considered the self-assessment proforma, published work submitted by Dr. Virender Kumar Vasal and the evaluation reports of the experts and after interviewing him, recommended that Dr. Virender Kumar Vasal be promoted from the date of eligibility under CAS 1998.

260/ Resolved that the recommendation of the Selection Committee recommending the grant of recognition of the College Lecturer as Teacher of the University in terms of Statute 18 of the Statutes of the University in respect of the Indraprastha College be accepted:

<u>Name</u>	<u>Date of Appointment</u>	<u>Subject</u>	<u>Nature of Recognition</u>
1. Dr. Anshu Srivastava	10.09.2008	Political Science	permanent

261/ Resolved that the recommendations of the Selection Committee recommending the grant of recognition of the College Lecturer as Teacher of the University in terms of Statute 18 of the Statutes of the University in respect of the Rajdhani College be accepted:

<u>Name</u>	<u>Date of Appointment</u>	<u>Subject</u>	<u>Nature of Recognition</u>
1. Dr. Sunil Babu	12.09.2006	Economics	permanent
2. Ms. Ganita Bhupal	25.09.2006	Economics	permanent
3. Ms. Mohini Aggarwal	26.09.2006	Economics	permanent

262/ Resolved that the recommendations of the Selection Committee recommending the grant of recognition of the College Lecturer as Teachers of the University in terms of Statute 18 of the Statutes of the University in respect of Kamala Nehru College be accepted:

<u>Name</u>	<u>Date of Appointment</u>	<u>Subject</u>	<u>Nature of Recognition</u>
1. Dr. Neena Bansal	01.05.1996	Political Sci.	Permanent
2. Ms. Meenu	17.07.2006	Political Sci.	Permanent
3. Ms. Chetna Sharma	16.07.2006	Political Sci.	Permanent
4. Ms. Reena Devi	16.07.2006	Economics	Permanent
5. Ms. Tanusree Dash	17.07.2006	Economics	Permanent
6. Ms. Vinita Malik	16.07.2008	History	Permanent
7. Mr. Naresh Kumar	28.03.2008	History	Permanent
8. Ms. Shubhra Sinha	17.07.2006	History	Permanent
9. Ms. Archana Ojba	17.07.1995	History	Permanent

- 263/** Ref.: 1. UGC letter No. F.2-2/2007 (CU/JCRC) dated 21.06.2007 and letter No. F.2-2/2007(CU/JCRC) dated 12.08.2008.
2. Executive Council Resolution No.129 (5) dated 29.10.2008.

Resolved that_ the proposal for grant of pay scale of Rs.3050-75-3950-80-4590 w.e.f. 01.01.1996 (approved by Executive Council vide Resolution No 129(5) dated 29.10.2008) to the Cooks of the University/Colleges who were appointed before the year 2002, irrespective of their qualification and experience be accepted.

264/ Resolved that the following recommendations dated 14.12.2009 of the Committee constituted to consider the appeal filed under Statute 6(2) (ix) by Prof. Paramjeet Kaur Dhillon (Retired), Department of Psychology, University of Delhi be accepted:

“As per observations of the Audit Party, the rules contained in the hand book of the WUS Hostel and also the Government of India rules quoted by the IAO, Prof. Paramjeet Kaur Dhillon was not entitled to draw HRA while staying in the WUS Hostel. Therefore, the recovery of HRA from her is in order and her appeal to refund the amount recovered does not have any merit and be turned down.”

265/ Ref: Executive Council Resolution N0.254 dated 09.02.2010

The Council considered the appeal dated 12.11.2009 made by Sh. D.V. Tyagi, Technical Officer in the Department of Electronic Science, South Delhi Campus under Statute 6(2)(ix) of the Statutes of the University for promotion to the senior scale of Rs.10,000-15200 (pre-revised) on completion of five years of service.

After due deliberations, the Council resolved to reject his representation.

266/ Resolved that the Revised Estimates 2009-2010 and Budget Estimates 2010-2011 in respect of School of Open Learning be accepted (vide **Appendix-II**).

267/ The Council considered the letter No. F.10-1/2009 (PS) dated 5th February, 2010 received from the UGC (vide **Appendix-III**) regarding revised guidelines for the Scheme of Appointment/ Honorarium of Guest/ Part-Time Teachers and resolved that the Guest/Part-time Teachers who possess the minimum qualification for the post of an Assistant Professor should be paid Rs.1,000/ per lecture to a maximum of Rs.25,000/- per month from all the sources.

The Council further resolved to accept the following revised guidelines for appointment of Guest/ Part time teachers:

1. Guest/Part-time Teachers may be appointed only against sanctioned post.
2. The qualifications for Guest/Part-time teachers should be same as those prescribed for the regular teachers of Universities/Colleges in UGC's Regulation.
3. Selection procedure for appointing Guest/Part-time Teachers should be the same as for regularly appointed teachers.
4. Guest/Part-time Teachers may not be treated like regular teachers of the faculty for the purpose of voting rights or for becoming the members of the boards of studies.
5. Retired teachers may also be considered for appointment for Guest/Part-time teachers.
6. Guest/Part-time teachers may not be given the benefit of allowances, pension, gratuity etc.

All previous schemes in this regard stand discontinued.

The Council further resolved that the consequential amendment be made in the Ordinances.

268/ Resolved that the recommendations of the Committee constituted by the Vice-Chancellor to review the rates of overtime allowance, conveyance allowance and honorarium payable to the Non-Teaching Staff of the University be accepted and the rates be revised as under:

Over time/ Conveyance Allowance

Category	Working Hours	Rate of Conveyance/ Overtime allowance
Group 'A' Officers	Leaving after 7.00 p.m.	Rs. 100.00
	Leaving after 8.30 p.m.	Rs. 150.00
Group 'B' & 'C' Employees	Leaving after 7.00 p.m.	Rs. 60.00
	Leaving after 8.30 p.m.	Rs. 100.00
Group 'D' now called 'C' Employees	Leaving after 7.00 p.m.	Rs. 50.00
	Leaving after 8.30 p.m.	Rs. 75.00

Honorarium for Saturdays/ Sundays and on Holidays:

Officers with Grade Pay (GP) of Rs. 5400/- and above Rs. 320.00 (for 8 hours) As per ratio (of 8 hours) (However, minimum working hours should be five hours) Rs.200.00 (for 5 hours)

Employees with Grade Pay (GP) of Rs.4600/- and above but below Rs.5400/- Rs. 280.00 (for 8 hours) As per ratio (of 8 hours) (However, minimum working hours should be five hours) Rs.175.00 (for 5 hours)

Employees with Grade Pay (GP) of Rs.1800/- and above but below Rs.4600/- Rs. 240.00 (for 8 hours) As per ratio (of 8 hours) (However, minimum working hours should be five hours) Rs.150.00 (for 5 hours)

EMERGENCY ACTION BY THE VICE-CHANCELLOR

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

1. To 2. Disciplinary Cases

OTHER THAN EMERGENCY ACTION OF THE VICE-CHANCELLOR

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

<u>S.No.</u>	<u>Name</u>	<u>Designation</u>	<u>Institution</u>	<u>w.e.f.</u>
1.	Dr. Paramjeet Singh (Appointed)	Warden	P.G. Men's Hostel	04.02.2010
2.	Dr. Mushtaq A.Qadri (Appointed)	Resident Tutor	P.G. Men's Hostel	04.02.2010
3.	Prof. Ashum Gupta (Re-appointed)	Provost	University Hostel for Women	13.03.2010

APPOINTMENT OF TEACHER REPRESENTATIVES ON THE GOVERNING BODIES OF COLLEGES

271/ 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.	Mrs. Usha Sharma	Sri Aurobindo College	upto 31.03.2010	More than 10 years service
2.	Dr.(Mrs.) Ila Shanker	Sri Aurobindo College	01.04.2010	More than 10 years service
3.	Dr. Harmahinder Kumar	Shaheed Bhagat Singh College (Eve.)	13.02.2010	More than 10 years service
4.	Dr. S.S. Rohilla	Deshbandhu College (Eve.)	01.03.2010	More than 10 years service
5.	Dr. (Mrs.) Garima Gupta	P.G.D.A.V. College (Eve.)	01.03.2010	Less than 10 years service
6.	Shri B.S. Bagla	P.G.D.A.V. College (Day)	01.10.2009	More than 10 years service
7.	Dr. P.P. Ranganathan	P.G.D.A.V. College (Day)	16.07.2009	Less than 10 years service
8.	Mr. Pratap C. Mohanty	College of Vocational Studies	26.03.2010	Less than 10 years service
9.	Mr. Rakesh Kr. Tripathy	Rajdhani College	20.02.2010	Less than 10 years service

APPOINTMENT OF UNIVERSITY REPRESENTATIVES ON THE GOVERNING BODIES OF COLLEGES

272/ 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. Sheela Srivastava Deptt. of Genetics (Re-nominated)	Gargi College	27.02.2010

2.	Prof. S.R. Mittal Deptt. of Education (Appointed)	Sri Guru Nanak Dev Khalsa College	16.02.2010
3.	Prof. Bhanumurthy Deptt. of Commerce (Appointed)	Sri Guru Nanak Dev Khalsa College	16.02.2010
4.	Prof. T. Satyanarayana Deptt. of Microbiology (Re-appointed)	Maitreyi College	01.04.2010
5.	Prof. J.P. Sharma Deptt. of Commerce (Appointed)	P.G.D.A.V. College	30.03.2010
6.	Prof. J.P. Khurana Deptt. of Plant Molecular Biology (Appointed)	Shaheed Bhagat Singh College	09.03.2010
7.	Prof. S.C.Bhatla Department of Botany (Re-appointed)	Swami Shraddhanand	16.03.2010

273/ Resolved that the action taken by the Vice-Chancellor in nominating/ re-nominating of the following persons as members on the Governing Body of College of Vocational Studies for a period of one year w.e.f. the date mentioned against each be reported and recorded:

S.No.	Name		w.e.f.
1.	Dr. Suraj Prakash Principal C.R.P.F. School, Pitampura New Delhi.	Nominated	18.01.2010
2.	Prof. Rashmi Aggarwal Deptt. of Business Economics University of Delhi South Campus	Re-nominated	14.01.2010
3.	Prof. Ajay Kumar Deptt. of Mathematics University of Delhi Delhi	Re-nominated	14.01.2010

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| 4. | Prof. B.S. Saraswat
Director
Academic Coordination Division
IGNOU, Maidan Garhi
New Delhi | Re-nominated | 14.01.2010 |
| 5. | Prof. Sudhir Shah
Deptt. of Economics
University of Delhi
Delhi | Re-nominated | 14.01.2010 |
| 6. | Prof. Munish Kumar
Deptt. of Financial Studies
University of Delhi South Campus | Nominated | 18.01.2010 |

274/ Ref.: E.C. Res. No. 175 dated 07.12.2009

Resolved that it be reported and recorded that the term of nomination of the members on the Governing Body of Sri Venkateswara College in Resolution No.175 dated 7.12.2009 be read as “one year upto 23.03.2010” instead of “one year w.e.f. 23.03.2010.”

275/ Resolved that the action taken by the Vice-Chancellor in nominating of Sri Cheruku Muthyam Reddy, Member, T.T.D Trust Board as member on the Governing Body of Sri Venkateswara College for a residue term upto 23.03.2010 be reported and recorded.

276/ Resolved that the action taken by the Vice-Chancellor in nominating/ re-nominating of the following members on the Governing Body of P.G.D.A.V. College (Day) for a term of one year w.e.f. 10.03.2010 be reported and recorded.

Sl.No.	Name	
1.	Sh. G.P. Chopra	Re-nominated
2.	Mr.(Justice) R.N. Mittal	Re-nominated
3.	Sh. Vishwa Nath	Re-nominated
4.	Sh. R.S. Sharma	Re-nominated
5.	Sh. Mohan Lal	Re-nominated
6.	Sh. Shiv Raj Krishan Gupta	Re-nominated
7.	Smt. Sheetal Sharma	Nominated
8.	Dr. S.K. Sama	Re-nominated
9.	Sh. Prabodh Mahajan	Re-nominated

10.	Shri Shrideep Omcheri	Re-nominated
11.	Smt. Usha Nayar	Nominated
12.	Sh. M.L. Aeri	Nominated

HEAD OF THE DEPARTMENT

277/ Resolved that the action taken by Vice-Chancellor in appointing/ re-appointing the following persons as the Head of the Department under the provisions of the Statute 9(2) (d) read with Ordinance XXIII of the Statutes and Ordinances of the University for the period mentioned against each be reported and recorded:

S.No.	Name	Department	w.e.f.
1.	Prof. K.T.S. Sarao	Buddhist Studies	02.03.2010 for a term of three years.
2.	Prof. R.K. Agnihotri	Linguistics	11.03.2010 to 20.12.2010 i.e. upto the age of 65 years.

278/ 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. L.R. Malhotra as Assistant Consultant in the Faculty of Management Studies on contract basis w.e.f. 04.01.2010 till 30.06.2010
2.	in engaging Sh. Ram Phal Singh as Assistant Consultant in the Faculty of Arts on contract basis w.e.f. 04.01.2010 till 30.06.2010.
3.	<u>Ref: EC Resolution No. 102 dated 29.10.2008 & dated 16.01.2009</u> in approving the scheme of examination, syllabus, weightage of marks etc. for recruitment to the common cadre of Assistant Registrar/Assistant Controller of Examinations/Administrative Officer through direct recruitment and limited departmental examination as interim measure, pending finalization of the scheme by the Recruitment Rules Committee under rule 12 of the Recruitment Rules (Non-Teaching Employees) 2008 (vide Appendix-VI).

4. in engaging Sh. Kuldeep Kumar Sharma, Ex-Senior Assistant on contract basis in the Proctor's Office w.e.f.05.10.2009 till 04.04.2010
5. in approving the minor modifications in the M.A. Psychology semester based syllabus. (Copy enclosed vide **Appendix-VII**).
6. in approving the minor modifications in the nomenclature of papers made in the M.A. Geography semester based syllabus applicable from the academic year 2010-2011. (Copy enclosed vide **Appendix-VIII**).
7. in approving confirmation of Dr. Rekha Saxena as Reader, Department of Political Science w.e.f. 9.2.2009 (A.N.) i.e. date of her joining.
8. in allowing Prof. Mool Chand Sharma, Campus Law Centre for change of assignment from U.G.C. to Central University of Haryana for the period from 01.03.2009 to 30.11.2010 and granting extension of deputation to him for the period from 01.12.2010 to 28.02.2014 to enable him to continue to serve as Vice-Chancellor, Central University of Haryana.
9. in extending the tenure of Ms. Vijay Lakshmi Sinha as Programme Manager in D.U.F.M. Community Radio Station at School of Open Learning for a period of six months w.e.f. 03.02.2010. (F.N.)
10. in extending the tenure of Sh. Ram Phal Saroha, Ex-Senior Assistant on contract basis, in the General Branch-II for a period of three months w.e.f. 22.02.2010.
11. in extending the tenure of Sh. Chintamani Paliwal, Ex-Senior Assistant on contract basis, in the General Branch-II for a period of three months w.e.f. 22.02.2010.
12. in extending the tenure of Ms. Sudesh Rani Jairath, Ex-Section Officer on contract basis in the Pension Cell for a period of six months w.e.f. 17.02.2010.
13. in approving on 25th February, 2010 the recognition of the Hospitals/Nursing Homes/Diagnostic Centre for the purposes of reimbursement in respect of the employees of the University and its affiliated Colleges (Copy enclosed vide **Appendix-IX**).
14. in engaging Sh. Surinder Pal, Ex-Section Officer on contract basis in the University of Delhi South Campus w.e.f. 05.02.2010 till 31.07.2010.
15. in extending the tenure of Sh. V.K. Sehgal, Ex-Section Officer on contract basis in the GIS Cell for a period of six months w.e.f. 02.03.2010.
16. in approving the change in the name of the Hospital from Centre For Sight to "New Delhi Centre For Sight Pvt. Ltd." B-5/24, Safdarjang Enclave, New Delhi-110029 & F-19, Main Vikas Marg, Preet Vihar, Delhi-110092 with immediate effect.

17. in approving confirmation of Dr. Vibha Tandon to the post of Reader in the Department of Chemistry w.e.f. 23.01.2009.
18. in approving confirmation of Dr. Akhilesh K. Verma to the post of Reader in the Department of Chemistry w.e.f. 23.01.2009.
19. in approving confirmation of Dr. M. Thirumal to the post of Reader in the Department of Chemistry w.e.f. 08.03.2007.
20. in approving confirmation of Dr. Rajagopal Raman to the post of Reader in the Department of Zoology w.e.f. 02.02.2009.
21. in approving confirmation of Dr. Tarkeshwar Gupta to the post of Reader in the Department of Chemistry w.e.f. 06.02.2009.
22. in extending the tenure of Shri Raj Kumar Seth, Ex-Section Officer on contract basis in the office of Co-ordinator M.Tech. Course in Nano- Science and Nano Technology w.e.f. 02.03.2010 to 31.08.2010.

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

279/ Resolved that the contents of the following letters received from (i) University Grants Commission (ii) Ministry of Human Resource Development (iii) Ministry of Personnel, Public Grievances and Pension, Department of Personnel and Training (iv) and others be reported and recorded (vide **Appendix-X** 1 to 11).

UNIVERSITY GRANTS COMMISSION

S.No.	Letter No. and Date	Brief Description
1.	F.4-9/2009 (SAP-III) Dated 13 th November 2009	Conveying approval of the Special Assistance Programme to the Department of Buddhist Studies, for continuation from DRS-II to DRS-III for a period of 5 years (01.04.2009 to 31.03.2014).
2.	F.5-64/2009 (SAP-III) Dated 9 th December 2009	Conveying approval of the Special Assistance Programme to the Department of MIL & LS, for continuation from DRS-I to DRS-II for a period of 5 years (01.04.2009 to 31.03.2014).
3.	F.20-1/2008(CU) Dated 4 th March, 2010	Regarding release of 25% of 2 nd installment of arrears consequent upon the revision of pay scales of Teaching/ Non-teaching Staff of Central Universities, UGC maintained deemed to be Universities, Delhi College and inter University Centres.

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| 4. | No.F.3-2/2004 (PS) Misc.
Dated 12 th March, 2010 | Regarding Counting of past service rendered by Lecturer as Research Associate for the purpose of promotion as Lecturer in Senior Scale. |
| 5. | No.F.55-1/2009 (CU) dated 10 th March, 2010 received from the Chief Statistical Officer of the University Grants Commission: | Revision of the rates of various allowances for the staff of Medical Colleges and Health Centres of Central Universities/ UGC maintained deemed to be Universities – regarding. |
| | a. No.Z.28015/71/2008-N,
Ministry of Health and Family (Nursing Section) dated 19 th November, 2008. | a. Revision of rates of Nursing Allowance, Uniform Allowance and Washing Allowance to the Nursing Personnel. |
| | b. No.A.45012/5/2008-CHS.V, Government of India, Ministry of Health and F.W. dated 16 th April, 2009 | b. Recommendation of 6 th Central Pay Commission – Grant of Annual Allowance at the revised rates of Central Health Service Officer. |
| | c. F.No.A-45012/03/2008-CHS.V, Government of India, Ministry of Health and F.W. dated 28 th April, 2009. | c. Recommendation of 6 th Central Pay Commission – Grant of Conveyance Allowance at the revised rates to Central Health Service (CHS) working in Hospitals/ Dispensaries under Central Government – regarding. |

MINISTRY OF HUMAN RESOURCE DEVELOPMENT

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| 6. | F.4-15/2008-Desk.U,
Dated 27 th January, 2010 | Regarding grant of ex-post-facto approval of the period of overstay of Shri A.K. Dubey, IAS (KL:82) for the period from 19.04.2008 to 04.03.2009 while on deputation to Delhi University as Registrar by the Appointments Committee on the Cabinet vide their letter No.4/11/2008-ES(SM.I) dated 20.01.2010. |
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MINISTRY OF PERSONNEL, PUBLIC GRIEVANCES & PENSIONS

7. No. 4/38/2008-P & PW (F) Dated 19th January, 2010 Revisions of 1/3rd commuted portion of pension in respect of Government servants who had drawn lumpsum payment on absorption in public sector undertaking / autonomous bodies – Implementation of Government's decision on the recommendations of the sixth Central Pay Commission.
8. No. 4/4/2008- P & PW(D) Dated 27th January, 2010 Implementation of the law against excess recovery from pension-non-deduction on the non-deductibles representatives- clarifications.
9. No. 31011/2/2006-Estt.(A) dated 11th March, 2010 Regulations of journey by private airlines while availing leave travel concession.

OTHERS

10. F.No. A.45012/6/2009-CHS. V. dated 18th June, 2009 and O.M. F.No. A.45012/2/2008-CHS. V. Section, dated 29th October, 2008 from the Government of India, Ministry of Health & Family Welfare, CHS Division, Nirman Bhawan, New Delhi. Implementation of the Dynamic Assured Career Progression (DACP) Scheme for the GDMO Sub-Cadre Medical Officers, under the recommendation of the 6th Pay Commission for Medical Officers Working as WUS Health Centre.
11. No. AMG-IV/ Delhi University (Exam) 2009-10/1514 Dated 19th February, 2010 received from the Director, Office of the Director General of Audit (Central Expenditure), Indraprastha Estate, New Delhi-110002 Regarding secret expenditure of Delhi University relating to Examinations for the year 2000-01 to 2008-09 (Regular Examinations of the University relating to Examinations for the year 2000-01 to 2008-09 (Regular Examinations of the University and various Entrance Examinations).

The Executive Council noted that the procedure adopted by the Inquiry

ANY OTHER BUSINESS WITH THE PERMISSION OF THE CHAIR

280/ Resolved that the Annual meeting of the University Court will be held on Friday the 28th May, 2010.

281/To285 Disciplinary Cases.

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

Sd/-
(S.K.JAIPURIYAR)
Registrar – Secretary

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