UNIVERSITY OF DELHI

MINUTES OF THE MEETING OF THE EXECUTIVE COUNCIL HELD ON **WEDNESDAY**, THE **13ST OCTOBER, 2010** AT 2.30 P.M. IN THE COUNCIL ROOM, UNIVERSITY OF DELHI, DELHI-110 007.

No. 03

PRESENT

1.	Prof. Deepak Pental,	Vice- Chancellor - Chairman
2.	Prof. Dinesh Singh,	Pro-Vice-Chancellor
3.	Prof. (Ms) Nayanjot Lahiri,	Dean of Colleges
4.	Prof. (Ms.) Malashri Lal,	Officiating Director, D.U. South Campus
5.	Dr. (Ms.) Savita M.Datta,	Director, Campus of Open Learning
6.	Ms. Janaki Kathpalia	Treasurer
7.	Prof. Gurmeet Singh,	Proctor
8.	Prof. I. Usha Rao	
9.	Prof. H.S.Prasad	
10.	Prof. Asis Datta	
11.	Shri J.A. Chowdhury	
12.	Shri R.N.Vats	
13.	Dr. (Ms.) Pratibha Jolly	
14.	Dr. S.K.Garg	
15.	Dr. K.S.Bhati	
16	Shri Som Dutta Sharma	
17.	Shri Naresh Kumar Beniwal	
18.	Dr. Shiba C. Panda	
19.	Shri Rajib Ray	
20.	Shri R.K.Sinha,	Registrar - Secretary

SPECIAL INVITEES

- 1. Prof. S.K.Vij, Dean, Students' Welfare
- 2. Dr. S. Majumdar, Librarian, DULS
- 3. Shri H.D.S. Rawat, Non-Teaching Staff Representative

REGRET

1. Prof. K.B.Patil

Dr. Shiba C. Panda and Shri Rajib Ray, although present at the meeting, did not sign the attendance register.

RECOMMENDATIONS OF THE SELECTION COMMITTEE

Q7/ Resolved that the following recommendations of the Selection Committees for appointment/ promotions to teaching/ non-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 SANSKRIT.

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

- 1. Prof. Shashiprabha Kumar (Salary protected)
- 2. Dr. Ramesh C. Bhardwaj

The following be appointed as Associate Professors against the recent posts of Professor, in order of merit (Salary protected in case of previous salary higher than the starting salary of Associate Professor)

- 1. Dr. Viroopaksha V. Jaddipal
- 2. Dr. Meera Dwivedi
- 3. Dr. Omnath Bimali
- 4. Dr. Bhartendu Pandey (VH category)
- 2. RECOMMENDATIONS OF THE SELECTION COMMITTEE FOR APPOINTMENT TO THE POSTS OF ASSISTANT PROFESSOR IN THE DEPARTMENT OF PSYCHOLOGY.

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

1.	Dr. Rachna Bhargava	AGP 8000
2.	Dr. Alka Bajpai	AGP 6000
3.	Dr. Ishita Upadhyay	AGP 6000
4.	Dr. Dinesh	AGP 6000

3. RECOMMENDATIONS OF THE SELECTION COMMITTEE FOR APPOINTMENT TO THE POSTS OF PROFESSOR IN THE DEPARTMENT OF POLITICAL SCIENCE.

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

1.	Dr. Mohinder Singh	(AGP Rs.8000/-)
2.	Dr. Mollica Dastider	(AGP Rs.8000/-)
3.	Dr. Sohini Guha	(AGP Rs. 7000/-)
4.	Dr.Nasreen Chowdhory	(AGP Rs.7000/-)
5.	Dr. Rajesh Dev	(AGP Rs.7000/-)
6.	Dr. Chidella Upendra	(AGP Rs. 6000/-)
7.	Dr. Devika Sharma	(AGP Rs. 6000/-)

4. RECOMMENDATIONS OF THE SELECTION COMMITTEE FOR APPOINTMENT TO THE POSTS OF ASSISTANT PROFESSOR IN THE FACULTY OF MANAGEMENT STUDIES.

"The Committee recommended that the following be appointed as Assistant Professor in order of merit. All in AGP of Rs. 7000/- due to their high mierit. Salary to be protected whever applicable.

- 1. Dr. Rohit
- 2. Dr. Partha Chatterjee
- 3. Dr. Soma Dey
- 4. Dr. Mahima Thakur
- 5. Dr. Anjala Kalsie
- 6. Dr. Garima Gupta
- 5. RECOMMENDATIONS OF THE SELECTION COMMITTEE FOR APPOINTMENT TO THE POSTS OF PROFESSOR IN THE DEPARTMENT OF BUSINESS ECONOMICS (SDC).

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

- 1. Dr. Suresh Chand Aggarwal (Salary protected)
- 2. Dr. Surender Kumar
- 6. RECECOMMENDATION OF THE SELECTION COMMITTEE FOR PROMOTION FROM READER TO PROFESSOR IN THE DEPARTMENT OF SANSKRIT.

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

7. RECECOMMENDATION OF THE SELECTION COMMITTEE FOR PROMOTION FROM READER TO PROFESSOR IN THE DEPARTMENT OF PSYCHOLOGY.

"The Committee considered the self-assessment proforma, published work submitted by Dr. (Ms.) Nandita Babu, evaluation reports of the experts, and after interviewing her, recommended that Dr. Nandita Babu be promoted from 4.2.2007 as Professor under CAS 1998."

8. RECECOMMENDATION OF THE SELECTION COMMITTEE FOR PROMOTION FROM READER TO PROFESSOR IN THE DEPARTMENT OF PSYCHOLOGY.

"The Committee considered the self-assessment proforma, published work submitted by Dr. (Ms.) Swasti Shrimati Vohra, evaluation reports of the experts, and after interviewing her, recommended that her case may be reviewed."

9. RECECOMMENDATION OF THE SELECTION COMMITTEE FOR PROMOTION FROM READER TO PROFESSOR IN THE DEPARTMENT OF POLITICAL SCIENCE.

"The Committee considered the self-assessment proforma, published work submitted by Dr. (Ms.) Veena Kukreja, evaluation reports of the experts, and after interviewing her, recommended that Dr. Veena Kukreja be promoted as Professor from the date of interview i.e. 24th May 2010 under CAS 1998."

10. RECECOMMENDATION OF THE SELECTION COMMITTEE FOR PROMOTION FROM READER TO PROFESSOR IN THE FACULTY OF MANAGEMENT STUDIES (SDC).

"The Committee considered the self-assessment proforma, published work submitted by Dr. (Ms.) Simrit Kaur, evaluation reports of the experts, and after interviewing her, recommended that Dr. Simrit Kaur be promoted from Reader to Professor under CAS 1998 with effect from 10.8.2006."

11. RECECOMMENDATION OF THE SELECTION COMMITTEE FOR PROMOTION FROM READER TO PROFESSOR IN THE FACULTY OF MANAGEMENT STUDIES.

"The Committee considered the self-assessment proforma, published work submitted by Dr. Sunil Sharma, evaluation reports of the experts, and after interviewing him, recommended that Dr. Sunil Sharma be promoted from Reader to Professor under CAS 1998 with effect from 10.8.2009."

12. RECECOMMENDATION OF THE SELECTION COMMITTEE FOR PROMOTION FROM READER TO PROFESSOR IN THE FACULTY OF MANAGEMENT STUDIES (SDC).

"The Committee considered the self-assessment proforma, published work submitted by Dr. Ajay Pandit, and evaluation reports of the experts, and after interviewing him, recommended that Dr. Ajay Pandit be promoted under CAS 1998 from Reader to Professor with effect from 27.12.2008."

13. RECECOMMENDATION OF THE SELECTION COMMITTEE FOR PROMOTION FROM READER TO PROFESSOR IN THE FACULTY OF MANAGEMENT STUDIES (SDC).

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

14. RECECOMMENDATION OF THE SELECTION COMMITTEE FOR PROMOTION FROM READER TO PROFESSOR IN THE DEPARTMENT OF BUSINESS ECONOMICS (SDC).

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

15. RECECOMMENDATION OF THE SELECTION COMMITTEE FOR PROMOTION OF DR.J.K.SIDDHARTHA, SR. MEDICAL OFFICER TO THE NEXT HIGHER GRADE PAY UNDER DYNAMIC ASSURED CAREER PROGRESSION SCHEME IN THE PAY BAND-4 OF Rs. 37400-67000.

"The Committee having considered the Self-Assessment Proforma submitted by Dr.J.K.Siddhartha, and after having interviewed him recommended that he be promoted to the next higher grade pay (Rs.8700/-) under Dynamic Assured Career Progression Scheme in the Pay Band 4."

16. RECECOMMENDATION OF THE SELECTION COMMITTEE FOR PROMOTION OF DR. SAMIR KUMAR KARMAKAR, MEDICAL OFFICER TO THE NEXT HIGHER GRADE PAY UNDER DYNAMIC ASSURED CAREER PROGRESSION SCHEME IN THE PAY BAND-3 OF Rs. 15600-39100.

"The Committee having considered the Self-Assessment Proforma submitted by Dr. Samir Kumar Karmakar, and after having interviewed him recommended that he be promoted to the next higher grade pay (Rs.6600/-) under Dynamic Assured Career Progression Scheme in the Pay Band 3."

17. RECECOMMENDATION OF THE SELECTION COMMITTEE FOR PROMOTION OF DR. (MRS.) NEELU MADAN, MEDICAL OFFICER TO THE NEXT HIGHER GRADE PAY UNDER DYNAMIC ASSURED CAREER PROGRESSION SCHEME IN THE PAY BAND-3 OF Rs. 15600-39100.

"The Committee having considered the Self-Assessment Proforma submitted by Dr. (Mrs.) Neelu Madan, and after having interviewed her recommended that she be promoted to the next higher grade pay (Rs.6600/-) under Dynamic Assured Career Progression Scheme in the Pay Band 3."

18. RECOMMENDATION OF THE SELECTION COMMITTEE FOR PROMOTION OF DR. S.S.DUGTAL, MEDICAL OFFICER TO THE NEXT HIGHER GRADE PAY UNDER DYNAMIC ASSURED CAREER PROGRESSION SCHEME IN THE PAY BAND-3 OF Rs. 15600-39100.

"The Committee having considered the Self-Assessment Proforma submitted by Dr. S.S.Dugtal, and after having interviewed him recommended that he be promoted to the next higher grade pay (Rs.6600/-) under Dynamic Assured Career Progression Scheme in the Pay Band 3."

19. RECOMMENDATIONS OF THE SELECTION COMMITTEE FOR APPOINTMENT TO THE POST OF DEPUTY REGISTRAR/DEPUTY CONTROLLER OF EXAMINATIONS/DEPUTY FINANCE OFFICER.

"The Committee recommended that the following be appointed to the post of Deputy Registrar/ Deputy Controller of Examinations/ Deputy Finance Officer:

<u>Unreserved Category</u> (2 vacancies)

- Shri Ajay Mishra (Sr. No. 5)
 Shri Jay Chanda (Sr. No. 28)
- 3. Shri Raju Nair (Sr. No. 71) Waiting list
- 4. Shri Manoj Kumar Pachauri (Sr. No.40) Waiting list

S.C. Category

1. Shri T. Vengadesan (Sr. No. 107)

OBC Category

- 1. Shri Vijayan N. (Sr. No. 112) Salary to be protected in all the cases."
- 20. RECOMMENDATIONS OF THE SELECTION COMMITTEE FOR PLACEMENT OF ASSISTANT REGISTRARS IN THE SR. SCALE OF Rs. 15600-39100 + GRADE PAY OF RS.6600/-(PB-3).
 - "After going through the Annual Confidential Reports of the candidates for preceding five years and on the basis of the performance in the interview, the Committee recommended that:
 - 1. Shri Prem Kumar Katermal
 - 2. Shri Suresh Chander Jhamb be placed in the Senior Scale for Assistant Registrars."
- 21. RECOMMENDATION OF THE SELECTION COMMITTEE FOR THE POST OF ASSISTANT PROFESSOR (URDU) IN SCHOOL OF OPEN LEARNING, UNDER OH CATEGORY.

"The Selection Committee recommended that Shri Md. Asghar Ali be appointed against the above post subject to verifications of the disability as per University norms."

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

Sd/-(R.K.SINHA) Registrar – Secretary Sd/-(DEEPAK PENTAL) Vice-Chancellor – Chairman