MINUTES OF THE EMERGENT MEETING OF THE EXECUTIVE COUNCIL HELD ON MONDAY, THE 27th FEBRUARY, 2012 AT 10.00 A.M. IN THE COUNCIL ROOM, UNIVERSITY OF DELHI DELHI-110007

<u>No. 5</u>

PRESENT

Prof. Dinesh Singh
Vice-Chancellor - Chairman
Prof. Sudhish Pachauri
Dean of Colleges
Prof. Umesh Rai
Director, UDSC
Prof. I. Usha Rao
Proctor

Treasurer

6. Mr. Anurag Shokeen

Ms. Janaki Kathpalia

7. Prof. Asis Datta

5.

8. Dr. Deepak Malhotra

9. Prof. H.S. Prasad

10. Mr. Javid Chowdhury

11. Dr. K.S. Bhati

12. Mr. Naresh Kumar Beniwal

13. Dr. (Ms.) Pratibha Jolly

14. Mr. Rajib Ray

15. Prof. S.C. Bhatla

16. Dr. Satender K. Joshi

17. Prof. Shiba C. Panda

SPECIAL INVITEES

- 1. Prof. Ajay Kumar
- 2. Prof. J.M. Khurana
- 3. Prof. H.P. Singh
- 4. Ms. Alka Sharma
- 5. Mr. R.N. Vashistha
- 6. Mr. Sanjay Jha

Sh. R.K. Sinha, Registrar - Secretary

WELCOME

<u>168/</u> The Council was informed that consequent upon acceptance of resignation of Prof. H.P. Singh from the post of Proctor and grant of EOL to Prof. R.C. Sharma the Vice-Chancellor has appointed Prof. I. Usha Rao as Proctor and Prof. H.P. Singh as Dean, Examinations w.e.f. 13.02.2012.

The Council welcomed Prof. I. Usha Rao and Dr. Satender Kumar Joshi who had become members of the Executive Council under provisions of Statute 5(1)(vii) and 5(1)(ix) of the Statutes of the University respectively.

APPRECIATION

<u>169/</u> The Council placed on record its deep sense of gratitude and appreciation for the services rendered by Dr. Suresh Kumar Garg during his tenure as a member of the Council.

RECOMMENDATIONS OF THE SELECTION COMMITTEES:

<u>170/</u> Resolved that the following recommendations of the Selection Committees, for various teaching/ non-teaching posts in the University be accepted:

- 1. RECOMMENDATION OF THE SELECTION COMMITTEE FOR PROMOTION FROM LECTURER IN SENIOR SCALE TO LECTURER IN SELECTION GRADE/READER IN THE DEPARTMENT OF ADULT CONTINUING EDUCATION & EXTENSION.
 - "The Committee considered the self-assessment proforma submitted by Dr.J.P. Dubey and after interviewing him recommended that Dr. J.P. Dubey be promoted from Lecturer in Senior Scale to Lecturer in Selection Grade/Reader under CAS-1998 from the date of eligibility."
- 2. RECOMMENDATION OF THE SELECTION COMMITTEE FOR PROMOTION FROM LECTURER IN SENIOR SCALE TO LECTURER IN SELECTION GRADE/READER IN THE DEPARTMENT OF ADULT CONTINUING EDUCATION & EXTENSION.
 - "The Committee considered the self-assessment proforma submitted by Dr.V.K. Dixit and after interviewing him recommended that Dr. V.K. Dixit be promoted from Lecturer in Senior Scale to Lecturer in Selection Grade/Reader under CAS-1998 from the date of eligibility."
- 3. RECOMMENDATION OF THE SELECTION COMMITTEE FOR PROMOTION FROM LECTURER IN SENIOR SCALE TO READER IN THE DEPARTMENT OF ADULT CONTINUING EDUCATION & EXTENSION.
 - "The Committee considered the self-assessment proforma submitted by Dr. Rajesh and after interviewing him recommended that Dr. Rajesh be promoted from Lecturer in Senior Scale to Reader under CAS-1998 from the date of eligibility."

4. RECOMMENDATION OF THE SELECTION COMMITTEE FOR PROMOTION FROM LECTURER IN SENIOR SCALE TO READER IN THE DEPARTMENT OF ADULT CONTINUING EDUCATION & EXTENSION.

"The Committee considered the self-assessment proforma submitted by Dr. D.D. Aggarwal and after interviewing him recommended that Dr. D.D. Aggarwal be promoted from Lecturer in Senior Scale to Reader under CAS-1998 from the date of eligibility."

5. RECOMMENDATION OF THE SELECTION COMMITTEE FOR PROMOTION FROM ASSISTANT PROFESSOR TO READER IN THE DEPARTMENT OF SANSKRIT.

"The Committee considered the self-assessment proforma submitted by Dr.(Ms.) Purnima Kaul and after interviewing her, the Committee recommended that Dr. (Ms.) Purnima Kaul, Assistant Professor in the Department of Sanskrit be promoted to Reader under CAS 1998 from the date of her eligibility."

6. RECOMMENDATION OF THE SELECTION COMMITTEE FOR APPOINTMENT TO THE POST OF ASSISTANT PROFESSOR (PWD – OH CATEGORY) IN THE DEPARTMENT OF SANSKRIT.

The Council was informed that subsequent to the Selection Committee meeting, the Head, Department of Sanskrit vide letter No. Skt./2011/3115 dated 24.8.2011 raised the issue of equivalence of Vidya Varidhi degree awarded by Sanskrit Universities with the Ph.D. degree awarded by the Universities, especially Delhi University.

The Council resolved that Vice-Chancellor be authorized to approve the recommendation of Selection Committee after verification of equivalence of the Vidya Varidhi degree from the competent authority.

7. RECEMMENDATION OF THE SELECTION COMMITTEE FOR APPOINTMENT TO THE POST OF ASSISTANT PROFESSOR (PWD – OH category) IN THE DEPARTMENT OF EAST ASIAN STUDIES.

"The Committee recommended that Shri Paresh Kumar (Appl. No.3) be selected."

8. RECOMMENDATION OF THE SELECTION COMMITTEE FOR PROMOTION FROM ASSOCIATE PROFESSOR TO PROFESSOR IN THE DEPARTMENT OF MUSIC.

"The Committee considered the self-assessment proforma, published work submitted by Dr. (Ms.) Nupur Roy Chowdhury and the evaluation reports of the experts. After interviewing her, the Committee recommended that Dr. (Ms.) Nupur Roy Chowdhury be promoted as Professor under Career Advancement Scheme - 1998 from the date of her eligibility."

9. RECOMMENDATION OF THE SELECTION COMMITTEE FOR PROMOTION FROM ASSOCIATE PROFESSOR TO PROFESSOR IN THE DEPARTMENT OF MUSIC.

"The Committee considered the self-assessment proforma, published work submitted by Dr. (Ms.) Alka Nagpal and the evaluation reports of the experts. After interviewing her, the Committee recommended that Dr. (Ms.) Alka Nagpal, be promoted as Professor under Career Advancement Scheme – 1998 from the date of her eligibility."

10. RECOMMENDATION OF THE SELECTION COMMITTEE FOR APPOINTMENT TO THE POST OF SYSTEM PROGRAMMER/SYSTEM MANAGER//SYSTEM ANALYST.

"The Committee recommended that on the basis of the record of candidates and performance in interview, the following candidate be appointed to the post of System Programmer/System Manager/System Analyst:

- 1. Sh. Sumit Gupta (App. No. 25)".
- 11. RECOMMENDATION OF THE SELECTION COMMITTEE FOR APPOINTMENT TO THE POST OF ASSISTANT DIRECTOR, DIRECTORATE OF HINDI MEDIUM IMPLEMENTATION.

"The Committee recommended that on the basis of records and performance in the interview:

- (I) Sh. Shambhu Sharan Mishra be appointed as Assistant Director (DHMI) in the Visually Handicapped category (PWD),
- (II) No candidate was found suitable in unreserved category."
- 12. RECOMMENDATION OF THE SELECTION COMMITTEE FOR PROMOTION FROM LECTURER (PRESENTLY AS ASSISTANT PROFESSOR) TO LECTURER IN SENIOR SCALE IN THE DEPARTMENT OF ENGLISH.

"The Committee considered the self-assessment preforma submitted by Dr.(Ms.) Ira Raja and after interviewing her, recommended that Dr. (Ms.) Ira Raja be promoted from Lecturer to Lecturer in Senior Scale under CAS – 1998 from the date of her eligibility".

13. RECOMMENDATION OF THE SELECTION COMMITTEE FOR PROMOTION FROM LECTURER (PRESENTLY AS ASSISTANT PROFESSOR) TO LECTURER IN SENIOR SCALE IN THE DEPARTMENT OF PERSIAN.

"The Committee considered the self-assessment proforma submitted by Dr. Allauddin Shah and after interviewing him, recommended that Dr. Allauddin Shah be promoted from Lecturer to Lecturer in Senior Scale under CAS-1998 from the date of eligibility".

14. RECOMMENDATION OF THE SELECTION COMMITTEE FOR PROMOTION FROM LECTURER (PRESENTLY AS ASSISTANT PROFESSOR) TO LECTURER IN SENIOR SCALE IN THE DEPARTMENT OF PUNJABI.

"The Committee considered the self-assessment proforma submitted by Dr. Kulvir Gojra and after interviewing him, recommended that Dr. Kulvir Gojra be promoted from Lecturer to Lecturer in Senior Scale under CAS – 1998 from the date of eligibility."

15. RECOMMENDATION OF THE SELECTION COMMITTEE FOR PROMOTION FROM LECTURER (PRESENTLY AS ASSISTANT PROFESSOR) TO LECTURER IN SENIOR SCALE IN THE DEPARTMENT OF PUNJABI.

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

16. RECOMMENDATION OF THE SELECTION COMMITTEE FOR PROMOTION FROM LECTURER (PRESENTLY AS ASSISTANT PROFESSOR) TO LECTURER IN SENIOR SCALE IN THE DEPARTMENT OF SOCIAL WORK.

"The Committee considered the self-assessment proforma submitted by Ms.Nemthianngain Guite and after interviewing her, recommended that Ms. Nemthianngai Guite be promoted from Lecturer to Lecturer in Senior Scale under CAS – 1998 from the date of eligibility".

17. RECOMMENDATION OF THE SELECTION COMMITTEE FOR PROMOTION FROM LECTURER (PRESENTLY AS ASSISTANT PROFESSOR) TO LECTURER IN SENIOR SCALE IN THE DEPARTMENT OF POLITICAL SCIENCE.

"The Committee considered the self-assessment proforma submitted by Dr.N. Sukumar and after interviewing him, recommended that Dr. N. Sukumar be promoted from Lecturer to Lecturer in Senior Scale under CAS – 1998 from date of eligibility."

18. RECOMMENDATION OF THE SELECTION COMMITTEE FOR PROMOTION FROM LECTURER (PRESENTLY AS ASSISTANT PROFESSOR) TO LECTURER IN SENIOR SCALE IN THE DEPARTMENT OF GEOGRAPHY.

"The Committee considered the self-assessment proforma submitted by Dr. Anjan Sen and after interviewing him, recommended that his case may be reviewed."

19. RECOMMENDATION OF THE SELECTION COMMITTEE FOR PROMOTION FROM LECTURER (PRESENTLY AS ASSISTANT PROFESSOR) TO LECTURER IN SENIOR SCALE IN THE DEPARTMENT OF GEOGRAPHY.

"The Committee considered the self-assessment proforma submitted by Dr.Ashis Kumar Saha and after interviewing him, recommended that he be promoted from Lecturer to Lecturer in Senior Scale under CAS – 1998 from the date of eligibility."

20. RECOMMENDATION OF THE SELECTION COMMITTEE FOR PROMOTION FROM LECTURER (PRESENTLY AS ASSISTANT PROFESSOR) TO LECTURER IN SENIOR SCALE IN THE DEPARTMENT OF GEOGRAPHY.

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

21. RECOMMENDATION OF THE SELECTION COMMITTEE FOR PROMOTION FROM LECTURER (PRESENTLY AS ASSISTANT PROFESSOR) TO LECTURER IN SENIOR SCALE IN THE FACULTY OF LAW (Law Centre-II).

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

22. RECOMMENDATION OF THE SELECTION COMMITTEE FOR PROMOTION FROM LECTURER (PRESENTLY AS ASSISTANT PROFESSOR) TO LECTURER IN SENIOR SCALE IN THE DEPARTMENT OF PHYSICS & ASTROPHYSICS.

"The Committee considered the self-assessment proforma submitted by Dr.Awadhesh Prasad and recommended that Dr. Awadhesh Prasad be promoted from Lecturer to Lecturer in Senior Scale under CAS - 1998 from the date of eligibility."

23. RECOMMENDATION OF THE SELECTION COMMITTEE FOR PROMOTION FROM LECTURER (PRESENTLY AS ASSISTANT PROFESSOR) TO LECTURER IN SENIOR SCALE IN THE DEPARTMENT OF PHYSICS & ASTROPHYSICS.

"The Committee considered the self-assessment proforma submitted by Dr. S. Somorendro Singh and after interviewing him, recommended that Dr. S. Somorendro Singh be promoted from Lecturer to Lecturer in Senior Scale under CAS - 1998 from the date of eligibility."

24. RECOMMENDATION OF THE SELECTION COMMITTEE FOR PROMOTION FROM LECTURER (PRESENTLY AS ASSISTANT PROFESSOR) TO LECTURER IN SENIOR SCALE IN Dr. B.R. AMBEDKAR CENTRE FOR BIOMEDICAL RESEARCH.

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

25. RECOMMENDATION OF THE SELECTION COMMITTEE FOR PROMOTION FROM ASSOCIATE PROFESSOR TO PROFESSOR IN THE DEPARTMENT OF CHEMISTRY.

"The Committee considered the self-assessment proforma, published work submitted by Dr. Harish Chandra and the evaluation reports of the experts. After interviewing him, the Committee recommended that Dr. Harish Chandra be promoted to the post of Professor w.e.f. 1.1.2005 (under CAS 1998)." (Two members dissented).

26. RECOMMENDATION OF THE SELECTION COMMITTEE FOR PROMOTION FROM ASSOCIATE PROFESSOR TO PROFESSOR IN THE DEPARTMENT OF GERMANIC & ROMANCE STUDIES.

"The Committee considered the self-assessment proforma, published work submitted by Dr. (Mrs.) Sharmistha Lahiri and the evaluation reports of the experts. After interviewing her, the Committee recommended that Dr. Sharmistha Lahiri be promoted to the position of Professor under CAS-1998 from the date of eligibility."

27. RECOMMENDATION OF THE SELECTION COMMITTEE FOR PROMOTION FROM ASSISTANT PROFESSOR TO READER IN THE DEPARTMENT OF GERMANIC & ROMANCE STUDIES.

"The Committee considered the self-assessment proforma submitted by Dr.Tanya Roy and after interviewing her, recommended that Dr. Tanya Roy be promoted to the position of Reader under CAS-1998 from the date of eligibility."

28. RECOMMENDATION OF THE SELECTION COMMITTEE FOR PROMOTION FROM ASSOCIATE PROFESSOR TO PROFESSOR IN THE DEPARTMENT OF MODERN INDIAN LANGUAGES & LITERARY STUDIES.

"The Committee considered the self-assessment proforma, published work submitted by Dr. T.S. Satyanath and the evaluation reports of the experts. After interviewing him, the Committee recommended that Dr. T.S. Satyanath be promoted to the position of Professor under CAS – 1998 from the date of eligibility."

29. RECOMMENDATION OF THE SELECTION COMMITTEE FOR PROMOTION FROM ASSISTANT PROFESSOR TO READER IN THE DEPARTMENT OF MODERN INDIAN LANGUAGES & LITERARY STUDIES.

"The Committee considered the self-assessment proforma submitted by Dr. Ravi Prakash Tekchandani and after interviewing him, recommended that Dr. Ravi Prakash Tekchandani be promoted to the position of Reader under CAS-1998 from the date of eligibility."

30. RECOMMENDATION OF THE SELECTION COMMITTEE FOR APPOINTMENT TO THE POSTS OF DEPUTY REGISTRAR.

"The Committee recommended that based on qualifications, experience and interview performance, the following candidates be appointed to the post of Deputy Registrar (in order of merit):

S.C. Category

- 1. Sh. G. Ramesh (App. No. 14)
- 2. Sh. Gajendra Kumar Singh (App. No. 15)

Wait List

- 1. Sh. Sushil Kumar Dogra (App. No. 52)
- 2. Sh. Bhupinder Arya (App. No. 9)
- 3. Sh. C. Mahendran (App. No. 10)

S.T. Category

1. Sh. Morice Tete (App. No. 30u

O.B.C. Category

- 1. Sh. Divy Kumar Saini (Appl. No. 13)
- 2. Sh. Pradeep Kumar (Appl. No. 34)."
- 31. RECOMMENDATION OF THE SELECTION COMMITTEE FOR APPOINTMENT TO THE POST OF ASSISTANT REGISTRAR (RAJBHASHA).

"On the basis of performance in written test and interview the Committee recommended that the following be appointed as Assistant Registrar (Rajbhasha) in the order of merit:

1. Shri Anand Kumar Soni (Roll No. 03)

Wait List

- 1. Shri Atul Kumar Agnihotri (Roll No. 07)
- 2. Shri Vichitrasen Gupta (Roll No. 24)".

32. RECOMMENDATION OF THE DEPARTMENTAL PROMOTION COMMITTEE FOR PROMOTION TO THE POST OF JOINT DIRECTOR IN THE DIRECTORATE OF HINDI MEDIUM IMPLEMENTATION.

"On the basis of service record and interview, the Committee recommended that Dr. Sunil Kumar Srivastava be promoted to Joint Director, DHMI as per rules"

One member dissented.

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

-Sd-REGISTRAR Secretary -Sd-VICE-CHANCELLOR Chairman