

**MINUTES OF THE MEETING OF THE
EXECUTIVE COUNCIL
HELD ON THURSDAY, THE 3rd MAY, 2012 AT 10.00A.M.
IN THE COUNCIL ROOM, UNIVERSITY OF DELHI
DELHI-110007**

No. 2

PRESENT

- | | | |
|------------------------------|---------------------|------------|
| 1. Prof. Dinesh Singh | Vice-Chancellor | - Chairman |
| 2. Prof. VivekSuneja | Pro-Vice-Chancellor | |
| 3. Prof. SudhishPachauri | Dean of Colleges | |
| 4. Prof. UmeshRai | Director, UDSC | |
| 5. Dr. Savita M. Dutta | Director, C.O.L. | |
| 6. Ms. Janaki Kathpalia | Treasurer | |
| 7. Prof. I. Usha Rao | Proctor | |
| 8. Mr. AnuragShokeen | | |
| 9. Dr. Deepak Malhotra | | |
| 10. Prof. H.S. Prasad | | |
| 11. Mr. JavidChowdhury | | |
| 12. Dr. K.S. Bhati | | |
| 13. Mr. Naresh Kumar Beniwal | | |
| 14. Dr. (Ms.) Pratibha Jolly | | |
| 15. Mr. Rajib Ray | | |
| 16. Prof. S.C. Bhatla | | |
| 17. Dr. Satender Kumar Joshi | | |
| 18. Dr. Shiba C. Panda | | |

SPECIAL INVITEES

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

04/ Resolved that the Minutes of the meetings of the Executive Council held on 21st March, 2012 and 18th April, 2012 be confirmed.

05/ Resolved that the report of Action Taken on the Minutes of the meetings of the Executive Council held on 21st March, 2012 and 18th April, 2012 be recorded.**(Appendix-I)**.

06/ The Council considered the list of persons received vide letter No.DHE 27(63)/2003-04/PF-I/3456 dated 30th January, 2012 from the Government of N.C.T. of Delhi for their nominations on the Governing Bodies of the 28 Colleges, sponsored by the N.C.T. of Delhi.

After careful examination of the names and detailed discussion, the Council approved the nomination of the persons on the Governing Bodies of the following 28 Colleges for a period of one year w.e.f. 3rd May, 2012(**Appendix-II**):

| S.No. | Name of the College |
|--------------|---|
| 1. | AcharyaNarendraDev College |
| 2. | AditiMahavidyalaya |
| 3. | BhimRaoAmbedkar College |
| 4. | BhaginiNivedita College |
| 5. | Bharati College |
| 6. | Bhaskaracharya College of Applied Sciences |
| 7. | Delhi College of Arts & Commerce |
| 8. | DeenDayalUpadhyaya College |
| 9. | Gargi College |
| 10. | Indira Gandhi Institute of Physical Education |
| 11. | Kalindi College |
| 12. | Kamala Nehru College for Women |
| 13. | KeshavMahavidyalaya |
| 14. | Lakshmibai College |
| 15. | Maharaja Agrasen College |

16. Maharishi Valmiki College of Education
17. Maitreyi College
18. MotiLal Nehru College
19. Rajdhani College
20. Shyama Prasad Mukherjee College
21. Satyawati College
22. ShaheedBhagat Singh College
23. Shivaji College
24. Sri Aurobindo College
25. ShaheedRajguru College of Applied Sciences for Women
26. ShaheedSukhdev College of Business Studies
27. Swami Shraddhanand College
28. Vivekananda College

The Council further resolved that the Vice-Chancellor be authorized to request the Government of N.C.T. of Delhi to reconsider the following names:

Prof. AbhayMaurya
Prof. Ram Bux

} nominated to more than two colleges

Dr. BalaBawa

In addition to nomination to two Delhi Govt. Colleges, she is nominated to two other colleges.

Prof. V. Krishnamurlthy, Sh. J.R. Popli, Sh. Vijendra Singh Mann, Sh. J.S. Jony,
Sh. Kunal Sharma and Sh. Siddharth Mishra.

07/ Resolved that the action taken by the Vice-Chancellor in exercise of 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:

S.No. _____ Brief description of the matter _____

1. To 3. Disciplinary Cases.

08/ Resolved that the action taken by the Vice-Chancellor in exercise of the Powers/delegated powers to him in the following matters be reported, recorded and confirmed:

S.No. _____ Brief description of the matter _____

1. in approving on 23.03.2011 the change of the name of the following posts of Rajbhasha Cell:
 1. Hindi Officer as Assistant Registrar – Rajbhasha
 2. Hindi Typist as Junior Assistant – Hindi
2. in approving on 09.03.2012, the following rates for Transcript of marks and other certificates etc. on the recommendation of the Committee to finalize the issue of transcript & its charges:
 1. Charges for Transcript

| | If applied from within India | In applied from abroad |
|---|------------------------------|--|
| Upto 6 years | Rs. 1000/- | US \$ 100* |
| More than 6 years | Rs. 1500/- | US \$ 150* |
| Additional copies at the time of application only | Rs. 100/- each | US \$ 10* each (* including postal charges) |

2. Charges for issue of Duplicate Marksheet / Degree/ Special Certificate / Verification of Marksheet, Degree etc.

| | If applied from within India | In applied from abroad |
|-------------------|------------------------------|------------------------|
| Upto 6 years | Rs. 500/- | US \$ 50 |
| More than 6 years | Rs. 1000/- | US \$ 100 |

3. Attestation of Copies of Degree Certificates/Marksheets issued by the University of Delhi: Rs. 500/- per copy

3. in approving on 16.03.2012 the following facility for Revaluation/Rechecking, supply of evaluated answer-scripts for the examinations conducted by University of Delhi.

| Sr. No. | Type of Facility | Time Schedule | Fees |
|---------|---|---|---------------------|
| 1. | Submission of application for Revaluation of Answer-Script | Within 15 days of the date of uploading of result on University website.* | Rs.1000/- per paper |
| 2. | Submission of application for Rechecking of Answer-Script | Within 15 days of the date of uploading of results on University website.* | Rs.750/- per paper |
| 3. | Submission of application for copy of evaluated Answer-Script | Between 61 st to 75 th day of uploading of results on University website.** | Rs.750/- per paper |

* Examination office will endeavor to re-valuate/recheck the scripts within 45 days of receipt of request.

** Examination office will endeavor to provide copy of Answer-Script within 30 days of submission of application. The student is required to collect the copy of the evaluated answer script within a period of 15 days of the date of intimation of availability of the script on the University website.

4. in extending the tenure on 28.02.2012 of Smt. Kamlesh Nanda, Ex. SeniorAssistant as Assistant on contract basis in Non Collegiate Women's Education Board w.e.f. 21.02.2012 till 20.05.2012.

5. in approving on 27.01.2012 the following revision of the prices of the printed syllabi of the University.

| S.No. | No. of printed pages in syllabi | Price per syllabus in Rs. |
|-------|---------------------------------|---------------------------|
| 1. | Upto 50 | 70/- |
| 2. | 51-100 | 120/- |
| 3. | 101-200 | 240/- |
| 4. | More than 200 | 300/- |

6. in extending the tenure of Dr. Rajesh Kumar, Officiating Principal, PGDAV College (Evening), w.e.f. 24.02.2012 for a period of six months or till regular appointment is made, whichever is earlier.
7. in re-constituting on 02.07.2011 the following Statute 6(2)(ix) Committee to consider appeals made under the provision of the Statutes of the University.
1. Mrs. Janaki Kathpalia, Treasurer – Chairperson
 2. Mr. J.A. Chowdhury, Vice-Chancellor’s Nominee – Member
 3. Prof. H.S. Prasad – Member
 4. Finance Officer – Member
 5. Registrar – Member
8. in approving on 09.04.2012 D.A. at the revised rate of 65% effective from 01.01.2012 in r/o University employees as contained in O.M. No. 1(1)/2012-E-II (B) dated 03.04.2012 of Govt. of India, Ministry of Finance (Department of Expenditure) New Delhi. (Copy enclosed vide **APPENDIX-VI**).
9. in approving on 13.03.2012 confirmation of Dr. Sanjeev Kumar Verma as Assistant Professor in the Department of Physics & Astrophysics w.e.f. 16.03.2010(F.N.) i.e. the date of his joining.
10. in granting on 25.01.2012 deputation to Prof. Ramesh C. Bhardwaj, Department of Sanskrit for a period of one year from the date of relieving i.e. 03.04.2012 (A.N.) to join as Visiting Professor of Sanskrit and Indian Philosophy at Mahatma Gandhi Institute, Moka, Mauritius.
11. in granting on 24.11.2011 deputation to Dr. G. Rajagopal, Associate Professor, Department of Modern Indian Languages & Literary Studies for a period of

two years from 25.11.2011 to join as Visiting Professor of Tamil to the Jagiellonian University, Krakow, Poland.

12. in granting on 16.01.2012 deputation to Prof. Ujjwal Kumar Singh, Department of Political Science from 21.02.2012 to July, 2012 to enable him to join as Visiting Professor to the ICCR's short-term Rajiv Gandhi Chair for Contemporary Indian Rules as University of Technology, Sydney, Australia.
13. in approving on 02.04.2012 surrendering of one post of Junior Programmer of Finance Wing in the Pay Band of Rs. 15600-39100 (PB-3) + GP 5400 to restore the post of Assistant Internal Audit Officer in the Pay Band of Rs. 15600-39100 (PB-3) + GP 5400.
14. Ref.: EC Res. No. 127(39) dated 29.10.2008
in approving on 30.03.2012 extension of tenure of Sh. Mohinder J.S. Rupal, Panel Advocate & Advocate on Record as University Standing Counsel till 01.05.2012.
15. Ref.: E.C. Res. No. 127(40) dated 29.10.2008
in approving on 30.03.2012 the extension of tenure of Ms. Maninder Acharya, Panel Advocate as University Additional Standing Counsel till 01.05.2012.
16. Ref.: EC Res. No.163(46) dated 16.01.2012
in approving on 30.03.2012 extending the tenure of Sh. Amit Bansal, Panel Advocate as University Additional Standing Counsel till 01.05.2012.
17. in approving on 30.03.2012 the extension of the current panel of Advocates till 01.05.2012.

09/ Resolved that the receipt of the letter No. F.5-6/2011 (SAP-II) dated 23rd November, 2011 from Sh. V.P. Arora, Under Secretary, University Grants Commission regarding continuation of the SAP to the Department of Zoology, University of Delhi at the level of CAS VII for a period of 5 years (01/04/2011 to 31/03/2016) with the following financial assistance be reported and recorded:

| | | |
|-------------------------|---|-----------------|
| Non Recurring | - | Rs. 60,00,000/- |
| Recurring (for 5 years) | - | Rs. 77,00,000/- |

Total (NR+R) for 5 years - Rs. 137,00,000/-
(**APPENDIX-VII**).

10/ Resolved that the receipt of the letter No. F.550/4/CAS/2011 (SAP-I) dated 14th December, 2011 conveying approval of the UGC Assistance under SAP to the Department of Geology, University of Delhi for continuation of the Programme from level of CAS-I to CAS-II for a period of 5 years (01/04/2011 to 31/03/2016) with the following non-recurring & recurring grant under Special Assistance Programme (CAS-II) be reported and recorded:

Non Recurring : Rs. 115.00 Lakh
 Recurring : Rs. 26.00 Lakh
 Total (Non-Recurring+Recurring) : Rs. 141.00 Lakh
 (Copy enclosed vide **APPENDIX-VIII**).

11/ Resolved that the following Office Memorandum received from Government of India as per details given below be reported and recorded (**APPENDIX-IX**).

| S.No. | O.M. No. | Subject |
|-------|--|---|
| 1. | No.10/02/2011-E. III/A, dated 19 th March, 2012 of the Government of India, Ministry of Finance, Department of Expenditure. | Central Civil Services (Revised Pay) Rules, 2008-Date of next increment in the revised pay structure under Rule 10 of the CCS (RP) Rules, 2008. |

12/ Resolved that the action taken by the Vice-Chancellor in appointing the following as Heads of the Departments under the provisions of the Statute 9(2) read with Ordinance XXIII of the Statutes and Ordinances of the University be reported and recorded:

- (1) Prof. Rama Mathew, Department of Education w.e.f. 10.04.2012 for a period of 3 years.
- (2) The Dean, Faculty of Technology as Head, Department of Civil Engineering w.e.f. 17.04.2012 until further orders.

13/ Resolved that the action taken by the Vice-Chancellor in appointing Prof. Rama Mathew as the Dean of the Faculty of Education under the provisions of the Statute 12(1) of the Statutes of the University for the period of three years w.e.f. 10.04.2012 be reported and recorded.

14/ 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. Nominee of the Managing Committees of Hostels, etc. 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. S.L. Malik Deptt. of Anthropology | Chairman | Jubilee Hall | 19.03.2012 (Appointed) |
| 2. | Prof. Devesh Sinha Deptt. of Geology | E.C. Nominee | Jubilee Hall | 19.03.2012 (Appointed) |
| 3. | Prof. Pulin B. Nayak Deptt. of Economics | Chairman | Gwyer Hall | 23.01.2012 (Re-appointed) |
| 4. | Dr. Satyajit Rath Deptt. of National Institute of Immunology | E.C. Nominee | Vallabh Bhai Patel Chest Institute | 07.03.2012 (Re-appointed) |
| 5. | Prof. G.V.R. Prasad Deptt. of Geology | E.C. Nominee | Gwyer Hall | 19.03.2012 (Appointed) |
| 6. | Prof. I.Usha Rao Deptt. of Botany | Chairperson | University Guest House | 10.03.2012 (Re-appointed) |
| 7. | Prof. B.P. Sahu Deptt. of History | Chairman | International Guest House | 10.03.2012 (Re-appointed) |
| 8. | Shri Sudhir Sharma Dy. Registrar (Spl. Duty V.C. Office) University of Delhi | Member | International Guest House | 30.03.2012 (Appointed) |
| 9. | Dr. Kaustuv Datta Deptt. of Genetics (SDC) | Warden | Aravali P.G. Men's Hostel | 27.03.2012 (Appointed) |

| | | | | |
|-----|--|----------|---------------------|---------------------------|
| 10. | Prof. Anita Sharma Deptt. of East Asian Studies | Chairman | Ambedkar Ganguly | 05.04.2012 (Appointed) |
| 11. | Prof. Satwanti Kapoor Deptt. of Anthropology | Provost | Rajiv Gandhi Hostel | 20.04.2012 (Appointed) |
| 12. | Dr. Poonam Silotia Department of Physics & Astrophysics | Warden | Rajiv Gandhi Hostel | 20.04.2012 (Appointed) |

15/ 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, under the categories mentioned against each be reported and recorded:

| S.No. | Name of the Teacher | College | w.e.f. | Category |
|-------|------------------------|----------------------------|------------|----------------------------|
| 1. | Dr. Narendra Gaur | Sri Venkateswara College | 21.03.2012 | Less than 10 years service |
| 2. | Mrs. Uma Choudhary | MotilalNehruCollege (Eve.) | 24.04.2012 | More than 10 years service |
| 3. | Dr. (Mrs.) Rita Kakkar | MotilalNehruCollege (Eve.) | 27.04.2012 | Less than 10 years service |
| 4. | Dr. ArchanaUpadhyaya | ShyamLalCollege | 13.03.2012 | More than 10 years service |
| 5. | Ms. Kusum Devi | ShyamLalCollege | 13.03.2012 | Less than 10 years service |
| 6. | Dr. G.L. Tayal | Ramjas College | 14.03.2012 | More than 10 years service |
| 7. | Mr. RajendraParihar | RamjasCollege | 14.03.2012 | Less than 10 years service |

| | | | | |
|-----|--------------------|-----------------------------|------------|----------------------------|
| 8. | Dr. VeenaGautam | Lakshmi Bai College | 01.04.2012 | More than 10 years service |
| 9. | Dr. SeemaPuri | Institute of Home Economics | 31.05.2012 | More than 10 years service |
| 10. | Shri Rajiv Kumar | Ram LalAnand College(Day) | 21.042012 | Less than 10 years service |
| 11. | Mr. Kuldeep Singh | Ramanujan College | 01.03.2012 | More than 10 years service |
| 12. | Dr. MadhuKaushik | Ramanujan College | 04.04.2012 | Less than 10 years service |
| 13. | Dr. Harinder Kumar | Hindu College | 01.05.2012 | Less than 10 Years service |
| 14. | Dr. Harish Dhawan | R.L.A. College (Evening) | 20.04.2012 | More than 10 Years service |

16/ Resolved that the action taken by the Vice-Chancellor in re-nominating of the following persons as members on the Governing Body of Lady Shri Ram College for Women for 2nd time for a period of three months w.e.f. 01.04.2012 be reported and recorded:

| Sl.No. | Name | | |
|--------|--------------------|---|--------------|
| 1. | Mr. ArunBharat Ram | - | Re-nominated |
| 2. | Mrs. Manju | - | Re-nominated |
| 3. | Mr. R.K. Chhabra | - | Re-nominated |
| 4. | Mrs. Sukanya | - | Re-nominated |

| | | | |
|-----|----------------------------------|---|--------------|
| 5. | Mr. B.G. Verghese | - | Re-nominated |
| 6. | Justice (Ms.) Leila Seth (Retd.) | - | Re-nominated |
| 7. | Mr. Om Prakash Gupta | - | Re-nominated |
| 8. | Mr. PramodBhasin | - | Re-nominated |
| 9. | Dr. Isher Judge Ahluwalia | - | Re-nominated |
| 10. | Mr. P.G. Mankad | - | Re-nominated |

17/ Resolved that the action taken by the Vice-Chancellor in re-nominating of Shri Baleshwar Rai, I.A.S. (Retd.), (Former Director of Higher Education, Delhi Govt.) as Chairman on the Governing Body of the Kirori Mal College for a period of one year w.e.f. 07.04.2012 be reported and recorded.

18/ Resolved that the action taken by the Vice-Chancellor in nominating Prof. Devesh Kumar Sinha, Department of Geology as Executive Council's Nominee on the Governing Body of Miranda House for a period of one year w.e.f. 22.03.2012 be reported and recorded.

19/ Resolved that the action taken by the Vice-Chancellor in the nominating Prof. H.P. Singh, Department of Physics as Executive Council's Nominee on the Governing Body of School of Open Learning for a period of two years w.e.f. 01.05.2012 be reported and recorded.

20/ Resolved that the action taken by the Vice-Chancellor in nominating/re-nominating of the following persons as members on the Governing Body of ShriVentakeswara College for a period of one year w.e.f. 24.03.2012 be reported and recorded:

S.No. Name

| | | | |
|----|--|---|--------------|
| 1. | Sh. K. BapiRaju Member of Parliament Chairman, TTD Trust Board | - | Re-nominated |
| 2. | Sh. L.V. Subrahmanyam, IAS | - | Re-nominated |

Executive Officer
TTD Trust Board

21/ Resolved that the action taken by the Vice-Chancellor in nominating Sh. Parveen Seth as a member on the Governing Body of Atma Ram Sanatan Dharam College for the remaining period w.e.f. 18.04.2012 to 05.07.2012 be reported and recorded.

22/ Resolved that the action taken by the Vice-Chancellor in appointing/re-appointing 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 mentioned against each be reported and recorded:

| S.No. | Name/Department | College | w.e.f. |
|-------|---|---|---------------------------|
| 1. | Prof. Sheela Srivastava Deptt. of Genetics (SDC) | Rajkumari Amrit Kaur College of Nursing | 10.04.2012 (Appointed) |
| 2. | Prof. Indranil Dasgupta Deptt. of Plant Molecular Biology (SDC) | Rajkumari Amrit Kaur College of Nursing | 27.03.2012 (Appointed) |
| 3. | Prof. A.K. Kapoor Deptt. of Anthropology | Vivekananda College | 22.03.2012 (Appointed) |
| 4. | Prof. Chander Shekhar Deptt. of Persian | Indira Gandhi Institute of Physical Education & Sports Sciences | 27.03.2012 (Appointed) |
| 5. | Prof. Rup Lal Deptt. of Zoology | Swami Shraddhanand College | 22.03.2012 (Appointed) |
| 6. | Prof. N.K. Chadha Deptt. of Psychology | Sri Guru Gobind Singh College | 22.03.2012 (Appointed) |
| 7. | Prof. N.K. Chadha Deptt. of Psychology | Satyawati College | 27.03.2012 (Appointed) |
| 8. | Prof. Sumanyu Satpathy Deptt. of English | Janki Devi Memorial College | 30.03.2012 (Appointed) |
| 9. | Prof. Rehana Khatoun Deptt. of Persian | A & U Tibbia College | 27.03.2012 (Appointed) |

| | | | |
|-----|---|--------------------------------|------------------------------|
| 10. | Prof. SeemaAlvi Deptt. of History | A & UTibbiaCollege | 27.03.2012 (Appointed) |
| 11. | Prof. P.C. Pattanaik Deptt. of M.I.L. & LS | ShaheedBhagatSinghCollege | 27.03.2012 (Appointed) |
| 12. | Prof. Rup Lal Deptt. of Zoology | HinduCollege (Re-appointed) | 24.04.2012 |
| 13. | Prof. A.K. Bhatnagar Deptt. of Botany | HinduCollege | 24.04.2012 (Re-appointed) |

23/ Resolved that the action taken by the Vice-Chancellor in approving extension of the present term of Trust Nominees on the Governing Body of Shri Ram College of Commerce for a period of three months w.e.f. 01.04.2012 to 30.06.2012 under Clause 3(i) of the Ordinance XVIII of the University be reported and recorded.

ANY OTHER ITEM

24/ The Council resolved that the following key thrust areas and initiatives be included in the University Twelfth Plan proposal:

Key Thrust Areas

- (a) Urban planning and transportation
- (b) Rejuvenation of the rural economy and sustainable development
- (c) Water conservation and utilization
- (d) Public health
- (e) Distance learning
- (f) Encouraging innovation and entrepreneurship through education
- (g) Skills development and personality development
- (h) Human values and ethics
- (i) Sports including Adventure Sports

New Initiatives

- (a) Conduct of field studies and setting up of Field Stations in various rural and urban parts of the country (for uplinking and understanding India)
- (b) Infrastructure and development of distance learning materials

- (c) Central Instrumentation Facilities for Colleges
- (d) Integrating and securing the University campus
- (e) Innovation projects for faculty and studies and undergraduate and postgraduate levels
- (f) Upgrading communication skills of students
- (g) Faculty development
- (h) Development of University-Industry linkages
- (i) International collaborations.

25/ The Council considered the news report in the 'University Today' dated 15 April, 2012 and its inaccurate and malicious reporting of the proceedings of the Executive Council meeting held on 21.3.2012 and the legal steps that can be instituted against the said periodical in this regard.

The Council resolved that University of Delhi may initiate a suit for defamation and other appropriate legal proceedings against the editor, owner, printer and publisher of the 'University Today' and others, if necessary, for publishing a malicious and defamatory report titled '*VC's No to CBI to book engineer to save self*' relating to the University, the Executive Council and the Vice-Chancellor in its issue Vol. XXXII, No. 8 dated April 15, 2012.

26/ to 29/- Disciplinary cases.

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

Sd/-

(Alka Sharma)
Registrar – Secretary

Sd/-

(Dinesh Singh)
Vice-Chancellor - Chairman