

**MINUTES OF THE EMERGENT MEETING OF THE
EXECUTIVE COUNCIL
HELD ON WEDNESDAY, THE 18th APRIL, 2012 AT 4.00 P.M.
IN THE COUNCIL ROOM, UNIVERSITY OF DELHI
DELHI-110007**

No.1

PRESENT

- | | | | | |
|-----|--------------------------|---------------------|---|----------|
| 1. | Prof. Dinesh Singh | Vice-Chancellor | - | Chairman |
| 2. | Prof. Vivek Suneja | Pro-Vice-Chancellor | | |
| 3. | Prof. Sudhish Pachauri | Dean of Colleges | | |
| 4. | Prof. Umesh Rai | Director, UDSC | | |
| 5. | Prof. I. Usha Rao | Proctor | | |
| 6. | Ms. Janaki Kathpalia | Treasurer | | |
| 7. | Mr. Ajay Kumar | | | |
| 8. | Mr. Anurag Shokeen | | | |
| 9. | Dr. Deepak Malhotra | | | |
| 10. | Prof. H.S. Prasad | | | |
| 11. | Mr. Javid Choudhary | | | |
| 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. Shiba C. Panda | | | |

SPECIAL INVITEES

1. Prof. Ajay Kumar
2. Prof. H.P.Singh
3. Prof. Malashri Lal
4. Sh. R.N. Vashista
5. Sh. Sanjay Jha

Ms. Alka Sharma, Registrar - Secretary

At the outset the Vice-Chancellor apprised the Council about the sad demise of Dr. S.S.Rathi, one of the first two elected members of the Executive Council. The Executive Council placed on record its deep sense of sorrow at the sad demise of Dr. S.S. Rathi and paid homage to the departed soul by observing two minutes silence.

APPRECIATION

01/ The Council placed on record its deep sense of gratitude and appreciation for the services rendered by Shri R.K. Sinha, Registrar as the Secretary of the Council.

RECOMMENDATIONS OF THE SELECTION COMMITTEES:

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

RECOMMENDATION OF THE SELECTION COMMITTEE FOR PROMOTION FROM LECTURER IN SENIOR SCALE TO READER IN THE FACULTY OF LAW (CAS-1998):

1. "The Committee considered the self-assessment proforma submitted by Dr. (Ms.) Vandana and after interviewing her, the Committee recommended that Dr. (Ms.) Vandana be promoted to Reader under CAS-1998 from the date of her eligibility".
2. "The Committee considered the self-assessment proforma submitted by Dr. (Ms.) Gunjan Gupta and after interviewing her, the Committee recommended that Dr. (Ms.) Gunjan Gupta be promoted to Reader under CAS-1998 from the date of her eligibility".
3. "The Committee considered the self-assessment proforma submitted by Dr. Mahavir Singh Kalon and after interviewing, the Committee recommended that Dr. Mahavir Singh Kalon be promoted to Reader under CAS-98 from the date of his eligibility".
4. "The Committee considered the self-assessment proforma submitted by Dr. (Ms.) Pinki Sharma and after interviewing her, the Committee recommended that Dr. (Ms.) Pinki Sharma be promoted to Reader under CAS-1998 from the date of her eligibility".
5. "The Committee considered the self-assessment proforma submitted by Dr. (Ms.) Sarabjit Kaur and after interviewing her, the Committee recommended that Dr. (Ms.) Sarabjit Kaur be promoted to Reader under CAS-1998 from the date of her eligibility".
6. "The Committee considered the self-assessment proforma submitted by Dr. (Ms.) Manju Arora Relan, and after interviewing her, the Committee recommended that Dr. (Ms.) Manju Arora Relan be promoted to Reader under CAS-1998 from the date of her eligibility"
7. "The Committee considered the self-assessment proforma submitted by Dr. (Ms.) P.B. Pankaja and after interviewing her, the Committee recommended that Dr. (Ms.) P.B. Pankaja be promoted to Reader under CAS-1998 from the date of her eligibility"

RECOMMENDATION OF THE SELECTION COMMITTEE FOR APPOINTMENT TO THE POST OF ASSISTANT PROFESSOR (PWD-OH CATEGORY) IN THE FACULTY OF LAW.

1. “The Committee recommended that on basis of candidates qualifications, experience and interview performance, the following may be appointed to the post of Assistant Professor (PWD)-OH Category) in the Faculty of Law in order of merit:

1. Ms. Neha (Serial No. 6) (PWD)-OH Category)
2. Sh. Siddhartha Misra (Serial No. 7) (PWD-OH) Category)”.

RECOMMENDATION OF THE SELECTION COMMITTEE FOR APPOINTMENT TO THE POST OF REGISTRAR.

1. “The Committee recommended that No one was found suitable”.

03/ The Council authorized the Vice-Chancellor to open the envelopes containing the recommendations of the Selection Committees held on 17th April, 2012 with regard to the promotion from Reader to Professor in the Faculty of Law under CAS-1998 on receiving the concurrence from the University Grants Commission or the completion of stipulated period of 30 days whichever is earlier and may be treated as having been opened on 18th April 2012 at the meeting of the Executive Council.

The meeting ended with the vote of thanks to the chair

Sd/-
(REGISTRAR)
Secretary

Sd/-
(VICE-CHANCELLOR)
Chairman