

**MINUTES OF THE SPECIAL EMERGENT MEETING OF THE  
EXECUTIVE COUNCIL HELD ON SUNDAY,  
THE 22<sup>nd</sup> JULY, 2012 AT 10.00 A.M.  
IN THE COUNCIL ROOM, UNIVERSITY OF DELHI  
DELHI-110007**

**No. 4**

**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.  | Dr. Savita M. Dutta    | Director, COL              |
| 6.  | Prof. I. Usha Rao      | Proctor                    |
| 7.  | Ms. Janaki Kathpalia   | Treasurer                  |
| 8.  | Anurag Shokeen         |                            |
| 9.  | Deepak Malhotra        |                            |
| 10. | H.S. Prasad            |                            |
| 11. | Javid Chowdhury        |                            |
| 12. | K.B. Patil             |                            |
| 13. | K.S. Bhati             |                            |
| 14. | Mr. Rajib Ray          |                            |
| 15. | Naresh Kumar Beniwal   |                            |
| 16. | Prabhjot S. Kulkarni   |                            |
| 17. | S.C. Bhatla            |                            |
| 18. | Satinder Kumar Joshi   |                            |
| 19. | Shiba C. Panda         |                            |

## **SPECIAL INVITEES**

1. Prof. Ajay Kumar
2. Prof. Anand Prakash
3. Prof. H.P. Singh
4. J.M. Khurana
5. Prof. Kamala Sankaran
6. Prof. M.M. Chaturvedi
7. Prof. Malashri Lal
8. Sh. R.N. Vashistha
9. Sh. Sanjay Jha
10. Dr. Shobha Bagai
11. Dr. Sukrita P Kumar

Ms. Alka Sharma, Registrar - Secretary

## **WELCOME**

**31/** At the outset, the Council welcomed the new members of the Executive Council:

1. Dr. (Mrs.) Prabhjot S. Kulkarni - Under Statute 5(1)(ix)  
Principal Category
2. Ms. Alka Sharma - Registrar – Secretary

## APPRECIATION

32/ The Council placed on record its deep sense of gratitude and appreciation for the services rendered by the following during their tenure as member of the Executive Council:

1. Dr.(Ms.) Pratibha Jolly - Under Statute 5(1)(ix)  
Principal Category
2. Sh. R.K. Sinha - Registrar – Secretary

33/ Resolved that the following recommendations of the Academic Council made at its meeting held on July 21, 2012 be approved:

1. Resolved that the following Draft Amendment regarding addition of Ordinance X-D in the Ordinances of the University be accepted and recommended for consideration of the Executive Council:

*Add the following Ordinance in the Ordinances of the University.*

### **Ordinance X-D: Transfer of Credits and Results**

The University of Delhi shall permit transfer of credits/results with a University/Institution with the approval of the Academic Council and Executive Council on a case by case basis as follows:

- (i) A student of another University/Institution may be permitted to pursue paper(s) in a course of study in the University of Delhi. Such a student

shall attend classes and appear for such examination as may be conducted for the paper(s), by the University of Delhi and be subject to all relevant rules of the University of Delhi. The University of Delhi shall issue the results for the paper(s) s/he has pursued in the University.

- (ii) A student of the University of Delhi shall be permitted to pursue paper(s) in a course of study in another University/Institution. Such a student shall attend classes and appear for such examinations as may be conducted for the paper(s) by the other University/Institution. The University of Delhi shall accept the results for the paper(s) s/he has pursued in the other University/Institute.
- (iii) Where the other University/Institution has a credit/results scheme for a course different from that of the University of Delhi, the equivalence shall be determined by the competent authority of the University of Delhi.

Further resolved that the consequential amendments, if any, be made in the relevant Ordinances.

One member dissented.

- 2 Resolved that the recommendations of the Academic Council made in its special meeting held on 21.07.2012 proposing the following Draft

Amendment to Ordinance V(1) of the Ordinances of the University be approved :

*Add the following courses of study:*

<u>Course</u>	<u>Reference</u>
Master of Mathematics Education (equivalent to M.Sc. Mathematics Education)	A.C. 21.07.2012
B.Tech. Humanities	A.C. 21.07.2012

One member dissented.

- Resolved that the recommendations of the Academic Council made in its special meeting held on 21.07.2012 proposing the following draft Amendment to Appendix-II to Ordinance V(2) and VII of the Ordinances of the University be approved.

*Add the Syllabi/Schemes of the Examinations of the following courses:*

<u>Course</u>	<u>Reference</u>
Master of Mathematics Education (equivalent to M.Sc. Mathematics Education)	A.C. 21.07.2012
B.Tech. Humanities	A.C. 21.07.2012

One member dissented.

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

**(Alka Sharma)**  
Registrar – Secretary

**(Dinesh Singh)**  
Vice-Chancellor - Chairman