

**MINUTES OF THE SPECIAL MEETING OF THE  
EXECUTIVE COUNCIL  
HELD ON WEDNESDAY, THE 26<sup>th</sup> DECEMBER, 2012 AT 10.00 A.M.  
IN THE COUNCIL ROOM, UNIVERSITY OF DELHI  
DELHI-110007**

**No. 6**

**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, C.O.L.    |   |          |
| 6. Ms. Janaki Kathpalia      | Treasurer           |   |          |
| 7. Prof. Satwanti Kapoor     | Proctor             |   |          |
| 8. Sh. Ajay Kumar            |                     |   |          |
| 9. Mr. Anurag Shokeen        |                     |   |          |
| 10. Dr. Deepak Malhotra      |                     |   |          |
| 11. Dr. K.S. Bhati           |                     |   |          |
| 12. Sh. Navin Chawla         |                     |   |          |
| 13. Sh. Naresh Kumar Beniwal |                     |   |          |
| 14. Dr. Prabhjot S. Kulkarni |                     |   |          |
| 15. Mr. Rajib Ray            |                     |   |          |
| 16. Prof. S.C. Bhatla        |                     |   |          |
| 17. Dr. Satender Kumar Joshi |                     |   |          |
| 18. Dr. Shiba C. Panda       |                     |   |          |
| 19. Mr. V.K. Misra           |                     |   |          |
| 20. Prof. Upreet Dhaliwal    |                     |   |          |

**SPECIAL INVITEES**

1. Prof. Ajay Kumar
2. Prof. J.M. Khurana
3. Prof. Malashri Lal
4. Sh. R.N. Vashistha
5. Sh. Sanjay Jha
6. Prof. Rup Lal
7. Mr. Z.V.S. Prasad

Ms. Alka Sharma, Registrar - Secretary

**105/** Resolved that the following recommendations of the Academic Council at its meeting held on 24.12.2012 be approved:

Resolved that the following draft amendment to Ordinance V(I) of the Ordinances of the University be accepted and recommended for consideration of the Executive Council:

Add the following to Ordinance V (I)

<p>The University shall introduce a undergraduate programme with effect from the academic session 2013-2014, with multiple degree options as follows:</p> <ol style="list-style-type: none"><li>1. Baccalaureate with Honours/B.Tech</li><li>2. Baccalaureate</li><li>3. Associate Baccalaureate</li></ol>	<p><b><u>Reference</u></b></p> <p>A.C. 24.12.2012</p>
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The Executive Council expressed its confidence that as per University Statutes and Ordinances and as per service conditions of University and College teachers, all teachers shall perform their due duty as members of Course Committees and Faculties in preparing syllabi for courses of study in accordance with the course structure and recommendations approved by the Academic Council and complete the task in a time frame as determined by the Vice-Chancellor.

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

Sd/-  
(Alka Sharma)  
Registrar-Secretary

Sd/-  
(Dinesh Singh)  
Vice-Chancellor -Chairman