

**MINUTES OF THE MEETING OF THE
EXECUTIVE COUNCIL
HELD ON MONDAY, THE 25th MARCH, 2013 AT 2.00 P.M.
IN THE COUNCIL ROOM, UNIVERSITY OF DELHI
DELHI-110007**

No. 7

PRESENT

PRESENT

- | | | | |
|-----|--------------------------|------------------|------------|
| 1. | Prof. Dinesh Singh | Vice-Chancellor | - Chairman |
| 2. | Prof. Sudhish Pachauri | Dean of Colleges | |
| 3. | Prof. Umesh Rai | Director, UDSC | |
| 4. | Prof. C.S. Dubey | Director, C.O.L. | |
| 5. | Ms. Janaki Kathpalia | Treasurer | |
| 6. | Prof. Satwanti Kapoor | Proctor | |
| 7. | Dr. Abha Dev Habib | | |
| 8. | Dr. Aditya Narayan Misra | | |
| 9. | Sh. Ajay Kumar | | |
| 10. | Prof. Anita Sharma | | |
| 11. | Sh. Anurag Shokeen | | |
| 12. | Dr. K.S. Bhati | | |
| 13. | Sh. Naresh Kumar Beniwal | | |
| 14. | Sh. Navin Chawla | | |
| 15. | Dr. Prabhjot Kulkarni | | |
| 16. | Prof. S.C. Bhatla | | |
| 17. | Dr. Satendra K. Joshi | | |
| 18. | Dr. Upreet Dhaliwal | | |
| 19. | Sh. V.K. Misra | | |

SPECIAL INVITEES

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

Ms. Alka Sharma, Registrar - Secretary

WELCOME

106/ At the outset, the Council welcomed the following who had become member of the Executive Council:

1. Prof. Chander Shekhar Dubey
Director, COL
2. Prof. Anita Sharma
Dean, Faculty of Social Sciences
3. Dr. Hari Om
Principal, Sri Aurobindo College
4. Dr. Aditya Narayan Misra
5. Dr. Abha Dev Habib

APPRECIATION

107/ 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. Prof. Vivek Suneja
2. Prof. Satish Deshpande
3. Dr. Deepak Malhotra
4. Dr. Shiba C. Panda
5. Sh. Rajib Ray

108/ The Council placed on record its deep sense of sorrow at the sad demise of Dr. Deepak Malhotra, Principal of Dyal Singh Evening College, on 20.01.2013 and the members stood in silence for two minutes as a mark of respect to the memory of the departed soul.

109/ Resolved that the minutes of the meetings of the Executive Council held on 3rd November, 2012 and 26th December, 2012 be confirmed.

110/ Resolved that the report on Action Taken on the minutes of the meetings of the Executive Council held on 3rd November, 2012 and 26th December, 2012 be recorded (vide **Appendix-I**).

RECOMMENDATIONS OF THE SELECTION COMMITTEES:

111/ 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 APPOINTMENT TO THE POST OF ASSISTANT PROFESSOR IN THE DEPARTMENT OF ELECTRONIC SCIENCE.

“The Committee recommended that the following candidates be appointed to the post of Assistant Professor in Department of Electronic Science (in order of merit):

U.R. Category

1. Dr. Gurjit Kaur (App. No.26)
2. Dr. Harsupreet Kaur (App. No.30)

Waiting List

1. Dr. Poonam Goel (App. No. 59)
2. Dr. Ravneet Kaur (App. No.70)
3. Dr. Sukhbinder Singh Rait (App. No.90)
4. Dr. Kavita Lalwani (App. No.39)

OBC Category

1. Dr. Peta Koteswara Rao (App. No.58)
2. Sh. Kamlesh Patel (App. No.37)

Waiting List

1. Dr. Anurag Singh Baghel (App. No. 10)

SC Category

1. Dr. Dhammanand Jagdeo Shilare (App. No. 22)

Waiting List

1. Sh. Amit Birwal (App. No. 3)
2. Sh. Nitin Kailasrao Ingle (App. No. 51)
3. Ms. Neetu Singh (App. No. 49)
4. Sh. Ashwani Kumar (App. No. 16)”

RECOMMENDATION OF THE SELECTION COMMITTEE FOR PROMOTION FROM ASSOCIATE PROFESSOR TO PROFESSOR IN DEPARTMENT OF ELECTRONIC SCIENCE OF THE UNIVERSITY UNDER CAS-1998:

“The Committee considered the self-assessment proforma, published work submitted by Dr. (Ms.) Mridula Gupta and the evaluation reports of the experts. After interviewing her, the Committee recommended that Dr. (Ms.) Mridula Gupta be promoted to the post of Professor under CAS – 1998 from the date of her eligibility.”

RECOMMENDATION OF THE SELECTION COMMITTEE FOR APPOINTMENT TO THE POST OF ASSISTANT PROFESSOR IN THE INSTITUTE OF INFORMATICS & COMMUNICATION.

“The Committee recommended that Dr. Sanjeev Singh (App. No. 15) be appointed to the post of Assistant Professor with protection of basic pay and grant of five advance increments for having acquired Ph.D. degree.”

RECOMMENDATION OF THE SELECTION COMMITTEE FOR APPOINTMENT TO THE POST OF ASSISTANT PROFESSOR IN THE DEPARTMENT OF OPERATIONAL RESEARCH.

“The Committee recommended that the following candidates be appointed to the post of Assistant Professor in the Department of Operational Research (in order of merit):

U.R. Category

1. Dr. Vandana Khaitan (App. No.87)
2. Dr. Aditi Khanna nee Goswami (App. No.03)
3. Sh. Kaushal Kumar (App. No.40)

OBC Category

1. Dr. Mukesh Kumar Mehlawat (App. No.44)

SC Category

1. Sh. Adarsh Anand (App. No.02)”

RECOMMENDATION OF THE SELECTION COMMITTEE FOR PROMOTION FROM ASSOCIATE PROFESSOR TO PROFESSOR IN THE DEPARTMENT OF OPERATIONAL RESEARCH OF THE UNIVERSITY UNDER CAS-1998:

“The Committee considered the self-assessment proforma, published work submitted by Dr. C.K. Jaggi and the evaluation reports of the experts. After interviewing him, recommended that Dr. C.K. Jaggi be promoted to the post of Professor under CAS-1998 from/w.e.f. 2007 (i.e. 27.07.2007)”.

RECOMMENDATION OF THE SELECTION COMMITTEE FOR PROMOTION FROM LECTURER IN SENIOR SCALE (ASSISTANT PROFESSOR) TO READER IN THE DEPARTMENT OF OPERATIONAL RESEARCH:

1. "The Committee considered the self-assessment proforma submitted by Dr. K.K. Aggarwal and after interviewing him, the Committee recommended that Dr. K.K. Aggarwal be promoted to Reader under CAS-1998 w.e.f. 29.01.2005."
2. "The Committee considered the self-assessment proforma submitted by Dr. (Ms.) Anu Gupta Aggarwal and, after interviewing her, the Committee recommended that Dr. (Ms.) Anu Gupta Aggarwal be promoted to Reader under CAS-1998 from the date of her eligibility."
3. "The Committee considered the self-assessment proforma submitted by Dr. Ompal Singh and, after interviewing him, the Committee recommended that Dr. Ompal Singh be promoted to Reader under CAS-1998 w.e.f. his date of eligibility."

RECOMMENDATION OF THE SELECTION COMMITTEE FOR APPOINTMENT TO THE POST OF ASSISTANT PROFESSOR IN THE DEPARTMENT OF BOTANY.

"The Committee recommended that the following candidate be appointed to the post of Assistant Professor in Department of Botany:

1. Dr. Chandra Shekhar Seth (App. No.17)

Waiting List

1. Dr. Bhoopander Giri (App. No. 11)"

RECOMMENDATION OF THE SELECTION COMMITTEE FOR APPOINTMENT TO THE POST OF ASSISTANT PROFESSOR IN THE DEPARTMENT OF ANTHROPOLOGY.

"The Committee recommended that the following candidate be appointed to the post of Assistant Professor in Department of Anthropology (in order of merit):

SC Category

1. Dr. Naorem Kiranmala Devi (App. No. 122)

Waiting List

1. Dr. Nitish Mondal (App. No. 134)

U.R. Category

1. Dr. Vipin Gupta (App. No.260)
2. Mr. Chakravarty Mahajan (App. No.46)
3. Dr. Mitashree Srivastava (App. No.113)
4. Dr. Shivani Chandel (App. No.215)
5. Ms. Meenal Dhall (App. No.111)
6. Dr. Moiranjtham Kennedy Singh (App. No.115)

Waiting List in order of merit

1. Dr. Renu Tyagi (App. No. 184)
2. Dr. Reetinder Kaur (App. No. 183)

RECOMMENDATION OF THE SELECTION COMMITTEE FOR PROMOTION FROM LECTURER IN SENIOR SCALE (ASSISTANT PROFESSOR) TO READER IN THE DEPARTMENT OF ANTHROPOLOGY:

1. "The Committee considered the self-assessment submitted by Dr. Prakash Ranjan Mondal and after interviewing him, the Committee recommended that Dr. Prakash Ranjan Mondal be promoted from Lecturer in Senior Scale to Reader under CAS-1998 w.e.f. 31.12.2009."
2. "The Committee considered the self-assessment submitted by Dr. (Ms.) Indrani Chattopadhyaya and, after interviewing her, the Committee recommended that Dr. Indrani Chattopadhyaya be promoted under CAS-1998 w.e.f. 08.01.2012 from Lecturer in Senior Scale to Reader."

RECOMMENDATION OF THE DEPARTMENTAL PROMOTION COMMITTEE FOR PROMOTION FROM ASSISTANT REGISTRAR TO DEPUTY REGISTRAR IN THE UNIVERSITY.

1. "On the basis of service record and interview, the Committee recommended that Shri Charajit be promoted to position of Deputy Registrar"

112/ The Council authorized the Vice-Chancellor to open the envelopes containing the recommendations of the Selection Committees held on 11th March, 2013 and 12th March, 2013 with regard to the promotion from Reader to Professor in the Department of Botany and Anthropology respectively, 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 25th March, 2013 at the meeting of the Executive Council.

113/ Resolved that the recommendations of the Selection Committees, recommending the grant of recognition under Statute 18 of Statutes of the University to the following teachers of the Colleges of the University be approved:

S. No.	Name of the Teacher	Date of Appointment	Department	Nature of Appointment	Name of College
1.	Ms. Priti Mendiratta	16.07.2008	Economics	Permanent	Maitreyi College
2.	Dr. (Mrs.) Saroj Rani	16.07.2008	Economics	Permanent	Maitreyi College
3.	Dr. Madhu Sherawat	03.10.2005	Commerce	Permanent	Dyal Singh College
4.	Ms. Shalini Aggarwal	04.10.2005	Commerce	Permanent	Dyal Singh College

- 114/** Resolved that the Revised Budget Estimates for the year 2012-2013 and the Budget Estimates for the year 2013-2014 in respect of Miranda House & its Hostel under University of Delhi be approved. (vide **Appendix - II**).
- 115/** Resolved that the Revised Budget Estimates for the year 2012-2013 and the Budget Estimates for the year 2013-2014 in respect of Ramanujan College under University of Delhi South Campus be approved. (vide **Appendix - III**).
- 116/** Resolved that the Financial Estimates for the year 2013-2014 (Revised Estimate 2012-2013 and Budget Estimate 2013-2014) of the University as approved by the Finance Committee be approved (vide **Appendix -IV**).

EMERGENCY ACTION OF THE VICE-CHANCELLOR

- 117/** Resolved that the action taken by the Vice -Chancellor in exercise 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.	in approving on 12.11.2012, the recommendations of the EDC regarding the cases of unfairmeans/disorderly conduct by the students during the Annual/Semester Examinations held in 2012 vide List No. 2. (vide Appendix-V).
2.	in approving on 18.01.2013, the recommendations of the EDC regarding the cases of unfairmeans/disorderly conduct by the students during the Annual Examinations 2012 vide List No. 3. (vide Appendix – VI).
3.	in approving on 22.01.2013, the recommendations of the Review Committee regarding the cases of unfairmeans/disorderly conduct by the students during the Annual Examinations-2012. (vide Appendix – VII).
4.	in approving on 04.02.2013, the recommendations of the EDC regarding the cases of unfairmeans/disorderly conduct by the students during the Annual Examinations 2012 vide List No. 4. (vide Appendix – VIII).
5.	in approving on 27.02.2013, the recommendations of the EDC regarding the cases of unfairmeans/disorderly conduct by the students during the Annual/Semester Examinations 2012 vide List No. 5. (vide Appendix – IX).
6.	in accepting on 27.02.2013, the resignation of Professor Vivek Suneja, from the post of Pro-Vice-Chancellor, University of Delhi w.e.f. 27.02.2013.

OTHER THAN EMERGENCY ACTION OF THE VICE-CHANCELLOR

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

S.No.	Brief description of the matter
1.	in granting on 15.10.2012, the sabbatical leave to Prof. Gurdip Singh, Faculty of Law with effect from 01.11.2012 to 15.12.2012 to enable him to complete work on the Project "Climate Change Mitigation Regime: Restructuring Kyoto Protocol with Special Reference to Developing Countries".
2.	in engaging on 25.06.2012, Sh. Baldev Singh Rana, Ex-Assistant on contract basis in Department of Chemistry, University of Delhi w.e.f. 09.07.2012 for a period of six months.
3.	in extending on 17.09.2012, the tenure of Sh. K.C. Rustagi as Assistant Consultant on contract basis in the Planning Unit w.e.f. 03.04.2012 for a period of six months.
4.	in extending on 26.10.2012, the tenure of Sh. Vijay Pal Verma as Section Officer on contract basis in Estate Section for a period from 01.10.2012 to 31.12.2012.
5.	in engaging on 09.02.2012, Smt. Tripta Longani, Ex-Personal Assistant on contract basis in the Faculty of Science, University of Delhi w.e.f. 02.03.2012 till 31.08.2012.
6.	in extending on 06.11.2012, the tenure of Sh. T.K. Dhar as Assistant Consultant, Administration on contract basis for a period of six months w.e.f. 04.11.2012.
7.	in extending on 19.07.2012, the tenure of Sh. Vinod Kumar, Ex-Section Officer in Examination Branch-V on contract basis for a period of six months w.e.f. 03.08.2012.
8.	in appointing on 06.11.2012, Prof. Rup Lal, Department of Zoology, University of Delhi as Dean, Examinations, University of Delhi w.e.f. 06.11.2012 till further orders.
9.	in appointing the following as Acting Principal/Officiating Principal/OSD as per details given below:

S.No.	Name	Name of College	Date of Appointment
1.	Dr. (Mrs.) Manju Agarwal, (Acting Principal)	Moti Lal Nehru College	w.e.f. 15 th October 2012 for a period of six months or till the appointment is made, whichever is earlier.
2.	Dr. Shashi Tyagi, (Acting Principal)	Gargi College	w.e.f. 1 st February 2013 for a period of six months or till regular post is filled up by the College, whichever is earlier.
3.	Dr. P.C. Dhasmana, (Acting Principal)	Dyal Singh College (Evening)	w.e.f. 22 nd January 2013 for a period of six months or till regular post is filled up by the College, whichever is earlier.
4.	Dr. Rajesh Kumar, (Officiating Principal)	PGDAV College (Evening)	w.e.f. 24.02.2013 for a period of six months or till regular appointment is made, whichever is earlier.

10. in engaging on 09.07.2012, Sh. Syed Rashid Kamal Husain as Section Officer on contract basis in the Audit Section-III, University of Delhi w.e.f. 12.07.2012 for a period of six months.
 11. in extending on 17.09.2012, the services of Dr. Meera Sood, Associate Professor, Department of Physical Education, Vivekananda College as Associate Professor, Physical Education on deputation basis in the Delhi University Sports Council for a period of one year w.e.f. 15.09.2012.
 12. in engaging on 04.08.2012, Sh. T.S. Negi as Section Officer on contract basis in the Establishment Branch-III(ii), University of Delhi w.e.f. 06.08.2012 for a period of six months.
 13. in extending on 09.07.2012, the tenure of Smt. Kamlesh Bhagotra, Ex-Senior Assistant in the Delhi School of Economics w.e.f. 11.07.2012 for a period of six months.
 14. in appointing on 18.05.2012, Mr. Mahesh Kumar as Assistant Internal Audit Officer, University of Delhi on deputation basis for a period of one year w.e.f. 02.07.2012.
 15. in extending on 12.11.2012, the tenure of Mr. Balwinder Singh as Section Officer on contract basis in the University of Delhi South Campus for a period of six months w.e.f. 01.12.2012.
- Ref.: E.C. Resolution No. 55(7) dated 03.11.2012
16. in appointing on 31.10.2012, Prof. Satwanti Kapoor, Proctor, University of Delhi as a member of the Appeal Committee in place of Prof. I. Usha Rao, who has retired from the University services on 31.10.2012.
 17. in extending on 11.12.2012, the tenure of Sh. Surjeet Singh as Section Officer on contract basis in the Delhi University Sports Council w.e.f. 01.04.2012 to 31.05.2012.
 18. in extending on 27.12.2012, the tenure of Dr. Gulshan Sawhney, Associate Professor, Department of Physics, Atma Ram Sanatan Dharma College as Deputy Dean Student's Welfare on deputation basis w.e.f. 06.01.2013 for a period of one month.
 19. in extending on 27.12.2012, the tenure of Dr. Gurpreet Singh Tuteja, Associate Professor, Department of Mathematics, Zakir Husain College as Deputy Dean Student's Welfare on deputation basis w.e.f. 06.01.2013 for a period of one month.
 20. in extending on 27.12.2012, the tenure of Dr. Sanjeev Singh, System Analyst, Institute of Informatics & Communication (IIC), University of Delhi South Campus as Deputy Proctor for a period of one year w.e.f. 31.12.2012.
 21. in extending on 27.12.2012, the tenure of Dr. Satish Kumar, Associate Professor, Department of Political Science, Shaheed Bhagat Singh College (Evening) as Deputy Dean Student's Welfare on deputation basis w.e.f. 02.01.2013 for a period of one year.
 22. in appointing on 29.09.2012, Dr. Sangit Kumar Ragi, Associate Professor, Department of Political Science, Maharaja Agrasen College as Deputy Dean (Academic), University of Delhi on deputation basis for period of one year w.e.f. 16.10.2012.

23. in nominating on 17.09.2012, the following on the managing committee of the Non-Teaching Welfare Fund for a term of two years:
1. Dean, Faculty of Arts.
 2. Prof. J.M. Khurana, Dean, Student's Welfare.
24. in granting on 29.01.2013, the sabbatical leave to Prof. Sri Ram Khanna, Department of Commerce for a period of one year w.e.f. 15.07.2013 to 14.07.2014 to enable him to complete a new book on "Consumer Protection and Customer Care".
25. in appointing on 15.01.2013, Dr. Anuradha Sharma, Associate Professor, Department of Botany, Hindu College, University of Delhi as Deputy Proctor, University of Delhi for a period of one year w.e.f. 24.01.2013.
26. in extending on 18.01.2013, the tenure of Dr. Mohammad Kazim, Assistant Professor, Department of Urdu as Deputy Proctor for a period of one year w.e.f. 24.01.2013.
27. in appointing on 15.01.2013, Dr. Manoj Kumar Singh, Assistant Professor, Department of Anthropology, University of Delhi as Deputy Proctor, University of Delhi for a period of one year w.e.f. 24.01.2013.
28. in approving on 29.01.2013, the reschedule of sabbatical leave to Prof. N.K. Chadha, Department of Psychology w.e.f. 04.03.2013 to 03.09.2013 instead of 21.01.2013 to 20.07.2013 for writing a book.
29. in extending on 18.01.2013, the tenure of Dr. Ompal Singh, Assistant Professor, Department of Operational Research as Deputy Proctor, University of Delhi for a period of one year w.e.f. 11.01.2013.
30. in approving the panel of examiners of Ph.D. scholars for the period January 2012 to December 2012.
(Names of examiners are not given being confidential).
31. in approving on 02.02.2013, the merger of Admission Processing Charge (A/c No. 10851-299959) with Maintenance Grant with effect from the Financial Year 2013-2014.
- Note: All the fees collected from students for entrance examinations for admission to various courses conducted at Faculty/Department level will be deposited into "University General Fund Account No. 10851-298934" w.e.f. 01.04.2013. All expenditure for the admission activities will be provided from the Maintenance Grant w.e.f. 01.04.2013, based on the budget projections to be submitted by the individual Faculty/Department.
32. in approving on 27.02.2013, the creation of the following Supernumerary posts in accordance with the Hon'ble High Court judgment :
- | | | |
|--------------------|----------------|--------------------------|
| 1. Assistant | Rs. 130-280 | 23.06.1970 to 22.06.1973 |
| 2. Sr. Assistant | Rs. 425-800 | 24.03.1979 to 15.01.1991 |
| 3. Section Officer | Rs. 6500-10500 | 05.01.2000 to 30.06.2001 |

33. in approving on 07.02.2013, the extension of the date upto 30th December, 2013 for participation in orientation/refresher courses in respect of Teacher/Assistant Registrar/ Assistant University Librarian/College Librarian/ Deputy Librarian/Assistant Director of Physical Education/College Director of Physical Education for placement/promotion under Career Advancement Scheme.
34. in extending on 29.01.2013, the tenure of Dr. Renu Deswal, Associate Professor, Plant Molecular Physiology & Proteomics Laboratory, Department of Botany, University of Delhi as Deputy Proctor w.e.f. 15.02.2013 for a period of one year.
35. in approving on 13.03.2013, the following recommendations of Selection Committee Meeting held on 25.02.2013 for the post of Deputy Registrar on deputation basis :
- “ The Committee recommended that the following candidates (not in order of merit) be appointed to the post of Deputy Registrar on deputation basis for a period of one year in the first instance (which can be extended as required) against vacancies in the posts of Deputy Registrar due to grant of deputation/lien :
1. Dr. Rohan Rai (S. No. 62)
 2. Sh. Sandeep Kumar (S. No. 65)
 3. Sh. Girish Chandra Srivastava (S. No. 23)”
36. in approving on 02.06.2012, the creation of supernumerary post of Superintending Engineer for promotion of Sh. U.V. Uttamchandani to the post of Superintending Engineer w.e.f. 15.12.1986 in the Engineering Officer as per order of the Delhi High Court dated 03.05.2012 in the LPA No. 595 of 2004 (CM A.7268-7270/2004, CM A.15799/2004, CM.2896/22012 U.V. Uttamchandani Vs University of Delhi).
37. in extending on 29.01.2013, the tenure of Dr. Gurpreet Singh Tuteja, Associate Professor, Department of Mathematics, Zakir Husain Delhi College as Deputy Dean Student's Welfare, University of Delhi w.e.f. 06.02.2013 till further orders.
38. in extending on 29.01.2013, the tenure of Dr. Gulshan Sawhney, Associate Professor, Department of Physics, Atma Ram Sanathan Dharma College as Deputy Dean Student's Welfare w.e.f. 06.02.2013 till further orders.
- Ref. E.C. Res. No. 43 dated 03.11.2012
39. in approving on 29.01.2013, revising the grade pay of Laboratory Assistant from Rs. 2400/- to Rs. 2000/- in the Recruitment Rules (Non-Teaching Employees) 2008 as per UGC letter dated 14.07.2010.
40. in extending on 27.02.2013, the tenure of Dr. Veena Mishra, Associate Professor, Department of Physics, Maitreyi College as Deputy Dean (Foreign Student's) w.e.f. 01.04.2013 for a period of one year.
41. in appointing on 01.01.2013, Dr. Nisha Bala Tyagi, Department of Philosophy, Miranda House as In-charge of Academic Activities in Gandhi Bhawan, University of Delhi w.e.f. 15.02.2013.
42. in extending on 29.01.2013, the tenure of Ms. Kamlesh Bhagotra as Senior Assistant on contract basis in the Delhi School of Economics w.e.f. 11.01.2013 for a period of six months.

43. in extending on 29.01.2013, the tenure of Mr. Baldev Singh Rana as Assistant on contract basis in the Department of Chemistry w.e.f. 10.01.2013 for a period of six months.
44. in appointing on 15.12.2012, Prof. I. Usha Rao, Co-ordinator, Equal Opportunity Cell as Advisor, Dhaka Complex, University of Delhi w.e.f. 02.01.2013 till further orders.
45. in extending on 21.12.2012, the tenure of Ms. Madhu Bala Malhotra as Section Officer on contract basis in the Engineering Office w.e.f. 03.01.2013 for a period of six months.
46. in constituting on 27.02.2013, new Central Committee to frame guidelines concerning the problems of the University and College employees of the non-academic staff as under :
 1. Pro-Vice-Chancellor - Chairman
 2. Dean of the Colleges - Ex-officio Member
 3. Two Principals of Colleges to be nominated by the Vice-Chancellor, of which one shall be of a Women's College.
 4. One member of the Executive Council to be nominated by the Vice-Chancellor.
 5. Four representatives of the Delhi University and College Karamchari Union.
 6. Registrar or his nominee shall act as Secretary of the Committee.
47. in extending on 27.12.2012, the tenure of Sh. Hari Singh, Senior Assistant on contract basis in the Council Branch-I w.e.f. 03.01.2013 for a period of six months.
48. in extending on 22.01.2013, the tenure of Sh. Sunil Kumar Pande, Section Officer on contract basis in University of Delhi South Campus w.e.f. 02.02.2013 for a period of six months.
49. in extending on 11.03.2013, the tenure of Mr. S. Narayanan as Section Officer on contract basis in the Faculty of Technology w.e.f. 01.03.2013 for a period of two months.
50. in extending on 07.01.2013, the tenure of Smt. Sharda Sharma as Senior Assistant on contract basis in the Department of Library & Information Science w.e.f. 12.01.2013 for a period of six months.
51. in appointing on 21.02.2013, Prof. C.S. Dubey, Head, Department of Geology as officiating Director, Campus of Open Learning, University of Delhi w.e.f. 22.02.2013 till further orders.
52. in appointing on 09.07.2012 & 27.12.2012, Mr. Syed Rashid Kamal Husain as Section Officer on contract basis in the Audit Section-III w.e.f. 12.07.2011 till 11.01.2013 and further extending his tenure w.e.f. 12.01.2013 for a period of six months.
53. in engaging on 06.12.2012, Sh. Radha Krishna Kurup N., as Consultant on contract basis in the University Guest House w.e.f. 02.01.2013 for a period of six months.

54. in approving on 27.02.2013, enhancement of contract fee of General Duty Medical Officer (Full-time), General Duty Medical Officer (Part-time), Nurse, X-Ray Technician, Physiotherapist (Full-time) and Physiotherapist (Part-time) working in WUS Health Centre.
55. in appointing on 29.01.2013, Mr. Prem Kumar Chopra, retired Senior Assistant as Assistant on contract basis in the Finance Section-V w.e.f. 04.02.2013 for a period of three months.
56. in granting on 27.02.2013, extension of deputation to Dr. Suman Gupta, Campus Law Centre for a period from 01.12.2012 to 28.02.2013 to enable her to join as Professor in the discipline of Law on 'Absorption basis' & accepting the resignation of Dr. Suman Gupta from the post of Associate Professor in the Campus Law Centre w.e.f. 01.03.2013.
57. in appointing on 12.03.2013, Prof. Sudhish Pachauri, Dean of Colleges as officiating Pro-Vice-Chancellor, University of Delhi w.e.f. 19.03.2013 till further orders.

Ref. :E.C. Res. No. 91 dated 30.09.2003

- 119/** Resolved that the filing of Review Application No. 89/2013 in the Hon'ble Delhi High Court for reviewing the order in the LPA 289/2012 filed by the University challenging the order of the Hon'ble High Court in CWP 7217/2004 directing the School of Open Learning to convene a meeting of its Managing Committee for regularization of service of Ms. Nalini Prabhakar and to send this to the University of Delhi to place before the Executive Council for approval in accordance with law be reported.
- 120/** Resolved that the audited Accounts of WUS-DU Committee for the financial year 2011-2012 be reported and recorded. (vide **Appendix – X**).
- 121/** Resolved that the Notification dated 13th December, 2012 regarding amendments to the UGC guidelines of 14.07.2010 with regard to the financial upgradation to be awarded under ACP scheme in case of Senior Technical Assistant & Technical Assistant. Copy of the UGC letter No. F.No. 1-1/2011(JCRC) dated 23.10.2012 be reported and recorded (vide **Appendix – XI**).
- 122/** Resolved that the receipt of letter No. F-434/-Desk (U) dated 22nd October, 2012 received from Ministry of Human Resource Development, Department of Higher Education regarding appointment of nominee of the Visitor on the Selection Committee for appointment of teachers in the Faculty of Ayurvedic and Unani Medicine be reported and recorded.
- 123/** Resolved that the receipt of the separate Audit Reports on the Annual Accounts of the University for the year 2010-11 and 2011-12 from the Director General of Audit (Central Expenditure) be reported and recorded (vide **Appendix – XII**).

- 124/** Resolved that the receipt of MHRD letter No. F.No. 15-1/2012-IFD dated 6th August, 2012 regarding Mobility of staff from one Autonomous organization to another Autonomous organization- admissibility of pensionary benefits clarification be reported and recorded . (vide **Appendix – XIII**).
- 125/** Resolved that the receipt of Office Memorandum No. 14014/02/2012-Estt. (D) dated 16th January, 2013 of the Government of India, Ministry of Personnel, Public Grievances and Pensions, Department of Personnel & Training regarding Consolidated Instructions on compassionate appointment be reported and recorded. (vide **Appendix – XIV**).
- 126/** Resolved that the receipt of UGC letter No. F.21-2/2012(CU) dated 08.11 2012 received from the Under Secretary, UGC regarding Budget Estimates for 2012-13 under Non-Plan of Central Universities- award of higher AGP to Assistant Professor be reported and recorded. (vide **Appendix – XV**).
- 127/** Resolved that the receipt of Office Memorandum No. 38/37/08-P&PW(A) dated 28-01- 2013 of the Government of India, Ministry of Personnel, Public Grievances and Pensions, Department of Pension & Pensioners' Welfare regarding Revision of pension of Pre-2006 pensioners be reported and recorded. (vide **Appendix – XVI**).
- 128/** Resolved that the action taken by the Vice-Chancellor in appointing the following persons as the Heads of the Departments under the provisions of the Statute 9(2) (d) read with Ordinance XXIII of the Statutes and Ordinances of the University for the period mentioned against each be reported and recorded:

S.No.	Name	Department	w.e.f.
1.	Prof. Uma Tekur	Pharmacology	24.11.2012 for a term of 3 years.
2.	Prof. Sumanyu English Sathpathy		21.11.2012 for a term of 3 years.
3.	Prof. V.K. Gautam	Orthopaedics	03.12.2012 for a term of 3 years.
4.	Prof. Ujjwal Kumar Singh	Pol-Science	01.10.2012 for a term of 3 years.
5.	Prof. J.P. Sharma	Commerce	01.01.2013 for a term of 3 years.
6.	Prof. Ajay Kumar	Mathematics	21.12.2012 for a term of 3 years.

7.	Dr. R.B. Singh	Geography	23. 01.2013 till further orders.
8.	Prof. G.K. Ingle	Community Medicine	16.02.2013 for a term of 3 years.
9.	Prof. J.R.P Gupta	Instrumentation & Control Engineering	16.02.2013 till superannuation.
10.	Dr. S.M.A. Rizvi	Unani Medicine	26.02.2013 till further orders.
11.	Prof. Bhikshu Satyapala	Buddhist Studies	25.02.2013 till 28.02.2014
12.	Prof. Ravinder Gargesh	Linguistics	01.03.2013 till 24.02.2014

129/ Resolved that the action taken by the Vice-Chancellor in appointing the following persons as the Dean of the concerned Faculty under the provisions of the Statute 12(1) of the Statutes of the University for the period mentioned against each be reported and recorded:

S.No.	Name	Faculty	w.e.f.
1.	Prof. Anita Sharma Deptt. of East Asian Studies	Social Sciences	29.12.2012 to 05.04.2014
2.	Prof. J.P. Sharma Deptt. of Commerce	Commerce & Business	01.01.2013 to 18.05.2014
3.	Prof. Ajay Kumar Deptt. of Mathematics	Mathematical Sciences	21.12.2012 to 03.08.2013

130/ The action taken by the Vice-Chancellor in appointing/re- appointing the following persons as Chairperson /Provost/ Warden/ Resident Tutor/ E.C. Nominee on the Managing Committees of Hostels, 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. Subhadra Channa Deptt. of Anthropology (Re-appointed)	Provost	North Eastern Student's House for Women	02.11.2012
2.	Dr. Topi Basar Faculty of Law (Re-appointed)	Resident Tutor	North Eastern Student's House for Women	28.08.2012
3.	Prof. Bharati Baveja Deptt. of Education (Appointed)	Provost	University Hostel for Women	06.11.2012

4. Prof. S. Annapoorni Deptt. of Physics (Appointed)	Provost	Rajiv Gandhi Hostel for P.G. Girls	17.11.2012
5. Prof. Anita Sharma Deptt. East Asian Studies (Appointed)	Provost	Under Graduate Hostel for Girls	17.11.2012
6. Dr. Somorendro Singh Department of Physics (Re-appointed)	Resident Tutor	Gwyer Hall	15.11.2012
7. Dr. Avinash Kumar Deptt. of Applied Psychology (SDC) (Appointed)	Warden	Social Work Hostel	15.12.2012
8. Mr. Ratul Baishya Department of Botany (Appointed)	Resident Tutor	D.S. Kothari Hostel	15.12.2012
9. Prof. H.S. Prasad Department of Philosophy (Re-appointed)	E.C. Nominee	P.G. Men's Hostel	29.12.2012
10. Prof. Vivek Suneja PVC, University of Delhi (Re-appointed)	Chairman	Dr. Bhim Rao Ambedkar Centre for Bio-Medical Research	17.01.2013
11. Prof. Umesh Rai Director, South Campus (Re-appointed)	E.C. Nominee	Dr. Bhim Rao Ambedkar Centre for Bio-Medical Research	17.01.2013
12. Prof. Sudhish Pachauri Dean of Colleges (Re-appointed)	E.C. Nominee	Dr. Bhim Rao Ambedkar Centre for Bio-Medical Research	17.01.2013
13. Prof. Vibha Maurya Deptt. of Ger. & Rom Std. (Re-appointed)	Provost	International Student's for Women	02.01.2013
14. Prof. Nandita Basu Deptt. of MILLS (Re-appointed)	Chairperson	International Student's House for Women	06.11.2012
15. Prof. Tulsi Patel Deptt. of Sociology (Re-appointed)	E.C. Nominee	International Student's House for Women	12.12.2012
16. Prof. Rama Mathew Deptt. of Education (Appointed)	Chairperson	University Hostel for Women	22.01.2013
17. Prof. Sharmishtha Panja Deptt. of English (Appointed)	E.C. Nominee	University Hostel for Women	22.01.2013

18. Prof. M.M. Chaturvedi Deptt. of Zoology (Appointed)	Chairman	International Student's House	22.01.2013
19. Dr. Mary Grace D. Tungdim Deptt. of Anthropology (Re-appointed)	Resident Tutor	Ambedkar Ganguly Student's House for Women	16.09.2012
20. Prof. Girishwar Misra Deptt. of Psychology (Re-appointed)	Chairman	V.K.R.V. Rao Hostel	13.01.2013
21. Prof. A.K. Singh Deptt. of Zoology (Re-appointed)	E.C. Nominee	V.K.R.V. Rao Hostel	07.02.2013

131/ 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. Suroopa Mukherjee	Hindu College	10.10.2012	More than 10 years service
2.	Sh. Nirmal Kumar	Rajdhani College	01.10.2012	More than 10 years service
3.	Ms. Bharati Sud	Satyawati College	19.10.2012	More than 10 years service
4.	Ms. Indra Kohli	Maitreyi College	01.11.2012	More than 10 years service
5.	Dr. J.M. Gupta	Motilal Nehru College (Day)	17.11.2012	More than 10 years service
6.	Dr. (Mrs.) Vijay Lata	Shaheed Bhagat Singh College (Evening)	13.02.2013	More than 10 years service
7.	Sh. Sunil Kumar	Shaheed Bhagat Singh College (Evening)	15.12.2012	Less than 10 years service
8.	Dr. Jagjit Kaur	Sri Guru Nanak Dev Khalsa College	01.01.2013	More than 10 years service
9.	Dr. Shekhar Kumar	Maharaja Agrasen College	09.11.2012	More than 10 years service
10.	Dr. Atika Chandra	Maitreyi College	24.01.2013	Less than 10 years service
11.	Dr. P.N. Dutta Gupta	Ramjas College	01.01.2013 to 31.10.2013	More than 10 years service
12.	Dr. Rina Mandal	Kamala Nehru College	01.01.2013 to 31.05.2013	More than 10 years service

13.	Dr. K.V. Giri	Sri Venkateswara College	14.12.2012	More than 10 years service
14.	Mr. T.K. Mishra	Ramanujan College	01.03.2013	More than 10 years service
15.	Ms. Shweta	College of Vocational Studies	12.01.2013	Less than 10 years service
16.	Mr. Y.K. Ranjan	Delhi College of Arts & Commerce	01.02.2013	More than 10 years service
17.	Dr.(Mrs.) Saloni Gupta	Bharati College	23.11.2012	More than 10 years service
18.	Dr. S.K. Laroia	Hansraj College	16.09.2012	More than 10 years service
19.	Dr. Usha Malik	Miranda House	17.11.2012	More than 10 years service
20.	Ms. Jaya Keral	Bharati College	17.01.2013	Less than 10 years service
21.	Dr. Saroj Dutta	Kalindi House	27.12.2012	More than 10 years service
22.	Dr. (Ms.) Anupama	Keshav Mahavidyalaya	10.12.2012	More than 10 years service
23.	Dr. (Ms.) Ritu Arora	Keshav Mahavidyalaya	10.12.2012	Less than 10 years service
24.	Prof. M.M.A Faridi	University College of Medical Sciences	01.12.2012	under Clause 2(a) (vii) of Ord.XX-D
25.	Dr. Veena Mahajan	Indraprastha College for Women	01.01.2013	More than 10 years service
26.	Dr. Mandakini Meena	Indraprastha College for Women	01.01.2013	Less than 10 years service
27.	Dr. Partho Datta	Zakir Husain Post Graduate Evening College	22.12.2012	More than 10 years service
28.	Mr. Sanjay Kumar	Zakir Husain Post Graduate Evening College	11.01.2013	Less than 10 years service
29.	Dr. Anand Sonkar	Hansraj College	16.01.2013	Less than 10 years service
30.	Dr. Nawab Singh	Ramanujan College	04.04.2013	Less than 10 years service
31.	Ms. Krishna Threja	Rajdhani College	20.02.2013	Less than 10 years service
32.	Mrs. Satinder Kocher	Daulat Ram College	04.01.2013	More than 10 years service

33.	Sr. Rosely	Jesus & Mary College	22.01.2013	Less than 10 years service
34.	Sh. V.K. Jha	Moti Lal Nehru College (Evening)	24.04.2013	More than 10 years service
35.	Dr. (Mrs.) Rajesh Kumari	Moti Lal Nehru College (Evening)	27.04.2013	Less than 10 years service
36.	Dr. Jai Vinod Kumar	Sri Venkateswara College	21.03.2013	Less than 10 years service
37.	Dr. P.K. Parihar	Dyal Singh College (Day)	01.03.2013	More than 10 years service
38.	Dr. G.D. Bhatt	Sri Aurobindo College (Day)	01.04.2013	More than 10 years service
39.	Ms. Geeta Ahuja	P.G.D.A.V College (Evening)	01.03.2013	Less than 10 years service

132/ Resolved that the action taken by the Vice-Chancellor in appointing Prof. Vivek Suneja, Pro-Vice-Chancellor, as Chairman on the Governing Body of University College of Medical Sciences for a term of two years w.e.f. 28.01.2013 under Clause 2(a) (i) of the OrdinanceXX-D be reported and recorded.

133/ Resolved that the action taken by the Vice-Chancellor in nominating /re-nominating of the following members on the Governing Body of the Institute of Home Economics for a term of one year w.e.f. 03.12.2012 be reported and recorded:

<u>S. No.</u>	<u>Name of the Member</u>	
1.	Mr. Loveleen Aggarwal	Re-nominated
2.	Sh. Kalwant Singh Bhatia	Re-nominated
3.	Sh. Ashish Kapur	Re-nominated
4.	Dr. (Mrs.) Savitri Devi Mehra	Re-nominated
5.	Sh. Baljit Singh Bedi	Re-nominated
6.	Sh. S.S. Kohli	Re-nominated
7.	Sh. Haripal Singh Gill	Re-nominated
8.	Sh. Yati K. Kapila	Re-nominated
9.	Dr. Usha Banerjee	Re-nominated
10.	Ms. Asha Malhotra	Nominated

134/ Resolved that the action taken by the Vice-Chancellor in re- appointing Prof. H.S. Prasad, Department of Philosophy as Executive Council Nominee on the Managing Committee of P.G. Men's Hostel for a period of two years w.e.f. 29.12.2012 be reported and recorded.

135/ Resolved that the action taken by the Vice-Chancellor in re- appointing Prof. Prem Singh, Department of Hindi as Executive Council Nominee on the Managing Committee of W.U.S. Working Women's Hostel for a period of two years w.e.f. 13.01.2013 be reported and recorded.

136/ Resolved that the action taken by the Vice-Chancellor in re-nominated of the following persons as member on the Governing Body of Ram Lal Anand College for a period of one year w.e.f. the date mentioned against each be reported and recorded :

<u>S. No.</u>	<u>Name of the Member</u>	<u>w.e.f.</u>
1.	Mr. Baleshwar Rai	14.01.2013
2.	Mr. Anil Singh	14.01.2013
3.	Dr. D. R. Saini	18.01.2013
4.	Dr. A. K. Rawat	18.01.2013

137/ Resolved that the action taken by the Vice-Chancellor in nominating of the following members on the Governing Body of the Institute of Home Economics for the remaining period w.e.f. 18.01.2013 to 02.12.2013 be reported and recorded.

<u>S. No.</u>	<u>Name of the Member</u>
1.	Mrs. Birinder Pal Singh
2.	Dr. Jaswant Singh Neki

138/ Resolved that the action taken by the Vice-Chancellor in nominating /re-nominating of the following members on the Governing Body of Lady Shri Ram College for Women for a term of one year w.e.f. 22.01.2013 be reported and recorded.

<u>S. No.</u>	<u>Name of the Member</u>	
1.	Mr. Arun Bharat Ram	Re-nominated
2.	Mr. Om Prakash Gupta	Re-nominated
3.	Dr. Isher Judge Ahluwalia	Re-nominated

4.	Mr. Pramod Bhasin	Re-nominated
5.	Dr. K. Srinath Reddy	Nominated
6.	Mr. Nitin Desai	Nominated
7.	Ms. Vinita Bali	Nominated
8.	Mr. Ashish Bharat Ram	Nominated
9.	Prof. Najeeb Jung	Nominated
10.	Ms. Anjali Bhardwaj	Nominated

139/ Resolved that the action taken by the Vice-Chancellor in appointing/re-appointing of the following persons as Chairperson, Executive Council Nominee (Expert Member) on the Governing Body of Agricultural Economics Research Centre for a period of three years be reported and recorded :

<u>S. No.</u>	<u>Name of the Member</u>		<u>w.e.f.</u>
1.	Prof. Pami Dua	Chairperson	22.01.2013
2.	Prof. S. K. Ray	Expert Member	03.01.2013

140/ Resolved that the action taken by the Vice-Chancellor in re-appointing Sh. Vinod Kumar Misra as Chairman on the Governing Body of Deshbandhu College for a further term of one year w.e.f. 21.05.2013 be reported and recorded.

141/ Resolved that the action taken by the Vice-Chancellor in nominating /re-nominating of the following persons as members on the Governing Body of Dyal Singh College for a term of one year w.e.f. the date noted against each be reported and recorded:

<u>S. No.</u>	<u>Name of the Member</u>		<u>w.e.f.</u>
1.	Prof. P.C. Rath	Nominated	25.02.2013
2.	Prof. T.R. Seshadra	Re-nominated	18.02.2013
3.	Prof. Satwanti Kapoor	Re-nominated	18.02.2013
4.	Sh. Arun Sharma	Nominated	15.03.2013
5.	Dr. N.K. Choudhary	Re-nominated	18.02.2013
6.	Sh. Manu Verma	Re-nominated	15.03.2013
7.	Prof. Akshay Pradhan	Re-nominated	16.03.2013
8.	Prof. Avinashi Kapoor	Re-nominated	16.03.2013

142/ Resolved that the action taken by the Vice-Chancellor in nominating /re-nominating of the following persons as members on the Governing Body of College of Vocational Studies for a period of one year w.e.f. the date noted against each be reported and recorded:

<u>S. No.</u>	<u>Name of the Member</u>		<u>w.e.f.</u>
1.	Prof. P.K. Bhatnagar	Nominated	25.02.2013
2.	Prof. P.C. Ghosh	Nominated	25.02.2013
3.	Prof. C.P. Gupta	Nominated	25.02.2013
4.	Dr. S. Bala Bawa	Re-nominated	17.01.2013
5.	Prof. Rani Gupta	Nominated	25.02.2013
6.	Shri Amit Cowshish	Nominated	25.02.2013

143/ Resolved that the action taken by the Vice-Chancellor in re-nominating of the following as the members on the Board of Residence, Health and Discipline of the University, under Clause 1(1)(4-8) of Ordinance XV of the Ordinance of the University for a term of two years w.e.f. 23.11.2012 be reported and recorded :

<u>S. No.</u>	<u>Name of the Member</u>
1.	Dean, Faculty of Arts
2.	Dean, Faculty of Social Sciences
3.	Dr. Pratibha Jolly, Principal, Miranda House
4.	Prof. Indranil Dasgupta, Head, Department of Plant Molecular Biology, South Delhi Campus
5.	Prof. R.C. Kuhad, Department of Microbiology

144/ Resolved that the action taken by the Vice-Chancellor in nominating of the following members on the Governing Body of Atma Ram Sanatan Dharma College for a term of one year w.e.f. 28.02.2013 be reported and recorded :

<u>S. No.</u>	<u>Name of the Member</u>
1.	Sh. Pawan Jaggi
2.	Sh. Ravi Taneja
3.	Sh. Atul Bahadur
4.	Sh. Praveen Seth
5.	Sh. Rohit Sharma

145/ Resolved that the action taken by the Vice-Chancellor in appointing Prof. Sudhish Pachauri, Dean of Colleges, as Chairman on the Governing Body of University College of Medical Sciences for a term of two years w.e.f. 14.03.2013 under Clause 2(a)(i) of the Ordinance XX-D be reported and recorded..

146/ 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 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. Anil Grover Deptt. of Plant Molecular Biology (Appointed)	Keshav Mahavidyalaya	06.11.2012
2.	Prof. Upreet Dhaliwal Faculty of Medical Sciences (Appointed)	Holy Family College of Nursing	06.11.2012
3.	Prof. P. Khurana Deptt. of Plant Molecular Biology (Appointed)	Holy Family College of Nursing	06.11.2012
4.	Prof. J.P. Sharma Deptt. of Commerce (Re-appointed)	I. P. College for Women	13.11.2012
5.	Prof. Sanjai Bhatt Deptt. of Social Work (Re-appointed)	Durgabai Deshmukh College	13.11.2012
6.	Prof. S.L. Malik Deptt. of Anthropology (Re-appointed)	Shyam Lal College	13.11.2012
7.	Prof. A.K. Singh Deptt. of Zoology (Re-appointed)	Shyam Lal College	13.11.2012
8.	Prof. Bharati Baveja Deptt. of Education (Re-appointed)	Maharishi Valmiki College of Education	13.11.2012
9.	Prof. Paramjit Khurana Deptt. of Plant Molecular Biology (Re-appointed)	Lady Hardinge Medical College	25.11.2012
10.	Prof. Malashri Lal Deptt. of English (Re-appointed)	St. Stephen's College	24.11.2012

11.	Prof. J.M. Khurana Deptt. of Chemistry (Re-appointed)	St. Stephen's College	24.11.2012
12.	Prof. Rani Gupta Deptt. of Microbiology (SDC) (Re-appointed)	Lakshmi Bai College	30.11.2012
13.	Prof. Bharati Baveja Deptt. of Education (Re-appointed)	School of Rehabilitation Science	24.11.2012
14.	Prof. Sanjai Bhatt Deptt. of Social Work (Re-appointed)	School of Rehabilitation Science	24.11.2012
15.	Prof. Malashri Lal Deptt. of English (Re-appointed)	Zakir Hsain Delhi College	24.11.2012
16.	Prof. Ashum Gupta Deptt. of Psychology (Re-appointed)	Zakir Husain Delhi College	11.12.2012
17.	Prof. J. M. Khurana Deptt. of Chemistry (Re-appointed)	Daulat Ram College	13.11.2012
18.	Prof. Hari Mohan Sharma Deptt. of Hindi (SDC) (Re-appointed)	Amar Jyoti Institution of Physiotherapy	24.11.2012
19.	Prof. Chander Shekhar Deptt. of Persian (Re-appointed)	Amar Jyoti Institution of Physiotherapy	29.11.2012
20.	Prof. V.P. Singh Deptt. of Botany (Re-appointed)	Bhim Rao Ambedkar College	27.10.2012
21.	Prof. K. Sreenivas Deptt. of Physics (Appointed)	Bhaskaracharya College of Applied Science	01.12.2012
22.	Prof. J.P. Khurana Deptt. of Plant Molecular Biology (Appointed)	Bhaskaracharya College of Applied Science	21.12.2012
23.	Prof. Ujjwal Singh Deptt. of Political Science (Appointed)	Aditi Mahavidyalaya	01.12.2012
24.	Prof. Shormishtha Panja Deptt. of English (Appointed)	Bharati College	01.12.2012
25.	Prof. Sunil Kanwar Deptt. of Economics (Re-appointed)	Institute of Economic Growth	02.11.2012

26.	Prof. A.K. Bhatnagar Deptt. of Botany (Appointed)	Netaji Subhash Institute of Technology	01.12.2012
27.	Prof. C.P. Gupta Deptt. of Financial Studies (SDC) (Re-appointed)	Delhi College of Arts & Commerce	28.12.2012
28.	Prof. J.S. Viridi Deptt. of Microbiology (SDC), (Re-appointed)	Delhi College of Arts & Commerce	28.12.2012
29.	Prof. Madan Mohan Chaturvedi Deptt. of Zoology (Re-appointed)	Atma Ram Sanatan Dhama	29.12.2012
30.	Prof. Sreemati Chakrabarti Deptt. of East Asian Studies (Re-appointed)	Mata Sundri College for Women	30.12.2012
31.	Prof. Rani Gupta Deptt. of Microbiology (SDC) (Re-appointed)	Shyama Prasad Mukherji College	29.12.2012
32.	Prof. Manjit Singh Deptt. of Punjabi (Re-appointed)	Indira Gandhi Institute of Physical Education & Sports Sciences	08.12.2012
33.	Prof. Ashum Gupta Deptt. of Psychology (Appointed)	Jesus & Mary College	01.01.2013
34.	Prof. V.K. Seth Faculty of Management Studies (Appointed)	Jesus & Mary College	01.01.2013
35.	Prof. V.K. Seth Faculty of Management Studies (Appointed)	Sri Venkateswara College	25.01.2013
36.	Prof. Malashri Lal Deptt. of English (Re-appointed)	Sri Venkateswara College	01.02.2013
37.	Prof. Girishwar Misra Deptt. of Psychology (Appointed)	Kamala Nehru College	01.01.2013
38.	Prof. J.P. Sharma Deptt. of Commerce (Appointed)	Kamala Nehru College	01.01.2013
39.	Prof. C.S. Dubey Deptt. of Geology (Re-appointed)	Ramjas College	28.12.2012
40.	Prof. B.P. Sahu Deptt. of History	Hans Raj College	30.12.2012

(Re-appointed)

41.	Prof. Ujjwal Kumar Singh Deptt. of Political Science (Appointed)	Daulat Ram College	22.01.2013
42.	Prof. Girishwar Misra Deptt. of Psychology (Appointed)	Shaheed Sukhdev College	22.01.2013
43.	Prof. Vinod Kumar Deptt. of Zoology (Re-appointed)	Shaheed Sukhdev College	30.12.2012
44.	Prof. S. Annapoorni Deptt. of Physics (Appointed)	Lady Irwin College	22.01.2013
45.	Prof. Uma Garg Deptt. of Music (Re-appointed)	Lakshmi Bai College	28.01.2013
46.	Prof. B.K. Thelma Deptt. of Genetics (Appointed)	Lady Harding Medical College	22.01.2013
47.	Prof. B.P. Sahu Deptt. of History (Re-appointed)	Kalindi College	29.12.2012
48.	Prof. M.M. Chaturvedi Director, CIC (Appointed)	Gargi College	27.02.2013
49.	Prof. Vinod Kumar Deptt. of Zoology (Re-appointed)	Atma Ram Sanatan Dharma College	09.02.2013
50.	Prof. R.C. Kuhad Deptt. of Microbiology (Re-appointed)	Shaheed Bhagat Singh College	09.03.2013
51.	Prof. P.C. Pattanaik Deptt. of M.I.L. (Re-appointed)	Shaheed Bhagat Singh College	27.03.2013
52.	Prof. Sumanyu Satpathy Deptt. of English (Re-appointed)	Aditi Mahavidyalaya	09.03.2013
53.	Prof. Indranil Das Gupta Deptt. of Plant Molecular Biology (Appointed)	Maitreyi College	01.04.2013
54.	Prof. Sheela Srivastava Deptt. of Genetics (SDC) (Re-appointed)	Mata Sundri College for Women	13.03.2013

55.	Prof. Ashok K. Prasad Deptt. of Chemistry, (Appointed)	Satyawati College	07.03.2013
56.	Prof. Rup Lal Deptt. of Zoology (Re-appointed)	Swami Shraddhanand College	22.03.2013
57.	Prof. Chander Shekhar Deptt. of Persian (Re-appointed)	Sri Guru Nanak Dev Khalsa College	13.03.2013
58.	Prof. A.K. Kapoor Deptt. of Anthropology (Appointed)	Vivekananda College	22.03.2013

147/ Resolved that the action taken by the Vice-Chancellor in nominating/ re-nominating the following persons as Trust Nominees on the Governing Body of Lady Irwin College for a period of one year w.e.f. 17.11.2012 be reported and recorded:

Sl.No.	Name	Nominated/Re-nominated
1.	Dr. Bawa Manorama	Re-nominated
2.	Dr. Jha Jeevan	Re-nominated
3.	Dr. Jain P.K.	Re-nominated
4.	Ms. Khosla Ishi	Re-nominated
5.	Dr. Manchanda Sarla	Re-nominated
6.	Sh. Nath Kanwal	Re-nominated
7.	Sh. Chandra Sagar	Nominated
8.	Prof. Gulrajani M.L.	Nominated
9.	Ms. Gupta Shashi Prabha	Nominated
10.	Ms. Raj Kalyani	Nominated

148/ Resolved that the action taken by the Vice-Chancellor in nominating/ re-nominating the following persons as Executive Council Nominees on the Governing Body of School of Open Learning for a period of two years w.e.f. the dates mentioned below be reported and recorded :

Sl.No.	Name	Nominated/Re-nominated	w.e.f.
1.	Sh. O.P. Shoukeen	Nominated	01.12.2012
2.	Prof. (Ms.) Pami Dua	Re-nominated	03.12.2012

149/ Resolved that the action taken by the Vice-Chancellor in re-nominating Prof. Anil K. Tyagi, Department of Bio-Chemistry as member on the Governing Body of Ram Lal Anand College for a period of one year w.e.f. 28.12.2012 be reported and recorded.

150/ Resolved that the action taken by the Vice-Chancellor in nominating/ re-nominating the following persons as Trust Nominees on the Governing Body of Hans Raj College for a period of one year w.e.f. 15.12.2012 be reported and recorded:

Sl.No.	Name	Nominated/Re-nominated
1.	Dr. S.K. Sama	Re-nominated
2.	Sh. Punam Suri	Re-nominated
3.	Sh. Shrideep Omcheri	Re-nominated
4.	Sh. Probodh Mahajan	Re-nominated
5.	Sh. T.N. Chaturvedi	Re-nominated
6.	Sh. M. damodaran	Re-nominated
7.	Sh. Gopal Subramaniam	Re-nominated
8.	Dr. Satish Sharma	Nominated
9.	Dr. (Mrs.) Rekha Bhardwaj	Nominated
10.	Dr. (Mrs.) Neelam Kamra	Nominated

151/ Resolved that the action taken by the Vice-Chancellor in nominating/ re-nominating the following persons as Trust Nominees on the Governing Body of Ramjas College for a period of one year w.e.f. 15.12.2012 be reported and recorded:

Sl.No.	Name	Nominated/Re-nominated
1.	Sh. Anil Kumar Aggarwal	Re-nominated
2.	Sh. K.K. Sharma	Re-nominated
3.	Sh. Raj NathGupta	Re-nominated
4.	Sh. Naresh Chandra Aggarwal	Re-nominated
5.	Sh. Devesh Gupta	Nominated
6.	Sh. Sanjeev Gupta	Nominated
7.	Sh. Ved Kumar Jain	Nominated
8.	Sh. Rajiv Saxena	Nominated
9.	Dr. (Mrs.) Neeti Gupta	Nominated

152/ Resolved that the action taken by the Vice-Chancellor in nominating/ re-nominating the following persons as Trust Nominees on the Governing Body of Daulat Ram College for a period of one year w.e.f. 24.01.2013 be reported and recorded:

Sl.No.	Name	Nominated/Re-nominated
1.	Mrs. Suneeta Sudershan	Nominated
2.	Mr. O.P. Dadu	Nominated
3.	Mr. Bharat Gupta	Nominated
4.	Mr. H.K. Sharma	Re-nominated
5.	Prof. P.B. Mangla	Re-nominated
6.	Dr. Kavita A. Sharma	Re-nominated
7.	Mr. K.L. Pruthi	Re-nominated
8.	Mrs. Lata Vaidyanathan	Re-nominated

153/ Resolved that the action taken by the Vice-Chancellor in nominating/ re-nominating the following persons as Trust Nominees on the Governing Body of Janki Devi Memorial College for a period of one year w.e.f. 22.01.2013 be reported and recorded:

Sl.No.	Name	Nominated/Re-nominated
1.	Mr. T.N. Chaturvedi	Re-nominated
2.	Mrs. Anuradha Krishna	Re-nominated
3.	Dr. Sujata Anand	Re-nominated
4.	Dr. Kunj Gupta	Re-nominated
5.	Mr. N.A. Vishwanathan	Re-nominated
6.	Mr. B.B. Tandon	Re-nominated
7.	Mrs. Kiran Agarwal	Re-nominated
8.	Mr. K. Rajendran Nair	Nominated
9.	Ms. Promila Sharan	Nominated
10.	Mr. Y.D. Bankatta	Re-nominated

154/ Resolved that the action taken by the Vice-Chancellor in nominating the following persons as Trust Nominees on the Governing Body of Holy Family College of Nursing for a period of one year w.e.f. 18.01.2013 be reported and recorded:

Sl.No.	Name
1.	Archbishop Vincent M. Concessao
2.	Bishop Franco Mulakkel

3. Mr. P.J. Vincent
4. Fr. Arthur Pinto
5. Fr. Victor D'Souza
6. Fr. George P.A.
7. Dr. Y. Pande
8. Dr. Sr. Vijaya Puthusseril MMS
9. Dr. Tony Jacob
10. Fr. Sabu Joseph

155/ Resolved that the action taken by the Vice-Chancellor in nominating/re-nominating the following persons as Trust Nominees on the Governing Body of Mata Sundri College for Women for a period of one year w.e.f. 14.02.2013 be reported and recorded:

Sl.No.	Name	Nominated/Re-nominated
1.	S. Tejwant Singh	Re-nominated
2.	S. Swaranjit Singh Sayal	Re-nominated
3.	S. Harvinder Singh Sarna	Re-nominated
4.	S. Paramjit Singh	Nominated
5.	S. Sardool Singh Jolly	Nominated
6.	S. Ranjit Singh Sibal	Nominated
7.	S. Amarjeet Singh Bedi	Nominated
8.	Sdn. Ranjit Kaur	Re-nominated
9.	S. Bhupinder Singh Kochhar	Nominated

156/ Resolved that the action taken by the Vice-Chancellor in re-nominating Rev. Anil Jose Tomes Couto as a Trust Nominee on the Governing Body of Holy Family College of Nursing for the residual period w.e.f. 27.02.2013 to 17.01.2014 be reported and recorded.

157/ Resolved that the action taken by the Vice-Chancellor in nominating/re-nominating the following persons as Trust Nominees on the Governing Body of Durgabai Deshmukh College of Special Education for a period of one year w.e.f. 11.03.2013 be reported and recorded:

Sl.No.	Name	Nominated/Re-nominated
1.	Mrs. Rathi Vinay Jha	Re-nominated
2.	Mr. Lalit Nirula	Re-nominated
3.	Mrs. Nargis Rajkumar	Re-nominated

4.	Mr. Navin Bahl	Re-nominated
5.	Mr. A.K. Mital	Nominated
6.	Mr. Ashok Kumar Mahindra	Re-nominated
7.	Mrs. Amrita Mankad	Re-nominated
8.	Mrs. Syeda Bilgrami Imam	Re-nominated
9.	Mr. Sushil Ramola	Re-nominated
10.	Prof. Nargis Panchapakesan	Nominated

158/ Resolved that the action taken by the Vice-Chancellor in accepting of the resignation of Sh. Amit Khemka, Governing Body member of Sri Aurobindo College w.e.f. 15.01.2013 be reported and recorded.

159/ Resolved that the following MoUs signed between University of Delhi and the following foreign Universities be reported and recorded (Copy enclosed vide **Appendix-XVII**).

S. No.	MoUs signed with
1.	International Award for Young People (IAYP), UK
2.	The National Board for Higher Education, Asmara, Eritrea
3.	University of Edinburgh, UK
4.	The University of Koblenz – Landau, Germany
5.	Trinity College, Dublin
6.	The University of Maryland, USA
7.	The Vietnam Academy of Social Sciences (VASS)
8.	The Vietnam Academy of Sciences and Technology
9.	The Vietnam National University Hochiminh (VNU HCM)
10.	The Vietnam National University Hanoi (VNU Hanoi)
11.	University College Dublin, National University of Ireland, Dublin
12.	Osaka University, Japan (Graduate School of Science)
13.	Kazakh National Pedagogical University, Kazakhstan
14.	University Paris-Dauphine, Paris, France
15.	Massey University, New Zealand
16.	Lincoln University & Asia Pacific Football Academy, Lincoln, New Zealand
17.	University of Potsdam, Germany
18.	University of Wuppertal, Germany

ANY OTHER BUSINESS WITH THE PERMISSION OF THE CHAIR

Ref: EC Res. No. 170 dated 16.01.2009

Res. No. 160 to 163 Disciplinary cases

164/ The Executive Council rejects the attempt of Sh. Rajib Ray to question a unanimous resolution of the Executive Council with a retrospective note of dissent that attempts to misrepresent the proceedings of the Executive Council. The Executive Council condemns the misconduct of Sh. Rajib Ray.
(Two members dissented).

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

(Alka Sharma)
Registrar - Secretary

(Dinesh Singh)
Vice-Chancellor - Chairman

*minutes are yet to be confirmed