

**MINUTES OF THE MEETING OF THE EXECUTIVE COUNCIL  
HELD ON FRIDAY, THE 17<sup>th</sup> AUGUST 2013 AT 3.00 P.M.  
IN THE COUNCIL ROOM, UNIVERSITY OF DELHI  
DELHI-110007**

**No. 3**

**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. &<br>Dean, Faculty of Science |   |          |
| 5.  | Ms. Janaki Kathpalia      | Treasurer                                      |   |          |
| 6.  | Prof. Satwanti Kapoor     | Proctor  |   |          |
| 7.  | Dr. Abha Dev Habib        |  |   |          |
| 8.  | Dr. Aditya Narayan Mishra |  |   |          |
| 9.  | Sh. Ajay Kumar            |  |   |          |
| 10. | Prof. Anita Sharma        |  |   |          |
| 11. | Sh. Anurag Shokeen        |  |   |          |
| 12. | Sh. Javid Chaudhary       |  |   |          |
| 13. | Dr. Hari Om               |  |   |          |
| 14. | Dr. K.S. Bhati            |  |   |          |
| 15. | Sh. Naresh Kumar Beniwal  |  |   |          |
| 16. | Sh. Navin Chawla          |  |   |          |
| 17. | Prof. Upreet Dhaliwal     |  |   |          |
| 18. | Dr. Prabhjot Kulkarni     |  |   |          |
| 19. | Dr. Satendra K. Joshi     |  |   |          |
| 20. | Sh. V.K. Misra            |  |   |          |

**SPECIAL INVITEES**

1. Prof. J.M. Khurana
2. Prof. Kamala Sankaran
3. Prof. Malashri Lal
4. Dr. S.C. Jindal
5. Sh. Sanjay Jha
6. Sh. Z.V.S. Prasad

Ms. Alka Sharma - Registrar - Secretary

**WELCOME**

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

1. Prof. Chander Shekhar Dubey, Dean, Faculty of Science

**APPRECIATION**

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

1. Prof. S.C. Bhatla, Dean, Faculty of Science

**5/** Resolved that the minutes of the meetings held on 25<sup>th</sup> March, 2013, 9<sup>th</sup> May, 2013 and 7<sup>th</sup> June, 2013 be confirmed.

(Two members, dissented on confirmation of Minutes of the 9<sup>th</sup> May and 7<sup>th</sup> June, 2013).

**6/** Resolved that the 'Action Taken' on the Minutes of the meetings of the Executive Council held on 25<sup>th</sup> March, 2013, 9<sup>th</sup> May, 2013 and 7<sup>th</sup> June, 2013 be reported and recorded. (**Appendix-1**).

**7/** Resolved that the following recommendations to the Executive Council by the Academic Council made at its meeting held on 16.08.2013 be approved:

1. Resolved that the following draft amendment to Appendix II to Ordinance V(2) and VII of the University be accepted and recommended for approval of the Executive Council:

Add the syllabi/scheme of the Examinations of the following courses:

Course
M.A. in Korean M.A. in Chinese
M.A. in Life Long Learning & Extension
Doctor of Medicine (D.M.) in Nephrology Doctor of Medicine (D.M.) in Endocrinology Doctor of Medicine (M.D.) in Emergency Medicine
Doctor of Medicine in Homoeopathy (MD-Homoeopathy)

Replace the existing syllabi of the following course with the revised syllabus:

Course
M.Sc. (Medical Imaging Technology) Radiography Course

Delete the existing syllabus/schemes of examinations of the following course:

Course
Post Graduate Diploma in Computer Applications (P.G.D.C.A.)

(Two members dissented)

2. Resolved that the recommendations of the Inspection Committee constituted by the Vice-Chancellor for affiliation of the College of Nursing presently affiliated to Army Hospital (R&R) Delhi Cantt. with University of Delhi for introduction of B.Sc.(H) Nursing Course with an intake of 30 students with the University w.e.f. academic session 2014-2015 in terms of Statute 30(1)(C)(iii)/Ordinance XVIII/XXI of the University be accepted subject to the following conditions and recommended for consideration by the Executive Council.

**I.** College of Nursing Delhi Cantt., which is purely a Central Government Institution having administrative and financial control of the Ministry of Defense, shall be treated as a Govt. Maintained Institution and shall have an Advisory Committee in accordance with Statute 30(1)(C)(i), clauses (ii), (4), (5) and (6).

**II.** The provision of Ordinance XVIII clause 1(B)(a)(ii) and (b) shall apply to College of Nursing.

**III (i)** The Advisory Committee to manage the affairs of the College as per Statute 30 shall consist of, among others, atleast three teachers including the Principal of the Institution, and two representatives of the University. Accordingly, the Advisory Committee of College may consist of the following:

1. A person nominated by the Nursing Council of India-Chairperson.
2. Not less than 5 members nominated by the Govt. of India.
3. Two representatives of the University.

(ii) Two members of the teaching staff by rotation according to seniority for a term of one year. One of the teachers' representatives shall be from among those with more than ten years' service, and one from among those with less than ten years' service. If however, eligible candidates are not available in one of those categories both the representatives may be taken from the other.

Provided that a teacher who has become a member of the Advisory Committee of the College under the category of teachers with less than 10 years' service and competes ten years' of service during the term of membership as such, will nevertheless continue to be a member of the Advisory Committee for the full term of one year. The term of members from categories (1) to (3) shall be one year but they shall be eligible for re-appointment.

(iii) The Principal shall be the Member-Secretary of the Advisory Committee and shall not accept membership of the Advisory Committee of any other College of the University. It shall be the duty of the Member-Secretary to summon meetings with the consent of the Chairman and in accordance with the regulations framed by the Advisory Committee for this purpose and to record proceedings of the meetings also.

- (iv) The members of the Advisory Committee mentioned at Sr. No. (i) to (iii) above shall hold Office for a period of one year and shall be eligible for re-appointment for another year.
- (v) In case of casual vacancy in the Office of the Chairperson another person nominated by the Govt. shall hold office for the residue of the term.
- (vi) The Advisory Committee will meet at least once in a term, and, subject to as hereinafter provided, shall have general supervision and control of the affairs of the College and maintain its own records of its proceedings which shall be open to inspection by the inspection authority.
- (vii) One third of the members of the Advisory Committee shall form the quorum.

**IV.** Subject to the control of the Academic Council of the University, the College shall prescribe the rules for admission of students, resident and non-resident, etc.

**V.** All other provisions of the relevant Statutes, Ordinances, Regulations and Rules as amended by the University from time to time, shall be applicable to the Institution.

3. Resolved that the recommendations of the Committee constituted by the Vice-Chancellor, for amendments to Ordinance XXIV of the Ordinances of the University regarding qualifications and Career Advancement Scheme for the University and College teachers be accepted and recommended for consideration by the Executive Council. (**Appendix-2**).  
(Two members dissented).
4. Resolved that the recommendations of the Inspection Committee dated 25.02.2010 constituted by the Vice-Chancellor under Statute 30(1)(C) of the University regarding grant of affiliation to Maulana Azad Institute of Dental Sciences (MAIDS) as an independent constituent College of the University of Delhi for conducting degree courses of i) Bachelor of Dental Surgery (40 seats) and ii) Master of Dental Surgery (MDS) with 2 seats each in Prosthodontics, Periodontics, Orthodontics and Conservative Dentistry be accepted subject to the following conditions and recommended for consideration by the Executive Council:
  - a) The MAIDS shall be treated as a Government maintained Institution and shall have an Advisory Committee in accordance with Statute 30(1)(C)(i) instead of Governing Body and it shall abide by the provisions Statute 30(1)(C), clauses (ii), (v), (4), (5) and (6), being a Govt. Maintained Institution.
  - b) The provision of Ordinance XVIII clause 1(B)(a)(ii) and (b) shall apply to MAIDS.
  - c) The Advisory Committee to manage the affairs of the College as per Statute 30 shall consist of, among others, at least three teachers including the Principal of the Institute, and two representative of the University.

Accordingly, the Advisory Committee of MAIDS may consist of the following:

1. A person nominated by the Governing Council of MAIDS-Chairperson
2. Not less than 5 members nominated by the Govt. of NCT of Delhi
3. Two representatives of the University
4. Two members of the teaching staff by rotation according to seniority for a term of one year. One of the teachers' representatives shall be from among those with more than ten years' service, and one from among those with less than ten years' service. If, however, eligible candidates are not available in one of those categories both the representatives may be taken from the other.

Provided that a teacher who has become a member of the Advisory Committee of the College under the category of teachers with less than 10 years' service and completes ten years' of service during the term of membership as such, will nevertheless continue to be a member of the Advisory Committee for the full term of one year. The term of members from categories (1) to (3) shall be one year but they shall be eligible for re-appointment.

5. The Principal shall be the Member-Secretary of the Advisory Committee and shall not accept membership of the Advisory Committee of any other College of the University. It shall be the duty of the Member-Secretary to summon meetings with the consent of the Chairman and accordance with the regulations framed by the Advisory Committee for this purpose and to record proceedings of the meetings also.
  - The members of the Advisory Committee mentioned at Sr. No. (i) to (iii) above shall hold Office for a period of one year and shall be eligible for re-appointment for another year. However, in case of casual vacancy in the Office of the Chairperson another person nominated by the Govt. of NCT of Delhi shall hold office for the residue of the term.
  - In case of casual vacancy in the Office of the Chairperson another person nominated by the Govt. of NCT of Delhi shall hold office for the residue of the term.
  - The Advisory Committee will meet at least once in a term, and, subject as hereinafter provided, shall have general supervision and control of the affairs of the College and maintain its own records of its proceedings which shall be open to inspection by the inspection authority.
  - One third of the members of the Advisory Committee shall form the quorum.
  - Subject to the control of the Academic Council of the University, the College shall prescribe the rules for admission of students, resident and non-resident, etc. All other relevant Statutes, Ordinances, Regulations and Rules laid down by the University shall be applicable to the Institution.

5. Resolved that the recommendations of the Inspection Committee dated 20.06.2013, constituted by the Vice-Chancellor for conversion of Ram Lal Anand College (Evening) into a full-fledged Day College be accepted and recommended for consideration by the Executive Council. Further, resolved that the name of the college shall be Aryabhata College. (**Appendix-3**).
6. Resolved that the following draft amendments in Appendix II to V(2) and VII of the Ordinances of the University for maximum marks for the Foundation Courses and Applied Language Courses be accepted and recommended for approval of the Executive Council.

	<u>Existing</u> (for the Foundation Course and Applied Language Courses)	<u>Amended</u> (for the Foundation Course and Applied Language Courses)
Periods Per Week	xxx xxx xxx xxx	No Change
Maximum marks	Maximum 75 marks, with 40 marks for end semester examination and 35 marks for continuous evaluation of project work	Maximum 75 marks, with 20 marks for end semester examination and 55 marks for continuous evaluation.
Duration of end semester theory examination	2 hours	1 hour

(Three members dissented.)

#### **RECOMMENDATIONS OF THE SELECTION COMMITTEES:**

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

RECOMMENDATION OF THE SELECTION COMMITTEE FOR APPOINTMENT TO THE POST OF JOINT DIRECTOR IN THE DIRECTORATE OF HINDI MEDIUM IMPLEMENTATION.

“The Committee recommended that none found suitable. To be re-advertised in time bound manner”.

RECOMMENDATION OF THE SELECTION COMMITTEE FOR APPOINTMENT TO THE POST OF ASSISTANT DIRECTOR IN THE DIRECTORATE OF HINDI MEDIUM IMPLEMENTATION.

“The Committee recommended that:

#### S.T. CATEGORY

Sh. Dharmendra Meena (Application No.14)

#### U.R. CATEGORY

Ms. Suraksha (Application No.78)

may be offered appointment as Assistant. Director, DHMI, in the respective category”.

RECOMMENDATION OF THE SELECTION COMMITTEE FOR APPOINTMENT TO THE POST OF RADIOLOGICAL SAFETY OFFICER.

“The Committee recommended that Sh. Santosh Kumar Gupta (Application No.9) may be appointed as R.S.O.”.

RECOMMENDATION OF THE SELECTION COMMITTEE FOR APPOINTMENT TO THE POST OF CHIEF MEDICAL OFFICER, W.U.S. HEALTH CENTRE.

“The Committee recommended that Dr. Sunil Thakur (Application No.17) may be appointed as Chief Medical Officer”.

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

“The Committee recommended that the following be appointed to the post of Assistant Professor in order of merit:

S.C. CATEGORY

1. (Appl. No.53) Dr. Dharmendra Kumar
2. (Appl. No.70) Ms. Jogdand Pranita Arjunrao
3. (Appl. No.205) Dr. Shiv Charan

S.T. CATEGORY

1. (Appl. No.57) Sh. Galdhan Sangai
2. (Appl. No.177) Sh. Rigzin Tamchos Pandito
3. (Appl. No.131) Ms. Padma Tsomo

OBC CATEGORY

1. (Appl. No.133) Sh. Pappu Kumar
2. (Appl. No.61) Dr. Gyanaditya Shakya
3. (Appl. No.25) Dr. Arvind Rituraj
4. (Appl. No. 23) Sh. Arvind Kumar Singh

U.R. CATEGORY

1. (Appl. No.75) Dr. Kamakhiya Narain Tiwari
2. (Appl. No.127) Dr. Nirja Sharma
3. (Appl. No.229) Dr. Susmita
4. (Appl. No.200) Dr. Satyendra Kumar Pandey
5. (Appl. No.13) Shri Animesh Prakash
6. (Appl. No.79) Shri Krishna Chand Pandey
7. (Appl. No.193) Shri Santosh Priyadarshi
8. (Appl. No.153) Shri Rahul Amritraj
9. (Appl. No.141) Dr. Pradeep Kumar Das
10. (Appl. No.198) Dr. Satish Kumar Singh”

RECOMMENDATION OF THE SELECTION COMMITTEE FOR PROMOTION FROM READER TO PROFESSOR IN THE DEPARTMENT OF BUDDHIST STUDIES OF THE UNIVERSITY UNDER CAS-1998:

“The Committee considered the self-assessment, published work submitted by Dr. Hira Paul Gangnegi and the evaluation reports of the experts. After interviewing him, the Committee recommended that Dr. Hira Paul Gangnegi be promoted to the post of Professor under CAS-1998 w.e. from the date of eligibility.”

RECOMMENDATION OF THE SELECTION COMMITTEE FOR PROMOTION FROM LECTURER IN SENIOR SCALE TO READER IN THE DEPARTMENT OF BUDDHIST STUDIES OF THE UNIVERSITY UNDER CAS-1998:

“The Committee considered the self-assessment submitted by Dr. Indra Narain Singh and after interviewing him, the Committee recommended that Dr. Indra Narain Singh be promoted to the post of Reader w.e. from date of eligibility.”

RECOMMENDATION OF THE SCREENING/EVALUATION COMMITTEE FOR PLACEMENT OF THE FOLLOWING ASSISTANT REGISTRARS’ IN THE SENIOR SCALE OF Rs. 15600 + Grade Pay of Rs. 6600/- (PB-3):

1. Shri Vir Singh
2. Smt. Meenakshi Sahay
3. Shri Anil Kumar Arora

“After going through the Annual Confidential Reports of the candidates for preceding five years and on the basis of the performance in the interview the Committee recommended that: All the three candidates are fit for upgradation to Senior Scale.”

9/ Resolved that the recommendations of the Selection Committees, recommending the grant of recognition to the following College teachers as teacher of the University in terms of Statute 18 of Statutes of the University be approved:

S. No.	Name of the Teacher	Subject	Name of College
1.	Ms. Manisha Saluja	English	Maitreyi College
2.	Dr. Aneeta Rajendran	English	Gargi College
3.	Dr. Sutapa Dutta	English	Gargi College
4.	Ms. Krishna Meena	Hindi	Gargi College
5.	Dr. Anita Yadav	Hindi	Gargi College
6.	Dr. Veena Sharma	Hindi	Gargi College
7.	Dr. Parvati Sharma	Hindi	Gargi College
8.	Dr. Shreeniwas Tyagi	Hindi	Gargi College
9.	Dr. Sushma Choudhary	Sanskrit	Kamala Nehru College
10.	Dr. Sarita Sharma	Sanskrit	Kamala Nehru College
11.	Dr. Maitreyee Kumari	Sanskrit	Kamala Nehru College
12.	Ms. Kamlesh Rani	Sanskrit	Kamala Nehru College
13.	Ms. Shipra Verma	Physical Education	Maitreyi College
14.	Dr. Parmod Kumar Sethi	Physical Education	P.G.D.A.V (Eve.)
15.	Ms. Jyotsna Talreja	Computer Science	Maitreyi College
16.	Ms. Shikha Malik	Computer Science	Maitreyi College
17.	Mr. Chhotey Lal Janwal	Zoology	Hindu College
18.	Mr. Rajesh Kumar	Botany	Hindu College
19.	Dr. D. Monika Ram	Botany	Hindu College
20.	Mr. Narender Kumar	Statistics	Hindu College
21.	Ms. Priyanka Aggarwal	Statistics	Hindu College
22.	Mr. Promod Kumar	Mathematics	Hindu College
23.	Dr. Sachin Vashistha	Mathematics	Hindu College
24.	Ms. Richa Bajaj	English	Hindu College
25.	Mr. Jagmohan	Sanskrit	Hindu College
26.	Mr. Puran Mal Verma	Sanskrit	Hindu College
27.	Dr. Anupam K. Varshney	Zoology	Hindu College
28.	Mr. Ravindra Kumar	Botany	Hindu College



**10/** 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 Medical Colleges of the University be approved:

S. No.	Name of the Teacher	Subject	Recognition as	Name of College
1.	Dr. Anup B. Kanase	Dental Sciences	Associate Professor	Maulana Azad Medical College
2.	Dr. Bina Ravi	Surgery	Professor	Lady Hardinge Medical College
3.	Dr. Archana Puri	Paediatric Surgery	Associate Professor	Lady Hardinge Medical College
4.	Dr. Subodh Kumar Satyarthi	CTVS	Assistant Professor	Maulana Azad Medical College
5.	Dr. Maitree Pandey	Anaesthesiology	Associate Professor	Lady Hardinge Medical College
6.	Dr. Ranju Singh	Anaesthesiology	Associate Professor	Lady Hardinge Medical College
7.	Dr. K. Rajeshwari	Paediatrics	Professor	Maulana Azad Medical College
8.	Dr. Sangeeta Gupta	Obstetrics & Gynecology	Assistant Professor	Maulana Azad Medical College
9.	Dr. Krishan Agarwal	Obstetrics & Gynecology	Assistant Professor	Maulana Azad Medical College
10.	Dr. Subhasis Roy Chaudhury	Paediatric Surgery	Professor	Lady Hardinge Medical College

**11/** Resolved that the request of Dr. Neera Bharihoke, Assistant Professor in Law Centre-I dated 10.05.2013 regarding extension of Extra-Ordinary Leave for fourth year w.e.f. 16.08.2013 to 15.08.2014 be approved.

- Ref. i) EC Resolution No. 102, dated 29.10.2008  
 ii) EC Resolution No. 112, dated 24.08.2009  
 iii) EC Resolution No. 42, dated 03.11.2012

**12/** Resolved that the amendments to the New Recruitment Rules (Non-Teaching Employees) 2008 be approved. (**Appendix-4 & 5**).

**13/** Resolved that the proposal for conferment of the “Professor Emeritus” under the provision of Ordinance XII-D to Professor Satya Vrat Shastri who has retired from the Department of Sanskrit, University of Delhi be approved. (**Appendix-6**).

**14/** Resolved that the adoption of University Non-Teaching Employees (Terms & Conditions) Rules (Under Ordinance XXII-D) by repealing the existing University Non-Teaching Employees (Terms & Conditions of service), Rules-1971 be approved with minor modifications. (**Appendix-7**).

**15/** Resolved that the un-audited annual accounts of the University, Provident fund, University Press and Halls & Hostels for the year 2012-2013 be approved. (**Appendix-8**).

**16/** Resolved that the Revised Budget Estimates for the year 2012-2013 and the Budget Estimates for the year 2013-2014 in respect of Dyal Singh College under University of Delhi, South Campus be approved. (**Appendix-9**).

**17/** Resolved that the Revised Budget Estimates for the year 2012-2013 and the Budget Estimates for the year 2013-2014 in respect of Dyal Singh College (Evening) under University of Delhi be approved. (**Appendix-10**).

**18/** Resolved that the Revised Budget Estimates for the year 2012-2013 and Budget Estimates for the year 2013-2014 in respect of Kirori Mal College & its Hostel under University of Delhi be approved. (**Appendix-11**).

**19/** Resolved that the Gazette Notification titled University Grant Commission (Mandatory Assessment and Accreditation of Higher Educational Institutions), Regulations, 2012 as communicated by the MHRD vide letter dated 17.05.2013 and 10.06.2013 be adopted and approved. (**Appendix-12**).

Two members dissented.

E.C. Resolution No. 688 dated 17/03/1983, No. 656 15/02/1985 and E.C. Resolution No. 5(1) dated 29/05/1989.

**20/** Resolved that the following amendment in the weeding rules (Sr. No. 358) of the University relating to the record of Revaluation Section of Examination Branch be approved:

Sr. No.	Item	Existing Period of Preservation	Proposed Period of Preservation
358	Revaluation of results, correspondence, application and connected answer scripts.	2 Years	135 Days

**21/** Resolved that the draft for the 90<sup>th</sup> Annual Report of the University for the Year 2012-2013 be approved. (**Appendix-13**).

**22/** Resolved that the recommendation of the Committee constituted by the Vice-Chancellor for amendments to Regulations of Leave Rules for the Teachers of the University and its Colleges be approved. (**Appendix-14**).

**23/** Resolved that the recommendation of the Committee constituted by the Vice-Chancellor, proposing guidelines for Screening/Shortlisting of candidates for appointment to the teaching posts in the University and its College be approved with minor modifications. (**Appendix-15**).

**24/** Resolved that the recommendations of the Committee constituted by the Vice-Chancellor for amendments to the Act, Statutes and Ordinances of the University be approved. (**Appendix-16**).

One member dissented on amendments to Ordinance-XIII.

**25/** Resolved that the draft amendments to Statute 11 of Statutes of the University and consequential amendments to Ordinance XXII and Ordinance XXII A of the Ordinances of the University be approved.

**A.** Resolved that the following amendment to the Statute 11 of the Statutes of the University be approved:

Existing provision	Amended provisions
<p>11-F (4) The Vice-Chancellor shall hold office for a term of five years....</p> <p>X.....X.....X</p> <p>Provided, however, a person appointed as Vice-Chancellor shall retire from office, if, during the term of his office or any extension thereof he completes the age of sixty five years.</p>	<p>11-F (4) The Vice-Chancellor shall hold office for a term of five years....</p> <p>X.....X.....X</p> <p>Provided, however, a person appointed as Vice-Chancellor shall continue in office until completion of his term of office or any extension thereof or until he completes the age of 70 years whichever is earlier; provided that where his term of office extends beyond the age of superannuation, the emoluments, terms and conditions of service for the remainder of his term of office beyond such superannuation, shall be such as may be laid down in the Ordinances.</p>
<p>11-H (1) The Pro-Vice-Chancellor, if the Executive Council decides that there should be one, shall be appointed by the Executive Council on the recommendation of the Vice-Chancellor and on such terms as may be laid down in the Ordinances :....</p> <p>X.....X.....X</p> <p>11-H. (4) A person appointed as Pro-Vice-Chancellor under Clause (2) or (3) of this Statute shall retire from office, if, during the term of his office or any extension thereof, he completes the age of 65 years.</p>	<p>11-H (1) The Pro-Vice-Chancellor, if the Executive Council decides that there should be one, shall be appointed by the Executive Council on the recommendation of the Vice-Chancellor and on such terms as may be laid down in the Ordinances :.....</p> <p>X.....X.....X</p> <p>11-H. (4) A person appointed as Pro-Vice-Chancellor under Clause (2) or (3) of this Statute shall continue in office, until completion of his term of office or any extension thereof or until he completes the age of 70 years whichever is earlier; provided that where his term of office extends beyond the age of superannuation, the emoluments, terms and conditions of service for the remainder of his term of office beyond such superannuation, shall be such as may be laid down in the Ordinances.</p>

<p>11-M (1) The Dean of Colleges, if the Executive Council decides that there should be one, shall be appointed by the Executive Council on the recommendation of the Vice-Chancellor and on such terms as may be laid down in the Ordinances :.... X.....X.....X</p> <p>11-M (4) A person appointed as Dean of Colleges under Clause (2) or (3) of this Statute shall retire from office, if, during the term of his office or any extension thereof, he completes the age of 65 years.</p>	<p>11-M (1) The Dean of Colleges, if the Executive Council decides that there should be one, shall be appointed by the Executive Council on the recommendation of the Vice-Chancellor and on such terms as may be laid down in the Ordinances :.... X.....X.....X</p> <p>11-M (4) A person appointed as Dean of Colleges under Clause (2) or (3) of this Statute shall continue in office, until completion of his term of office or any extension thereof or until he completes the age of 70 years whichever is earlier; provided that where his term of office extends beyond the age of superannuation, the emoluments, terms and conditions of service for the remainder of his term of office beyond such superannuation, shall be such as may be laid down in the Ordinances.</p>
<p>11-N (1) The Director, South Campus, if the Executive Council decides that there should be one, shall be appointed by the Executive Council on the recommendation of the Vice-Chancellor.... X.....X.....X</p> <p>(4) Notwithstanding anything contained in Clauses (2) or (3) the Director, South Campus shall retire from office, if, during the term of his office or any extension thereof, he completes the age of 65 years.</p>	<p>11-N (1) The Director, South Campus, if the Executive Council decides that there should be one, shall be appointed by the Executive Council on the recommendation of the Vice-Chancellor... X.....X.....X</p> <p>(4) Notwithstanding anything contained in Clauses (2) or (3) the Director, South Campus shall continue in office, until completion of his term of office or any extension thereof or until he completes the age of 70 years whichever is earlier; provided that where his term of office extends beyond the age of superannuation, the emoluments, terms and conditions of service for the remainder of his term of office beyond such superannuation, shall be such as may be laid down in the Ordinances.</p>
<p>11-O (1) The Director, Campus of Open Learning, if the Executive Council decides that there should be one, shall be appointed by the Executive Council on the recommendation of the Vice-Chancellor.... X.....X.....X</p> <p>11-O (4) Notwithstanding anything contained in Clauses (2) or (3) the Director, Campus of Open Learning shall retire from office, if, during the term of</p>	<p>11-O (1) The Director, Campus of Open Learning, if the Executive Council decides that there should be one, shall be appointed by the Executive Council on the recommendation of the Vice-Chancellor... X.....X.....X</p> <p>11-O (4) Notwithstanding anything contained in Clauses (2) or (3) the Director, Campus of Open Learning shall continue in office, until completion of his</p>

his office or any extension thereof, he completes the age of 65 years.	term of office or any extension thereof or until he completes the age of 70 years whichever is earlier; provided that where his term of office extends beyond the age of superannuation, the emoluments, terms and conditions of service for the remainder of his term of office beyond such superannuation, shall be such as may be laid down in the Ordinances.
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- B.** Resolved that the following amendment to the Ordinance XXII of the Ordinances of the University relating to Emoluments, Terms and Conditions of Service of Vice-Chancellor be approved:

Existing provision	Amended provisions
1. (a) The Vice-Chancellor shall receive a salary of Rs. 25000/- p.m. w.e.f. 1.1.1996 and in addition, free furnished residential accommodation. The grounds of the Vice-Chancellor's lodging will be maintained by the University.	1. (a) The posts of Vice Chancellor shall carry a fixed pay of Rs. 75,000 along with a special pay of Rs. 5,000 per month and in addition, free furnished residential accommodation. The grounds of the Vice-Chancellor's lodging will be maintained by the University.  Provided where the term of office of the Vice-Chancellor continues beyond the age of superannuation until the age of 70 years, his pay after superannuation shall be fixed at the same stage as the last pay drawn before superannuation. However, the pension drawn by him will be deducted each month from his salary. Dearness Allowance at the rates applicable from time to time is also admissible on the pay fixed in terms of the orders on the subject. He will, however, not be entitled, in addition to any Dearness Relief on his pension.

- C.** Resolved that the following amendment to the Ordinance XXII–A of the Ordinances of the University relating to Emoluments, Terms and Conditions of Service of Pro-Vice-Chancellor be approved:

Existing provision	Amended provisions
2 (a) The salary of the Pro-Vice-Chancellor shall be fixed by the Executive Council in the scale of pay Rs. 18,400-500-22,400 p.m. w.e.f. 01.01.1996 or in case a Professor is appointed to discharge the duties of the Pro-vice--Chancellor in addition to his own duties as a Professor, he shall draw his pay in the substantive post plus a special pay of Rs. 500/- p.m. In cases where Pro-Vice-	2. a. The Pro-Vice Chancellor shall be in the Pay Band of Rs. 37,400 – Rs. 67,000 with AGP of Rs. 10,000 along with a Special Allowance of Rs. 4,000 per month, subject to the condition that the sum total pay in the Pay Band, the Academic Grade pay and the Special Allowance shall not exceed Rs. 80,000. In case a Professor is appointed to discharge the duties of the pro-Vice—

<p>Chancellor is re-employed/appointed after attaining the age of superannuation, his initial pay on re-employment shall be fixed at the same stage as the last pay drawn before superannuation. However, the pension drawn by him will be deducted each month from his salary. Dearness Allowance at the rates applicable from time to time is also admissible on the pay fixed in terms of the orders on the subject. He will, however, not be entitled, in addition, to any Dearness Relief on his pension.</p> <p>The University shall provide him with unfurnished residential accommodation for which he will pay rent at the usual rate. The grounds of the Pro-Vice-Chancellor's lodging will be maintained by the University.</p>	<p>Chancellor in addition to his own duties as a Professor, he shall draw his pay in the substantive post plus a special pay of Rs. 4,000/- per month.</p> <p>Provided where the term of office of the Vice-Chancellor continues beyond the age of superannuation until the age of 70 years, his pay after superannuation shall be fixed at the same stage as the last pay drawn before superannuation. However, the pension drawn by him will be deducted each month from his salary. Dearness Allowance at the rates applicable from time to time is also admissible on the pay fixed in terms of the orders on the subject. He will, however, not be entitled, in addition to any Dearness Relief on his pension.</p>
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(Three members dissented).

**26/** Resolved that the following items be deferred:

**7B-1/** Disciplinary Case.

**7B-2/** To consider constitution of the following Appeal Committee as per provisions of Rule 80 of the University Non-Teaching Employees (Terms & Conditions of Service) Rule 1971 to consider all appeals filed in terms of Rule 79 of the University Non-Teaching Employees (Terms & Conditions of Service) Rule 1971 :-

- |    |                                |   |            |
|----|--------------------------------|---|------------|
| 1. | Justice S.K. Agarwal (Retd.)   | - | Chairman   |
| 2. | Smt. Anita Manchanda           |   |            |
| 3. | Shri Middatullah Khan Sherwani |   |            |
| 4. | Prof. Malashri Lal             | - | VC nominee |
| 5. | Dr. Satyendra Joshi            | - | EC nominee |

Ref: EC Resolution No. 96 dated 03.11.2012

**7B-3/** Disciplinary Case.

### **EMERGENCY ACTION OF THE VICE-CHANCELLOR**

**27/** 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
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1. Disciplinary Case.
2. Disciplinary Case.
3. In approving on 25.03.2013, the following recommendations of the Review Committee (RC) regarding revision/modification in existing rules/guidelines as contained in Ordinance X-A at Sr. No.11 pertaining to UFM Cases in light of adoption of Semester System by the University.

Existing Provision	Amended Provision
A candidate on whom any punishment has been imposed under clause 3 may, with 30 days from the date of the receipt of the communication in that behalf, make a representation to the Vice-Chancellor for review of his case and the Vice-Chancellor, if satisfied that the case is fit for reconsideration refer the same to the Executive Council. The Executive Council may thereupon review the case and pass such orders as it may consider fit.	A candidate on whom any punishment has been imposed under clause 3 may, within <b>15 days</b> from the date of the receipt of the communication in that behalf, make a representation to the Vice-Chancellor for review of his case and the Vice-Chancellor, if satisfied that the case is fit for reconsideration refer the same to the Executive Council. The Executive Council may thereupon review the case and pass such orders as it may consider fit.

4. in approving on 03.05.2013, to place the names of Mr. A.P.S. Ahluwalia and Ms. Maninder Acharya in the category of Senior Advocates in the approval panel of Advocates of the University.
5. in approving on 10.05.2013, Notification Ref. No. Estab.II(i)/012/2007/08 dated 13<sup>th</sup> May, 2013 regarding enhancement of consolidated fee of contractual staff in the University, w.e.f. 10.05.2013. (**Appendix-19**).
6. Disciplinary Case.
7. in granting on 21.05.2013 ex-post facto approval for extension of term of following as per details given below:

S. No.	Name	W.E.F.
1.	Shri M.J.S. Rupal, University Standing Counsel	01.10.2012 to 31.03.2013
2.	Sh. Amit Bansal, Additional Standing Counsel	01.10.2012 to 31.03.2013
3.	Ms. Maninder Acharya, Additional Standing Counsel	01.10.2012 to 26.02.2013

8. Disciplinary Case.
  9. Disciplinary Case.
  10. Disciplinary Case.
- Ref.: Executive Council Resolution No.166 dated 15.07.1983  
Executive Council Resolution No. 44(3) dated 01.07.2011
11. in approving on 29.07.2013, report the action taken by the Vice-Chancellor for extension of tenure of Sh. P.P. Rao, Senior Advocate w.e.f. 16.07.2013 to 15.07.2016.
  12. in approving on 22.07.2013 the action taken by the Vice Chancellor, regarding revision of rates of damages for unauthorized occupation of University

accommodation w.e.f. 01.01.2013 in accordance with the O.M. No. 18011/2/2006-Pol. III dated 4th June, 2013 of the Directorate of Estates, Ministry of Urban Development, Government of India in supersession of the O.M. dated 6th December, 2012. (**Appendix-24**).

### 13. Disciplinary Case.

#### **OTHER THAN EMERGENCY ACTION OF THE VICE-CHANCELLOR**

**28/** 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
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1. in granting on 27.12.2012, deputation to Sh. Deepak Vats, Deputy Registrar to work as Deputy Registrar in the South Asian University , New Delhi w.e.f. 15.02.2013 (FN) for a period of one year.
2. in appointing on 04.08.2012 and 26.02.2013, Mr. T.S. Negi, Ex-Section Officer as Section Officer on contract basis in the Establishment Section-III(ii) w.e.f. 06.08.2012 for a period of six months and further extending the tenure w.e.f. 06.02.2013 for a period of six months.
3. in granting on 13.03.2013, the sabbatical leave to Prof. H.P. Singh, Department of Physics & Astrophysics for a period of one year w.e.f. 24.07.2013 to 23.07.2014 to do "Analysis of Variable Star Data".
4. in appointing the following as Acting Principal/Officiating Principal/Director/OSD as per details given below:

S.No.	Name	Name of College / Institution	Date of Appointment
1.	Dr. Ranjana Mahna, (Officiating Director/Principal)	Institute of Home Economics	w.e.f. 1 <sup>st</sup> April, 2013 for a period of six months or till the regular Principal is made, whichever is earlier.
2.	Dr. (Mrs.) Manju Agarwal, (Officiating Principal)	Motilal Nehru College	w.e.f. 16 <sup>th</sup> April 2013 for a period of six months or till the regular Principal is made, whichever is earlier.

5. in appointing on 30.03.2013, Dr. Gyan Prakash Sharma, Assistant Professor, Department of Environmental Studies, as a Deputy Proctor w.e.f. 04.04.2013 till further orders.

Ref:- E.C. Resolution No. 40 dated 01.07.2011

6. in approving on 13.04.2013, for compliance of the judgement of the Hon'ble High Court of Delhi dated 17.01.2013 regarding Property Cottage No. 13, West Patel Nagar, New Delhi granting probate in favour of the University and against the appellants, Sh. Subhash Nayyar FAO (OS) 576/2009 (Subhash Nayyar Vs. Registrar, UOD & ORS) and Ms. Veena Nayyar (FAO(OS)627/2009 (Veena Nayyar & Ors. Vs. Registrar, UOD & Ors).
7. in granting on 10.04.2013, deputation to Sh. Urmula Jawahar Suresh, Deputy Registrar to work as Controller of Examinations, English and Foreign Languages University, Hyderabad on the same terms and conditions for a further period of one year w.e.f. 17.04.2013.



8. in granting permission on 04.04.2013 to Prof. Mool Chand Sharma, Campus Law Centre, for change of his present assignment as Vice-Chancellor, Central University of Haryana to full time member of 20<sup>th</sup> Law Commission of India & extension of his deputation upto 31.08.2015.
9. in assigning on 30.03.2013, the duties and responsibilities of the Office of the Dean Planning to Mr. Z.V.S. Prasad, Finance Officer, w.e.f. 01.04.2013 till further orders.
10. in approving on 15.12.2012 that no AMA to be appointed within the vicinity of 8 Kms. of two WUS Health Centres located at North Campus and South Campus and it will be mandatory for all the employees (Teaching and Non-Teaching) of University & its affiliated Colleges residing within the vicinity of about 8 Kms of North Campus and South Campus Health Centres respectively to become member of the respective WUS Health Centres.
11. in granting on 08.04.2013, E.O.L. with permission to retain lien to Shri Arvind from his substantive post of Assistant Registrar to work as Assistant Secretary in the Central Board Secondary Education, for a period of two years w.e.f. 16.04.2013.
12. in assigning on 25.03.2013, the additional responsibilities as O.S.D. (Exams) to Dr. Satish Kumar, Deputy Dean-In-charge, University Information Centre, w.e.f. 02.04.2013.
13. in approving on 30.04.2013, D.A. at revised rate of 80% effective from 01.01.2013 in respect of University employees as contained in O.M. No. 1(2)/2013-E-II(B) dated 25<sup>th</sup> April, 2013 of Govt. of India, Ministry of Finance (Deptt. of Expenditure) New Delhi. (**Appendix-25**).
14. in accepting on 05.04.2013, insertion of the words “as amended from time to time” as well as adding “her” where “his/him” occurs in the Study Leave Bond executed by the teachers proceeding on Study Leave.
15. in approving on 13.05.2013, the extension of the term of the existing Nominees on the Governing Bodies of 28 Delhi Government Sponsored Colleges for a period of three months w.e.f. 03.05.2013 or till the constitution of the Governing Bodies afresh, whichever is earlier, in terms of Govt. of NCT of Delhi letter No. F.DHE-27(63)/2003-04/PF-1/275-78 dated 17.04.2013 in consonance with the provision of ordinance XVIII, clause 3(1) of the Ordinances of the University.
16. in appointing on 28.03.2013, Dr. Anil Kumar Kalkal, Associate Professor, Rajdhani College as Associate Professor in the Delhi University Sports Council on deputation basis for period of one year w.e.f. 16.05.2013.
17. in extending on 03.05.2013, the tenure of Dr. Bipin Kumar Tiwary as Deputy Dean Students Welfare on deputation basis to attend the special need of different disabled students and OSD (EOC), University of Delhi for period of one year w.e.f. 01.06.2013.
18. in extending on 27.05.2013, the tenure of Sh. P.K. Chopra, Ex-Senior Assistant as Assistant in Finance Branch-V on contract basis for a period of three months w.e.f. 04.05.2013.
19. in extending on 30.05.2013, the tenure of Sh. O.P. Rana as Assistant on contract basis in the Engineering Office for a period of six months w.e.f. 09.05.2013.

20. in appointing on 03.05.2013, Dr. M. Madhusudhan, Assistant Professor, Department of Library & Information Science, as Deputy Dean Academic in the University of Delhi on Deputation basis for a period of one year w.e.f. 22.05.2013.
21. in engaging on 03.05.2013, Sh. Baljit Singh, Ex-Section Officer on contract basis in Department of Sociology for a period of three months w.e.f. 16.05.2013.
22. in appointing on 04.07.2012, Dr. Param Jit, as Deputy Dean Planning in the University of Delhi on deputation basis w.e.f. 09.07.2012 for period of one year and in approving on 24.06.2013 extending the tenure as Deputy Dean Planning, University of Delhi on deputation basis for a further period of one year w.e.f. 09.7.2013.
23. in appointing on 20.04.2013, Mr. M. Rajendran, Assistant Professor, Department of Education, as Deputy Dean-(Academics) in the University of Delhi on deputation basis for a period of one year w.e.f.01.05.2013.
24. in extending on 24.06.2013, the tenure of Sh. Hari Singh as Senior Assistant on contract basis in the Council Branch-I for a period of Six months w.e.f. 03.07.2013.
25. in extending on 11.06.2013, the tenure of Mr. Mahesh Kumar, as Assistant Internal Audit Officer, University of Delhi on deputation for a period of one year w.e.f.02.07.2013.
26. in granting on 24.06.2013, Promotion from Senior Scale to Selection Grade in respect of Dr. P.B. Pankaja, Law Centre-I, Faculty of Law w.e.f. 15.09.2008.
27. in extending on 28.03.2013, Sabbatical leave to Prof. Abhijit Sankar Dasgupta, Department of Sociology, for a period of one year w.e.f. 23.07.2013 to 22.07.2014 to enable him to do research work on "Muslim Outcastes in Bengal".\
28. in extending on 24.06.2013, the tenure of Dr. Reetesh Kumar Singh, as Deputy Dean (Academic Activities & Projects) for a period of one year w.e.f. 12.07.2013.
29. in appointing on 07.06.2013 Prof. Kamala Sankaran, Professor, Campus of Law Centre, as Advisor, Programmes & Legal Affairs in the University of Delhi on deputation basis till further order w.e.f. 07.06.2013.
30. in extending on 24.06.2013, the tenure of Ms. Parminder Sehgel as Deputy Proctor, University of Delhi on deputation basis for period of one year w.e.f. 01.08.2013.
31. in appointing on 04.07.2012, Dr. Vijaya Laxmi Singh Associate Professor Department of History, Sri Aurbindo College(Eve.) as Deputy Director, C.P.D.H.E. University of Delhi on deputation basis w.e.f.10.07.2012 for period of one year and on 08.07.2013 in extending her tenure for a further period of one year w.e.f. 10.07.2013.
32. in engaging on 30.05.2013, Sh. Phool Knawar, Ex-Senior Assistant on contract basis in the Faculty of Management Studies for a period of Six months w.e.f. 04.06.2013.
33. in extending on 05.07.2013, the tenure of Ms. Sharda Sharma as Senior Assistant on contract basis in the Department of Library & Information Science, for a period of Six months w.e.f. 12.07.2013.
34. in appointing on 13.05.2013, Mr. Yash Pal Gera as Assistant Internal Audit Officer, University of Delhi on deputation basis for a period of one year w.e.f. 27.06.2013.

35. in extending on 22.07.2013, the tenure of Mr. Syed Rashid Kamal Husain as Section Officer, on contract basis in the Audit Branch-III University of Delhi for a period of six month w.e.f. 12.07.2013.
36. in extending on 19.07.2013, the tenure of Mrs. Kamlesh Bhagotra as Senior Assistant, on contract basis in the Delhi School of Economics, University of Delhi for a period of six month w.e.f. 11.07.2013.
37. in extending on 19.07.2013, the tenure of Mr. Baldev Singh Rana as Assistant, on contract basis in the Department of Chemistry, University of Delhi for a period of six month w.e.f. 10.07.2013.
38. in approving on 22.07.2013, the following recommendations of the Selection Committee Meeting held on 28.06.2013 for the post of Executive Engineer on Deputation basis:
- “The Committee recommended that the following candidate be appointed to the post of Executive Engineer on deputation basis:
1. Sh. Manoj Gupta (Sr. No.: 1)”
39. in approving on 22.07.2013 that the Advance increments, on acquiring M.Phil/ Ph.D. degree shall be calculated in non-Compounded basis merged with basic pay (Pay in the pay band + AGP). Allowances like DA etc. shall also be admissible in such calculated increments.
40. in approving on 27.07.2013 scheme of examination for direct recruitment for the following Post. (**Appendix-26**).
- LABORATORY STAFF
1. Technical Officer
  2. Senior Technical Assistant
  3. Laboratory Assistant
  4. MTS Laboratory
- LIBRARY STAFF
1. Professional Assistant
  2. Semi Professional Assistant
  3. Junior Library and Information Assistant/Library Assistant
  4. MTS Library
41. in approving on 1.08.2013, the extension of the term of the existing Nominees on the Governing Bodies of 28 Delhi Government Sponsored Colleges for a further period of three months w.e.f. 03.08.2013 or till the constitution of the Governing Bodies afresh, whichever is earlier, in terms of Govt. of NCT of Delhi letter No. F.DHE-27(63)/2003-04/PF-1/1783-85 dated 31.07.2013 in consonance with the provision of ordinance XVIII, clause 3(1) of the Ordinances of the University.
42. in granting on 22.07.2013, deputation to Mr. M.A. Sikandar, Deputy Registrar to work as Director in the National Book Trust, India w.e.f. 29.07.2013 for a period of one year.

43. in extending on 22.07.2013, the tenure of Dr. Neeraj Tyagi as Deputy Dean-Works, for period of one year w.e.f. 01.08.2013.
44. in approving on 27.07.2013, the terms of Clause 10 of Ordinance XI & Clause 3 of Ordinance XII, that the tenure, for which the ex-gratia payments are made to teachers, shall be counted as teaching experience for the purpose of promotion. This provision is applied prospectively which immediate effect from 8<sup>th</sup> August, 2013 for future Selection Committee Meeting.
45. in approving on 09.05.2013 for holding additional charge of the post, consequent upon introduction pay Band 6th CPC, minimum of the scale of the post shall be minimum basic pay i.e. (Entry pay +Grade Pay) granted for direct recruitment for that post.
46. in appointing on 23-07-2013 Prof. Bharti Baweja, Department of Education as Director, Women's Studies & Development Centre, University of Delhi, w.e.f. 25.07.2013 till further orders.
47. in Re-constituting on 5.8.2013 the Advisory Committee of Directorate of Hindi Medium Implementation Board for two years as under:
1. The Head, Department of Hindi, University of Delhi. - (Chairperson)
  2. The Dean, Faculty of Arts, University of Delhi.
  3. The Dean, Faculty of Social Sciences, University of Delhi.
  4. The Dean, Faculty of Science, University of Delhi.
  5. The Head, Department of Political Sciences, University of Delhi.
  6. The Head, Department of History, University of Delhi.
  7. The Head, Department of Economics, University of Delhi.
  8. The Head, Department of Commerce, University of Delhi.
  9. Dr. Aditya Narayan Misra, E.C. Member.
  10. Dr. (Ms.) Prabhjot S. Kulkarni, E.C. Member.
  11. Dr. (Ms.) Anula Maurya, Principal, Kalindi Collge.
  12. Dr. Sunil Sondhi, Principal, Maharaja Agrasen College.
  13. Dr. G.K. Arora, Principal, Bhim Rao Ambedkar College.
  14. Sh. Arun Maheswari, Managing Director, Vani Prakashan,
  15. Prof. Harish Trivedi as Special Invitee.
  16. The Joint Educational Advisor, Ministry of HRD.
  17. The Chairman, Commission for Scientific & Technical Terminology
  18. The Registrar, University of Delhi.
  19. The Finance Officer, University of Delhi.
  20. The Manager, University Press, University of Delhi.
  21. The Director, DHMI – Member Secretary, University of Delhi.

E. C. Res. No. 91 dated 30.09.2003

E. C. Res. No. 119 dated 25.03.2013

**29/** Resolved that the disposal of the Review Application No.89/2013 filed on behalf of University of Delhi before Hon'ble High Court of Delhi seeking review of the final order in the LPA No.289/2012 titled University of Delhi & Anr v. Nalini Prabhakar for regularization of services of Ms. Nalini Prabhakar be recorded.

Further resolved that University should seek legal opinion in this regard and shall place the same before the Executive Council subsequently.

## **LETTERS FROM MINISTRIES**

**30/** To report and record the following Office Memoranda received from the various Ministries of Government of India. (**Appendix- 27**).

S.No.	O.M. No.	Subject
1.	S-11045/40/2012/.CGHS/HEC/ CGHS(P) dated 1 <sup>st</sup> January, 2013 of the Government of India, Ministry of Health & Family Welfare, Department of Health & Family Welfare.	Regarding investigations at private hospitals/diagnostic laboratories/ imaging centres empanelled under CGHS.
2.	S-11045/40/2012/.CGHS/HEC/ CGHS(P) dated 15 <sup>th</sup> January, 2013 of the Government of India, Ministry of Health & Family Welfare, Department of Health & Family Welfare.	Regarding tests / investigations at private hospitals/ diagnostic laboratories / imaging centres empanelled under CGHS.
3.	F.No.S-14025/3/2010-MS/CGHS(P) dated 16 <sup>th</sup> January, 2013 of the Government of India, Ministry of Health & Family Welfare, Department of Health & Family Welfare.	Guidelines & Ceiling Rates for Liver Transplant Surgery in respect of CGHS/CS (MA) beneficiaries.
4.	F.No.Misc/1002/2006/CGHS(R&H)/ CGHS (P) dated 7 <sup>th</sup> February, 2013 of the Government of India, Ministry of Health & Family Welfare, Department of Health & Family Welfare.	Revision of Ceiling Rates for Coronary Angioplasty and Coronary Angioplasty with Balloon for CGHS beneficiaries.
5.	F.No.Misc/1002/2006/CGHS (R&H)/ CGHS(P) dated 7 <sup>th</sup> February, 2013 of the Government of India, Ministry of Health & Family Welfare, Department of Health & Family Welfare.	Revision of Ceiling Rates for Stainless Steel Bare Metal Coronary Stents for CGHS/CS (MA) beneficiaries.
6.	D.O. No. 8-2/2012-UIA dated 7 <sup>th</sup> February, 2012 of the Government of India, Ministry of Human Resource Development, Department of Higher Education.	Formats of new system of accounting and financial reporting from financial year 2013-2014.
7.	fjiksVZ vkSj fjdkWMZ dk;kZy; Kkiu la 21034@66@2010 & jk0 Hkk0 ¼izf'k0½ Hkkjr ljdkj x`g ea=ky; jktHkk"kk foHkkx fnukWad 29 tqykbZ] 2011	lanHkZ fganh f'k{k.k ;kstuk ds v/khu fganh Hkk"kk] fganh Vad.k vkSj vk'kqfyfi ijh{kk,Wa mRrh.kZ djus ij feyus okys izksRlkgu udn iqjLdkj dh jkf'k esa o`f} rFkk futh iz;Ruksa ls fganh f'k{k.k ;kstuk dh fganh Hkk"kk] fganh Vad.k ,oa fganh vk'kqfyfi dh ijh{kk,a mRrh.kZ djus ij feyus okys ,eeqLr iqjLdkj dh jkf'k esa o`f}A
8.	fjiksVZ vkSj fjdkWMZ dk;kZy; Kkiu Qk la 12011&3@2012 &jk0 Hkk0 ,0 ekuo lalk/ku fodkl ea=ky; ¼mPprj f'k{kk foHkkx½ jktHkk"kk ,dd fnukWad 12 uoEcj] 2012	lanHkZ lanHkZ ljdkj dkedt ¼fVli.k@vkys[ku½ ewy :i ls fganh esa djus rFkk vf/kdkfj;ksa }kjk fganh esa fMDVs'ku nsus ds fy, izksRlkgu jkf'k esa o`f}A
9.	fjiksVZ vkSj fjdkWMZ dk;kZy; Kkiu la 21034@66@2009 & jk0 Hkk0 ¼izf'k0½ Hkkjr ljdkj x`g ea=ky; ¼jktHkk"kk foHkkx½ fnukWad 4 vizSy] 2012	lanHkZ lanHkZ fganh Vad.k vkSj fganh vk'kqfyfi ds izf'k{k.k ds fy, fganh f'k{k.k ;kstuk@foHkkxh; O;oLFkk ds varxrZ LFkkfir va'kdkfyd izf'k{k.k dsanzksa ij fu;qDr va'kdkfyd vuqns'kdksa dks ns; ekuns; ¼ikfjJfed½ dh njksa esa la'kks/kuA

**31/** Resolved that the action taken by the Vice-Chancellor in appointing the following persons as the Head of the Departments/Professor In-Charge 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. Vibha	Community Medicine	25.03.2013 to 30.01.2016 i.e. upto the age of 65 years.
2.	Prof. Bhikshu Satyapla	Buddhish Studies	25.02.2013 till 28.02.2014 i.e. upto the age of 65 years.
3.	Dr. (Ms.) S.M.A. Rizvi	Unani Medicine	26.02.2013 to till further orders.
4.	Prof. Ravinder Gargesh	Linguistics	01.03.2013 till 24.02.2014. i.e. upto the age of 65 years.
5.	Prof. Ashwani Kumar Bansal	Law	05.4.2013 for a term of 3 years.
6.	Prof. Ashok Vohra	Philosophy	01.05.2013 to 19.07.2014 i.e. upto the age of 65 years.
7.	Prof. Poonam Saxena	Law Centre-II	03.04.2013 for a term of 3 years.
8.	Prof. Usha Tandon	Campus Law Centre	14.05.2013 for a term of 3 years.
9.	Prof. Uma Garg	Music	09.07.2013 to 15.10.2015 i.e. upto the age of 65 years.
10.	Prof. Ramesh C. Bhardwaj	Sanskrit	06.07.2013 for a term of 3 Years.
11.	Prof. Archana Singhal	Dermatology & Venereology	19.06.2013 for a term of 3 Years
12.	The Dean, Faculty of Technology	Instrumentation & Control Engineering	22.07.2013 till further orders.
13.	Prof. Atul Murari	Forensic Medicine	30.07.2013 for a term of 3Years

**32/** 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. Ashok Vohra Department. of Philosophy	Faculty of Arts	30.04.2013 till 05.07.2013

2. Prof. Ashwani Kumar Bansal Department of Law	Faculty of Law	05.04.2013 for a term of 3 years.
3. Prof. C.S. Dubey Department of Geology	Faculty of Science	09.06.2013 for a term of 3 years.
4. Prof. Kusum Agarwal, Department of Germanic & Romance Studies	Faculty of Arts	06.07.13 till 31.01.2014
5. Prof. Uma Garg, Department of Music	Faculty of Music & Fine Arts	09.07.2013 to 15.10.2015 i.e. upto the age of 65 years.
6. Prof. Jagdish Saran, Department of Statistics	Faculty of Mathe- matical Sciences	04.08.20013 for a term of 3 years.

**33/** Resolved that the action taken by the Vice Chancellor for approving of the term of Dr. Shashi Tyagi as Acting Director/Principal, Institute of Home Economics w.e.f. 1<sup>st</sup> August, 2013 for a period of six months or till the regular Principal is made, whichever is earlier be reported and recorded.

**34/** Resolved that the action taken by the Vice Chancellor for approving of the term of Dr. P.C. Dhasmana as Acting Principal, Dayl Singh College (Eve.) w.e.f. 22nd July, 2013 for a period of six months or till the regular Principal is made, whichever is earlier be reported and recorded.

**35/** Resolved that 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/Faculty/ Department	Designation	Institution	w.e.f.
1.	Prof. Jitendra P. Khurana Department of Plant Molecular Biology (Re-appointed)	Chairperson	Saramati P.G. Men's Hostel	25.04.2013
2.	Dr. Avitoli G Zhimo Department of Anthropology (Appointed)	Resident Tutor	North Eastern Students House for Women	16.05.2013
3.	Prof. A. K. Pandey Department of Botany (Re-appointed)	Provost	D.S. Kothari Hostel	23.03.2013
4.	Dr. Sneh Lata Department of Hindi	Resident Tutor	Under Graduate Hostel for Girls	16.05.2013

(Re-appointed)			
5. Dr. Sandeep Kaur Department of Chemistry (Re-appointed)	Resident Tutor	Rajiv Gandhi Hostel for PG Girls	16.05.2013
6. Prof. Rani Gupta Department of Microbiology (Re-appointed)	Chairperson	Geetanjali Hostel for Post-Graduate Women Students	26.04.2013
7. Prof. Sheela Srivastava Department of Genetics (Re-appointed)	E.C. Nominee	Geetanjali Hostel for Post Graduate Women Students	26.04.2013
8. Prof. I.M. Pandey (Re-appointed)	E.C. Nominee	Geetanjali Hostel for Post Graduate Women Students	26.04.2013
9. Prof. Akshay K. Pradhan Department of Genetics (Re-appointed)	E.C. Nominee	Geetanjali Hostel for Post Graduate Women Students	26.04.2013
10. Prof. Anil Tyagi Department of Bio-Chemistry (Re-appointed)	E.C. Nominee	Geetanjali Hostel for Post Graduate Women Students	26.04.2013
11. Prof. Sunita Sen Gupta Faculty of Management (Re-appointed)	E.C. Nominee	North Eastern Student's House for Women	09.06.2013
12. Prof. Kusum Aggarwal Department of German & Romance Studies (Re-appointed)	E.C. Nominee	North Eastern Student's House for Women	09.06.2013
13. Prof. Simrat Kaur Faculty of Management (Re-appointed)	E.C. Nominee	North Eastern Student's house for Women	09.06.2013
14. Prof. Vinod Kumar Department of Zoology (Re-appointed)	E.C. Nominee	International Student's House	14.06.2013
15. Prof. Anita Sharma Department of East Asian Studies (Re-appointed)	E.C. Nominee	International Student's House	27.06.2013
16. Prof. Uma Garg Department of Music (Re-appointed)	Provost	Maghdoot Hostel	01.05.2013
17. Prof. S.C. Bhatla Department of Botany (Re-appointed)	Chairman	Mansarovar Hostel	17.06.2013



18. Prof. Rup Lal Department of Zoology (Re-appointed)	Provost	Mansarovar Hostel	29.04.2013
19. Prof. Hira Pal Gangnegi Department of Buddhist Studies (Re-appointed)	Warden	Mansarovar Hostel	10.05.2013
20. Prof. S.M. Pattnaik Department of Anthropology (Appointed)	E.C. Nominee	International Student's House for Women	08.06.2013
21. Prof. V.K. Kaul Department of Business Economics (SDC) (Re-appointed)	Chairperson	Aravali P.G. Men's Hostel	25.06.2013
22. Prof. Indranil Dasgupta Department of Plant Molecular Biology (SDC) (Re-appointed)	E.C. Nominee	Aravali P.G. Men's Hostel	25.06.2013
23. Prof. Rani Gupta Department of Microbiology (Re-appointed)	E.C. Nominee	Aravali P.G. Men's Hostel	25.06.2013
24. Prof. M.V. Rajam Department of Genetics (Re-appointed)	E.C. Nominee	Aravali P.G. Men's Hostel	25.06.2013
25. Prof. Surendra Kumar Department of Business Economics (Re-appointed)	E.C. Nominee	Aravali P.G. Men's Hostel	25.06.2013
26. Prof. Enakshi Khullar Sharma South Delhi Campus (Re-appointed)	Provost	Geetanjali Hostel For Post-graduate Women	06.06.2013 to 05.06.2014
27. Prof. A. K. Mariappan Department of MIL (Re-appointed)	E.C. Nominee	Social Work Hostel	10.8.2013
28. Dr. Ashima Saikia Department of Geology (Re-appointed)	Warden	Under Graduate Hostel For Girls	09.08.2013
29. Prof. Sreemati Chakrabarti Deptt. of East Asian Studies (Appointed)	E.C. Nominee	Ambedkar Ganguly Students' House for Women	22.07.2013
30. Prof. Gopa Bhaaradwaj Deptt. of Psychology (Re-appointed)	Chairperson	North Eastern Students House for Women	05.08.2013

31. Prof. Madhu Vij Faculty of Management (Appointed)	E.C. Nominee	North Eastern House for Students Women	22.07.2013
32. Prof. R. Geeta Deptt. of Botany (Appointed)	E.C. Nomine	North Eastern Students House for Women	22.07.2013
33. Prof. H.S. Prasad, Deptt. of Philosophy (Re-appointed)	Chairman	D.S. Kothari Hostel	09.06.2013
34. Prof. S.C. Bhatla, Deptt. of Botany (Re-appointed)	E.C. Nominee	D.S. Kothari Hostel.	09.06.2013
35. Prof. S.M. Patnaik, Deptt. of Anthropology (Appointed)	E.C. Nominee	D.S. Kothari Hostel	22.07.2013
36. Prof. Ramesh Gautam, Deptt. of Hindi (Re-appointed)	E.C. Nominee	Jubilee Hall	18.05.2013
37. Prof. S.K.Rao Deptt. of Botany (Re-appointed)	E.C. Nominee	Jubilee Hall	09.06.2013
38. Prof. Dinabandhu Sahoo Deptt. of Botany (Appointed)	E.C. Nominee	Jubilee Hall	22.07.2013
39. Prof. V.K. Seth Faculty of Management (Re-appointed)	Provost	V.K.R.V.Rao Hostel	30.08.2013
40. Dr. Debadyuti Das Faculty of Management (Re-appointed)	Warden	V.K.R.V.Rao Hostel	12.07.2013
41. Prof. Pami Dua Deptt. of Economies (Re-appointed)	E.C. Nominee	Social Work Hostel	19.04.2013
42. Prof. M.M.Chaturvedi Deptt. of Zoology (Re-appointed)	E.C. Nominee	School of Open Learning	28.08.2013
43. Prof. A.K. Kapur Deptt. of Anthropology (Re-appointed)	E.C. Nominee	Mansarowar Hostel	28.08.2013
44. Prof. A.G. Vedeshwar Deptt. of Physics (Re-appointed)	E.C. Nominee	Mansarowar Hostel	28.08.2013
45. Prof. M.K. Pandit	E.C. Nominee	Mansarowar	28.08.2013

Environmental Studies  
(Re-appointed)

Hostel

**36/** 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	College	w.e.f.	Category
1.	Dr. (Ms.) Rajni Nanda Mathew	School of Open Learning	01.03.2013	More than 10 years service
2.	Dr. Md. Asghar Ali	School of Open Learning	16.03.201	Less than 10 years service
3.	Dr. Anil Kumar Rai	Shyam Lal College (Evening)	13.03.2013	More than 10 years service
4.	Ms. Gauri Saxena	Shyam Lal College (Evening)	13.03.2013	Less than 10 years service
5.	Dr. Abha Mittal	Maharaja Agrasen College	03.02.2013	Less than 10 years service
6.	Mrs. Shilpa Choudhary	Janki Devi Memorial College	01.02.2013	Less than 10 years service
7.	Mr. Shailesh Kumar Diwakar	Ramjas College	14.03.2013	Less than 10 years service
8.	Dr. Ramashray Prasad	Bhim Rao Ambedkar College	23.05.2013	More than 10 years service
9.	Dr. K.K. Sharma	Bhim Rao Ambedkar College	01.04.2013	Less than 10 years service
10.	Dr. (Ms.) Pamela Anwer	Ram Lal Anand College (Evening)	20.04.2013	More than 10 years service
11.	Dr. Seema Gupta	Ram Lal Anand College (Day)	09.04.2013	More than 10 years service
12.	Ms. Shashi Singh	College of Vocational Studies	01.04.2013	More than 10 years service
13.	Dr. Soma Ghorai	Hindu College	01.05.2013	Less than 10 years service
14.	Ms. Sanam Khanna	Kamala Nehru College	22.04.2013	Less than 10 years service
15.	Dr. Asha Tikku	Kamala Nehru College	01.06.2013	More than 10 years service

16. Sh. Pradeep Kumar Sharma	Ram Lal Anand College (Day)	21.04.2013	Less than 10 years service
17. Mrs. Santosh Dugal	Shivaji College	01.06.2013	More than 10 years service
18. Dr. Archana Kumar	Lady Irwin College	16.07.2013	More than 10 years service
19. Dr. Pulkit Mathur	Lady Irwin College	16.07.2013	Less than 10 years service
20. Sh. Netrapal Singh	Motilal Nehru College (Day)	26.06.2013	Less than 10 years service
21. Sh. Baljit Rai Sachdeva	Deshbandhu College (Day)	01.07.2013	More than 10 years service
22. Ms. Vandana Mathur	Deshbandhu College (Day)	10.06.2013	Less than 10 years service
23. Dr. Manjula Bhandari	Lady Shri Ram College For Women	01.07.2013	More than 10 years service
24. Dr. (Mrs.) Mila Tuli	Institute of Home Economics	31.05.2013	More than 10 years service
25. Ms. Indra Sharma	Shaheed Bhagat Singh College (Day)	03.06.2013	More than 10 years service
26. Dr. K. Malhotra	Gargi College	01.08.2013	More than 10 years service
27. Ms. Suman Lata	Gargi College	14.08.2013	Less than 10 years service
28. Dr. Om Prakash Singh	Delhi College of Arts & Commerce	27.05.2013	Less than 10 years service
29. Ms. Kakali Barua	Lady Shri Ram College For Women	16.07.2013	Less than 10 years service
30. Dr. V.K. Agarwal	Shyam Lal College	13.06.2013	More than 10 years service
31. Ms. Priyanka Thakur	Shyam Lal College	13.06.2013	Less than 10 years Service
32. Mrs. Manju Narag	Mata Sundri College For Women	18.08.2013	More than 10 years Service
33. Mrs. Chetan Kaur	Mata Sundri College For Women	18.08.2013	Less than 10 years Service
34. Dr. Neelam Rathi	Aditi Mahavidyalaya	28.07.2013	More than 10 years Service
35. Ms. Punita Gupta	Aditi Mahavidyalaya	28.07.2013	Less than 10

			years Service
36. Dr. Suresh Kumar	Satyawati College(Eve.)	27.05.2013	More than 10 years Service
37. Dr. Ramesh Kumar Sarin	Satyawati College(Eve.)	29.07.2013	Less than 10 years Service
38. Dr. Madhu Bala	Bhagini Nivedita College	01.08.2013	More than 10 years Service
39. Dr. Manisha Bhutani	Bhagini Nivedita College	16.07.2013	Less than 10 years Service
40. Dr. Rekha Dhingra	Swami Shraddhanand College	16.07.2013	More than 10 years Service
41. Dr. A.K. Dubey	Swami Shraddhanand College	16.07.2013	Less than 10 years Service
42. Ms. Sneh Sang	Shyama Prasad Mukherji College	16.07.2013	More than 10 years Service
43. Ms. Shivani Arora	Shyama Prasad Mukherji College	16.07.2013	Less than 10 years Service
44. Dr. Deepmala	Sri Guru Nanak Dev Khalsa College	17.07.2013	Less than 10 years Service
45. Dr.(Mrs.) Nalini G. Kapoor	Vivekananda College	01.07.2013	Less than 10 years Service
46. Mr. Neeraj Kumar	Shaheed Sukhdev College of Business Studies	23.07.2013	Less than 10 years Service
47. Dr. Vijay	Indira Gandhi Institute of Physical Education & Sports Sciences	01.08.2013	More than 10 years Service
48. Sh. Vinay Vikas	Indira Gandhi Institute of Physical Education & Sports Sciences	21.07.2013	Less than 10 years Service
49. Mr. S.K. Popli	Jesus & Mary College	09.08.2013	More than 10 years Service
50. Dr. Sanjay Kumar	P.G.D.A.V. College (Eve.)	01.06.2013	More than 10 years Service
51. Mr. Vishal Dhingra	Acharya Narendra Dev College	14.09.2013	Less than 10 years Service
52. Dr. M. S. Rajeswari	Acharya Narendra Dev College	01.10.2013	More than 10 years Service
53. Dr. Rajinder Pal	Sri Guru Tegh Bahadur	17.07.2013	More than 10

Singh	Khalsa College		years service
54. Mrs. Rigzin Kang	Sri Guru Tegh Bahadur Khalsa College	07.08.2013	Less than 10 years service

**37/** Resolved that the action taken by the Vice-Chancellor in re-nominating 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.	Prof. R.C. Kuhad	08.04.2013
2.	Prof. S. Annapoorni	30.04.2013

**38/** Resolved that the action taken by the Vice-Chancellor in re-nominating the following persons as Chairman/Executive Council Nominees on the Governing Body of Miranda House for a period of one year each w.e.f. the dates mentioned below be reported and recorded:

<u>S. No.</u>	<u>Name of the Member</u>	<u>Appointment as</u>	<u>w.e.f.</u>
1.	Dr. Mrinal Miri	Chairman	16.11.2012
2.	Prof. I. Usha Rao	E.C. Nominee	29.12.2012
3.	Prof. Syed Shahid Mehadi	E.C. Nominee	16.11.2012
4.	Prof. Rajiv Verma (Retd.)	E.C. Nominee	16.11.2012
5.	Prof. G.V.R. Prasad	E.C. Nominee	16.11.2012
6.	Prof. Devesh K. Sinha	E.C. Nominee	22.03.2013

**39/** Resolved that the action taken by the Vice-Chancellor in re-appointing Prof. V.K. Bhasin, as Executive Council Nominee on the Governing Body of Kirori Mal College for a period of one year w.e.f. 11.07.2013 be reported and recorded.

**40/** Resolved that the action taken by the Vice-Chancellor in re-appointing Sh. Baleshwar Rai, I.A.S. (Retd.), as Chairman on the Governing Body of Kirori Mal College for a term of one year w.e.f. 07.04.2013 be reported and recorded.

**41/** Resolved that the action taken by the Vice-Chancellor in nominating/re-nominating of the following persons as member on the Governing Body of Sri Venkateswara College for a period of one year w.e.f. 24.03.2013 be reported and recorded :

<u>S. No.</u>	<u>Name of the Member</u>	<u>Nominated/Re-nominated</u>
1.	Sh. K. Bapi Raju	Re-nominated
2.	Sh. L.V. Subrahmanyam	Re-nominated
3.	Sh. M.G. Gopal	Nominated
4.	Smt. K. Kamala	Nominated
5.	Smt. Rajeswari Devi	Nominated
6.	Sh. L.R. Sivaprasad	Nominated
7.	Sh. R.V. Deshpande	Nominated
8.	Sh. Chokkarapu Lakshman Rao	Nominated
9.	Sh. O. Balaji	Nominated

**42/** Resolved that the action taken by the Vice-Chancellor in re- appointing the following persons as Chairman and Executive Council Nominees on the Managing Committee of Rajiv Gandhi Hostel for PG Girls and Under Graduate Hostel for Girls for a period of two years each w.e.f. the dates mentioned below be reported and recorded:

<u>S. No.</u>	<u>Name of the Member</u>	<u>Appointment as</u>	<u>w.e.f.</u>
1.	Prof. Girishwar Misra	Chairman	16.05.2013
2.	Prof. Ramesh Gautam	E.C. Nominee	16.05.2013
3.	Prof. Kusum Aggarwal	E.C. Nominee	16.05.2013
4.	Prof. Madhu Bhalla	E.C. Nominee	16.05.2013
5.	Prof. Anupam Mahajan	E.C. Nominee	16.05.2013

**43/** Resolved that the action taken by the Vice-Chancellor in nominating/re-nominating the following persons as Trust Nominees on the Governing Body of Shyam Lal College for a term of one year w.e.f. 01.06.2013 be reported and recorded:

<u>S. No.</u>	<u>Name of the Member</u>	<u>Nominated/Re-nominated</u>
1.	Smt. Savita Gupta	Re-nominated
2.	Sh. Dinesh Jhunjnuwala	Re-nominated
3.	Sh. J.L. Dhar	Re-nominated
4.	Sh. Puran Chand	Re-nominated
5.	Dr. Jagmohan Negi	Re-nominated
6.	Dr. S.S. Khanka	Re-nominated
7.	Sh. Himanshu Gupta	Nominated
8.	Sh. K.C. Ganjwal	Nominated
9.	Smt. Rita Wilson	Nominated
10.	Sh. Amit Gupta	Nominated
11.	Sh. Navin Joshi	Nominated
12.	Dr. Narottam Bhardwaj	Nominated

**44/** Resolved that the action taken by the Vice-Chancellor in re- nominating Prof. Ujjwal Kumar Singh, as Member on the Governing Body of Ram Lal Anand College for a period of one year w.e.f. 07.06.2013 be reported and recorded.

**45/** Resolved that the action taken by the Vice-Chancellor in re- appointing Ms. Shailaja Chandra, as Chairperson on the Governing Body of College of Vocational Studies for a period of one year w.e.f. 30.06.2013 be reported and recorded.

**46/** Resolved that the action taken by the Vice-Chancellor in re-nominating Prof. Girishwar Misra, Department of Psychology, University of Delhi as member on the Governing Body of Deshbandhu College for a period of one year w.e.f. 26.6.2013 be reported and recorded.

**47/** Resolved that the action taken by the Vice-Chancellor for re-appointing persons as Chairperson and Executive Council Nominees on the Managing Committee of Meghdoot Hostel for a period of two years be reported and recorded.

S. No.	Name of the Member	Appointment as	w.e.f.
1.	Prof. Sushma Batra	Chairperson	16.6.2013
2.	Prof. Madhav Vij	E.C. Nominee	16.6.2013
3.	Prof. Manjit Singh	E.C. Nominee	01.7.2013
4.	Prof. Pami Dua	E.C. Nominee	02.7.2013

**48/** Resolved that the action taken by the Vice-Chancellor in nominating/re-nominating of the following persons as Trust Nominees on the Governing Body of Ramanujan College for a period of one year w.e.f. 01.08.2013 to 31.07.2014 be reported and recorded:

<u>S. No.</u>	<u>Name of the Member</u>	Nominated/Re-nominated
1.	Dr. Bala Bawa	Chairperson
2.	Prof. Gopeshwar Singh	Re-nominated
3.	Prof. Hari Mohan Sharma	Re-nominated
4.	Prof. Sanjay Jain	Re-nominated
5.	Mr. S. Krishnamurthy	Re-nominated
6.	Mrs. Veena Chaturvedi	Re-nominated
7.	Mr. K.L. Sethi	Re-nominated
8.	Prof. Shashi B. Babbar	Re-nominated
9.	Prof. Anita Sharma	Re-nominated

**49/** Resolved that the action taken by the Vice-Chancellor in re-nominating the following persons as Chairman/Executive Council Nominees on the Governing Body of Kirori Mal College for a period of one year each w.e.f. the dates mentioned below be reported and recorded:

<u>S. No.</u>	<u>Name of the Member</u>	Appointment as	w.e.f.
1.	Prof. Pramod Rath,	E.C. Nominee	11.07.2013
2.	Prof. Sheoraj Singh,	E.C. Nominee	29.07.2013
3.	Prof. C.S. Dubey	E.C. Nominee	11.07.2013
4.	Dr. Vinod Kumar	E.C. Nominee	11.07.2013
5.	Mr. Arun Sharma	E.C. Nominee	11.07.2013
6.	Dr. Shweta Sharan,	E.C. Nominee	07.07.2013
7.	Shri Sharad Chaturvedi	E.C. Nominee	07.07.2013

**50/** Resolved that the action taken by the Vice-Chancellor for appointing Prof. Sudish Pachauri as Chairman on the Governing Body of Dr. Bhim Rao Ambedkar Centre for Bio-Medical Research w.e.f. 22.07.2013 till further order under Clause 1(1) of Ordinance XX (6) be reported and recorded.

**51/** Resolved that the action taken by the Vice-Chancellor in nominating/re-nominating of the following persons as member on the Governing Body of Jesus & Mary College for a period of one year w.e.f. 27.08.2013 to 26.08.2014 be reported and recorded.

<u>S. No.</u>	<u>Name of the Member</u>	Nominated/Re-nominated
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1.	Prof. T.V. Kunnunkal	Re-nominated
2.	Sh. Lydia D'Souza	Re-nominated
3.	Sh. Janet	Re-nominated
4.	Mr. V.K. Bhasin	Re-nominated
5.	Mr. Dipankar Basu	Re-nominated
6.	Prof. Freda J. Swaminathan	Re-nominated
7.	Prof. Valerian Rodrigues	Re-nominated
8.	Prof. Purushottam Agarwal	Re-nominated
9.	Mr. Jose Kurian	Re-nominated
10.	Mr. Davy Kurian Manavalan	Nominated

**52/** Resolved that the action taken by the Vice-Chancellor in regard to the appointment of Shri Skand Ranjan Tayal, I.F.S. (Retd.) (former Ambassador to South Korea) as Chairman of the Governing Body of Dyal Singh College for a term of one year w.e.f. 30.06.2013 be reported and recorded.

**53/** Resolved that the action taken by the Vice-Chancellor in nominating/re-nominating of the following persons as Trust Nominees on the Governing Body of Sri Ram College of Commerce for a period of one year w.e.f. 05.08.2013 to 4.08.2014 be reported and recorded:

<u>S. No.</u>	<u>Name of the Member</u>	Nominated/Re-nominated
1.	Mr. Ajay S. Shriram	Re-Nominated
2.	Mr. Arun Jaitley	Re-Nominated
3.	Mr. Ajit S. Shriram	Nominated
4.	Mr. Sunil Kant Munjal	Nominated
5.	Mrs. Minaakshi S. Dass	Re-Nominated
6.	Mr. Anuroop Singh	Re-Nominated
7.	Mr. Sandeep Dinodia	Re-Nominated
8.	Ms. Abha Adams	Nominated
9.	Ms. Vinita Parakh	Re-Nominated
10.	Mr. Deepak Singh	Nominated

**54/** 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. J.P. Khurana Deptt. of Plant Molecular	P.G.D.A.V College	30.03.2013

	Biology (Appointed)		
2.	Prof. Anand Prakash Deptt. of Psychology (Re-appointed)	P.G.D.A.V College	01.04.2013
3.	Prof. Sumanyu Satpathy Deptt. of English (Re-appointed)	Janki Devi Memorial College	30.03.2013
4.	Prof. A.K. Pandey Deptt. of Botany (Re-appointed)	Deen Dayal Upadhyaya College	21.05.2013
5.	Prof. Uma Garg Deptt. of Music (Re-appointed)	College of Arts	25.05.2013
6.	Prof. Chander Shekhar Deptt. of Persian (Re-appointed)	Indira Gandhi Institute of Physical Education & Sports Sciences	27.03.2013
7.	Prof. N.K. Chadha Deptt. of Psychology (Re-appointed)	Satyawati College	27.03.2013
8.	Prof. Vijay K. Chaudhary Deptt. of Biochemistry (Re-appointed)	Motilal Nehru College	13.05.2013
9.	Prof. Sunita Singh Sengupta Faculty of Management Studies (Re-appointed)	Institute of Home Economics	20.06.2013
10.	Prof. N.K. Chadha Deptt. of Psychology (Re-appointed)	Sri Guru Gobind Singh College of Commerce	22.03.2013
11.	Prof. S. M. Patnaik Deptt. of Anthropology (Appointed)	Lakshmibai College	16.05.2013
12.	Prof. Rehana Khatoon Deptt. of Persian (Re-appointed)	A & U Tibbia College	27.03.2013
13.	Prof. Indranil Dasgupta Deptt. of Plant Mol. Bio. SDC (Re-appointed)	Raj Kumari Amrit Kaur College of Nursing	27.03.2013
14.	Prof. Sheela Srivastava Deptt. of Genetics (Re-appointed)	Raj Kumari Amrit Kaur College of Nursing	10.04.2013
15.	Prof. H.S. Prasad Deptt. of Philosophy	Bhim Rao Ambedkar College	09.06.2013

	(Re-appointed)		
16.	Prof. Neeta Sehgal Deptt. of Zoology (Appointed)	Maharishi Valmiki College of Education	08.06.2013
17.	Prof. Rama Mathew Deptt. of Education (Appointed)	Bharati College	08.06.2013
18.	Prof. Ramesh Gautam Deptt. of Hindi (Re-appointed)	Shivaji College	20.06.2013
19.	Prof. Anil Tyagi Deptt. of Bio-Chemistry (SDC) (Re-appointed)	Shivaji College	20.06.2013
20.	Prof. Girishwar Misra Deptt. of Psychology (Re-appointed)	Hans Raj College	28.06.2013
21.	Prof. T.A. Khan Deptt. of Urdu (Appointed)	A & U Tibbia College	22.07.2013
22.	Prof. Dinabandhu Sahoo Deptt. of Botany (Appointed)	Deen Dayal Upadhyaya College	28.07.2013
23.	Prof. H.S. Prasad Deptt. of Philosophy (Appointed)	Swami Shraddhanand College	22.07.2013
24.	Prof. S.M. Patnaik Deptt. of Anthropology (Appointed)	Shaheed Rajguru College Applied Sciences	22.07.2013
25.	Prof. A. Mariappan Deptt. of MIL (Re-appointed)	College of Arts	24.08.2013
26.	Prof. R.K. Saxena Deptt. of Microbiology (Re-appointed)	Keshav Mahavidyalaya	24.08.2013
27.	Prof. Rehana Khatoon Deptt. of Persian (Re-appointed)	Durgabai Deshmukh College of Special Education	28.08.2013
28.	Prof. Dinabandhu Sahoo Deptt. of Botany (Appointed)	Kalindi College	28.08.2013
29.	Prof. D.S. Rawat Deptt. of Chemistry	S.G.T.B. Khalsa College	22.07.2013

(Appointed)

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

S. No.	Name	Nominated/re-nominated
1.	Mr. S.N.P.Punj	Nominated
2.	Shri Tejpal Gadodia	Nominated

**56/** Resolved that the action taken by the Vice-Chancellor in nominating Dr. S. Warsi as Trust Nominees on the Governing Body of the Holy Family College of Nursing w.e.f. 22.07.213 upto 17.01.2014 be reported and recorded.

**ANY OTHER BUSINESS WITH THE PERMISSION OF THE CHAIR**

**57/** Disciplinary Case.

**58/** Disciplinary Case.

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

(Alka Sharma)  
Registrar - Secretary

(Dinesh Singh)  
Vice-Chancellor - Chairman