

**MINUTES OF THE SPECIAL MEETING OF THE EXECUTIVE COUNCIL ON
EMERGENT BASIS**

HELD ON TUESDAY, THE 27th MAY 2014 AT 3.00 P.M.

IN THE COUNCIL ROOM, UNIVERSITY OF DELHI

DELHI-110007

No.1

PRESENT

- | | | | | |
|-----|----------------------------|---|---|----------|
| 1. | Prof. Dinesh Singh | Vice Chancellor | - | Chairman |
| 2. | Prof. Sudhish Pachauri | Pro Vice Chancellor | | |
| 3. | Prof. Umesh Rai | Director, South Delhi Campus | | |
| 4. | Prof. Malashri Lal | Dean of Colleges | | |
| 5. | Prof. C.S. Dubey | Director, C.O.L. & Dean, Faculty of Science | | |
| 6. | Ms. Janaki Kathpalia | Treasurer | | |
| 7. | Prof. Satwanti Kapoor | Proctor | | |
| 8. | Dr. Abha Dev Habib | | | |
| 9. | Dr. Aditya Narayan Mishra | | | |
| 10. | Sh. Ajay Kumar | | | |
| 11. | Sh. Anurag Shokeen | | | |
| 12. | Dr. Indu Anand | | | |
| 13. | Dr. Khem Singh Bhati | | | |
| 14. | Sh. Naresh Kumar Beniwal | | | |
| 15. | Dr. Reva Tripathi | | | |
| 16. | Prof. Sreemati Chakrabarti | | | |

Ms. Alka Sharma - Registrar - Secretary

SPECIAL INVITEES

1. Prof. J.M. Khurana, Dean, Students' Welfare
2. Prof. Kamala Sankaran,
Dean, (VC's Flagship Programmes) & Dean (Legal Affairs)
3. Prof. Rup Lal, Dean (Examinations)
4. Dr. S.C. Jindal, University Librarian
5. Sh. Z.V.S. Prasad, Finance Officer

WELCOME

1/ At the outset, the Council welcomed Prof. Sreemati Chakrabarti who has become the new member of the Executive Council.

APPRECIATION

2/ The Council placed on record its deep sense of gratitude and appreciation for the services rendered by Prof. Anita Sharma during her tenure as member of the Executive Council.

3/ The Executive Council authorized Vice Chancellor to set up a task force to be chaired by Treasurer to examine, on a priority basis, all aspects of the judgements related to the WP (C) 1490 of 2006, WP (C) 2036 of 2010 and WP (C) 5631 of 2010 and to suggest the right pathways for ensuring the implementation of decisions stemming from the judgements keeping the welfare of all employees serving as well as retired. As an interim measure, the task force will also keep in mind the judgements of the High Court and the standing directions of government agencies related to unapproved expenditure and suggest ways and means to meet the contingency arising out of the judgments.

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

-Sd-
(ALKA SHARMA)
Registrar - Secretary

-Sd-
(DINESH SINGH)
Vice-Chancellor – Chairman