

**MINUTES OF THE MEETING OF THE EXECUTIVE COUNCIL HELD
ON SATURDAY, THE 16th NOVEMBER 2013 AT 3.00 P.M.
IN THE COUNCIL ROOM, UNIVERSITY OF DELHI
DELHI-110007**

No. 5

PRESENT

- | | | | | |
|-----|---------------------------|--|---|----------|
| 1. | Prof. Dinesh Singh | Vice Chancellor | - | Chairman |
| 2. | Prof. Sudhish Pachauri | Pro Vice Chancellor | | |
| 3. | Prof. Umesh Rai | Director, UDSC | | |
| 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. | Prof. Anita Sharma | | | |
| 12. | Sh. Anurag Shokeen | | | |
| 13. | Sh. Javid Chaudhary | | | |
| 14. | Dr. Hari Om | | | |
| 15. | Dr. K.S. Bhati | | | |
| 16. | Sh. Naresh Kumar Beniwal | | | |
| 17. | Sh. Navin Chawla | | | |
| 18. | Dr. Prabhjot Kulkarni | | | |
| 19. | Prof. Reva Tripathi | | | |
| 20. | Dr. Satendra K. Joshi | | | |
| 21. | Sh. V.K. Mishra | | | |

SPECIAL INVITEES

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

Ms. Alka Sharma - Registrar - Secretary

WELCOME

81/ At the outset, the Council welcomed Prof. Reva Tripathi, Dean, Faculty of Medical Sciences who has become the member of the Executive Council.

APPRECIATION

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

83/ The Vice-Chancellor proposed the names of the following for appointment as Pro Vice Chancellor and Dean of Colleges of the University:

- (i) Prof. Sudhish Pachauri, Pro Vice Chancellor
- (ii) Prof. Malashri Lal, Dean of Colleges

The Council resolved that the proposal of the Vice Chancellor with regard to appointment of Prof. Sudhish Pachauri as Pro Vice Chancellor and Prof. Malashri Lal as Dean of Colleges be accepted.

84/ Resolved that the minutes of the meeting of the Executive Council held on 28th September, 2013 be confirmed.

(One member dissented)

85/ Resolved that the “Action Taken’ on the Minutes of the meeting of the Executive Council held on 28th September, 2013 be reported and recorded. (**Appendix-1**).

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

S. No.	Name	Subject	College
1.	Dr. Vipin Pratap Singh	English	PGDAV (Evening)
2.	Sh. Aniruddha Kumar	Hindi	PGDAV (Evening)
3.	Sh. Anil Kumar	English	PGDAV (Evening)
4.	Mrs. Priyanka Chatterjee	English	PGDAV (Evening)
5.	Dr.(Mrs.) Jyotsna Prabhakar	English	PGDAV (Evening)
6.	Ms. Sangeeta Sharma	English	PGDAV (Evening)
7.	Dr. Harish Kumar Arora	Hindi	PGDAV (Evening)
8.	Dr. Onkar Lal Meena	Hindi	PGDAV (Evening)
9.	Dr. Meena Sharma	Hindi	PGDAV (Evening)
10.	Dr. Anil Kumar	Hindi	PGDAV (Evening)
11.	Sh. Kedar Kumar Mandal	Hindi	Dyal Singh College
12.	Dr. Monica Chhabra	English	Maitreyi College
13.	Ms. Sushil Kumari	Sanskrit	Maitreyi College
14.	Dr. (Mrs.) Rama Sisodia	Botany	Maitreyi College
15.	Dr. (Mrs.) Atika Chandra	Botany	Maitreyi College
16.	Ms. Rajkumari Smejita Devi	English	Gargi College

Ref.: EC Res. No. 90 dated 03.11.2012, EC Res. No. 43 dated 01.07.2011
and EC Res. No. 06 dated 04.10.2010

87/ The Council considered the following resolutions of the Executive Council:

- (i) EC resolution No. 06 dated 04.10.2010
- (ii) EC resolution No. 43 dated 01.07.2011
- (iii) EC resolution No. 90 dated 03.11.2012

After deliberation, it was resolved that since the Council has accepted the opinion of Justice A.S. Anand vide resolution No. 90 dated 3.11.2012 the provisions of EC resolution No. 6 dated 4.10.2010 that till the sub-committee submits its findings to the Executive Council and a decision is taken thereon, “all those teachers of the Department of Chemistry who have been named in the report shall not be given any administrative assignment/post in the University” be revoked.

(Three members dissented)

88/ Resolved that the recommendations of the Committee constituted by the Vice Chancellor for merging the post of ‘Caretaker’ with the cadre of Junior Assistant and payment of Caretaking Allowance, in pursuance of UGC letter F.No. 20-1/2008 (JCRC) dated 2nd April, 2013 and O.M. No. 7(21)/2008-E.III (A) dated 22nd September, 2008 be approved. (**Appendix-2**)

EMERGENCY ACTION OF THE VICE-CHANCELLOR

89/ 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. in approving on 01.10.2013, the recommendations of the EDC regarding the cases of unfair means/disorderly conduct by the students during the Annual/Semester Examinations May-June, 2013 vide List No. 02. (**Appendix-3**).
2. in approving on 22.10.2013 & 24.10.2013 the qualifications for the post of Professor, Associate Professor & Assistant Professor in Department of Education. (**Appendix-4**).
3. in approving on 24.10.10.2013, the addition of the following in the guidelines for Screening/ shortlisting of candidates for appointment to the teaching posts in the University and its Colleges under the heading-Academic Qualifications:
“In case of integrated course/programme, the points shall be awarded for both the degrees covered under the course/programme as per the entitlement above.”

OTHER THAN EMERGENCY ACTION OF THE VICE-CHANCELLOR

90/ 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 approving on 03.10.2013 D.A. at revised rate of 90% effective from 01.07.2013 in respect of University employees as contained in O.M. No. 1(8)/2013-E-II (B) dated 25th September, 2013 of Govt. of India. Ministry of Finance (Deptt. of Expenditure New Delhi. (**Appendix-5**).
2. in nominating on 03.09.2013, Director (South Campus) and the Proctor, to the Statutory Provident Fund Committee w.e.f. 16.09.2013, as specified in the Clause 28(2) of the Statute.
3. in approving on 18.10.2013 Ministry of Finance (Deptt. of Expenditure) O.M. No. 7/24/2007/E III (A) dated 27th October, 2013, for grant of Ad-hoc Bonus equivalent to 30 days emoluments for the year 2012-2013 to Central Govt. employees belonging to Categories 'C' & 'D' employees and all non-gazetted employees in group 'B' who are not covered by any productivity linked Bonus Scheme without any wage ceiling for implementation in the University subject to approval of U.G.C. (**Appendix-6**).
4. in appointing the following as Acting Principal/Officiating Principal/Director/OSD as per details given below:

S.No	Name	College/Institution	w.e.f.
1.	Dr. Ranjana Mahna Officiating Principal	Institute of Home Economics	w.e.f. 1 st October 2013 for a period of six months or till the regular appointment is made, whichever is earlier.
2.	Dr. Rajiv Chopra, OSD	Delhi College of Arts & Commerce	w.e.f. 1st October, 2013 for a period of six months.
3.	Dr. B.K. Jain (Acting Principal)	Motilal Nehru College	w.e.f. 24th October, 2013 for a period of six months or till the regular appointment is made, whichever is earlier.

5. in extending on 14.10.2013, the tenure of Dr. Sangit Kumar Ragi as Deputy Dean (Academic) on deputation basis in the University of Delhi for further period of one year w.e.f. 16.10.2013.
6. in extending on 20.09.2013 the tenure of Dr. (Ms.) Mamta Bhatia, Associate Professor, as OSD at Campus of Open Learning on deputation basis for a period of one year w.e.f. 01.10.2013.
7. in approving on 29.10.2013 extension to Dr. B. Biswal, Associate Professor in Cluster Innovation Centre on deputation basis for a period of one year w.e.f. 10.10.2013.
8. in accepting on 24.10.2013 the resignation of Dr. Meena Radhakrishna from the post of Associate Professor in the Department of Sociology w.e.f. 24.10.2013.

9. in granting on 30.10.2013 extension of deputation to the following Fellows at Institute of Life Long Learning on deputation basis for a period of one year.

1. Dr. Munna Kumar Pandey, Fellow in Hindi
2. Dr. Shashi Khurana, Fellow in English
3. Dr. Swati Biswas, Fellow in Zoology (SDC)
4. Dr. B.S. Gautam, Fellow in Political Science
5. Dr. Chaman Singh, Fellow in Mathematics
6. Dr. Rama Sisodia, Fellow in Botany (SDC)
7. Dr. Jai Kishan, Fellow in Economics
8. Dr. Suman Dudeja, Fellow in Chemistry (SDC)
9. Dr. Aditya Saxena, Fellow in Physics (SDC)
10. Dr. Anubha Anushree, Fellow in English
11. Dr. Bibek Kumar Rajak, Fellow in Economics

10. in approving on 26.07.2013 deletion of word “Advance Degree” from the degree conferred by Vice-Chancellor prior to Annual Convocation to the students under Regulation 16 (i) (Proviso to Clause (2) relating to “Convocation”, University Calendar Vol-II, 1989).

11. in accepting on 01.10.2013 the resignation of Dr. Gitanjali Nain Gill from the post of Associate Professor in the Campus Law Centre, Faculty of Law w.e.f. 08.11.2010.

12. in accepting on 01.10.2013 Voluntary Retirement in respect of Dr. Madhvi Thampi, Associate Professor Department of East Asian Studies w.e.f. 31.12.2013.

91/ Resolved that the letter No. F.560/2/DRS/2013 (SAP-I) dated 11th July, 2013 from University Grants Commission regarding the following Special Assistance Programme in the Department of Geography for continuation from DRS-II to DRS-III for a period of five years (01/04/2013 to 31/03/2018) as per details given below be reported and recorded: **(Appendix-7).**

Non-Recurring	:	Rs. 30.00 Lakh
Recurring	:	Rs. 24.00 Lakh
Total (Non-Recurring+ Recurring)	:	Rs. 54.00 Lakh

92/ Resolved that the following letters received from various Ministries/ Departments, Govt. of India be reported and recorded:

Sl. No.	Letter No.	Contents
1.	Office Memorandum No. 7(2)/E.Coord/2013 dated 18th September, 2013	Ministry of Finance, Department of Expenditure, New Delhi regarding Expenditure Management-Economy Measures and Rationalization of Expenditure. (Appendix-8)
2.	Office Memorandum No. 24-1/2010-TS.II dated 15th July, 2013	Ministry of Human Resource Development, Department of Higher Education, Technical Section (TS-II) regarding Revision of pension of pre-2006 pensioners/Family pensioners etc. for faculty and other staff of centrally Funded Technical Institutes (CFTIS). (Appendix-9)

3.	Office Memorandum No. 21-1/2011-E.II(B) dated 5 th August, 2013	Ministry of Finance, Department of Expenditure, New Delhi regarding Grant of Transport Allowance to Orthopaedically Handicapped Central Government Employees. (Appendix-10)
4.	Office Memorandum No. 12011/01/2012-Estt. (AL) dated 31 st July, 2013	Government of India, Ministry of Personnel, Public Grievances and Pensions, Department of Personnel & Training, New Delhi regarding Children Education Allowance-Reimbursement of Examination fee. (Appendix-11)
5.	Office Memorandum No. 12011/01/2013-Estt. (Allowance) dated 23 rd April, 2013	Government of India, Ministry of Personnel, P.G. and Pensions, Department of Personnel & Training regarding Children Education Allowance Clarification. (Appendix-12)
6.	F.No. 2-1-2012/CGHS/VC/CGHS(P) dated 1 st August, 2013	Ministry of Health & Family Welfare regarding clarification of admissible non-admissible items under CGHS. (Appendix-13)
7.	Office Memorandum No. 1/20/2011-P & PW (E) dated 28 January, 2013	Government of India, Ministry of Personnel, P.G. & Pensions, Department of Pension & Pensioners welfare regarding revision of PPO of pre-2006 pensioners/family pensioners-(i) even if age/date of birth of spouse is not available, (ii) model advertisement for use by Ministry/Departments-regarding. (Appendix-14)
8.	F. No. 38/37/08-P &PW (A) dated 28 January, 2013	Government of India, Ministry of Personnel, Public Grievances and Pensions, Department of Pension & Pensioners welfare regarding revision of Pension of pre-2006 pensioners-reg. (Appendix-15)
9.	Office Memorandum No. 7-1/2013-P & PW (Coord.), dated 29 January, 2013	Government of India, Ministry of Personnel, Public Grievances and Pensions, Department of Pension & Pensioners welfare regarding RFD 2012-3 –Outcome/impact of Deptt./Ministry. (Appendix-16)

93/ Resolved that the action taken by the Vice-Chancellor in appointing the following persons as the Head of the Departments/Prof.-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. Madan Mohan	Plant Molecular Biology	29.10.2013 for a term of three years.
2.	Prof. Ajay Kumar	Surgery, (LHMC)	30.10.2013 for a term of three years.
3.	Dr. Sunil Kr. Muttoo	Computer Science	26.10.2013 till further orders.
4.	Dean Faculty of Science	Pharmacy	26.10.2013, till further orders.
5.	Prof. Neeta Sehgal	Zoology	08.11.2013 for a term of three years.
6.	Prof. Ashwani Kumar	Faculty of Law (PIC Law Centre-1)	31.10.2013, till further orders.

94/ 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. Madan Mohan Deptt. of Plant Molecular Biology	Inter-disciplinary and Applied Sciences	29.10.2013 to 07.09.2015
2.	Prof. Reva Tripathi Deptt. of Obstetrics & Gynaecology	Medical Sciences	20.10.2013 to 02.09.2015

95/ 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	Designation	Institution	w.e.f.
1.	Prof. V.K. Chaudhary Deptt. of Bio-Chemistry (Appointed)	E.C. Nominee	Saramati P.G. Men's Hostel	09.09.2013
2.	Prof. R.K. Saxena Deptt. of Microbiology (Appointed)	E.C. Nominee	Saramati P.G. Men's Hostel	09.09.2013
3.	Prof. A.K. Pradhan Deptt. of Genetics (Appointed)	E.C. Nominee	Saramati P.G. Men's Hostel	15.10.2013
4.	Prof. Anita Sharma Deptt. of East Asian Studies (Re-appointed)	E.C. Nominee	North Eastern Student's House for Women	27.10.2013
5.	Prof. M.M. Chaturvedi Deptt. of Zoology (Re-appointed)	E.C. Nominee	V.K.R.V. Rao Hostel	27.10.2013
6.	Prof. S.N. Gaur V.P.Chest Institute (Re-Appointed)	E.C. Nominee	V.K.R.V. Rao Hostel	27.10.2013
7.	Dr. Shashi Rani Dev Deptt. of Social Work (Re-appointed)	Warden	Maghdoot Hostel	28.08.2013

96/ 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.	Sh. Surender Kumar Sachar	Rajdhani College	01.10.2013	More than 10 years service

2.	Ms. Kavita Kapur	S.S.College of Business Studies	08.10.2013	More than 10 years service
3.	Ms. Anita Verma	Kalindi College	24.09.2013	Less than 10 years service
4.	Dr. Raj Verma	Miranda House	12.09.2013	Less than 10 years service
5.	Mr. N.K. Jain	Satyawati College	19.10.2013	More than 10 years service
6.	Avdhesh Kumar	Satyawati College	25.09.2013	Less than 10 years service
7.	Mr. A.P. Suri	Atma Ram Sanatam Dharma College	01.10.2013to 31.08.2014	More than 10 years service
8.	Dr. Bani Tamber Aeri	Institute of Home Economics	16.10.2013	Less than 10 years service
9.	Mr. Purshottam Das	Deshbandh College (Day)	12.08.2013	Less than 10 years service
10.	Dr. Shiv Shanker Awasthy	P.G.D.A.V. College (Day)	01.10.2013	More than 10 years service
11.	Ms. Sonika Sharma	Shaheed Bhagat Singh College (Day)	01.08.2013	Less than 10 years service
12.	Dr. Surya Bhushan	Dyal Singh College (Evening)	09.09.2013	More than 10 years service
13.	Ms. Madhuri Chawla	Dyal Singh College (Evening)	09.09.2013	Less than 10 years service
14.	Dr. Sudheer Pratap Singh	Sri Aurobindo College (Day)	01.10.2013	Less than 10 years service
15.	Dr. Pratima Rani Sardar	Shivaji College	28.09.2013	Less than 10 years service
16.	Dr. Prabha Singhal	Satyawati College	19.10.2013	More than 10 years service
17.	Dr. Sudeep Kumar Dubey	Durgabai Deshmukh College of Special Education (Visual Impairment)	28.08.2013	Less than 10 years service
18.	Mrs. Pubali Agarwal	Durgabai Deshmukh College of Special Education (Visual Impairment)	28.08.2013	Less than 10 years service
19.	Shri Vinay Kumar	Ram Lal Anand College (Evening)	16.10.2013	Less than 10 years service
20.	Ms. Mini Gill	Sri Aurobindo College (Evening)	31.10.2013	Less than 10 years service
21.	Dr. (Mrs.) Rovika Prem	Sri Aurobindo College (Evening)	01.11.2013	More than 10 years service
22.	Dr. Madhu Jha	Lakshmibai College	29.09.2013	Less than 10 years service
23.	Dr. Rizwana	Bhaskaracharya College of Applied Science	01.11.2013	More than 10 years service
24.	Dr. Meenakshi Garg	Bhaskaracharya College of Applied Science	01.11.2013	Less than 10 years service

97/ Resolved that the action taken by the Vice Chancellor in nominating/ re-nominating of the following persons as member on the Governing Body of Deshbandhu College for a period of one year w.e.f. dates mentioned below each be reported and recorded:

S.No.	Name of the Member	Nominated/Re-nominated	w.e.f.
1.	Wing Commander Sharad Chaturvedi (Red.)	Re-Nominated	19.08.2013
2.	Prof. A.K. Kapoor	Re-Nominated	19.08.2013
3.	Prof. S.K. Rao	Re-Nominated	19.08.2013
4.	Mr. Anil Singh	Nominated	06.09.2013
5.	Prof. (Ms.) Nandita Babu	Nominated	06.09.2013
6.	Prof. V.K. Chaudhary	Nominated	06.09.2013
7.	Prof. Mridula Gupta	Nominated	06.09.2013

98/ Resolved that the action taken by the Vice-Chancellor in re-appointing Dr. R.M. Kohli, as Chairman on the Governing Body of Ram Lal Anand College for a term of one year w.e.f. 11.09.2013 be reported and recorded.

99/ 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. Sunita Sen Gupta Faculty of Management Studies (Re-appointed)	Lady Irwin College	16.10.2013
2.	Prof. V.K.Kaul Deptt. of Business Economics (Appointed)	Institute of Home Economics	25.09.2013
3.	Prof. Anil Grover Deptt. of Plant Molecular Biology (Re-appointed)	Motilal Nehru College	27.09.2013
4.	Prof. J.S.Virdi Deptt. of Microbiology (Re-appointed)	Maitreyi College	28.09.2013
5.	Prof. T.R. Seshadri Deptt. of Physics (Re-appointed)	Gargi College	12.09.2013
6.	Prof. C.K. Jaggi Deptt. of Operational Research (Appointed)	Sri Aurobindo College	06.09.2013
7.	Prof. H.P. Gangnegi Deptt. of Buddhist Studies (Appointed)	Sri Aurobindo College	25.09.2013
8.	Prof. C.K. Jaggi Deptt. of Operational Research (Appointed)	Acharya Narendra Dev College	06.09.2013
9.	Prof. D.S. Rawat Deptt. of Chemistry (Re-ppointed)	Ramjas College	16.10.2013

10.	Prof. A.K. Pandey Deptt. of Botany (Re-appointed)	Shaheed Rajguru College of Applied Sciences	16.10.2013
11.	Prof. R.C. Thakran Deptt. of History (Re-appointed)	S.G.T.B.Khalsa College	16.10.2013
12.	Prof. Anita Sharma Deptt. of East Asian studies (Re-appointed)	Shyama Prasad Mukherji College	20.10.2013
13.	Prof. Gopeshwar Singh, Deptt. of Hindi (Re-appointed)	S.G.G.S. College of Commerce	16.10.2013
14.	Prof. Ujjwal Kumar Singh	Aditi Mahavidyalaya	01.12.2013
15.	Prof. Anand Prakash, Deptt. of Psychology (Re-appointed)	Shri Ram College of Commerce	16.10.2013
16.	Prof. C.P. Gupta, Deptt. of Financial Studies (Re-appointed)	Shri Ram College of Commerce	21.10.2013
17.	Prof. Shormishtha Panja, Deptt. of English (Re-appointed)	Bharti College	01.12.2013

100/ Resolved that the audited accounts of WUS-DU Committee for the financial year 2012-2013 be reported and recorded. (**Appendix-17**).

ANY OTHER BUSINESS WITH THE PERMISSION OF THE CHAIR

101/ Disciplinary Case.

102/ Disciplinary Case.

103/ Disciplinary Case.

104/ Resolved that the Vice Chancellor be authorized to decide a suitable date for convening the 89th annual meeting of the University Court.

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

-Sd-
(Alka Sharma)
Registrar - Secretary

-Sd-
(Dinesh Singh)
Vice Chancellor - Chairman