

**MINUTES OF THE SPECIAL MEETING OF THE EXECUTIVE COUNCIL
HELD ON TUESDAY, THE 21st JANUARY, 2014 AT 12.00 (NOON)
ON EMERGENT BASIS
IN THE COUNCIL ROOM, UNIVERSITY OF DELHI
DELHI-110007**

No. 6

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. | Prof. Anita Sharma | |
| 11. | Sh. Anurag Shokeen | |
| 12. | Sh. Javid Chaudhary | |
| 13. | Dr. K.S. Bhati | |
| 14. | Sh. Naresh Kumar Beniwal | |
| 15. | Sh. Naveen Chawla | |
| 16. | Dr. Promodini Verma | |
| 17. | Dr. Savita M. Dutta | |
| 18. | Sh. V.K. Mishra | |

Prof. Reva Tripathi regretted her inability to attend the meeting.

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. Sh. Sanjay Jha, Representative of the DUCKU
5. Sh. Z.V.S. Prasad, Finance Officer

Dr. S.C. Jindal regretted his inability to attend the meeting.

Ms. Alka Sharma - Registrar - Secretary

WELCOME

105/ At the outset, the Council welcomed the following who had become members of the Executive Council:

1. Dr. Indu Anand, Principal, Janaki Devi Memorial College
2. Dr. Savita M. Dutta, Principal, Maitreyi College
3. Dr. (Ms.) Promodini Verma, Principal, Bharti College
4. Sh. Javid Chaudhary , IAS (Retd.), Nominee of the Chancellor (Re-nominated)

APPRECIATION

106/ The Council placed on record its deep sense of gratitude and appreciation for the services rendered by the following during their tenure as members of the Executive Council:

1. Dr. Satender Kumar Joshi, Principal Satyawati College (Eve.)
2. Dr. (Ms.) Prabhjot S. Kulkarni, Principal, M.V. College of Education
3. Dr. Hari Om, Principal, Sri Aurobindo College
4. Sh. Javid Chaudhary IAS (Retd.)
Chancellor's Nominee

107/ The Council, noting the large scale recruitments currently under way in the University and the necessity to expedite the process of appointments, resolved to give the Vice-Chancellor an all-time authorization of the Executive Council to approve appointments of faculty and other group "A" officers on its behalf and report the same for confirmation at the next meeting of the Executive Council.

(Two members dissented).

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

-Sd-
(Alka Sharma)
Registrar - Secretary

-Sd-
(Dinesh Singh)
Vice Chancellor - Chairman