

**MINUTES OF THE SPECIAL MEETING OF THE EXECUTIVE COUNCIL
HELD ON FRIDAY, THE 7th JUNE, 2013 AT 10.00 A.M.
IN THE COUNCIL ROOM, UNIVERSITY OF DELHI
DELHI-110007**

No. 2

PRESENT

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

SPECIAL INVITEES

1. Prof. J.M. Khurana
2. Prof. Kamala Sankran
3. Prof. Malashri Lal
4. Prof. Rup Lal
5. Dr. S.C. Jindal
6. Sh. Sanjay Jha

Shri Z.V.S. Prasad, Registrar - Secretary

2/ Resolved that the following recommendations of the Academic Council made at its meeting held on 27.05.2013 be approved:

- 1.1 Resolved that the following draft amendments in Appendix II to Ordinance V(2) of the Ordinances of the University be approved and recommended for consideration of the Executive Council:

Replace the existing semester based syllabi/schemes of examinations of the following courses with the revised semester based syllabi/schemes of examinations under the Four Year Undergraduate Programme:

Courses
Home Science (DC I, DC II, AC)
History (DC I, DC II, AC)
Sociology (DC I, DC II, AC)

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

Add: Syllabi/Scheme of examination of Discipline II (DC II) Course in Adult Continuing Education & Extension offered by the Department of Adult

Continuing Education & Extension under the Four Year Undergraduate Programme.

- 1.3 Resolved that the following draft amendment to Appendix II to Ordinance V(1)(5) of the University be accepted and recommended for approval of the Executive Council:

Delete: Two Year Postgraduate Diploma in Hindi
Add: One Year Postgraduate Diploma in Hindi Patrakarita

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

- (i) Replace the Syllabus/Scheme of examinations of the Two Year Postgraduate Diploma in Hindi with the Syllabus/Scheme of examination of One Year Postgraduate Diploma in Hindi Patrakarita.

2. Resolved that the following draft amendments to Ordinance VII of the Ordinances of the University be accepted and recommended to the Executive Council for approval:

Ordinance VII (2)

Sub Clause (1 –10) xxx xxx xxx xxx

- (11) The following provisions shall be applicable to students admitted to the four year undergraduate programme:

(a) xxx xxx xxx xxx

Existing

- (b) In the case of a student who is selected as a member of the N.C.C. to participate in the annual N.C.C. Camps or is deputed to undertake Civil Defence work and allied duties or in the case of a student who is enrolled in the National Service Scheme and is deputed to various

public assignments by or with the approval of the Principal/ Head of the institution concerned or a student who is selected to participate in sports or other activities organised by the Inter-University Board or in national or international fixtures in games and sports approved by the Competent Authority or a student who is required to represent the University at the Inter- University Youth Festival, or a student who is required to participate in periodical training in the Territorial Army or a student who is deputed by the College to take part in Inter-College sports or fixtures, debates, seminars, symposia or social work projects or a student who is required curricular activities held in other Universities or such other activities approved by the Vice-Chancellor for this purpose, in calculating the total number of lectures etc. delivered in the College, or in the University, as the case may be, for his course of study in each academic year, the number of lectures etc., in each subject delivered, during the period of absence for that purpose shall be excluded.

Proposed:

- (b) In the case of a student who
1. is selected as a member of the N.C.C. to participate in the annual N.C.C. Camps or is deputed to undertake Civil Defence work and allied duties; or
 2. is enrolled in the National Service Scheme and is deputed to various public assignments by or with the approval of the Principal/ Head of the Department concerned; or
 3. is selected to participate in sports as part of their CA; or
 4. represents the College in Inter college tournaments organized by Delhi University, or a student selected for coaching camp of the University of Delhi team (Camp organized by DUSC), or a student who represents Delhi state in National tournaments organized by National Sports Federations, or a student who represents the University in tournaments organized by Association of Indian Universities, or a student who represents India in International Tournaments organized by International Federations/ Associations and FISU, (selection through AIU), or

a student who represents India in Olympics/Commonwealth Games/Youth Games/ World Championships/ organized by International Olympic Committee, or in national or international fixtures in games and sports approved by the Competent Authority; or

5. is required to represent the University at the Inter- University Youth Festival; or
6. is required to participate in periodical training in the Territorial Army or a student who is deputed by the College to take part in Inter-College sports or fixtures, debates, seminars, symposia or social work projects or a student who is required to participate in curricular activities held in other Universities or such other activities approved by the Principal/Head for this purpose.

In calculating the total number of lectures etc. delivered in the College, or in the University, as the case may be, for his/her course of study in each academic year. The number of lectures etc., in each subject delivered, during the period of absence and as approved by the Principal/Head for the above purposes, shall deemed to have been attended by the student.

(c) xxx xxx xxx xxx

Existing

- (d) Colleges shall be required to notify the attendance position of each of its students for each month on the notice board and website of the College, and clearly indicate the lectures/practical/tutorials held subject wise and the numbers attended by each student.

Proposed:

- (d) Colleges shall be required to notify the attendance position of each of its students for each month on the notice board and the website of the College, and clearly indicate the lectures/ practical/ presentation/ tutorials held subject wise and the numbers attended by each student.

Existing

- (e) A College shall notify on the notice board the final attendance position of each of its students within five days of the dispersal of the classes in the last session of the academic year. Not later than five days, thereafter, a student may, by an application to the Principal of the college, claim benefit of exclusion of lectures under sub-clause (a) above on grounds to be specified and accompanied by the relevant documents. All such applications submitted within time shall be considered and disposed of by the Principal of the College at least 3 days prior to the commencement of the examination, in which the student is intending to appear.

Proposed :

- (e) A College shall notify on the notice board and the website of the College, the final attendance position of each of its students within five days of the dispersal of the classes in the last session of the academic year. Not later than five days, thereafter, a student may, by an application to the Principal of the college, claim benefit of exclusion of lectures under sub-clause (c) above on grounds to be specified and accompanied by the relevant documents. All such applications submitted within time shall be considered and disposed of by the Principal of the College at least 3 days prior to the commencement of the examination, in which the student is intending to appear.

Existing

- (f) The benefit of exclusion of lectures contemplated in para (b) and para (c) above, either separately or jointly, shall in no case exceed 1/3 of the total number of lectures/practicals/presentation/tutorials delivered.

Proposed :

- (f) The benefit of exclusion of lectures contemplated in para (c) above, shall in no case exceed 1/3 of the total number of lectures/practicals/presentation/tutorials delivered.
- (g) xxx xxx xxx xxx

(h) xxx xxx xxx xxx

(Two members dissented)

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

(Sd/-)
(Z.V.S. Prasad)
Registrar - Secretary

(Sd/-)
(Dinesh Singh)
Vice-Chancellor -Chairman

*minutes are yet to be confirmed