

**MINUTES OF THE MEETING OF THE EXECUTIVE COUNCIL  
HELD ON FRIDAY, THE JANUARY 9<sup>th</sup>, 2015 at 11.00 A.M.  
IN THE COUNCIL ROOM, UNIVERSITY OF DELHI  
DELHI-110007**

**No. 5**

**P R E S E N T**

- |     |                           |                        |   |          |
|-----|---------------------------|------------------------|---|----------|
| 1.  | Prof. Dinesh Singh        | Vice-Chancellor        | - | Chairman |
| 2.  | Prof. Sudhish Pachauri    | Pro-Vice-Chancellor    |   |          |
| 3.  | Prof. Umesh Rai           | Director, South Campus |   |          |
| 4.  | Prof. Malashri Lal        | Dean of Colleges       |   |          |
| 5.  | Prof. C.S. Dubey          | Director, C.O.L.       |   |          |
| 6.  | Shri. T.S. Kripanidhi     | Treasurer              |   |          |
| 7.  | Prof. Satwanti Kapoor     | Proctor                |   |          |
| 8.  | Dr. Aditya Narayan Mishra |                        |   |          |
| 9.  | Dr. Abha Dev Habib        |                        |   |          |
| 10. | Shri Anurag Shokeen       |                        |   |          |
| 11. | Shri Ajay Kumar           |                        |   |          |
| 12. | Prof. Devesh Kumar Sinha  |                        |   |          |
| 13. | Shri Javed Chaudhary      |                        |   |          |
| 14. | Dr. J.L. Gupta            |                        |   |          |
| 15. | Prof. Minni Sawhney       |                        |   |          |
| 16. | Shri Naveen Chawla        |                        |   |          |
| 17. | Dr. (Ms.) Pramodini Verma |                        |   |          |
| 18. | Shri Rajesh Gogna         |                        |   |          |
| 19. | Dr. (Ms.) Savita M. Dutta |                        |   |          |
| 20. | Shri Vinod Kumar Mishra   |                        |   |          |

**SPECIAL INVITEES**

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

Prof. Tarun Kumar Das - Registrar - Secretary

## WELCOME

**80/** At the outset, the Council welcomed the following who have become members of the Executive Council:

1. Sh. T.S. Kripanidhi
2. Prof. Minni Sawhney
3. Sh. Rajesh Kumar Gogna
4. Sh. Ajay Kumar
5. Dr. J.L. Gupta
6. Sh. Anurag Shokeen

The Council also welcomed Prof. Tarun Kumar Das, the Officiating Registrar and Secretary of the Executive Council.

## APPRECIATION

**81/** The Council placed on record its deep sense of appreciation of the services rendered by the following as member of the Executive Council.

1. Ms. Janki Kathpalia
2. Prof. Anita Sharma
3. Dr. Khem Singh Bhati
4. Sh. Naresh Kumar Beniwal

The Council also appreciated the services of Ms. Alka Sharma – Registrar, who had relinquished the office of the Registrar on 25th August, 2014 (A/N).

**82/** Resolved that the Minutes of the meeting of the Executive Council held on 14<sup>th</sup> August, 2014 may be confirmed.

**83/** Resolved that the ‘Action Taken’ on the Minutes of the meeting of the Executive Council held on 14<sup>th</sup> August, 2014 be reported and recorded (vide **Appendix-I**).

**84/** Resolved that the following amendments in Statute 2(1) (xxi) of the Statutes of the University related to representatives of Municipal Bodies be accepted.

Existing	Amended
<p><b><u>Representatives of Municipal Bodies</u></b></p> <p>Two members to be elected by the Municipal Corporation, Delhi, from among its own members, in such manner as the Mayor may direct and one member to be elected by the New Delhi Municipal Committee, New Delhi from among its own members, in such manner as the Chairman may direct.</p>	<p><b><u>Representatives of Municipal Bodies</u></b></p> <p>One member to be elected by each corporation namely East Delhi Municipal Corporation, North Delhi Municipal Corporation and South Delhi Municipal Corporation from amongst their own members, in such manner as the Mayor of the respective Municipal Corporation may direct and one member to be elected by the New Delhi Municipal Council, New Delhi from among its own members, in such manner as the Chairman may direct.</p>

The Council noted that the two members of erstwhile Municipal Corporation of Delhi were being nominated in the University Court in terms of provisions of Statute 2(1) (xxi). Since the erstwhile Municipal Corporation of Delhi had been trifurcated on 04.05.2012 into three Corporations namely East Delhi Municipal Corporation, North Delhi Municipal Corporation and South Delhi Municipal Corporation, it has now been requested that necessary amendment be made in Statute 2(1) (xxi) of the Statutes of the University so that each Municipal Corporation can get due representation in place of erstwhile Corporation in the University (vide **Appendix-II**).

**85/** Resolved that the following addition to Ordinance XXII of the Ordinances of the University of Delhi be accepted:

Add Ordinance XXII-I (Terms and Conditions of Service of Proctor, University of Delhi) in existing XXII-A to H.

1. In this Ordinance the Proctor means the Proctor, University of Delhi.
2. (1) (a) The Proctor, shall be entitled to leave on full pay at the rate of 30 days in a calendar year. The leave shall be credited to his/her account in advance in two half-yearly instalments of 15 days each on the first January and July every year:

Provided that if the Proctor, relinquishes charge of the Office of the Proctor, during the currency of a half year, the leave shall be credited proportionately at the rate of two and a half days for each completed month of service.
- (b) The leave at the credit at the close of the previous half year shall be carried forward to the new half year subject to the leave so carried forward plus, the credit for that half year not exceeding the maximum limit of 300 days.
- (c) The entitlement of leave sub-clause (a) above shall be reduced by 1/10<sup>th</sup> period of extra-ordinarily leave availed of during the previous half year, subject to maximum of 15 days.
- (2) (a) In addition to the leave noted in sub-clause (1) the Proctor, shall be entitled to half pay leave at the rate of 20 days for each completed year of service.
- (b) The half pay leave may be availed of as commuted leave on full pay on medical certificate. When commuted leave is availed, twice the amounts of half pay leave shall be debited against the half pay leave due.
- (3) Where an employee of –
  - (a) The University of Delhi or
  - (b) Any colleges or Institution maintained by or affiliated to University of Delhi is appointed as Proctor, he/she shall be allowed to avail himself/herself of any leave at his/her credit before his/her appointment as the Proctor. Similarly, on his/her relinquishing the post of the Proctor, and in the event of his/her rejoining his/her old post, he/she shall be entitled to carry back the leave at his/her credit to the new post.

The Council further resolved that consequent upon the acceptance of the above recommendations the necessary amendments in the relevant Ordinance be accepted.

**86/** Resolved that the recommendations of the Selection Committee for grant of recognition as teacher of the University to the following College teachers in terms of Statute 18 of the Statutes of the University be accepted:

<b>S. No.</b>	<b>Name of Teachers</b>	<b>Designation</b>	<b>Department</b>	<b>College</b>
1.	Dr. Kabir Sardana	Associate Professor	Dermatology	Maulana Azad Medical College
2.	Dr. Monisha Khanna	Assistant Professor	Zoology	Acharya Narendra Dev College
3.	Dr. Ravi Tuteja	Assistant Professor	Zoology	Acharya Narendra Dev College
4.	Dr. Monica Misra	Assistant Professor	Zoology	Acharya Narendra Dev College
5.	Dr. Seema Makhija	Assistant Professor	Zoology	Acharya Narendra Dev College
6.	Mr. Ravinder Kumar Sagar	Assistant Professor	Zoology	Acharya Narendra Dev College
7.	Dr. Anita Narang	Assistant Professor	Botany	Acharya Narendra Dev College
8.	Dr. Charu Khosla Gupta	Assistant Professor	Botany	Acharya Narendra Dev College
9.	Dr. Geetika Kalra	Assistant Professor	Botany	Acharya Narendra Dev College
10.	Mr. Yasheshwar	Assistant Professor	Botany	Acharya Narendra Dev College
11.	Dr. (Mrs.) Shalini Lumb	Assistant Professors	Physics	Maitreyi College
12.	Ms. Polly Biswas	Assistant Professors	Physics	Maitreyi College
13.	Dr. (Mrs.) Swapna Ray Jain	Assistant Professors	Physics	Maitreyi College
14.	Mrs. Charanjit Kaur	Lecturer/Assistant Professor	Physical Education	Mata Sundri College
15.	Dr. Sujata Chaudhary	Professor	Anesthesiology & Critical Care	University College of Medical Sciences
16.	Dr. Tulika Tripathi	Professor	Orthodontics	Maulana Azad Institute of Dental Sciences
17.	Dr. Sangeeta Talwar	Professor	Conservative Dentistry & Endodontics	Maulana Azad Institute of Dental Sciences
18.	Dr. Arundeeep Kaur	Professor	Periodontics & Community Dentistry	Maulana Azad Institute of Dental Sciences
19.	Ms. Upasana Kaushal	Lecturer/Assistant Professor	Economics	Mata Sundri College
20.	Ms. Shivani	Lecturer/Assistant Professor	Economics	Mata Sundri College
21.	Ms. Niti Arora	Lecturer/Assistant Professor	Economics	Mata Sundri College

22.	Ms. Ravneet Kaur	Lecturer/Assistant Professor	Elementary Education	Mata Sundri College
23.	Ms. Neerja Singh	Lecturer/Assistant Professor	Elementary Education	Mata Sundri College
24.	Ms. Aarti Mathur	Lecturer/Assistant Professor	Elementary Education	Mata Sundri College
25.	Ms. Nidhi Kunwar	Lecturer/Assistant Professor	Elementary Education	Mata Sundri College
26.	Dr. Rashmi Verma	Lecturer/Assistant Professor	Mathematics	Mata Sundri College
27.	Mrs. Gurpreet kaur	Lecturer/Assistant Professor	Mathematics	Mata Sundri College
28.	Mrs. Sonia Aneja	Lecturer/Assistant Professor	Mathematics	Mata Sundri College
29.	Mrs. Jasleen Kaur	Lecturer/Assistant Professor	Economics	Mata Sundri College

**87/** The Council considered the representation of Prof. Devendra Mishra (Retd. Professor), Department of Sanskrit regarding release of salary on the basis that he is deemed to be continued in regular service of the University until he attained the age of 65 years in 2010 (vide **Appendix-III**).

The members deliberated the matter at length and expressed their concern over the non-payment of the dues to Prof. Devendra Mishra. The Council resolved that in view of the matter being sub judice, the Hon'ble High Court would be requested to submit the matter to mediation for early resolution of the matter.

**88/** Resolved that the Revised Budget Estimates for the year 2014-2015 and Budget Estimates for the year 2015-2016 in respect of College of Vocational Studies be accepted (vide **Appendix-IV**).

**89/** Resolved that the Revised Budget Estimates for the year 2014-2015 and the Budget Estimates for the year 2015-2016 in respect of Ramanujan College (Day) be accepted (vide **Appendix-V**).

**90/** The Council considered the petition/representation of Ms. Rajwanti daughter of Shri Raj Singh a former student of B.A.(Honours) Political Science of School of Open Learning (SOL) for change of her name from Rajwanti to Radhika in pursuance Hon'ble High Court direction dated 17.10.2014 in WPC No.623/2013 titled Radhika Rajwanti Vs. University of Delhi and others in the light of the CBSE Notification.

The Council resolved that the change of name of Ms.Rajwanti as Radhika be accepted as a special case, in view of particular circumstances in her case. The Council further resolved that the Vice-Chancellor be authorized to constitute a Committee to deliberate upon the modalities to deal with requests by the students for change of name.

**91/** The Council considered the issue of change of name by students with particular reference to allowing prefixing of alphabets such as “AAA”, “AA”, “aa”, “A.A”, “AAAA”, “aaa”, “a.a” or “A” etc. to the name of the students to contest election of the Delhi University Student Union (DUSU), in compliance with the order dated 20th November 2014 of the Hon’ble Delhi High Court in LPA No. 566/2014 titled All India Students Association (AISA) & Ors. v. The Chief Election Officer, DUSU Elections 2014-2015 & Anr.

The Council resolved that the Vice-Chancellor be authorized to constitute a Committee to deliberate upon the modalities to deal with the issue of change of name by students.

**92/** Resolved the the Vice-Chancellor be authorized to fix a date and time for the University Court meeting.

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

**93/** 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:

1. in approving on 02.09.2014 the recommendations of the EDC regarding the case of unfairmeans/disorderly conduct by the students during the Annual/Semester Examinations 2014 (List No. 1) (vide **Appendix-VI**).
2. in approving on 25.09.2014 the recommendations of the EDC regarding the case of unfairmeans/disorderly conduct by the students during the Annual/Semester Examinations 2014 (List No. 2) (vide **Appendix-VII**).
3. in approving on 29.09.2014 the recommendations of the EDC regarding the case of unfairmeans/disorderly conduct by the students during the Annual/Semester Examinations 2013 (List No. 9) (vide **Appendix-VIII**).
4. in approving on 01.11.2014 the recommendations of the EDC regarding the case of unfairmeans/disorderly conduct by the students during the Annual/Semester Examinations 2014 (List No. 3) (vide **Appendix-IX**).
5. in approving on 02.05.2014 the Constitution of EDC under Clause 6 of Ordinance X-A of the University for the year 2014-15.
6. in approving on 13.11.2014 the recommendations of the Review Committee Meeting held on 31.10.2014 to review the punishment awarded to the candidates by the EDC. (vide **Appendix-X**)

7. in approving on 23.09.2014, regarding placement of Sh. Sachin Datta in the category of Senior Advocates in the approved panel of Advocates of the University in accordance with the approved schedule of fees.
8. in approving on 25.11.2014 regarding inclusion of the name of Sh. Siddharth Luthra, Senior Advocate in the approved panel of Advocates, University of Delhi in accordance with the approved schedule of fees.
9. in approving on 29.12.2014 regarding inclusion of the name of Sh. Rajiv Mohan, Advocate in the approved panel of Advocates, University of Delhi in accordance with the approved schedule of fees.
10. in approving on 25.09.2014, payment of D.A. at revised rate of 107% effective from 01.07.2014 in respect of University employees as contained in O.M. No. 1(2)/2014-E-II (B) dated 18<sup>th</sup> September, 2014 of Govt. of India. Ministry of Finance (Deptt. of Expenditure) New Delhi. (vide **Appendix-XI**)
11. in approving on 23.09.2014, Ministry of Finance (Deptt. of Expenditure) O.M. No. 7/24/2007/E III (A) dated 16<sup>th</sup> September, 2014, for grant of Ad-hoc Bonus equivalent to 30 days emoluments for the year 2013-2014 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. (vide **Appendix-XII**)
12. in approving on 12.12.2014 the draft for the 91<sup>st</sup> Annual Report of the University for the Year 2013-2014. (vide **Appendix-XIII**)

(One Member Dissented)

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

**94/** Resolved that the action taken by the Vice-Chancellor under powers delegated to him, in respect of the following matters, be reported, recorded and confirmed:

1. in approving on 30.04.2014 the appointment of Sh. Malay Neerav, Associate Professor, Department of History, St. Stephen's College as Joint Dean Students Welfare and Media Coordinator, University of Delhi w.e.f. 01.05.2014.
2. in approving on 21.05.2014 the extension of tenure of Dr. Rohan Rai as Deputy Registrar on deputation basis in the University of Delhi for a further period of two years w.e.f. 13.05.2014.
3. in approving on 12.08.2014 the supplementary recommendation dated 30.07.2014 of the Committee constituted by the University under the Chairpersonship of Prof. Satwanti Kapoor, to discuss and to remove the ambiguity arisen regarding duration of MCA Course in its previous recommendation dated 04.01.2012.
4. in approving on 24.07.2014 the technical resignation of Dr. Honey Oberoi Vahali w.e.f. 01.08.2010 from the post of Associate Professor in the Department of Psychology, University of Delhi, i.e. the date of her proceeding on E.O.L./ Deputation to join as Professor of Psychology Ambedkar University, Delhi.
5. in approving on 25.04.2014 the appointment of following Fellows at Institute of Lifelong Learning (on deputation Basis) for a period of one year:
  1. Ms. Nishtha Bhushan, Fellow in Commerce
  2. Dr. Rasal Singh, Fellow in Hindi
  3. Mr. Sanjay Sharma, Fellow in History
  4. Ms. Shagufta, Fellow in Political Science
  5. Dr. Shashi Chawla, Fellow in Microbiology (SDC)

6. in approving on 26.08.2014 the extension of deputation to Prof. Mohan, Department of Hindi for a period of 3 months w.e.f. 30.08.2014 to act as Director, Kendriya Hindi Sansthan, Agra.
7. in approving on 11.09.2014 the appointment of Professor Tarun Kumar Das, Department of Mathematics as officiating Registrar until further orders consequent upon relinquishing of the Office of the Registrar by Ms. Alka Sharma, IDAS on 25<sup>th</sup> August, 2014 (AN).
8. in approving on 19.08.2014 the extension of tenure of Dr. Deepika Bhaskar, Associate Professor, Department of Biochemistry, Shivaji College as Deputy Dean (Research) on deputation basis in the University of Delhi for a further period of one year w.e.f. 22.08.2014.
9. in approving on 12.08.2014 the grant of sabbatical leave to Prof. Gautam Kumar Kshatriya, Department of Anthropology for a period of four months from 01.10.2014 to 31.01.2015.
10. in approving on 02.07.2014 the grant of sabbatical leave to Dr. Nirupama Jaimine, Dr. P. Mohan Raju, and Dr. Sailaja Chennat, Associate Professor Department of Education for a period of one year 01.08.2014 to 31.07.2015 or from the date of relieving from the Department to do “academic, research work and to write a Book on Introductory Statistics”.
11. in approving on 02.07.2014 the appointment of Prof. Soren August Ehlers as “Visiting Professor” in the Department of Adult Continuing Education and Extension from August, 2014 to December, 2014.
12. in approving on 02.09.2014, extension of deputation of Mr. M.A. Sikandar as Director, National Book Trust, India for a further period of three months beyond 29.07.2014.
13. in approving on 02.09.2014 the extension of deputation of under mentioned faculty members in Cluster Innovation Centre for a period of 1 year and as noted against each:
  1. Dr. Shobha Bagai, w.e.f.-19.09.2014 to 18.09.2015
  2. Dr. Bibhudananda Biswal, w.e.f.-10.10.2014 to 09.10.2015
14. in approving on 20.01.2014 & 02.09.2014 the appointment of Mr. Malay Neerav, Associate Professor, Department of History, St. Stephen’s College as a Member of Student Empowerment Committee on deputation basis for a period of one year w.e.f. 01.02.2014.
15. in approving on 23.09.2014 confirmation of Dr. Chandra Shekhar Seth to the post of Assistant Professor in the Department of Botany w.e.f. 23.08.2013.
16. in approving on 23.07.2014 the engagement of Sh. Hari Ram Verma as Senior Assistant on contract basis in Law Centre-II w.e.f. 05.08.2014 for a period of six month @ Rs. 15,442/- P.M.
17. in approving on 06.10.2014 the appointment of Prof. Ashwani Kumar Bansal, Dean, Faculty of Law as Coordinator/IPR Specialist for IPR Chair till the appointment of a full time IPR Chair.
18. in approving on 06.10.2014 the extension of deputation of under mentioned Fellows in the Institute of Lifelong Learning for a period of one year and as noted against each:
  1. Dr. B.S. Gautam, Fellow in Political Science w.e.f. 08.10.2014-07.10.2015
  2. Mr. Munna Kumar Pandey, Fellow in Hindi w.e.f. 13.10.2014-12.10.2015
  3. Dr. Jai Kishan, Fellow in Economics w.e.f. 15.10.2014-14.10.2015
  4. Dr. Rama Sisodia, Fellow in Botany (SDC) w.e.f. 17.10.2014-16.10.2015
  5. Mr. Bibek Kumar Rajak, Fellow in Economics w.e.f. 23.10.2014-22.10.2015
  6. Dr. Aditya Saxena, Fellow in Physics (SDC) w.e.f. 27.10.2014-26.10.2015
  7. Dr. Swati M. Biswas, Fellow in Zoology (SDC) w.e.f. 01.11.2014-31.10.2015
  8. Dr. Chaman Singh, Fellow in Mathematics w.e.f. 19.11.2014-18.11.2015



19. in approving on 23.09.2014 the nomination of the following persons on the Managing Committee of Non-Teaching Staff Welfare Fund for a term of two year w.e.f. 23.09.2014.

**Under Sr. No. V** - Four members of the Non-Teaching Staff of the University and its Constituents/affiliated Colleges/Institutions

1. Shri Ram Dutt, Deputy Registrar- Member and Secretary
2. Shri T. Vengadesan, Deputy Registrar- Member and Treasurer
3. Shri Pradeep Kumar, Deputy Registrar- Member
4. Shri Shailesh Kumar, Admin. Officer, LSRC for Women- Member

**Under Sr. No. VI** – Two persons of the Executive Council

1. Dean, Faculty of Arts
2. Prof. J.M. Khurana, Dean Students' Welfare

20. in approving on 20.01.2014 & 04.03.2014 the following appointments on deputation basis as Member, Student Empowerment Committee.

- |                                |   |                       |
|--------------------------------|---|-----------------------|
| 1. Dr. M.M. Rehman             | - | 24.01.2014-23.01.2015 |
| 2. Dr. Anurag Mishra           | - | 21.03.2014-30.06.2014 |
| 3. Dr. Chitra Mishra           | - | 04.03.2014-22.05.2014 |
| 4. Dr. Rajesh Kumar            | - | 21.03.2014-30.06.2014 |
| 5. Dr. Jaya Kakkar Srivastava- |   | 28.03.2014-30.06.2014 |
| 6.* Dr. Jai Kishan             | - | upto 30.06.2014       |

\*(Dr. Jai Kishan Fellow in English at ILLL and also assist as a member of Student Empowerment Committee)

21. in approving on 23.09.2014 the recommendations of the committee constituted to review the existing rules and procedure concerning the grant of financial assistance to the students out of the Vice-Chancellor's Student Fund (vide **Appendix-XIV**).

22. in approving on 23.09.2014 re-constitution of the Committee consisting of following as per provision of Statute 6 (2) (ix) to consider appeals made under the provisions of the above Statute:

- |                          |             |               |
|--------------------------|-------------|---------------|
| 1. Shri T.S. Kripanidhi  | Treasurer   | - Chairperson |
| 2. Prof. Satwanti Kapoor | E.C. Member |               |
| 3. Shri Anurag Shokeen   | E.C. Member |               |
| 4. Finance Officer       | Member      |               |
| 5. Registrar             | Member      |               |

23. in approving on 23.07.2014 the technical resignation of Dr. Mollica Dastider, from the post of Assistant Professor in the Department of Political Science w.e.f. 26.08.2014.

24. in approving on 23.09.2014 the Minutes of Extra-Ordinary Leave (without pay) Advisory Committee in respect of following seven faculty members and one non-faculty member for counting of their EOL period:-

1. Dr. Rahul Govind, Assistant Professor, Department of History
2. Dr. Meena Radha Krishan, Ex-Associate Professor, Department of Sociology
3. Prof. Shrishendu Chakraborty, Department of English
4. Prof. Shormishtha Panja, Department of English
5. Sh. A.K. Prakash, Deputy Registrar, SOL
6. Prof. Ramesh Chand Sharma, Department of Linguistic
7. Dr. V. Ravichandran, Associate Professor, Department of Mathematics
8. Dr. Shonaleeka Kaul, Assistant Professor, Department of History

25. in approving on 23.09.2014 O.M. No. 20/16/1998-P&PW(F), Ministry of Personnel Public Grievances and Pensions in terms of Sub Rule 5 of Rule 72 of the CCS Pension Rules, 1972, to allow withholding 10% of the gratuity payable to an allottee of the University accommodation who has not vacated the same at the time of superannuation (vide **Appendix-XV**).

26. in approving on 23.03.2011 the confirmation of Dr. Sandip Das to the post of Assistant Professor in the Department of Botany w.e.f. 16.02.2010.
27. in approving on 01.11.2014 the granting sabbatical leave to Prof. Rama Mathew, Department of Education w.e.f.15.09.2014 or date of relieve from the department upto 31.5.2015.
28. in approving on 31.03.2014 and 27.10.2014 the appointment of Sh. Dinesh Kumar Srivastava, as Internal Audit Officer on contract basis in the University of Delhi for a period of six months w.e.f. 01.05.2014 and further his tenure has extended for period of six months beyond 31.10.2014.
29. in approving on 11.11.2014 the extension of tenure of Mr. Subhash Chander Sharma as Section Officer on contract basis in the Audit Section-III for a period of six month w.e.f. 24.10.2014.
30. in approving on 10.09.2014 the appointment of Dr. Ritu Chowdhary, Associate Professor in Education-B.El.Ed. (Psychology), Aditi Mahavidyalaya, as Deputy Proctor, University of Delhi on deputation basis w.e.f. 15.10.2014.
31. in approving on 14.07.2014, constitution of the Editorial Board consisting of following for drafting the 91<sup>st</sup> Annual Report of the University for the year 2013-2014.

1. Prof. Malashri Lal	Dean Academic Activities, Chairperson
2. Prof. Sumanyu Satpathy	Department of English
3. Prof. Ramesh Gautam	Institute of Lifelong Learning
4. Prof. Ved Pal Singh	Department of Botany
5. Prof. Ajay Kumar	Dean Research (Phy.Sc. & Math Scs.)
6. Prof. M.M. Chaturvedi	Dean Research (Life Science)
7. Prof. Pami Dua	Dean Research (Hum & Soc. Scs.)
8. Registrar	University of Delhi
9. Assistant Registrar (Council)	University of Delhi
10. Capt. Parminder Sehgal	Deputy Proctor

32. in approving the entitlement of the pay and other allowances to following staff of the CPDHE who have been appointed on regular basis following rules and regulations, as being given to the corresponding staff of the University:
  1. Sh. Rajesh Mankatla, Programme Assistant
  2. Sh. Naresh Kumar, Sr. Programme Attendant
  3. Sh. Surya Prakash, Programme Helper
  4. Sh. Parsu Ram, Programme Helper
  5. Sh. O.D. Tyagi, Ex-STA (expired on 30.01.2010)

The Council noted that the UGC D.O. Letter No. F28-42/2012 (ASC) dated 18.2.2013 has granted its approval to give similar status to employees of the Academic Staff College (CPDHE) at par with University employees (vide **Appendix-XVI**).

33. Corrigendum – To EC Resolution No. 38(28) dated 14.08.2014

in approving on 02.12.2014 that the occurrence of the word ‘Principal’ in Clause 3 of the constitution of the Screening Committee that would scrutinize the applications of the candidates for the post of Principal, is a typographical error and may be read as ‘Chairman, Governing Body’ of the College instead of ‘Principal’ which was approved by the EC vide Resolution No. 37(28) dated 14.08.2014. The constitution of the Screening Committee that would scrutinize the applications of the candidates for the post of Principal would be as follows:

1. Chairperson, Governing Body – Chairperson

2. Two members of the Governing Body (of which atleast one should be from the University Representative(s) nominated by the Chairperson, Governing Body (The teacher Representatives from the College cannot be the part of the Screening Committee).
3. An Academician representing SC/ST/OBC/Minority/Women persons with disability to be nominated by the Chairman, Governing Body, if any of the candidates representing these categories is an applicant and if any of above members of the Screening Committee does not belong to that category.
34. Ref: E.C. Res. No. 40 & 28(6) dated 01.07.2011 & 17.08.2013
- To report that the Probate granted vide judgement dated 17.01.2013 in favour of the University of Delhi, regarding Property Cottage No. 13, West Patel Nagar, New Delhi has been challenged by Sh. Subhash Nayyar before Hon'ble Supreme Court of India vide *SLP (C) No. 17048/2013 titled Subhash Nayyar Vs University of Delhi & Ors* and the matter is sub-judice.
35. in approving on 08.12.2014 the extension of tenure of Ms. Sunita Saini as Senior Assistant on contract basis in Finance Branch-I for a further period of six months w.e.f. 02.11.2014.
36. in approving on 13.12.2014 the extension to deputation in respect of Dr. Jyoti Sharma, Assistant Professor at Cluster Innovation Centre on deputation basis for a period of one year w.e.f. 01.01.2015.
37. in approving on 10.12.2013 the appointment of Dr. Sukrita Paul Kumar against the post of Aruna Asaf Ali Chair for a period of one year from the date of joining.
38. in approving on 25.08.2014 the appointment of Prof. Kamala Sankaran, Dean Legal Affairs to perform the duties of the Chief Vigilance Officer of the University of Delhi with effect from 25<sup>th</sup> August, 2014 until further orders.
39. in approving on 25.08.2014 the appointment of Sh. Z.V.S. Prasad, Finance Officer to perform the duties of the First Appellate Authority under the RTI Act-2005 of the University of Delhi with effect from 25<sup>th</sup> August, 2014 until further orders.
40. in approving on 29.12.2014 the appointment of Dr. Satish Kumar, Associate Professor in the Department of Political Sciences, Shaheed Bhagat Singh College (Eve.) has been re-appointed and re-designated as Joint Dean Students Welfare w.e.f. 01.01.2015 on deputation basis until further orders. He will also continue as O.S.D. (Examination).
41. Ref: E.C. Res. No.107 dated 21.01.2014
- (i) in approving on 07.11.2014, 13.11.2014 & 23.12.2014 appointment of the following Professor, Associate Professor and Assistant Professor (Direct Recruitment) based on the recommendations of the Selection Committee Meetings (SCM) held on the dates indicated below:

**Direct Recruitment**

1. Department of Adult Education & Continuing Extension SCM held on 30-10-2014 (Professor, Associate Professor & Assistant Professor)

Professor – 1 (UR)

-- None found suitable

Associate Prof. – 1 (UR), 1 (VH)

**UR** – Dr. Uma Devi Doddapanani

**VH** – Dr. Anil Kumar Aneja

Assistant Prof. – 1 (UR), 1 (OBC)

**UR** – Dr. Vandana Sisodia

**Waiting List**

Dr. Bani Bora

**OBC** – Dr. Rahul Yadav

**(Date of Approval: 07.11.2014)**

2. Department of Political Science SCM held on 31-10-2014 (Professor)

Professor – 3(UR), 2(SC), 1 (VH), 1 (OH)

**UR** – Dr. Sangit Kumar Ragi  
Dr. Sunil Kumar  
**SC** – Dr. Sukumar Narayana

**(Date of Approval: 07.11.2014)**

3. Department of Arabic SCM held on 01-11-2014 (Associate Professor & Assistant Professor)

Associate Prof. – 1(UR)  
Assistant Prof. – 1(UR), 1(ST), 1(OBC)

**UR** – Dr. Syed Hasnain Akhtar  
**UR** – Dr. Mujeeb Akhtar

**Waiting List**

Dr. Quamer Shaban  
**ST** – Mr. Asghar Mahmood

**Waiting List**

Ms. Naseem Fatima Chaudhary  
**OBC** – Dr. Mohd. Akram

**Waiting List**

Mr. Mukhlesur Rahman

**(Date of Approval: 07.11.2014)**

4. Department of Bio-Chemistry SCM held on 7/8-11-2014 (Associate Professor & Assistant Professor)

Associate Prof. – 1(UR)  
Assistant Prof. – 1(UR)

**UR** – Dr. Amita Gupta  
**UR** – Dr. Garima Khare

**Waiting List**

Dr. Sunil Kumar Singh  
Dr. Somlata

**(Date of Approval: 13.11.2014)**

5. Department of Philosophy SCM held on 15/16-12-2014 (Professor, Associate Professor & Assistant Professor)

Professor - 1(UR), 1(SC)

Associate Prof. - 2(UR), 2(SC), 1 (ST)

Assistant Prof. – 3(UR), 3(OBC), 1(SC), 1(ST), 1(PWD-VH)

**UR**- Dr. Balaganapathi Devarakonda  
**SC**- Dr. Kesava Kumar Perikala  
**SC**- Dr. Ajay Verma  
**UR**- None found suitable  
**ST**- Absent  
**UR**- Dr. Nilanjan Bhowmick  
Dr. Aditya Kumar Gupta  
Dr. Sujata Roy Abhijat

**Waiting List**

Dr. Anupam Yadav  
**OBC**-Ms. Reetu Jaiswal  
Mr. Sumesh Kettil Mullassery  
Mr. Navneet Chopra

**Waiting List**

Dr. Indrasani  
**SC**- Mr. Gautam Kalotra

**Waiting List**

Mr. M. Vijayasathy

**ST-** Ms. Ayesha Gautam

**Waiting List**

Mr. Roshan Praveen Xalxo

**PWD -** Ms.Sharmishthaa Atreja

**(Date of Approval:** 23.12.2014)

6. Department of Business Economics SCM held on 17-12-2014 (Assistant Professor)

Assistant Prof. – 1 (SC), 1 (ST)

**SC-** Mr. Sunil Kumar

**Waiting List**

Mr. Raj Kumar

**ST-** Mr. Chander Mohan

**Waiting List**

Mr. Ganesh Manjhi

**(Date of Approval:** 23.12.2014)

(Two members dissented)

41. (ii) in approving on 24.7.2014, 23.12.2014, 16.7.2014, 07.11.2014, 13.11.2014,23.12.2014 the following promotions cases (under CAS-1998 & CAS-2010) for the post of Professor, (Stage-5) Associate Professor (Stage-4), and Reader, Reader Grade & Assistant Professor (Stage 1 to 2, 2 to 3) based on the recommendations of the Selection Committee Meetings (SCM) held on the dates indicated below:

**PROMOTIONS**

1. Department of **Punjabi** SCM held on 01.01.2014 (Promotion case/under CAS-1998)  
Dr. Manjit Singh **promoted** from **Reader to Professor**

**(Date of Approval:** 24.07.2014)

2. Department of **Urdu** SCM held on 08.01.2014 (Promotion case/under CAS-1998)  
Dr. Ali Javed Reader to Professor **review case**

**(Date of Approval:** 23.12.2014)

3. Department of **Economics** SCM held on 16-07-2014 (2 promotion cases under CAS-1998)

Dr. Paramjeet **Promoted** from Lecturer in Senior Scale to Reader

Dr. Neera Goel **Promoted** from Lecturer in Senior Scale to Reader Grade

**(Date of Approval:** 16.07.2014)

4. Department of **Adult Education & Continuing Extension** SCM held on 30-10-2014 (2 Promotion cases under CAS-2010)

Dr. V.K. Dixit & Dr. J.P. Dubey **Promoted** from Associate Prof. (Stage-4) to Professor

**(Date of Approval:** 07.11.2014)

5. Department of **Political Science** SCM held on 31-10-2014 (7 promotion cases under CAS-2010)

Dr. Madhulika Banerjee, Dr. Rekha Sharam, Dr. Satyajit Singh, Dr. Ashok Kumar Acharya **Promoted** from Associate Professor (Stage-4) to Professor  
Dr. N. Sukumar **Promoted** from Assistant Prof. (Stage-2) to Assistant Professor (Stage-3)

Dr. N. Sukumar **Promoted** from Assistant Professor (Stage-3) to Associate Professor (Stage-4)

Dr. Saroj Giri **Promoted** from Assistant Professor (Stage-1) to Assistant Professor (Stage-2)

**(Date of Approval: 07.11.2014)**

6. Department of **Arabic** SCM held on 01-11-2014 (3 promotion cases under CAS-2010)

Dr. Wali Akhtar **Promoted** from Associate Professor (Stage-4) to Professor  
Dr. Naimul Hasan **Promoted** from Assistant Professor (Stage-2) to Assistant Prof. (Stage-3)

Dr. Naimul Hasan **Promoted** from Assistant Professor (Stage-3) to Associate Prof. (Stage-4)

**(Date of Approval: 07.11.2014)**

7. Department of **Bio-Chemistry** SCM held on 7-11-2014 (2 promotion cases under CAS-2010)

Dr. Alo Nag & Dr. Suman Kundu **Promoted** from Associate Prof. (Stage-4) to Professor

**(Date of Approval: 13.11.2014)**

8. Department of **Philosophy** SCM held on 15-12-2014 (5 promotion cases under CAS-2010)

Dr. Bindu Puri **Promoted** from Associate Professor (Stage 4) to Professor (Stage 5)

Dr. Pragati Sahani **Promoted** from Assistant Professor (Stage 2) to Assistant Professor (Stage 3)

Dr. Pragati Sahani **Promoted** from Assistant Professor (Stage 3) to Associate Professor (Stage 4)

Dr. Enakshi Mitra **Promoted** from Assistant Professor (Stage 2) to Assistant Professor (Stage 3)

Dr. Ajay Verma **Promoted** from Assistant Professor (Stage 2) to Assistant Professor (Stage 3)

**(Date of Approval: 23.12.2014)**

9. Department of **Business Economics** SCM held on 17-12-2014 (4 promotion cases under CAS-2010)

Dr. Ananya Ghosh Dastidar & Dr. Yamini Gupt **Promoted** from Assistant Professor (Stage 2) to Assistant Professor (Stage 3)

Dr. Ananya Ghosh Dastidar & Dr. Yamini Gupt **Promoted** from Assistant Professor (Stage 3) to Associate Professor (Stage 4)

**(Date of Approval: 23.12.2014)**

42. Ref.: E.C. Res. No. 91 dated 26.06.2009

in approving on 24.11.2014 the enhancement of rates of translation work from Rs.400/- per 1000 words to Rs.0.50 per word of a book of general level, Rs.0.75/- per word of book of medium complexity and Rs.1.00 per word for a book of the highest complexity.

Recommendations of the Sub-Committee, National Translation Mission, CIIL, Mysore for rates of Translators, Copy-edition, Associate and Assistant Editors, etc. (vide **Appendix-XVII**)

43. in approving on 25.11.2014 the engagement of Mr. S.L. Sethi as Assistant Consultant (CR & Vigilance) on contract basis in the University of Delhi for a period of six months w.e.f. 02.12.2014.

44. in approving on 12.02.2014 the appointment of Dr. Anil Aneja, OSD, Equal Opportunity Cell as Nodal Officer for the University for the purpose of finalizing modalities for implementing direction of Ministry of Human Resource Development, in this respect letter No. F.11-10/2013-SC/ST dated 30th January, 2014 on the Subject "Reservation Policy for Persons with Disabilities - Supreme Court Directions". (vide **Appendix-XVIII**).

45. in approving on 06.10.2014 the voluntary retirement in respect of Dr. Deepak Mehta, Associate Professor in the Department of Sociology w.e.f. 08.12.2014.

46. in approving the use of DU logo on the items dispensed by Delhi University Women's Association (DUWA) at the Delhi University Women's Association (DUWA) Souvenir shop on terms and conditions to be determined by the University of Delhi from time to time.

47. in approving on 06.01.2015 the Minutes of the Extra-Ordinary-Leave (without pay) Advisory Committee in respect of 46 Faculty members. (Copy enclosed vide **Appendix-XIX**)

48. in approving on 07.01.2015 the Memorandum of Understanding (MoU) signed by the University of Delhi with National Skill Development Corporation (NSDC) related to introduction of Skill based courses in undergraduate programme and other programmes of the University as add on short term courses/compulsory courses/as long term courses.(Copy enclosed vide **Appendix-XX**)

49. in approving on 29.12.2014 the tenure of Shri Kamal Pathak, Deputy Registrar, University of Delhi to work as Regional Director in the CBSE on deputation basis for a further period one year w.e.f. 02.12.2014.

50. in approving on 08.01.2014 and 05.02.2014 the appointment of Dr. Rekha Chaturvedi, as MHRD IPR Chair at Cluster Innovation Centre for a period of one year from the date of joining.

51. Ref:- EC Resolution 95 dated 03.11.2012

in approving the recommendation of the Dean Faculty of Science and the HOD, Environmental Studies permitting Prof. P. Pardha Sardhi to sign the thesis as supervisor of Ms. Shabnam Nisha, Ph.D scholar in compliance of the Hon'ble High Court of Delhi order Dated 10.12.2014 in WP (C) No. 1500 of 2014 Titled "**Shabnam Nisha & Ors. Vs. University of Delhi**"

95/ Resolved that the letter No. F.6-12/2013/(SAP-III) dated 19<sup>th</sup> December, 2013 of UGC conveying its approval to the Department of Social Work under Special Assistance Programme (SAP) for continuation from DSA- Phase-III to CAS-Phase-I for a period of five years (01/04/2013 to 31/03/2018) be reported and recorded (vide **Appendix-XXI**).

96/ Resolved that the letter No. F. No. 112-26/2013/ASP dated 13th February, 2014 from Dr. Manju Singh Joint Secretary, University Grants Commission conveying the extension of term of the Centre for Department of East Asian Studies under Area Study Programme for a further period of 5 years from 01.04.14 to 31.03.19 and sanctioning Rs. 60.00 Lakh as a financial assistance under the Area Study Programme be reported and recorded (vide **Appendix-XXII**).

97/ Resolved that the letter No. F. No. 6-7/97(JCRC) Vol. IV dated 01.10.2014 received from the Joint Secretary, University Grants Commission regarding the Joint Cadre Review Committee (JCRC) on reforms in Cadre Recruitment Rules for various categories of posts in respect of 24 identified services/cadre structures on uniform staffing pattern on the non-teaching staff of the Central Universities, UGC maintained deemed to be Universities and Delhi Colleges be reported and recorded (vide **Appendix-XXIII**).

The Council noted that the University Grants Commission sanctioned the post of Scientific Assistant in Delhi Colleges to support B.Sc. (Gen.) with Computer Science programme vide UGC letter No. 4-1/84(C-2) dated 17.10.1986 in the pay scale of Rs.470-750 (Rs.5500-9000-per-revised-5th CPC).

The matter was considered by the UGC Standing Committee on ACP Scheme. Based on the recommendations of the Committee, the UGC has rationalized the said post of Scientific Assistant (Named hereafter as STA (Computer) and is subject to the fulfillment of educational qualification for the post of Senior Technical Assistant (Computers) as per UGC letter No. F. 35-21/2008 (CU-OBC) dated 24th December, 2010 (para-V).

98/ Resolved that the letter No. F. No.1-1/ 2011 (JCRC) dated 10<sup>th</sup> October, 2013 received from the University Grants Commission regarding- rationalization of the post of Scientific Assistant to Senior Technical Assistant (Computer) in Colleges- Delhi University be reported and recorded (vide **Appendix-XXIV**).

99/ Resolved that the letter No. F. No.10-1/ 2008 (CU) dated 15<sup>th</sup> January, 2014 received from the University Grants Commission regarding- Implementation of Part-B of the First schedule of CCS (RP) Rules-2008 for CIE Experimental School Teachers and Field Workers be reported and recorded (vide **Appendix-XXV**).

The University Grants Commission has conveyed the approval to the extension of the revised pay scales for School teachers as incorporated in Part-B (Section-II) of the First Schedule to the Civil Services (Revised Pay) Rules, 2008 to the School Teachers of University of Delhi.

The MHRD vide its letter No.43-1/2011/EE-9 dated 14th March, 2011 clarified that the post of Field Worker in the Central Institute of Education, University of Delhi



can be treated at par with Post Graduate Teacher and accordingly they should be eligible for the pay scale applicable for such teachers.

**100/** Resolved that the letter no. F.1-5/2014 (SCT) dated 30<sup>th</sup> September, 2014 received from UGC regarding Concessions to Scheduled Caste and Scheduled Tribes in posts filled by promotion by selection– posts within Group A (Class-I) in pursuance of letter No. F.1-4/2010-U-5 dated 18.07.2014 of Government of India, Ministry of Human Resource Development of Higher Education be reported and recorded (vide **Appendix-XXVI**).

**101/** Resolved that the under mentioned letters received from Ministry of Human Resource Development, Government of India on the subject noted against each be reported and recorded vide (**Appendix-XXVII(1 and 2)**)

S. No.	O.O. No.	Subject
1.	O.M. No. 15-1/2012-IFD dated 18 <sup>th</sup> February, 2014 received from Department of Higher Education, Integrated Finance Division, Ministry of Human Resource Development	Mobility of Staff from one Autonomous Organization to another Autonomous Organization admissibility of pensionary benefits clarification regarding- <ul style="list-style-type: none"> <li>In case of Central Government servant retiring in accordance with the provisions of these rules after completing qualifying service of not less than ten years, the amount of pension shall be calculated at 50% of emoluments or average emoluments whichever, is more beneficial to them.</li> <li>Clarification for the employee of Autonomous Bodies covered under the CCS (Pension) Rule-1972.</li> </ul>
2.	F.No.C-13011/87/2011-Vig. Ministry of Human Resource Development, Department of Higher Education, Vigilance Section dated 30 <sup>th</sup> June, 2014	Preventive vigilance matter

**102/** Resolved that the letter No. F.No. 4-37/2005- Desk (U) – Part dated 1st /9th October, 2014 from Deputy Secretary to the Govt. of India, MHRD regarding implementation of Cabinet decision dated 25.08.2005 to hand over the University College of Medical Sciences (UCMS) to Govt. of NCT of Delhi and the reply of the University vide letter No. RO/2014/R-3830 dated 25.11.2014 be reported and recorded (vide **Appendix-XXVIII**).

(Five members dissented)

**103/** Resolved that the following letters received from the various Ministries of the Government of India as per details given below be reported and recorded (vide **Appendix-XXIX [1 to 10]**).

1.	No. Misc. 1002/2006/CGHS (P) dated 29 <sup>th</sup> April, 2014 of the Department of Health & Family Welfare CGHS(P), Ministry of Health & Family Welfare, Government of India.	Revision of Ceiling Rate for various Coronary Stents/Angioplasty & Angioplasty with Balloon for CGHS/CS(MA) beneficiaries. • Revised ceiling rates of Drug Eluting Stents: Rs.23,625/- (Inclusive of all taxes). Other terms and conditions shall remain I.
2.	F.No.31011/4/2014-Estt.(A.IV) dated 19 <sup>th</sup> June, 2014 of the Department of Personnel and Training, Ministry of Personnel, Public Grievances and Pensions, Government of India	Clarification regarding purchase of Air Tickets from Authorized Travel Agents for the purpose of LTC.
3.	F.No.19039/3/2008-E.IV dated 29 <sup>th</sup> August 2008 of the Ministry of Finance, Department of Expenditure, Government of India	Clarification on increase in certain allowances by further 25% as a result of enhancement of Dearness Allowances. • Consequent upon implementation of recommendations of the Ministry of Finance the Cycle Allowance will stand revised from Rs.60/- to Rs.75/- w.e.f 01.01.2011 and from Rs.75/- to Rs.90/- w.e.f 01.01.2014. The notification vide Ref. No. Estab. II (ii)/2014/740 dated the October 8th 2014 has been issued.
4.	No. 11012/7/2008-Estt. (A) dated 18 <sup>th</sup> June, 2014, Government of India, Ministry of Personnel, P.G. & Pensions (Department of Personnel and Training)	Publication of Order in Gazette of India regarding classification of posts.
5.	No. F-10/2/2011-E-III(A) dated 4 <sup>th</sup> July, 2014, Government of India, Ministry of Finance, Department of Expenditure.	Central Civil Services (Revised Pay) Rules, 2008-application of the first proviso to Rule to in case of those who had been granted stagnation increment (s) in the pre-revised pay scales.
6.	No. 31011/3/2014-Estt.(A-IV) dated 26 <sup>th</sup> September, 2014, Government of India, Ministry of Personnel, Department of Personnel and Training.	Central Civil Services (Leave Travel Concession) Rules, 1988-Relaxation to travel by air to visit NER and A & N.
7.	F. No. G-14019/2/13-Cash dated 7 <sup>th</sup> October, 2014, Government of India, Ministry of Personnel, Public Grievances and Pensions, Department of Personnel & Training, North Block, New Delhi.	Non submission of Boarding pass for settlement of T.A. Claims.
8.	O.M. No: S. 11045/36/2012-CGHS (HEC) Ministry of Health & Family Welfare, Government of India, Directorate General of Central Govt. Health Scheme, dated 1 <sup>st</sup> October, 2014	Fresh empanelment of private Health Care Organizations (HCOs) and revision of package rates applicable under CGHS Delhi & NCR.

9.	O.M. No. 7(1)/E.Coord./2014 dated 29 <sup>th</sup> October, 2014, Government of India, Ministry of Finance, Department of Expenditure, New Delhi.	Expenditure Management-Economy Measures and Rationalization of Expenditure.
10.	O.M. No.25/17/2014-CS-II(A) Government of India, Ministry of Personnel, Public Grievances and Pension, Department of Personnel & Training dated 24 <sup>th</sup> June, 2014	Weeding out of files/records-reg. providing copies of ACRs/APARs to retired officers of Central Civil Services/Posts.

**104/** Resolved that the action taken by the Vice Chancellor in appointing the following persons as the Head of the Departments 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. Sadhna Saxena	Education	02.09.2014 for a term of 3 years.
2.	Prof. Harpreet Grewal	Dental Science (Under the Faculty of Medical Science)	06.10.2014 for a term of 3 years.
3.	Dr. Anupa Sidhu	Home Science	05.11.2014 till further Orders.
4.	Prof. R.K. Saxena	Microbiology	07.10.2014 to 31.12.2015 (i.e. date of his Superannuation)
5.	Prof. P.C. Ghosh	Bio-Chemistry	24.09.2014 for a term of 3 years.
6.	Prof. Nandita Babu	Psychology	23.12.2014 for a term of 3 years.
7.	Prof. V.P. Gupta	Ophthalmology	30.12.2014 for a term of 3 years.
8.	Prof. Ashok Shah	Pulmonary Medicine	30.12.2014 to 29.08.2016. (i.e. upto the age of superannuation)
9.	Prof. Beena Uppal* <b>*One member dissented</b>	Medical Microbiology	30.12.2014 to 15.02.2016. (i.e. upto the age of superannuation)

**105/** 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. Sadhna Saxena	Education	02.09.2014 for a term of 3 years.
2.	Pro-Vice-Chancellor (University of Delhi)	Technology	20.08.2014 till further orders.

**106/** Resolved that the action taken by Vice-Chancellor in appointing the following as Acting Principal/ Officiating Principal/ Director/ OSD be reported and recorded as per details given below:

S. No.	Name	Name of College / Institution	Date of Appointment
1.	Dr. Vipin Kumar Officiating Principal	Sri Aurobindo College	w.e.f. 01 <sup>st</sup> July, 2014 till further orders or till a regular Principal is appointed, whichever is earlier.
2.	Dr. Rajiv Chopra Officer-on Special Duty	Delhi College of Arts and Commerce	w.e.f. 01 <sup>st</sup> October, 2014 till further orders or till a regular Principal is appointed, whichever is earlier.
3.	Dr. R.K. Gupta Acting Principal	PGDAV College (Evening)	w.e.f. 1 <sup>st</sup> October, 2014 for a period of six months or till a regular principal is appointed, whichever is earlier.
4.	Dr. Ranjana Mahna Officiating Director	Institute of Home Economics	w.e.f. 1 <sup>st</sup> October, 2014 for a period of six months or till the regular Principal is made, whichever is earlier.
5.	Dr. Priti S. Dhawan Acting Principal	Lady Shri Ram College for Women	w.e.f. 1 <sup>st</sup> September, 2014 for a period of six months.

**107/** Resolved that the action taken by Vice-Chancellor in appointing the following as Principal of the College as per amended Clause 7 (2) of the Ordinance XVIII be recorded as per details given below:

S. No.	Name	Name of College	Date of Appointment
1.	Dr. Manoj Sinha	Aryabhata College	w.e.f. 22 <sup>nd</sup> November 2014(AN)
2.	Dr. Savita Roy	Daulat Ram College	w.e.f. 2 <sup>nd</sup> December 2014

**108/** Resolved that the action taken by the Vice Chancellor in appointing the following persons as Chairperson/Provost/Warden/Resident Tutor/Executive Council 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.	Dr. Manisha Goel Deptt. of Bio- Physics(SDC)	Warden	Geetanjali Hostel for P.G. Women Students	08.08.2014
2.	Ms. Ritu Bala Deptt. of Education	Resident Tutor	Central Institute of Educational Hostel	29.08.2014
3.	Prof. M.L.Singla Faculty of Management Studies	Chairman	Gwyer Hall	24.08.2014

4.	Prof. Manoj Jha Deptt. of Social Work	E.C. Nominee	P.G. Men's Hostel	19.08.2014
5.	Prof. Seema Alavi, Deptt. of History	E.C. Nominee	Central Institute of Educational Hostel	05.08.2014
6.	Prof. R. Geeta Deptt. of Botany	E.C. Nominee	Central Institute of Educational Hostel	02.09.2014
7.	Prof. Raj Kumar Deptt. of English	E.C. Nominee	International Students' House	15.08.2014
8.	Dr. K. Ratnabali Law Centre-I	Warden	Ambedkar Ganguly Students House for women	23.09.2014
9.	Dr. Mayuri Gogoi Social Work	Resident Tutor	Ambedkar Ganguly Students House for Women	16.09.2014
10.	Prof. Kesavan Veluthat Deptt. of History	Chairman	P.G. Men's Hostel	05.10.2014
11.	Prof. J.V. Meenakshi Deptt of Economics	E.C. Nominee	P.G. Men's Hostel	05.10.2014
12.	Dr. M. Rajendran Deptt. of Education	Resident Tutor	D.S. Kothari Hostel	10.09.2014
13.	Prof. A.K. Kapoor Deptt. of Anthropology	E.C. Nominee	International Students' House	29.10.2014
14.	Prof. Subhadra Channa Deptt. of Anthropology	Provost	North Eastern Students House for Women	02.11.2014
15.	Prof. H.P. Singh Deptt. of Physics	E.C. Nominee	Gwyer Hall	16.10.2014
16.	Prof. Bharati Baveja Deptt. of Education	Provost	University Hostel for Women	06.11.2014
17.	Prof. Tanuja Aggarwal FMS	Warden	University Hostel for Women	28.10.2014
18.	Prof. Ujjwal Kr. Singh Pol. Sc.	E.C. Nominee	University Hostel for Women	13.10.2014
19.	Prof. Shashi B. Babbar Deptt. of Botany	E.C. Nominee	Mansarowar Hostel	16.10.2014
20.	Dr. Saifuddin Ahmad Deptt. of History	Resident Tutor	Mansarowar Hostel	27.10.2014
21.	Prof. S. Annapoorni Deptt. of Physics	Provost	Rajiv Gandhi Hostel for PG Girls	17.11.2014
22.	Prof. (Ms.) Sreemati Chakrabarti Deptt. of East Asian Studies	Chairperson	W.U.S. Working Women's Hostel	10.10.2014
23.	Prof. Tulsi Patel Deptt. of Sociology	E.C. Nominee	W.U.S. Working Women's Hostel	29.10.2014
24.	Prof. Seema Bawa Deptt. of History	E.C. Nominee	International Student's House for Women	12.12.2014

**109/** 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. (Mrs.) Manjushree Singh	Gargi College	01.08.2014	More than 10 years service
2.	Ms. Mudita Mohile	Gargi College	14.08.2014	Less than 10 years service
3.	Dr. Firdos Anwar	Kirori Mal College	25.09.2014	More than 10 years service
4.	Ms. Amrapali Basumatary	Kirori Mal College	01.10.2014	Less than 10 years service
5.	Dr.(Mrs.)Tejinder Kaur Chawla	Mata Sundri College for Women	18.08.2014	More than 10 years service
6.	Dr.(Mrs.)Savita Chowdhary	Mata Sundri College for Women	18.08.2014	Less than 10 years service
7.	Dr. Asha Tyagi	University College of Medical Sciences	01.08.2014	Under Clause 2(a)(vii) of ordinance XX-D.
8.	Dr. J.K. Thukral	Shri Ram College of Commerce	03.09.2014	More than 10 years service
9.	Dr. Meena Budhiraja	Aditi Mahavidyalaya	28.07.2014	More than 10 years service
10.	Ms. Neena Saxena	Aditi Mahavidyalaya	28.07.2014	Less than 10 years service
11.	Dr. R.K. Joshi	Swami Shraddhanand College	16.07.2014	More than 10 years service
12.	Mrs. Meera Sharma	Swami Shraddhanand College	16.07.2014	Less than 10 years service
13.	Ms. Nirmal Kanta	Lakshmbai College	01.08.2014	More than 10 years service
14.	Mr. K. K. Anand	Atma Ram Sanatan Dharma College	01.09.2014	More than 10 years service
15.	Ms. Santana Surender	Shaheed Bhagat Singh College (Day)	01.09.2014	More than 10 years service
16.	Dr. Sangeeta Kakar	Dyal Singh College (Eve.)	09.09.2014	More than 10 years service
17.	Dr. Prakash Chand	Dyal Singh College (Eve.)	09.09.2014	Less than 10 years service
18.	Dr. Vandana Gupta	Deen Dayal Upadhyaya College	09.09.2014	More than 10 years service
19.	Dr. Sunil Kumar	Deen Dayal Upadhyaya College	09.09.2014	Less than 10 years service
20.	Dr. Snigdha Singh	Miranda House	12.09.2014	Less than 10 years service
21.	Mr. Rajesh Kumar	Shivaji College	28.09.2014	Less than 10 years service
22.	Dr.Tarannum Ahamad	Shaheed Sukhdev College of Business Studies	08.10.2014	More than 10 years service
23.	Ms. Kishori Ravi Shankar	Shaheed Sukhdev College of Business Studies	23.07.2014	Less than 10 years service
24.	Dr. Kamlesh Ahuja	Satyawati College	19.10.2014	More than 10 years service

25.	Ms. Mridula Bhatia	Satyawati College	25.09.2014	Less than 10 years service
26.	Dr. Monika Bassi	Kalindi College	24.09.2014	Less than 10 years service
27.	Mrs. Meenakshi	Sri Aurobindo College (Eve.)	31.10.2014	Less than 10 years service
28.	Dr. (Mrs.) Archana Agrawal	Sri Aurobindo College (Eve.)	01.11.2014	More than 10 years service
29.	Mrs. Archana Bhagat	Institute of Home Economics	16.10.2014	Less than 10 years service
30.	Mr.Kekhrielhoulie Yhome	Sri Aurobindo College (Day)	01.10.2014	Less than 10 years service
31.	Dr. Hari Om Gupta	Motilal Nehru College (Day)	17.11.2014	More than 10 years service
32.	Ms. Vinay Trehan	Vivekananda College	20.10.2014	More than 10 years service
33.	Dr. Deepshikha Mahanta	Daulat Ram College	01.08.2014	Less than 10 years service
34.	Dr. Juhi Singh	Lakshmibai College	29.09.2014	Less than 10 years service
35.	Dr. Sudeep Kumar Dubey	Durgabai Deshmukh College of Special Education (Visual Impairment)	28.08.2014	Less than 10 years service
36.	Mrs. Pubali Agarwal	Durgabai Deshmukh College of Special Education (Visual Impairment)	28.08.2014	Less than 10 years service
37.	Dr. J.N. Sinha	Rajdhani College	01.10.2014	More than 10 years service
38.	Dr. Sudhir Kapoor	Hindu College	10.10.2014	More than 10 years service
39.	Dr. Anita Aggarwal	Satyawati College	25.09.2014	Less than 10 years service
40.	Ms. Manju Kataria	Bhaskaracharya College of Applied Sciences	01.11.2014	More than 10 years service
41.	Dr. Saroj Kumar Shukla	Bhaskaracharya College of Applied Sciences	01.11.2014	Less than 10 years service
42.	Ms. Minu Talwar	Maharshi Valmiki College of Education	05.07.2014	More than 10 years service
43.	Dr. Lalita Dhar	Miranda House	17.11.2014	More than 10 years service
44.	Dr. Anjali Malik	Kalindi College	01.11.2014	More than 10 years service
45.	Dr. Omkar Singh Deol	Shaheed Bhagat Singh College (Evening)	13.02.2015	More than 10 years service
46.	Ms. Nidhi Lakhotra	Shaheed Bhagat Singh College (Eve.)	15.12.2014	Less than 10 years service
47.	Dr. Shirin Bakshi Raina	Maharaja Agrasen College	09.11.2014	More than 10 years service
48.	Mr.Raghavendra Prapanna	Maharshi Valmiki College of Education	06.11.2014	Less than 10 years service
49.	Mr. Daya Shankar Sharma	Sri Guru Nanak Dev Khalsa College	01.01.2015	More than 10 years service

50.	Dr. S.C. Rupela	Zakir Husain Post Graduate Evening College	22.12.2014	More than 10 years service
51.	Dr. Mohd. Tariq Sayeed	Zakir Husain Post Graduate Evening College	11.01.2015	Less than 10 years service

**110/** Resolved that the action taken by the Vice Chancellor in nominating of the following persons as a member on the Governing Body of Ramanujan College for a further period of one year w.e.f. 1.8.2014 to 31.07.2015 be reported and recorded:

S. No.	Name
1.	Shri Braj Kishore Sharma
2.	Prof. Sheoraj Singh
3.	Prof. S.C. Bhatla
4.	Prof. Surender Kumar
5.	Mr. S. Krishnamurthy
6.	Mrs. Veena Chaturvedi
7.	Mr. K.L. Sethi
8.	Prof. Anita Sharma

**111/** Resolved that the action taken by the Vice-Chancellor in appointing Prof. Sushma Yadav, Pro-Vice-Chancellor, IGNOU as Chairperson of the Governing Body of College of Vocational Studies for a term of one year w.e.f. 30.07.2014 be reported and recorded.

**112/** Resolved that the action taken by the Vice-Chancellor in appointing Prof. Shri Daya Prakash Sinha, Retd. IAS as Chairman of the Governing Body of Deshbandhu College for a term of one year w.e.f. 30.07.2014 be reported and recorded.

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

S. No.	Name of Member	w.e.f.
1.	Wing Codr. Sharad Chaturvedi (Retd.)	19.08.2014
2.	Prof. A.K. Kapoor	19.08.2014
3.	Prof. K.S. Rao	19.08.2014
4.	Mr. Anil Singh	06.09.2014
5.	Prof. (Ms.) Nandita Babu	06.09.2014
6.	Prof. V.K. Chaudhary	06.09.2014
7.	Prof. Mridula Gupta	06.09.2014



**114/** Resolved that the action taken by the Vice Chancellor in nominating of the following persons as Chairperson/ member on the Governing Body of Aryabhata College for a further period of one year w.e.f. 30.9.2014 be reported and recorded:

S. No.	Name of Member	Nominated
1.	Dr. Chandan Mitra	Chairperson
2.	Prof. V.K. Chaudhary	Member
3.	Dr. S. Bala Bawa	Member
4.	Mr. Anil Singh	Member
5.	Prof. Sheoraj Singh	Member
6.	Prof. Umesh Sharma	Member
7.	Mr. P.K. Kaul	Member
8.	Prof. E.K. Sharma	Member
9.	Mr. Jitendra Kohli	Member

**115/** Resolved that the action taken by the Vice-Chancellor in appointing Dr. J.P. Gupta, as Executive Council Nominee on the Governing Body of Kiroi Mal College for a period of one year w.e.f. 05.09.2014 be reported and recorded.

**116/** Resolved that the action taken by the Vice-Chancellor in appointing Dr. R.M. Kohli, as Chairman of the Governing Body of Ram Lal Anand College for a term of one year w.e.f. 11.09.2014 be reported and recorded.

**117/** Resolved that the action taken by the Vice-Chancellor in nominating Prof. R.K. Sharma as member on the Governing Body of Ramanujam College for a period of one year w.e.f. 01.08.2014 be reported and recorded.

**118/** Resolved that the action taken by the Vice-Chancellor in appointing Sh. Arun Bhardwaj, Advocate as Executive Council Nominee on the Governing Body of Kirori Mal College for a period of one year w.e.f. 14.10.2014 be reported and recorded.

**119/** Resolved that the action taken by the Vice-Chancellor in appointing Mr. Amit Cowshish, Indian Institute of Defence Studies and Analysis, as Executive Council Nominee on the Governing Body of Kiroi Mal College for a period of one year w.e.f. 13.12.2014 be reported and recorded.

**120/** Resolved that the action taken by the Vice Chancellor in nominating of the following persons as member on the Governing Body of Lady Shri Ram College for Women for a term of one year w.e.f. 22.01.2015 be reported and recorded:

S. No.	Name
1.	Mr. Arun Bharat Ram
2.	Mr. Om Prakash Gupta
3.	Mr. Nitin Desai
4.	Ms. Vinita Bali
5.	Mr. Ashish Bharat Ram
6.	Prof. Najeeb Jung

7.	Mr. Lalit Nirula
8.	Ms. Anjali Bhardwaj
9.	Mr. Kiran Karnik
10.	Justice Geeta Mittal

**121/** Resolved that the action taken by the Vice Chancellor in nominating the following persons as member on the Governing Body of the Institute of Home Economics for a term of one year w.e.f. 23.12.2014 be reported and recorded:

S. No.	Name
1.	Mr. Loveleen Aggarwal
2.	Shri Kalwant Singh Bhatia
3.	Shri Ashish Kapur
4.	Shri Baljit Singh Bedi
5.	Shri S.S. Kohli
6.	Shri Haripal Singh Gill
7.	Shri Yati K. Kapila
8.	Dr. Usha Banerjee
9.	Dr. I.P.S. Monga
10.	Dr. (Mrs.) S. Malhan

**122/** Resolved that the action taken by the Vice Chancellor in nominating the following persons as member on the Governing Body of Ram Lal Anand College for a term of one year w.e.f. date mentioned against each be reported and recorded:

S. No.	Name of Member	w.e.f.
1.	Prof. Sheoraj Singh	18.01.2015
2.	Mr. Anil Singh	14.01.2015
3.	Prof. V.K. Chaudhary	14.01.2015
4.	Prof. P.K. Bhatnagar (Retd.)	18.01.2015
5.	Prof. J.S. Virdi	28.12.2014
6.	Prof. S. Annapoorni	30.04.2015
7.	Mr. Umesh Sharma	17.04.2015

**123/** Resolved that the action taken by the Vice Chancellor in nominating of the following persons as Executive Council Nominee on the Governing Body of School of Open Learning for a period of two year w.e.f. the dates as mentioned against each be reported and recorded:

S. No.	Name	w.e.f.
1.	Shri O.P. Shoukeen	01.12.2014
2.	Prof. Sunil Choudhary	03.12.2014

**124/** Resolved that the action taken by the Vice Chancellor in appointing the following persons as University Representatives on the Governing Bodies of Colleges for a term of one year w.e.f. the date mentioned against each be reported and recorded:

<b>S. No.</b>	<b>Name/Department</b>	<b>College</b>	<b>w.e.f.</b>
1.	Prof. Dinabandhu Sahoo Deptt. of Botany	Kalindi College	28.08.2014
2.	Prof. R.P. Tandon Deptt. of Physics	Keshav Mahavidyalaya	24.08.2014
3.	Prof. Manjit Singh Deptt. of Punjabi	School of Rehabilitation Sciences	01.09.2014
4.	Prof. Upreet Dhaliwal University College of Medical Sciences	College of Nursing Army Hospital (R&R)	19.08.2014
5.	Prof. Reva Tripathi University College of Medical Sciences	College of Nursing Army Hospital (R&R)	19.08.2014
6.	Prof. V.K. Kaul Deptt. of Business Economics	Institute of Home Economics	25.09.2014
7.	Prof. C.K. Jaggi Deptt of Operational Research	Sri Aurobindo College	06.09.2014
8.	Prof. H.P. Gangnegi Deptt. of Buddhist Studies	Sri Aurobindo College	25.09.2014
9.	Prof. C.K. Jaggi Deptt. of Operational Research	Acharya Narendra Dev College	06.09.2014
10.	Prof. J.S. Virdi Deptt. of Microbiology	Gargi College	16.09.2014
11.	Prof. A.K. Pandey Deptt. of Botany	Maitreyi College	28.09.2014
12.	Prof. Anand Prakash Deptt. of Psychology	Ramjas College	16.10.2014
13.	Prof. Brajesh Choudhary, Deptt. of Physics	Deen Dayal Upadhyaya College	28.07.2014
14.	Prof. Sunita Singh Sengupta FMS	Sri Guru Gobind Singh College of Commerce	16.10.2014
15.	Prof. Daman Saluja ACBR	S.G.T.B. Khalsa College	16.10.2014
16.	Prof. Gautam Kumar Kshatriya Deptt of Anthropology	Sri Guru Nanak Dev Khalsa College	10.09.2014

17.	Prof. Vani Brahmachari ACBR	Lady Irwin College	16.10.2014
18.	Prof. Debi P. Sarkar Deptt. of Biochemistry	Hindu College	01.10.2014
19.	Prof. Shashi Bhushan Babbar Deptt. of Botany	Hindu College	01.10.2014
20.	Prof. Sadhna Saxena Deptt. of Education	Maharishi Valmiki College of Education	01.11.2014
21.	Prof. Sanjai Bhatt Deptt. of Social Work	Durgabai Desmukh College of Special Education	01.11.2014
22.	Prof. Madhu Vij Deptt. of FMS	Shri Ram College of Commerce	16.10.2014
23.	Prof. J.P. Sharma Deptt. of Commerce	Shri Ram College of Commerce	21.10.2014
24.	Prof. A.K. Kapoor Deptt. of Anthropology	Maharaja Agrasen College	01.10.2014
25.	Prof. Sreemati Chakrabarti Deptt. of East Asian Studies	Maharaja Agrasen College	01.10.2014
26.	Prof. Devesh Sinha Deptt. of Geology	Bhaskaracharya College of Applied Sciences	01.12.2014
27.	Prof. K.S. Rao Deptt. of Botany	Bhaskaracharya College of Applied Sciences	21.12.2014
28.	Prof. Rup Lal Deptt. of Zoology	Keshav Mahavidyalaya	06.11.2014
30.	Prof. K. Sreenivas Deptt. of Physics	Bhagini Nivedita College	27.11.2014
31.	Prof. J.M. Khurana Deptt. of Chemistry	Rajdhani College	27.11.2014
32.	Prof. P.C. Pattanaik Deptt. of Modern Indian Language	Rajdhani College	27.11.2014
33.	Prof. Sangit Ragi Deptt. of Pol. Sc.	Kalindi College	25.11.2014
34.	Prof. D.S. Rawat Deptt. of Chemistry	Aditi Mahavidyalaya	01.12.2014
35.	Prof. V.P. Singh Deptt. of Botany	Shyam Lal College	27.11.2014
36.	Prof. Shrikant Kukreti Deptt. of Chemistry	Shyam Lal College	27.11.2014

37.	Prof. Ashok K. Prasad Deptt. of Chemistry	Bhim Rao Ambedkar College	27.11.2014
38.	Prof. Satwanti Kapoor Deptt. of Anthropology	St. Stephen's College	16.11.2014
39.	Prof. J.P. Sharma Deptt. of Commerce	St. Stephen's College	13.12.2014
40.	Prof. Christel Devadawson Deptt. of English	Bharati College	01.12.2014
41.	Prof. Sanjai Bhatt Deptt. of Social Work	Amar Jyoti Institute of Physiotherapy	27.11.2014
42.	Prof. Akhtar Wali Deptt. of Arabic	Amar Jyoti Institute of Physiotherapy	29.11.2014
43.	Prof. Meenakshi Thapan Deptt. of Sociology	Zakir Husain Delhi College	27.11.2014
44.	Prof. Rita Kakkar Deptt. of Chemistry	Zakir Husain Delhi College	11.12.2014
45.	Prof. Tauqeer Ahmad Khan Deptt. of Urdu	School of Rehabilitation Sciences	27.11.2014
46.	Prof. R.C. Kuhad Deptt. of Microbiology	Acharya Narendra Dev College	27.11.2014
47.	Prof. M.M. Chaturvedi Deptt. of Zoology	Delhi College of Arts & Commerce	28.12.2014
48.	Prof. Anil Grover Deptt. of Plant Molecular Biology	Delhi College of Arts & Commerce	28.12.2014
49.	Prof. J.P. Khurana Deptt. of Plant Molecular Biology	Motilal Nehru College	13.12.2014
50.	Prof. K.S. Rao Deptt. of Botany	Sri Venkateswara College	25.01.2015
51.	Prof. Rani Gupta Deptt. of Microbiology (Re-appointed)	Sri Venkateswara College	01.02.2015
52.	Prof. C.S. Dubey Deptt. of Geology	Atma Ram Sanatan Dharma College	29.12.2014

**125/** Resolved that the action taken by the Vice-Chancellor for nominating the following persons as Trust Nominee on the Governing Body of Sri Guru Nanak Dev Khalsa College for a period of one year w.e.f. 02.09.2014 be reported and recorded:

<b>S. No.</b>	<b>Name of the Trust Nominees</b>
1.	S. Hardeep Singh Puri
2.	S. Pritpal Singh Saluja
3.	S. Paramjeet Singh
4.	S. Satbir Singh Thukral
5.	S. Pritpal Singh Sahni
6.	S. Harcharan Singh Sethi
7.	Ms. Reema Kaur Anand
8.	Dr. Manjeet Kaur Kochhar
9.	S. Gurbir Singh Alag CA
10.	S. Amarjit Singh Joher

**126/** Resolved that the action taken by the Vice-Chancellor for nominating the following persons as Trust Nominees on the Governing Body of Shri Ram College of Commerce for a period of three months w.e.f. 05.08.2014 be reported and recorded:

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

**127/** Resolved that the action taken by the Vice-Chancellor for nominating the following persons as Trust Nominees on the Governing Body of Lady Irwin College for a period of one year w.e.f. 02.12.2014 be reported and recorded:-

<b>S. No.</b>	<b>Name of the Trust Nominees</b>
1.	Prof. Gulrajani M.L.
2.	Ms. Gupta Shashi Prabha
3.	Dr. Jain P.K.
4.	Ms. Khosla Ishi
5.	Ms. Manchanda Sarla
6.	Sh. Nath Kanwal
7.	Ms. Raj Kalyani
8.	Dr. Jain Peeyush
9.	Mr. Sharma Shailendra Kumar
10.	Dr. Sharma S.K.

**128/** Resolved that the action taken by the Vice-Chancellor for nominating the following person as Trust Nominees on the Governing Body of Shri Ram College of Commerce for a period of one year w.e.f. 02.12.2014 be reported and recorded :-

<b>S. No.</b>	<b>Name of the Trust Nominees</b>
1.	Mr. Ajay S. Shriram
2.	Mr. Arun Jaitley
3.	Mr. Ajit S. Shriram
4.	Justice A.K. Sikri
5.	Mr. Sunil Kant Munjal
6.	Mr. Anuroop Singh
7.	Mr. Vinita Parakh
8.	Ms. Abha Adams
9.	Ms. Sandeep Dinodia
10.	Mr. Deepak Singh

**129/** Resolved that the action taken by the Vice-Chancellor for nominating the following persons as Trust Nominees on the Governing Body of Sri Venkateswara College for a period of one year w.e.f. 10.12.2014 be reported and recorded:

<b>S. No.</b>	<b>Name of the Trust Nominees</b>
1.	Sh. J.C. Sharma, IAS
2.	Sri M.G. Gopal, IAS
3.	Sri O. Balaji

**130/** Resolved that the following persons be elected to the University Court at its meeting held on Friday, the 22nd August, 2014 under provisions of Statue 2(1)(xvii) representing Certain Professions for a period of 5 years w.e.f. 27.08.2014 be reported and recorded:

1. Shri Naresh Kumar Beniwal  
Advocate  
36, Goodwill Apartments  
Sector-13, Rohini  
Delhi-110085
2. Shri Ram Narain Vats  
Advocate  
94-B, Sunder Apartments  
Outer Ring Road  
Paschim Vihar  
New Delhi-110087
3. Shri Rajpal Singh Pawar  
Advocate  
489, Nimri Colony  
Ashok Vihar, Ph-IV  
Delhi-110052
4. Shri Yogender Singh Mathur  
Advocate  
Flat No. D-1/74,  
Golf Craft Appts.  
Plot NO.-4, Sector-11, Dwarka  
Delhi-110052

5. Shri Anil Kumar Agrawal  
Chartered Accountant  
B-43/1, East of Kailash  
New Delhi-110065
6. Dr. Brijesh Sharma  
Senior Specialist  
D1/78, Bharti Nagar,  
Maharishi Raman Marg  
New Delhi-110003
7. Shri Som Dutta Sharma  
Advocate  
71-A, Dean Apartments  
Sarva Priya Vihar  
New Delhi-110016

**131/** Resolved that the following persons be elected to the Executive Council, under the provisions of Statute 5(1)(x) of the Statutes of the University for a period of 3 years w.e.f. 24.08.2014 by the University Court at its meeting held on Friday, the 22nd August, 2014 be reported and recorded:

1. Shri Rajesh Kumar Gogna  
Advocate  
8, Todermal Lane, Bengali Market  
New Delhi-110001
2. Shri Ajay Kumar  
General Manger  
Progressive Printers  
A-21, Jhilmil Industrial Area  
G.T. Road, Shahdara  
Delhi-110085
3. Dr. J.L. Gupta  
CP-18, Maurya Enclave  
PitamPura, Delhi-110034
4. Shri Anurag Shokeen  
Managing Director  
Perfect Clothing Co. Pvt. Ltd.  
Plot No. 86-87, Phase-IV  
Udyog Vihar  
Gurgaon, Haryana

**132/** Resolved that the following persons elected to the University Court at its meeting held on Friday, the 22nd August, 2014 under provisions of Statute 2(1) (xviii) representing Industry & Commerce for a period of 5 years w.e.f. 27.08.2014 be reported and recorded:

1. Shri Anurag Shokeen  
Managing Director  
Perfect Clothing Co. Pvt. Ltd.  
Plot No. 86-87 Phase - IV  
Udyog Vihar  
Gurgaon, Haryana



2. Shri Ajay Kumar  
General Manger  
Progressive Printers  
A-21, Jhilmil Industrial Area  
G.T. Road, Shahdara  
Delhi-110085
3. Shri Sandeep Narula  
Director  
Atlanta Systems Pvt. Ltd.  
A-135, Cannaught Place  
New Delhi-110001
4. Shri Chander Mani Gosain  
Managing Director  
Friends Publications (India)  
101-103, 4787/23  
Ansari Road, Darya Ganj  
New Delhi-110002
5. Shri Shiv Shankar  
Director, Gupta Paper Mills Pvt. Ltd.  
B2/17, Ashok vihar  
Phase-II  
Delhi-110052
6. Ms. Indira Chandrasekhar  
Publisher & Managing Editor  
Tulika Books  
35 A/1 Shahpur Jat,  
New Delhi-110049

**133/** Resolved that Shri Ram Narain Vats, Advocate, 94-B, Sunder Apartments, Outer Ring Road, Paschim Vihar, New Delhi-110087 be elected as a member of the Finance Committee by the University Court at its meeting held on Friday, 22nd August, 2014 under the provisions of the Statute 10-A(1)(iv) of the Statutes of the University for a period of 3 years w.e.f. 24.08.2014 be reported and recorded.

**134/** Resolved that Shri T.S. Kripanidhi, I.D.A.S. retired elected as Treasurer by the University Court at its meeting held on Friday, 22nd August, 2014 under the provision of Statute 11-J(I) of the Statutes of the University for a term of 5 years w.e.f. 22.08.2014 be reported and recorded.

**Sd/-**  
**(Prof. Tarun Kumar Das)**  
Registrar – Secretary

**Sd/-**  
**(Prof. Dinesh Singh)**  
Vice-Chancellor – Chairman