

**Action taken report on the recommendations made by the Executive Council at its meeting held on 10.10.2020/21.10.2020.**

| <b>Resolution No.</b> | <b>Recommendations of the Executive Council (In Brief)</b>   | <b>Action taken</b>   |
|-----------------------|--|---|
| 7                     | The Council considered the Notification No. Estab.II(i)/10/2020/11/783 dated 21.10.2020. and resolved that Prof. Suman Kundu will act as Acting Registrar, University of Delhi till the permanent/newly appointed Registrar joins the duty.  | The same was referred to Establishment Branch.  |
| 8                     | The Minutes of the meeting of the Executive Council held on 13-15.03.2020 were confirmed.  | Matter of Record  |
| 9                     | The Minutes of the Emergent meeting of the Executive Council held on 21.09.2020 were confirmed.  | Matter of Record  |
| 10                    | Resolved that the action taken on the Minutes of the meetings of the Executive Council held on 13-15.03.2020 and 21.09.2020 were discussed and noted.  |   |
|                       | The Minutes of the meeting of the Executive Council held on 13-15.03.2020 were confirmed with the following modification/amendments  | .   |
|                       | Resolution No. 77 be read as/amendmed: The EC considered the establishment of Centre for Nanomedicine, but it was deferred for further discussion.   | The same was referred to OSD, IoE.  |
| 11<br>(11-1 to 11-11) | Recommendations of the Selection Committee/Screening Committee   | The recommendations were referred to the Recruitment Branch and the Branch notified the same. |
| 12                    | The Executive Council considered and approved the recommendations of the Committee ( <b>Appendix-V</b> ) constituted vide Notification Ref: Estab.II(i)/10/2019/ Rec. Comm./1624 dated 05.12.2019 related to the process of recruitment of Non-teaching employees through an independent agency and the participation of contractual employees of the University in the recruitment process. | The recommendations were referred to the Recruitment Branch.                                  |
| 13                    | Approved the Minutes of the Finance Committee meeting held on 16.05.2020.  | The same was referred to the Finance Branch.  |
| 14                    | Approved the Minutes of the Finance Committee meeting held on 13.08.2020.  | The same was referred to the Finance Branch.  |

|    |   |   |
|----|---|---|
| 15 | The Executive Council considered and approved the amendment under Ordinance XVIII 7 (2) (c) regarding appointment of Principal in the Colleges of the University.   | After the approval of the Executive Council the amendments to Ordinances will be placed before the University Court and thereafter the same shall be sent to the Visitor for information and also consequential amendments will be made in the respective Ordinance of the Ordinances of the University Calendar Volume-I & II. |
| 16 | The Executive Council considered and approved the proposal received from the Chairperson, Governing Body, Amar Jyoti Institute of Physiotherapy, University of Delhi ( <b>Appendix-VIII</b> ) for revision of fee from Rs. 69,000 to Rs. 95,800 annually which includes Rs. 84000 as Tuition fee and Rs. 11,800 as Library fee, Admission fee (once only) and Development fee respectively in order to meet the rising expenses and align faculty and non-faculty salaries, inflation and standard of living costs. | The same was referred to the College Branch.  |
| 17 | The Executive Council considered and approved the recommendation of the Finance Committee of the University vide it's virtual meeting held on 16 <sup>th</sup> May, 2020 and has recommended the enhancement of honorarium for Guest Faculty of Non-Collegiate Women's Education Board from Rs.1000/- to Rs.1500/- per lecture at par with guest lecturers of the University, subject to the maximum of Rs.50000/- per month with effect from the Academic Session of 2019-20.                                      | The same was referred to the NEWEB.   |
| 18 | The Executive Council considered and approved the recommendations of the committee ( <b>Appendix-X</b> ) constituted by the competent authority to look into the matters regarding financial rules being followed by the University beyond GFR-17 and to adopt the GFR 2017 as issued by the Government of India with immediate effect.   | The same was referred to the Deputy Dean (Research), Finance Branch and Procurement and Store.  |

|    |   |  |
|----|---|--|
| 19 | The Executive Council considered and approved the recommendations of the committee ( <b>Appendix-XI</b> ) constituted by the competent authority to look into the matter regarding long pending Ph.D. thesis submissions in cases beyond six and a half years and cases with some lapses at the DRC/BRS levels as one-time exception in the interest of the students.   | The same was referred to the Deputy Dean (Research), |
| 20 | The Executive Council considered and approved the amendment to the Governance Structure of IoE with regard to Annexure 1 of the MoU signed between the University of Delhi and MoE (MHRD) ( <b>Appendix-XII</b> ).  | The same was referred to the OSD, IoE.               |
| 21 | The Executive Council considered and approved the amendment to Ordinance XX with regard to various Schools under IoE, viz.,<br>a. Delhi School of Transnational Affairs- <b>Appendix-XIII</b><br>b. Delhi School of Public Policy & Governance- <b>Appendix-XIV</b><br>c. Delhi School of Public Health- <b>Appendix-XV</b><br>d. Delhi School of Climate Change & Sustainability- <b>Appendix-XVI</b><br>e. Delhi School of Skill Enhancement & Entrepreneurship Development- <b>Appendix-XVII</b> | The same was referred to the OSD, IoE.               |
| 22 | The Executive Council considered and approved the recommendations of the Steering Committee of the IoE constituted by the competent authority regarding revised budgetary allocation of the IoE ( <b>Appendix-XVIII</b> )   | The same was referred to the OSD, IoE.               |
| 23 | As per provisions of Rule 229(xi) of GFR 2017, each autonomous organization has to enter into an Memorandum of Understanding (MoU) with the Ministry of Education (MHRD) and University Grants Commission.  | The same was referred to the Statistical Officer.    |
| 24 | The Executive Council considered and approved the interim report of Performance Evaluation of the University of Delhi, as per the parameters specified in the Tri-Partite MoU, signed among the University of Delhi, MHRD and UGC for the year 2019-20 in terms of para 4 of the MoU captioned 'Action Plan for Implementation and Monitoring of the MoU'. ( <b>Appendix-XX</b> )   | The same was referred to the Statistical Officer.    |

|    |   |   |
|----|---|---|
| 25 | The Executive Council considered and approved the panel of names received again from the Government of NCT of Delhi for constitution of remaining 8 Delhi Govt. Run Colleges vide letter No.DHE-33(2)/G.B. /28 Colleges/2019/893-894 dated 20.03.2020 from The Asstt. Director (Plg), Govt of NCT Delhi.  | The same was referred to the College Branch.  |
| 26 | The Executive Council considered and approved the proposed amendment under Clause 4 (4) of Ordinance XVIII regarding appointment of Vice-Principal in the College.  | After the approval of the Executive Council the amendments to Ordinances will be placed before the University Court and thereafter the same shall be sent to the Visitor for information and also consequential amendments will be made in the respective Ordinance of the Ordinances of the University Calendar Volume-I & II. |
| 27 | The Executive Council considered and approved the proposal to permit the colleges to deal independently with respect to restoration/enhancement of pension with respective colleges.  | The same was referred to the Pension Cell.  |
| 28 | The Executive Council considered and approved the proposal for the establishment of new Degree College on the land (40 Bigha vacant Land) allotted to the University of Delhi in the Village Fatehpur Beri, New Delhi under the provisions of the University Statute 30 (1) and University Ordinance "Ord. XX – Colleges and Institutions Maintained by the University" necessary for the establishment of New University Maintained College. | The same was referred to the College Branch.  |
| 29 | The Executive Council considered and approved the recommendations of the Selection Committees, recommending the grant of recognition to the following College teachers as teacher of the University in terms of Statute 18 of the Statutes of the University in respect of Dr. Rajinder Kumar Dhamija.  | The same was referred to the College Branch.  |
| 30 | The Executive Council considered and approved the recommendations made by the Committee constituted by the Vice-Chancellor to frame the Recruitment Rules, 2020 for Non-Teaching Employees of the University. ( <b>Appendix-XXII</b> )  | The same was referred to the Recruitment Branch.  |

**Annexure-2.01**  
**Item No. 2/**  
**EC dated 08.12.2020**

|                    |   |  |
|--------------------|---|--|
| 31                 | The Executive Council considered the recommendations of the Principal, Institute of Home Economics based on the proposal of the Home Economics Education Society for taking over of the Institutes of Home Economics by University of Delhi because of non payment of Management Share by the Home Economics Education Society resulting in financial stress on the institution and compromising the teaching and learning process as well as student satisfaction. | The same was referred to the College Branch, UDSC.   |
| 32                 | Disciplinary Cases  | Deferred   |
| 33                 | Resolved that the decision /action taken by the Vice-Chancellor as per the provision of Statute 11(G) clause (4) in exercise of the emergency powers vest upon him in the matters were reported, recorded and confirmed. (EDC Cases)  | The same was referred to the Examination Branch.   |
| 34 (34-1 to 34-84) | Resolved that the decision/action taken by the Vice-Chancellor in exercise of his powers/delegated powers vest upon him other than emergency powers in the matters were reported, recorded and confirmed.   | The recommendation were referred to the concerned Sections/Branches/ Institutions of the University. |
| 35 (35-1)          | Appointment of Head of the Departments.   | The recommendation were referred to the concerned Sections/Branches/ Institutions of the University. |
| 35 (35-2)          | Appointment of Dean of Faculties  | The recommendation were referred to the concerned Sections/Branches/ Institutions of the University. |
| 35 (35-3)          | Appointment of Acting Principal/Officiating Principal/Director/OSD  | The recommendation were referred to the concerned Sections/Branches/ Institutions of the University. |
| 35 (35-4)          | Appointment of Chairperson/Provost/Warden/ Resident Tutor/Executive Council Nominee on the managing committee of hostels  | The recommendation were referred to the concerned Sections/Branches/ Institutions of the University. |
| 35 (35-5)          | Appointment of Teacher Representatives on the GB of the Colleges  | The recommendation were referred to the concerned Sections/Branches/ Institutions of the University. |

|                              |  |   |
|------------------------------|--|---|
| 35 (35-6 (35-6-1 to 35-6-5)) | Appointment of Chairman, Members of the GB of University maintained Colleges | The recommendation were referred to the concerned Sections/Branches/ Institutions of the University. of the University. |
| 35 (35-7 (35-7-1 & 35-7-2))  | Appointment of University Representative on the GB of Colleges.              | The recommendation were referred to the concerned Sections/Branches/ Institutions of the University. of the University. |