

MINUTES OF THE MEETING OF THE EXECUTIVE COUNCIL HELD ON
TUESDAY, THE 08th DECEMBER, 2020 AT 11:00 A.M. IN THE
CONVENTION HALL, UNIVERSITY OF DELHI
DELHI-110007

No. 4

P R E S E N T

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|-----|---------------------------------|--|
| 1. | Prof. P.C. Joshi* | Vice-Chancellor (Acting) & Pro-Vice
Chancellor – Chairman |
| 2. | Prof. Balaram Pani [§] | Dean of Colleges & Director, Campus of Open
Learning |
| 3. | Prof. Suman Kundu | Director, South Delhi Campus |
| 4. | Prof. Kavita Sharma | Treasurer |
| 5. | Prof. Neeta Sehgal | Proctor |
| 6. | Prof. Rita Kakkar | |
| 7. | Prof. Sunil Kanwar | |
| 8. | Prof. Shobha Sinha | |
| 9. | Dr. Babli Moitra Saraf | |
| 10. | Dr. Jatinder Bir Singh | |
| 11. | Dr. Guljit Kumar Arora | |
| 12. | Dr. J. L. Gupta | |
| 13. | Dr. Rajesh Kumar Jha | |
| 14. | Dr. V.S. Negi | |
| 15. | Dr. Sanjay Paswan | |
| 16. | Sh. Rajesh Gogna | |
| 17. | Sh. Raj Kumar Bhatia | |

SPECIAL INVITEES

- | | |
|----|-----------------------|
| 1. | Prof. Syed Ali Karim |
| 2. | Prof. Rajeev Gupta |
| 3. | Prof. Shobha Bagai |
| 4. | Prof. D.S. Rawat |
| 5. | Prof. P.D. Sahare |
| 6. | Sh. Jai Prakash Singh |

*Prof. P.C. Joshi recused himself from the Executive Council meeting for discussion and decision regarding Executive Council Resolution No. 46-1 and 57-2.

[§]Prof. Balaram Pani Chaired the Executive Council meeting for discussion and decision regarding Executive Council Resolution No. 46-1 and 57-2 as per provision of Statute-11(P)

Dr. Vikas Gupta

- Registrar – Secretary

WELCOME

41/- At the outset, the Council welcomed the following who have become Members of the Executive Council:-

STATUTE 5(1)(viii)(b) - **Dean of the Faculties**
1. Prof. Sunil Kanwar - Dean, Faculty of Social Sciences

APPRECIATION

42/- The Council placed on record its deep appreciation of the services rendered by the following as member of the Executive Council:-

STATUTE 5(1)(viii)(b) - **Dean of the Faculties**
1. Prof. Syed Ali Karim - Dean, Faculty of Arts

43/- The Executive Council noted the email dated 06th December, 2020 received from Dr. J.L. Gupta, wherein it was apprehended that the decision with regard to post of Principal is contrary to the UGC Regulations. It was informed that the UGC Regulations, 2018 have been adopted by the University in totality with regard to the term of appointment and also for the 2nd term of the Principal. It was informed that the complete Ordinance pertaining to this matter be sent to all the members of the Executive Council to avoid any confusion.

Thereafter, the Minutes of the meeting of the Executive Council held on 10.10.2020/21.10.2020 (**Appendix-I**) were confirmed.

(2 Members dissented)

44/- The Executive Council considered the email dated 06th December, 2020 received from Shri Raj Kumar Bhatia, wherein it was proposed that the 6th point of the Executive Council Resolution dated 29th October, 2020 be reconsidered. It was decided that the outcome of the Fact Finding Committee may be awaited. Also the members of the Fact Finding Committee may be requested to submit the report at the earliest.

Thereafter, the Minutes of the emergent meeting of the Executive Council held on 29.10.2020 (**Appendix-II**) were confirmed.

(2 Members dissented)

45/- The Action Taken Report on the decisions made by the Executive Council at its meeting held on 10.10.2020/21.10.2020 (**Appendix-III**) and 29.10.2020 (**Appendix-IV**) were noted.

46/- The Executive Council approved the following recommendations of the Selection Committee:

46-1/- The Minutes of the meeting are recorded separately as Prof. Balaram Pani Chaired the Executive Council meeting for discussion and decision regarding this resolution.

46-2/- Recommendations of the Selection Committee for Economics:

The Executive Council delegated the powers to the Vice Chancellor to consider and approve the recommendations of the Selection/Screening Committee vide E.C. Res. No. 107 dated 21.01.2014 and the same was reiterated by the Executive Council vide Res. No. 11 (11-11) dated 10.10.2020/21.10.2020.

Despite the delegation of power to the Vice Chancellor to consider and approve the recommendations of the Selection/Screening Committee, the recommendations made for Selection of Assistant Professor in Department of Economics, was placed before the Executive Council, in sealed envelope, for consideration as the recommendations were not unanimous.

The Executive Council noted the details of post advertised, applications received and applicant shortlisted as under:

Post advertised	UR	SC	ST	OBC	EWS	PwD	Total
	05	02	01	05	01	00	14
Number of applications received	335	138	44	167	19	00	703
Number of applicant shortlisted by the screening committee	119	40	30	70	16	00	275

As many as 14 number of vacancies were advertised which included substantive numbers of reserved vacancies. The University, as per its mandate as a public institution, is required to be instrumental in the implementation of the goals of social justice and inclusive policies with respect to recruitment.

The Parliamentary Committee on the Welfare of SC/ST and OBC has also been monitoring the implementation of reservation in recruitment in the University.

The academicians representing the reserved category on the Selection Committee have the mandate to see to it that the interests of the candidates from the designated categories is not harmed and the decision of the Selection Committee is taken in keeping with the provisions of the Central Government in this respect.

With this objective in mind and in accordance with guidelines issued by DOPT from time to time regarding recruitment against reserved posts and the relaxations to be made for the reserved category the Selection Committee is expected to give its recommendations.

As per the provision of Statute 19(1) of the Statutes of the University, the constitution of the Selection Committee is as follows:

- i. Vice Chancellor or her/his nominee as Chairperson of the Committee.
- ii. An academician not below the rank of Professor to be nominated by the Visitor.
- iii. Three experts in the concerned subject nominated by the Vice-Chancellor out of the panel of names approved by the Academic Council.
- iv. Dean of the Faculty.
- v. Head of the Department.
- vi. Where the Selection Committee is constituted for making recruitment to 10 or more vacancies in any level of posts or services, it shall be mandatory to have one member belonging to SC/ST, one member belonging to OBC category and one member belonging to minority community in such Committees. Further, one of the members of the Selection Committee/Board, whether from the general category or from the minority community or from the SC/ST/OBC community should be a lady failing which a lady member should be co-opted on the Committee. It may also be ensured that where the number of vacancies against which selection is to be made is less than ten, no effort should be spared in finding the SC/ST, OBC officer and the Minority Committee Officer and a lady officer, for inclusion in such Committees.

As per Statute 19(6), *At least four members including the chairman and two subject experts shall constitute the quorum.*

In the instant case, the Selection Committee consisted of the following members:

- i. Vice Chancellor.
- ii. Visitor Nominee. (Also represented Lady Candidates)
- iii. Three experts.
- iv. Head of the Department who was also the Dean of the faculty.
- v. Five academicians representing SC, ST, OBC, Minority and Differently Abled.

The Selection committee proceedings initiated as the quorum was complete. The interviews for the Department were held on 09.11.2020, 10.11.2020, 11.11.2020, 12.11.2020 and 13.11.2020.

The Executive Council discussed the matter at length and resolved as under:

- i. The University must ensure that all advertised posts meant for reserved category be filled expeditiously. After Screening, if sufficient number of candidates belonging to reserved category are available and appear before the Selection Committee then the best amongst them be appointed.
- ii. The decision of the Committee be considered only on the basis of majority of the members who are in favour of a particular decision as there is no other provision indicated in the UGC Regulations with respect to finality of decisions of the Selection Committee.

In conformity with the above decision, the sealed envelope containing the recommendations of the Selection Committee for the Assistant Professor, Department of Economics were opened and recorded as under:

Based on the Comprehensive evaluation of the candidates, who presented themselves before the Selection Committee, in terms of their academic profile, professional profile and performance in the interview, following appointments have been made:

Under UR Category following are the candidates in order of merit

1. Soumendu Sarkar (ADR-1000680)
2. Satyendra Kumar Gupta (ADR-1024921)
3. Vishruti Gupta (ADR-1012110)
4. Sourav Sarkar (ADR-1005312)
5. Reetika Garg (ADR-1008063)

Under SC Category in order of merit

1. Devesh Birwal (ADR-1023999)
2. Dharmveer (ADR-1021757)

Under ST Category in order of merit

1. Varun Kumar Das (ADR-1007959)
2. Nehkholen Haokip (ADR - 1031345)

Under OBC Category in order of merit

1. Sandip Datta (ADR-1022199)
2. Swati Saini (ADR-1029430)
3. Anish Gupta (ADR-1011666)
4. Shreedha Chungkham (ADR- 1030713)
5. Manish Kumar (ADR-1005220)

Under EWS Category in order of merit

1. Rohit Parasar (ADR-1031520)
2. Pragya (ADR- 1017062)

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The Executive Council approved the same and decided that the offer of appointment be issued immediately.

47/- The Executive Council approved the following recommendations made by the Academic Council at its meeting held on 27.11.2020:

47-1/ The Executive Council approved the recommendations of the Faculty of Medical Sciences made at its meeting held on 14.10.2019 regarding:

47-1.1/ The Course Curriculum for starting of DM (Neuro-anesthesia) at G.B. Pant Institute of PG Medical Education & Research (GIPMER). The Course Structure includes the Admission Process, Course Curriculum, Training Programme, Scheme of Examination (**Appendix-V**).

47-1.2/ The Course Curriculum for starting of Master's in Public Health at National Institute of Health and Family Welfare (NIHFW). The Course Structure includes Core Modules (compulsory for all streams), Elective Streams, Internship, and Dissertation (**Appendix-VI**).

47-1.3/ The Ordinance for Super-Specialty (DM/ M.Ch.) Courses. The consists of the Introduction to the DM/M.Ch. Course, Goals and Objectives of Post Doctoral Course, Nomenclature for Post Doctoral Courses, General Conditions to be observed by the Institutes, Eligibility for course, Admission, Components of course, Internal Assessment, Final Examinations, Vacations/ Leave, Period of Training, Span Period, Discipline, Fee Structure, Curriculum of individual Post Doctoral Courses, and Infrastructure and Human Resources (**Appendix-VII**).

47-1.4/ Amendment to Ordinance in Post Graduate Ordinance as regards Assessment for Post-Graduate Courses. The assessment of Post Graduate students should be both Formative & Summative. Internal assessment of the student will be maintained (**Appendix-VIII**).

47-1.5/ Ref: A.C. Res. No. 13, 14 dated 08.07.2011 and E.C. Res. No. 150 dated 09.07.2011

Proposal in terms of Statutes 9(2) of Statutes of the University of Delhi for creation of following separate Departments for Super - Speciality Courses (**Appendix-IX**)

- (i) Department of Post Doctoral Course of Medicine for all DM Courses
- (ii) Department of Post Doctoral Course of Surgery for all M.Ch. Courses

It was further resolved that consequential amendments to Statutes 9(2) of the Statutes of the University, be made.

47-1.6/ Resolved that the recommendations of the Faculty of Medical Sciences made at its meeting held on 10.06.2019 (**Appendix-X**) be accepted and recommended for consideration of Executive Council regarding distribution of marks in various MBBS subjects for declaration of a candidate as pass.

This shall be implemented from the Academic Year 2019-2020 for final summative assessment of students admitted under the old MBBS scheme (refers to the MBBS Ordinance applicable to MBBS students admitted prior to session 2019 only). This will apply only to students admitted prior to Academic session 2019-2020.

It was further resolved that consequential amendments to the relevant Ordinances of the University be made accordingly.

47-2/ The Executive Council approved the recommendations of the Faculty of Music & Fine Arts made at its meeting held on 06.11.2020 regarding the proposal for clarification of admission, promotion, examination and evaluation criteria/ scheme in respect of following:

47-2.1/ Two years diploma course in Harmonium (Annual Mode) from the academic session 2015-2016 (**Appendix-XI**).

47-2.2/ One year certificate course for foreign students – Hindustani Music/ Karnatak Music/ Percussion Music (Annual Mode) from the academic session 2015-2016 (**Appendix-XII**).

47-2.3/ Two years Sangeet Shiromani Diploma (Hindustani Music/ Karnatak Music) Courses (Semester Mode) from the academic session 2017-2018 (**Appendix-XIII**).

47-2.4/ Two Years Diploma Course in Harmonium (Semester Mode) from the academic session 2017-2018 (**Appendix-XIV**).

47-2.5/ One year certificate course for foreign students Hindustani Music/ Karnatak Music/ Percussion Music (Semester Mode) from the academic session 2019-2020 (**Appendix-XV**).

It was further resolved that consequential amendments to the relevant Ordinances of the University be made accordingly.

47-3/ The Executive Council considered and approved the proposal to designate the Principals appointed as per the procedure/process outlined for the selection of a permanent Principal in accordance with the Ordinance XVIII Clause 7(2)(a) as **Professor-Principal**.

48/- The Executive Council considered and approved the extension of the validity of the Advertisements of Assistant Professor, Associate Professor and Professor numbered Estab.IV/278/2019 dated 02.07.2019, Estab.IV/279/2019 dated 15.07.2019 and Estab.IV/280/2019 dated 19.07.2019 respectively, for a period of 03 months beyond the date of validity of the advertisements for 18 months from the last date of submission of applications, in terms of E.C Resolution No. 236 dated 02.03.1994.
(4 Members dissented)

49/- The Executive Council considered and approved the proposal for establishment of Centre for Himalayan Studies (**Appendix-XVI**):

50/- Disciplinary Cases, were deferred.

51/- To report and record the recommendations of the Selection Committee for appointment.

Ref: Executive Council Resolution No. 107 dated 21.01.2014
Executive Council Resolution No. 11 (11-11) dated 10.10.2020/21.10.2020

51-1/ Department of Social Work Selection Committee Meetings held on 28.10.2020 & 29.10.2020 (Assistant Professor-UR-01, OBC-01). The same were approved by the Vice-Chancellor on 29.10.2020.

Recommendations: The following candidates are recommended for the post of Assistant Professor in Social Work Department in order of merit:

Unreserved Category:

1. Pushpanjali Jha (ADR 1027196) – Selected
2. Anup Tripathy (ADR 1002413) – Waitlist 1
3. Manju Goel (ADR 1015822) – Waitlist 2

OBC Category:

1. Vede Yumnam (ADR 1013508) – Selected
2. Sasmita Patel (ADR 1031030) – Waitlist 1
3. Rajendra Baikady (ADR 1006006) – waitlist 2

51-2/ Department of Computer Science Selection Committee Meetings held on 17.11.2020 to 20.11.2020 (Assistant Professor-UR-3, SC-01, ST-01, OBC-01). The same were approved by the Vice-Chancellor on 20.11.2020.

Recommendations: The following candidates are recommended for the post of Assistant Professor in Computer Science Department in order of merit:

Unreserved Category:

1. Vikas Kumar (ADR 1007726) – Selected
2. Bharti (ADR 1014333) - Selected
3. Ankit Rajpal (ADR 1010293) - Selected
4. Sonika Thakral (ADR 1019002) – Waitlist 1
5. Manish Khare (ADR 1008011) – Waitlist 2
6. Ajit Kumar (ADR 1020667) – Waitlist 3
7. Nikhil Kumar Rajput (ADR 1029515) – Waitlist 4

OBC Category:

1. Sachchidanand Chaurasia (ADR 1001679) – Selected
2. Reena Kasna (ADR 1007551) – Waitlist 1
3. Pawan Kumar (ADR 1004045) – Waitlist 2

SC Category:

1. Kuldeep Singh (ADR 1013522) – Selected
2. Manish Kumar (ADR 1010688) – Waitlist 1
3. Om Prakash (ADR 1022778) – Waitlist 2

ST Category:

1. Yogendra Meena (ADR 1000089) – Selected
2. Vipin Kumar (ADR 1019003) – Waitlist 1
3. Kiran Sharma (ADR 1021536) – Waitlist 2

51-3/ Department of Environmental Studies Selection Committee Meetings held on 23.11.2020 to 29.11.2020 {Assistant Professor-06, (UR-01, SC-01, ST-01, OBC-02, EWS-01)} The same were approved by the Vice-Chancellor on 04.12.2020.

Recommendations: The following candidates are recommended for the post of Assistant Professor in Environmental Studies Department in order of merit:

Unreserved Category:

1. Dr. Atinderpal Singh (ADR 1009517) - Selected
2. Dr. Anshupriya (ADR 1003474) – Waitlist 1
3. Dr. Samraj Kumar Sahay (ADR 1032325) – Waitlist 2

OBC Category:

1. Dr. Kalyan Yakkala (ADR 1030064) – Selected
2. Dr. Bharath Gandu (ADR 1022642) - Selected
3. Dr. Maibam Dhanaraj Meitei (ADR 1001968) – Waitlist 1
4. Dr. Madan Kumar (ADR 1025923) – Waitlist 2
5. Dr. Saran S(ADR1028589) – Waitlist 3

SC Category:

1. Dr. Shailender Kumar Verma (ADR1017676) – Selected
2. Dr. Meenu Gautam (ADR1012416) – Waitlist 1
3. Dr. Geetanjali Sageena (ADR1019394) – Waitlist 2

ST Category:

1. Dr. Alok Kumar (ADR1016894) – Selected
2. Dr. Pardeep Singh (ADR1002502) – Waitlist 1
3. Dr. Bhagawan D (ADR1001847) – Waitlist 2

EWS Category:

1. Dr. Sanjay Kumar Dey (ADR1021503) – Selected
2. Dr. Ashwini Kumar Ray (ADR1032986) – Waitlist 1
3. Dr. Rohit Kumar Mishra (ADR1019179) – Waitlist 2

52/- To report and record the recommendations of the Selection Committee/Screening Committee for Promotion.

**Ref: Executive Council Resolution No. 107 dated 21.01.2014
Executive Council Resolution No. 11 (11-11) dated 10.10.2020/21.10.2020**

The Promotion from Reader to Professor under **MPS-1998** & Promotion from Assistant Professor (Stage-3) to Associate Professor (Stage-4) & Associate Professor (Stage-4) to Professor (Stage-5) under **CAS-2010** from their Date of Eligibility.

52-1/ Department of Anthropology Selection Committee Meeting held on 06.11.2020. The same were approved by the Vice-Chancellor on 06.11.2020.

Promotion under CAS -2010

1. Dr. K.N. Saraswathy, Associate Professor (Stage 4) to Professor (Stage 5) from date of eligibility
2. Dr. Manoj Kumar Singh, Associate Professor (Stage 4) to Professor (Stage 5) from date of eligibility
3. Dr. Benirithung Murry, Associate Professor (Stage 4) to Professor (Stage 5) from date of eligibility
4. Dr. Prakash Ranjan Mondal, Associate Professor (Stage 4) to Professor (Stage 5) from date of eligibility

52-2/ Dr. B.R. Ambedkar Centre for Bio Medical Research Selection Committee Meeting held on 06.11.2020. The same were approved by the Vice-Chancellor on 06.11.2020.

Promotion under CAS -1998

1. Dr. Madhu Chopra, Lecturer to Lecturer in Sr. Scale from date of eligibility
2. Dr. Manisha Tiwari Lecturer to Lecturer in Sr. Scale from date of eligibility

52-3/ Department of English Selection Committee Meeting held on 24.11.2020. The same were approved by the Vice-Chancellor on 04.12.2020.

Promotion under CAS -1998

1. Dr. Anjana Sharma, Reader to Professor (Stage-5) from date of eligibility

Promotion under CAS -2010

1. Dr. Ira Raja, Assistant Professor (Stage 3) to Associate Professor (Stage 4) from date of eligibility
2. Dr. Pryia Haryant Kumar, Associate Professor (Stage 4) to Professor(Stage 5) from date of eligibility
3. Dr. Subarno Chatterji, Associate Professor (Stage 4) to Professor (Stage 5) from date of eligibility
4. Dr. Rimli Bhattacharya, Associate Professor (Stage 4) to Professor (Stage 5) from date of eligibility
5. Dr. Ira Raja, Associate Professor (Stage 4) to Professor (Stage 5) from date of eligibility

52-4/ Department of Linguistics Selection Committee Meeting held on 07.12.2020. The same were approved by the Vice-Chancellor on 07.12.2020.

Promotion under MPS/CAS -1998

1. Dr. Shobha Satyanath, Reader to Professor (Stage-5) from date of eligibility

52-5/ Department of East Asian Studies Selection Committee Meeting held on 07.12.2020. The same were approved by the Vice-Chancellor on 07.12.2020.

Promotion under MPS/CAS -1998

1. Dr. Unita Sachidanand, Reader to Professor (Stage-5) from date of eligibility
2. Dr. Nabin Kumar Panda, Lecturer to Lecturer in Sr. Scale from date of eligibility

53/- The following decisions/ action taken by the Vice-Chancellor/Pro-Vice Chancellor in exercise of his powers/delegated powers vested in him other than emergency powers which were accepted by the Academic Council at its meeting on 27.11.2020 were reported, recorded and confirmed by the Executive Council:

53-1/ Accord of approval on 23.11.2020 to the recommendations of the Faculty of Law made at its meeting held on 05.11.2020 to provide Online Case Materials only to the LL.B. and LL.M. students and that the fees charged for the printed copies (Rs. 1,000/- per semester in case of LL.B. students and Rs. 1,250/- in case of LL.M. students) should be waived off entirely (Appendix-XVII).

53-2/ Accord of approval on 22.10.2020 and 31.10.2020 respectively the minutes/ recommendations of the meeting dated 19.10.2020 and 27.10.2020 respectively of the Working Group constituted by the Competent Authority vide Notification Ref. No. Estab.II(i)/12/Exam./2020/05/765 dated 14.10.2020 to oversee examination related matter for the academic year 2020-2021 (**Appendix-XVIII**).

53-3/ Accord of approval on 26.11.2020 to the matter of issuance of Provisional Certificate and Documents of similar type which are actually verified and validated at Examination Branch, be issued by the Examination Branch in Monolingual (English) in place of Academic Branch of the University (**Appendix-XIX**).

54/- The following decision/action taken by the Vice-Chancellor/Pro-Vice Chancellor in exercise of his powers/delegated powers vested in him other than emergency powers in the following matters were reported, recorded and confirmed:

54-1. Accord of approval on 12.10.2020 granting Extra-Ordinary-Leave (without pay) to Dr. Dibyendu Sundar Maiti, Associate Professor for a period of one year with effect from the date of relieving from the Department of Economics to enable him to join as Chair Professor at Indian Institute of Foreign Trade.

54-2. Accord of approval on 12.10.2020 granting Extra-Ordinary-Leave (without pay) to Dr. Hamendra Kumar Dangi, Associate Professor for a period of two years w.e.f. 01.12.2020 (or from the date of relieving from the Department of Commerce) to 30.11.2022 to enable him to join as a Professor at Delhi Technological University, New Delhi-110042.

54-3. Accord of approval on 29.12.2014 to the recommendations of Academic Council Resolution No. 18 dated 13.07.2015 "in approving on 29.12.2014, the report of the Inspection Committee made at its meeting held on 17.12.2014 constituted by the Vice-Chancellor in terms of the provision of Statute 30(1)(C)(iii) of the Statutes of the University for starting of MD (Ayurveda)/MS(Ayurveda)/Ph.D. Courses at All India Institute of Ayurveda, Gautampuri, Sarita Vihar, Mathura Road, New Delhi in the following disciplines from the Academic Session 2015-16:

A. Clinical

S. No.	Description	Intake Capacity	
1.	Kaya Chikitsa	6	
2.	Kaumarbhritya- Bag Roga	6	
3.	Prasuti & Stri Yoga	6	
4.	Shalya	Samanya	6
		Asthi Savdhi & Marmagat Yoga	2
		Kshar Karma & Evam Anushashtra Karma	2
5.	Shalakyas	Netra	4
		Karna, Nasa, Kautha and Shiro	4
		Danta Evam Mukharoga	4
6.	Panchkarma	6	
7.	Rasayan and Vijikaran	2	
8.	Manovigyan Evam Masas Roga	2	

B. Para-Clinical

S. No.	Description	Intake Capacity
1.	Dravyaguna	6
2.	Ras Shashtra	6
3.	Roga Nidan Evam Vikriti Vigyan	6
4.	Swasthvritta	6
5.	Ayurved Samhita & Siddant	6
6.	Sharir Kriya	6

54-4. Ref: Executive Council Resolution No. 30 dated 10.10.2020/21.10.2020

Accord of approval on 28.11.2020 to the following amendment is to be incorporated in the Recruitment Rules (Non-Teaching Employees) 2020

[Under Ordinance XXII-D]

In the scheme of Examination of Assistant Registrar (LDE) the point no. 2 of the note is to be changed to bring it in the with passing criteria for other Limited Promotion Examination for other posts. The present criteria was for direct Recruitment. The revised passing criteria would be as follows:

Existing	Proposed
Note: 2. The minimum qualifying marks for Paper I and Paper II separately shall be 45% for the unreserved posts and 40% for the posts reserved for OBC category and 35% for the posts reserved for SC/ST/PwBD category.	2. The minimum qualifying marks will be overall 40% for the unreserved posts and 35% for the reserved posts (i.e. for SC/ST/PwBD category as applicable).

Following to be added in the Recruitment Rules (Non-Teaching Employees) 2020

[Under Ordinance XXII-D]

1.	Name of the Post	Statistical Assistant
2.	No. of posts	03
3.	Classification	Group C
4.	Scale of pay	Pay Level 05
5.	Whether Selection post or Non Selection post	Not Applicable
6.	Age limit for Direct Recruitment	30 years
7.	Educational and other qualification required for direct recruitment.	Essential: <ul style="list-style-type: none"> • Graduate/Post-Graduate from a recognized University. • The Graduation/ Post-Graduation should be

		with Mathematics or Operational Research or Statistics as one of the subjects.
8.	Period of probation (if, any)	01 year for the Direct Recruits.
9.	Method of Recruitment, whether by direct recruitment or by promotion or by deputation and percentage of the posts to be filled by various methods.	100 % by Direct recruitment failing which by deputation or short term contract.
10.	In case of recruitment by promotion/ deputation, grades from which promotion/deputation to be made.	

54-5. Accord of approval on 03.12.2020 to the following promotions of teachers of University College of Medical Sciences (UCMS) under Dynamic Assured Career Progression (DACP) Scheme-2008 from the date of their eligibility on the recommendations of the Screening Committee(s) made at its meeting(s) held on 28th and 29th November, 2020

S.No.	Department / Subject	Name	Promotion(s)
1.	Microbiology	Dr. Bineeta Kashyap	From Associate Professor to Professor
2.	Medicine	Dr. Ashish Goel	From Associate Professor to Professor
		Dr. Amitesh Aggarwal	From Associate Professor to Professor
		Dr. Alpana Raizada	From Associate Professor to Professor
3.	Medicine (TB & CD)	Dr. Amit Kumar Verma	From Associate Professor to Professor
4.	Biochemistry	Dr. Mohit Mehndiratta	From Associate Professor to Professor
		Dr. Seema Garg	From Asstt. Professor to Assoc. Professor
		Dr. Rajarshi Kar	From Asstt. Professor to Assoc. Professor
5.	Physiology	Dr. Farah Khaliq	From Professor to Director Professor
		Dr. Satendra Singh	From Associate Professor to Professor
		Dr. Manish Gupta	From Asstt. Professor to Assoc. Professor
6.	Pharmacology	Dr. Sumita Halder	From Associate Professor to Professor

7.	Obstetrics and Gynaecology	Dr. Richa Sharma	From Asstt. Professor to Assoc. Professor
		Dr. Himsweta Srivastava	From Asstt. Professor to Assoc. Professor
		Dr. Sandhya Jain	From Associate Professor to Professor
8.	Pathology	Dr. Mrinalini Kotru	From Professor to Director Professor
		Dr. Nadeem Tanveer	From Associate Professor to Professor
		Dr. Preeti Diwaker	From Asstt. Professor to Assoc. Professor
9.	Pediatrics	Dr. Anju Aggarwal	From Professor to Director Professor
		Dr. Dheeraj Shah	From Professor to Director Professor
		Dr. Prerna Batra	From Professor to Director Professor
10.	Anatomy	Dr. Renu Chauhan	From Professor to Director Professor
		Dr. Sunita Kalra	From Professor to Director Professor
11.	Orthopaedics	Dr. Aditya Nath Aggarwal	From Professor to Director Professor
		Dr. Manish Chadha	From Professor to Director Professor
12.	Forensic medicine	Dr. Arvind Kumar	From Asstt. Professor to Assoc. Professor
13.	Anaesthesiology	Dr. Rashmi Salhotra	From Associate Professor to Professor
14.	Community Medicine	Dr. O.P. Rajoura	From Professor to Director Professor
		Dr. Rahul Sharma	From Associate Professor to Professor
		Dr. Somdatta Patra	From Associate Professor to Professor
		Dr. Khan Amir Maroof	From Associate Professor to Professor
		Dr. Madhu Kumari Upadhyay	From Associate Professor to Professor
15.	Dermatology and STD	Dr. Deepika Pandhi	From Professor to Director Professor
16.	Surgery	Dr. Parkaj Kumar Garg	From Associate Professor to Professor
17.	Paedodontics & Preventive Dentistry	Dr. Amit Khatri	From Associate Professor to Professor

		Dr. Rishi Tyagi	From Professor to Professor (SAG)
18.	Oto-Rhino-Laryngology (ENT)	Dr. Neelima Gupta	From Professor to Director Professor
		Dr. Vipin Arora	From Professor to Director Professor

The recommendations of the Screening Committee(s) were approved by the Hon'ble Vice Chancellor, University of Delhi on 03.12.2020.

- 54-6.** Accord of approval on 07.12.2020 to the promotions of teachers of Vallabhbhai Patel Chest Institute (VPCI) under Dynamic Assured Career Progression (DACP) Scheme-2008 from the date of their eligibility on the recommendations of the Screening-cum-Evaluation Committee(s) made at its meeting(s) held on 7th December, 2020:

DEPARTMENT	NAME	PROMOTION
Pharmacology	Dr. Kavita Gulati	Associate Professor to Professor
Pharmacology	Dr. Anita Kotwani	Professor to Director Professor
Pulmonary Medicine	Dr. Balakrishnan Menon	Professor to Director Professor
Microbiology	Dr. Malini Shariff	Professor to Director Professor
	Dr. Mandira Varma Basil	Professor to Director Professor
	Dr. Madhu Khanna	Professor to Director Professor
	Dr. Anuradha Chowdhary	Professor to Director Professor
Biochemistry	Dr. Vishwajeet Rohil	Assistant Professor to Associate Professor
Physiology	Dr. Vishal Bansal	Assistant Professor to Associate Professor
Pathology	Dr. Ritu Kulshrestha	Assistant Professor to Associate Professor

The recommendations of the Screening-cum-Evaluation Committee(s) were approved by the Hon'ble Vice Chancellor, University of Delhi on 07.12.2020.

- 54-7.** Accord of approval on 24.10.2020 to the appointment of Prof. Dinabandhu Sahoo, Department of Botany as Director, Cluster Innovation Centre (CIC) in place of Prof. P.C. Jha, Department of Operational Research w.e.f. 24.10.2020, in addition to his normal duties, till further orders.
- 54-8.** Accord of approval on 28.10.2020 to the appointment of Prof. D.S. Rawat, Department of Chemistry as Dean (Examination) in place of Prof. Vinay Gupta in addition to his existing duties w.e.f. 28.10.2020 till further orders.

54-9. Accord of approval on 02.11.2020 to the appointment of the following officials in addition to their existing duties w.e.f. 04.11.2020, till further orders.

1. Dr. Jyoti Sharma, Associate Professor, CIC as Joint Director, ILLL
2. Dr. Yukti Sharma, Assistant Professor, Department of Education as Academic Secretary, ILLL

54-10. Accord of approval on 03.11.2020 to revised the NEP Implementation Committee (NIC) for smooth implementation of the National Education Policy 2020. The composition of the Committee is as follows:

- | | |
|---|--------------------|
| 1. Prof. Vivek Suneja, FMS | - Chairperson |
| 2. Prof. Shyam Menon, Education, | - Member |
| 3. Prof. H. P. Singh, Physics | - Member |
| 4. Prof. Vinay Gupta, Physics | - Member |
| 5. Prof. D. S. Rawat, Chemistry | - Member |
| 6. Prof. Pankaj Arora, Education | - Member |
| 7. Prof. Surender Kumar, Economics | - Member |
| 8. Prof. Shobha Bagai, CIC | - Member |
| 9. Prof. Vanita Tripathi, Commerce | - Member |
| 10. Prof. Girdhar Pandey, Plant Molecular Biology | - Member |
| 11. Prof. Arun Jagannath, Botany | - Member |
| 12. Prof. Gurprit Grover, Statistics | - Member |
| 13. Dr. Jatinder Bir Singh, Principal, G.G. Singh College of Commerce | - Member |
| 14. Dr. S. P. Agarwal, Principal, Ramanujan College | - Member |
| 15. Dr. Suman Sharma, Principal, Lady Sri ram College, | - Member |
| 16. Dr. Gurmohinder Singh, Principal, Guru Nanak Dev Khalsa College | - Member |
| 17. Dr. John Verghese, Principal, St Stephen's College | - Member |
| 18. Dr. Anju Shrivastava, Principal, Hindu College | - Member |
| 19. Dr. Suman Verma, SOL | - Member |
| 20. Dr. Ananya Dastidar, Finance and Business Economics | - Member |
| 21. Dr. Jyoti Sharma, CIC | - Member |
| 22. Dr. Rajiv Jha, SRCC | - Member |
| 23. Dr. Urmi Bajpai, Acharya Narendra Dev | - Member |
| 24. Dr. Payal Nagpal, Janki Devi Memorial College | - Member |
| 25. Dr. Padma Priyadarshini, Venkateswara College | - Member |
| 26. Dr. Nisha Bala Tyagi, Miranda House | - Member |
| 27. Dr. Anuradha Sharma, Jesus & Mary College | - Member |
| 28. Dr. Meenakshi Malhotra, Hans Raj College | - Member |
| 29. Dr. Lokendra Kumawat, Ramjas College | - Member |
| 30. Dr. Asani Bhaduri | - Member Secretary |
| 31. Dr. Arun Kumar Atree, AC | - Member |
| 32. Dr. Chaman Singh, AC | - Member |
| 33. Dr. Ravi Prakash Tekchandani, MIL | - Member |
| 34. Dr. Aditya Kumar Gupta, Philosophy | - Member |
| 35. Prof. Niranjana Kumar, Hindi | - Member |
| 36. Dr. Harender Singh, ZHC | - Member |
| 37. Dr. Sanjay Verma, KM College | - Member |
| 38. Dr. Geeta Sahare, DUWA | - Member |
| 39. Dr. Subhash Anand, Geography | - Member |
| 40. Dr. Vikramendra Kumar, Sociology | - Member |
| 41. Dr. Seema Das, AC | - Member |
| 42. Dr. Naina Hasija, AC | - Member |

54-11. Accord of approval on 03.11.2020 to the constituted a Committee for Setting up of a Centre for Himalayan Studies at University of Delhi, the composition is as follow:

1. Prof. Dinabandhu Sahoo, Director (CIC)
2. Prof. R. B. Singh (Retd.), Department of Geography
3. Dr. Avitoli G Zhinio, Department of Anthropology

54-12. Accord of approval on 04.11.2020 to constituted a Committee to look after the programme on Unnat Bharat Abhiyan. The composition of the Committee on Unnat Bharat Abhiyan is as under:

- (i) Prof. Neera Agnimitra, Department of Social Work - **Nodal Officer**
- (ii) Prof. Shobha Bagai, CIC
- (iii) Dr. Seema Sharma, Department of Social Work
- (iv) Prof. Rajesh, Department of Adult Continuing Education & Extension
- (v) Dr. Anupa Siddhu, Director, Lady Irwin College
- (vi) Dr. G. K. Arora, Principal, Dr. Bhim Rao Ambedkar College
- (vii) Dr. K. Ratnabali, Faculty of Law
- (viii) Dr. Beena Reji, Department of Social Work, Aditi Mahavidyalaya
- (ix) Capt. Parminder Sehgal, NCC/NSS In-charge
- (x) Dr. Hamendra Dangi, Department of Commerce
- (xi) Dr. Avitoli G Zhimo, Department of Anthropology.

54-13. Accord of approval on 09.11.2020 to the appointment of Prof. Mridula Gupta, Department of Electronic Science as Joint Dean, Student's Welfare, South Campus in addition to her existing duties w.e.f. 09.11.2020 till further orders.

54-14. Accord of approval on 10.11.2020 to the appointment of Prof. K.S. Rao, Department of Botany as Dean (Works) in place of Prof. D.S.Rawat in addition to his existing duties w.e.f. 10.11.2020 till further orders.

54-15. Accord of approval on 10.11.2020 to constituted a Committee to look after the programme entitled "Ek Bharat Shreshtha Bharat" of the MoE, Govt. of India, the composition of the Committee is as follow:

- 1. Dr. Balram Pani, Dean of Colleges (Ex-officio), - **Chairperson**
- 2. Prof. Neera Agnimitra, Nodal Officer, Unnat Bharat Programme
- 3. Prof. Rita Singh, Provost, North Eastern Students' Hostel (Ex-officio)
- 4. Dr. Ravindra K Gupta, Principal, PGDAV (Evening)
- 5. Dr. Haritma Chopra, Principal, Maitreyi College
- 6. Dr. Hena Singh, Deputy Dean, Students' Welfare (Ex-officio)
- 7. Dr. Nasra Sultana, Department of Urdu
- 8. Dr. Chandra Mohan Negi, Warden, Saramati Hostel
- 9. Dr. Geeta Sahare, President, DUWA (ex officio)
- 10. Dr. Anamika Prasad, Deputy Dean, Cultural Activities (Ex-officio)
- 11. Capt. Parminder Sehgal, In-Charge, NCC and NSS (Ex-officio)
- 12. Dr. U.S. Pandey, OSD, School of Open Learning
- 13. Ms. Raj Bhatia, Assistant Registrar (Finance)

54-16. Accord of approval on 13.11.2020 to the reconstituted the Internal Quality Assurance Cell (IQAC) with the following members:

- 1. Vice -Chancellor - **Chairman**
- 2. Pro Vice -Chancellor
- 3. Dean of Colleges
- 4. Director, South Delhi Campus
- 5. Prof. M. K. Pandit, Chairperson Research Council
- 6. Registrar
- 7. Prof. Syama Rath, Deptt. of Physics } **-Coordinator**
- 8. Prof. Shailendra Goel, Deptt. of Botany } **-Co-Coordinator**
- 9. Prof. Ujjwal Singh, Dean Research
- 10. Prof. Sanjeev HM, Deptt. of Political Science
- 11. Dr. Mukesh Kumar Mehlatat, Dy. Dean, Research

12. Dr. P. Koteswara Rao, Deptt. of Electronics
13. Dr. C.M. Negi, Deptt. of Finance & Business Economics
14. Dr. Subhas Kumar, Deptt. of Physics, ANDC College
15. Dr. Bharti Gupta Ramola
16. Shri Pradeep Kumar, Joint Registrar, IQAC

54-17. Accord of approval on 26.11.2020 to the extension of the following as Deputy Proctors, in addition to their existing duties in the respective Departments.

S. No.	Name of the Deputy Proctor	Extension for the period
i	*Prof. Manoj Kumar Singh, Deptt. of Anthropology, University of Delhi	01.01.2019 to 31.12.2021
ii	Dr. Anupam Jha, Associate Professor, Law Centre-II, University of Delhi	01.01.2019 to 31.12.2021
iii	Dr. Sanjeev Singh, Associate Professor, Department of CIC	26.12.2020 to 25.12.2022

*Prof. Manoj Kumar Singh has been re designated as Joint Proctor w.e.f. 27.11.2020.

54-18. Accord of approval on 03.12.2020 to the appointment of Dr. Swasti Alpana, Assistant Professor, Satyawati College as Deputy Proctor for a period of three years w.e.f. 01.08.2018, in addition to her existing duties in the Satyawati College.

55/- To report and record the receipt of Letter/Office Memorandum etc. from Govt. of India/MHRD/UGC:

55-1/- Accord of approval on 16.11.2020 to the following Office Memoranda, Government of India, received from UGC vide its Email F.No. 25-4/2007(CU) pt file, dated 22nd October, 2020 (**Appendix-XX**)

S.No.	OM No.	Subject
1.	F. No. 12(2)/2020-EII(A) dated 12 th October, 2020 & O.M. dated 13 th October, 2020 Ministry of Finance Department of Expenditure E II(A) Branch.	Grant of Advance-Special Festival Package to Government Servants.
2.	F.No. 12 (2)/2020 EII(A) dated 12 th October, 2020, Ministry of Finance Department of Expenditure EII(A) Branch.	Special cash package equivalent in lieu of Leave Travel Concession Fare for Central Government Employees during the Block year 2018-21.

55-2/- Accord of approval on 01.10.2020 to the Office Memorandum No. F.6/18/2019-PPD received from Government of India, Ministry of Finance, Department of Expenditure, Procurement Policy Division dated 03rd July, 2020 regarding Prompt Payment to suppliers including MSMEs: Charging of interest on delayed payments in Government e-Marketplace (GeM). (**Appendix-XXI**)

56/- To report and record the appointment/re-appointment/nominations/re-nomination made by the Vice-Chancellor in the following matters:**56-1/-** In appointing the person(s) as Dean under the provisions of Statute 12(1) of the University. The details are placed below:

S.No.	Name	Faculty	Period
1.	Prof. Vandana Roy	Medical Sciences	Till 25.11.2020
2.	Prof. Vinay Gupta	Technology	w.e.f. 05.11.2020 till further orders
3.	Prof. Alo Nag	Inter-disciplinary & Applied Science	Upto 15.09.2021
4.	Prof. Sunil Kanwar	Social Science	w.e.f. 14.11.2020 to 13.11.2022

56-2/- In appointing the 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. The details are placed below:

S.No.	Name	Department	Period
1.	Dr. Naimul Hasan	Arabic	w.e.f. 18.08.2020 (For a period of 3 years)
2.	Prof. Alo Nag	Biochemistry	w.e.f. 12.10.2020 (For a period of 3 years)
3.	Prof. Mahavir Singh Kalon	(Professor-in-Charge) Law Centre-II	w.e.f. 05.09.2020 to 04.06.2023 (i.e. upto the age of 65 years)
4.	Prof. Sachin Maheshwari	Mechanical Engineering (Manufacturing & Automation Engineering), NSIT	w.e.f. 02.11.2020 (For a period of 3 years)
5.	Prof. Seema Bawa	History	w.e.f. 09.11.2020 (For a period of 3 years)
6.	Prof. Sunil Kanwar	Economics	w.e.f. 14.11.2020 to 13.11.2023 (For a period of 3 years)
7.	Dr. Balakrishnan Menon	Pulmonary Medicine (VPCI)	w.e.f. 01.12.2020 (For a period of 3 months)

56-3/- In appointing the person(s) as Chairperson/ Provost/ Warden/ Resident Tutor/ Executive Council nominee on the Managing Committees of Hostels. The details are placed below:

S. No	Name & Department	Designation	Name of Hostel	w.e.f./term upto
1.	Prof. Anu Agrawal Deptt. of Operational Research	Provost	Ambedkar-Ganguly Students' House for Women	w.e.f. 01.11.2020 to 30.11.2020
2.	Prof. S.C. Rai Deptt. of Geography	Provost	D.S. Kothari Hostel	w.e.f. 01.11.2020 to
	Dr. Hemant K. Singh	Warden		

	Deptt. of Mathematics			30.11.2020
	Dr. M. Rajendran Deptt. of Education	Resident Tutor		
3.	Mr. Pratap Chandra Behera Deptt. of Social Work	Warden	Department of Social Work	w.e.f. 01.11.2020 to 30.11.2020
4.	Prof. M. Thirumal Deptt. of Chemistry	Provost	Gwyer Hall	w.e.f. 01.11.2020 to 30.11.2020
	Dr. Kamakhya Narayan Tiwari Deptt. of Buddhist Studies.	Resident Tutor		
5.	Dr. Pamela Singla Deptt. of Social Work	Provost	International Student's House for Women	w.e.f. 01.11.2020 to 30.11.2020
6.	Dr. B.W. Pandey Deptt. of Geography	Warden	Jubilee Hall	w.e.f. 01.11.2020 to 30.11.2020
	Dr. Md. Naimuddin Deptt. of Physics	Resident Tutor		
7.	Dr. Sanjoy roy Deptt. of Social Work	Warden	Mansarowar Hostel	w.e.f. 01.11.2020 to 30.11.2020
	Dr. Saifuddin Ahmad Deptt. of History	Resident Tutor		
8.	Prof. Veena Agrawal Deptt. of Botany	Provost	Meghdoot Hostel	w.e.f. 01.11.2020 to 30.11.2020
	Dr. Shashi Rani Dev Deptt. of Social Work	Warden		
9.	Prof. Rita Singh Deptt. of Zoology	Provost	North Eastern Student's House for Women	w.e.f. 01.11.2020 to 30.11.2020
10.	Dr. Mushtaq A Qadri Deptt. of Urdu	Warden	P.G. Mens' Hostel	w.e.f. 01.11.2020 to 30.11.2020
	Dr. Dhanraj T Masram Deptt. of Chemistry	Resident Tutor		
11.	Dr. Poonam Silotia Deptt. of Physics	Provost	Rajiv Gandhi Hostel for P.G. Girls	w.e.f. 01.11.2020 to 30.11.2020
	Dr. Shruti Rai Deptt. of Sanskrit	Warden		
	Dr. Pratima Rai Deptt. of Mathematics	Resident Tutor		
12.	Prof. Rita Kakkar Deptt. of Chemistry	Provost	Under Graduate Hostel for Girls	w.e.f. 01.11.2020 to 30.11.2020
	Dr. (Ms.) Sneha Lata Deptt. of Hindi	Warden		
	Dr. Sharmishtha Atreja Deptt. of Philosophy	Resident Tutor		
13.	Prof. Tanuja Aggarwal FMS	Provost	University Hostel for Women	w.e.f. 01.11.2020 to 30.11.2020

14.	Dr. Debadyuti Das FMS	Provost	V.K.R.V. Rao Hostel	w.e.f. 01.11.2020 to 30.11.2020
	Dr. D.S. Tiwari Deptt. of Sanskrit	Warden		
	Dr. Firasat Husain Deptt. of Chemistry	Resident Tutor		
15.	Prof. Rajiv Gupta Deptt. of Chemistry	Provost	International Student's House	w.e.f. 01.11.2020 to 30.11.2020
	Prof. Mahendra Nath Deptt. of Chemistry	Warden		

56-4/- In appointing the Teacher Representatives on the Governing Bodies of the colleges for a period of one year as per provisions of Ordinance-XVIII of the University. The details are placed below:

S. No.	Name	College	w.e.f.	Category
1.	Ms. Renu Aggarwal	Shyama Prasad Mukherjee College	28.08.2020	More than 10 years' service
2.	Ms. Archana Mathur	Dr. Bhim Rao Ambedkar College	01.09.2020	More than 10 years' service
3.	Dr. Sarla Devi Bhardwaj	Dr. Bhim Rao Ambedkar College	01.09.2020	Less than 10 years' service
4.	Mr. Anand Swaroop Prajapati	Atma Ram Sanatan Dharma College	01.09.2020	More than 10 years' service
5.	Dr. M. Duggal	Lady Shri Ram College for Women	01.11.2020	More than 10 years' service
6.	Mrs. Neeta Vaid	Institute of Home Economics	16.10.2020	Less than 10 years' service
7.	Dr. Meera Nangia	College of Vocational Studies	01.12.2020	More than 10 years' service
8.	Dr. Ashis Taru Deb	College of Vocational Studies	12.01.2021	Less than 10 years' service
9.	Dr. Ajay Jaiswal	Shaheed Sukhdev College of Business Studies	08.10.2020	More than 10 years' service
10.	Mr. Nidhi Kesari	Shaheed Sukhdev College of Business Studies	23.07.2020	Less than 10 years' service
11.	Dr. Saumya Shukla	Maharaja Agrasen College	04.02.2020	Less than 10 years' service
12.	Dr. Uma Sharma	Kirori Mal College	01.07.2020	More than 10 years' service
13.	Ms. Kanchana Narasimhan	Kirori Mal College	01.10.2020	Less than 10 years' service
14.	Dr. Lata Sharma	Lakshmibai College	01.08.2020	More than 10 years' service
15.	Dr. Preeti Shukla	Shyam Lal College (Evening)	01.03.2020	More than 10 years' service
16.	Dr. Ram Roop Meena	Shyam Lal College (Evening)	01.03.2020	Less than 10 years' service
17.	Dr. Jayashree Pillai	Miranda House	01.05.2020	More than 10 years' service
18.	Dr. Skylab Sahu	Miranda House	12.09.2020	Less than 10 years' service
19.	Mr. V.K. Tomar	Maharaja Agrasen College	09.11.2020	Less than 10 years' service

56-5/- In appointing/Re-appointing/Extension of term of appointment in respect of Chairman/Chairperson/E.C. Nominee/Special Invitee/Ex-Officio Member/Members of the Governing Bodies of University Maintained Institution/Colleges.

56-5-1. Following persons as Executive Council Nominees on the Governing Body of Kirori mal College for a period of one year each w.e.f. the dates as mentioned below:-

S. No.	Name	Appointed as	w.e.f.
1.	Prof. S. Annapoorni, Physics & Astrophysics	E.C. Nominee and also act as Interim Chairman	23.06.2019
2.	Shri K.N. Shrivastava, Director, International Centre India	E.C. Nominee (Re-nominated)	03.05.2020
3.	Prof. Pankaj Sinha, FMS	E.C. Nominee (Nominated)	23.06.2020
4.	Prof. Nilika Mehrotra, Centre for the Study of Social Systems School of Social Sciences, JNU	E.C. Nominee (Nominated)	23.06.2020

56-5-2. Nomination of Sri P. Arjuna Rao, IAS, Principal, Secretary, Revenue Endowments, Government of Andhra Pradesh as Member on the Governing Body of Sri Venkateswara College for a residual term upto 20.02.2021 in place of Dr. M. Padma, IAS, Commissioner, Endowments Departments, Govt. of Andhra Pradesh.

56-5-3. Nomination of Shri Girija Shankar, IAS, Secretary to Govt. of Andhra Pradesh Revenue Department and Dr. K.S. Jawahar Reddy, IAS, Executive Officer, TTD as Members on the Governing Body of Sri Venkateswara College for a residual term upto 20.02.2021 in place of Dr. Manmohan Singh, IAS, and Sri Anil Kumar Singhal, IAS, Executive Officer, TTD respectively.

56-5-4. Nomination/Re-Nomination of the following members on the Governing Body of Lady Shri Ram College for Women for a term of one year w.e.f. 31.05.2020:

S.No.	Name	Nomination/Re-Nomination
1.	Mr. Arun Bharat Ram	Re-nominated
2.	Ms. Vasvi Bharat Ram	Re-nominated
3.	Mr. Om Prakash Gupta	Re-nominated
4.	Mr. Anil Rai Gupta	Nominated (04.11.2020 to 03.11.2021)
5.	Mr. Lalit Nirula	Re-nominated
6.	Mr. Kiran Karnik	Re-nominated
7.	Mr. Anoop Kumar Joshi	Re-nominated
8.	Mr. Naveen Behl	Re-nominated
9.	Ms. Bharti Gupta Ramola	Re-nominated
10.	Mr. Som Mittal	Re-nominated

56-5-5. Nomination/Re-Nomination of the following persons as Members on the Governing Body of Jesus & Mary College for a period of one year w.e.f. 13.11.2019 except the University Representatives and the Teachers' Representative:

S.No.	Name	Clause	Designation
1.	Sr. Rosely Joseph, President of the Provincial Society	9(i)	Chairperson (Ex- Officio)
2.	Sr. Janet Kottamkampil	9(ii)	Vice-Chairperson
3.	Sr. Josna Fernandez	9(ii)	Treasurer
4.	Dr. Marina John	9(ii)	Member
5.	Sr. Dr. Rosily T.L.	9(iii)	Principal (Offg.) & Member Secretary
6.	Prof. John Chattanatt SJ	9(iv)	Member
7.	Mr. K.S. Sachidananda Murthy	9(iv)	Member
8.	Mr. Devy Kurian Manavalan	9(iv)	Member
9.	Prof. Joby Joseph	9(iv)	Member
10.	Mrs. Annie George Mathew	9(iv)	Member
11.	Prof. Freda Swaminathan	9(iv)	Member
12.	Dr. Reena Marwaha	9(v)	Member Teachers Representative (01.07.2019 to 30.06.2020)
13.	Dr. Richa Raj	9(v)	Member Teachers Representative (22.01.2019 to 21.01.2020)
14.	Prof. Paramjit Khurana	9(vi)	Member nominated by the University (20.03.2019 to 19.03.2020)
15.	Prof. Pami Dua	9(vi)	Member nominated by the University (20.03.2019 to 19.03.2020)

56-6/- Prof. Anu Gupta, Department of Operational Research appointed as University Representatives on the Governing Body of S.G.T.B. Khalsa College for a period of one year w.e.f. 08.10.2020.

56-7/- Following persons as Trust Nominees on the Governing Body of Hans Raj College for a period of one year w.e.f. 12.12.2019.

S.No.	Name (s)
1.	Dr. Punam Suri
2.	Dr. Ved Prakash, Former Chairman, UGC
3.	Dr. Ramesh Arya
4.	Dr. A.K. Sharma
5.	Shri M.L. Sekhri

6.	Shri T.R. Gupta
7.	Shri Mahesh Chopra
8.	Shri Shiv Raman Gaur
9.	Dr. Nisha Bhargav
10.	Dr. (Mrs.) Neelam Kamra

56-8/- Following persons as Trust Nominees on the Governing Body of I.P. College for Women for a period from 01.06.2020 to 31.08.2020 and 01.09.2020 to 30.11.2020:

S.No.	Name of the Trust Nominees
1.	Mr. Alok B. Shriram
2.	Mrs. Archana Gupta
3.	Mr. Ashwini Shankar
4.	Mrs. Mira Pradeep Singh
5.	Mrs. Namita Gautam
6.	Mr. Nirmal Khandelwal
7.	Mrs. Radhika Backliwal Narain
8.	Mrs. Shruti Gupta
9.	Mr. Ravi Raj Gupta
10.	Mr. Dheeraj Dhar Gupta

57/- Any other item with the permission of the Chair

57-1/- The Executive Council considered the letter received from the Principal of the 12 Colleges, 100% funded by the Govt. of Delhi seeking a clarification to the letter No. DHE.3(01)/100%/GIA/2020-21/Pt.File-II/1647-1651 dated 16/10/2020, issued by DHE, Government of NCT of Delhi. The Executive Council discussed the matter at length and noted the Executive Council resolutions No. 47 dated 11/5/1984; guidelines related to collection and utilization of the college development fund; Hostel fund; Students Society Fund (SSF); UGC Letter No. F.1-11/76(NP-II) dated 04.08.1979 and UGC Letter No. F.No.19-1/2008(DC) dated 3/6/2013 as recorded in the College Governance Book. It also noted that the UGC report of Justice Dr. K. Punnayya Committee – 1992-93 on “Funding of Institution of Higher Education” (clause No.XII.14 on Page no. 103) and UGC Norms of providing maintenance grant to Delhi colleges and the modalities for use of funds generated through Fee etc.

In conformity to above, colleges are allowed to collect funds for specific purposes under the heads College Development Fund, Hostel funds, Students Society fund, Admission Processing Charges, etc. and can be utilized only for the purposes for which these are collected and/or development of infrastructure. These collected funds cannot be treated as revenue/income for determining Maintenance Grant (for computing net deficit i.e total revenue/income from all sources minus total expenditure). However, the sources of income and heads of expenditure as explained in UGC Letter No. F.1-11/76(NP-II) dated 4/8/1979 and UGC Letter No. F.No.19-1/2008(DC) dated 3/6/2013 should only be used for calculating net deficit for determination of Grant. Further, the colleges are encouraged to develop a corpus fund for their academic and infrastructure development.

Taking a holistic view in the matter, the Executive Council resolved and reiterate as under:

- a. These funds (College Development Fund, Hostel funds, Students Society fund, Admission Processing Charges, etc.) can be used for the purposes for which they are collected and may also be used for the purposes of development of infrastructure including Laboratories, Library, ICT Facilities, etc.
- b. Any unspent amount will be carried forward for the future needs of the college.
- c. The Governing Body will be the competent authority to sanction the budget out of these funds in accordance with norms of University of Delhi.
- d. Strict adherence to GFR notified by the Government of India from time to time shall be made while making expenditure out of these funds.
- e. The books of account shall be audited each year by an auditor out of the panel of auditor approved by Governing Body.
- f. The Audited books of accounts shall be approved by the Governing Bodies.
- g. A copy of the approved Balance sheet shall be submitted to the University of Delhi.


The Executive Council also resolved to request Govt. of NCT of Delhi to ensure timely release of grants to the Colleges for salary and other expenses in compliance of UGC letter dated 4/8/1979 and 3/6/2013 referred to above.

57-2/- The Minutes of the meeting are recorded separately as Prof. Balaram Pani Chaired the Executive Council meeting for discussion and decision regarding this resolution.

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



(Dr. Vikas Gupta)
Registrar – Secretary



(Prof. P.C. Joshi)
Vice-Chancellor (Acting)– Chairman