

**MINUTES OF THE MEETING OF THE ACADEMIC COUNCIL HELD ON
SATURDAY THE 22nd JUNE, 2019 FROM 11.00 A.M. AND CONTINUED TILL
02:30 A.M. OF SUNDAY, THE 23rd JUNE, 2019 IN THE COUNCIL HALL,
UNIVERSITY OF DELHI, DELHI-110007.**

No. 1

PRESENT

1. Prof. Yogesh Kumar Tyagi Vice-Chancellor-Chairman
2. Prof. J.P. Khurana Director, SDC, Acting Pro-Vice-Chancellor and
Acting Dean of Colleges
3. Prof. C.S. Dubey Director, Campus of Open Learning
4. Prof. Rajiv Gupta Dean, Students Welfare
5. Prof. A. Chattopadhyay
6. Prof. Anand Prakash
7. Prof. Avinashi Kapoor
8. Prof. B.P. Sahu
9. Prof. Balaganapati Devarakonda
10. Prof. C.S. Lalitha
11. Prof. Deepti Omchery Bhalla
12. Prof. Gopesh Mehrotra
13. Prof. H.C. Pokhriyal
14. Prof. John Varghese
15. Prof. Minni Sawhney
16. Prof. Mohan
17. Prof. Mohd. Nauman Khan
18. Prof. Namita Ranganathan
19. Prof. Neera Agnimitra
20. Prof. P.C. Joshi
21. Prof. P.C. Pattnaik
22. Prof. Pankaj Gupta
23. Prof. Paramjit Kaur Walia
24. Prof. Paramjit Khurana
25. Prof. Poonam Singh
26. Prof. R.B. Singh
27. Prof. Raj Kumar
28. Prof. Rajinder Kumar
29. Prof. Ramesh C. Bhardwaj
30. Prof. Ramesh Chandra
31. Prof. Rani Gupta
32. Prof. Reetesh Kumar Singh
33. Prof. Roma Chatterji
34. Prof. S.B. Babbar
35. Prof. Sanjay Jain
36. Prof. Sathyabhama Das Biju
37. Prof. Shashi Raheja
38. Prof. Simrit Kaur
39. Prof. Subhendu Ghosh
40. Prof. Sudhir A. Shah
41. Prof. Suman Kundu
42. Prof. Sunil Kumar
43. Prof. Sunita Singh Sengupta
44. Prof. Tribhuvan Prasad

45. Prof. V.K. Dixit
46. Prof. Vandana Roy
47. Prof. Vasudha Bhatnagar
48. Prof. Veena Kukreja
49. Prof. Vinod Kumar Arora
50. Dr. Anil Sharma
51. Dr. Anupa Siddhu
52. Dr. Arun Kumar Attree
53. Prof. Amita Suneja
54. Dr. Balram Pani
55. Dr. Chaman Singh
56. Dr. D.V. Singh
57. Dr. Deo Kumar
58. Dr. Firasat Hussain
59. Dr. Jaspal Kaur
60. Prof. Jolly Rohtagi
61. Dr. Kanchan
62. Dr. Kumar Shantanu
63. Dr. M.A. Beg
64. Dr. Mamta Sharma
65. Dr. Mohammad Kazim
66. Dr. Naina Hasija
67. Dr. Narender Kumar Bishnoi
68. Dr. Naveen Gaur
69. Dr. Neelakshi Suryanarayan
70. Dr. Nidhi Kapoor
71. Dr. Pardeep Kumar
72. Dr. Pawan Kumar Sharma
73. Dr. Payal Mago
74. Dr. Pratyush Vatsala
75. Dr. Pravin Kumar
76. Dr. R.K. Gupta
77. Dr. Rabi N. Kar
78. Dr. Rajesh Kumar
79. Dr. Ramendra Pratap
80. Dr. Rakesh Kumar Gupta
81. Dr. Rasal Singh
82. Dr. Ratnesh Rajan Saxena
83. Dr. Ravindra Kumar
84. Dr. Saikat Ghosh
85. Dr. Shobha Satyanath
86. Dr. Sudhanshu Kumar
87. Dr. Unita Sachidanand
88. Dr. Vivek
89. Mr. Kamlesh Attri
90. Mr. Sanoj Kumar
91. Ms. Seema Das
92. Mr. Shambhu Nath Dubey
93. Mr. Sunil Kumar

SPECIAL INVITEE

1. Prof. M.L. Singla
2. Prof. Yogendra Singh
3. Prof. Neeta Sehgal
4. Prof. Vinay Gupta
5. Prof. Anil Kumar Aneja
6. Prof. Ram Singh
7. Dr. Bipin Kumar Tiwari
8. Dr. Satish Kumar

REGRETS

1. Prof. Shyam B. Menon
2. Prof. Usha Saha
3. Dr. Harsha Vardhan Singh
4. Dr. Swati Pal

1/ WELCOME

The Council welcomed the following who become the members of the Academic Council:

STATUTE7(1)(vii) Deans of the Faculties

- | | | | |
|----|-----------------------------|---|----------------------------|
| 1. | Prof. Deepti Omchery Bhalla | - | Music & Fine Arts |
| 2. | Prof. Reetesh KumarSingh | - | Commerce& Business Studies |
| 3. | Prof. Sudhir A. Shah | - | Social Sciences |
| 4. | Prof. Pankaj Gupta | - | Mathematical Sciences |
| 5. | Prof. Sathyabhama Das Biju | - | Science |

STATUTE7(1)(viii) Heads of the Departments

- | | | | |
|-----|-----------------------------|---|---|
| 1. | Prof. P.C. Joshi | - | Anthropology |
| 2. | Prof. Deepti Omchery Bhalla | - | Music |
| 3. | Prof. Shobha Satyanath | - | Linguistics |
| 4. | Prof. Sudhir A. Shah | - | Economics |
| 5. | Prof. Reetesh Kumar Singh | - | Commerce |
| 6. | Prof. Tribhuwan Prasad | - | African Studies |
| 7. | Prof. R.B. Singh | - | Geography |
| 8. | Prof. A.K. Jain | - | Orthopedics |
| 9. | Prof. Jolly Rohtagi | - | Ophthalmology |
| 10. | Prof. Naresh Kumar Gupta | - | Medicine |
| 11. | Prof. Amita Suneja | - | Obstetrics & Gyanaecology |
| 12. | Prof. Gopesh Mehrotra | - | Radiology, Radiotherapy Radiodiagnosis & Radiation Medicine |
| 13. | Prof. Sunil Gomber | - | Pediatrics |
| 14. | Prof. Pankaj Gupta | - | Operational Research |
| 15. | Prof. Paramjeet Kaur Walia | - | Library & Information Science |
| 16. | Prof. Ramesh C. Bhardwaj | - | Sanskrit |
| 17. | Prof. Sathyabhama Das Biju | - | Environmental Studies |
| 18. | Prof. Dinesh Kataria | - | Psychiatry |
| 19. | Prof. Rajinder Kumar | - | Persian |

STATUTE 7(1)(x)Principal Category

- | | | | |
|----|-------------------------|---|-----------------------|
| 1. | Dr. Rakesh Kumar Gupta | - | Ram Lal Anand College |
| 2. | Dr. Vibha Singh Chauhan | - | Kirori Mal College |

STATUTE 7(1)(xii)– Elected Members

1. Dr. Chaman Singh - Acharya Narendra Dev College
2. Mr. Shambhu Nath Dubey - Atma Ram Sanatan Dharma College
3. Dr. Kumar Shantanu - Deshbandhu College
4. Dr. Naveen Gaur - Dyal Singh College
5. Mr. Sunil Kumar - Dyal Singh College
6. Dr. Ratnesh Rajan Saxena - Deen Dayal Upadhyaya College
7. Ms. Seema Das - Hindu College
8. Dr. Richa Raj - Jesus & Mary College
9. Dr. Naina Hasija - Kalindi College
10. Ms. Nidhi Kapoor - Kalindi College
11. Dr. Pardeep Kumar - Keshav Mahavidyalaya
12. Dr. Rasal Singh - Kirori Mal College
13. Dr. Rajesh Kumar - Motilal Nehru College (Eve.)
14. Dr. Deo Kumar - Rajdhani College
15. Dr. Sudhanshu Kumar - Swami Shradhanand College
16. Mr. Sanoj Kumar - Shyam Lal College
17. Dr. Ravindra Kumar - Shyam Lal College
18. Sh. Kamlesh Attri - Shyam Lal College (Eve.)
19. Dr. Arun Kumar Attree - Shaheed Bhagat Singh College
20. Mr. Saikat Ghosh - SGTB Khalsa College
21. Dr. Anil Sharma - Zakir Husain Delhi College (Eve.)
22. Dr. Firasat Hussain - Department of Chemistry
23. Dr. Ramendra Pratap - Department of Chemistry
24. Ms. Kanchan - Department of Education
25. Dr. Vivek - Lady Harding Medical College
26. Sh. Narender Kumar Bishnoi - Faculty of Law

Statute 7(1)(xiv)– Co-opted members

1. Dr. Bhagirath Prasad

2/ APPRECIATION

The Council placed on record its deep sense of appreciation for the services rendered by the following during their tenure as a member of the Academic Council:

STATUTE7(1)(vii)Deans of the Faculties

1. Prof. Suneera Kasliwal - Music & Fine Arts
2. Prof. Prakash Chander Jha - Mathematical Sciences
3. Prof. Inderjit Singh - Science
4. Dr. Vivek Bhushan - Ayurvedic & Unani Medicine

STATUTE7(1)(viii)–Heads of the Departments

1. Prof. A.K. Kapoor - Anthropology
2. Prof. (Ms.) Suneera Kasliwal - Music
3. Prof. Tista Bagchi - Linguistics
4. Prof. T.C.A. Anant - Economics
5. Prof. Suresh Kumar - African Studies
6. Prof. S.C. Rai - Geography
7. Prof. Mukesh Kumar Kalra - Orthopedics
8. Prof. B. Ghosh - Ophthalmology
9. Prof. S.K. Sharma - Medicine
10. Prof. Sudha Prasad - Obstetrics & Gynaecology
11. Prof. Rama Anand - Radiology, Radiotherapy Radiodiagnosis & Radiation Medicine
12. Prof. Sangita Yadav - Pediatrics
13. Prof. Prakash Chander Jha - Operational Research
14. Prof. Mohan - Library & Information Sciences

- | | | | |
|-----|-------------------------|---|-----------------------|
| 15. | Dr. Vivek Bhushan | - | Ayurvedic Medicine |
| 16. | Prof. Sharda Sharma | - | Sanskrit |
| 17. | Prof. Inderjit Singh | - | Environmental Studies |
| 18. | Prof. Aleem Ashraf Khan | - | Persian |
| 19. | Prof. C.P Baveja | - | Medical Microbiology |

STATUTE 7(1)(x)Principal Category

- | | | | |
|----|------------------|---|---------------------------------|
| 1. | Dr. Savita Roy | - | Daulat Ram College |
| 2. | Dr. Suman Sharma | - | Lady Shri Ram College for Women |

STATUTE 7(1)(xii)– Elected Members

- | | | | |
|-----|--------------------------|---|---|
| 1. | Dr. ChamanSingh | - | Acharya Narendra Dev College |
| 2. | Dr. V.S. Dixit | - | Atma Ram Sanatan Dharma College |
| 3. | Dr. GeetaBhatt | - | Baskaracharya College of Applied Sciences |
| 4. | Dr. R.N. Dubey | - | Bhim Rao Ambedkar College |
| 5. | Dr. Md. Riyazuddin Khan | - | Bhim Rao Ambedkar College |
| 6. | Mr. Sachin N. | - | Dyal Singh College |
| 7. | Dr. Richa Raj | - | Jesus & Mary College |
| 8. | Dr. Pardeep Kumar | - | Keshav Mahavidyalaya |
| 9. | Dr. M. Ramananda Singh | - | Kirori Mal College |
| 10. | Dr. RasalSingh | - | Kirori Mal College |
| 11. | Dr. Deo Kumar | - | Rajdhani College |
| 12. | Dr. Pankaj Kumar Garg | - | Rajdhani College |
| 13. | Sh. Hans Raj | - | Sri Aurobindo College |
| 14. | Mr. Suneel Kumar | - | Shaheed Bhagat Singh College |
| 15. | Dr. Samrendra Kumar | - | Shyam Lal College |
| 16. | Dr. Shashi Shekhar Singh | - | Satyawati College |
| 17. | Mr. Gaurav Goel | - | Shivaji College |
| 18. | Ms. Lata | - | Sri Venkateswara College |
| 19. | Mr. Saikat Ghosh | - | Sri Guru Tegh Bahadur Khalsa College |
| 20. | Dr. Nachiketa Singh | - | Sri Guru Tegh Bahadur Khalsa College |
| 21. | Dr. Mohd. Arif | - | Zakir Husain Delhi College |
| 22. | Dr. Firasat Hussain | - | Department of Chemistry |
| 23. | Mrs. Jyoti Sabharwal | - | Department of Germanic & Romance Studies |
| 24. | Dr. K.P. Singh | - | Department of Library & Information Science |
| 25. | Dr. Imteyaz Ahmad | - | Department of Urdu |
| 26. | Dr. Vivek | - | Lady Harding Medical College |

- 3/** Resolved that the Minutes of the meeting of the Academic Council held on 02nd January, 2019/16th January, 2019 be confirmed with the following corrections:

(at S.No.3 of Academic Records in Table VI.c Criteria for Short-listing of Candidates for Interview for the Post of Assistant Professors in Universities on page 546 for agenda Item No. 6-7, Annexure-6.07A for AC dated 16.01.2019)

For: M.Phil./M.Tech. as second Master's Degree

Read: M.Phil.

(Appendix-1)

4/ The action taken on the Minutes of the meeting held on 02nd January/16th January, 2019 of the Academic Council was reported and recorded.(**Appendix-2**)

5/ The Council considered and accepted the following recommendations of the Standing Committee on Academic Matters at its meeting held on 21.06.2019 and recommended to the Executive Council for approval:

5-1/ Recommendations of the Preparatory Committee constituted vide notification no. Estab.II(i)/2017/1709 dated 27th November, 2017 recommending the proposal for setting up of the Centre for Disability Studies(placed at **Appendix-3**).

The Council also recommended that the consequential amendments to the relevant Ordinance of the University be made accordingly.

5-2/ Recommendations regarding the proposal of establishing the Delhi School of Public Policy & Governance (DSP&G) at University of Delhi under Ordinance XX of the Ordinances of the University (placed at **Appendix-4**).

The Council also recommended that the consequential amendments to the relevant Ordinance of the University be made accordingly.

6/ The Council considered and accepted the recommendations of the Standing Committee (Scholarship) at its meeting held on 20.02.2019 regarding institution of the Scholarship “Subhash C. Saxena Scholarship” for the year 2019-20 to the students pursuing M.A./M.Sc.(Mathematics) 2nd year in consonance with provision of Ordinance XXVII of Ordinances of the University and recommended to the Executive Council for approval. It was further recommended that consequential amendments to the relevant Ordinances of the University be made accordingly placed at **Appendix-5**.

7/ The Council considered and accepted the adoption of the “University Grants Commission (Online Courses or Programmes Regulations, 2018” (F.No. 1-19/2016(CPP-II/DEB-I) dated 04.07.2018 as placed at **Appendix-6** and recommended to the Executive Council for approval. It was further recommended that consequential amendments to Appendix II to Ordinance V(2) & VII of the Ordinances of the University, be made.

- 8/** The Council considered and accepted the adoption of the University Grants Commission (Credit Framework for Online Learning Courses through SWAYAM) Regulation, 2016 notified in the Gazette of India No. F.1-100/2016(MOOCs)/e-content) dated 19th July, 2016 as placed at **Appendix-7** and recommended to the Executive Council for approval. It was further recommended that consequential amendments to Appendix II to Ordinance V(2) & VII of the Ordinances of the University, be made.
- 9/** The Council considered and accepted the recommendations of the Committee to Examine the existing Statute 7(1)(xiii) of the Statutes of the University and to suggest suitable amendments in the Statute consequent upon introduction of several new Post-graduate and Under-graduate degree courses and also to propose modalities for simplification of the procedure of election of five student members on the Academic Council as placed at **Appendix-8** and recommended to the Executive Council for approval. It was further recommended that consequential amendments to Statute 7(1)(xiii) of the Statutes of the University, be made.
- 10/** The Council considered and accepted the proposal to request the UGC to recognize the School of Open Learning under section 2(f) and 12(B) of the UGC Act in place of the erstwhile School of Correspondence Courses and Continuing Education, as a University maintained constituent College under Ordinance XX(8) of the University of Delhi and the post of Executive Director, School of Open Learning be re-designated as the Principal, henceforth "as placed at **Appendix-9** and recommended to the Executive Council for approval. It was further recommended that consequential amendments to Ordinance XX(8) of the Ordinances of the University, be made.

11/ The Council considered and accepted the recommendations of the Committee at its meeting held on 11.09.2018 on the report of the Inspection Committee constituted by the Vice-Chancellor to examine the request of Florence Nightingale College of Nursing for Introduction of B.Sc (Nursing) Programme and affiliation/ recognition of the Florence Nightingale College of Nursing in terms of Statute 30(1)(C)(iii)/Ordinance. XVIII/XXI of the University.

The standing Committee in its meeting held on 11th September 2018 among others, scrutinized the proposal for affiliation of Florence Nightingale College of Nursing with the University of Delhi and for the introduction of B.Sc. (H) Nursing and recommended that the matter shall be placed before the Academic Council after the required codal formalities necessary for the course commencement are completed. Subsequently, the codal formalities have been completed and necessary/ requisite document submitted by the College, i.e. a letter dated 1st November 2018 issued by the Secretary, Indian Nursing Council regarding up gradation of GNM programme to College of Nursing in B.Sc. (Nursing) programme and found suitable for 70 seats in the B.Sc.(Nursing) Programme in Florence Nightingale College of Nursing placed at **Appendix-10** and recommended to the Executive Council for approval.

12/ The Council noted and accepted/ ratified the decision/ action taken by the Vice-Chancellor as per the provision of Statute 11(G) Clause (4) in exercise of the emergency powers that vest upon him in the following matters:

12-1/ Nominating the following on the Standing Committee of Academic Council (Under Clause-5 of Ordinance-II of Ordinances of the University) for the academic year 2019-2020 approved by the Vice-Chancellor on 18.03.2019:

1. The Dean, Faculty of Social Sciences – Chairman
2. Dr. John Verghese, Principal, St. Stephens College
3. Dr. Balram Pani, Principal, Bhaskaracharya College of Applied Sciences
4. Dr. Rasal Singh, Academic Council, Kirori Mal College

12-2/ Academic Calendar followed for the under-graduate and post-graduate courses for the academic year 2019-2020 approved by the Vice- Chancellor on 19.03.2019 as per details placed at **Appendix-11.**

12-3/ Academic Calendar followed by Faculty of Management Studies for the Academic year 2019-2020 approved by the Vice-Chancellor on 19.03.2019 as per details placed at **Appendix-12.**

13/ **The Council noted and accepted/ ratified the decision/ action taken by the Vice-Chancellor in exercise of his powers/ delegated power vested upon him other than emergency powers in the following matters:**

13-1/ **Ref.: A.C. Res. No. 87 dated 28.11.1990**

Declaration of results of Doctor of Philosophy (Ph.D.) of the candidates, January, 2018 to December, 2018 published as per the approval accorded By the Vice-Chancellor as per details placed at **Appendix-13.**

13-2/ Recommendations (Panel of examiners for the Ph.D. Scholars) from January, 2018 to December, 2018 in respect of the Faculties and Departments as per approval accorded by the Vice-Chancellor on the dates as per details placed at **Appendix-14.**

14/ **The Council noted and reported the following letters received from UGC/MHRD/Others:**

14-1/ Revised guidelines for enhancement of the Rates of Honorarium of Guest Faculty inter alia also containing selection procedure for appointment of Guest Faculty, notified vide University letter No. Estab(T)/V/Guest Teacher/10 dated 10.04.2019 in pursuance of UGC letter F.25-1/2018(PS/MISC.) dated 28.01.2019 placed at **Appendix-15** and the same be reported in the Executive Council.

14-2/ UGC letter F.81-1/2019(CU) dated 10.06.2019 on subject Allocation of additional funds under EWS reservation in Central Educational Institutions placed at **Appendix-16** and the same be reported in the Executive Council.

ANY OTHER ITEMS WITH THE PERMISSION OF THE CHAIR

15/ Reporting Item

15-1/ Extension of validity of Panel of Experts (drawn in terms of AC Resolution No. 251 dated 27.01.1978) for considering Selection Committee under Statute 19(1).

The current panel for 2016-17 and 2017-18 is valid upto 23.06.2019 in terms of Academic Council Resolution No. 24 dated 23.06.2017. The Vice-Chancellor has approved the extension of the same for a period of six months on 11.06.2019.

15-2/ The Vice-Chancellor has constituted Standing Committee on Academic matters of the Academic Council and the same has been notified on dated 20th June, 2019 (Placed at **Appendix – 17**).

16/ Some members of the Council raised several other issues. All the issues were duly responded by the Pro-Vice Chancellor, Director, School of Open Learning (SOL), Dean Student Welfare (DSW), Proctor, Registrar and other University Officers.

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

-sd-
(Prof. Tarun Kumar Das)
Registrar– Secretary

-sd-
(Prof. Yogesh Kumar Tyagi)
Vice-Chancellor– Chairman