

दिल्ली विश्वविद्यालय
UNIVERSITY OF DELHI

MINUTES OF THE EMERGENT MEETING OF THE ACADEMIC COUNCIL
held on Monday, the 19th December, 2016 at 03:00 P.M. and continued until 04:00 A.M. on
Tuesday, the 20th December, 2016 in the Council Hall, University of Delhi, Delhi-110007

NO. 3

PRESENT

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|-----|------------------------------|---|
| 1. | Prof. Yogesh Kumar Tyagi | Vice-Chancellor - Chairman |
| 2. | Prof. J.P. Khurana | Director, South Campus |
| 3. | Prof. Devesh Kumar Sinha | Dean of Colleges |
| 4. | Prof. C.S. Dubey | Officiating Director, Campus of Open Learning |
| 5. | Prof. Aleem Ashraf Khan | |
| 6. | Prof. Amitabha Mukherjee | |
| 7. | Prof. Avinash Khare | |
| 8. | Prof. A.K. Kapoor | |
| 9. | Prof. Anand Prakash | |
| 10. | Prof. Debi P. Sarkar | |
| 11. | Prof. Enakshi K. Sharma | |
| 12. | Prof. Gurmeet Singh | |
| 13. | Prof. H.S. Prasad | |
| 14. | Prof. J.M. Khurana | |
| 15. | Prof. J.P. Dubey | |
| 16. | Prof. J.S. Virdi | |
| 17. | Prof. Kavita Sharma | |
| 18. | Prof. Mohan | |
| 19. | Prof. Minni Sawhney | |
| 20. | Prof. M.S. Bhatia | |
| 21. | Prof. M.L. Singla | |
| 22. | Prof. Maharaj K. Pandit | |
| 23. | Prof. Namita Ranganathan | |
| 24. | Prof. Nandita Babu | |
| 25. | Prof. Navnita Chadha Behera | |
| 26. | Prof. N.M. Kamal | |
| 27. | Prof. Poonam Singh | |
| 28. | Prof. Paramjit Khurana | |
| 29. | Prof. Pradeep Kumar Burama | |
| 30. | Prof. Raj Kumar | |
| 31. | Prof. Suresh Aggarwal | |
| 32. | Prof. Suresh Kumar | |
| 33. | Prof. Sanjay Jain | |
| 34. | Prof. Sanjay K. Jain | |
| 35. | Prof. Suneera Kasliwal | |
| 36. | Prof. S.H. Akhtar | |
| 37. | Prof. Ved Kumari | |
| 38. | Prof. Ved Pal Singh | |
| 39. | Prof. V. Ravichandran | |
| 40. | Prof. Vinay Kumar Srivastava | |
| 41. | Dr. Anula Maurya | |

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42. Dr. Bharat Singh
43. Dr. D.V. Singh
44. Dr. Geeta Bhatt
45. Dr. Hem Chand Jain
46. Dr. Hem Lata Reddy
47. Dr. Imteyaz Ahmad
48. Dr. Jyoti Sabharwal
49. Dr. Jatinder Bir Singh
50. Dr. K.P. Singh
51. Dr. Man Mohan Kaur
52. Dr. Mohd. Arif
53. Dr. Md. Riyazuddin Khan
54. Dr. Mahak Singh
55. Dr. Madhu Pruthi
56. Dr. Nachiketa Singh
57. Dr. Naveen Kumar
58. Dr. P.K. Khurana
59. Dr. Poonam Verma
60. Dr. R.N. Dubey
61. Dr. M. Ramananda Singh
62. Dr. Samrendra Kumar
63. Dr. Suneel Kumar
64. Dr. Sunaina Kanojia
65. Dr. Sandeep Tiwari
66. Dr. Shashi Shekhar Prasad Singh
67. Dr. Shailendra Kumar
68. Dr. Sujeet Kumar
69. Dr. V.S. Dixit
70. Dr. Lata
71. Sh. Gaurav Goel
72. Sh. Hans Raj Suman
73. Sh. Rudrashish Chakraborty
74. Sh. Rajiv Ranjan
75. Sh. Sachin N.

SPECIAL INVITEE

1. Prof. D.K. Singh
2. Prof. Yogendra Singh
3. Prof. Ajay Kumar
4. Prof. H.P. Singh
5. Dr. Manoj Sinha
6. Prof. Ramesh Chandra
7. Prof. T.R. Seshadri

Prof. Tarun Kumar Das

Registrar – Secretary

28/ Ref.: A.C. Res. No. 27 dated 29.11.2016

The Council considered the recommendations of the Expanded Committee constituted to look into the operational aspect as per the requirements of the University and its Colleges for the Appointment and Promotion of the Teachers and other Academic Staff (equivalent post in the Library and Physical Education Cadre).

The Council after detailed deliberations recommended that 3rd and 4th Amendment of the Gazette Notifications issued by UGC on 04.05.2016 and 11.07.2016 respectively, regarding Appointment and Promotion of the Teachers and other Academic Staff (equivalent posts in the Library and Physical Education Cadre) be accepted along with explanatory notes annexed herewith and marked as "Annexure-A." The same is recommended to the Executive Council for approval.

The following members of the Academic Council recorded their dissent on the points in the meeting as under:

1. 13 Members on Item 6 (Table - IIIa, Table - IV-a, Table - Va) regarding 50:30:20 weightage for Recruitment of Assistant Professor (Page No. 14 of 42).
2. 10 Members on API-PBAS system regarding Minimum Academic Performance Indicators.
3. 03 Members on the usage of phrase of DPE in respect of Physical Education teachers.
4. 03 Members on the inclusion of Librarian in the Colleges as non-teaching Staff.

The meeting ended with a vote of thanks to the Chair



(Prof. Tarun Kumar Das)
Registrar - Secretary



(Prof. Yogesh Kumar Tyagi)
Vice Chancellor - Chairman