

**MINUTES OF THE EMERGENT MEETING OF THE EXECUTIVE COUNCIL
HELD ON TUESDAY, THE OCTOBER 13th, 2015 at 11.00 A.M.
IN THE COUNCIL ROOM, UNIVERSITY OF DELHI
DELHI-110007**

No. 04

P R E S E N T

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|-----|--------------------------|------------------------|---|----------|
| 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. | Sh. T.S. Kripanidhi | Treasurer | | |
| 6. | Prof. C.S. Dubey | Director, COL | | |
| 7. | Prof. Satwanti Kapoor | Proctor | | |
| 8. | Mr. Vinod Kumar Misra | | | |
| 9. | Mr. Javid Chowdhury | | | |
| 10. | Dr. Savita M. Dutta | | | |
| 11. | Dr. Anupa Siddhu | | | |
| 12. | Prof. Ashwani Kr. Bansal | | | |
| 13. | Dr. A.K.Bhagi | | | |
| 14. | Dr. Abha Dev Habib | | | |
| 15. | Shri Anurag Shokeen | | | |
| 16. | Shri Ajay Kumar | | | |
| 17. | Prof. Devesh Kumar Sinha | | | |
| 18. | Dr. J.L.Gupta | | | |
| 19. | Prof. Minni Sawhney | | | |

SPECIAL INVITEES

1. Shri Z.V.S. Prasad
2. Prof. Rup Lal
3. Prof. J.M. Khurana
4. Sh. Sanjay Jha

Prof. Tarun Kumar Das - Registrar - Secretary

- 71/** Resolved that the Minutes of the meetings of the Executive Council held on 14th July, 2015 and 20th July, 2015 be confirmed.
- 72/** Resolved that the 'Action Taken' on the Minutes of the meetings of the Executive Council held on 14th July, 2015 and 20th July, 2015 be reported and recorded (vide **Appendix –I**).

MATTERS ARISING OUT OF THE MINUTES

73/ Ref: E.C. Res. No. 70 dated 20.07.2015

The council resolved that the fact of discrepancies in the list of nominations of the persons on the Governing Bodies of the 28 Delhi Govt. Sponsored Colleges as communicated by the Directorate of Higher Education, Govt. of NCT of Delhi vide letter No. DHE-33(1)/G.B/28 Colleges/2015-16 onward/2526 dated 25th June, 2015 which has been conveyed to the Directorate of Higher Education, Govt. of NCT of Delhi for rectification/replacement of members, be reported and recorded.
(vide **Appendix-II**)

Ref: EC Res. No. 19(1) dated 28.05.2015
(One member dissented)

Ref: EC Minutes dated 14.07.2015
(Three members dissented)

Ref: EC Res. No. 55 dated 14.07.2015
(One member dissented)

Ref: EC Res. No. 69(2) dated 20.07.2015
(One member dissented)

- 74/** Resolved that the following recommendations of the Academic Council made in its meeting held on 13th July, 2015 be accepted and consequential amendments in the relevant Ordinances of the University be made accordingly:

I. Ref:A.C. Res. No. 37 (2) dated 21.01.2015.

Resolved that the recommendations of the **Faculty of Music & Fine Arts** made at its meeting held on 15th May, 2015 regarding adding the following 'Note' in page No.1 (after "OBJECTIVES") of the appendix to Resolution No. 37 (2), A.C. made at its meeting held on 21.01.2015, of the Two Year Diploma course in Harmonium be accepted and recommended to the Executive Council for approval.

Note: "Two year Diploma Course in Harmonium is not equivalent to two year Diploma in Sangeet Shiromani Course and will not be the eligibility criteria for registration to any higher course of concerned subject"

- II.** Resolved that the recommendation of the **Faculty of Medical Sciences** made at its meeting held on 17th November, 2014 regarding change of name of **Govind Ballabh Pant Hospital** to “**Govind Ballabh Pant Institute of Post Graduate Medical Education and Research**” be accepted and recommended to the Executive Council for approval.
- III.** Resolved that the recommendation of the **Faculty of Medical Sciences** made at its meeting held on 17th November 2014 regarding change of composition of Committee of Courses & Studies of various Departments of Faculty of Medical Sciences be accepted and recommended to the Executive Council for approval:

EXISTING

- (i) The Head of the Department of the University shall be the Chairman.
- (ii) The College Head of the department concerned shall be one of the members (namely MAMC/LHMC/UCMS/VPCI)
- (iii) One Professor from each institution by rotation (the rotation shall be seniority wise).
- (iv) One Reader/Associate Professor from each institution by rotation (the rotation shall be seniority wise).

AMENDED

- (i) The Head of the Department of the University shall be the Chairman
- (ii) The College Head of the department concerned (namely MAMC/LHMC/ UCMS/VPCI)
- (iii) The senior-most teacher/next senior to Head of the Department from each college.
- (iv) One Professor by rotation from each college
- (v) One Associate Professor by rotation from each college.

Note:

- a) The term of the membership of serial no. (iv) & (v) above shall be of two years.
- b) Quorum – Quorum of the CCS meeting shall be 1/3rd of the members.
- c) The notice of the meeting be issued at least three days before the commencement of the meeting except emergent meeting.

- IV.** Resolved that the recommendation of the Faculty of Medical Sciences made at its meeting held on 17th November 2014 regarding change of composition of Committee of Courses & Studies (Super-Speciality Courses) of various Departments of Faculty of Medical Sciences be accepted and recommended to the Executive Council for approval.

(DM Courses)

EXISTING

- (i) The Head of the Department of the University in Medicine shall be the Chairman of the Committee
- (ii) The College Head in each of the Department shall be the one of the member (LHMC, MAMC, UCMS/VPCI)
- (iii) One Professor by rotation from each Department (the rotation shall be on the basis of seniority)
- (iv) One Reader/Associate Professor by rotation from each Department (the rotation shall be on the basis of seniority)

(DM Courses)

AMENDED

- (i) The Head of the Department of the University in Medicine shall be the Chairman of the Committee
- (ii) The College/Institute Head in each of the Department shall be the one of the member.
- (iii) The senior-most teacher/next senior to Head of the Department from each college/Institution
- (iv) One Professor by rotation from each college
- (v) One Associate Professor by rotation from each college

(M.Ch. Courses)

EXISTING

- (i) The Head of the Department of the University in Surgery shall be the Chairman of the Committee
- (ii) The College Head in each of the Department shall be the one of the member (LHMC, MAMC, UCMS/VPCI)
- (iii) One Professor by rotation from each Department (the rotation shall be on the basis of seniority)
- (iv) One Reader/Associate Professor by rotation from each Department (the rotation shall be on the basis of seniority)

(M.Ch. Courses)

AMENDED

- (i) The Head of the Department of the University in Surgery shall be the Chairman of the Committee.
- (ii) The College/Institute Head in each of the Department shall be the one of the member.
- (iii) The senior-most teacher of the Department from each college/Institution.
- (iv) One Professor by rotation from each college.
- (v) One Associate Professor by rotation from each college.

Note:

- a) The term of the membership of serial No.(iv) & (v) of DM/M.Ch. Courses shall be for two years.
- b) Quorum – Quorum of the CCS meeting shall be 1/3rd of the members.
- c) The notice of the meeting be issued at least three days before the commencement of the meeting except emergent meeting.”

V. Ref: E.C. Res. No. 21 dated 28.05.2015

Resolved that the recommendations of the Governing Body of **Cluster Innovation Centre (CIC)** made at its meeting held on 2nd July, 2015 regarding merger of IIC (University of Delhi South Campus) and CSEC with CIC on the basis of report of the Committee constituted by Governing Body be accepted and recommended to the Executive Council for approval:

(i) Draft amendment/s to Ordinance XX(K) regarding merger of IIC, and CSEC with CIC

| Existing | Amendments approved |
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| <p>There shall be a Cluster Innovation Centre (CIC) in the University of Delhi with the following objectives to:</p> <ol style="list-style-type: none"> 1. Foster an environment of innovation. 2. Create degree and short term programmes that reflect and use innovation. 3. Educate and sensitize students and teachers by launching projects related to innovation in the real world for under-graduate students and college teachers. 4. Enhance potential of faculty and students by conducting training/orientation programmes/modules on innovation and research. 5. Incubate ideas that are highly innovative and relate to society in a practical way. 6. Facilitate collaborations and partnerships with industry, academia and other segments of society. 7. Encourage a culture of entrepreneurship for the University as an entity. | <p>There shall be a Cluster Innovation Centre (CIC) in the University of Delhi comprising of the erstwhile CIC, IIC and CSEC as its Units with the following objectives:</p> <p>1 to 7. XXXXXXXXXXXXXXXXXXXXXXXXXXXX</p> |

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| | <p>Add the following:</p> <p>8. Generation of ideas and materials for the improvement of science education and promotion of wider interest in science and scientific issues.</p> <p>9. Serve as an inter-disciplinary centre for humanities, social sciences pure and applied sciences.</p> |
| <p>Advisory Body</p> <p>The Advisory Body will be nominated by the Vice-Chancellor for a period of 3 years. In addition to the above, the Advisory Body will have the Vice-Chancellor, the Pro-Vice-Chancellor, the Dean of Colleges, the Director, University of Delhi South Campus, Treasurer, and the Director, Cluster Innovation Centre as ex-officio members. There will be five more members from within the University system to be nominated by the Vice-Chancellor.</p> <p>The function of the Advisory Body will be to give suggestions for the meaningful accomplishment of the objectives of the Centre and to engage with the progress of the ongoing programmes from time to time. The advisory body shall be chaired by the Vice Chancellor.</p> | <p>Advisory Body</p> <p>The Advisory Body will be nominated by the Vice-Chancellor for a period of 3 years. In addition to the above, the Advisory Body will have the Vice-Chancellor, the Pro-Vice-Chancellor, the Dean of Colleges, the Director, University of Delhi South Campus, Treasurer, the Director, Cluster Innovation Centre and Programme Coordinators of each of the constituent Units as ex-officio members. There will be five more members from within the University system to be nominated by the Vice-Chancellor.</p> <p>The function of the Advisory Body will be to give suggestions for the meaningful accomplishment of the objectives of the Centre and to engage with the progress of the ongoing programmes from time to time. The Advisory Body shall be chaired by the Vice Chancellor.</p> <p>(One member dissented)</p> |
| <p>Governance</p> <p>Subject to the general control and supervision of the Executive Council, and in accordance with the Statutes and Ordinance of the University, the Cluster Innovation Centre shall have a Governing Body. The term of the Governing Body will be one year. The composition of the Governing Body shall be as follows:</p> <ol style="list-style-type: none"> 1. Chairperson (Vice-Chancellor or his nominee) 2. Pro-Vice Chancellor | <p>Governance</p> <p>XXXXXXXXXX No Change</p> <p>1 to 10. XXXXXXXXXXXXXXXXXXXXXXXXXXXX</p> |

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| <ol style="list-style-type: none"> 3. Dean of Colleges 4. Chairperson (Research Council) 5. Director, University of Delhi South Campus 6. Treasurer 7. Three members to be nominated by the Vice-Chancellor 8. Finance Officer or his nominee 9. Director – Member Secretary 10. Joint Director <p>The Governing Body shall exercise the following powers and functions, subject to the general control and supervision of the Executive Council, and in accordance with the Statutes and Ordinances of the University.</p> <p>1 – 9 XXXXXXXX</p> | <p>The Governing Body shall exercise the following powers and functions, subject to the general control and supervision of the Executive Council, and in accordance with the Statutes and Ordinances of the University.</p> <ol style="list-style-type: none"> 1. To chart out the programme and activities of the Units of Cluster Innovation Centre (CIC) and enhance and/or review activities. 2. The Units of CIC will conduct their programmes and activities under the governance of CIC. 3. To appoint the Programme Coordinators of CIC, IIC and CSEC (called Units of Cluster Innovation Centre). 4. Identify and appoint faculty on deputation from various Colleges from within the University and outside the University, appoint faculty on contract basis, visiting fellow, visiting faculty and/or guest faculty as per the requirements of the Centre. 5. Monitor teaching and non-teaching staff requirements, create permanent positions and initiate steps for filling them. 6. Determine infrastructure requirements and make arrangements for their acquisition. |
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| | <p>7. Prepare the Budget of financial requirements of each of the Units and monitor the progress made by it.</p> <p>8. Consider and approve the Annual Accounts of each Units along with the Audit Report.</p> <p>9. Approve proposals for generation of funds for the programmes undertaken by each of the Units.</p> <p>10. Make such rules as it may consider necessary for the regulation and smooth functioning of these Units from time to time.</p> <p>(One member dissented)</p> |
| <p>The Academic Staff</p> <p>Director and Joint Director</p> <p>1. There shall be a Director and a Joint Director at the Centre. The Director shall be the Head of the Centre and the Joint Director will assist the Director in carrying out all the academic and administrative works at the Centre in accordance the rules and regulations laid by the Governing Body.</p> <p>2. The Governing Body shall appoint the Director and the Joint Director from among the Professors of the University. The term of Director and Joint Director shall be five years. The Governing Body may extend the term of Director and Joint Director. The appointment of Director and Joint Director shall be reported to the Executive Council of the University.</p> <p>3. The Director will be the ex-officio member of the Advisory Body.</p> <p>4. The Director and Joint Director will be the ex-officio members of the Governing Body.</p> <p>5. In the absence of Director, the Joint Director shall act as Director.</p> | <p>The Academic Staff</p> <p>Director and Joint Director</p> <p>1-5. XXXXXXXXXXXXXXXXXXXXXXXXXXXX</p> |

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| | <p>Add the following:</p> <p>6. All the Faculty members of CIC and IIC together will form a Core Faculty under the governance of CIC.</p> <p>7. The Faculty for each of the Units will be drawn from the Core Faculty (CIC and IIC) as per requirement. The Director shall assign the faculty to the Units.</p> <p>8. The Governing Body shall appoint the Programme Coordinators for each of the Units (CIC, IIC, CSEC), from among the Core Faculty members of CIC (CIC and IIC), based on the relevance and experience. The term of Programme Coordinators shall be five years. The Governing body may extend the term of Programme Coordinator.</p> <p>9. The Programme Coordinators will be ex-officio members of the Advisory Body.</p> <p>10. The Programme Coordinator will perform the duties of the Head/ In-Charge of the respective Unit besides teaching and other assignments.</p> |
| | <p>Programmes</p> <p>(i) The erstwhile CIC, IIC and CSEC shall continue all their existing programmes and activities under the aegis of CIC.</p> <p>(ii) The IIC, which shall be called South Campus Unit of CIC, shall organise teaching/research programmes independently or in collaboration with various departments on different aspects of communication and informatics to be broadly classified into the following aspects:</p> <p>(a) technological</p> <p>(b) environmental planning and natural resource management</p> <p>(c) social and mass communication and such other areas which the Unit may decide from time to time.</p> |

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| | <p>(iii) The programme will lead to diploma (one year), M.A./M.Sc. (two years). Master of Applied Science (M. Appl. Sc.)/Master of Applied Social Science (M. Appl. Soc. Sc.) (three years duration) with provision of awarding M. A./M. Sc. after completion of two years of the programme, M.Tech. (Two year duration) and Ph.D. degree.</p> <p>(iv) The Unit may also conduct short duration certificate course.</p> |
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The Academic Council further recommended that the following be deleted:

1. Ordinance XX-H (Centre for Science Education and Communication) of the Ordinances of the University.
2. Ordinance XX-I (Institute of Information and Communication) of the Ordinances of the University.

VI. Resolved that the recommendations of the Governing Body of the Cluster Innovation Centre (CIC) made at its meeting held on 2nd July, 2015 regarding proposal for introduction of integrated M.Sc.-Ph.D. programme in Cancer Biology and Infectious Diseases (with special reference to Tuberculosis) at Cluster Innovation Centre (CIC) be accepted and recommended to the Executive Council for approval.

(Two member dissented)

VII. Ref: AC Res. No.138 dated 31.1.1991

Resolved that the recommendations of the Standing Committee (New Courses) made at its meeting held on 25th May, 2015 regarding assigning of new courses to the Colleges/Institutions in the University be accepted and recommended to the Executive Council for approval (**vide Appendix-III**)

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

| S. No. | Name of Teachers | Designation | Department | College |
|--------|---------------------|---------------------|--------------|-------------------------------|
| 1. | Dr. Smitha Tripathi | Assistant Professor | Biochemistry | Lady Hardinge Medical College |
| 2. | Dr. Amita Yadav | Assistant Professor | Biochemistry | Lady Hardinge Medical College |
| 3. | Dr. B.L. Sherwal | Professor | Microbiology | Lady Hardinge Medical College |

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| 4. | Dr. Manoj Kumar | Assistant Professor | Medicine | Lady Hardinge Medical College |
| 5. | Dr. Usha Yadav nee Mehta | Professor | Ophthalmology | Maulana Azad Medical College |
| 6. | Mr. Bibek Kumar Rajak | Assistant Professor | Economics | Dyal Singh College |
| 7. | Mr. Sanjay Kumar | Assistant Professor | Economics | Dyal Singh College |
| 8. | Ms. Ruchi Gupta | Assistant Professor | Economics | Dyal Singh College |
| 9. | Ms. Geeta Ahuja | Assistant Professor | Economics | PGDAV (Evening) College |
| 10. | Dr. Alka Gupta | Assistant Professor | Chemistry | Dyal Singh College |
| 11. | Dr. Ekta Malik | Assistant Professor | Biochemistry | Lady Hardinge Medical College |
| 12. | Dr. Anju Singh | Lecturer/Assistant Professor | Geography | Aditi Mahavidyalaya |
| 13. | Mr. Nikhil Jain | Assistant Professor | Political Science | Dyal Singh College |
| 14. | Dr. Anjana Neira Dev | Assistant Professor | English | Gargi College |
| 15. | Ms. Shatarupa Sinha | Assistant Professor | English | Gargi College |
| 16. | Mr. Nagendra Sharma | Assistant Professor | History | PGDAV (Evening) College |
| 17. | Dr. Urmi Bajpai | Assistant Professor | Biomedical Science | Acharya Narendra Dev College |
| 18. | Ms. Sunita Jatly nee Pruthi | Assistant Professor | Biomedical Science | Acharya Narendra Dev College |
| 19. | Mr. Gagan Dhawan | Assistant Professor | Biomedical Science | Acharya Narendra Dev College |
| 20. | Ms. Archana Pandey | Assistant Professor | Biomedical Science | Acharya Narendra Dev College |

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| 21. | Ms. Ranjana A. Gera | Assistant Professor | Geography | Kamala Nehru College |
| 22. | Dr. Nitasha Malhotra | Assistant Professor | Geography | Kamala Nehru College |
| 23. | Dr. Pratibha Bhalla | Assistant Professor | Geography | Kamala Nehru College |
| 24. | Ms. Poonam Keral | Assistant Professor | Geography | Kamala Nehru College |
| 25. | Dr. Renu Malhotra | Assistant Professor | Geography | Kamala Nehru College |
| 26. | Mr. Mukesh Gautam | Assistant Professor | Political Science | Gargi College |
| 27. | Dr. S.V. Singh | Professor | Community Medicine | Maulana Azad Medical College |
| 28. | Mr. Nishant Kumar | Assistant Professor | Political Science | Dyal Singh College |
| 29. | Dr. Vijay Kumar Verma | Assistant Professor | Political Science | Dyal Singh College |
| 30. | Dr. Amitabh Singh | Assistant Professor | Political Science | Dyal Singh College |
| 31. | Mr. Kamal Nayan Choubey | Assistant Professor | Political Science | Dyal Singh College |
| 32. | Ms. Puja Rani | Assistant Professor | Political Science | Gargi College |
| 33. | Ms. Pemala Bhutia | Assistant Professor | Political Science | Gargi College |
| 34. | Dr. Sweta Mishra | Assistant Professor | Political Science | Gargi College |
| 35. | Mr. Santanu Kumar Das | Assistant Professor | History | Dyal Singh College |
| 36. | Dr. Pooja Abbey | Assistant Professor | Radiology | Lady Hardinge Medical College |
| 37. | Dr. Sangeeta Sabharwal | Assistant Professor/Reader | Computer Engineering | Netaji Subhas Institute of Technology |
| 38. | Dr. Shobhan Singh | Lecturer/Assistant Professor | History | Zakir Husain Post Graduate Evening College |

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| 39. | Dr. Subrat Keshari Rout | Lecturer/Assistant Professor | History | Zakir Husain Post Graduate Evening College |
| 40. | Dr. Nalini Singh | Lecturer/Assistant Professor | History | Aditi Mahavidyalaya |
| 41. | Dr. Neerja Nagpal | Lecturer/Assistant Professor | English | Aditi Mahavidyalaya |
| 42. | Dr. Neerja Deswal | Lecturer/Assistant Professor | English | Aditi Mahavidyalaya |
| 43. | Dr. Neenu Kumar | Lecturer/Assistant Professor | English | Aditi Mahavidyalaya |
| 44. | Dr. Neena Saxena | Lecturer/Assistant Professor | English | Aditi Mahavidyalaya |
| 45. | Dr. Sunita Dhankar | Lecturer/Assistant Professor | English | Aditi Mahavidyalaya |
| 46. | Dr. Manju | Lecturer/Assistant Professor | English | Aditi Mahavidyalaya |
| 47. | Dr. Asha | Lecturer/Assistant Professor | Hindi | Aditi Mahavidyalaya |
| 48. | Dr. Vidhi Sharma | Lecturer/Assistant Professor | Hindi | Aditi Mahavidyalaya |
| 49. | Dr. Madhu Lomesh | Lecturer/Assistant Professor | Hindi | Aditi Mahavidyalaya |
| 50. | Dr. Kshama Dwivedi | Lecturer/Assistant Professor | Hindi | Aditi Mahavidyalaya |
| 51. | Dr. Manju Rani | Lecturer/Assistant Professor | Hindi | Aditi Mahavidyalaya |
| 52. | Dr. (Mrs.) Asha Rani | Lecturer/Assistant Professor | Sanskrit | Mata Sundri College |
| 53. | Ms. Pragati Gautam | Assistant Professor | Mathematics | Kamala Nehru College |
| 54. | Dr. Sandeep Tiwari | Associate Professor | Physical Education & Sports Sciences | Indira Gandhi Institute of Physical Education & Sports Sciences |

76/ Resolved that the recommendation of the Committee constituted by the Vice-Chancellor, University of Delhi dated 12th January, 2015 under the Chairmanship of Shri B.L. Garg, Additional District & Sessions Judge (Retd.) regarding release of salary to office bearer of DUCKU be accepted. **{vide Appendix-IV}**.

Note: The council noted that the Office Bearers of DUCKU in its letter Ref. No. DUCKU/ 857 dated 7th August, 2014 have stated that in a meeting held on 06.08.2014 with the Vice-Chancellor it was requested to revoke the order No. Estab.II(i)/2012 dated 1st October, 2013 and release the salary of DUCKU Office Bearers, Executive Members and Working Committee Members deducted from 07.08.2012 to 28.08.2012.

The Vice-Chancellor constituted a Committee under the Chairmanship of Shri B.L. Garg, Shri T.S. Kripanidhi (Treasurer) and Shri R.N. Vats (Member, Finance Committee) as Members of the Committee to look into the request of Delhi University & College Karamchari Union (DUCKU) to release the salary of DUCKU Office Bearers, Executive Members & Working Committee Members.

The Committee after considering the entire records, correspondence between the DUCKU and the University, submissions, assurances and conduct of the representatives of the DUCKU, recommended that the salary deducted/withheld for the above said period may be released by granting due leave in order to regularize their unauthorized absence from their work place. However, it may be made clear, that, if, DUCKU goes on “Dharna” or strike in future then the principle of “No work no pay” will be invoked and the DUCKU cannot use this concession recommended by the Committee as a ground in future.

The Vice-Chancellor has accepted the report of the Committee on 2nd June, 2015

- 77/ Resolved that the recommendation of the Dy. Director, CPDHE regarding payment of time barred claims to the staff of the CPDHE as per Rule 265(2) of GFR be accepted.

| Existing provisions | Amended provisions |
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| <p>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:</p> <ol style="list-style-type: none"> 1. Sh. Rajesh Manaktala, 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 30.1.2010) <p>The council noted that the UGC D.O. Letter No. F28-42/2012(ASC) dated 18.02.2013 has granted its approval to give similar status to employees of the Academic Staff College (CPDHE at par with University employees (vide Appendix XVI)</p> | <p>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:</p> <ol style="list-style-type: none"> 1. Sh. Rajesh Manaktala, 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 30.1.2010) <p>The council noted that the UGC D.O. Letter No. F28-42/2012(ASC) dated 18.02.2013 has granted its approval to give similar status to employees of the Academic Staff College (CPDHE at par with University employees (vide Appendix XVI)</p> <p><u>Addition</u></p> <p>The payment of RS.93,900/- on accounts of the bills of Children Education Allowance w.e.f. 1.4.2008 to 31.3.2013, in respect of Sh. Rajesh Manaktala, Programme Assistant may be processed out of the budget head 'Salary' of the CPDHE (HRDC), using the E.C. resolution vide E.C. Res. No. 94(32) dated 09.01.2015 "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".</p> |

- 78/ Resolved that the draft for the 92nd Annual Report of the University for the Year 2014-2015 be accepted (**vide Appendix-V**).
(One member dissented)

EMERGENCY ACTION OF THE VICE-CHANCELLOR

- 79/** 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, confirmed and consequential amendment in the relevant Ordinances of the University be made accordingly:

| S.No. | Brief description of the matter |
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- I.** In approving on 14.08.2015 the following recommendations of the Academic Council made in its meeting held on 13th July, 2015.

- (i). Resolved that the recommendations of the **Faculty of Science** made at its meeting held on 20.05.2015 regarding revision of syllabus of the M. Pharma I and II, be accepted.
- (ii). Resolved that the recommendations of the **Faculty of Arts** made at its meeting held on 19.06.2015 regarding revision of the syllabus of M.A. Philosophy from the academic session 2015-2016, be accepted.
- (iii). Resolved that the recommendations of the **Faculty of Applied Social Sciences and Humanities** made at its meeting held on 24.06.2015 regarding revision of the syllabus of Master of Business Administration (Business Economics) from the academic session 2015-2016 be accepted.
- (iv). **Ref: A.C. Res. No. No. 28(d) dated 19.07.2014**
Resolved that the recommendations of the Governing Body of **Cluster Innovation Centre (CIC)** at its meeting held on 2nd July 2015 regarding introduction of PG Diploma in Counseling and Mental Health, its course structure and detailed syllabus be accepted.
- (v). **Ref: A.C. Res. No. No. 37(3) dated 21.01.2015**
Resolved that the recommendations of the Governing Body of the **Cluster Innovation Centre (CIC)** regarding modifications in the following Certificate and Diploma courses in Gifted Education as per UGC guidelines from the academic session 2015-2016 be accepted.
 - (a) GE-I Certificate Course in Education of Gifted Students
 - (b) GE-II Diploma Course in Education of Gifted Students”
- (vi). Resolved that the recommendations of the **Faculty of Education** made at its meeting held on 16.06.2015 regarding syllabi and duration of the following courses of **Department of Education** be accepted with minor modification:
 - 1) 2 year M.Ed. Programme
 - 2) 2 year B.Ed. Programme
 - 3) 2 year B.Ed. Special Education Programme

- (vii). Resolved that the recommendations of the Governing Body of **Cluster Innovation Centre (CIC)** made at its meeting held on 2nd July 2015 regarding syllabi for papers of Semester VI (6.1, 6.2, 6.3 and 6.4) in B.A. Hons. Courses of (Humanities and Social Sciences) be accepted.

6.1 Introduction to Digital Humanities

6.2 Innovation Management

6.3 Legal Literacy

6.4 Stream Intensive Paper to be taught by Experts

(1. Journalism; 2. Historical Tourism; 3. Counseling; 4. Art & Design.)”

- (viii). Resolved that the recommendations of the Governing Body of **Cluster Innovation Centre(CIC)** made at its meeting held on 2nd July 2015 regarding replacing the syllabus of Paper I.7 (Environment Science & EcoSystem Management) of 2-Credits in the course B.Tech. (IT & Mathematical Innovations) with UGC approved Compulsory Core Course on Environmental studies of 4 Credits be accepted.

Note: The total Credits of First Semester will Change from 32 to 34 and thus the total Credits of the course accordingly will change from 256 to 258.The syllabus of Compulsory Core Course on Environmental studies of 4-Credits.

- (ix). Resolved that the recommendations of the **Faculty of Social Sciences** made at its meeting held on 19.06.1015 regarding syllabus of Optional Course in M.A. course in the Department of Political Science to be effective from the academic session 2015-16, be accepted.
- (x). Resolved that the recommendations of the **Faculty of Social Sciences** made at its meeting held on 05.05.2015 regarding introduction of a New Optional Course Titled “Geography in India” for Semester IV in M.A. (Geography) from the academic session 2015-2016 be accepted.
- (xi). Resolved that the recommendations of the **Faculty of Social Sciences** made at its meeting held on 05.05.2015 regarding change of promotion criteria for full time one year Post-Graduate Intensive Diploma in Chinese, Japanese and Korean with effect from the academic session 2015-2016 be accepted.

One-Year Post Graduate Intensive Diploma Course in Chinese Language
(Full-time)
(Course Code: CF-1)

| <u>Existing</u> | <u>Amended</u> |
|---|--|
| <p><u>Pass percentage:</u> Minimum marks for passing the examination in each semester shall be 50% in each paper (in written as well as internal assessment separately) and 50% in aggregate.</p> | <p><u>Pass percentage:</u> Minimum marks for passing the examination in each semester shall be 50% in each paper (in written/oral examination and Internal Assessment put together).</p> |

One Year Post Graduate Intensive Advanced Diploma Course in Chinese Language (Full-time)
(Course Code: CF-2)

| <u>Existing</u> | <u>Amended</u> |
|---|--|
| <p><u>Pass percentage:</u> Minimum marks for passing the examination in each semester shall be 50% in each paper (in written as well as internal assessment separately) and 50% in aggregate.</p> | <p><u>Pass percentage:</u> Minimum marks for passing the examination in each semester shall be 50% in each paper (in written/oral examination and Internal Assessment put together).</p> |

One-Year Post Graduate Intensive Diploma Course in Japanese Language
(Full-time)
(Course Code: JF-1)

| <u>Existing</u> | <u>Amended</u> |
|---|--|
| <p><u>Pass percentage:</u> Minimum marks for passing the examination in each semester shall be 50% in each paper (in written as well as internal assessment separately) and 50% in aggregate.</p> | <p><u>Pass percentage:</u> Minimum marks for passing the examination in each semester shall be 50% in each paper (in written/oral examination and Internal Assessment put together).</p> |

One-Year Post Graduate Intensive Advanced Diploma Course in Japanese Language(Full-time)
(Course Code: JF-2)

| <u>Existing</u> | <u>Amended</u> |
|--|---|
| <p><u>Pass percentage:</u></p> <p>Minimum marks for passing the examination in each semester shall be 50% in each paper (in written as well as internal assessment separately) and 50% in aggregate.</p> | <p><u>Pass percentage:</u></p> <p>Minimum marks for passing the examination in each semester shall be 50% in each paper (in written/oral examination and Internal Assessment put together).</p> |

One-Year Post Graduate Intensive Diploma Course in Korean Language (Full-time)
(Course Code: KF-1)

| <u>Existing</u> | <u>Amended</u> |
|--|---|
| <p><u>Pass percentage:</u></p> <p>Minimum marks for passing the examination in each semester shall be 50% in each paper (in written as well as internal assessment separately) and 50% in aggregate.</p> | <p><u>Pass percentage:</u></p> <p>Minimum marks for passing the examination in each semester shall be 50% in each paper (in written/oral examination and Internal Assessment put together).</p> |

One Year Post Graduate Intensive Advanced Diploma Course in Korean Language (Full-time)(Course Code: KF-2)

| <u>Existing</u> | <u>Amended</u> |
|--|---|
| <p><u>Pass percentage:</u></p> <p>Minimum marks for passing the examination in each semester shall be 50% in each paper (in written as well as internal assessment separately) and 50% in aggregate.</p> | <p><u>Pass percentage:</u></p> <p>Minimum marks for passing the examination in each semester shall be 50% in each paper (in written/oral examination and Internal Assessment put together).</p> |

(xii). Resolved that the recommendations of the **Faculty of Social Sciences** made at its meeting held on 19.06.2015 regarding following courses be accepted.

1. Restructure of the Ph.D. Programme in East Asian Studies (Course Code: PEA) with effect from the academic session 2015-2016.

2. To start the part time courses in the Chinese and Japanese in the St. Stephen's College w.e.f. the academic session 2015-2016.

(xiii). Resolved that the recommendations of the **Faculty of Social Sciences** made at its meeting held on 19.06.2015 regarding minor changes in the following papers in the Department of Sociology be accepted.

1. Course 215: Sociology of Education
2. Course 217: Population and Society
3. Course 221: Agrarian Sociology

(xiv). **Ref: E.C. Res. No. 7(9) dated 19.07.2014**

Resolved that the following change in nomenclature of the degree of B.A. Multimedia and Mass Communication be accepted:

| Existing Nomenclature of degree | Amended Nomenclature of degree |
|--|--|
| B.A. Multimedia and Mass Communication | B.A. (Hons) Multi Media and Mass Communication |

(xv). Resolved that the recommendations of the **Faculty of Music** made at its meeting held on 15.05.2015 regarding revision of following syllabi be accepted.

1. M.A. Hindustani Music (Vocal/Instrument)
2. M.A. Karnatak Music

(xvi) Resolved that the recommendations of the **Faculty of Music** made at its meeting held on 15.05.2015 regarding introduction of new course in M.A. Percussion Music (Tabla/Pakhawaj) from the academic session 2015-16 be accepted.

(xvii) Resolved that the recommendations of the **Faculty of Mathematical Sciences** made at its meeting held on 16.06.2015 regarding revision of syllabus for M.A./M.Sc. Mathematics (new course introduced Math-401 (D) – Advanced Group Theory) from the academic session 2014-2016 be accepted.

(xviii) Resolved that the recommendations of the **Faculty of Science** made at its meeting held on 20.05.2015 regarding following modification in the course content of 5th and 6th Semesters of B.Sc. (Hons.) Physics from the Academic Session 2015-2016 (Erstwhile FYUP) be accepted.

| 5 th Semester | | 6 th Semester | |
|---|---|---------------------------------------|------------|
| Theory | Practicals | Theory | Practicals |
| Quantum Mechanics and Applications-I | Lab- VC | Solids State Physics | Lab- VIB |
| Electromagnetic Theory | Lab- VIA | Quantum Mechanics and Applications-II | Lab- VIC |
| Physics of Devices and Instruments | Lab- VIIIA | Mathematical Physics-IV | Lab-VIIA |
| Computer Programming & Numerical Analysis/Numerical Analysis* | Computer Programming & Numerical Analysis Lab/Numerical | Statistical Mechanics | Lab-VIIIB |

* Option available for only those students who have studied 01 Chemistry paper in 3rd or 4th semester.

- (xix) Resolved that the recommendations of the **Faculty of Applied Social Sciences & Humanities** made at its meeting held on 24.06.2015 regarding revision of syllabi of the following courses from the academic session 2015-2016 be accepted.
1. One Year Full-Time Intensive Advanced Diploma in Russian.
 2. Part time Certificate Course in Bulgarian, Croatian, Czech, Hungarian & Polish.
 3. Part time Diploma Course in Bulgarian, Croatian, Czech, Hungarian & Polish.
 4. Part time Advanced Diploma Course in Bulgarian, Croatian, Czech, Hungarian & Polish.
- (xx). Resolved that the recommendation of the **Faculty of Inter-Disciplinary and Applied Sciences (FIAS)** made at its meeting held on 11.06.2015 regarding minor change/reorganization of the courses in M.Sc. (Bio-chemistry) of Department of Bio-chemistry from the academic session 2015-2016 be accepted.
- (xxi). Resolved that the recommendation of the **Faculty of Inter-Disciplinary and Applied Sciences (FIAS)** made at its meeting held on 11.06.2015 regarding minor change in the syllabus of M.Sc. (Genetics) of Department of Genetics from the academic session 2015-2016 be accepted.
- (xxii). Resolved that the recommendation of the **Faculty of Inter-Disciplinary and Applied Sciences (FIAS)** made at its meeting held on 11.06.2015 regarding modification in eligibility criteria for admission in M.Sc. (Genetics) from the academic session 2016-2017 be accepted.

Modified Eligibility Criteria for admission to M.Sc. (Genetics) of Department of Genetics:

1. The admission shall be solely through a written test from the academic session 2016-2017 onwards.
2. No interview of the selected candidates shall be conducted as in the past.

(xxiii). Resolved that the recommendation of the **Faculty of Inter-Disciplinary and Applied Sciences (FIAS)** made at its meeting held on 11.06.2015 regarding course contents prepared by the National Council of Teacher Education's (NCTE) for Two year B.P.Ed. course (which was earlier run as one year B.P.Ed. course at IGIPES) be accepted.
(One member dissented)

II. Ref: A.C. Res. No. 37(10) dated 21.01.2015

in approving on 24.04.2015, shifting of some of the course from one semester to another semester in M.A. English syllabus and syllabus of a new Inter-disciplinary course (ENG0404) on "Method in the Analysis of Culture" for students from other Departments of University of Delhi in Semester IV.

- III.** in approving on 06.08.2015 the recommendations of the Review Committee Meeting held on 27.07.2015 to review the punishment awarded to the candidate by the EDC **(vide Appendix-VI)**
- IV.** in approving on 17.08.2015 the recommendations of the EDC regarding the cases of unfairmeans/disorderly conduct by the students during the Semester Examinations 2015 (List No. 2) **(vide Appendix-VII)**
- V.** in approving on 11.09.2015 the recommendations of the EDC regarding the cases of unfairmeans/disorderly conduct by the students during the Semester Examinations 2015 (List No. 3) **(vide Appendix-VIII)**
- VI.** in approving on 11.08.2015, 21.08.2015, 27.08.2015, 11.09.2015 the recommendations of the EDC regarding the cases of unfairmeans/disorderly conduct by the students during the Annual/Semester/FYUP Examinations 2015 (List No. 1 to 4) **(vide Appendix-IX)**
- VII.** in approving on 11.07.2015 the recommendations of the Standing Committee of NCWEB made in its meeting held on 15.05.2015 regarding the enhancement in the Honorarium of teaching and non-teaching staff engaged by NCWEB w.e.f. academic year 2015-16.

Increase in the Honorarium of the teaching and non-teaching staff.

| <u>S.No.</u> | <u>Category of Staff</u> | <u>Present rate of honorarium</u> | <u>Recommended rate of Honorarium</u> |
|---------------------|---|--|--|
| 1. | Teachers | Rs.500/- per lecture | Rs.1000/-per lecture |
| 2. | Principal | Rs.2000/-p.m. | Rs.4000/-p.m. |
| 3. | Teacher-incharge | Rs.2000/-p.m. | Rs.4000/-p.m. |
| 4. | 1 Sr. Assistant | Rs.1600/-p.m. | Rs.3200/-p.m. |
| 5. | 2 Jr. Assistant | Rs. 1200/-p.m. | Rs.2400/-p.m. |
| 6. | 1 Library Assistant | Rs.1200/-p.m. | Rs.2400/-p.m. |
| 7. | 1 Library Attendant | Rs.1000/-p.m. | Rs.2000/-p.m. |
| 8. | 6 MTS (including Safai Karamchari, Mali & Chowkidar) | Rs.850/-p.m. | Rs.1700/-p.m. |

VIII. in approving on 21.08.2015 New Format of Annual Accounts received from Ministry of HRD, Department of Higher Education duly approved by the Comptroller & Auditors General of India.

The Council noted that the Finance Committee in its meeting held on 22.07.2015 considered the New Format of Annual Accounts and recommended for approval by the Executive Council, as presented (**vide Appendix-X**)

IX. in approving on 18.08.2015 the unaudited annual accounts of the University its maintained Halls & Hostels, Delhi University Press and Provident Fund for the year 2014-15. (**vide Appendix-XI**)

The Council noted that in its meeting held on 22.07.2015 considered the unaudited accounts for the year 2014-15 and recommended the accounts for approval by the Executive Council, as presented.

OTHER THAN EMERGENCY ACTION OF THE VICE-CHANCELLOR

80/ Resolved that the action taken by the Vice-Chancellor in exercise of his powers/delegated powers vested upon him other than emergency powers in the following matters be reported, recorded and confirmed:

| S. No. | Brief description of the matter |
|---------------|--|
|---------------|--|

I. in approving on 29.12.2014 the confirmation of Sh. Kamlesh Patel to the post of Assistant Professor in the Department of Electronic Science w.e.f. 21.05.2013.

II. in approving on 11.06.2015 the appointment of Prof. Anita Sharma, Department of East Asian Studies, as Chairperson of the Managing Committee of the University Guest House of University.

- III.** in approving on 12.03.2015 the appointment of Prof. Anita Sharma, Professor, Department of East Asian Studies, University of Delhi as Honorary Director, Gandhi Bhawan w.e.f. from 24.03.2015 till further orders.
- IV.** in approving on 16.05.2015 appointment of Dr. Gurmeet Kaur as Fellow in Commerce at Institute of Life Long Learning on deputation basis for a period of one year w.e.f. 22.07.2015.
- V.** in approving on 21.07.2015 the appointment of Prof. Jaya S. Tyagi, Department of History, University of Delhi as Presiding Officer, Internal Complaints Committee (ICC) w.e.f. 01.08.2015 till further orders.
- VI.** in approving on 21.08.2015 the completion of probation of Dr. Nidhi Vats to the post of Assistant Professor in the Department of English on 05.03.2015.
However, her confirmation to the post of Assistant Professor on 06.03.2014 shall be subject to outcome of the Hon'ble High Court WP (C)803/2014.
- VII.** in approving on 21.08.2015 the completion of probation of Dr. Yogesh Kumar Dubey to the post of Assistant Professor in the Department of English on 30.03.2015.
However, his confirmation to the post of Assistant Professor on 31.03.2014 shall be subject to outcome of the Hon'ble High Court WP (C)803/2014.
- VIII.** in approving on 21.08.2015 the completion of probation of Dr. Anju Gurawa to the post of Assistant Professor in the Department of English on 22.01.2015 (A.N.)
However, her confirmation to the post of Assistant Professor on 22.01.2014 (A.N.) shall be subject to outcome of the Hon'ble High Court WP (C)803/2014.
- IX.** in approving on 21.08.2015 the completion of probation of Dr. Vinod Kumar Singh to the post of Assistant Professor in the Department of English on 03.02.2015 (A.N.)
However, his confirmation to the post of Assistant Professor on 03.02.2014 (A.N.) shall be subject to outcome of the Hon'ble High Court WP (C)803/2014.
- X.** in approving on 21.08.2015 the completion of probation of Dr. Haris Qadeer to the post of Assistant Professor in the Department of English on 12.02.2015.
However, his confirmation to the post of Assistant Professor on 13.02.2014 shall be subject to outcome of the Hon'ble High Court WP (C)803/2014.
- XI.** in approving on 21.08.2015 the completion of probation of Ms. Pooja Negi to the post of Assistant Professor in the Department of English on 02.02.2015.
However, her confirmation to the post of Assistant Professor on 03.02.2014 shall be subject to outcome of the Hon'ble High Court WP (C)803/2014.

- XII.** in approving on 02.06.2015 the completion of probation of Dr. Priya Haryant Kumar to the post of Associate Professor in the Department of English on 13.02.2015.
- However, her confirmation to the post of Associate Professor on 14.02.2014 shall be subject to outcome of the Hon'ble High Court WP (C)803/2014.
- XIII.** in approving on 04.09.2015 the completion of probation of Dr. Swetha Antony to the post of Assistant Professor in the Department of English on 23.02.2015.
- However, her confirmation to the post of Assistant Professor on 24.02.2014 shall be subject to outcome of the Hon'ble High Court WP (C)803/2014.
- XIV.** in approving on 01.07.2015 the completion of probation of Dr. Anil Kumar Aneja to the post of Associate Professor in the Department of English on 31.03.2015.
- However, his confirmation to the post of Associate Professor on 01.04.2014 shall be subject to outcome of the Hon'ble High Court WP (C)803/2014.
- XV.** in approving on 21.08.2015 the completion of probation to Dr. Dharmendra Kumar to the post of Assistant Professor in the Department of Buddhist Studies on 19.12.2013.
- XVI.** in approving on 25.07.2015 granting extension of deputation to Dr. Vikas Kumar Verma, Assistant Professor in History, Cluster Innovation Centre for a period of one year w.e.f. 07.08.2015.
- XVII.** in approving on 20.07.2015 granting extension of deputation to Dr. Rasal Singh, Fellow in Hindi at Institute of Life Long Learning for a period of six months w.e.f. 01.08.2015.
- XVIII.** in approving on 07.08.2015 granting extension of deputation to Ms. Shagufta, Fellow in Political Science at Institute of Life Long Learning for the period of one year w.e.f. 01.08.2015.
- XIX.** in approving on 07.07.2015 the extension of tenure of Dr. Param Jit, Associate Professor, Department of Economics, Delhi School of Economics as Deputy Dean-Planning on deputation basis in the University of Delhi w.e.f. 09.07.2015 till further orders.
- XX.** in approving on 25.07.2015 the extension of tenure of Sh. Yash Pal Gera, Assistant Internal Audit Officer, on deputation basis in the University of Delhi for a further period of one year w.e.f. 27.06.2015.
- XXI.** in approving on 11.06.2015 granting extension of deputation upto January, 2018 to Prof. T.C.A. Anant, Department of Economics to enable him to join as Chief Statistics of India-cum-Secretary, Ministry of Statistics and Programme Implementation.
- XXII.** in approving on 01.07.2015 granting deputation to Mr. Ram Dutt, Joint Registrar to work as OSD/Controller of Examinations in the Central University of Haryana, for a period of one year w.e.f. 15.07.2015 (FN).

- XXIII.** in approving on 30.07.2015 granting deputation to Dr. Padmakar Mishra, Joint Registrar to work as Finance Officer in the HNB Garhwal University, Srinagar, Uttrakhand for a period of one year w.e.f. 31.07.2015 (AN) or till the date his superannuation, whichever is earlier. In case he does not report back by 31st July, 2016 (date of superannuation), he shall be treated deemed retired on the said date from the University service.
- XXIV.** in approving on 16.05.2015 the technical resignation of Dr. N. Sukumar from the post of Assistant Professor/Associate Professor (under CAS/MPS) in the Department of Political Science w.e.f. 03.11.2014 (F.N.) to join as Professor in the Department of Political Science.
- XXV.** in approving on 29.07.2015 the technical resignation rendered by Dr. M.A. Sikandar consequent upon his appointment as the Registrar in the Ambedkar University Delhi with permission to retain lien for a period of one year w.e.f. 29.07.2015 (AN).
- XXVI.** in approving on 09.07.2015 granting extra ordinary leave with permission to retain lien to Dr. Bhuwan Kumar Jha, Assistant Registrar to work as Assistant Professor in History in the Satyawati College, till the date of confirmation in new post for a period of two years w.e.f. 09.07.2015 (AN), which is earlier.
- XXVII.** in approving on 15.07.2015 permitting Dr. Prashant Singh to withdraw joining from the post of Associate Professor, Department of Chemistry, University of Delhi w.e.f. 26.06.2015 and to join his parent institute i.e. ARSD College. His appointment letter issued for Associate professor, Chemistry Department, therefore stand withdraw.
- XXVIII.** in approving on 15.07.2015 the engagement of Mr. Ram Singh, Ex-Assistant as Assistant on contract basis in Finance Branch-III(i) for a period of six months w.e.f. 02.07.2015 (F/N)
- XXIX.** in approving on 01.07.2015 the engagement of Mr. Gopal Krishan, Ex-Assistant Registrar as Assistant Consultant on contract basis in ACBR, University of Delhi for a period of six months w.e.f. 02.07.2015 (F/N).
- XXX.** in approving on 20.04.2015 the engagement of Mr. Ram Lubhaya, Ex-Senior Personal Assistant on contract basis in Delhi University Computer Centre (DUCC) for a period of six months w.e.f. 06.04.2015 (F/N).
- XXXI.** in approving on 11.09.2015 the engagement of Mr. Ram Lubhaya, Ex-Senior Personal Assistant as Senior Personal Assistant on contract basis in Delhi University Computer Centre (DUCC) for a further period of six months w.e.f. 06.10.2015 or till an appointment on regular basis is made, whichever is earlier.
- XXXII.** in approving on 01.07.2015 the engagement of Mr. Dharendra Singh, Ex-Senior Assistant as Senior Assistant on contract basis in Finance Branch-VII for a period of six months w.e.f. 08.07.2015 (F/N).

- XXXIII.** in approving on 29.06.2015 the engagement of Mr. Ram Prakash Sharma, Ex-Senior Assistant as Senior Assistant on contract basis in the Vice Chancellor's office, University of Delhi for a period of six months w.e.f. 02.07.2015 (F/N).
- XXXIV.** in approving on 20.07.2015 the engagement of Mrs. Sunita Saini, Ex-Senior Assistant as Senior Assistant on contract basis in the Non-Collegiate Women's Education Board, University of Delhi w.e.f. 13.07.2015(F/N) to 30.09.2015.
- XXXV.** in approving on 21.07.2015 the appointment of Prof. Jaya S. Tyagi, Department of History, University of Delhi as Director, Women's Studies & Development Centre w.e.f. 01.08.2015 till further orders.
- XXXVI.** in approving on 17.08.2015 the appointment of Dr. Deepika Bhaskar, as Coordinator, Centre for Science Education and Communication(CSEC) on deputation basis initially for a period of three years w.e.f. 21.08.2015.
- Dr. Deepika Bhaskar shall also continue to attend the responsibilities as Deputy Dean Research.
- XXXVII.** in approving on 22.05.2015 EOL (without pay) for a further period of two year to Prof. Raj S. Dhankar, Faculty of Management Studies to join as a Vice-Chancellor in Ansal University Gurgaon w.e.f. 10.11.2015.
- XXXVIII.** in approving on 09.03.2015 and 11.08.2015 the recommendation of the committee under the chairmanship of Treasurer to increase the contractual fee of contractual employees (**vide Appendix-XII**)
- XXXIX.** In approving on 01.06.2015, the following amendment in Para 5 of the modalities for implementation of reservation for PwD for admission to various under-graduate/post-graduate courses in the University/Colleges:

| Para | Existing Provision | Para | Amended Provision |
|------|---|------|--|
| 5 | 3% reservation will be allocated as follows: 1% for persons with low vision or blindness, 1% for hearing impaired, 1% for those with loco motor disabilities and or cerebral palsy. | 5 | 3% reservation will be allocated as follows: 1% for person with low vision or blindness, 1% for hearing impaired, 1% for those with loco motor disabilities and or cerebral palsy, including dyslexia. |

XL. (i) Ref: E.C. Res. No.107 dated 21.01.2014

in approving on 06.07.2015, 10.07.2015, 13.07.2015, 18.07.2015, 20.07.2015 and 23.07.2015 the recommendations of Selection Committee for appointment to the post of Professor, Associate Professor & Assistant Professor (Direct Recruitment).

BRIEF DESCRIPTION OF THE MATTER

1. D/o **Cluster Innovation Center** SCM held on 03.07.2015, 04.07.2015 & 05.07.2015 (Assistant Professor)

Assistant Professor – 16 (UR-6, SC-3, ST-2, OBC-4, PwD (VH)-1)

UR – Dr. Asani Bhaduri

Dr. Geetanjali Kala

Dr. Jogeswar Satichidananda Purohit

Dr. Mohd Saleem Mir

Dr. Rajat Budhiraja

Dr. Sonam Singh

SC – Dr. Alka Dutt

Dr. Shobha

Dr. Subhash Chander

ST – Dr. M. Khyothunglo Humtsoe

Dr. Dorje Dawa

OBC – Dr. Anjani Kumar Verma

Dr. Harendra Pal Singh

Dr. Nirmal Yadav

Dr. Sachin Kumar

PwD(VH) – Dr. Ashu Mishra

2. D/o **Zoology** SCM held on 06.07.2015

Professor – 03 (UR-2, ST-1)

UR – Dr. Yogendra Singh

Dr. Alok Chandra Bharti

ST – None found suitable

Associate Professor – 05 (UR-2, SC-2, ST-1)

UR – None found suitable

SC – None found suitable

ST – Dr. Ram Krishan Negi

3. D/o **Commerce** SCM held on 10.07.2015

Professor – 05 (UR-3, SC-1 ST-1)

UR – Dr. Reetesh Kumar Singh

Dr. Vijay Kumar Shrotriya

SC – None found suitable

ST—Dr. Madan Lal

Associate Professor – 08 (UR-4, SC-2, ST-1, PwD(OH)-1))

UR – Dr. Shital Jhunjhunwala
Dr. Ritu Sapra
Dr. Amit Kumar Singh
Dr. Urvashi Sharma

SC – Dr. Sunaina Kanojia
Dr. Ashish Chandra

PwD – Dr. Hemendra Kumar Dangi

4. D/o **Adult Continuing Education & Extension** SCM held on 16.07.2015

Professor –1 (UR-1)

Dr. Prakash Narayan
Associate Professor-1 (UR-1)

None found suitable

5. D/o **African Studies** SCM held on 16.07.2015

Professor – 01 (UR)

None found suitable

Associate Professor – 02 (UR-1, SC-1)

UR – Dr. Vidhan Pathak

SC – Dr. Gajendra Singh

Assistant Professor – 03 (UR)

UR – Dr. Rashmi Kapoor
Dr. Sandipani Dash

6. D/o **Political Science** SCM held on 17.07.2015

Professor – 4 (UR-1, SC-1, PwD-2(OH-1, VH-1))

UR – Dr. Shri Prakash Singh

PwD(VH) – Dr. Sanjeev Kumar HM

Assistant Professor –1 (PwD-1(OH))

PwD(OH) – Dr. Bipin Kumar Tiwary

7. D/o **Hindi** SCM held on 22.07.2015

Professor – 3 (UR)

UR – Dr. Chandan Kumar

XL. (ii) Ref: E.C. Res. No.107 dated 21.01.2014

in approving on 22.05.2015, 10.06.2015, 11.06.2015, 18.06.2015, 26.06.2015, 29.06.2015, 06.07.2015, 10.07.2015, 13.07.2015 and 14.07.2015, 17.07.2015, 18.07.2015, 21.07.2015, 22.07.2015, 23.07.2015 and 26.07.2015 the recommendations Screening cum Evaluation/Selection Committee Meeting for the promotion cases (under CAS-1998 & CAS-2010) for the post of Lecturer in Sr. Scale, Professor, Assistant Professor (Stage-2), (Stage-3) Associate Professor (Stage-4), Professor (Stage-5)

BRIEF DESCRIPTION OF THE MATTER

1. D/o **Plant Molecular Biology** Screening cum Evaluation/Selection Committee Meeting held on 27.04.2015 (Promotion under CAS-2010)
Dr. Surekha Katiyar Agarwal **promoted** from Assistant Professor (Stage-1) to (Stage-2)
Dr. Saurabh Raghuvanshi Promoted from Assistant Professor (Stage-2) to (Stage-3)
2. D/o **Microbiology** Screening cum Evaluation/Selection Committee Meeting held on 27.04.2015 (Promotion under CAS-2010)
Dr. Rajeev Kaul **Promoted** from Assistant Professor (Stage-1) to (Stage-2)
Dr. Yogender Pal Kasa **Promoted** from Assistant Professor (Stage-1) to (Stage-2)
3. D/O **Genetics** SCM held on 01.06.2015 (Promotion under CAS-2010)
Dr. Pradeep Kumar Burma **Promoted** from Associate Professor (Stage-4) to Professor (Stage-5)
4. D/o **Plant Molecular Biology** SCM held on 01.06.2015 (Promotion under CAS-2010)
Dr. Arun Kumar Sharma **Promoted** from Associate Professor (Stage-4) to Professor (Stage-5)
Dr. Giridhar Kumar Pandey **Promoted** from Associate Professor (Stage-4) to Professor (Stage-5)
Dr. Sanjay Kapoor **Promoted** from Associate Professor (Stage-4) to Professor (Stage-5)
Dr. Saurabh Raghuvanshi **Promoted** from Assistant Professor (Stage-3) to Associate Professor (Stage-4)
(Promotion under CAS-1998)
Dr. Saurabh Raghuvanshi **Promoted** from Lecturer to Lecturer in Senior Scale
5. D/o **Microbiology** SCM held on 01.06.2015 (promotion cases under CAS-2010)
Dr. Swati Saha **Promoted** from Associate Professor (Stage-4) to Professor (Stage-5)
Dr. Amita Gupta **Promoted** from Assistant Professor (Stage-3) to Associate Professor (Stage-4)
6. D/o **Botany** Screening cum Evaluation/Selection Committee Meeting held on 07.05.2015 (promotion cases under CAS-2010)
Dr. Sandip Das promoted from Assistant Professor (Stage-2) to (Stage-3)
Dr. Priya Panjai Massand from Assistant Professor (Stage-1) to (Stage-2)
Dr. Ratul Baishya from Assistant Professor (Stage-1) to (Stage -2)

7. D/o **Environmental Studies** Screening cum Evaluation/Selection Committee Meeting held on 07.05.2015 (promotion cases under CAS-2010)
Dr. Radhey Shyam Sharma from Assistant Professor (Stage-2) to (Stage-3)
Dr. David Manohar Kothamasi from Assistant Professor (Stage-2) to (Stage-3)
Dr. Vandana Mishra from Assistant Professor (Stage-2) to (Stage-3)
Dr. Gyan Prakash Sharma from Assistant Professor (Stage-1) to (Stage-2)
Dr. Swati Diwankar from Assistant Professor (Stage-1) to (Stage-2)
8. D/o **Botany** SCM held on 19.06.2015 (promotion cases under CAS-2010)
Dr. Renu Deswal from Associate Professor (Stage-4) to Professor (Stage-5)
Dr. Vishnu Bhat from Associate Professor (Stage-4) to Professor (Stage-5)
Dr. Prem Lal Uniyal from Associate Professor (Stage-4) to Professor (Stage-5)
Dr. Rajesh Tandon from Associate Professor (Stage-4) to Professor (Stage-5)
Dr. Sudeshna M. Leighton from Associate Professor (Stage-4) to Professor (Stage-5)
Dr. Shailendra Goel from Associate Professor (Stage-4) to Professor (Stage-5)
Dr. Arun Jagannath from Associate Professor (Stage-4) to Professor (Stage-5)
Dr. Manu Agarwal from Associate Professor (Stage-4) to Professor (Stage-5)
Dr. Rupam Kapoor from Associate Professor (Stage-4) to Professor (Stage-5)
Dr. Sandip Das from Assistant Professor (Stage-3) to Associate Professor (Stage-4)
9. D/o **Environmental Studies** SCM held on 19.06.2015 (promotion cases under CAS-2010)
Dr. S. D. Biju from Associate Professor (Stage-4) to Professor (Stage-5)
Dr. Radhey Shyam Sharma from Assistant Professor (Stage-3) to Associate Professor (Stage-4)
Dr. Radhey Shyam Sharma from Associate Professor (Stage-4) to Professor (Stage-5)
Dr. Chirashree Ghosh from Assistant Professor (Stage-3) to Associate Professor (Stage-4)
10. D/o **Environmental Studies** Screening cum Evaluation/Selection Committee Meeting held on 18.06.2015 (promotion cases under CAS-2010)
Dr. Chirashree Ghosh from Assistant Professor (Stage-2) to Assistant Professor (Stage-3)
11. D/o **Economics** SCM held on 30.03.2015 (promotion case under MPS/CAS-1998)
Dr. Shreekant Gupta from Reader to Professor
12. D/o **Sociology** SCM held on 31.03.2015 (promotion case under MPS/CAS-1998)
Dr. Rita Brara from Reader to Professor
13. D/o **Geology** SCM held on 29.06.2015 (promotion cases under CAS-2010)
Dr. Naresh Chandra Pant from Associate Professor (Stage-4) to Professor (Stage-5)
Dr. P. P. Chakraborty from Associate Professor (Stage-4) to Professor (Stage-5)
Dr. Anupam Chattopadhyay from Associate Professor (Stage-4) to Professor (Stage-5)
Dr. Pankaj Srivastava from Associate Professor (Stage-4) to Professor (Stage-5)

14. D/o **Zoology** SCM held on 06.07.2015 & 07.07.2015 (promotion cases under CAS-2010)
Dr. Dileep Kumar Singh from Associate Professor (Stage-4) to Professor (Stage-5)
Dr. Rajagopal Raman from Associate Professor (Stage-4) to Professor (Stage-5)
Dr. Rita Singh from Associate Professor (Stage-4) to Professor (Stage-5)
Dr. Shibnath Mazumdar from Associate Professor (Stage-4) to Professor (Stage-5)
- Dr. Sharmila Basu Modak from Associate Professor (Stage-4) to Professor (Stage-5)
Dr. Anju Srivastava from Associate Professor (Stage-4) to Professor (Stage-5)
Dr. Malikarjun Shakarad from Associate Professor (Stage-4) to Professor (Stage-5)
Dr. Namita Aggarwal from Associate Professor (Stage-4) to Professor (Stage-5)
15. D/o **Library & Information Science** Screening cum Evaluation/Selection Committee Meeting held on 11.05.2015 (promotion cases under CAS-2010)
Dr. Manish Kumar from Assistant Professor (Stage-1) to (Stage-2)
Dr. K.P. Singh promoted from Assistant Professor (Stage-2) to (Stage-3)
Dr. Meera promoted from Assistant Professor (Stage-2) to (Stage-3)
16. D/o **Library & Information Science** Selection Committee Meeting held on 23.07.2015 (promotion cases Under CAS-1998/CAS-2010)
Dr. Paramjeet K. Walia promoted from Associate Professor (Stage-4) to Professor (Stage-5)
Dr. Shailender Kumar promoted from Associate Professor (Stage-4) to Professor (Stage-5)
Dr. M. Madhusudan not promoted from Associate Professor (Stage-4) to Professor (Stage-5)
Dr. Meera promoted from Associate Professor (Stage-3) to Professor (Stage-4)
Dr. M. Madhusudan (Lecturer in Senior Scale to Reader) under CAS-1998
17. D/o **Social Work** Screening cum Evaluation/Selection Committee Meeting held on 04.06.2015 promotion cases under (CAS-2010)
Dr. Nemthianngai Guite promoted from Assistant Professor (Stage-2) to (Stage-3)
Dr. Seema Sharma promoted from Assistant Professor (Stage-2) to (Stage-3)
- D/o **Social Work** Screening cum Evaluation/Selection Committee Meeting held on 02.07.2015 promotion cases under (CAS-2010)
Dr. Adhusumali Malathi promoted from Assistant Professor (Stage-2) to (Stage-3)
Dr. Shashi Rani promoted from Assistant Professor (Stage-1) to (Stage-2)
18. D/o **Social Work** Screening cum Evaluation/Selection Committee Meeting held on 08.07.2015 (Promotion under CAS-2010)
Dr. Pamela Singla **promoted** from Associate Professor (Stage-4) to Professor (Stage-5)
Dr. Neera Agnimitra Promoted from Associate Professor (Stage-4) to Professor (Stage-5)
Dr. Adusumalli Malathi Promoted from Assistant Professor (Stage-3) to Associate Professor (Stage-4)

19. D/o **Urdu** Screening cum Evaluation/Selection Committee Meeting held on 08.07.2015 (Promotion under CAS-2010)
Dr. Mushtaq Alam Qadri **Promoted** from Assistant Professor (Stage-3) to Associate Professor (Stage-4)
Dr. M. Kazim **Promoted** from Assistant Professor (Stage-3) to Associate Professor (Stage-4)
20. D/O **Persian** SCM held on 08.07.2015 (Promotion under CAS-2010)
Dr. Aleem Ashraf Khan **Promoted** from Associate Professor (Stage-4) to Professor (Stage-5)
Dr. Rajendra Kumar **Promoted** from Associate Professor (Stage-4) to Professor (Stage-5)
21. D/o **Women Studies and Development Centre** SCM held on 09.07.2015 (Promotion under CAS-1998)
Dr. Manjeet Bhatia Promoted from Lecturer in Senior Scale to Reader
22. D/o **Commerce** Screening cum Evaluation/Selection Committee Meeting held on 02.07.2015 (promotion cases under CAS-2010)
Dr. Sunaina Kanojia promoted from Assistant Professor (Stage-1) to (Stage-2)
Dr. Niti Bhasin promoted from Assistant Professor (Stage-2) to (Stage-3)
23. D/o **Commerce** SCM held on 09.07.2015 (promotion cases under CAS-2010)
Dr. Kavita Sharma **Promoted** from Associate Professor (Stage-4) to Professor (Stage-5)
Dr. Niti Bhasin **Promoted** from Assistant Professor (Stage-3) to Associate Professor (Stage-4)
Dr. Vanita Promoted from Lecturer in Senior Scale to Reader (CAS-1998)
24. D/o **Commerce** Selection Committee Meeting held on 09.07.2015 (promotion cases under CAS-2010)

Dr. Vanita not promoted from Associate Professor (Stage-4) to Professor (Stage-5)
25. **Faculty of Management Studies** Screening cum Evaluation/Selection Committee Meeting held on 03.07.2015 (promotion cases under CAS-2010)
Dr. Anjali Kalsie **Promoted** from Assistant Professor (Stage-1) to (Stage -2)
Dr. Hamender Kumar Dangi **Promoted** from Assistant Professor (Stage-1) to (Stage -2)
Dr. Soma Dey **Promoted** from Assistant Professor (Stage-1) to (Stage -2)
26. D/o **Faculty of Management Studies** Screening cum Evaluation/Selection Committee Meeting held on 09.07.2015 (promotion cases under CAS-2010)
Dr. Kavita Singh promoted from Associate Professor (Stage-4) to Professor (Stage-5)
Dr. Amit K. Bardhan promoted from Associate Professor (Stage-4) to Professor (Stage-5)
Dr. Monica Singhaniania from Associate Professor (Stage-4) to Professor (Stage-5)
Dr. Debadyuti Das promoted from Associate Professor (Stage-4) to Professor (Stage-5)

- Dr. Harsh Vardhan promoted from Associate Professor (Stage-4) to Professor (Stage-5)
Dr. (Ms.) Tanuja Aggarwala promoted from Associate Professor (Stage-4) to Professor (Stage-5)
Dr. Pankaj Sinha promoted from Associate Professor (Stage-4) to Professor (Stage-5)
Dr. Garima Gupta promoted from Assistant Professor (Stage-3) to Associate Professor (Stage-4)
27. D/o **Mathematics** Screening cum Evaluation/Selection Committee Meeting held on 03.07.2015/07.07.2015 (promotion cases under CAS-2010)
Dr. Arvind Patel promoted from Assistant Professor (Stage-1) to (Stage-2)
Dr. Lalit Kumar promoted from Assistant Professor (Stage-1) to (Stage-2)
Dr. Atul Gaur promoted from Assistant Professor (Stage-1) to (Stage-2)
28. D/o **Mathematics** Screening cum Evaluation/Selection Committee Meeting held on 12.07.2015 (promotion cases under CAS-2010)
Dr. C.S. Lalitha promoted from Associate Professor (Stage-4) to Professor (Stage-5)
Dr. Ruchi Das promoted from Associate Professor (Stage-4) to Professor (Stage-5)
29. D/o **Statistics** SCM held on 12.07.2015 (promotion cases under CAS-2010)
Dr. Poonam Singh promoted from Associate Professor (Stage-4) to Professor (Stage-5)
30. D/o **Operational Research** Screening cum Evaluation/Selection Committee Meeting held on 10.07.2015 (promotion cases under CAS-2010)
Dr. Mukesh Kumar Mehawat promoted from from Assistant Professor (Stage-1) to (Stage-2)
Dr. Aditi Khanna promoted from Assistant Professor (Stage-1) to (Stage-
31. D/o **Operational Research** SCM held on 12.07.2015 (promotion cases under CAS-2010)
Dr. Prakash Chandra Jha promoted from Associate Professor (Stage-4) to Professor (Stage-5)
Dr. Pankaj Gupta promoted from Associate Professor (Stage-4) to Professor (Stage-5)
Dr. Kishor Kumar Aggarwal promoted from Associate Professor (Stage-4) to Professor (Stage-5)
Dr. Preeti Wanti Srivastava promoted from Associate Professor (Stage-4) to Professor (Stage-5)
Dr. Anu Gupta Aggarwal promoted from Associate Professor (Stage-4) to Professor (Stage-5)
32. D/o **Computer Science** Selection Committee Meeting held on 12.07.2015 (promotion cases under CAS-2010)
Dr. Vasudha Bhatnagar promoted from Associate Professor (Stage-4) to Professor (Stage-5)
33. D/o **Psychology** Screening cum Evaluation/Selection Committee Meeting held on 18.07.2015 (promotion cases under CAS-2010)
Dr. Dinesh promoted from Assistant Professor (Stage-1) to (Stage-2)
Dr. Avinash promoted from Assistant Professor (Stage-2) to (Stage-3)

34. D/o **Psychology** Selection Committee Meeting held on 23.07.2015 (promotion cases Under CAS-2010)
Dr. Swati Vohra promoted from Associate Professor (Stage-4) to Professor (Stage-5)
Dr. Avinash Kumar promoted from Assistant Professor (Stage-3) to Associate Professor(Stage-4)
35. D/o **Music** Screening cum Evaluation/Selection Committee Meeting held on 18.07.2015 (promotion cases Under CAS-2010)
Dr. Jagbandhu promoted from Assistant Professor (Stage-1) to (Stage-2)
Dr. Shalini Thakur promoted from Assistant Professor (Stage-1) to (Stage-2)
Dr. Ananaya Kumar Dey promoted from Assistant Professor (Stage-1) to (Stage-2)
Dr. Ananaya Kumar Dey promoted from Assistant Professor (Stage-2) to (Stage-3)
36. D/o **Music** Selection Committee Meeting held on 23.07.2015 (promotion cases Under CAS-2010)
Dr. T. V. Manikanandan promoted from Associate Professor (Stage-4) to Professor (Stage-5)
Dr. Ojesh Pratap Singh promoted from Associate Professor (Stage-4) to Professor (Stage-5)
Dr. Prateek Chaudhri promoted from Associate Professor (Stage-4) to Professor (Stage-5)
Dr. Shailender Kumar Goswami promoted from Associate Professor (Stage-4) to Professor (Stage-5)
Dr. Rajeev Verma promoted from Associate Professor (Stage-4) to Professor (Stage-5)
Dr. P.B. Kanna Kumar promoted from Associate Professor (Stage-4) to Professor (Stage-5)
37. D/o **Hindi** Screening cum Evaluation/Selection Committee Meeting held on 21.07.2015 (Promotion under CAS-2010)
Dr. Sneh Lata promoted from Assistant Professor (Stage-1) to (Stage-2)
Dr. Vinod Tiwari Promoted from Assistant Professor (Stage-2) to (Stage-3)
38. D/o **Hindi** Selection Committee Meeting held on 22.07.2015 (promotion cases Under CAS-2010)
Dr. Sudha Singh promoted from Associate Professor (Stage-4) to Professor (Stage-5)
Dr. Kusum Lata Malik promoted from Associate Professor (Stage-4) to Professor (Stage-5)
Dr. Niranjana Kumar promoted from Associate Professor (Stage-4) to Professor (Stage-5)
Dr. Anil Kumar Rai promoted from Associate Professor (Stage-4) to Professor (Stage-5)
Dr. R. P. Gautam promoted from Associate Professor (Stage-4) to Professor (Stage-5)
Dr. Ashutosh Kumar not found suitable for promotion from Associate Professor (Stage-4) to Professor (Stage-5)
Dr. Alpana Mishra not found suitable for promotion from Associate Professor (Stage-4) to Professor (Stage-5)
Dr. Manju M. Kamble promoted from Assistant Professor (Stage-3) to Associate Professor(Stage-4)

Dr. Vinod Tiwari promoted from Assistant Professor (Stage-3) to Associate Professor(Stage-4)

Dr. R. N. Patel promoted from Assistant Professor (Stage-3) to Associate Professor(Stage-4)(w. e. f. the Date of 01 July 2015

39. D/o **African Studies** Selection Committee Meeting held on 16.07.2015
(promotion cases Under CAS-1998/CAS-2010

Dr. Tribhuwan Prasad promoted from Lecturer in Sr. Scale to Reader under CAS-1998

Dr. Tribhuwan Prasad promoted from Associate Professor (Stage-4) to Professor (Stage-5)

Dr. Suresh Kumar promoted from Associate Professor (Stage-4) to Professor (Stage-5)

Dr. A. S. Yaruingam promoted from Associate Professor (Stage-4) to Professor (Stage-5)

XL. (iii) Ref: E.C. Res. No.107 dated 21.01.2014

in approving on 21.07.2015 and 24.07.2015 the recommendations of Selection Committee and for the post of Deputy Registrar, Director, Physical Education and Director, HRDC (CPDHE)

BRIEF DESCRIPTION OF THE MATTER

1. **Director**, Physical Education held on 21.07.2015

Dr. Anil Kumar Kalkal

2. **Director**, HRDC held on 21.07.2015

Dr. Geeta Singh

3. **Deputy Registrar** held on 24.07.2015

Mr. Rangabashiam S (OBC)

Ms. Meenakshi Sahay (UR)

Dr. Rohan Rai (UR)

Waiting list in order of merit:

Sunil Kumar (160000398)

Ravindra Kumar Soni (160000043)

Renu Tomar (160000267)

Manish Kumar Sharma (160000389)

XLI. in approving on 01.07.2015 the constitution of the Managing Committee of the Gandhi Bhawan for a period of 3 years w.e.f. 03.07.2015 consisting of the following members:

1. Prof. Madan Mohan Chaturvedi Chairman
2. Prof. Anita Sharma, Dept. of East Asian Studies Honorary Director
3. Sh. Anupam Mishra, Editor, Gandhi Marg
4. Prof. H.P. Gangnegi, Dept. of Buddhist Studies
5. Prof. Satwanti Kapoor. Proctor
6. Prof. Veena Agrawal, Dept. of Botany
7. Prof. Shrikant Kukreti, Dept. of Chemistry
8. Dr. Anula Maurya, Principal, Kalindi College
9. Dr. Geeta Sahare, Associate Professor, Lakshmibai College
10. Dr. Bipin Tiwari, OSD EOC

XLII. Ref: EC Res. No. 63 dated 28.09.2013

in approving on 21.09.2015 the following amendment to the Guidelines for Screening/Shortlisting of Candidates for Appointment to the Post of Assistant Professor in the University and its Colleges. {vide Appendix-XIII}

S.no. 3 of table (I) {a} of the guidelines under reference, pertaining to academic qualification for University departments may be read as follows:-

| S. No. | Examination | Category I ($\geq 60\%$) | Category II ($\geq 50\%$ but $\leq 60\%$) |
|--------|--|----------------------------|---|
| 3. | M.Phil/PG Degree in Professional Courses such as LLM., M.Tech, M.V.Sc., M.D. (in relevant subject) | 5* | |

Instead of

| S. No. | Examination | Category I ($\geq 60\%$) | Category II ($\geq 50\%$ but $\leq 60\%$) |
|--------|-------------|----------------------------|---|
| 3. | M.Phil | 5* | |

S.no. 3 of table (I) {b} of the guidelines under reference, pertaining to academic qualification for Colleges may be read as follows:-

| S. No. | Examination | Category I ($\geq 60\%$) | Category II ($\geq 50\%$ but $\leq 60\%$) |
|--------|--|----------------------------|---|
| 3. | M.Phil/PG Degree in Professional Courses such as LLM., M.Tech, M.V.Sc., M.D. (in relevant subject) | 10* | |

Instead of

| S. No. | Examination | Category I ($\geq 60\%$) | Category II ($\geq 50\%$ but $\leq 60\%$) |
|--------|-------------|----------------------------|---|
| 3. | M.Phil | 10* | |

81/ Ref: E.C. Res. No. 49 dated 28.05.2015

Resolved that the receipt of Letter No. 4-6/2015-Desk (U) Government of India, Ministry of Human Resource Development, Department of Higher Education Desk (CU-II) dated 2nd July, 2015 regarding advertisement of the post of Vice Chancellor of Delhi University be reported and recorded. {vide Appendix-XIV}

82/ Resolved that the receipt of following Office Memorandum of Government of India as per details given below be reported and recorded: {vide Appendix-XV to XX}

| S. No. | O.M. No. | Subject |
|--------|---|---|
| 1. | No. 14028/2/2012-Estt. (L), Government of India, Ministry of Personnel, Public Grievance and Pensions, Department of Personnel and Training dated 09 th February, 2015. | Encashment earned leave alongwith LTC clarification. |
| 2. | F. No. 31011/3/2015-Estt (A-IV), Ministry of Personnel, Pensions & Public Grievances, Department of Personnel & Training, Establishment A-IV Desk, dated 1 st April, 2015 | LTC claims-Need for observing prescribed procedures. |
| 3. | No. 31011/4/2007-Estt. (A-IV) Government of India, Ministry of Personnel, Public Grievance and Pensions, Department of Personnel and Training dated 18 th May, 2015 | Central Civil Services (Leave Travel Concession) Rules, 1988- clarification regarding eligibility of Home town concession frequently asked questions. |
| 4. | No.S.14025/19/2015-MS Government of India, Ministry of Health and Family Welfare, Department of Health & Family Welfare dated 27 th May, 2015. | Revision of time limit for submission of final claims for reimbursement of medical expenses under CS (MA) Rules, 1944-regarding. |
| 5. | No.H.11022/01/2014-MS Government of India, Ministry of Health and Family Welfare, Department of Health & Family Welfare dated 15 th July, 2014 | Relaxation of procedures to be followed in considering requests for medical reimbursement claims in respect of CS (MA) beneficiaries. |
| 6. | F.No. 19-16/2014-Desk U (pt), Government of India, Ministry of Human Resource Development, Department of Higher Education, dated 29 th July, 2015. | Abolition of Affidavit & Attestation and promotion of self-certification-meeting held on 17.07.2015 under the Chairmanship of Special Secretary, Department of Administrative Reforms & Public Grievances. |

- 83/ Ref: i) EC Res. No. 7 dated 17.08.2013
ii) EC Res. No. 17 dated 14.08.2014.

Resolved that the following letters received from the UGC be reported and recorded. It was further resolved that letter may also be notified to the colleges of the University and same may also be uploaded on the website of the University (**vide Appendix-XXI**):

1. Letter No. D.O.F.3-2/2009(PS) dated 04.08.2015 regarding clarification to Clause 3.2 of Schedule for Clause 6.8.0 UGC Regulations on Minimum Qualifications for Appointment of Teachers and Other Academic Staff in Universities and Colleges ad Measures for the Maintenance of Standard in Higher Education, 2010

2. Letter No. D.O.F. 18-4/2013 (PS/Misc.) dated 18.08.2015 regarding nomination of Observer to monitor the process of selection adopted by the Selection Committees for promotion of Reader to Professor under earlier Career Advancement Scheme (CAS), 1998

- 84/** Resolved that the contents of the letter no. F.No. 40-1/2004 (JCRC) dated 13.05.2015 received from the University Grants Commission regarding-amendment for the post of 'Junior Library Information & Assistant' read as 'Library Assistant' at page no. 23 of the University Notification Ref. No. Estab-II(i)/047/2008/NT/8 dated 26th September, 2013 Recruitment Rules (Non-Teaching Employees) be reported and recorded (**vide Appendix-XXII**)

The Council noted that the University Grants Commission has conveyed the approval to the post of 'Library Assistant' in the Pay Band-I with Grade Pay 2000, vide its letter no. F.No.40-1/2004 (JCRC) dated 13.05.2015 instead of 'Junior Library Information & Assistant'.

- 85/** 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 of 3 years w.e.f. the date mentioned against each be reported and recorded:

| S. No. | Name | Department | w.e.f. |
|--------|--|--|------------------------------------|
| 1. | Prof. M.K. Pandit | Environmental Studies | 08.08.2015 |
| 2. | Prof. M.S. Bhatia | Psychiatry (UCMS) | 01.07.2015 |
| 3. | Prof. Dinesh Puri | Medical Bio-Chemistry (UCMS) | 18.07.2015 |
| 4. | Dean, Faculty of Inter-disciplinary and applied sciences | Physical Education and Sports Sciences | 21.06.2015 to till further orders. |
| 5. | Prof. Navnita Chadha Behera | Political Science | 01.10.2015 |

- 86/** Resolved that the action taken by the Vice Chancellor in appointing the following person as the Dean under the provisions of 12(1) of the Statutes of the University for the period of 3 years w.e.f. date mentioned against it be reported and recorded:

| S. No. | Name | Faculty | w.e.f. |
|--------|---------------------------|---|------------|
| 1. | Prof. Pradeep Kumar Burma | Inter-disciplinary and Applied Sciences | 16.09.2015 |

- 87/** 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. P.K. Khurana (Acting Principal) | Shaheed Bhagat Singh College (Eve.) | w.e.f. 03.07.2015 till further orders. |
| 2. | Dr. Shashi Tyagi (Officiating Principal) | Gargi College | w.e.f. 01.08.2015 for a period of six months. |

- 88/** 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:

| | | | |
|----|------------------------|----------------------------|------------------------|
| 1. | Dr. Rabi Narain Kar | Shyam Lal College | w.e.f. 15.07.2015 (FN) |
| 2. | Dr. Pravin Kumar | Shyam Lal College (Eve.) | w.e.f. 15.07.2015 (FN) |
| 3. | Dr. R.K. Gupta | P.G.D.A.V. College (Eve.) | w.e.f. 27.07.2015 (FN) |
| 4. | Dr. Pawan Kumar Sharma | Dyal Singh Evening College | w.e.f. 27.07.2015 (FN) |

- 89/** 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 as per details given below be reported and recorded:

| S. No. | Name | Designation | Institution | w.e.f. |
|--------|---|----------------|-------------------------------------|---------------------------|
| 1. | Prof. Sreemati Chakrabarti Deptt of East Asian Studies | E.C. Nominee | Ambedkar-Ganguly Students' House | 22.07.2015 (Two Years) |
| 2. | Prof. V.K. Kaul Deptt. of Business Economics | E.C. Nominee | Aravali P.G. Men's Hostel | 25.06.2015 (One year) |
| 3. | Prof. Rani Gupta Deptt. of Microbiology | E.C. Nominee | Aravali P.G. Men's Hostel | 25.06.2015 (One year) |
| 4. | Prof. M.V. Rajam Deptt. of Genetics | E.C. Nominee | Aravali P.G. Men's Hostel | 25.06.2015 (One year) |
| 5. | Prof. Surender Kumar Deptt. of Economics | E.C. Nominee | Aravali P.G. Men's Hostel | 25.06.2015 (One year) |
| 6. | Dr. Manish Kumar Deptt. of Biophysics | Resident Tutor | Saramati Post Graduate Men's Hostel | 07.07.2015 (One year) |

| | | | | |
|-----|---|-------------------|---|---------------------------|
| 7. | Prof. Madhu Vij, FMS | E.C. Nominee | North Eastern Student's House for Women | 22.07.2015 (Two Years) |
| 8. | Prof. R.Geeta Deptt. of Botany | E.C. Nominee | North Eastern Student's House for Women | 22.07.2015 (Two Years) |
| 9. | Prof. Tanuja Aggarwal FMS | Provost | University Hostel for Women | 01.08.2015 (Two Years) |
| 10. | Dr. Vandana Sisodia Deptt. of Adult Con. Edu. & Exten. | Resident Tutor | University Hostel for Women | 25.07.2015 (Two Years) |
| 11. | Dr. Md. Naimuddin Deptt. of Physics | Resident Tutor | Jubilee Hall | 06.08.2015 (Two Years) |
| 12. | Dr. Debadyuti Das FMS | Warden | V.K.R.V. Rao Hostel | 12.07.2015 (Two Years) |
| 13. | Prof. Ashok Acharya Deptt. of Political Science | E.C. Nominee | Jubilee Hall | 22.07.2015 (Two Years) |
| 14. | Prof. Shri Prakash Singh Deptt. of Political Science | E.C. Nominee | P.G. Men's Hostel | 01.09.2015 (Two Years) |
| 15. | Prof. M.M. Chaturvedi Deptt. of Zoology | E.C. Nominee | School of Open Learning | 28.08.2015 (Two Years) |
| 16. | Prof. A.K. Kapoor Deptt. of Anthropology | E.C. Nominee | Mansarowar Hostel | 28.08.2015 (Two Years) |
| 17. | Prof. A.G. Vedeshwar Deptt. of Physics | E.C. Nominee | Mansarowar Hostel | 28.08.2015 (Two Years) |
| 18. | Prof. Chandan Kumar Deptt. of Hindi | E.C. Nominee | Mansarowar Hostel | 28.08.2015 (Two Years) |
| 19. | Dr. Shashi Rani Dev Deptt. of Social Work | Warden | Meghdoot Hostel | 28.08.2015 (Two Years) |

90/ Resolved that the action taken by the Vice Chancellor in approving the appointment of under mentioned Teacher Representatives on the Governing Bodies of the colleges for a period of one year under the categories and w.e.f. the date noted against each be reported and recorded:

| S. No. | Name | College | w.e.f. | Category |
|--------|------------------|-------------------|------------|----------------------------|
| 1. | Dr. Nainu Ram | Shyam Lal College | 13.06.2015 | More than 10 years service |
| 2. | Dr. Reeta Sharma | Shyam Lal College | 13.06.2015 | Less than 10 years service |

| | | | | |
|-----|------------------------|--|------------|--|
| 3. | Mr. Ghan Shyam Bairwa | Sri Guru Nanak Dev Khalsa College | 17.07.2015 | Less than 10 years service |
| 4. | Mrs. Manjeet Madan | Shyama Prasad Mukherji College | 16.07.2015 | More than 10 years service |
| 5. | Dr. Gopal Rana | Maharishi Valmiki College of Education | 06.07.2015 | More than 10 years service |
| 6. | Dr. Rajesh Kumar | Bhagini Nivedita College | 16.07.2015 | Less than 10 years service |
| 7. | Dr. Sandeep Kumar Goel | Acharya Narendra Dev College | 14.09.2015 | Less than 10 years service |
| 8. | Dr. Shalu Dhanda | Acharya Narendra Dev College | 01.10.2015 | More than 10 years service |
| 9. | Ms. Rajkumari | Gargi College | 01.08.2015 | More than 10 years service |
| 10. | Ms. Shatarupa Sinha | Gargi College | 14.08.2015 | Less than 10 years service |
| 11. | Dr. Mohini Bhanushali | Maitreyi College | 01.09.2015 | More than 10 years service |
| 12. | Dr. Shalini Gupta | Shaheed Bhagat Singh College | 01.08.2015 | Less than 10 years service |
| 13. | Mrs. Santosh Aggarwal | Lakshmibai College | 01.08.2015 | More than 10 years service |
| 14. | Mr. S.K. Grover | Atma Ram Sanatan Dharma College | 01.09.2015 | More than 10 years service |
| 15. | Mrs. Meena Batham | Institute of Home Economics | 16.10.2015 | Less than 10 years service |
| 16. | Mr. Shyam Sunder | Shaheed Bhagat Singh College | 01.09.2015 | More than 10 years service |
| 17. | Ms. Anita Mathur | Shri Ram College of Commerce | 03.09.2015 | More than 10 years service |
| 18. | Dr. Dheeraj Shah | UCMS | 01.08.2015 | Under clause 2(a) (viii) of ordinance XX-D |
| 19. | Mrs. Beena Dalal | Swami Shraddhanand College | 16.07.2015 | More than 10 years service |
| 20. | Dr. Rashmi Sharma | Aditi Mahavidyalaya | 28.07.2015 | More than 10 years service |
| 21. | Dr. Sunita Pareek | Aditi Mahavidyalaya | 28.07.2015 | Less than 10 years service |

| | | | | |
|-----|----------------------------|--|---------------------------|----------------------------|
| 22. | Dr.(Mrs.) Komal Kamra | Sri Guru Tegh Bahadur Khalsa College | 17.07.2015 | More than 10 years service |
| 23. | Mrs. Mansi Goel nee Bansal | Sri Guru Tegh Bahadur Khalsa College | 07.08.2015 | Less than 10 years service |
| 24. | Dr. Anamika | Satyawati College (Eve.) | 01.09.2015 | More than 10 years service |
| 25. | Dr. Vandana Gupta | Maharishi Valmiki College of Education | 29.07.2015 | Less than 10 years service |
| 26. | Mr. Vikas Kumar Joshiya | Sri Aurobindo College (Eve.) | 31.10.2015 | Less than 10 years service |
| 27. | Dr. Ritu Jain | Sri Aurobindo College (Eve.) | 01.11.2015 | More than 10 years service |
| 28. | Dr. Nirmala Jain | Maitreyi College | 01.10.2015 to 31.10.2015* | More than 10 years service |
| 29. | Mrs. Shrimala Jain | Kamala Nehru College | 21.08.2015 | More than 10 years service |

91/ Resolved the action taken by the Vice-Chancellor in appointing Chairman, Members of the Governing Bodies of University maintained Colleges be reported and recorded:

- I.** To report and record the action taken by the Vice Chancellor with regard to the nomination of Prof. Pradeep Kumar Burma, Department of Genetics, University of Delhi South Campus, New Delhi-110021 as a member of the Governing Body of Ram Lal Anand College for a term of one year w.e.f. 02.07.2015.
- II.** To report and record the action taken by the Vice Chancellor with regard to the appointment of Shri. Navin B Chawla as Chairperson of the Governing Body of College of Vocational Studies for a term of one year w.e.f. 30.07.2015.
- III.** To report and record the action taken by the Vice-Chancellor with regard to the nomination of the following persons as a member on the Governing Body of Jesus & Mary College for a period of one year w.e.f. 27.8.2015.

| S.No. | Name of the Member |
|-------|----------------------------|
| 1. | Prof. T.V. Kunnunkal |
| 2. | Sr. Janet |
| 3. | Mr. Dipankar Basu |
| 4. | Prof. Freda J. Swaminathan |
| 5. | Prof Valerian Rodrigues |
| 6. | Mr. Jose Kurian |
| 7. | Dr. Pius Malekandathil |
| 8. | Sr. Josna Fernandez |
| 9. | Dr. Anju Sahgal Gupta |
| 10. | Mr. Balkrishna Shetty |

- IV.** To report and record the action taken by the Vice Chancellor with regard to the appointment of Sri Umesh Sharma as Chairman of the Governing Body of Deshbandhu College for a term of one year w.e.f. 07.09.2015.
- V.** To report and record the action taken by the Vice-Chancellor with regard to the nomination of the following persons as a member on the Governing Body of Ramanujan College for a period of one year w.e.f. date noted against each:

| S.No. | Name of the Member | w.e.f. | Status |
|--------------|---------------------------|---------------|---------------|
| 1. | Sh. Braj Kishore Sharma | 01.08.2015 | Chairman |
| 2. | Prof. Sheoraj Singh | 01.08.2015 | Member |
| 3. | Prof. R.K. Sharma | 01.08.2015 | Member |
| 4. | Prof. Surender Kumar | 01.08.2015 | Member |
| 5. | Mr. S. Krishnamurthy | 01.08.2015 | Member |
| 6. | Mrs. Veena Chaturvedi | 01.08.2015 | Member |
| 7. | Ms. Gagan R. Singh | 01.09.2015 | Member |
| 8. | Prof. Anita Sharma | 01.08.2015 | Member |

- VI.** To report and record the action taken by the Vice-Chancellor with regard to the nomination of the following persons as a member on the Governing Body of Deshbandhu College for a period of one year w.e.f. date noted against each:

| S.No. | Name of the Member | w.e.f. |
|--------------|----------------------------------|---------------|
| 1. | Wing Commander Sharad Chaturvedi | 19.08.2015 |
| 2. | Prof. A.K. Kapoor | 19.08.2015 |
| 3. | Prof. K.S. Rao | 19.08.2015 |
| 4. | Mr. Anil Singh | 06.09.2015 |
| 5. | Prof. (Ms.) Nandita Babu | 06.09.2015 |
| 6. | Prof. V.K. Chaudhary | 06.09.2015 |
| 7. | Prof. Mridula Gupta | 06.09.2015 |
| 8. | Prof. S.K. Bansal | 14.07.2015 |

- VII.** To report and record the action taken by the Vice-Chancellor with regard to the appointment of Prof. Sanjay Kapoor, Department of Plant Molecular Biology, University of Delhi South Campus as a member on the Governing Body of College of Vocational Studies for a period of one year w.e.f. 17.09.2015 to 16.09.2016.
- VIII.** To report and record the action taken by the Vice-Chancellor with regard to the re-appointment of Dr. R.M. Kohli, as a Chairman on the Governing Body of Ram Lal Anand College for a further period of one year w.e.f. 11.09.2015.
- IX.** To report and record the action taken by the Vice-Chancellor with regard to the nomination of the Chairman and members of the Governing Body of Aryabhata College for a period of one year w.e.f. 30.09.2015.

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

- X.** To report and record the action taken by the Vice-Chancellor with regard to the nomination of the following persons as Executive Council Nominee on the Governing Body of Kirori Mal College for a period of one year w.e.f. date mentioned against each:

| S.No. | Name of persons | w.e.f. |
|-------|--|------------|
| 1. | Sh. Anil Singh Executive Director, Aaj Tak | 11.07.2015 |
| 2. | Prof. Pradeep Burma Genetics | 11.07.2015 |
| 3. | Prof. C.B. Sharma IGNOU | 07.07.2015 |
| 4. | Sh. Sharad Chaturvedi, Wing Commander (Retd.) | 07.07.2015 |

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

| S. No. | Name/Department | College | w.e.f. |
|--------|--|---|------------|
| 1. | Prof. Enakshi K Sharma Deptt. of Electronic Science | Motilal Nehru College | 14.07.2015 |
| 2. | Prof. Nandita Babu Deptt. of Psychology | Lady Shri Ram College for Women | 07.06.2015 |
| 3. | Prof. Anu Kapur Deptt. of Geography | Lady Shri Ram College for Women | 14.07.2015 |
| 4. | Prof. Manoj Kumar Jha Deptt. of Social Work | Institute of Home Economics | 14.07.2015 |
| 5. | Prof. Satish K. Awasthi Deptt. of Chemistry | Swami Shraddhanand College | 22.07.2015 |
| 6. | Prof. S.M. Patnaik Deptt. of Anthropology | Shaheed Rajguru College of Applied Sciences for Women | 22.07.2015 |
| 7. | Prof. Akshay K. Pradhan Deptt. of Genetics | Shaheed Rajguru College of Applied Sciences for Women | 06.08.2015 |

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|-----|--|---|------------|
| 8. | Prof. Renu Deswal Deptt. of Botany | Acharya Narendra Dev College | 18.07.2015 |
| 9. | Prof. Renu Deswal Deptt. of Botany | P.G.D.A.V. College | 18.07.2015 |
| 10. | Prof. Brajesh Chaudhary Deptt. of Physics & Astrophysics | Deen Dayal Upadhyaya College | 28.07.2015 |
| 11. | Prof. R.P. Tandon Deptt. of Physics | Keshav Mahavidyalaya | 24.08.2015 |
| 12. | Prof. Upreet Dhaliwal UCMS | College of Nursing Army Hospital (R&R) | 19.08.2015 |
| 13. | Prof. Reva Tripathi MAMC | College of Nursing Army Hospital (R&R) | 19.08.2015 |
| 14. | Prof. T.A. Khan Deptt. of Urdu | A & U Tibbia College | 22.07.2015 |
| 15. | Prof. D.S. Rawat Deptt. of Chemistry | S.G.T.B. Khalsa College | 22.07.2015 |
| 16. | Prof. Bidyut Chakrabarty Deptt. of Political Science | Bharati College | 11.07.2015 |
| 17. | Prof. Reetesh K. Singh Deptt. of Commerce | Bharati College | 17.08.2015 |
| 18. | Prof. Manjit Singh Deptt. of Punjabi | School of Rehabilitation Sciences | 01.09.2015 |
| 19. | Prof. Gautam Kumar Kshatriya Deptt. of Anthropology | Sri Guru Nanak Dev Khalsa College | 10.09.2015 |
| 20. | Prof. Prakash Narain Deptt. of Adult, Continuing Education & Extension | I.P. College for Women | 01.09.2015 |
| 21. | Prof. Suman Lakhanpaul Deptt. of Botany | Institute of Home Economics | 28.09.2015 |
| 22. | Prof. A.K. Pandey Deptt. of Botany | Maitreyi College | 28.09.2015 |

93/ Resolved that the action taken by the Vice-Chancellor in nominating the following person as Trust Nominee on the Governing Body of Shyam Lal College for a period of one year w.e.f. 18.07.2015 be reported and recorded:

| S. No. | Name of the Trust Nominees |
|--------|----------------------------|
| 1. | Mrs. Savita Gupta |
| 2. | Sh. Dinesh Jhunjhnuwala |
| 3. | Mr. K.C. Ganjwal |
| 4. | Dr. Sarita Mathur |
| 5. | Smt. Sarita Agarwal |
| 6. | Mrs. Rita Wilson |
| 7. | Dr. Indu Khetarpal |
| 8. | Dr. Anand Sharma Nandram |
| 9. | Mrs. Gayatri Prakash |
| 10. | Dr. S.S. Khanka |
| 11. | Sh. Bihari Lal Singhal |
| 12. | Dr. Uma Tuli |

- 94/** Resolved that the action taken by the Vice-Chancellor in nominating the following members as Trust Nominee on the Governing Body of Sri Venkateswara College for the residual period upto 09.12.2015 be reported and recorded:

| S. No. | Name of the Trust Nominees |
|--------|---|
| 1. | Dr. Chadalawada Krishna Murthy |
| 2. | Ms. Y.V. Anuradha, IAS |
| 3. | Dr. D. Sambasiva Rao, IAS |
| 4. | Sh. J.S. Venkateswara Prasad, IAS |
| 5. | Ms. Pilli Anantalakshmi, MLA Member |
| 6. | Dr. D.S.B. Veeranjaneya Swamy, MLA Member |
| 7. | Sri O. Balaji |
| 8. | Sri D.P. Anantha |
| 9. | Ms. Suchitra Ella |
| 10. | Dr. P. Hari Prasad |

- 95/** Resolved that the action taken by the Vice-Chancellor in nominating the following persons as Trust Nominee on the Governing Body of Hans Raj College for a period of one year w.e.f. 16.07.2015 be reported and recorded.

| S. No. | Name of the Trust Nominees |
|--------|----------------------------|
| 1. | Dr. S.K. Sama |
| 2. | Sh. Shreedeeep Omchery |
| 3. | Sh. Prabodh Mahajan |
| 4. | Sh. T.N. Chaturvedi |
| 5. | Dr. Sushma Arya |
| 6. | Dr. Satish Kumar Sharma |
| 7. | Dr. Satish Ahuja |
| 8. | Dr. B.C. Josan |
| 9. | Dr. D.V. Sethi |
| 10. | Sh. Karan Khanna |

- 96/** Resolved that the action taken by the Vice-Chancellor in terms of clause 3(1) of Ordinance XVIII of the University extending the existing term of the Trust Nominees on the Governing Body of Janki Devi Memorial College for a period of three months w.e.f. 01.07.2015 be reported and recorded.

ANY OTHER ITEM WITH THE PERMISSION OF THE CHAIR

- 97/** The Council appreciated the work done by Dean (Examination) and OSD (Examination) in reforming the examination procedures for improved functioning of the Examination Branch. Further, the Chairman informed the Council that a committee under the Chairmanship of Justice (Retd.) S.K. Aggarwal was constituted to enquire into the alleged misconduct in the examination process, by Dr. Satish Kumar while being Centre Superintendent of SOL exam, as per the letter dated 27.10.2010 issued by Dean (Examination). The Committee in its finding has exonerated Dr. Satish Kumar from the alleged charges of misconduct. The Council resolved that the report of the inquiry committee of Justice (Retd.) S.K. Aggarwal in this case be reported and recorded. **(vide Appendix-XXIII)**

- 98/** The council resolved to censure Sh. Javid Chowdhury, the Chancellor nominee in the Council, on its finding that his conduct in casting aspersions and making baseless accusations in the media against Dr. K. Kasturirangan, the renowned Indian space scientist and former head of the Indian Space Research Organization (ISRO) that he was part of the committee that recommended the appointment of Prof. Dinesh Singh as Vice-Chancellor of University of Delhi in the year 2010, is in bad taste and derogatory insinuation of the process of the University. He questioned the legality of the Visitor's action in the context of the selection of the current Vice Chancellor. A motion of Censure was moved by Shri Anurag Shokeen to this effect which was seconded by Dr. J.L.Gupta and several other members.
(Two members dissented)

99/ Ref: EC Res. No. 49 dated 28.05.2015

Resolved that in pursuance of letter no. F.No.4-6/2015-Desk (U)-Part, dated 9th October, 2015 Prof. D.P.Agrawal, former Chairman, Union Public Service Commission be nominated on the search committee for appointment of the next Vice-Chancellor of the University of Delhi, as per the provisions of Statute 11-F of the Statutes of the University as a replacement of Dr. K. Kasturirangan, former Chairman ISRO.

(Three members dissented)

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

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

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