

**Action taken report on the recommendations made by the Executive Council
at its meeting held on 13th October, 2015.**

Resolution No.	Recommendations of the Executive Council	Action taken
71	The Minutes of the meeting of the Executive Council held on 14 th July 2015 and 20 th July 2015 be confirmed.	No action required.
72	Resolved that the action taken on the Minutes of the meetings of the Executive Council held on 14 th July, 2015 and 20 th July, 2015 be reported and recorded.	Noted.
73	The Council noted the discrepancies in the list of nominations of the persons on the GB of the 28 Delhi Govt. sponsored colleges.	The decision was communicated to the College Branch and the College Branch notified the same to the Delhi Govt. sponsored colleges
74	Recommendations of the Academic Council made in its meeting held on 13 th July, 2015 be accepted and consequential amendments in the relevant Ordinances of the University be made accordingly.	After the approval of the Executive Council the amendments to Ordinances will be placed before the University Court and thereafter the same will be sent to the Visitor for information and also consequential amendments will be made in the respective Ordinance of the Ordinances of the University Calendar Volume-II.
75	Recommendations of the Selection Committees for grant of recognition to the college teachers, as teacher of the University in terms of Statute 18 of the Statutes of the University	The recommendations were referred to the College Branch and the College Branch notified the same to the college.
76	Recommendation of the Committee constituted by the Vice-Chancellor regarding release of salary to office bearer of DUCKU.	The recommendations were referred to the Establishment Branch and appropriate action has been taken.
77	Recommendation of the Dy. Director, CPDHE reg. payment of time barred claims to the staff of the CPDHE.	Recommendations were referred to the Establishment Branch and were implemented.

78	Draft for the 92 nd Annual Report of the University for the year 2014-15.	Annual Report was printed and will be placed in the forthcoming meeting of the University Court.
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 matters be reported, recorded and confirmed.	
79 (I to II)	Recommendations of the Academic Council in its meeting held on 13 th July, 2015 be accepted and consequential amendments in the relevant Ordinances of the University be made accordingly.	After the approval of the Executive Council the amendments to Ordinances will be placed before the University Court and thereafter the same shall be sent to the Visitor for information and also consequential amendments will be made in the respective Ordinance of the Ordinances of the University Calendar Volume-II.
79 (III to VI)	Recommendation of the EDC	Recommendations were referred to the Dean Examinations and the Examination Branch notified the same.
79 (VII)	Recommendation of the Standing Committee of NCWEB regarding enhancement in the Honorarium of teaching and non-teaching staff w.e.f. 2015-16.	Recommendations were referred to the NCWEB and the same were implemented from the Academic Session 2015-16.
79 (VIII)	New format of Annual Accounts from HRD	The new format of Annual Accounts was adopted.
79 (IX)	Unaudited annual Accounts of the University for the year 2014-15.	The approval was referred to the Finance Officer for appropriate action.
80 (I to XXXVIII, XL to XLI)	Resolved that the action taken by Vice-Chancellor other than emergency powers in the matters be reported, recorded and confirmed.	Noted
80 (XXXIX)	Resolved that the action taken by Vice-chancellor other than emergency powers regarding amendment in para 5 for reservation for PwD in UG/PG courses.	The recommendations were referred to the Establishment Branch for necessary amendment.
80 (XLII)	Resolved that the action taken by Vice-Chancellor other than emergency powers regarding amendment to the Guidelines for	The recommendations were referred to the Establishment Branch for Amendment of the

	screening/shortlisting candidates for appointment to the post of the Assistant Professor in the University and its colleges.	Guidelines.
81	Receipt of letter reg. Advertisement for the post of Vice-Chancellor of Delhi Univeristy	Referred to the Establishment Branch and the post was advertised and filled.
82	Receipt of O.M. from Govt. of India	Referred to the Establishment Branch and the branch notified the same.
83	Letter from UGC reg. Minimum qualification for appointment of teachers and other academic staff under UGC Regulation 2010.	Referred to the Establishment Branch. for amendment to Clause 3.2 of Schedule for Clause 6.8.0 UGC Regulation 2010, Nomination of Observer to monitor the process of Selection under earlier CAS-1998.
84	Letter received from UGC reg. amendment for the post of Junior Library Information & Assistant read as 'Library Assisstant'	Referred to Establishment branch for amendment in Recruitment Rules (Non-Teaching Employess),2013.
85	Appointment of Head of the Departments.	Noted
86	Appointment of Dean of Faculties	Noted
87	Appointment of Acting Principal/Officiating Principal/Director/OSD	Noted
88	Appointment of Principal of the College	Noted
89	Appointment of Chairperson/Provost/Warden/Resident Tutor/Executive Council Nominee on the managing committee of hostels	Noted
90	Appointment of Teacher Representatives on the GB of the Colleges	Noted
91	Appointment of Chairman, Members of the GB of University maintained Colleges	Noted
92	Appointment of University Representative on the GB of Colleges.	Noted
93 to 95	Appointment of Trust Nominee on the GB of colleges.	Noted.