

Action taken report on the recommendations made by the Executive Council at its meeting held on 20/21.07.2019

Resolution No.	Recommendations of the Executive Council (In Brief)	Action taken
28	Welcome new members of the Executive Council	Matter of Record.
29	Appreciation of the services rendered by the outgoing members during their tenure in the Executive Council.	Matter of Record.
30	Condolence on the sad demise of Smt. Sheila Dixit, Former CM, Govt. of NCT of Delhi and Prof. G.K. Das, Professor of English (Retd.) and Former Director, SDC, University of Delhi	No action required.
31	The Minutes of the meeting of the Executive Council held on 01-02.07.2019.	No action required.
32	Action Taken Report on the decisions made by the Executive Council at its meeting held on 01-02.07.2019 be noted.	The EC resolution were conveyed to the CR & Vigilance Section for appropriate action.
	32-1 With respect to EC Res. No. 21-VII dated 01-02.07.2019 constituted the three member Committee.	
	32-2 No matter was raised for discussion in Matter arising out of the Minutes of the EC held on 01-02.07.2019	No action required
33 (33-1 to 33-5)	Accepting the recommendations made by the Academic Council at its meeting held on 15/16.07.2019.	<ol style="list-style-type: none"> 1. Syllabi are Uploaded on the website of the Delhi University. 2. Amendments to the Statute/Ordinances shall be placed before the University Court and thereafter the same shall be sent to the Visitor for assent/information and also consequential amendments will be made in the respective Statute/Ordinance of the University Calendar Vol – I & II

33-6	Accepted the recommendations of AC to constitute an Oversight Committee for addressing matters related to revision of Courses, if any, and other related matters.	
33-7	Approved the B.Sc. (Hons.) Chemistry syllabi be approved, except Skill Enhancement Course (SEC) titled "Reactions, Reagents and Chemical Process" be referred back to the Department of Chemistry for further consideration by the Committee of Courses and Faculty of Science and the revised version of the SEC be then submitted to the 'Oversight Committee' for further necessary action.	1. The University has constituted the oversight Committee vide Notification No. Acad-I/OC/2019/ dated 23.07.2019. (Annexure-2.01.00)
33-8	Syllabi of Undergraduate Courses of Department of English, Department of Sociology, Department of History and Department of Political Science, after incorporating suggestions of the members of the Academic Council by the respective Head of the Departments, were placed on the table. After due deliberations, it was resolved that these syllabi be referred back to the respective Departments for further consideration by the Committee of Courses and respective faculties and the revised version of the syllabi be then submitted to the 'Oversight Committee' for further necessary action.	2. Recommendations of Oversight Committee has been uploaded on the website of the Delhi University for syllabi of Undergraduate courses of Department of English (Annexure-2.01.01), Department of Sociology (Annexure-2.01.02), Department of History (Annexure-2.01.03), Department of Political Science (Annexure-2.01.04), Department of Chemistry (Annexure-2.01.05), Department of Persian (Annexure-2.01.06), Department of Philosophy (Annexure-2.01.07), Department of Mathematics (Annexure-2.01.08), Department of Business Economics (Annexure-2.01.09), Department of Physics & Astrophysics (Annexure-2.01.10), Department of Geography (Annexure-2.01.11), Department of Zoology (Annexure-2.01.12), Department of Botany (Annexure-2.01.13), Department of Commerce (Annexure-2.01.14), Department of Linguistics (Annexure-2.01.15) CIC (Annexure-2.01.16) , Department of Psychology (Annexure-2.01.17), Department of Anthropology (Annexure-2.01.18), Department of Hindi (Annexure-2.01.19).

EC(4) dated 25/26.10.2019
Appendix-III
Resolution No. 46

33-9	Approved the NCTE letter No. NCTE-Reg/011/59/2019-US(Regulation)HQ/79745 dated 20.06.2019 from the Under Secretary, NCTE, Delhi containing NCTE Regulation 2014 and NCTE Amendments Regulations 2017, be accepted (Annexure-206).	The decision has been conveyed to the College Branch.
33-10	Accepting the proposed Modifications in the Ordinance IX (8) regarding Post-Graduate Courses (M.A./ M.Sc./ M.Com.) governed under the scheme of Examinations of the Choice Based Credit System (CBCS) recommended by the Committee under Co-Chairperson Prof. Kavita Sharma constituted vide University Notification No. Acad.I/Admissions/2018/456 dated 22nd February, 2018.	<ol style="list-style-type: none"> 1. The Resolutions have been conveyed to the Examination Branch. 2. Amendments to the Statute/Ordinances shall be placed before the University Court and thereafter the same shall be sent to the Visitor for assent/information and also consequential amendments will be made in the respective Statute/Ordinance of the University Calendar Vol – I & II
33-11	Resolved that the revised curriculum of the Under-graduate and Post-graduate courses shall also be applicable for School of Open Learning and Non-Collegiate Women Education Board (NCWEB) w.e.f. academic session 2019-2020. Accordingly, the examination scheme for Under-graduate and Post-graduate shall also be applicable to both School of Open Learning and Non-Collegiate Women Education Board. Director, COL, and Chairman, NCWEB, in consultation with Dean (Examination) will work out the modalities about the conduct of examinations in semester mode and present a proposal before the Executive Council	<ol style="list-style-type: none"> 1. The decision has been conveyed to the concerned branch. 2. This issue was further discussed in the Executive Council meeting dated 17.08.2019.
34	<p>The Executive Council considered the panel of names duly approved by the Hon'ble Dy. Chief Minister, Govt. of NCT of Delhi for nomination to the Governing Bodies of 28 Govt. of NCT of Delhi Sponsored Colleges of the University of Delhi. The panel received vide letter no. DHE-33(2)/G.B./28/Colleges/2019/2738 dated 28.06.2019 and DHE-33(2)/G.B./28/Colleges/2019/3185-88 dated 18.07.2019 Govt. of NCT of Delhi.</p> <p>Members noted several discrepancies in the panel of names recommended by the Govt. of NCT (from their list), which are not as per norms</p>	The decision has been conveyed to the college branch.

	and also lacked some details essential for consideration by the Executive Council. It was thus resolved to constitute a Committee to review the panel of names and make appropriate suggestions for communication to the Govt. of NCT to revise the list at the earliest.	
35	Panel of persons for election of the Treasurer of the University under provision of Statute (11)(J) be approved. 1. Dr. Subhash Chandra Pandey 2. Shri P.K. Mishra 3. Shri K. Satheesh Babu	The decision has been conveyed to the concerned branch.
36 (36-1 & 36-2)	The decision/action taken by the Vice-Chancellor in exercise of his powers/delegated powers vest upon him other than emergency powers in the matters were reported, recorded and confirmed.	The EC Resolution have been conveyed to the concerned Sections/Branches/Institutions of the University.
37	Receipt of letter NO. 4-11/2017-CU-II, Govt. of India, MHRD dated 26.06.2019 reg. amendment to Statute 9-B of the Statutes of the University.	The EC Resolution have been conveyed to the concerned Sections/Branches/Institutions of the University.
38 (38-1 to 38-3)	Action taken by the Vice-Chancellor in appointing/re-appointing/nominating/re-nominating, were reported, recorded and confirmed.	The EC Resolution was conveyed to the concerned Sections/Branches/Institutions of the University.
39	Serious concern was expressed about the status of the facilities and availability of infrastructure in a few of the Trust Maintained Colleges, and it was pointed out that some of these Trusts do not regularly contribute their mandatory 5% share towards the budget of the college concerned. It is, thus, imperative that any trust that has failed to contribute its share, the process of getting 100% grant-in-aid from the UGC and converting that Trust Maintained College into a University maintained institution may be initiated.	The EC Resolution has been conveyed to the college branch.