

**MINUTES OF THE MEETING OF THE EXECUTIVE COUNCIL HELD ON
FRIDAY, THE 25th OCTOBER 2019 at 11.00 A.M ADJOURNED AT 10:30 P.M.
AND RESUMED ON SATURDAY, THE 26TH OCTOBER 2019 FROM 12:00
NOON TO 7:00 P.M. IN THE COUNCIL ROOM,
UNIVERSITY OF DELHI, DELHI-110007**

No. 4

P R E S E N T 25th OCTOBER 2019

- | | | |
|-----|----------------------------|---|
| 1. | Prof. Yogesh Kumar Tyagi | Vice-Chancellor - Chairman |
| 2. | Prof. J.P. Khurana | Director, South Campus |
| 3. | Prof. C.S. Dubey | Officiating Director, Campus of Open Learning |
| 4. | Sh. Siya Sharan | Officiating Treasurer |
| 5. | Prof. Neeta Sehgal | Officiating Proctor |
| 6. | Prof. Shobha Sinha | |
| 7. | Prof. Sathyabhama Das Biju | |
| 8. | Prof. Syed Ali Karim | |
| 9. | Dr. Babli Moitra Saraf | |
| 10. | Dr. I. S. Bakshi | |
| 11. | Dr. InderJeet Singh | |
| 12. | Dr. J. L. Gupta | |
| 13. | Dr. Rajesh Kumar Jha | |
| 14. | Dr. V.S. Negi | |
| 15. | Sh. Rajesh Gogna | |
| 16. | Dr. Sanjay Paswan | |
| 17. | Sh. Rahul Khullar | |

SPECIAL INVITEES

1. Prof. M.K. Pandit
2. Prof. Pankaj Sinha
3. Prof. D.K. Singh
4. Prof. Vinay Gupta
5. Dr. Payal Mago

Prof. Tarun Kumar Das - Registrar - Secretary

PRESENT 26th OCTOBER 2019

1. Prof. Yogesh Kumar Tyagi Vice-Chancellor - Chairman
2. Prof. J.P. Khurana Director, South Campus
3. Prof. C.S. Dubey Officiating Director, Campus of Open Learning
4. Sh. Siya Sharan Officiating Treasurer
5. Prof. Neeta Sehgal Officiating Proctor
6. Prof. Shobha Sinha
7. Prof. Sathyabhama Das Biju
8. Prof. Syed Ali Karim
9. Dr. Babli Moitra Saraf
10. Dr. I. S. Bakshi
11. Dr. InderJeet Singh
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Prof. Tarun Kumar Das - Registrar - Secretary

WELCOME

42/- At the outset, the Council welcomed the following who have become members of the Executive Council:-

1. Sh. Siya Sharan - Treasurer (Officiating)

STATUTE 5(1)(viii)(a) - **Dean of the Faculties**

1. Prof. Shobha Sinha - Dean, Faculty of Education

STATUTE 5(1)(ix) - **Principal of the College**

1. Dr. Babli Moitra Saraf - Principal, IP College

APPRECIATION

43/- The Council placed on record its deep appreciation of the services rendered by the following as member of the Executive Council:-

1. Sh. T.S. Kripanidhi - Treasurer

STATUTE 5(1)(viii)(a) - **Dean of the Faculties**

1. Prof. Namita Ranganathan - Dean, Faculty of Education

STATUTE 5(1)(ix) - **Principal of the College**

1. Dr. Anula Maurya - Principal, Kalindi College

STATUTE 5(1)(x)

1. Ms. Indira Chandrasekhar - Publisher & Managing Director, Tulika Books

2. Sh. Yogender Singh Mathur - Advocate

44/- The Minutes of the meeting of the Executive Council held on 20/21.07.2019 (**Appendix-I**) were confirmed.

45/- The Minutes of the emergent meeting of the Executive Council held on 17.08.2019 (**Appendix-II**) were confirmed.

46/- The Action Taken Report on the decisions made by the Executive Council at its meeting held on 20/21.07.2019 (**Appendix-III**) and 17.08.2019 was noted (**Appendix-IV**). No matter was raised for discussion on issues arising out of the Minutes of the Executive Council meeting held on 20/21.07.2019 and 17.08.2019.

47- The Executive Council approved the following recommendations of the Selection Committee:

47-1/- Recommendations of the Selection Committee Meeting held on 30.08.2019 for the promotion from Associate Professor (Stage-4) to Professor (Stage-5) in the Department of East Asian Studies under **CAS-2010** are as under:

Department of East Asian Studies

1. Dr. G. Balatchandirane be promoted from Associate Professor (Stage-4) to Professor (Stage-5) with effect from May 1, 2015, as per norms.

47-2/- Recommendations of the Selection Committee Meeting held on 24.10.2019 for the promotion from Associate Professor (Stage-3) to Professor (Stage-4) in the Department of Anthropology under **CAS-2010** are as under:

Department of Anthropology

1. Dr. Indrani Chattopadhyaya be promoted as Associate Professor (Stage-4) from the date of her eligibility.

47-3/- **Department of Buddhist Studies**

The Selection Committee for the post of Assistant Professor in the Department of Buddhist Studies held on 19.08.2019 in compliance of the direction of the Hon'ble High Court of Delhi in LPA Nos. 521 and 546 of 2014 and 38 of 2015 The Selection Committee recommended that all the three posts be re-advertised and efforts should be made to hold interviews at the earliest.

47-4/- **Executive Engineer (Civil)**

The Selection Committee for the post of Executive Engineer (Civil), University of Delhi held on 14.09.2019 vide Advt. No. 277/2019 dated 28.03.2019 and recommended that Shri Ashok Kumar be appointed as Executive Engineer (Civil) as per applicable norms.

47-5/- **Executive Engineer (Electrical)**

The Selection Committee for the post of Executive Engineer (Electrical), University of Delhi held on 14.09.2019 vide Advt. No. 277/2019 dated 28.03.2019 and recommended that none of the candidates is found suitable.

47-6/- **Tenure/Deputation**

Director, Non-Collegiate Women Education Board (NCWEB)

The Selection Committee for the post of Director, Non-Collegiate Women Education Board (NCWEB) held on 10.10.2019 vide Advt. No. 282/2019 dated 13.08.2019 and recommended that Dr. Geeta Bhatt be appointed as Director, NCWEB, on deputation basis for a period of five years as per applicable norms.

48/- The Executive Council considered and approved the recommendations made by the Finance Committee at its Meeting held on 08.08.2019.

A meeting of the Finance Committee was held on 08.08.2019. The Minutes of the Finance Committee meeting are placed at **Appendix-V**.

49/- In the matter of the implementation of the Institution of Eminence (IoE) scheme, pursuant to the communication vide Order No. F.No. 11/1/2018-U3(A) dated 4th September, 2019, received from the Ministry of Human Resource Development, Department of Higher Education, ICR Division, Government of India and creation of the post of Director General, IoE (Agenda Items 5-2 and 5-7), the Executive Council considered the request of some elected members that a copy of the relevant documents on the issue may be provided to them, after examining the sensitivity/confidentiality of the matter as it involves various Government of India agencies/bodies. Regarding implementation of the IoE, the matter shall be taken up again at the earliest.

50/- Ref.: **Academic Council Resolution No. 56 dated 20.03.2012**
Academic Council Resolution No. 173 dated 21.03.2012
Academic Council Resolution No. 40 dated 16.08.2013
Executive Council Resolution No. 31 dated 28.02.2017/ 07.03.2017
Executive Council Resolution No. 9 dated 1/ 2.07.2019

The Executive Council was appraised of the action taken by the University in the matter of proposed construction of a high rise group housing society by a private builder on the land originally owned by the Ministry of Defence on the North Campus of the University.

The Council noted the developments and seriousness of the matter and re-affirmed and reiterated Academic Council Resolution No. 56 dated 20.03.2012, Academic Council Resolution No. 173 dated 21.03.2012, Academic Council Resolution No. 40 dated 16.08.2013, Executive Council Resolution No. 31 dated 28.02.2017/07.03.2017 and Executive Council Resolution No. 9 dated 01-02.07.2019. The Council therefore appealed to the Visitor (Hon'ble President of India), the Chancellor (Hon'ble Vice-President of India), Pro-Chancellor (Hon'ble Chief Justice of India), Chief Rector (Hon'ble Lieutenant Governor of NCT of Delhi) and others to intervene in the matter on an urgent basis to save the interests and rights of the University and its students, faculty, staff and other stakeholders as stipulated in letter No. F.59-6/41 E., dated the 25th October 1943, from the Joint Secretary to the Government of India, Department of Education, Health and Lands, (**Appendix-VI**) and other applicable laws and provisions.

The Council also asked the Administration to take all necessary steps in this matter to safeguard the interests and rights of the University.

51/- **The Executive Council considered and approved the Separate Audit Report (SAR) received from the Director General of Audit (Central Expenditure) on the Annual Accounts of the University for the year 2017-18.**

The unaudited Annual Accounts for the year 2017-18 has already been considered and approved by the Finance Committee at its meeting held on 07th December, 2018 and the Executive Council at its meeting held on 29th March, 2019 by (E.C. Resolution No 19 dated 29.03.2019).

The Separate Audit Report (SAR) received from the Director General of Audit (Central Expenditure) on the Annual Accounts of the University for the Year 2017-18 was considered by the Finance Committee at its meeting held on 22.10.2019 (**Appendix-VII**).

52/- The Executive Council considered and approved the un-audited Annual Accounts of the University, its maintained Halls & Hostel, Delhi University Press, Provident Fund and New Pension Scheme for the Financial Year 2018-19.

The Finance Committee at its meeting held on 22.10.2019 considered the un-audited Annual Accounts for the Financial Year 2018-19 (Appendix-VIII).

53/- The Executive Council considered the recommendation of the Faculty of Law and approved the following as Visiting Professor jointly in both Faculty of Law and Delhi School of Transnational Affairs (DSTA), University of Delhi (their Biodata are enclosed as Appendix-IX)

1. Prof. Dan Sarooshi QC, Professor of Public International Law, the Queens College, Oxford.
2. Prof. Gerald L. Neuman, J. Sinclair Armstrong Professor of International, Foreign and Comparative Law, Harvard Law School.
3. Prof. Raj Bhala, The University of Kansas, School of Law, Kansas USA.

54/- Disciplinary Matters (54-1 & 54-2)

55/- The following decision/action taken by the Vice-Chancellor as per the provision of Statute 11 (G) clause (4) in exercise of the emergency powers vested in him in the following matters were reported, recorded and confirmed:

55-1/ Entrusting the duties and responsibilities for day to day work of the office of the Treasurer, to Shri Siya Sharan, Finance Officer, till further orders; approval accorded on 22.10.2019.

56/- The following decision/action taken by the Vice-Chancellor/Pro-Vice Chancellor in exercise of his powers/delegated powers vested in him other than emergency powers in the following matters were reported, recorded and confirmed:

56-1. Accord of approval on 16.12.2017 granting study leave (with pay) to Dr. Sandeep Kaur, Assistant Professor, Department of Chemistry for a period of one year w.e.f. 15.05.2018 to 14.05.2019 for research work in Germany.

56-2. Accord of approval on 17.06.2019 for grant of extra-ordinary-leave (with lien) to Prof. Shibnath Mazumder, Department of Zoology for a period of one year initially from the date of his relieving for the post of Professor in Faculty of Life Science & Biotechnology, South Asian University (SAU).

56-3. Accord of approval on 27.06.2019 granting extension of deputation tenure of Dr. Vikas Gupta, Joint Registrar to work as Director in National Testing Agency (NTA) for a further period of one year beyond 21.06.2019.

56-4. Accord of approval on 08.07.2019 accepting resignation in respect of Dr. Naseema P.K., Assistant Professor, Law Centre-II, Faculty of Law to rejoin in the post of Assistant Professor in Law in the Malappuram Centre of AMU. She has been relieved on 12.07.2019 A.N. by the PIC, LC-II, Faculty of Law.

56-5. Accord of approval on 10.07.2019 accepting resignation of Dr. Nandini Chandra, Assistant Professor, Department of English w.e.f. 10.08.2019 or relieving from the Department.

56-6. Accord of approval on 10.07.2019 to the appointment of Prof. Muneesh Kumar (Rtd. Professor, Department of Financial Studies), University of Delhi as Advisor, International Relations, University of Delhi, for a duration of one year w.e.f. 11.07.2019.

56-7. Accord of approval on 03.08.2019 granting sabbatical leave to Prof. Apporva Nand Jha, Department of Hindi for a period of one year w.e.f. 01.09.2019 to 31.08.2020 for Book writing.

56-8. Accord of approval on 15.10.2019 for payment of D.A. at the revised rate of 17% as per 7th CPC w.e.f. 01.07.2019 in respect of University employees as contained in O.M. No. 1/3/2019-E-II(B) dated 14.10.2019 of Govt. of India, Ministry of Finance (Deptt. of Expenditure) New Delhi as placed at Annexure-7.08.

56-9. To report MHRD OM No. C-13011/34/2009-Vig. dated 26.09.2019 on subject "Mandatory Consultations with CVC for its advice for the organisations/Institutes falling under CVC's jurisdiction – regarding" is placed at **Appendix-X**.

57/- The following Letters/Office Memorandum etc. from Govt. of India/MHRD/UGC were reported and recorded :

57-1/ Ref: Executive Council Resolution No. 26 (26-4, 26-13) dated 01-02.07.2019

MHRD Gazette Notification dated 12.07.2019 regarding The Central Educational Institutions (Reservations in Teachers' Cadre) Act, 2019 published in the Gazette of India Extraordinary Part-II, Section 3-Sub-Section(ii) No. 2289 and forwarded to the University vide UGC letter no. F.81-1/2019(CU) dated 08.08.2019. (Copy enclosed vide **Appendix-XI**)

58/- The action taken by the Vice-Chancellor in appointing/ re-appointing/ nominating/ re-nominating, in the following matters were reported, recorded and confirmed:-

58-1/- In appointing the 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. The details are placed below:

S.No.	Name	Department	w.e.f.
1.	Prof. S.K. Bhasin	Community Medicine	07.06.2019 (For a term of 3 years)
2.	Prof. Archana Singhal	Dermatology & Venereology	19.06.2019 (For a term of 3 years)
3.	Prof. Poonam Singh	Statistics	21.08.2019 to 23.09.2019
4.	Dr. Anju Jain	Medical Bio-Chemistry	28.08.2019 (For a term of 3 months)
5.	Prof. Raman Mittal	Law	13.09.2019 (For a period of 2 months or till a regular Head & Dean is appointed, whichever is earlier)
6.	Dr. Balakrishnan Menon	Pulmonary Medicine	21.09.2019 (For a term of 3 months)
7.	Prof. Shobha Sinha	Education	21.09.2019 (For a term of 3 years)

E.C (4) – 25/26.10.2019			
8.	Prof. Gurprit Grover	Statistics	24.09.2019 (For a term of 3 years)
9.	Dr. Renu Chauhan	Anatomy	24.09.2019 (For a term of 3 months)
10.	Prof. Anil Grover	Plant Molecular Biology	19.10.2019 (For a term of 3 years)

58-2/- In appointing the person(s) as Dean under the provisions of Statute 12(1) of the University. The details are placed below:

S.No.	Name	Department	w.e.f.
1.	Prof. Sathyabhama Das Biju	Science	09.09.2019 (For a period of 2 months)
2.	Prof. Raman Mittal	Law	13.09.2019 (For a period of 2 months or till a regular Head & Dean is appointed, whichever is earlier)
3.	Prof. Shobha Sinha	Education	21.09.2019 (For a period of 3 years)

58-3/- In appointing the person(s) as Chairperson/ Provost/ Warden/ Resident Tutor/ Executive Council nominee on the Managing Committees of Hostels. The details are placed at **Appendix-XII**.

58-4/- In appointing the Teacher Representatives on the Governing Bodies of the colleges for a period of one year as per provisions of Ordinance-XVIII of the University. The details are placed at **Appendix-XIII**.

58-5/- In appointing/Re-appointing/Extension of term of appointment in respect of Chairman/Chairperson/E.C. Nominee/Special Invitee/Ex-Officio Member/Members of the Governing Bodies of University Maintained Institution/Colleges.

1. Following persons as Interim-Chairman/Executive Council Nominee on the Governing Body of Kirori Mal College for a term of one year each w.e.f. the dates mentioned below:-

S. No.	Name	Appointment as	w.e.f.
1.	Prof. Ujjwal Kumar Singh, Political Science	Interim-Chairman	Till further orders
2.	Dr. K.N. Chaturvedi, Ministry of Law (retd)	E.C. Nominee	03.05.2019
3.	Ms. Pinky Anand, Additional Solicitor General	E.C. Nominee	03.05.2019
4.	Prof. Christel Devadawson, English	E.C. Nominee	03.05.2019
5.	Dr. K.N. Shrivastava	E.C. Nominee	03.05.2019

2. Following persons as Executive Council nominees on the Governing Body of Miranda House for a term of one year w.e.f. the date as mentioned below:-

S. No.	Name	Appointment as	w.e.f.
1.	Dr. Sanaya Nariman	E.C. Nominee	06.06.2019
2.	Hon'ble Justice Ms. Indu Malhotra	E.C. Nominee	06.06.2019
3.	Dr. Reena Swarup, Secretary, Department of Biotechnology	E.C. Nominee	06.06.2019
4.	Dr. Veena Jha, Director, Maguru Consultants Limited	E.C. Nominee	06.06.2019
5.	Prof. Shormishtha Panja, English	E.C. Nominee	04.07.2019
6.	Prof. Gagandeep Kang, Director, THSTI	E.C. Nominee	04.07.2019

3. Shri Sudesh Verma as Member on the Governing Body of Ram Lal Anand College for a period of one year w.e.f. 17.06.2019.
4. Prof. Sailaja Chennat, Central Institute of Education, University of Delhi as Member on the Governing Body of College of Vocational Studies for a period of one year w.e.f. 09.09.2019.
5. Prof. Muneesh Kumar as an Interim Chairman on the Governing Body of College of Vocational Studies w.e.f. 09.09.2019 till further orders or till the term of the Membership of the Governing Body whichever is earlier.
6. Shri Sandeep Mahapatra, Advocate, as Member of the Governing Body of Dyal Singh College for a period of one year w.e.f. 18.09.2019.
7. Prof. Brajesh Chandra Choudhary, Department of Physics and Astrophysics, University of Delhi as Member of the Governing Body of Dyal Singh College for a period of one year w.e.f. 18.09.2019.
8. Following persons as Members on the Governing Body of Jesus & Mary College for a period of one year each w.e.f. the date mentioned against each of them:-

S. No.	Name	Nominated/Re-nominated	w.e.f.
1.	Prof. John Chattanatt SJ	Re-Nominated	28.10.2019
2.	Prof. Sudesh Nangia	Re-Nominated	28.10.2019
3.	Mr.K.S. Sachidananda Murthy	Re-Nominated	13.10.2019
4.	Fr. Joykutty K. Abraham	Re-Nominated	13.10.2019
5.	Mr.Zakir Thomas	Re-Nominated	05.11.2019
6.	Mr. Davy Kurian Manavalan	Re-Nominated	05.11.2019
7.	Prof. Joby Joseph	Re-Nominated	05.11.2019
8.	Mrs. Annie George Mathew	Re-Nominated	05.11.2019
9.	Dr. Marina John	Nominated	21.09.2019
10.	Prof. Freda Swaminathan	Nominated	21.09.2019

- 58-6/-** University Representatives on the Governing Body of the various Colleges for a period of one year as per details placed at **Appendix-XIV**.

58-7/- Extending the existing term of following persons as Trust Nominees on the Governing Body of Ramjas College for a further period of three months beyond 26.08.2018 in terms of clause 3(1) of Ordinance XVIII of the University.

S.No.	Name (s)	Nominated/Re-nominated
1.	Dr. (Mrs.) Niti Gupta	Re-nominated
2.	Sh. Ved Kumar Jain	Nominated
3.	Sh. Rajeev Saxena	Nominated
4.	Sh. Anil K. Agarwal	Re-nominated
5.	Sh. Dinesh Gupta	Nominated
6.	Mrs. Subhra Gupta	Re-nominated
7.	Sh. M.K. Chawla	Re-nominated
8.	Sh. Devesh Gupta	Nominated
9.	Sh. Varun Aggarwal	Nominated
10.	Sh. Sanjiv Singhania	Nominated

Any other item with the permission of Chair

59/- The Executive Council recalled its resolution No. 39 dated 20/21.07.2019 and resolved that the Trusts of Trust Maintained Colleges be asked to contribute their 5% mandatory share as indicated by the University Grants Commission in its yearly budget sanction letters to the respective colleges.

The Executive Council noted that on the basis of UGC letters (**Appendix-XV**) the University has requested Chairperson, Governing Body, Daulat Ram College vide letter no. CB-II/5% Trust/72 dated 14.10.2019 (**Appendix-XVI**) to deposit the balance amount of Rs 5,38,30,115/- (Rupees Five Crore Thirty Eight lakh Thirty Thousand One Hundred Fifteen) of the Trust Share without further delay.

The Executive Council reiterated that in case a Trust fails 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 be initiated.

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

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

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