

**Action taken report on the recommendations made by the Executive Council  
at its meeting held on 03.07.2017/14-15.07.2017.**

Resolution No.	Recommendations of the Executive Council (In Brief)	Action taken
2	Welcome new members of the Executive Council	Matter of Record
3	Appreciation of the services rendered by the outgoing members during their tenure in the Executive Council	Matter of Record
4	The Minutes of the meeting of the Executive Council held on 28.02.2017/07.03.2017 were confirmed with minor modification.	No action required.
	4 (i) Resolution No. 34 confirmation was dissented by one member.	Matter of Record
	4 (ii) "The Executive Council resolved to appeal to the Government of India to reconsider its decision relating to the <i>take-over</i> of the University College of Medical Sciences (UCMS) from University of Delhi in the interest of its students, faculties and Karamcharis on the basis of representations/communications received from various stakeholders of UCMS"	The same was referred to College Branch.
	4 (iii) Accord of approval on 18.10.2016 to the appointment of Dr. <i>Sunaina</i> Kanojia, Associate Professor, Department of Commerce, University of Delhi as Deputy Proctor in addition to her duties w.e.f. 21.10.2016 till further orders.	The same was referred to Establishment Branch.
5	The Minutes of the Emergent meeting of the Executive Council held on 17.03.2017 and 29.04.2017 were confirmed.	No action required.
6	Resolved that the action taken on the Minutes of the meetings of the Executive Council held on 28.02.2017/07.03.2017, 17.03.2017 and 29.04.2017 be reported and recorded.	Noted.
7	Recommendations of the Selection Committee/Screening Committee	The recommendations were referred to the Recruitment Branch and the Branch notified the same.

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**Resolution No. 29**  
**E.C. Dated 30.01.2018**

8 (8-1 to 8-38)	Accepting the recommendations of the Academic Council made at its meeting held on 20-23 <sup>rd</sup> June, 2017 and accord of approval to the consequential amendments in the relevant Ordinances of the University to be made accordingly.	After the approval of the Executive Council the amendments to Ordinances shall 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.
9	Approved the report of the Inspection Committee (2015-16) appointed by the Board of Residence, Health and Discipline under Ord. XV (Chapter VI)	It was referred to the Proctor Office for necessary action.
10	Approved the Minutes of the Finance Committee meeting held on 14.02.2017.	The same was referred to the Finance Branch.
11	Approved the recommendations of the Finance Committee meeting held on 14.02.2017 reg. enhance of contractual fee.	The same was referred to the Finance Branch.
12	Approved the Minutes of the Finance Committee meeting held on 14.03.2017.	The same was referred to the Finance Branch.
13	Approved the Minutes of the Finance Committee meeting held on 18.05.2017.	The same was referred to the Finance Branch.
14	Constituting the Committee reg. the nomination of persons on the Governing Bodies of 28 Delhi Govt. Sponsored Colleges	The same was referred to the College Branch.
15	Approved the Minutes of the Finance Committee meeting held on 07.07.2017.	The same was referred to the Finance Branch.
16	Approving the Un-audited Annual Accounts of the University for the year 2016-17.	It was referred to the Audit Section for necessary action.
17	Approved the conferment of the title of Professor Emeritus, upon Prof. Mahendra Pal Singh.	It was referred to the Establishment Branch for appropriate action.
18 (I & II)	Disciplinary Matters	The decision taken was referred to the CR & Vigilance Section for appropriate action.

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19 (I to IV)	Resolved that the decisions/action taken by the Vice- Chancellor, in exercise of his emergency powers, under Clause (4) of Statute 11(G) in approving the recommendations made by AC at its meeting held on 20-23 <sup>rd</sup> June, 2017 were reported, recorded and confirmed by EC	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-I & II.
20(I to III)	Resolved that the decision /action taken by the Vice-Chancellor as per the provision of Statute 11(G) clause (4) in exercise of the emergency powers vest upon him in the matters were reported, recorded and confirmed.	The recommendation were referred to the concerned Sections/Branches/Institutions of the University.
21(I)	Resolved that the decision/Action taken by the Vice-Chancellor other than emergency powers which were accepted by Academic Council at its meeting on 20-23 <sup>rd</sup> June, 2017 were reported, recorded and confirmed.	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-I & II.
22 (1 to 25)	Resolved that 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 recommendation were referred to the concerned Sections/Branches/Institutions of the University.
23 (1 to 6)	Resolved that the action taken in respect of matters were reported, recorded and confirmed.	The recommendation were referred to the concerned Sections/Branches/Institutions of the University.
24 (I to IV)	Receipt of Letters/O.M. etc. from Govt. of India/MHRD/UGC	The recommendation were referred to the concerned Sections/Branches/Institutions of the University.
25 (I)	Appointment of Head of the Departments.	The recommendation were referred to the concerned Sections/Branches/Institutions of the University.

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25 (II)	Appointment of Dean of Faculties	The recommendation were referred to the concerned Sections/Branches/Institutions of the University.
25 (III)	Appointment of Acting Principal/Officiating Principal/Director/OSD	The recommendation were referred to the concerned Sections/Branches/Institutions of the University.
25 (IV)	Appointment of Chairperson/Provost/Warden/ Resident Tutor/Executive Council Nominee on the managing committee of hostels	The recommendation were referred to the concerned Sections/Branches/Institutions of the University.
25 (V)	Appointment of Teacher Representatives on the GB of the Colleges	The recommendation were referred to the concerned Sections/Branches/Institutions of the University.
25 (VI) (1to 4)	Appointment of Chairman, Members of the GB of University maintained Colleges	The recommendation were referred to the concerned Sections/Branches/Institutions of the University.
25 (VII)	Appointment of University Representative on the GB of Colleges.	The recommendation were referred to the concerned Sections/Branches/Institutions of the University.
25 (VIII toXI)	Appointment of Trust Nominee on the GB of colleges.	The recommendation were referred to the concerned Sections/Branches/Institutions of the University.