

**MINUTES OF THE EMERGENT MEETING OF THE EXECUTIVE COUNCIL
HELD ON SATURDAY, THE 29TH APRIL, 2017 AT 03.00 P.M. WHICH
CONTINUED TILL 12:30 A.M. OF 30TH APRIL, 2017
IN THE COUNCIL ROOM, UNIVERSITY OF DELHI
DELHI-110007**

No. 1

PRESENT

1. Prof. Yogesh Kumar Tyagi Vice-Chancellor - Chairman
2. Prof. J.P. Khurana Director, South Campus
3. Prof. Devesh Kumar Sinha Dean of Colleges
4. Prof. C.S. Dubey Officiating Director, Campus of Open Learning
5. Shri T.S. Kripanidhi Treasurer
6. Prof. Neeta Sehgal Officiating Proctor
7. Prof. M.K. Pandit
8. Prof. H.C. Pokhriyal
9. Dr. (Ms.) Anupa Siddhu
10. Sh. Anurag Shokeen
11. Dr. A.K. Bhagi
12. Dr. Rajesh Kumar Jha
13. Shri Ajay Kumar
14. Prof. Arunabha Ray
15. Prof. J.P. Dubey
16. Dr. J.L. Gupta
17. Dr. Jaswinder Singh

SPECIAL INVITEES

1. Sh. Z.V.S. Prasad
2. Prof. Dileep Kumar Singh

Prof. Tarun Kumar Das - Registrar - Secretary

E.C (1) - 29-04-2017

UNIVERSITY OF DELHI
 दिल्ली विश्वविद्यालय

1/- The Executive Council noted that the Ministry of Human Resource Development (MHRD) vide its letter no. F.No. 4-9/2017-CU.II dated 21st April, 2017 has informed the University that SLP is to be filed in all the matters relating to CPF and GPF. The Executive Council discussed the various communications made between the University and MHRD including the University Grants Commission (UGC). The matter was discussed at length with particular reference to the provision recorded under Clause-5 of the note of Statute-28 A as reproduced below:

" As and when the Central Government amends its Rules giving more benefits to its employees relating to General Provident Fund, Contributory Provident Fund, Pension, Gratuity, etc. which are advantageous to the employees of the University, the employees of the University will be entitled to the same benefits with effect from the date such amendment is brought into force by Central Government with respect to its employees "

The approval of the above clause was conveyed by the MHRD vide its letter no. F.4-24/87-Desk (U) dated 05.05.1987 (**Appendix-I**) for which the approval was accorded by his Excellency, President of India in his capacity as Visitor of the University of Delhi in exercise of the powers vested in him vide sub section 3 of Section 29 of the Delhi University Act.

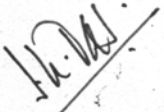
The Executive Council took on record:


1. The statement of the concern (**Appendix-II**) on the matter submitted by Five Members of the Executive Council.
2. A note on MHRD letter dated 21.04.2017 (**Appendix-III**) on the matter submitted by One Member of the Executive Council.
3. A note on GPF-CPF matter (**Appendix-IV**) submitted by One Member of the Executive Council.

After due deliberations, the Executive Council resolved to file the SLP in the Hon'ble Supreme Court of India against the orders dated 24th August, 2016 of the Division Bench of Hon'ble High Court of Delhi and other related orders concerning the matter.

(Three Members dissented)

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


 (Prof. Tarun Kumar Das)
 Registrar – Secretary


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