

**Action taken report on the recommendations made by the Executive Council
at its meeting held on 28.02.2017/07.03.2017.**

Resolution No.	Recommendations of the Executive Council (In Brief)	Action taken
5	Welcome new members of the Executive Council	Matter of Record
6	Appreciation of the services rendered by the outgoing members during their tenure in the Executive Council	Matter of Record
7	The Minutes of the meeting of the Executive Council held on 13th October, 2015 were confirmed with minor modification.	No action required.
	7 (i) Minor modification in para 16 of Resolution No. 80 (XL)	Matter of Record
	7 (ii) Reconsidering the matter regarding the merger of the three Centres/Institutions/ Departments viz CIC,IIC and CSEC, authorizing the Vice Chancellor to constitute a committee to relook into the merger.	The same was referred to Director, CIC.
	7 (iii) Reconsidering the matter for introduction of Integrated M.Sc. –Ph.D. Programme in Cancer Biology and Infectious Disease with special reference to Tuberculosis at CIC, authorizing the Vice Chancellor to constitute a committee to relook into the merger.	The same was referred to Director, CIC.
8	The Minutes of the Emergent meeting of the Executive Council held on 30.11.2016 and 31.12.2016 were confirmed.	No action required.
9	Resolved that the action taken on the Minutes of the meetings of the Executive Council held on 13.10.2015, 30.11.2016 and 31.12.2016 be reported and recorded.	Noted.
10	Recommendations of the Selection Committee/Screening Committee	The recommendations were referred to the Recruitment Branch and the Branch notified the same.
11	Accepting the recommendations of the Academic Council made at its meeting held on 19-20 th July, 2016 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.
12	Accord of approval to the recommendations of the Selection Committees for grant of recognition to the college teachers, as Teachers 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.
13	The Council approved the modifications/amendments/additions to be incorporated to the Existing E.C. Resolution No. 51 dated 03.11.2012.	The decision was communicated to the College Branch and the College Branch notified the same.
14	The E.C. noted the Compendium of instruction on reservation of Ex-serviceman, authorizing the Vice-Chancellor to constitute a committee to look into the matter.	Referred to the Establishment Branch.
15	Approved the Revised Budget Estimates for the year 2015-16 and the Budget Estimates for the year 2016-17 in r/o Ramanujan College.	The decision was communicated to the College Branch, SDC and it notified the same.
16	Approved the Revised Budget Estimates for the year 2015-16 and the Budget Estimates for the year 2016-17 in r/o College of Vocational Studies.	The decision was communicated to the College Branch, SDC and it notified the same.
17	Approved the Recommendation of the Committee regarding TA/DA and honorarium payable to official and non-official Members/Experts.	The recommendations were referred to the Finance Branch and the Finance Branch notified the same.
18	Approved the Recommendation of the GB of Deshbandhu College regarding separation of Morning College and Evening College by giving 7 acres (6.994 acres) of vacant land out of the total plot of 17.46 acres for constructing Ramanujan College erstwhile Deshbandhu College (Evening).	The decision was communicated to the College Branch, SDC and it notified the same.
19	The Council consider the Judgment of Hon'ble High Court of Delhi regarding switch over from CPF to GPF and related matter. The Council approved the recommendations of the Task Force Committee.	The decision was communicated to the Pension Cell.

20	Approved the recommendations of the Committee reg. withdrawal of B.Com (Prog.) degree of the University of Delhi (SOL) awarded to Ms. Rupali Gupta as she pursued B.P.T. programme from Chaudhary Charan Singh University, Meerut, U.P. during the academic year 1999-2004 while pursuing the B.Com (Prog.) degree course from the SOL during the year 2000-2004.	The matter shall be placed before the University Court for approval.
21	In the light of UGC letter dated 27.02.2014 regarding age of superannuation of Dr. Asha Gupta, Director, DHMI, the council approved the withdrawal of E.C. Resolution No. 126 dated 27.12.2007. Dr. Asha Gupta stands superannuated from 30.04.2012 and her later period of service will be considered as contractual engagement as per rules applicable.	It was referred to Establishment Branch for appropriate action
22	The Council considered and approved the Financial Estimates 2017-18.	It was referred to the Finance Branch for necessary action.
23	The Council considered and approved the Separate Audit Report for the year 2015-16.	It was referred to the Audit Section for necessary action.
24	The Council considered and approved the appointment of Prof. Ved P. Nanda as Honorary Professor.	It was referred to the Establishment Branch for appropriate action.
25	The Council considered and approved the appointment of Dr. R. Chidambaram as Honorary Professor.	It was referred to the Establishment Branch for appropriate action.
26	The Council considered and approved the appointment of Prof. Takaaki Kajita as Honorary Professor.	It was referred to the Establishment Branch for appropriate action.
27	The Council considered and approved the request of Prof. Gurdip Singh for waiving off three month notice period for grant of voluntary retirement.	It was referred to the Establishment Branch for appropriate action.
28	The Council considered and approved the Scheme of Examination for Direct Recruitment as well as for Promotion up to the level of Group 'B' (Non-Gazetted posts)	It was referred to the Recruitment Section for appropriate action.
29	The Council considered and approved the recommendations of the Planning Committee regarding purchase of flats from the DDA.	Action is being taken up with UGC and MHRD.
30	The Council considered and approved the appointment of Prof. Prof. Bhanu P. Jena as Honorary Professor .	It was referred to the Establishment Branch for appropriate action.

31	The Council considered and approved the report of the Committee constituted to examine the order of the High Court of Delhi relating to the DMRC land dispute and decided to file an appeal against the decision of the Hon'ble Court.	Matter was referred to the Legal Cell and action is being taken up separately.
32	The Executive Council endorses the decision taken by Governing Body of VPCI dated 08.01.2013 being the appointing and disciplinary authority, to terminate the service of Sh. C. Ramesh.	It was referred to the College Branch for appropriate action.
33	The Council approved that Prof. (Ex) J.K. Sharma may be considered for grant of 60% of admissible gratuity and in case the High Court Judgment results in favor of GPF admissibility for him, he may be granted 60% of his admissible compensation pension as on 19.10.2006, else he shall be treated under CPF scheme and further disbursement/receiving may be done accordingly.	It was referred to the Establishment Branch for appropriate action.
34	The Council considered and approved the Amendments to para 5(1) of the Delhi University Act, 1922.	It was referred to the MHRD for assent of the Parliament.
35	Resolved to appeal to the Government of India to re-consider its decision regarding take-over/de-affiliation of UCMS from Delhi University.	It was referred to the College Branch for appropriate action.
36	The Council noted the content of letter D.O. No. M/HRY/2016/212 proposing therein to provide 10 acres of land and all other help.	It was referred to the Estate Section for appropriate action.
37	The council noted the content of the letter dated 23.11.2016 to provide their premises for Girls hostel at Bahadurgarh.	It was referred to the Estate Section for appropriate action.
38-A and 38-B	Disciplinary Matters	The decision taken was referred to the CR & Vigilance Section for appropriate action.
39	Authorized the VC to fix date and time of the annual Court meeting of the University.	Action is being taken up separately.
40 (I to VI)	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 19-20 th July, 2016 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-II.
41(I to XX)	Resolved that the recommendations made by AC at its meeting held on 19-20 th July, 2016 approved by VC as per provision of Clause (4) of Statute 11(G) 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-II.
42(I to XVIII)	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.
43 (I to XIII)	Resolved that the decision/Action taken by the Vice-Chancellor other than emergency powers which were accepted by Academic Council at its meeting on 19-20 th July, 2016 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-II.
44 (1 to 123)	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.
45 (1 to 47)	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.

46 (I to XIII)	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.
47 (I)	Appointment of Head of the Departments.	The recommendation were referred to the concerned Sections/Branches/Institutions of the University.
47 (II)	Appointment of Dean of Faculties	The recommendation were referred to the concerned Sections/Branches/Institutions of the University.
47 (III)	Appointment of Acting Principal/Officiating Principal/Director/OSD	The recommendation were referred to the concerned Sections/Branches/Institutions of the University.
47 (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.
47 (V)	Appointment of Teacher Representatives on the GB of the Colleges	The recommendation were referred to the concerned Sections/Branches/Institutions of the University.
47 (VI) (1to 26)	Appointment of Chairman, Members of the GB of University maintained Colleges	The recommendation were referred to the concerned Sections/Branches/Institutions of the University.
47 (VII)	Appointment of University Representative on the GB of Colleges.	The recommendation were referred to the concerned Sections/Branches/Institutions of the University.
47 (VIII to XXIV)	Appointment of Trust Nominee on the GB of colleges.	The recommendation were referred to the concerned Sections/Branches/Institutions of the University.