## Action taken report on the recommendations made by the Executive Council at its meeting held on 27.09.2018/28-29.09.2018/03-04.10.2018

| Resolution No.    | Recommendations of the Executive Council (In Brief)   | Action taken   |
|-------------------|---|--|
| 1                 | Welcome new members of the Executive Council.   | Matter of Record   |
| 2                 | Appreciation of the services rendered by the outgoing members during their tenure in the Executive Council.   | Matter of Record   |
| 3                 | The Minutes of the meeting of the Executive Council held on 30.01.2018 were confirmed.  | No action required.  |
| 4                 | The Minutes of the Emergent meeting of the Executive Council held on 07/08.03.2018 and 12.03.2018 were confirmed.   | No action required.  |
| 5                 | Resolved that the action taken on the Minute of the meeting of the Executive Council held on 30.01.2018,07/08.03.2018 and 12.03.2018 be reported and recorded.  | Noted.   |
| 6<br>(6-1 to 6-2) | Recommendations of the Selection Committee/Screening Committee for appointment/Promotion/upgradation.   | 1.The Executive Council Resolution were conveyed to the concerned Branch. 2.Appointment Letter issued.   |
| 7                 | Approved the withdrawal of LLB Degree of University of Delhi awarded to Sh. Aashish Kumar Gupta by the University in the year 2011-14 vide Roll No. 118002.   | The EC Resolution was conveyed to the Academic Branch.   |
| 8                 | The matter regarding the recommendation of the committee to consider the changes in the existing rule for change of name of students needed further discussion/clarification.                             | The matter was deferred and conveyed to the Academic Branch.   |
| 9                 | The matter regarding the MoU (Tri-partite) to be signed by the UGC, MHRD and University of Delhi the EC members would study the draft and will give their valuable suggestions in next meeting of the EC. | Conveyed to the Academic Branch.   |
| 10                | Reommendations of GB, Kirori Mal College regarding release of retirement benefits to Dr. Bhim Sen Singh, former Principal, KMC, University of Delhi.  | The Item was deferred.   |
| 11<br>(I to VII)  | Disciplinary matters  | <ul><li>1.The EC Resolution for Item I to VI was conveyed to the CR &amp; Vigilance Section.</li><li>2. 6 Discipliary cases were deferred.</li></ul> |