

**MINUTES OF THE MEETING OF THE EXECUTIVE COUNCIL
HELD ON FRIDAY, THE AUGUST 14, 2014 at 03.00 P.M.
IN THE COUNCIL ROOM, UNIVERSITY OF DELHI
DELHI-110007**

No. 4

PRESENT

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|--------------------------------------|----------------------------|
| 1. Prof. Dinesh Singh | Vice-Chancellor - Chairman |
| 2. Prof. Sudhish Pachauri | Pro-Vice-Chancellor |
| 3. Prof. Umesh Rai | Director, South Campus |
| 4. Prof. Malashri Lal | Dean of Colleges |
| 5. Prof. C.S. Dubey | Director, C.O.L. |
| 6. Ms. Janaki Kathpalia | Treasurer |
| 7. Prof. Satwanti Kapoor | Proctor |
| 8. Dr. Aditya Narayan Mishra | |
| 9. Dr. Abha Dev Habib | |
| 10. Sh. Anurag Shokeen | |
| 11. Sh. Ajay Kumar | |
| 12. Prof. Devesh Kumar Sinha | |
| 13. Dr. (Ms.) Indu Anand | |
| 14. Dr. Khem Singh Bhati | |
| 15. Sh. Naveen Chawla | |
| 16. Sh. Naresh Kumar Beniwal | |
| 17. Dr. (Ms.) Pramodini Verma | |
| 18. Prof. (Ms.) Sreemati Chakrabarti | |
| 19. Dr. (Ms.) Savita M. Dutta | |

SPECIAL INVITEES

1. Sh. Z.V.S. Prasad
2. Dr. S.C. Jindal
3. Prof. J.M. Khurana
4. Prof. Kamala Shankaran

REGRETS

Prof. (Dr.) Reva Tripathi

Ms. Alka Sharma - Registrar - Secretary

11/ On the motion of the Vice-Chancellor, the Council adopted a condolence resolution as mark of respect to the memory of the late Dr. Vijender Sharma. He was born on 12.9.1950. He was appointed in ARSD College on 1.9.1976. Dr. Vijender Sharma, Associate Professor, in the Department of Physics in the ARSD College passed away on 9.8.2014. He was a member of Delhi University Executive Council in the year 2000-2002 and again in the year 2002-2004. His loss will be felt by one and all.

Resolved that a copy of the above resolution be sent to the members of the bereaved family.

12/ Resolved that the Minutes of the meetings of the Executive Council held on 06th March, 27th May, 28th June, and 19th July, 2014 be confirmed with the modification that in Executive Council Resolution No. 9 dated 19th July 2014 “ One member dissented” be read as “Two members dissented.

13/ Resolved that the ‘Action Taken’ on the Minutes of the meeting of the Executive Council held on 06th March, 27th May, 28th June, and 19th July, 2014 be reported and recorded. **(Appendix-1)**

14/ Resolved that the following recommendations to the Executive Council by the Academic Council made at its meetings held on 21st June and 19th July, 2014 be approved:

1. Resolved that the following draft amendment in Ordinance V(1), Appendix II to Ordinance V(2) and VII of the Ordinances of the University regarding introduction of a new M.Sc. in Forensic Science recommended for consideration by the Executive Council by the Academic Council be approved. **(Appendix-2).**

Add the Courses/Syllabi/Scheme of the Examination of the following:

1. M.Sc. in Forensic Science two year full time Programme.
2. Resolved that the following draft amendment to Appendix II to Ordinance V(2) and VII of the Ordinances of the University regarding introduction of M.Ed. optional papers and revised syllabus of B.Ed. paper recommended for consideration by the Executive Council by the Academic Council be approved. **(Appendix-3).**
 1. Introduction of the following M.Ed. optional papers IV and V(X) – Information and Communication Technologies in Education:
 - (i) 4.5 X.1 : Information and Communication Technologies in Education
 - (ii) 4.5 X.2 : Web Technologies and E-Learning
 2. Revised syllabus of B.Ed. paper IV(i) Teaching of Mathematics – A level.

3. Resolved that the following draft amendment to Appendix II to Ordinance V(2) and VII of the Ordinances of the University regarding change in the course code of inter-Disciplinary papers in Chinese and Japanese recommended for consideration by the Executive Council by the Academic Council be approved.

1. Change the Course Code of Inter-Disciplinary papers in the Department of East Asian Studies with effect from the academic year 2014-2015.

Course Code	Title	Semester
EA-CH-ID-402	China-India Relations	II
EA-JP-ID-303	India-Japan Relations	IV

4. Resolved that the following draft amendment to Ordinance V(1), Appendix II to Ordinance V(2) and VII of the Ordinances of the University recommended for consideration by the Executive Council by the Academic Council be approved.

Delete the existing Courses/Syllabi/Scheme of the Examination of the following:

Course
Post M.A. Diploma in the Department of Adult Continuing Education & Extension with effect from the academic year 2014-2015.

5. Resolved that the following draft amendment in Appendix II to Ordinance V(2) and VII of the Ordinances of the University regarding revision of paper of B.Com.(H) and B.Com. Course recommended for consideration by the Executive Council by the Academic Council be approved. (**Appendix-4**)

6. Ref.: A.C. Res. No. 26 dated 16.08.2013 and E.C. Res. No. 7(6) dated 17.08.2013.

Resolved that the following draft amendment to Ordinance XX of the Ordinances of the University recommended for consideration by the Executive Council by the Academic Council be approved.

Ordinance XX (M) – Aryabhata College

1. The University shall maintain and run, Aryabhata College, Benito Juarez Road, New Delhi.
2. The Executive Council shall constitute for the College, a Governing Body to administer affairs of the college, constituted as follows:
 - (i) A person appointed by the Vice-Chancellor – Chairperson
 - (ii) Treasurer (Ex-officio)
 - (iii) The Principal of the College (Ex-officio) – Member-Secretary
 - (iv) Not less than five and not more than eight members appointed by the Executive Council, not necessarily from among themselves.
 - (v) Two members of the teaching staff from among the teaching staff by rotation according to seniority for a term of one year. One of the teachers representative shall be from among those with more than 10 years' service, and one from among those with less than 10 years' service; if, however, eligible candidates are not available in one of those categories, both the representatives may be taken from the other.

Provided that a teacher who has become member of the Governing Body of the College under the category of teachers with less than ten years' service and completes ten years' service during the term of membership as such, will nevertheless continue to be a member of the Governing Body for the full term of one year.

3. Members, other than the ex-officio members, shall hold office for a period of one year.
4. Subject to the general control and supervision of the Executive Council, and subject to the provisions of the Act, the Statutes, the Ordinances of the University, the Governing Body shall exercise the following powers and functions :
 - (a) to organize the teaching in the college and to determine teaching requirements of the college;
 - (b) to admit students to the various courses as per rules laid down by the Academic Council from time to time, resident and non-resident, and to prescribe the fees to be paid by them; and to prescribe rules for the residence, health discipline and welfare of students;
 - (c) to submit to the Executive Council an estimate of the income and expenditure of the College and to incur expenditure within the limits fixed in the budget approved by the Executive Council;
 - (d) to consider the Annual Accounts along with the Audit Report and after approval to submit the same to the Executive Council for information along with its comments;
 - (e) to create, appoint, suspend or terminate the services of the administrative and other non-academic staff and to determine their emoluments and conditions of service;

Provided that the qualifications for appointment, emoluments and conditions of service of such persons shall be in accordance with those laid down by the Executive Council for similar posts in the University;
 - (f) to appoint the principal and the teaching staff on the recommendations of the Selection Committee appointed for the purpose, subject to the approval of the appointment of the Principal and the recognition of the teaching staff by the Executive Council;
 - (g) to grant leave to teachers and other staff according to the rules framed for the purpose;
 - (h) to define the duties and responsibilities of the Principal, teaching staff and administrative staff of the college; and
 - (i) to do such other acts as may be necessary for the exercise of the above functions.
5. Subject to the general supervision of the Governing Body, the College shall have a Staff Council as provided under Clause 6 of Ordinance – XVIII, as amended from time to time.
6. The appointment of Principal, members of teaching staff, Librarian, Director of Physical Education and others, shall be made as provided under Clause 7 of Ordinance – XVIII, as amended from time to time.

7. Resolved that the following draft amendment to Regulations of Committee of Courses and Studies in the Faculty of Social Sciences of the University recommended for consideration by the Executive Council by the Academic Council be approved.
1. Proposal of the Department of Adult Continuing Education & Extension regarding constitution of Committee of Courses with effect from the academic year 2014-2015 with the following composition:
- a. Head of the Department (Ex-officio-Member and Chairperson)
 - b. All Professors of the Department
 - c. Three Associate professors appointed of the Department by rotation in order of seniority.
 - d. Three Assistant Professors of the Department by rotation in order of seniority.
8. Resolved that the following draft amendment in Ordinances XXIV of the Ordinances of the University for Qualification for the post of Assistant Professor, Associate Professor, and Professor in Education recommended for consideration by the Executive Council by the Academic Council be approved.

X. Education:

	Existing	Amended
Ordinance XXIV	<p>A. Assistant Professor in Education</p> <p>1. In colleges where under-graduate programmes i.e. B.Ed. and B.El.Ed. are offered, guidelines given by National Council for Teacher Education (NCTE) shall apply.</p> <p>a) Master's degree in Sciences/ Humanities/ Arts/Commerce with 50% marks and M.Ed. with at least 55% marks.</p> <p>b) For Foundation courses for B.Ed. only M.A. in Education and B.Ed. each with 55% marks.</p> <p>2. In the Department of Education where M.Ed. is taught the following qualifications shall apply as per NCTE norms for the post of Assistant Professor.</p> <p>a) Master's degree in Arts/ Humanities/ Sciences/Commerce and M.Ed. each with a minimum of 55% marks.</p>	<p>A.</p> <p>1. No change</p> <p>b) For Foundation courses for B.Ed. only Master's degree in Sciences/ Humanities/Arts/Commerce with 50% marks and M.Ed. with at least 55% marks. OR M.A. in Education and B.Ed. each with 55% marks.</p> <p>2. XXXXXX</p>

	<p style="text-align: center;">OR</p> <p>M.A. (Education) and B.Ed. each with a minimum of 55% marks.</p> <p>Besides fulfilling the above qualifications, the candidates must have cleared the National Eligibility Test (NET) conducted by UGC, CSIR or a similar test accredited by the UGC.</p> <p><i>Note: Other stipulations prescribed by the UGC/University shall be mandatory for all posts.</i></p>	<p>Besides fulfilling the above qualifications, the candidates must have cleared the National Eligibility Test (NET) conducted by UGC or a similar test accredited by the UGC.</p> <p>Note: No change except numbered as (1)</p> <p>Add the following :</p> <p>2. For those subjects where the NCTE norms for qualifications for posts relating to B.El.Ed. stipulate only M.A./M.Sc. and PG degree or research in Education, the minimum marks in that discipline should be 55% marks.</p> <p>3. The National Eligibility Test (NET) shall be in Education for those positions where M.Ed. is a requirement. For those positions which do not require M.Ed., NET shall be in the subject concerned.</p>
Ordinance XXIV	<p>B. Associate Professor in Education</p> <p>i) Master's Degree in Arts / Humanities / Sciences / Commerce and M.Ed. each with a minimum of 55% marks or its equivalent grade.</p> <p style="text-align: center;">OR</p> <p>M.A. (Education) and B.Ed. each with a minimum of 55% marks.</p> <p>ii) Ph.D. in Education and</p> <p>iii) At least eight years of teaching experience in University department of education or College of Education of which a minimum of three years at the M.Ed. level and published work in his/her area of his specialization.</p>	<p>i) No change</p> <p>ii) No change</p> <p>iii) At least eight years of teaching experience in University department of education, College of Education or any college where B.Ed. / B.El.Ed. Programmes are taught of which a minimum of three years at the M.Ed. level and published work in his/her area of his specialization.</p>
Ordinance XXIV	<p>C. Professor in Education</p> <p>i) Master's Degree in Arts / Humanities / Sciences / Commerce</p>	<p>i) No change</p>

	<p>and M.Ed. each with a minimum of 55% marks.</p> <p style="text-align: center;">OR</p> <p>M.A. (Education) with 55% marks and B.Ed. each with a minimum of 55% marks.</p> <p>ii) Ph.D. in Education and</p> <p>iii) At least twelve years of teaching experience in University department of education or College of Education of which a minimum of five years at the M.Ed. level and published work in the area of his/her specialization.</p>	<p>ii) No change</p> <p>iii) At least twelve years of teaching experience in the University Department of Education, College of Education or any college where B.Ed. / B.El.Ed. Programmes are taught of which a minimum of five years at the M.Ed. level and published work in the area of his/her specialization.</p>
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9. Resolved that the following draft amendment to Ordinance XXIV of the Ordinances of the University regarding qualification of Principal in a College exclusively offering B.Ed. courses recommended for consideration by the Executive Council by the Academic Council be approved.

Add the following in Ordinance XXIV under X, Education:

D. Principal in a College exclusively offering B.Ed. Courses:

- a. Academic and professional qualifications will be as prescribed for the post of Assistant Professor in Education;
- b. Ph.D. in Education; and
- c. Ten years teaching experience out of which at least five years teaching experience in a Secondary Teacher Educational Institution.

The qualification for the Principal in Colleges offering other Under-Graduate courses and B.Ed./B.El.Ed. will be governed by Provisions relating to the qualification laid down for the post of Principal (other than the Colleges of Education, Physical Education and Medical Colleges.)

10. Resolved that the following draft amendment to Ordinance XX (K) of the Ordinances of the University related to the Cluster Innovation Center (CIC) recommended for consideration by the Executive Council by the Academic Council be approved.

Existing	Amended
<p>XXXXX</p> <p>Advisory Body The Advisory Body will be nominated by the Vice-Chancellor for a period of 3 years. In addition to the above, the Advisory Body will have the Vice-Chancellor, the Pro-Vice-Chancellor, the Dean of Colleges, the Director, University of Delhi South Campus, Treasurer, and the Dean Research as ex-officio members. There will be five more members from within the University system to be nominated by the Vice-</p>	<p>XX XX XX XX</p> <p>Advisory Body The Advisory Body will be nominated by the Vice-Chancellor for a period of 3 years. In addition to the above, the Advisory Body will have the Vice-Chancellor, the Pro-Vice-Chancellor, the Dean of Colleges, the Director, University of Delhi South Campus, Treasurer, and the Director, Cluster Innovation Center as ex-officio members. There will be five</p>

<p>Chancellor.</p> <p>The function of the Advisory Body will be to give suggestions for the meaningful accomplishment of the objectives of the Center and to engage with the progress of the ongoing programmes from time to time. The advisory body shall be chaired by the Vice Chancellor.</p>	<p>more members from within the University system to be nominated by the Vice-Chancellor.</p> <p>The function of the Advisory Body will be to give suggestions for the meaningful accomplishment of the objectives of the Center and to engage with the progress of the ongoing programmes from time to time. The advisory body shall be chaired by the Vice Chancellor.</p>
<p>Governance</p> <p>Subject to the general control and supervision of the Executive Council, and in accordance with the Statutes and Ordinance of the University, the Innovation Center shall have Governing Body. The term of the Governing Body will be one year. The composition of the Governing Body shall be as follows:</p> <ol style="list-style-type: none"> 1. Chairperson (Vice-Chancellor or his nominee) 2. Pro-Vice Chancellor 3. Dean of Colleges 4. Dean Research 5. Director, University of Delhi South Campus 6. Treasurer 7. Three members to be nominated by the Vice-Chancellor 8. Finance Officer or his nominee 9. Programme Coordinator <p>The Governing Body shall exercise the following powers and functions</p> <p>X X.....</p> <p>9. Make such rules, as it may consider necessary for the regulation and smooth functioning of the Center from time to time.</p>	<p>Governance</p> <p>XX XX XX XX XX XX XX XX</p> <p>1. – 3 No change</p> <p>4. Chairperson (Research Council)</p> <p>5-8 No Change</p> <p>9 Director – Member Secretary</p> <p>10 Joint Director</p> <p>No change XX XX XX XX</p>
<p>The Academic Staff</p> <p>Programme Coordinator</p> <p>In the first instance, Vice –Chancellor will constitute the Governing Body and Advisory Council as well as appoint the Programme Coordinator and will draw faculty on deputation.</p>	<p>The Academic Staff</p> <p>Director and Joint Director</p> <ol style="list-style-type: none"> 1. There shall be a Director and a Joint Director at the Center. The Director shall be the Head of the Center and the Joint Director will assist the Director in carrying out all the academic and administrative works at the Center in accordance the rules and regulations laid by the Governing Body. 2. The Governing Body shall appoint the Director and the Joint Director from among the Professors of the University. The term of Director and Joint Director shall be five years. The Governing Body may extend the term of Director and Joint Director. The appointment of Director and Joint Director shall be reported to the Executive Council of the University. 3. The Director will be the ex-officio

	<p>member of the Advisory Body.</p> <p>4. The Director and Joint Director will be the ex-officio members of the Governing Body.</p> <p>5. In the absence of Director, the Joint Director shall act as Director.</p>
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(Two members dissented)

11. Resolved that the following revision of quantum for science Meritorious Award and raising the allocation under 'Budget Head' "Meritorious Award to B.Sc. (H) and M.Sc. Students recommended for consideration by the Executive Council by the Academic Council be approved.
- i) That Science Meritorious Awards to B.Sc. (Hons.) and M.Sc. Students be enhanced to ₹ 3,000/- and ₹ 5,000/- respectively.
- ii) That the budget allocation for Meritorious Award i.e. ₹ 3,00,000/- (₹ Three lakh only) be enhanced from ₹ 3,00,000/- to ₹12,00,000/-.
12. Resolved that the following revision to amendment of Ordinance XXVIII (111) of the Ordinance of the University after receiving a letter from Dr. (Ms.) Mira Seth, donor of "Dr. Dev Raj Seth & Smt. Sushila Seth Scholarship" for poor but meritorious girl student offering to donate as additional amount of ₹10,00,000/- recommended for consideration by the Executive Council by the Academic Council be approved.

The University has already instituted a scholarship namely "Dr. Dev Raj Seth & Smt. Sushila Seth Scholarship" with an endowment of ₹ 40,00,000/- donated by Dr.(Ms.) Mira Seth. The donor has deposited an additional amount of ₹ 10, 00,000/- to the University vide cheque no. 798509 dated 18.03.2014.

111. **Dr. Dev Raj Seth & Smt. Sushila Seth Scholarship**

- There shall be one scholarship to be known as "Dr. Dev Raj Seth & Smt. Sushila Seth Scholarship" to be awarded every year to two girl students studying in Delhi University out of the annual income accrued from the endowment of Rs.40,00,000/- (Rupees Forty Lakhs Only) made by Dr. Mira Seth.
- The Scholarship shall be awarded to two meritorious girl students with inadequate means pursuing studies at the Master's level in the following courses on a rotational basis: 1. M.Tech. (Microwave); 2. M.Sc. in Nursing; 3. M.Sc. in Physics; 4. M.Sc. in Chemistry; 5. M.Sc. in Mathematical Sciences; 6. M.Sc. in Statistics; 7. M.Sc. in Operational Research; 8. M.Sc. in Computer Science; 9. M.A in Economics; 10. MBA (Full Time) in Management Studies; 11. M.Sc.in Environmental Biology;12.M.Tech. (in any discipline); and 13.M.E. (in any discipline).
- The value of the scholarship shall be Rs. 8,000/- p.m. each for ten academic months or the income accrued from the corpus, whichever is less, and will be tenable for two year's duration of the course. The scholarships would be renewed in the 2nd year subject to the awardee's passing the 1st year examination.

4. No student shall be eligible for award of this scholarship if she already holds a scholarship awarded by Delhi University or any other University or the Central Government or any State Government or Private Body, other than freeship.
5. In case a scholar accepts any other scholarship/financial assistance from any other source she shall be required to refund the amount received by her on this account from the date she accepts the other scholarship/ financial assistance.
6. If it should appear at any time during the tenure of the award that any student has failed to make satisfactory progress or has been found guilty of gross-misconduct or has been very irregular in attendance, it shall, after due warning in writing, be reported by the Head of the Institution/ Department to the University, who may reduce, suspend or withdraw her scholarship.
7. The scholarship shall be awarded by the University on the recommendation of a Selection Committee consisting of the following:-
 1. Dean, Faculty concerned
 2. Head, Department concerned
 3. Two senior teachers of the Department concerned
8. The payment of the scholarships shall be released to the students through the Head of the Institution from July each year on presentation of a bill along with a certificate to the effect that during the period covered in the bill/s the students were not in receipt of any other scholarship/ financial assistance from any other source.
9. The unutilized amount in any year shall be added to the corpus of the endowment fund.

15/ Resolved that the following draft amendment to Ordinance XXIV of the Ordinances of the University related to Guidelines for Screening/Shortlisting of candidates in the Department of Education and its Colleges be approved.

Guidelines for Screening / Shortlisting of candidates for appointment to the post of Assistant Professor in the Department of Education and its colleges

- A. Academic Qualifications for posts in the University Department of Education where B.Ed. and M.Ed. Programmes are offered.

Maximum: 47 points

S. No.	Examination		Category I	Category II
			(≥60%)	(≥55% but <60%)
1.	Under-graduate	B.Ed. / B.El.Ed.	10	7
2.	Post-graduate	MA/M.Sc./M.Com	55% eligibility -	No points
		M.Ed. / MA (Education)	No points 15	11 (55% eligibility)
3.	M.Phil. (Education)		5*	
4.	Ph.D. (Education)		17*	
5.	NET/ JRF (Education)		3/5	

*A maximum of 17 points shall be awarded for qualifications at Sr. No. 3 and 4 taken together.

Screening Criteria for recruitment in Colleges where B.Ed. and B.El.Ed. Programmes are offered

A (i). All subjects except Psychology/Child Development and Linguistics in the case of posts for the B.El.Ed. Programme

Maximum: 55 points

S. No.	Examination		Category I (≥60%)	Category II (≥55% but <60%)
1.	Under-graduate	(only B.Ed. or B.El.Ed. to be considered)	12	9
2.	Post-graduate	MA/M.Sc.	50% eligibility - No points	No points
		M.Ed. / MA (Education)	16	12 (55% eligibility)
3.	M.Phil. (Education)		10*	
4.	Ph.D. (Education)		17*	
5.	NET/JRF (Education)		7/10	

*A maximum of 17 points shall be awarded for qualifications at Sr. No. 3 and 4 taken together.

Points will be allotted for M.Phil. / Ph.D. and NET in Education alone. Points will not be allotted where M.Phil. / Ph.D. / NET is in the concerned discipline.

A (ii). For specializations in Psychology / Child Development and Linguistics in the case of posts for the B.El.Ed. Programme.

S. No.	Examination		Category I (≥60%)	Category II (≥55% but <60%)
1.	Under-graduate	BA/B.Sc.	12	9
2.	Post-graduate	MA/M.Sc.(Psychology/Child Development) M.A. Linguistics) /M.A. English / Hindi with Diploma in Linguistics	16	12 (55% eligibility)
3.	M.Phil. (Education)		10*	
4.	Ph.D. (Education)		17*	
5.	NET/NET-JRF (in the subject concerned i.e. Psychology / Child Development or Linguistics/English or Hindi))		7/10	

*A maximum of 17 points shall be awarded for qualifications at Sr. No. 3 and 4 taken together.

(II) (a) Research Publications (for University Departments) – Maximum 33 points				
(II) (b) Research Publications (for Colleges) – Maximum 25 points				
	Publication Category	Publication Type	First and/or corresponding or sole author/editor	Co-author/co-editor
1	Research paper/Review article/Conference proceeding	Recognized and Reputed referred Journal with ISBN/ISSN numbers	5/paper	3/ paper
		Conference proceedings as full length papers, etc. (Abstracts not to be included in related area/subject)	2/ paper	1/ paper

2	Books-Authored	Subject Books (in related area/subject) by International/ National level publishers/ State and Central Govt. Publications with ISBN/ISSN numbers	8/ book	6/ book
3	Books-Edited	Edited Books/ Journals (in related area/subject) by International/ National level publishers/ State and Central Govt. Publications with ISBN/ISSN numbers	6/ book	4/ book
4	Chapter(s) in books	Chapters in books (in related area/subject) published by International/National level publishers with ISBN/ISSN numbers (Chapter(s) in self-edited book should not be considered)	4/ book chapter	2/ book chapter
5	Books/ Articles translated and published	Books/ Articles translated and published by International/ National level publishers/ State and Central Govt. Publications with ISBN/ISSN numbers	4/ book 2/ article	2/ book 1/ article

9.	Book review/ Popular article/ Newspaper article (in related area subject)	Book review/Popular article in newsletter of learned bodies/societies/ Newspaper article (all in related area / subject)	2/article	1/article
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Post Ph.D. Research experience/Teaching experience to be claimed for appointment (the period required to acquire M.Phil. and /or the residency period to acquire Ph.D. Degree shall not be considered as teaching experience)-			
Maximum 20 points for University Departments or Colleges			
1.	Post Ph. D. research experience as post-doctoral fellow/Research Associate/ Research Scientist etc. in recognized University/Institution in India or abroad.	1 point for every 4 months OR 4 Points for every 1 year	Maximum 20 Points
2.	Teaching experience (as full-time ad-hoc, temporary or permanent) in recognized University/College where education courses are taught/Teacher-Training Institution.	1 point for every 4 months OR 4 points for every 1 year	
Total points: Academic qualification + Publications + Teaching/ Post Ph. D. research experience			Maximum 100 points

All other requirements for screening of candidates for recruitment in University / colleges shall apply.

Guidelines for Screening/Shortlisting of candidates for appointment to the posts of Professor and Associate Professor in the University and its College:

- C. Distribution of points for calculation of consolidated points obtained by applicant during screening for the post of Professor and Associate Professor

I. Distribution of marks for academic qualification				
S. No.	Examination		Category I (≥60%)	Category II (≥55% but <60%)
1.	Under-graduate	B.Ed. / B.El.Ed.	20	15
2.	Post-graduate	MA/M.Sc./M.Com	55% eligibility - No points	No points
		M.Ed. / MA (Education)	30	20 (55% eligibility)
3.	M.Phil. (Education)		10	
4.	Ph.D. (Education)		40	

All other requirements for screening of candidates for recruitment of Professor and Associate Professor in University / Colleges shall apply.

(Two members dissented)

16/ Ref.:E.C. Res. No. 3 dated 27.5.2014

The Council considered the recommendations of the Task Force constituted by the Vice-Chancellor and chaired by Treasurer to examine, on a priority basis, all aspects of the judgements related to the WP (C) 1490 of 2006, WP (C) 2036 of 2010 and WP (C) 5631 of 2010 and to suggest the right pathways for ensuring the implementation of decisions stemming from the judgements keeping the welfare of all employees serving as well as retired, and resolved to accept the recommendations of the Task Force as follows:

1. The Hon'ble Delhi High Court delivered three judgments on 30.4.2014 in connection with the option to switch over from CPF to GPF granted by the University in the period 1987 to 1998.

The Writ petitions under the subject matter have been grouped in the following three categories:

Category: I Comprising WP(C) 1490/2006-1507/2006, WP(C) 4122/2011, WP(C)105/2012 and others.

Category I comprises those cases where the employees had exercised their option to continue in CPF Scheme after the deadline of 30.9.1987 during the periods of extensions granted by the University i.e. from 1.10.1987 to 31.12.1987 & from 1.1.1988 to 29.2.1988.

Category:II Comprising WP(C)2036/2010, WP(C)2037/2010, WP(C)3095/2010, WP(C)5759/2010, WP(C)7310/2010, WP(C)8560/2010 and others.

Category II comprises those cases where the employee exercised a positive option to continue under the CPF scheme on or before the cut-off date i.e.30.9.1987 and sought for extension of one more option to switch over from CPF to GPF.

Category: III comprising WP(C) 5631/2010 WP (C), 1216/2011 & Others

Category III comprises those cases where the petitioners had not submitted any option to continue with CPF Scheme before 30.9.1987 or thereafter and such employees stood automatically covered by the Pension scheme by virtue of the provision of the O.M. dated 30.9.1987.

The Hon'ble High Court while allowing the petitions filed under the categories I & III directed that the University of Delhi/concerned Colleges will be entitled to recoup their contributions under the CPF Scheme with simple interest at the rate of 8%p.a whereas the writ petitions under the category II has been dismissed.

Further, while dismissing the petitions under Category II, the Hon'ble High Court observed that about 2469 employees had been allowed to switch over to GPF even after they had given their option to continue under the CPF scheme and that such expenditure on their pensions was "unapproved expenditure" and therefore, the financial burden, if at all, in that behalf would lie only upon the University of Delhi

2. Pursuant to the Executive Council Resolution No. 3 dated 27.5.2014 the Vice Chancellor had constituted the Task Force chaired by the Treasurer which was mandated to examine all aspects of the judgments arising out of the CPF/GPF matter decided by the High Court on 30.4.2014 and to suggest right pathways for ensuring the implementation of decisions stemming from the judgments keeping the welfare of the employees serving as well as retired.

3. The recommendations of the Task Force are as follows:

- (1) The Task Force observes that based on the judgment of the Delhi High Court in the CPF/GPF matters dated 30.4.2014 holding the expenditure on pensionary payments to be "unapproved", the University has not allowed pension to those employees who retired subsequent to this judgment and who had opted to remain in CPF prior to the cut-off date of 31.9.1987 and then, subsequently, opted once again to come over to the GPF during the extensions granted by the University.

In view of the clear holding by the Court that such pension payments to those employees in Category II is "unapproved" expenditure, the Task Force recommends that notice be issued to all employees already in receipt of such payments, irrespective of whether they were petitioners before the Court in these matters or not, drawing their attention to the decision of the Court that payments to them have been held to be "unapproved" expenditure and also informing them that the University is constrained to effect stoppage of payments vide a period of three months following such notice.

However, the Task Force was also of the view that to withdraw pensions from retired employees, some of whom have drawn pensions for over 20 years, would cause a great deal of personal suffering and grief. This could also involve the University in a large number of court cases. The cases of such employees whose pension payments have been declared "unapproved" expenditure by the Court need to be taken up for sympathetic consideration by the University with the UGC/MHRD/Ministry of Finance/ Ministry of Personnel, PG and Pensions.

- (2) The Task Force also noted that in view of the letter dated 11.7.2014 from the MHRD enclosing Office Memorandum No. 3/5/2011 – P&PW(F) issued by the Ministry of Personnel, PG and Pensions, Department of Pensions & Pensioners' Welfare dated 23.6.2014 and the Department of Expenditure note dated 12.10.2012, that those employees who continued to subscribe towards the CPF scheme after 30.9.1987, are persons who exercised an option to remain in the CPF scheme, and therefore be treated as exercising a 'deemed option' to continue in CPF. Accordingly in view of this OM, such persons in Category I and III who continued to remain in CPF even after the cut-off date should not be permitted to be treated as falling in GPF scheme. The Task Force understands that a reply is awaited from the UGC in response to the letter sent by the University as requested by the MHRD to re-examine the matter arising

out of the judgments delivered in the CPF/GPF matters. The Task Force notes that urgent legal steps are required to be taken by the University as indicated by the MHRD letter dated 11.7. 2014 and the OM Office Memorandum No. 3/5/2011 – P&PW(F) issued by the Ministry of Personnel, PG and Pensions, Department of Pensions & Pensioners' Welfare dated 23.6. 2014. The above is in accordance with the views expressed in the Finance Committee in its meetings held on 15.7.2014 and 7.8.2014.

Therefore, the Task Force recommends that the University must immediately proceed to file an appeal in the High Court on the lines indicated by the MHRD with regard to those who continued to subscribe to CPF after 30.9.1987. **(Appendix-5).**

(Four members dissented)

17/ Ref.: E.C. Res. No. 7 dated 17.8.2013

The Council Considered the UGC letter ref. no. F.3-15/2009 (PS) dated 9th July, 2010 and uploaded on UGC website vide Diary No.2554/PS/14 dated 9th July, 2014 relating to date of eligibility for promotion under Career Advancement Scheme **(Appendix-6).**

In this connection, it was noted that the Council had resolved that the promotion of teachers who had become eligible on or after 17.8.2013 shall be governed by the Career Advancement Scheme, 2010. Subsequently, the University received a UGC circular bearing no. F.3-4/2009 (PS) dated 24th April, 2014 wherein it was conveyed that in accordance with the UGC Regulation on Minimum Qualifications for appointment of Teachers and other academic staff in Universities and Colleges and Measures for the maintenance of standards in Higher Education 2010 the promotion of any candidate becoming eligible for promotion under Career Advancement scheme in terms of these regulations on or after 31.12.2008, shall be governed by the provision of the new Regulations. In the event of any candidate having become eligible for promotion under Career Advancement Scheme prior to 31.12.2008, the promotion of such a candidate under CAS shall be governed by the old UGC Regulation, 2000 as amended from time to time. It had further been mentioned that the UGC will not appoint any observer henceforth to oversee the selection process of Professor as there is no such provision of appointment of observer in the new Regulation 2010.

It was resolved that henceforth, the case of promotion of teachers who become eligible on or after 31.12.2008 shall be governed by the Career Advancement Scheme, 2010.

(Four members dissented)

18/ Resolved that the following amendment relating to statute 19(1) and Clause 7 (4)(a) of Ordinance XVIII be approved (**Appendix-7).**

Statute	Existing	Amended
19(1)	19(1) The Selection Committees for appointment to the posts of Professors, Associate Professor, Assistant Professor, Registrar, University Librarian, Professional Senior Librarian (Deputy Librarian), Professional Junior Librarian (Assistant Librarian), Director of Physical Education & Sports shall have the following compositions	19(1) No change

<p>PROFESSOR, ASSOCIATE PROFESSOR, ASSISTANT PROFESSOR</p> <ol style="list-style-type: none"> 1.The Vice-Chancellor or where he so nominates, the Pro-Vice-Chancellor or the Dean of Colleges or the Director, South Delhi Campus shall be the Chairperson of the Selection Committee 2.Pro-Vice-Chancellor/Director, South Campus 3.Three experts in the concerned subject nominated by the Vice-Chancellor out of the panel of names approved by the Academic Council 4.An academician nominated by the Visitor 5. Head of the concerned Department of the University, if he is a Professor. If the Head is a Reader, then a Professor, if any, in that Department 6. In case of an appointment in the University Medical Colleges or in a Law Centre, the Principal of that College or the Professor-in-Charge of that Centre, as the case may be 7. The Head of the Research Institute maintained or recognized by the University in the subject concerned. 8. An academician representing SC/ST/OBC/Minority/Women/Persons with Disability to be nominated by the Vice-Chancellor, if any of the candidates representing these categories is an applicant and if any of the above members of the Selection Committee does not belong to that category <p>(ii) DIRECTOR, DEPUTY DIRECTOR, ASSISTANT DIRECTOR OF PHYSICAL EDUCATION & SPORTS, UNIVERSITY LIBRARIAN, PROFESSIONAL SENIOR (DEPUTY LIBRARIAN) AND PROFESSIONAL JUNIOR (ASSISTANT LIBRARIAN)</p> <p>Selection Committees for the post of Director, Deputy Director, Assistant Directors of Physical Education and Sports, University Librarian, Professional Senior (Deputy Librarian) and Professional Junior (Assistant Librarian)</p>	<p>PROFESSOR, ASSOCIATE PROFESSOR, ASSISTANT PROFESSOR</p> <p>1 to 8 <i>No change</i></p> <p>9.Where the Selection Committee is constituted for making recruitment to 10 or more vacancies in any level of posts or services, it shall be mandatory to have one member belonging to SC/ST, one member belonging to OBC category and one member belonging to minority community in such Committees/ Boards. Further, one of the members of the Selection Committee/ Board, whether from the general category or from the minority community or from the SC/ST/OBC community should be a lady failing which a lady member should be co-opted on the Committee/Board. It may also be ensured that where the number of vacancies against which selection is to be made is less than ten, no effort should be spared in finding the SC/ST, OBC officer and the Minority Committee Officer and a lady officer, for inclusion in such Committees/ Boards</p>
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	shall be the same as that of Professor, Reader and Lecturer respectively, except that the concerned expert in Physical Education and Sports or Sports Administration or Library, practicing Librarian/Physical Education Director, as the case may be, shall be associated with the Selection Committee as one of the subject experts to be nominated by the Vice-Chancellor	
Ordinance XVIII Clause 7 (4)(a)	<p>4(a) The members of the teaching staff shall be appointed by the Governing Body on the recommendation of a Selection Committee, which will have the following composition:</p> <ol style="list-style-type: none"> 1. The Chairperson of the Governing Body of the College or a member of the Governing Body nominated by him/her to be Chairperson of the Selection Committee 2. Three experts in the concerned subject nominated by the Vice-Chancellor out of the panel of names approved by the Academic Council. 3. Principal of the concerned College 4. A nominee of the Vice-Chancellor 5. One senior teacher/Teacher-in-Charge of the subject concerned preferably having not less than 10 years of service as a teacher. 6. An academician representing SC/OBC/Minority/Women/Persons with Disability (PwD) categories to be nominated by the Vice-Chancellor, if any of the selection committee do not belong to that category. Provided that Selection Committees for the posts of Director of Physical Education and Sports, College Librarians shall be the same except that the concerned expert in Physical Education and Sports or Sports Administration or Library, practicing Librarian/ Physical Education Director, as the case may be, shall be associated with the Selection Committee as one of the subject experts to be nominated by the Director of Physical Education, University of Delhi/University Librarian, as the case may be. At least four members, including Chairperson and two subject experts shall constitute the quorum 	<p>1 to 6 <i>No change</i></p> <p>7. Where the Selection Committee is constituted for making recruitment to 10 or more vacancies in any level of posts or services, it shall be mandatory to have one member belonging to SC/ST, one member belonging to OBC category and one member belonging to minority community in such Committees/Boards. Further, one of the members of the Selection Committee/Board, wherever from the general category or from the minority community or from the SC/ST/OBC community should be a lady failing which a lady member should be co-opted on the Committee/Board. It may also be ensured that where the number of vacancies against which selection is to be made is less than ten, no effort should be spared in finding the SC/ST, OBC officer and the Minority Committee Officer and a lady officer, for inclusion in such Committees/Boards</p>
	The Selection Committee for the teaching positions in Minority Colleges shall have the following composition:	

	<p>1. Chairperson of the Governing Body of the college or his/her nominee from among the members of the Governing Body to be the Chairperson of the Selection Committee</p> <p>2. Principal of the College</p> <p>3. Two nominees of the Chairperson of the college from out of a panel of five names, preferably from minority communities, recommended by the Vice-Chancellor from the list of experts suggested by the Governing Body of the college, of whom one should be a subject expert</p> <p>4. Three subject experts not connected with the University to be nominated by the Chairperson of the Governing Body of the College out of the panel of five names, preferably from minority communities, recommended by the Vice-Chancellor from the list of subject experts approved by the Governing Body of the College.</p> <p>5. One senior teacher/Teacher-in-Charge of the subject concerned preferably having not less than 10 years of service as a teacher, for appointment to the posts of Assistant Professor and Associate Professor</p> <p>6. An academician representing SC/ST/OBC/Minority/Women/Persons with Disability, if any of candidates, if any of candidates representing these categories is the applicant, to be nominated by the Vice-Chancellor, if any of the above members of the Selection Committee do not belong to that category.</p> <p>The quorum for the meeting will be five of which at least two must be from out of the three subject-experts</p>	<p>1 to 6 <i>No change</i></p> <p>7. Where the Selection Committee is constituted for making recruitment to 10 or more vacancies in any level of posts or services, it shall be mandatory to have one member belonging to SC/ST, one member belonging to OBC category and one member belonging to minority community in such committees/Boards. Further, one of the members of the Selection Committee/ Board, wherever from the general category or from the minority community or from the SC/ST/OBC community should be a lady failing which a lady member should be co-opted on the Committee/Board. It may also be ensured that where the number of vacancies against which selection is to be made is less than ten, no effort should be spared in finding the SC/ST, OBC officer and the Minority Committee Officer and a lady officer, for inclusion in such Committees/Boards</p>
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19/ Resolved that the recommendations of the Selection Committees, recommending the grant of recognition to the following College teachers as teacher of the University in terms of Statute 18 of the Statutes of the University be accepted.

S. No.	Name	Designation	Department	College	DoB
1.	Dr. Ritu Arora	Assistant Professor	Ophthalmology	Maulana Azad Medical College	10.12.1960
2.	Dr. Kirti Singh	Assistant Professor	Ophthalmology	Maulana Azad Medical College	06.02.1963
3.	Dr. Zia Chaudhuri	Assistant Professor	Ophthalmology	Maulana Azad Medical College	21.03.1972

4.	Dr. Munisha Agarwal	Professor	Anaesthesiology & Intensive Care	Maulana Azad Medical College	22.11.1965
5.	Dr. Binita Goswami	Assistant Professor	Biochemistry	Lady Hardinge Medical College	25.08.1978

20/ Resolved that the following recommendation of the Chairman, Review Empanelment Committee, WUS Health Centre, duly constituted by the Vice-Chancellor, made at its meeting held on 27th February, 2014 be approved.

“Those retired employees of the University of Delhi who migrate to other cities after retirement and who are members of W.U.S. Health Centre may be allowed to avail medical services from all such hospitals which are empanelled by the CGHS in the city in which they live. However, reimbursement from the University shall be as per CGHS approved rate only”.

Resolution no. 21 to 26 (Disciplinary Cases)

27/ Ref: EC Res. No. 171 dated 2.12.2000 and EC Res. No.69 dated 30.7.2002

The Council considered the recommendations dated 29.05.2014 on the appeal filed by Prof. R.K. Saxena under Statute 6 (2) (ix) to give him the benefit of promotion w.e.f. 16.03.1995 i.e. the date on which he became eligible for promotion under MPS instead of 26.6.1996 when he was appointed as Professor under Open Selection.

The Council accepted the recommendations of the Committee that since Prof. R.K. Saxena did not apply under MPS scheme and was appointed against the Open Post, his request for promotion under MPS cannot be acceded to.

Resolution no. 28-29 (Disciplinary Cases)

30/ Resolved that the unaudited annual accounts of the University, its maintained Halls/Hostels, Delhi University Press and Provident Fund, for the year 2013-14 be approved. (**Appendix-8**).

(One member dissented)

31/ Resolved that the Revised Budget Estimates for the year 2013-2014 and the Budget Estimates for the year 2014-2015 in respect of Dyal Singh College (Eve.) be approved. (**Appendix-9**)

32/ Resolved that the Revised Estimates for the year 2013-2014 and Budget Estimates 2014-2015 in respect of Kirori Mal College & its Hostel be approved. (**Appendix-10**)

33/ Resolved that the report of the Inspection Committee appointed by the Board of Residence, Health and Discipline under Ord. XV (Chapter VI) of the University of Delhi dated 24th January 2014 regarding concise statistical report of all the Colleges and Halls/Hostels be accepted. (**Appendix-11**)

34/ Resolved that the following amendment in the Recruitment Rules for Promotion to the post of Laboratory Assistant and Laboratory Assistant to Technical Assistant be approved:

“If an employee has been promoted prior to undergoing training as per the Executive Council Resolution No. 37 dated 15.07.1999 and if the promoted official has not undergone the required training for reasons found to be valid & acceptable, the training requirement may be condoned by the University, on case to case basis.”

35/ Resolved that the following panel of persons for election of the Treasurer of the University under provision of Statute (11)(J) be approved (**Appendix-12**).

1. Shri Abhay Khanna,
2. Smt. Bela Banerjee,
3. Shri T.S. Kripanidhi,

EMERGENCY ACTION OF THE VICE-CHANCELLOR

36/ Resolved that the action taken by the Vice -Chancellor in exercise of his emergency powers under clause (4) of Statute 11 (G) of the Statutes of the University in the following matters be reported, recorded and confirmed:

S. No.	Brief description of the matter
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1. in approving on 25.03.2014 the recommendations of the EDC regarding the case of unfairmeans/disorderly conduct by the students during the Annual/Semester Examinations 2013 vide List No. 6 & 7. (**Appendix-13**)
2. in approving on 22.04.2014 the recommendations of the EDC regarding the case of unfairmeans/disorderly conduct by the students during the Annual/Semester Examinations 2013 vide List No. 8. (**Appendix-14**)
3. in approving on 25.04.2014 the reservation of accommodation for SC/ST employees of the University as per Government of India rules. The amendment in the existing rule for Allotment of Residences by incorporating the provisions of Government of India rules are as under:
 - (i) There shall be a provision for reservation of 10% accommodation in type-I &II and 5% in the Type-III & IV for SC/ST employees.
 - (ii) The employee shall be entitled for allotment in his/her entitled type and on his/her turn from the separate waiting list to be maintained for the purpose.
 - (iii) Vacancies available in the quota reserved for the purpose shall be allotted in the ratio of 2:1 to the SC/ST employees respectively. In case, however, there is no SC employee available, the quota reserved shall be allotted to ST employees.
 - (iv) SC/ST employees who are already in occupation of accommodation shall not be entitled to be considered for allotment of higher types from the reserved quota.
 - (v) The reservation of accommodation shall be calculated taking the accommodations already allotted under this rule into consideration.
4. in approving on 02.05.2014 the Extension of term of the following Standing Counsel and additional Standing Counsel for a period of one year w.e.f. 01.04.2014 to 31.03.2015.

S. No.	Brief description of the matter	Reasons for invoking delegated powers
1.	Sh. MJS Rupal, University Standing Counsel.	There is an urgent requirement for the University to get his services in the Hon'ble Supreme Court & Delhi High Court.
2.	Sh. Amit Bansal, Additional Standing Counsel.	There is an urgent requirement for the University of get his services in the Hon'ble High Court of Delhi.

5. in approving on 04.04.2014 D.A. at revised rate of 100% effective from 01.01.2014 in respect of University employees as contained in O.M. No. 01.01.2014-F-II (B) dated 27th March, 2014 of Govt. of India, Ministry of Finance (Deptt. of Expenditure) New Delhi. (**Appendix-15**)
6. in approving on 02.05.2014 the recommendations of the Review Committee Meeting held on 21.04.2014 to review the punishment awarded to the candidates by the EDC.(**Appendix-16**)
7. in approving on 27.11.2013 the following draft amendment to Ordinance VI of the Ordinances of the University:

Add the following in Clause 4-E of the Ordinance VI-B Doctoarte of Philosophy Ph.D.

Existing	Amended
Candidates sponsored by their employers shall be considered only if they get study leave for a period of two year to fulfill residency requirements of the University of Delhi.	Candidates sponsored by their employers shall be considered only if they get study leave for a period of two year to fulfill residency requirements of the University of Delhi. <i>Provided however in order to advance research in strategic areas of national concern, scientists/professionals working at defence and space institutions/organizations of the Government of India/State Government and with whom the University has signed a Memorandum of Understanding, will be allowed to pursue Ph.D. while working in their organizations provided that the DRC recommends that their work in their parent organization is relevant to their Ph.D. research. Such students may also be exempt from the requirement of course work under this Ordinance if recommended by the DRC.</i>

8. in approving on 14.10.2013, the following rules for refund of fee on account of withdrawal/cancellation of admission, migration etc. for Post-graduate courses.

	Reason for seeking refund	Quantum of fee to be refunded
(A)	When a student applies for withdrawal of admission before the last date of admission.	Full Fee after deduction of ₹ 250/-
(B)	When a student applies for withdrawal of admission after the last date of admission on 31 st August of the year of admission	Full Fee after deduction of ₹ 500/-
(C)	When a student applies for withdrawal of admission after 31 st August and on or before 16 th September of the year of admission	Full fee after deduction of ₹ 1000/-
(D)	When a student applies for withdrawal of admission after 16 th September of the year of admission	No fee will be refunded.

Other particulars of the University letter/circular dated 17th May, 2012 as cited above, shall remain unchanged.

9. in approving on 09.12.2013 the following minor changes in the scheme of examinations of semester based syllabus of M.A. French/German/Hispanic & Italian Studies in the Department of Germanic & Romance Studies to be implemented from the academic year 2013-2014:

<i>Existing</i>	<i>Amended</i>
<p>The system of evaluation shall be as follows: Each course will carry 100 marks, of which 50 marks shall be reserved for internal assessment based on continuous evaluation (through classroom participation, assignments, seminars, term papers, tests, etc.)</p> <p>The remaining 50 marks in each paper shall be awarded on the basis of a written examination at the end of each semester. The duration of written examination for each paper shall be 1½ hours.</p>	<p>70 marks will be allocated for the end-semester examinations and 30 marks for internal assessment to be implemented from the academic year 2013-2014.</p>

10. in approving on 01.07.2014 the Panel of Experts of Scheduled Caste/Schedule Tribes/ Other Backward Classes Observers to be associated with various Selection Committee for appointment/Promotion of non-teaching staff in the Colleges.
11. in approving on 05th August, 2013, 20th August, 2013, 01st October, 2013, 07th November, 2013, 25th January, 2014, 23rd February, 2014, 10th March, 2014 02nd May, 2014 the recommendation of the EDC regarding the case of unfairmeans/disorderly conduct by the students during the Annual/Semester Examinations 2013 vide List No. 1 & 4. (**Appendix-17**)
12. in approving on 23.07.2014 the recommendations of the Review Committee Meeting held on 04.07.2014 to review the punishment awarded to the candidate by the EDC. (**Appendix-18**)

OTHER THAN EMERGENCY ACTION OF THE VICE-CHANCELLOR

- 37/** Resolved that the action taken by the Vice-Chancellor under powers delegated to him, in respect of the following matters, be reported, recorded and confirmed:

S. No.	Brief description of the matter
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- in approving on 14.01.2014 the extension of Prof. D.Y. Kim, Visiting Professor, Department of East Asian Studies for a period of two year w.e.f. 01.07.2013 to 30.06.2015.
- in approving on 14.01.2014 granting sabbatical leave to Dr. Shashi Motilal, Associate Professor, Department of Philosophy for a period of one year w.e.f. 01.07.2014 to 30.06.2015 to complete the work on a book in the area of world religious and ethics.
- in approving on 12.02.2014 the extending the tenure of Mr. T.S. Negi, as Section Officer on contract basis in the Establishment Branch-III(ii), University of Delhi for further period w.e.f. 06.02.2014 to 05.04.2014 @ Rs. 16261/-p.m.
- in approving on 12.03.2014 the following recommendations of Selection Committee for the post of Deputy Registrar on deputation basis initially for the period of one year and extendable further:

1. Shri S. Sivanandam (S.No. 15)
 2. Shri Prasanta Kumar Dutta (S.No.10)
 3. Shri S. Rangabashiam (S.No.09)
5. in approving on 31.12.2013 granting sabbatical leave to Prof. Pavan Mathur, Department of Chemistry for a period of ten months from 01.06.2014 to 31.03.2015 to do research work.
 6. in approving on 04.03.2014 granting deputation to Prof. Girishwar Mishra, Department of Psychology for period of five years w.e.f. 05.03.2014 or from the date of his relieving to work as Vice-Chancellor of Mahatma Gandhi Antarrashtriya Hindi Vishwavidyalaya Wardha.
 7. in approving on 12.03.2014 granting sabbatical leave to Prof. Brajesh C. Choudhary, Department of Physics & Astrophysics for a period of one year w.e.f. 01.09.2014 to 31.08.2015 to do “CMS Experiment” at CERN, Geneva, Switzerland, “NOVA & LBNE Experiment” at Fermilab, USA and some collaborative research for “Invisible Project” in UK & Spain.
 8. in approving on 10.03.2014 the transfer of the establishment matter of CIE Experimental Basic School to the Establishment Branch Non-teaching, Central Office.
 9. in approving on 10.03.2014 granting extra ordinary leave to Mr. Rishi Pal Singh, Deputy Registrar w.e.f. 12.03.2014 (AN) for a period of one year with permission to retain lien on his substantive post of Deputy Registrar to enable him to report as Registrar in the Technology Information, Forecasting and Assessment Council (TIFAC), on direct Recruitment basis.
 10. in approving on 28.03.2014 re-constituting Statute 6 (2) (ix) Committee to consider appeals made under the provisions of the Statute as Under.

1. Mrs. Janaki Kathpalia,	Treasurer	-	Chairperson
2. Prof. Satwanti Kapoor,	E.C. Member	-	Member
3. Shri Anurag Shokeen	E.C. Member	-	Member
4. Finance Officer		-	Member
5. Registrar		-	Member
 11. in approving on 28.03.2014 the technical resignation of Prof. Mahesh Rangarajan, from the Post of Professor in the Department of History and effecting the same from the date he joined Nehru Memorial Museum & Library.
 12. in approving on 20.02.2014 engaging Sh. Baldev Singh Rana, as Assistant on contract basis in Department of Chemistry w.e.f. 10.01.2014 for a period of six months @ Rs. 8490/-p.m.
 13. Ref. E.C. Resolution NO. 177 dated 02.12.2000.
in approving on 01.04.2014 the posting of Sh. Virendra Singh Panasi, Manager, back to Departmental Canteen.
 14. in approving on 11.02.2014 Dr. Vijay Laxmi Singh, Department of History as Deputy Director-CPDHE, University of Delhi on deputation basis for a period of one year w.e.f. 23.01.2014.
 15. in approving on 24.04.2014 granting extension to deputation of Dr. Shashi Aggarwal, faculty member in Cluster Innovation Center on deputation basis for a period of one year w.e.f. 24.04.2014.

16. in approving on 22.02.2014 appointing Dr. Tarun Das, Department of Mathematics as Joint Director, Cluster Innovation Centre, University of Delhi for a period of one year w.e.f.10.03.2014.
17. in approving on 31.03.2014 granting Dr. Sushma Murthy, as Visiting Fellow in the Department of Economics for a period of 6 months w.e.f. 01.10.2013 to 31.03.2014, with pay of Rs. 37400/- + AGP Rs. 9000/- in the pay band of 37400-67000+AGP 9000.
18. in approving on 09.05.2014 confirmation of Mr. Chakraverti Mahajan, to the post of Assistant Professor, in the Department of Anthropology w.e.f. 01.04.2013 (A.N.).
19. in approving on 09.05.2014 confirmation of Dr. Moirangthem Kennedy Singh to the post of Assistant Professor in the Department of Anthropology w.e.f. 08.04.2013 (F.N.).
20. in approving on 09.05.2014 confirmation of Dr. Shivani Chandel, to the post of Assistant Professor in the Department of Anthropology w.e.f. 28.03.2013 (A.N.).
21. in approving on 09.05.2014 confirmation of Dr. Meenal Dhall, to the post of Assistant Professor in the Department of Anthropology w.e.f. 28.03.2013 (A.N.).
22. in approving on 15.05.2014 confirmation of Dr. Naorem Kiranmala Devi, to the post of Assistant Professor in the Department of Anthropology w.e.f. 02.04.2013 (A.N.).
23. in approving on 02.05.2014 accepting the technical resignation of Dr. Pradeep Kumar Das, w.e.f. 03.05.2013 (F.N.) from the post of Associate Professor in the Department of Linguistics, University of Delhi, i.e. the date of his proceeding on E.O.L. (without pay) to join as Professor in Linguistics at the Centre for Linguistics, Jawaharlal Nehru University.
24. in approving on 31.03.2014 Re-constituting the following Managing Committee of the University Guest House, for a term of two years w.e.f. 03.04.2014:
 1. Prof. Sreemati Chakrabarti - Chairperson
 2. Dr. Parminder Sehgal - Member Secretary
 3. Prof. Anand Prakash - Member
 4. Prof. Roma Chatterji - Member
 5. Prof. Avinashi Kapoor - Member
 6. Sh. Sudhir Sharma - Member
 7. Manager (Ex-Officio) - Member
25. in approving on 02.05.2014 accepting the resignation of Dr. Rochelle Pinto, w.e.f. 01.07.2014 (A.N.) from the Post of Assistant Professor in the Department of English, University of Delhi.
26. in approving on 12.05.2014 confirmation of Dr. Mitashree Srivastava, to the post of Assistant Professor in the Department of Anthropology w.e.f. 23.04.2013(F.N.).
27. in approving on 15.05.2014 confirmation of Dr. Vipin Gupta, to the post of Assistant Professor in the Department of Anthropology w.e.f. 28.03.2013 (A.N.).

28. in approving on 30.05.2014 the constitution of the Screening Committee that would scrutinize the applications of the candidates for the post of Principal consisting of the following members be reported to the Executive Council:

1. Chairperson, Governing Body - Chairperson
2. Two members of the Governing Body (of which at least one should be from the University Representative(s) nominated by the Chairperson, Governing Body (The Teacher Representatives from the College cannot be the part of the Screening Committee).
3. An Academician representing SC/ST/OBC/minority/Women persons with disability to be nominated by the Principal, if any of the candidates representing these categories is an applicant and if any of above members of the Screening Committee does not belong to that category.

29. in approving on 21.04.2014 granting approval to extend the tenure of hospitals empanelled on the University panel under "Direct Payment Scheme" (marked-A) & under "Reimbursement Scheme" (Non-CGHS) (marked-C) upto 31st December, 2014.

(Appendix-19).

30. in approving on 30.04.2014 appointing Dr. Chandan Kumar, Associate Professor, Department of Hindi, Zakir Husain Post Graduate Evening College as Deputy Dean Students' Welfare on deputation basis in the University of Delhi w.e.f. 03.05.2014 until further orders.

31. in approving on 24.05.2014 extending the tenure of Sh. Rakesh Kumar Singh, as Consultant on contract basis in the DUCR further period of six months w.e.f. 30.05.2014.

32. in approving on 02.05.2014 accepting the technical resignation of Dr. Allauddin Shah w.e.f. 27.05.2014 from the post of Assistant Professor in the Department of Persian.

33. in approving on 04.06.2014 accepting the resignation of Dr. Neera Bharihoke from the post of Assistant Professor, in the Law Centre-I, Faculty of Law w.e.f. 16.08.2010.

34. in approving on 02.05.2014 the confirmation of Dr. Mukesh Kumar Mehlawat, to the post of Assistant Professor, in the Department of Operational Research w.e.f. 02.04.2013 (F.N.).

35. in approving on 02.05.2014 the confirmation of Dr. Aditi Khanna, to the post of Assistant Professor in the Department of Operational Research w.e.f. 02.04.2013 (F.N.).

36. in approving on 08.05.2014 the confirmation of Dr. Vandana Khaitan to the post of Assistant Professor in the Department of Operational Research w.e.f. 29.04.2013 (F.N.).

37. in approving on 15.05.2014 the confirmation of Dr. Adarsh Anand, to the post of Assistant Professor in the Department of Operational Research w.e.f. 02.04.2013 (F.N.).

38. in approving on 03.06.2014 the confirmation of Mr. Kaushal Kumar, to the post of Assistant Professor Department of Operational Research w.e.f. 09.04.2013 (F.N.).

- 39.in approving on 02.06.2014 accepting the withdrawal of resignation in respect of Dr. Deepak Mehta, Associate professor, Department of Sociology and treating his period of absence from 03.03.2014 to 02.06.2014 as EOL (without pay).
- 40.in approving on 25.11.2013 granting the extension of deputation to Prof. Dipti Sharma Tripathi, Department of Sanskrit for a further period of six months w.e.f. 01.10.2013 to 31.03.2014 or till new incumbent is selected and put in place, whichever is earlier to work as Director, National Mission of Manuscripts (NMM), New Delhi.
- 41.in approving on 29.04.2014 granting the extension of tenure of appointment of Dr. Yogish Sabharwal, as Adjunct Fellow for a period of one year w.e.f. 02.01.2014 in the Department of Computer Science.
- 42.in approving on 22.04.2014 engaging Sh. Subhash Chander Sharma as Section Officer on Contract basis in the Audit Section-III for a period of Six months w.e.f. 24.04.2014 at the contractual fee Rs. 18,221/- p.m.
- 43.Ref: EC. Resolution No. 102 dated 29.10.2008
in approving on 30.04.2014, relaxing maximum age limit upto 30.09.2014, in respect of contract/daily wages/ad-hoc employees vide notification dated 05.06.2014.
- 44.in approving on 25.01.2014 granting sabbatical leave to Prof. Anita Sharma, Department of East Asian Studies w.e.f. 06.04.2014 to 05.04.2015 to enable her to do research work on a manuscript "Learn Chinese through Hindi".
- 45.in approving on 12.03.2014 the appointment of Sh. S. Rangabashiam, Audit Officer, DGACR as Deputy Registrar on deputation in the University of Delhi w.e.f. 01.05.2014 upto 14.03.2015.
- 46.in approving on 09.05.2014 the engagement of Ms. Sunita Saini, as Senior Assistant on contract basis in Finance Branch-I for a period of six months w.e.f. 02.05.2014 @ Rs. 14,721/-p.m.
- 47.in approving on 28.05.2014 the appointment of Amb. Skand S Tayal, as "Visiting Professor" in the Department of East Asian Studies for one year in pay of maximum of Professor's Scale i.e. pay Rs. 67,000/- minus pension (if any) with usual allowance plus HRA or accommodation at University Guest House for another period of one year w.e.f. 23.05.2014.
- 48.in approving on 27.06.2014 granting extension to deputation in respect of Dr. Sukrita Paul Kumar, at Institute of Life Long Learning and Cluster Innovation Center on deputation basis w.e.f. 15.06.2014 for the period upto 20.11.2014.
- 49.in approving on 27.06.2014 the extension of tenure of Dr. M. Madhusudhan, as Deputy Dean-Academics on deputation in the University of Delhi for a further period of one year w.e.f. 22.05.2014.
- 50.Ref. E.C. Resolution No. 15 dated 14.04.1978
in approving on 01.07.2014 the granting ex-post facto approval for continuity of CS (MS) scheme beyond 13th April, 1979.
- 51.in approving on 24.05.2014 the extension of tenure of Dr. Param Jit, Assistant Professor, Department of Economics as Deputy Dean-Planning on deputation in the University of Delhi for a further period of one year w.e.f. 09.07.2014.

52.in approving on 01.04.2014 the extension of tenure of Sh. Ram Singh as Assistant on Contract basis in the Finance Branch-III(i), University of Delhi for a period of six months w.e.f. 02.07.2014.

53.in approving on 30.04.2014 the appointment of Ms. Amrita Bajaj, Associate Professor, Shaheed Bhagat Singh College as Deputy Dean Students' Welfare on deputation in the University of Delhi w.e.f. 13.05.2014 until further orders.

54.in approving on 27.06.2014 the extension of tenure of Dr. Reetesh Kumar Singh, as Deputy Dean-(Academic Activities & Project) on deputation basis in the University of Delhi for a further period of one year w.e.f. 12.07.2014.

55.in approving on 08.07.2014 the extension of tenure of Dr. Pankaj Tyagi, Faculty member In Cluster Innovation Centre on deputation basis for a period of one year w.e.f.13.01.2015.

56.in approving on 16.07.2014 the extension of deputation for a period of one year in respect of following faculty members in Cluster Innovation Centre:

- | | |
|--------------------------------|---------------------------------|
| (i) Dr. Perm Kumari Srivastava | w.e.f. 01.08.2014 to 31.07.2015 |
| (ii) Dr. Hina Nadrajog | w.e.f. 01.08.2014 to 31.07.2015 |
| (iii) Dr. Vikas Kumar Verma | w.e.f. 07.08.2014 to 06.08.2015 |

57.in approving on 31.12.2013 the extension of tenure of Dr. Satish Kumar, Associate Professor, Department of Political Science, Shaheed Bhagat Singh College (Eve.) as Deputy Dean Students' Welfare, University of Delhi on deputation basis for a further period of one year w.e.f. 02.01.2014.

58.in approving on 10.03.2014 the appointment of Prof. Pami Dua, Director, Delhi School of Economics as Dean, Research (Humanities & Social Sciences), University of Delhi in addition to her own duties w.e.f. 10.03.2014.

59.in approving on 30.04.2014 the appointment of Dr. Rakesh Kumar Prashar, Associate Professor, Department of Chemistry, Kirori Mal College as Deputy Dean Students Welfare on deputation basis in the University of Delhi w.e.f. 06.05.2014.

60.in approving on 30.04.2014 the appointment of Mr. Charan Jit, as consultant on contract basis in the University College of Medical Sciences for a period of six months w.e.f. 17.05.2014 or till substitute is provided, whichever is earlier.

61.in approving on 27.06.2014 the extension of tenure of Dr. Neeraj Tyagi, as Deputy Dean (Works), University of Delhi on deputation basis for a further period of one year w.e.f. 01.08.2014.

62.To report and record that the following subscribers to the Provident Fund are declared elected unopposed as members of the Provident fund committee (GPF/CPF Scheme) under the provisions of Statute 28 and Statute 28-A, Appendix 'A' and Appendix 'B' of the Statutes of the University for a term of 2 years w.e.f. 04.06.2014.

For G.P.F. Scheme

1. Sh. Bhim Singh,
P.A. O/o D.R. (Council)
University of Delhi
2. Sh. Manoj Kumar Yadav,
S.P.A.,
DULS/Ratan Tata Library,
University of Delhi

For C.P.F. Scheme

1. Sh. K.P. Benjwal,
Section Officer
O/o Dean of College,
University of Delhi
2. Sh. Virender Singh,
Section Officer,
Department of Commerce,
University of Delhi

63. in approving on 23.07.2014 extension of tenure of Ms. Parminder Sehgal as Deputy Proctor on deputation basis in the University of Delhi for a further period of one year w.e.f. 01.08.2014.
64. in approving on 13.08.2014 appointment of Sh. S. Sivanandam, Assistant Registrar, University of Hyderabad as Deputy Registrar on deputation in the University of Delhi for a period of one year w.e.f. 21.04.2014.
65. in approving on 04.07.2012 appointment of the following:
1. Prof. Malashri Lal, Chairperson-Research Council/Dean Academic Activities & Projects
 2. Prof. Ajay Kumar, Dean Research (Physical Sciences & Mathematical Sciences)
 3. Prof. Girishwar Misra, Dean Research (Humanities & Social Sciences)
 4. Prof. M.M. Chaturvedi, Dean Research (Life Sciences)
66. Ref.: E.C. Resolution 52 Dated 03.11.2012.
in approving on 01.11.2011 the appointment of Prof. M.M. Chaturvedi, Department of Zoology, University of Delhi as Programme Coordinator, (redesignated as Director vide E.C. 52 dated 03.11.2012) Cluster Innovation Centre with effect from 01.11.2011 till further orders.
67. in approving on 21.05.2013 the report of the Committee for revising the booking charges of the various premises of University of Delhi and finalizing the booking procedure. (**Appendix-20**).
68. in approving on 02.07.2014 the appointment of Mr. Fulendra Prasad Singh as Senior Assistant on contract basis in the Faculty of Technology for a period of six months w.e.f. 09.07.2014.
69. in approving on 02.05.2014 the extension of tenure of Dr. Bipin Kumar Tiwary as Deputy Dean Students Welfare on deputation basis to attend the special needs of differently abled students of the University of Delhi for a further period of one year w.e.f. 01.06.2014. He shall continue looking after the duties of O.S.D. Equal Opportunity Cell.
70. in approving on 12.08.2014 the extension of Prof. Brij Bakshi for another term of one year as Visiting Professor at Cluster Innovation Centre w.e.f. 08.05.2014.
71. in approving on 12.08.2014 the extension of Prof. Rashmi Rekha for a term of two year as Visiting Professor at Cluster Innovation Centre w.e.f. 10.09.2014.
72. in approving on 12.08.2014, that as the process for admissions for various Undergraduate courses running at CIC would be completed in the month of September, 2014, the students who will withdraw their admission from different colleges on or before 30th September, 2014 and will take admission in the B.Tech. (IT & Mathematical Innovations) and B.A. Hons. (Humanities & Social Sciences) for the academic session 2014-15 in the Cluster Innovation Centre (CIC), University of Delhi, shall be refunded fee as per rules followed by University and concerned Colleges.
73. Ref.: E.C. Resolution No. 199(7) dated 23.12.2009
in approving on 12.08.2014 that due to logistical reasons as well as the inadequate funds received from the UGC, for construction of an integrated Law Campus to be located at Dhaka, comprising the three Law Centres of the Faculty of Law, namely, Campus Law Centre, Law Centre-I and Law Centre-II, the University of Delhi has sought leave of the Hon'ble High Court of Delhi, which is considering the matter in CWP No. 4840/2006 titled *S. N. Singh Vs University of Delhi & Ors* to submit an alternative proposal regarding other suitable site(s) for each of the three Law Centres of the Faculty of Law.

74 .in approving on 29.04.2014 the extension of tenure of Sh. Girish Chandra Srivastava as Deputy Registrar on deputation basis in the university of Delhi for a further period with effect from 15.04.2014 to 15.08.2015.

75.in approving on 23.07.2014 the extension of Sh. Yash Pal Gera as Assistant Internal Audit Officer on deputation basis in the University of Delhi for a further period of one year w.e.f. 27.06.2014.

38/ Resolved that the University Grants Commission letter D.O. No. F.1-1/2012 (CU) dated 14th October, 2013 and No. F.1-1/2013 (CU) date 5th February, 2014 regarding tentative XII Plan allocation for the College under Plan at Rs. 124,00, 00,000/- (Rupees One Hundred Twenty Four Crores Only) including Merged Schemes and provision of salary for 59 PG seats sanctioned during XI Plan, and No. F.1-1/2013 (CU) dated 5th February, 2014 regarding approval of teaching posts for XII Plan period for the College be reported and recorded. (**Appendix-21**).

39/ Resolved that the University Grants Commission letter No. F.5-44/2013 (SAP-III) dated 16th January, 2014 which has conveyed its approval for upgradation/continuation from DRS-Phase-I to DRS Phase-II programme in the Department of Persian for a period of five years (01.04.2013 to 31.03.2018) and has sanctioned the following Non-Recurring and Recurring Grant for this purpose under the Special Assistance Programme as per details given below be reported and recorded. (**Appendix-22**).

Non-Recurring	:	Rs. 15.00 Lakh
Recurring	:	Rs. 29.00 Lakh
One Project Fellow		
Total (Non Recurring +Recurring) for five years :		Rs. 44.00 Lakh+ One Project Fellow

40/ Ref. EC Resolution No.195 (1) dated 21.03.2012 & 123 dated 19.11.1988

Resolved that the University Grants Commission letter F.No.31-8/97 (CU/JCRC) dated 01.04.2014, regarding promotion from Section Officer (SO) to the level of Assistant Registrar (AR) be reported and recorded. (**Appendix-23**).

Note: “The UGC has decided to rescind its letter dated 27th April, 2011 and the minimum qualifications specified therein. The University may undertake the promotion process in accordance with the UGC’s communication dated 15th November, 1988 enclosing therewith communication dated 2nd November, 1988 of MHRD.”

41/ Resolved that the University Grants Commission letter No. F.5-39/2013 (SAP-III) dated 17th December, 2013 which has conveyed its approval for upgradation/continuation from DRS-Phase-I to DRS Phase-II programme in the Department of Germanic and Romance Studies for a period of five years (01.04.2013 to 31.03.2018) and has sanctioned the following Non-Recurring and Recurring Grant for this purpose under the Special Assistance Programme as per details given below be reported and recorded. (**Appendix-24**).

Non-Recurring	:	Rs. 10.00 Lakh
Recurring	:	Rs. 49.50 Lakh
Total (Non-Recurring + Recurring) for five years :		Rs.59.50Lakh

42/ Resolved that the following letters received from UGC be reported and recorded:

S. No.	O.M. No.	Subject
1.	No. F.1-2/2004(CU) dated 15 th June, 2014 from UGC along with letter No. PFRDA/2014/3PDEX/12 dated 22 April, 2014	Registration of Government employees aged 60 years and above under National Pension System (NPS)

		<ul style="list-style-type: none"> Now the Authority has decided to enroll all eligible Government employees (central & state) who are on the rolls of the government in NPS, irrespective of the age at the time of entry, subject to the condition that the total period of contribution to NPS account shall not be more than 42 years. (Appendix-25)
2.	D.O. letter No. F.1-1/2012 (CU) dated 10 th June, 2013 from Dr. (Mrs.) Renu Batra, Joint Secretary, University Grant Commission.	Commission has approved the tentative allocation of Rs. 300.00 Crore (Rupees Three Hundred Crore) to University of Delhi for XII Plan period i.e. (2012-17) including Merged Scheme and Non-NET Fellowship for M.Phil./Ph.D. Scholars. (Appendix-26)
3	Letter No. F.30-2/1993 (CU) dated 31 st March, 2014 enclosing therewith MHRD letter No. F.No.65-1/2012-Desk (U) dated 10 th March, 2014.	Approval for doubling the existing rate of Patient Care Allowance (PCA) to all eligible ministerial Group C&D employees working in Medical Colleges/Hospital/Health Centre's of Central Universities w.e.f. 1.9.2008. (Appendix-27)
4.	Letter No. F.15-3/2012 (CU) dated 27 th March, 2014	Regarding release of grants-in-aid to University of Delhi, Delhi for the year 2013-2014 under General Development Grant for Meta University Concept for Central Universities. (Appendix-28)
5.	Letter No. F.30-2/1993 (CU) dated 5 th June, 2014.	Informing that HPCA/PCA will be applicable with reference to the Grade Pay of the regular post and not with reference to the grade pay granted due to ACP/MACPS/in-situ promotion or other similar up-gradation scheme. Therefore, the employees carrying the Grade Pay of Rs.4200 in the core pay scale are not entitled for HPCA/PCA. (Appendix-29)
6.	Letter No. F.35-19/2008(CU-OBC) Vol. IV dated 12 th January, 2011	Regarding scale of pay (Grade Pay) for the post of Horticulturist in the Garden Committee. Vide UGC vide letter No. F.35-19/2008(CU-OBC) Vol. IV dated 12 th January, 2011 the Grade Pay for the post of Horticulturist has been prescribed Rs. 4200/- Grade Pay in Pay Band-2. However, in the revised Recruitment Rules the Grade Pay for the above said post has been shown as Rs. 4600/- in Pay Band-2. (Appendix-30)

43/ Resolved that the following letters received from various Ministries/Departments, Govt. of India be reported and recorded:

S. No.	Letter No.	Subject
1.	F. No. 18/26/2011-Estt (Pay-I) dated the 6 th February, 2014 of the Department of Personnel and Training, Ministry of Personnel, PG and Pension, Government of India.	Recovery of wrongful/excess payments made to Government servants. (Appendix-31)
2.	No. 21(2)2011-E.II(B) dated 19 th February, 2014 of the Department of Expenditure, Ministry of Finance, Government of India	Grant of Transport Allowance to Central Government Employees-Extension of benefit of Transport Allowance at double the Normal Rates to Deaf and Dumb Employees-Implementation of the Order of the Apex Court-regarding. (Appendix-32)
3.	Circular No.02/05/2014 dated of the Central Vigilance Commission (Govt. of India) dated 19 th May, 2014.	Need for self- contained speaking and reasoned order to be issued by the authorities exercising disciplinary powers. (Appendix-33)
4.	O.M.No.20020/4/2010- Estt. (D) dated 30.04.2013 of the Department of Personnel, PG and Pension, Government of India.	Seniority of Officers holding posts/grades in grades merged in pursuance of recommendations of 6 th CPC. (Appendix-34) Regarding determination of seniority of MTS Grade (erstwhile Group 'D' Post). These posts have been grouped in five categories and seniority of merged grade will be regulated as per guidelines described in O.M.
5.	O.M No. AB-14017/39/2013-Estt. (RR)(3102233) dated 23.12.2013 of the Department of Personnel, PG and Pension, Government of India.	Effective date of merger of erstwhile Group D posts, new designated as Multi-tasking staff in PB-1 GP Rs. 1800 and recruitment to the post after implementation of the recommendation of 6 th CPC. (Appendix-35) The merger and re-designation of erstwhile Group D staff as Multi-tasking Staff shall be effective from 29.08.2008.
6.	No. 36011/1/2013 Estt. (Res) dated 23 rd January, 2014 of the Department of Personnel and Training, Ministry of Personnel, PG and Pension, Government of India.	Brochure on reservation for Scheduled Castes, Scheduled Tribes and Other Backward Classes in services. An updated brochure regarding reservation policy which also includes reference of all relevant orders/instructions issued up to the year 2013. (Appendix-36)
7.	O.M. No. 22011/5/2013-Estt. (D) dated 9 th May, 2014 of the Department of Personnel and Training, Ministry of Personnel, PG and Pension, Government of India.	Procedure to be observed by Department of Promotion Committees (DPCs) – Assessment of entries and grading in ACRs/APARs-Reg. The DPCs are required to determine the merits of those being considered for promotion with reference to the prescribed bench-mark, by making its own assessment, on the basis of the entries and grading contained in the APARs and other relevant material facts placed before it, and accordingly grade the officers as 'fit' or 'unfit'. (Appendix-37)

8.	No. 13018/6/2013 Estt. (L) dated 5 th June, 2014 of the Department of Personnel and Training, Ministry of Personnel, PG and Pension, Government of India.	Child Care Leave (CCL) in respect of Central Government Employees as a result of Sixth Central Pay Commission recommendations- Clarification-regarding. It has been decided to remove the requirement of minimum period of 15 days' CCL. There is no change as regards other conditions of this leave. (Appendix-38)
9.	Letter No.3/3/2009-TU/V/ Knowledge-to-equity dated 25 th May, 2009 from Ministry of Science and Technology Department of Scientific and Industrial Research Technology Bhavan.	Encouraging Development and Commercialization of Inventions and Innovations: A new impetus. (Appendix-39)
10.	Letter No. 27012/1/2014-Estt.(Allowance), Government of India, Ministry of Personnel, Public Grievances and Pension, Department of Personnel & Training dated-28.04.2014	Regarding clarification on increase in certain allowances by further 25% as a result of enhancement of Dearness Allowances w.e.f. 01.01.2014. (Appendix-40).
11.	O.M. F. No. 7-1/2014-SC/ST, Government of India, Ministry of Human Resource Development, Department of Higher Education dated 25 th March, 2014	Regarding the Scheduled Castes and the Scheduled Tribes (Prevention of Atrocities) Amendment Ordinance, 2014. (Appendix-41).
12.	Letter No. F. No. 4-21/2014-Desk (U) dated 06.05.2014 received from Government of India, Ministry of Human Resource Development, Department of Higher Education.	Communicating the list of Visitor's Nominees on Selection Committees for teaching post in the University Departments for a period of three years with immediate effect. (Letter not enclosed.)
13.	Letter No. F. No. 17-2/2014-PN.1 dated 18 th March, 2014 received from Government of India, Ministry of Human Resource Development, Department of Higher Education,	Regarding setting up of Design Innovation Centre at Cluster Innovation Centre, University of Delhi (Appendix-42).
14.	Letter No. F. No. 17-7/2014-PN.1 dated 28 th May, 2014 received from Government of India, Ministry of Human Resource Development, Department of Higher Education.	Regarding Release of Grant-in-Aid under Plan during the financial year 2013-14 to University of Delhi under the Scheme namely "National Initiative for setting up of Design Innovation Centre" (Appendix-43).

44/ Resolved that the action taken by the Vice Chancellor in appointing the following persons as the Head of the Departments/Prof.-in-Charge under the provisions of the Statute 9(2) (d) read with Ordinance XXIII of the Statutes and Ordinances of the University for the period mentioned against each be reported and recorded:

S. No.	Name	Department	w.e.f.
1.	Prof. H.P. Gangnegi	Department of Buddhist Studies	01.03.2014 for a term of 3 years.
2.	Prof. J.P. Khurana	Department of Plant Molecular Biology	12.03.2014 for a term of 3 years.
3.	Prof. R.C. Sharma	Department of Linguistics	26.03.2014 for a term of 3 years.
4.	Prof. P.C. Pattanaik	Department of Modern Indian Languages & Literary Studies	18.03.2014 for a term of 3 years.
5.	Prof. Manoj Kumar Jha	Department of Social Work	04.04.2014 for a term of 3 years.
6.	Prof. N.M. Kamal	Department of Urdu	10.04.2014 for a term of 3 years.
7.	Prof. Sreemati Chakrabati	Department of East Asian Studies	05.04.2014 for a term of 3 years.
8.	Prof. M.L. Singla	Department of Business Management and Industrial Administration	27.05.2014 for a term of 3 years.
9.	Prof. C.S. Dubey	Department of Geology	In continuation / till further order.
10.	Prof. V.P. Singh	Department of Botany	16.06.2014 for a term of 3 years.
11.	Prof. Anita Tuli	Department of Anatomy Lady Hardinge Medical College	14.06.2014 for a term of 3 years.
12.	Dr. Kiran Gupta	Professor-in-Charge Law Centre-II	17.06.2014 till further orders.
13.	Prof. Devesh Kumar Sinha	Department of Geology	10.07.2014 for a term of 3 years.
14.	Prof. Abhijit Shankar Dasgupta	Department of Sociology	22.07.2014 for a term of 3 years.
15.	Dr. Wali Akhtar	Department of Arabic	16.08.2014 until further orders.
16.	Prof. Suresh Chand Aggarwal	Department of Business Economics	20.07.2014 for a term of 3 years.
17.	Prof. H.S. Prasad	Department of Philosophy	01.08.2014 until further orders.
18.	Prof. Amar Farooqui	Department of History	31.07.2014 for a term of 3 years.
19.	Prof. Upinder Singh	Department of History	08.08.2014 for a term of 3 years.
20.	Prof. Gurmeet Singh	Department of Chemistry	10.08.2014 for a term of 3 years.

(Two members dissented)

45/ Resolved that the action taken by the Vice Chancellor in appointing the following persons as the Dean of the concerned Faculty under the provisions of the Statute 12(1) of the Statutes of the University for the period mentioned against each be reported and recorded:

S. No.	Name	Faculty	w.e.f.
1.	Prof. J.P. Khurana	Faculty of Inter-disciplinary and Applied Sciences	12.03.2014 upto 07.09.2015
2.	Prof. Sreemati Chakrabarti	Faculty of Social Sciences	05.04.2014 to 28.12.2015
3.	Dr.(Ms.) S.M.A. Rizvi	Faculty of Ayurvedic & Unani Medicine	05.05.2014 till further orders
4.	Prof. C.P. Gupta	Faculty of Commerce & Business	19.05.2014 for a term of 3 years.
5.	Prof. M.L. Singla	Faculty of Management Studies	27.05.2014 for a term of 3 years.
6.	Prof. C.S. Dubey	Faculty of Science	In continuation/ till further order.
7.	Prof. Devesh Kumar Sinha	Faculty of Science	10.07.2014 upto 08.06.2016
8.	Prof. Suresh Chand Aggarwal	Faculty of Applied Social Sciences & Humanities	Until further orders.

46/ Resolved that the action taken by the Vice Chancellor in appointing the following as Acting Principal/Officiating Principal/Director/OSD as per details given below be reported and recorded:

S. No.	Name	Name of College / Institution	Date of Appointment
1.	Dr. Ranjana Mahna Officiating Director/Principal	Institute of Home Economics	w.e.f. 01 st April, 2014 for a period of six months or till the regular Principal is made, whichever is earlier.
2.	Dr. Rajiv Chopra Officer -on-Special Duty	Delhi College of Arts and Commerce	w.e.f. 01 st April, 2014 for a period of six months, in terms of provisions contained in Clause 7(3) (c) of Ordinance XVIII of the University.
3.	Dr. B.K. Jain Officiating Principal	Motilal Nehru College	w.e.f. 24 th April, 2014 for a period of six months or until regular appointment is made whichever is earlier.
4.	Dr. Pushraj Jain Officiating Director/Principal	PGDAV College (Evening)	w.e.f. 01 st July, 2014 as per Ordinance XVIII 7(3) (a) and Ordinance XXIV for a period of six months or w.e.f. 1 st July, 2014 till his retirement i.e. 30 th September 2014 or till a regular Principal is appointed, whichever is earlier.
5.	Dr. Suman Sharma Officer-on Special Duty	Dyal Singh College (Eve.)	w.e.f. 22 nd July, 2014 for a period of six months or till the regular Principal is appointed, whichever is earlier.

6.	Dr. Shashi Tyagi Officiating Director	Gargi College	w.e.f. 1 st August 2014 for a period of six months or till the regular Principal is appointed, whichever is earlier.
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47/ Resolved that the action taken by the Vice Chancellor in appointing/re-appointing the following persons as Chairperson/Provost/Warden/Resident Tutor/E.C. Nominee on the Managing Committees of Hostels, for a period of one/two/three years w.e.f. the date mentioned against each be reported and recorded:

S. No.	Name	Designation	Institution	w.e.f.
1.	Dr. Kaustuv Datta Deptt. of Genetics(SDC) (Re-appointed)	Warden	Aravali P.G. Men's Hostel (SDC)	27.03.2014 to 26.03.2016
2.	Prof. S.M. Patnaik Deptt. of Anthropology (Appointed)	Chairperson	International Students' House For Women	01.04.2014
3.	Prof. Shormishtha Panja Deptt. of English (Appointed)	E.C. Nominee	International Students' House For Women	01.04.2014
4.	Prof. Diwan Singh Rawat Deptt. of Chemistry (Re-appointed)	Provost	Jubilee Hall	29.03.2014
5.	Prof. S.L. Malik, Deptt. of Anthropology (Re-appointed)	Chairman	Jubilee Hall	19.03.2014
6.	Prof. Devesh Sinha Deptt. of Geology (Re-appointed)	E.C. Nominee	Jubilee Hall	19.03.2014
7.	Prof. Devesh K. Sinha Deptt. of Geology (Re-appointed)	E.C. Nominee	Miranda House	22.03.2014
8.	Prof. Anand Prakash Deptt. of Psychology (Appointed)	Chairman	Rajiv Gandhi Hostel for P.G. Girls and Under Graduate Hostel for Girls	31.03.2014
9.	Prof. G.V.R. Prasad Deptt. of Geology (Re-appointed)	E.C. Nominee	Gwyer Hall	19.03.2014
10.	Dr. Amit Bardhan Faculty of Management Studies (Appointed)	Warden	Saramati P.G. Men's Hostel	17.04.2014 to 16.04.2016
11.	Prof. Sunil Sharma Faculty of Management Studies (Appointed)	Provost	V.K.R.V. Rao Hostel	02.05.2014
12.	Prof. J.P. Sharma Deptt. of Commerce (Appointed)	Chairman	V.K.R.V. Rao Hostel	02.05.2014
13.	Prof. Rita Kakkar Deptt. of Chemistry (Appointed)	Provost	Under Graduate Hostel for Girls	01.04.2014
14.	Dr. Shruti Rai Deptt. of Sanskrit (Appointed)	Resident Tutor	Rajiv Gandhi Hostel for PG Girls	03.05.2014

15.	Dr. Poonam Silotia Deptt. of Physics (Re-appointed)	Warden	Rajiv Gandhi Hostel for PG Girls	20.04.2014
16.	Dr. Pamela Singla Deptt. of Social Work (Re-appointed)	Warden	International Students' House For Women	04.05.2014
17.	Prof. S. Annapoorni Deptt. of Physics (Re-appointed)	E.C. Nominee	International Students' House For Women	04.05.2014
18.	Prof. K. Sreenivas Deptt. of Physics (Re-appointed)	E.C. Nominee	International Students' House For Women	04.05.2014
19.	Prof. Neeta Sehgal Deptt. of Zoology (Appointed)	E.C. Nominee	Maghdoot Hostel	06.04.2014
20.	Prof. Malashri Lal Dean of Colleges Delhi University (Appointed)	E.C. Nominee	Dr. Bhim Rao Ambedkar Centre for Bio-Medical Research	03.05.2014 Under Clause 1(8) of Ord. XX(6)
21.	Prof. Sunita Sen Gupta Faculty of Management Studies (Appointed)	Chairperson	North Eastern Student's House for Women	02.05.2014
22.	Dr. Farida Irani Germanic & Romance Studies (Appointed)	Warden	North Eastern Student's House for Women	22.05.2014
23.	Prof. Christel Devadawson Deptt. of English (Appointed)	E.C. Nominee	North Eastern Student's House for Women	06.04.2014
24.	Dr. S.C. Rai Deptt. of Geography (Re-appointed)	Warden	D.S. Kothari Hostel	11.05.2014
25.	Prof. Nandita Babu Deptt. of Psychology (Appointed)	Chairperson	Ambedkar Ganguly Students' House for Women	06.04.2014
26.	Prof. Rama Mathew Faculty of Education (Appointed)	E.C. Nominee	Department of Social Work Hostel	01.05.2014
27.	Prof. Ramesh Gautam Deptt. of Hindi (Appointed)	E.C. Nominee	P.G.Men's Hostel	01.06.2014
28.	Prof. Seema Bawa Deptt. of History (Appointed)	E.C. Nominee	International Students' House	06.04.2014
29.	Dr. P.P. Chakraborty Deptt. of Geology (Re-appointed)	Warden	Jubilee Hall	07.07.2014
30.	Prof. V.K. Chaudhary Deptt. of Bio- Chemistry(SDC) (Appointed)	E.C. Nominee	V.P. Chest Institute	02.07.2014
31.	Prof. C.S. Dubey Faculty of Science (Appointed)	E.C. Nominee	V.P. Chest Institute	02.07.2014

32.	Prof. R.C Kuhad Deptt. of Microbiology (Appointed)	E.C. Nominee	V.K.R.V. Rao Hostel	02.07.2014
33.	Prof. Subhadra Channa Deptt. of Anthropology (Appointed)	Provost	Ambedkar Ganguly Students House for Women	11.07.2014 Till further orders.
34.	Dr. Kamakhya Narayan Tiwari Deptt. of Buddhist studies (Appointed)	Resident Tutor	Gwyer Hall	01.07.2014
35.	Prof. Mridula Gupat Deptt. of Electronic Science, (Appointed)	Provost	Geetanjali Hostel for P.G. Women	14.07.2014 to 13.07.2016
36.	Prof. Smrit Kaur Faculty of Management Studies, (Appointed)	E.C. Nominees	Geetanjali Hostel for Post-graduate Women	14.07.2014
37.	Dr. Surajit Sarkar Deptt. of Genetics, (Appointed)	Resident Tutor	Aravali Post Graduate Men's Hostel	07.07.2014 to 06.07.2016
38.	Dr. Manish Kumar Deptt. of Biophysics, (Re-appointed)	Resident Tutor	Saramati Post Graduate Men's Hostel	07.07.2014 to 06.07.2015
39.	Prof. Minni Sawhney Deptt. of Germanic & Romance Studies (Appointed)	E.C. Nominee	W.U.S. Working Women's Hostel	01.08.2014
40.	Prof. Christel Devadawson Deptt. of English (Appointed)	E.C. Nominee	D.S. Kothari Hostel	02.08.2014
41.	Prof. R. Geeta Deptt. of Botany (Re-appointed)	E.C. Nominee	D.S. Kothari Hostel	02.08.2014

48/ Resolved that the the action taken by the Vice Chancellor in approving the appointment of Teacher Representatives on the Governing Bodies of the following Colleges for a term of one year, under the categories mentioned against each be reported and recorded:

S. No.	Name	College	w.e.f.	Category
1.	Ms. Preeti Goel	School of Open Learning	01.03.2014	More than 10 years service
2.	Dr. Minakshi Vyas	School of Open Learning	16.03.2014	More than 10 years service
3.	Dr. Alka Vohra Kuanr	Shaheed Rajguru College of Applied Sciences for Women	01.01.2014	More than 10 years service
4.	Dr. Indu Arora	Shaheed Rajguru College of Applied Sciences for Women	01.01.2014	Less than 10 years service
5.	Mr. Asmi Raza	Zakir Husain Post Graduate Evening College	22.12.2013	More than 10 years service
6.	Mr. Praveen Kumar Priyadarshi	Zakir Husain P.G. Evening College	11.01.2014	Less than 10 years service

7.	Dr. Rajendra Kumar	Rajdhani College	20.02.2014	Less than 10 years service
8.	Dr. Surender Singh	College of Vocational Studies	01.04.2014	More than 10 years service
9.	Dr. (Mrs.) Bimla	Sri Aurobindo College (Day)	01.04.2014	More than 10 years service
10.	Shri Ram Chander Ashra	Dyal Singh College (Day)	01.03.2014 to 30.04.2014	More than 10 years service
11.	Dr. Rakesh Kumar Gupta	Ram Lal Anand College (Day)	09.04.2014 to 08.04.2015	More than 10 years service
12.	Dr. Neeraj Kumar Sharma	Ram Lal Anand College (Day)	21.04.2014 to 20.04.2015	Less than 10 years service
13.	Shri Ranjan Kumar	Ram Lal Anand College (Eve.)	08.03.2014 to 07.03.2015	Less than 10 years service
14.	Dr. (Mrs.) Sushma Gupta	Motilal Nehru College (Eve.)	24.04.2014 to 23.04.2015	More than 10 years service
15.	Sh. Rajnish Kumar Kler	Motilal Nehru College (Eve.)	27.04.2014 to 26.04.2015	Less than 10 years service
16.	Sh. Nagendra Sharma	P.G.D.A.V. College (Eve.)	01.03.2014 to 28.02.2015	Less than 10 years service
17.	Dr. Yamini Gautam	Maitreyi College	01.04.2014 to 31.03.2015	More than 10 years service
18.	Mrs. Rachna Gupta	Ramanujan College	01.03.2014 to 28.02.2015	More than 10 years service
19.	Mrs. Ravneet Kaur	Ramanujan College	04.04.2014 to 03.04.2015	Less than 10 years service
20.	Mr. Tanvir Aeijaz	Ramjas College	14.03.2014	Less than 10 years service
21.	Dr. Sunita Khurana	Shyam Lal College (Eve.)	13.03.2014	More than 10 years service
22.	Sh. Ajay Gupta	Shyam Lal College (Eve.)	13.03.2014	Less than 10 years service
23.	Dr. Mamta Walia	Bhim Rao Ambedkar College	23.05.2014	More than 10 years service
24.	Mrs. Tulika Sanadhya	Bhim Rao Ambedkar College	01.04.2014	Less than 10 years service
25.	Dr. Baljeet Kaur	Hansraj College	16.01.2014	Less than 10 years service
26.	Ms. Anubha Yadav	Kamala Nehru College	22.04.2014 to 21.04.2015	Less than 10 years service
27.	Dr. R.K. Dwivedi	Ram Lal Anand College (Eve.)	20.04.2014 to 19.04.2015	More than 10 years service
28.	Dr. Sharda Pasricha	Sri Venkateswara College	21.03.2014 to 20.03.2015	Less than 10 years service
29.	Dr. Charu Gupta	Institute of Home Economics	31.05.2014 to 30.05.2015	More than 10 years service
30.	Mr. Mohd. Naqi	Zakir Husain Delhi College	03.07.2014	More than 10 years service
31.	Dr. D. Chao	Zakir Husain Delhi College	21.03.2014	Less than 10 years service
32.	Dr. Vinita Bhargava	Lady Irwin College	16.07.2014	More than 10 years service
33.	Dr. Rupa Upadhyay	Lady Irwin College	16.07.2014	Less than 10 years service
34.	Dr. Kulwinder Kaur	Hindu College	01.05.2014	Less than 10 years service
35.	Dr. Archana Tripathi	Jesus & Mary College	22.01.2014 to 21.01.2015	Less than 10 years service

36.	Ms. H. Raghunathan	Jesus & Mary College	09.08.2014 to 30.06.2015	More than 10 years service
37.	Dr. Gayatri Prakash	Daulat Ram College	24.01.2014	More than 10 years service
38.	Mrs. Sumity Tarafdar	Holy Family College of Nursing	24.05.2014	-
39.	Mrs. Malar Selvi	Holy Family College of Nursing	24.05.2014	-
40.	Dr. P.R. Chadha	Shivaji College	01.06.2014	More than 10 years service
41.	Mrs. Harpreet Kaur	Sri Guru Nanak Dev Khalsa College	17.07.2014	Less than 10 years service
42.	Mr. Ram Charan Meena	Motilal Nehru College (Day)	26.06.2014 to 25.06.2015	Less than 10 years service
43.	Mrs. Renu Singh	College of Arts & Commerce	27.05.2014 to 26.05.2015	Less than 10 years service
44.	Dr. V. P. Jain	Dyal Singh College (Day)	01.05.2014 to 30.04.2015	More than 10 years service
45.	Dr. Neelu Dheer	Acharya Narendra Dev College	14.09.2014 to 13.09.2015	Less than 10 years service
46.	Dr. Saumya Saxena	Acharya Narendra Dev	01.10.2014 to 30.09.2015	More than 10 years service
47.	Ms. Surjeet R. Dhillon	Shaheed Bhagat Singh College (Day)	01.06.2014 to 31.08.2014	More than 10 years service
48.	Mrs. Meera Baijal	Lady Shri Ram College for Women	01.07.2014 to 30.06.2015	More than 10 years service
49.	Dr. K. Kalyani	Lady Shri Ram College for Women	16.07.2014 to 15.07.2015	Less than 10 years service
50.	Dr. Subhendu Ranjan Raj	P.G.D.A.V. College (Eve.)	01.06.2014	More than 10 years service
51.	Dr. P.K. Mukherjee	Deshbandhu College	01.07.2014 to 30.06.2015	More than 10 years service
52.	Dr. Sushila Singhal	Deshbandhu College	12.08.2014 to 11.08.2015	Less than 10 years service
53.	Dr. (Mrs.) Neera Sehgal	Shyam Lal College	13.06.2014	More than 10 years service
54.	Mr. V.S. Jaggi	Shyam Lal College	13.06.2014	Less than 10 years service
55.	Mr. Mukesh Kumar Burnwal	Vivekananda College	01.07.2014	Less than 10 years Service
56.	Dr. shivani Arora	Shaheed Bhagat Singh College (Day)	01.08.2014 to 31.07.2015	Less than 10 years service
57.	Mr. Rakesh Kumar	P.G.D.A.V. College (Day)	16.07.2014 to 15.07.2015	Less than 10 years service
58.	Dr. Dharmender Kumar	Satyawati College (Eve.)	29.07.2014	Less than 10 years service
59.	Dr. (Mrs.) Rita jain	Indira Gandhi Institute of Physical Education & Sports Sciences	01.08.2014	More than 10 years service
60.	Sh. Dharmander Kumar	Indira Gandhi Institute of Physical Education & Sports Sciences	21.07.2014	Less than 10 years service
61.	Lt. Col. Rina Bhowal	College of Nursing Army Hospital (R & R)	01.07.2014	More than 10 years service
62.	Maj. Ginu P Abraham	College of Nursing Army Hospital (R & R)	01.07.2014	Less than 10 years service

63.	Dr. Charu Sharma	Bhagini Nivedita College	01.08.2014	More than 10 years service
64.	Ms. Reeta Namdev	Bhagini Nivedita College	16.07.2014	Less than 10 years service
65.	Ms. Renu Bansal	Shri Ram College of Commerce	16.07.2014	Less than 10 years service
66.	Dr. (Mrs.) Inderjit Kaur Sethi	Sri Guru Tegh Bahadur Khalsa College	17.07.2014	More than 10 years service
67.	Mr. Ravindra Narayan Mishra	Sri Guru Tegh Bahadur Khalsa College	07.08.2014	Less than 10 years service
68.	Dr. Anuradha Mathur	Shyama Prasad Mukherji College	16.07.2014	More than 10 years service
69.	Ms. Jaya Gera	Shyama Prasad Mukherji College	16.07.2014	Less than 10 years service
70.	Dr. Shashi Goel	Daulat Ram College	01.07.2014 to 30.09.2014	More than 10 years service
71.	Dr. Prabha	Satyawati College (Eve.)	01.09.2014	More than 10 years service

49/ Resolved that the action taken by the Vice Chancellor in nominating/re-nominating of the following persons as member on the Governing Body of College of Vocational Studies for a further period of one year w.e.f. date mentioned below be reported and recorded:

S. No.	Name	Nominated/Re-nominated	w.e.f.
1.	Prof. P.K. Bhatnagar	Re-nominated	25.02.2014 to 24.02.2015
2.	Prof. P.C.Ghosh	Re-nominated	25.02.2014 to 24.02.2015
3.	Prof. C.P. Gupta	Re-nominated	25.02.2014 to 24.02.2015
4.	Dr. S. Bala Bawa	Re-nominated	17.01.2014 to 16.01.2015
5.	Prof. Rani Gupta	Re-nominated	25.02.2014 to 24.02.2015
6.	Mr. Amit Cowshish	Re-nominated	25.02.2014 to 24.02.2015

50/ Resolved that the action taken by the Vice Chancellor in nominating/re-nominating of the following persons as member on the Governing Body of Dyal Singh College for a further period of one year w.e.f. date mentioned below be reported and recorded:

S. No.	Name	Nominated/Re-nominated	w.e.f.
1.	Prof. T.R. Seshadri	Re-nominated	18.02.2014
2.	Prof. Satwanti Kapoor	Re-nominated	18.02.2014
3.	Dr. N.K. Choudhary	Re-nominated	18.02.2014
4.	Prof. P.C. Rath	Re-nominated	25.02.2014
5.	Prof. Avinashi Kapoor	Re-nominated	16.03.2014
6.	Prof. R.K. Sharma	Nominated	31.03.2014
7.	Prof. Jaya Sinha Tyagi	Nominated	31.03.2014
8.	Prof. T.K. Das	Nominated	31.03.2014
9.	Prof. Anil Grover	Nominated	15.05.2014 to 14.05.2015

51/ Resolved that the action taken by the Vice Chancellor in nominating/re-nominating of the following persons as member on the Governing Body of Ram Lal Anand College for a further period of one year w.e.f. date mentioned below be reported and recorded:

S. No.	Name of Member	Nominated/Re-nominated	w.e.f.
1.	Mr. Umesh Sharma	Nominated	17.04.2014 to 16.05.2015
2.	Prof. S. Annapoorni	Re-nominated	30.04.2014 to 29.04.2015

52/ Resolved that the action taken by the Vice Chancellor in nominating/re-nominating of the following persons as member on the Governing Body of Atama Ram Sanatan Dharma College for a further period of one year w.e.f. date mentioned below be reported and recorded:

S. No.	Name of Member	Nominated/Re-nominated	w.e.f.
1.	Shri Pawan Jaggi	Re-nominated	28.02.2014
2.	Shri Ravi Taneja	Re-nominated	28.02.2014
3.	Shri Atul Bahadur	Re-nominated	28.02.2014
4.	Shri Praveen Seth	Re-nominated	28.02.2014
5.	Shri Rohit Sharma	Re-nominated	28.02.2014

53/ Resolved that the action taken by the Vice-Chancellor in appointing the following person as Chairman/Executive Council Nominee on the Governing Body of Kirori Mal College for a period of one year w.e.f. date mentioned below be reported and recorded:

S. No.	Name	Appointed as	w.e.f.
1.	Prof. V.K. Bhasin Deptt. of Zoology (Retd.) (Appointed)	Chairman	07.04.2014
2.	Prof. Jaya Tyagi Deptt. of History (Appointed)	E.C. Nominee	03.05.2014

54/ Resolved that the action taken by the Vice-Chancellor in appointing Prof. Ashum Gupta Department of Psychology as Chairperson of the Governing Body of Miranda House for a period of one year w.e.f. 19.05.2014 be reported and recorded.

55/ Resolved that the action taken by the Vice-Chancellor in re-appointing Prof. Suresh Pal, HOD, Division of Agricultural Economics IARI, Pusa, New Delhi as Expert Member nominated by the Executive Council on the Governing Body of Agricultural Economics Research Centre for a term of three year w.e.f. 30.05.2014 under Clause 1(7-9) of the Ordinance XX-G be reported and recorded.

56/ Resolved that the action taken by the Vice Chancellor in nominating/re-nominating the following persons as member on the Governing Body of Sri Venkateswara College for a further period of three months w.e.f. 24.03.2014 to 23.06.2014 be reported and recorded:

S. No.	Name	Nominated/Re-nominated
1.	Sri K. Bapi Raju, M.P. (L.S.), Chairman, TTD Trust Board.	Re-nominated
2.	Sri L.V. Subrahmanyam, IAS,	Re-nominated
3.	Sri M.G. Gopal, IAS, Executive Officer TTD Trust Board.	Re-nominated

4.	Smt. K. Kamala, MLA, Member, TTD Trust Board.	Re-nominated
5.	Smt. Rajeswari Devi, MLA, Member, TTD Trust Board.	Re-nominated
6.	Sri L.R. Sivaprasad , Member, TTD Trust Board.	Re-nominated
7.	Sri R.V. Deshpande , Member, TTD Trust Board.	Re-nominated
8.	Sri Chokkarapu Lakshman Rao, Member, TTD Trust Board.	Re-nominated
9.	Sri O. Balaji, Financial Advisor & Chief Accounts Officer T.T. Devasthanams, Tirupati.	Re-nominated

57/ Resolved that the action taken by the Vice-Chancellor in re-nominating Prof. Ujjwal Kr. Singh Department of Political Science, University of Delhi South Campus as Member on the Governing Body of Ram Lal Anand College for a further term of one year w.e.f. 07.06.2014 be reported and recorded.

58/ Resolved that the action taken by the Vice-Chancellor in re-appointing Mr. Skand Ranjan Tayal, I.F.S. (Retd.) as Chairperson of the Governing Body of Dyal Singh College for a period of one year w.e.f. 30.06.2014 be reported and recorded.

59/ Resolved that the action taken by the Vice-Chancellor in nominating Prof. S.K. Bansal, Department of Biochemistry, Patel Chest Institute, as member of the Governing Body of Deshbandhu College for a period of one year w.e.f. 14.07.2014 to 13.07.2015 be reported and recorded.

60/ Resolved that the action taken by the Vice-Chancellor in appointing the following persons as Chairman/Executive Council Nominee on the Governing Body of School of Open Learning for a period of Two year w.e.f. date mentioned below be reported and recorded:

S. No.	Name	Appointed as	w.e.f.
1.	Prof. J.P. Khurana Deptt. of Plant Molecular Biology (Re-appointed)	E.C. Nominee	04.07.2014
2.	Prof. Surendra Kumar Deptt. of Business Economics (Re-appointed)	E.C. Nominee	04.07.2014
3.	Prof. G.V.R. Prasad Deptt. of Geology (Re-appointed)	E.C. Nominee	04.07.2014

61/ Resolved that the action taken by the Vice-Chancellor in appointing the following persons as Chairman/Executive Council Nominee on the Governing Body of Kirori Mal College for a period of one year w.e.f. date mentioned below be reported and recorded:

S. No.	Name	Appointed as	w.e.f.
1.	Shri Sharad Chaturvedi, Wing Commander (Retd.) (Appointed)	E.C. Nominee	07.07.2014
2.	Prof. C.B. Sharma School of Education, IGNOU (Appointed)	E.C. Nominee	07.07.2014
3.	Shri Anil Singh Executive Director Aaj Tak	E.C. Nominee	11.07.2014

4.	Dr. Daya Prakash Sinha (Retd.) IAS, 2 Writer (Appointed)	E.C. Nominee	11.07.2014
5.	Prof. Anita Sharma Deptt. of East Asian Studies (Appointed)	E.C. Nominee	29.07.2014
6.	Prof. S.C. Bhatla Deptt. of Botany (Appointed)	E.C. Nominee	11.07.2014

62/ Resolved that the action taken by the Vice-Chancellor in appointing Prof. Devesh K. Sinha as Executive Council Nominees on the Governing Body of V.P. Chest institute w.e.f. 30.07.2014 upto 08.06.2016 be reported and recorded.

63/ Resolved that the action taken by the Vice Chancellor in appointing/re-appointing the following persons as University Representatives on the Governing Bodies of Colleges for a term of one year w.e.f. the date mentioned against each be reported and recorded:

S. No.	Name/Department	College	w.e.f.
1.	Prof. R.C. Kuhad Deptt. of Microbiology (Appointed)	P.G.D.A.V. College	30.03.2014
2.	Prof. Anand Prakash Deptt. of Psychology (Re-appointed)	P.G.D.A.V. College	01.04.2014
3.	Prof. M.M. Chaturvedi Director Culster Innovation Centre (Re-appointed)	Gargi College	27.02.2014 to 26.02.2015
4.	Prof. Indranil Das Gupta Deptt. of Plant Molecular Biology (Re-appointed)	Maitreyi College	01.04.2014 to 31.03.2015
5.	Prof. Vinod Kumar Deptt. of Zoology (Appointed)	Shaheed Bhagat Singh College	09.03.2014 to 08.03.2015
6.	Prof. Seema Bawa Deptt. of History (Appointed)	Shaheed Bhagat Singh College	27.03.2014 to 26.03.2015
7.	Prof. J.P. Khurana Deptt. of Plant Molecular Biology (Appointed)	Atma Ram Sanatan Dharma College	18.02.2014
8.	Prof. Sumanya Satpathy Deptt. of English (Re-appointed)	Janki Devi Memorial College	30.03.2014
9.	Prof. Sreemati Chakrabarti Deptt. of East Asian Studies (Appointed)	Janki Devi Memorial College	06.04.2014
10.	Prof. R.C. Sharma Deptt. of Linguistics (Appointed)	Vivekananda College	31.03.2014
11.	Prof. Sumanyu Satpathy Deptt. of English (Re-appointed)	Aditi Mahavidyalaya	09.03.2014

12.	Prof. Ashok K. Singh Deptt. of Zoology (Appointed)	Raj Kumari Amrit Kaur College of Nursing	27.03.2014
13.	Prof. Mridula Gupta Deptt. of Electronics Science (Appointed)	Raj Kumari Amrit Kaur College of Nursing	31.03.2014
14.	Prof. Rup Lal Deptt. of Zoology (Re-appointed)	Swami Shraddhanand College	22.03.2014
15.	Prof. Ashok K. Prasad Deptt. of Chemistry (Re-appointed)	Satyawati College	07.03.2014
16.	Prof. N.K. Chadha Deptt. of Psychology (Re-appointed)	Satyawati College	27.03.2014
17.	Prof. Chander Shekhar Deptt. of Persian (Re-appointed)	Indira Gandhi Institute of Physical Education & Sports Sciences	27.03.2014
18.	Prof. P.D. Sahare Deptt. of Physics (Appointed)	Kamala Nehru College	31.03.2014
19.	Prof. S.C. Rai Deptt. of Geography (Appointed)	Kamala Nehru College	31.03.2014
20.	Prof. Aleem Ashraf Khan Deptt. of Persian (Appointed)	A &U Tibbia College	31.03.2014
21.	Prof. Sushma Batra Deptt. of Social Work (Appointed)	Mata Sundri College for Women	31.03.2014
22.	Prof. P.D. Sahare Deptt. of Physics (Appointed)	Hans Raj College	31.03.2014
23.	Prof. N.K. Chadha Deptt. of Psychology (Re-appointed)	Sri Guru Gobind Singh College of Commerce	22.03.2014
24.	Prof. Chander Shekhar Deptt. of Persian (Re-appointed)	Sri Guru Nanak Dev Khalsa College	13.03.2014
25.	Prof. Brajesh Choudhary Deptt. of Physics and Astrophysics (Appointed)	Shaheed Sukhdev College of Business Studies	31.03.2014
26.	Prof. Amar Kumar Deptt of Botany (Appointed)	Durgabai Deshmukh College of Special Education	02.05.2014
27.	Prof. A.K. Pandey Deptt. of Botany (Re-appointing)	Deen Dayal Upadhyaya College	21.05.2014
28.	Prof. S.M. Patnaik Deptt. of Anthropology (Re-appointing)	Lakshmibai College	16.05.2014
29.	Prof. Paramjit Khurana Deptt. of Plant Molecular Biology (Appointed)	Netaji Subhash Institute of Technology	01.06.2014

30.	Prof. Uma Garg Deptt. of Music (Re-appointing)	College of Arts	25.05.2014
31.	Prof. Shormishtha Panja Deptt. of English (Appointed)	College of Arts	01.05.2014
32.	Prof. Ashum Gupta Deptt. of Psychology (Appointed)	Vivekananda College	02.05.2014
33.	Prof. Suresh Rai Deptt. of Geography (Appointed)	Shyama Prasad Mukherji College	06.04.2014
34.	Prof. R.C. Sharma Deptt. of Linguistics (Appointed)	Bhim Rao Ambedkar College	20.06.2014
35.	Prof. Neeta Sehgal Deptt. of Zoology (Re-appointed)	Maharishi Valmiki College of Education	08.06.2014
36.	Prof. Rama Mathew Deptt. of Education (Re-appointed)	Bharati College	08.06.2014
37.	Prof. Ramesh Gautam Deptt. of Hindi (Re-appointed)	Shivaji College	20.06.2014
38.	Prof. Debi Sarkar Deptt. of Bio-Chemistry (SDC) (Appointed)	Shivaji College	The date Prof. Anil Tyagi demitted office
39.	Prof. T.A. Khan Deptt. of Urdu (Re-appointed)	A & U Tibbia College	22.06.2014
40.	Prof. D.S. Rawat Deptt. of Chemistry (Re-appointed)	S.G.T.B. Khalsa College	22.07.2014
41.	Prof. Manoj Kumar Jha Deptt. of Social Work (Appointed)	Institute of Home Economics	14.07.2014
42.	Prof. Enakshi Sharma Deptt. of Electronic Science (Appointed)	Motilal Nehru College	14.07.2014
43.	Prof. Nandita Babu Deptt. of Psychology (Re-appointed)	Lady Shri Ram College	07.06.2014
44.	Prof. Anu Kapur Deptt. of Geography (Appointed)	Lady Shri Ram College	14.07.2014
45.	Prof. S. M. Patnaik Deptt. of Anthropology (Re-appointed)	Shaheed Rajguru College of Applied Sciences	22.07.2014
46.	Prof. Akshay K. Pradhan Deptt. of Genetics (Appointed)	Shaheed Rajguru College of Applied Sciences for Women	06.08.2014
47.	Prof. H.S. Prasad Deptt. of Philosophy (Re-appointed)	Swami Shraddhanand College	22.07.2014

64/ Resolved that the action taken by the Vice-Chancellor in nominating/renominate the following persons as Trust Nominees on the Governing Body of Ramjas College for a period of three months w.e.f. 14.03.2014 be reported and recorded.

S. No.	Name of the Trust Nominees	Nominated/Re-Nominated
1.	Shri Anil Kumar Aggarwal	Re-nominated
2.	Shri K.K. Sharma	-do-
3.	Shri Raj Nath Gupta	-do-
4.	Shri Naresh Chander Aggarwal	-do-
5.	Shri Devesh Gupta	Nominated
6.	Shri Sanjeev Gupta	-do-
7.	Shri Ved Kumar Jain	-do-
8.	Shri Rajeev Saxena	-do-
9.	Dr.(Mrs.) Neeti Gupta	-do-

65/ Resolved that the action taken by the Vice-Chancellor in nominating/renominate the following persons as Trust Nominees on the Governing Body of Durgabai Deshmukh College of Special Education for a period of one year w.e.f. 04.04.2014 be reported and recorded.

S. No.	Name of the Trust Nominees	Nominated/Re-Nominated
1.	Mr. Navin Behl	Re-nominated
2.	Mrs. Syeda Bilgrami Imam	-do-
3.	Mrs. Amrita Mankad	-do-
4.	Dr. Asha Mathur	Nominated
5.	Mr. Lalit Mehra	-do-
6.	Dr. Anjali Capila	-do-
7.	Mrs. Chanda A. Singh	-do-
8.	Mrs. Kanak Lal	-do-
9.	Mr. Sushil Ramola	Re-nominated
10.	Mr. K.J. Kuriyan	Nominated

66/ Resolved that the action taken by the Vice-Chancellor in nominating/renominate the following persons as Trust Nominees on the Governing Body of Hans Raj College for a period of one year w.e.f. 31.03.2014 be reported and recorded.

S. No.	Name of the Trust Nominees	Nominated/Re-Nominated
1.	Dr. S.K. Sama	Re-nominated
2.	Sh. S.D. Omcheri	-do-
3.	Sh. Probodh Mahajan	-do-
4.	Sh. T.N. Chaturvedi	-do-
5.	Sh. M. Damodaran	-do-
6.	Sh. Gopal Subramaniam	-do-
7.	Dr. Satish Kumar Sharma	-do-
8.	Dr. (Mrs.) Rekha Bhardwaj	-do-
9.	Mrs. Neelam Kamra	-do-
10.	Dr. Sushma Arya	Nominated

67/ Resolved that the action taken by the Vice-Chancellor in nominating/renominating the following persons as Trust Nominees on the Governing Body of Zakir Husain Delhi College for a period of one year w.e.f. 31.03.2014 be reported and recorded.

S. No.	Name of the Trust Nominees	Nominated/Re-Nominated
1.	Prof. S.R. Kidwai	Re-nominated
2.	Prof. Feroz Ahmad	-do-
3.	Dr. M.R.Haque	-do-
4.	Prof. M.H. Qureshi	-do-
5.	Prof. Khalid Moin	Nominated
6.	Prof. Zahid Husain Khan	-do-
7.	Dr. Shahid Jameel	Re-nominated
8.	Prof. Najama Siddiqui	-do-
9.	Dr. Syeda Saiyadein Hamid	-do-
10.	Dr. S.I. Farooqui	-do-
11.	Prof. Azra Razzak	-do-
12.	Prof. Imtiaz Ahmad	Nominated

68/ Resolved that the action taken by the Vice-Chancellor in nominating/renominating the following persons as Trust Nominees on the Governing Body of Sri Guru Tegh Bahadur Khalsa College for a period of one year w.e.f. 03.05.2014 be reported and recorded.

S. No.	Name of the Trust Nominees	Nominated/Re-Nominated
1.	S. Kulbushan Singh Chadha	Nominated
2.	S. Iqbal Singh Sethi	-do-
3.	S. Tajinder Singh	-do-
4.	S. Meharban Singh Sethi	-do-
5.	S. Hartirath Singh	-do-
6.	Mrs. Jasmin Batra	-do-
7.	S. Amarjit Singh Bhatia	-do-
8.	S. Balbir Singh Kakkar	-do-
9.	Ms. Kirandeep Kaur	-do-
10.	S. Bhagwant Singh Sachdeva	-do-

69/ Resolved that the action taken by the Vice-Chancellor in nominating/renominating the following persons as Trust Nominees on the Governing Body of Mata Sundri College for Women for a period of one year w.e.f. 03.05.2014 be reported and recorded.

S. No.	Name of the Trust Nominees	Nominated/Re-Nominated
1.	S. Vikramjit Singh Sahni	Nominated
2.	S. Rajinder Singh Chadha (Raju)	-do-
3.	S. Prithipal Singh Sahni	-do-
4.	Dr. Preeti Ahuja	-do-
5.	Sdn. Jasmine Kaur Chhatwal	-do-
6.	S. Harinder Pal Singh	-do-
7.	S. Waryam Singh C.A.	-do-
8.	S. Bhagwant Singh Sachdeva	-do-
9.	Capt. L.S. Behl	-do-
10.	Sardar R.P. Singh	-do-

70/ Resolved that the action taken by the Vice-Chancellor in nominating/renominating the following persons as Trust Nominees on the Governing Body of Hindu College for a period of one year w.e.f. 20.05.2014 be reported and recorded.

S. No.	Name of the Trust Nominees	Nominated/Re-Nominated
1.	Sh. S.N.P. Punj	Re-nominated
2.	Sh. T.P. Gadodia	-do-
3.	Sh.T.C.A. Rangachari	-do-
4.	Ms. Mira Pradeep Singh	-do-
5.	Ms. Shruti Gupta	-do-
6.	Ms. Monika Gurwala	Nominated

71/ Resolved that the action taken by the Vice-Chancellor in nominating/renominating the following persons as Trust Nominees on the Governing Body of I.P. College for Women for a period of one year w.e.f. 12.05.2014 be reported and recorded.

S. No.	Name of the Trust Nominees	Nominated/Re-Nominated
1.	Mr. Narain Prasad	Re-nominated
2.	Mr. Desh Raj Gupta	-do-
3.	Mr. Nirmal Khandelwal	Nominated
4.	Dr. Aparna Basu	-do-
5.	Mr. Ashwini Shankar	Re-nominated
6.	Mrs. Shruti Gupta	-do-
7.	Mrs. Radhika Backliwal Narain	-do-
8.	Mrs. Mira Pradeep Singh	-do-

72/ Resolved that the action taken by the Vice-Chancellor in nominating/renominating the following persons as Trust Nominees on the Governing Body of Holy Family College of Nursing for a period of one year w.e.f. 24.05.2014 be reported and recorded.

S. No.	Name of the Trust Nominees	Nominated/Re-Nominated
1.	Archbishop Anil J.T. Couto	Re-nominated
2.	Fr. Susai Sebastian	Nominated
3.	Mr. P.J. Vincent	Re-nominated
4.	Fr. Arthur Pinto	-do-
5.	Fr. Victor D' Souza	-do-
6.	Fr. George P.A.	-do-
7.	Fr. Sherin	Nominated
8.	Dr. S. Warsi	Re-nominated
9.	Dr. Sr. Vijaya Puthusseril MMS	-do-
10.	Fr. Sabu Joseph	-do-

73/ Resolved that the action taken by the Vice-Chancellor in nominating/renominating the following persons as Trust Nominees on the Governing Body of Sri Guru Gobind Singh College of Commerce for a period of one year w.e.f. 24.05.2014 be reported and recorded.

S. No.	Name of the Trust Nominees	Nominated/Re-Nominated
1.	B.S. Anand	Nominated
2.	S. Harpreet Singh Jolly	Re-nominated
3.	Capt. L. S. Behl	Nominated
4.	S. Bhagwant Singh Sachdeva	-do-
5.	Mrs. Manmeet Kaur	-do-
6.	S. Darshan Singh Sethi	-do-
7.	S. Harcharan Singh Nag	-do-
8.	Sdn. Mohini Kaur	-do-
9.	S. Paramjit Singh	-do-
10.	S. Surjit Singh Sahib Ditamal	-do-

74/ Resolved that the action taken by the Vice - Chancellor in nominating the S Tarlochan Singh as Trust Nominees on the Governing Body of Sri Guru Tegh Bahadur Khalsa College for the residual period w.e.f. upto 02.05.2015 be reported and recorded.

75/ Resolved that the action taken by the Vice-Chancellor in nominating/re-nominating the following persons as Trust Nominees on the Governing Body of Hindu College for a period of one year w.e.f. 20.05.2014 be read as w.e.f.25.07.2014 in light of the order of the Hon'ble High Court dated 16.05.2014 be reported and recorded:

S. No.	Name of the Trust Nominees	Nominated/Re-Nominated
1.	Sh. S.N.P. Punj	Re-nominated
2.	Sh. T.P. Gadodia	-do-
3.	Sh. T.C.A. Rangachari	-do-
4.	Ms. Mira Pradeep Singh	-do-
5.	Ms. Shruti Gupta	-do-
6.	Ms. Monika Gurwala	Nominated

76/ Resolved that the action taken by the Vice-Chancellor in nominating/renominating the following persons as Trust Nominees on the Governing Body of Shyam Lal College for a period of one year w.e.f. 02.07.2014 & 13.06.2014 respectively be reported and recorded:

S. No.	Name of the Trust Nominees	Nominated/Re-Nominated
1.	Mrs. Savita Gupta	Re-nominated
2.	Sh. Dinesh Jhunjnuwala	-do-
3.	Mr. Himanshu Gupta	-do-
4.	Mr. Amit Gupta	-do-
5.	Mr. Naveen Joshi	-do-
6.	Mr. K.C. Ganjwal	-do-

7.	Mrs. Rita Wilson	-do-
8.	Dr. Jagmohan Negi	-do-
9.	Dr. Sarita Mathur	Nominated
10.	Smt. Sarita Agarwal	-do-
11.	Sh. G.P. Gupta	-do-
12.	Mrs. Anubhuti Gangal	-do-

77/ Resolved that the action taken by the Vice-Chancellor in nominating/renominating the following persons as Trust Nominees on the Governing Body of Janki Devi Memorial College for a period of one year w.e.f. 01.07.2014 be reported and recorded:

S. No.	Name of the Trust Nominees	Nominated/Re-Nominated
1.	Mr. T.N. Chaturvedi	Re-nominated
2.	Mrs. Anuradha Krishan	-do-
3.	Dr. Sujata Anand	-do-
4.	Dr. Kunj Gupta	-do-
5.	Mr. N.A. Viswanathan	-do-
6.	Mrs. Kiran Agarwal	-do-
7.	Mr. K. Rajendran Nair	-do-
8.	Mr. Y.D. Bankatta	-do-
9.	Dr. D. B. Gupta	Nominated
10.	Mr. N.K. Jain	-do-

78/ Resolved that the action taken by the Vice-Chancellor in nominating/renominating the following persons as Trust Nominees on the Governing Body of Ramjas College for a period of one year w.e.f. 01.07.2014 be reported and recorded:

S. No.	Name of the Trust Nominees	Nominated/Re-Nominated
1.	Sh. Anil K. Aggarwal	Re-nominated
2.	Sh. Naresh Chander Aggarwal	-do-
3.	Sh. Devesh Gupta	-do-
4.	Sh. Sanjeev Gupta	-do-
5.	Sh. Ved Kumar Jain	-do-
6.	Sh. Rajiv Saxena	-do-
7.	Dr. (Mrs.) Neeti Gupta	-do-
8.	Sh. Mahender Kumar Chawla	Nominated
9.	Sh. Raj Gopal Gupta	-do-
10.	Mrs. Subhra Gupta	-do-

79/ Resolved that the action taken by the Vice-Chancellor in nominating S. Ranjit Singh as Trust Nominees on the Governing Body of Sri Guru Gobind Singh College of Commerce for the residual period w.e.f. upto 23.05.2015 be reported and recorded.

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

Sd/-
(**Tarun Kumar Das**)
Registrar – Secretary

Sd/-
(**Dinesh Singh**)
Vice-Chancellor – Chairman