

**MINUTES OF THE MEETING OF THE EXECUTIVE COUNCIL HELD ON
MONDAY, THE 01st JULY, 2019 at 11.00 A.M CONTINUED TILL 10:30 A.M. OF
TUESDAY, THE 02nd JULY, 2019 IN THE COUNCIL HALL, UNIVERSITY OF
DELHI DELHI-110007**

No. 1

P R E S E N T

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|-----|----------------------------|---|
| 1. | Prof. Yogesh Kumar Tyagi | Vice-Chancellor - Chairman |
| 2. | Prof. J.P. Khurana | Director, South Campus |
| 3. | Prof. C.S. Dubey | Officiating Director, Campus of Open Learning |
| 4. | Sh. T. S. Kripanidhi | Treasurer |
| 5. | Prof. Neeta Sehgal | Officiating Proctor |
| 6. | Prof. Sathyabhama Das Biju | |
| 7. | Prof. Mohan | |
| 8. | Prof. Namita Ranganathan | |
| 9. | Dr. Anula Maurya | |
| 10. | Dr. I. S. Bakshi | |
| 11. | Dr. V.S. Negi | |
| 12. | Dr. Rajesh Kumar Jha | |
| 13. | Dr. J. L. Gupta | |
| 14. | Dr. Sanjay Paswan | |
| 15. | Sh. Rajesh Gogna | |
| 16. | Sh. Rahul Khullar | |
| 17. | Sh. Yogender Singh Mathur | |
| 18. | Ms. Indira Chandrasekhar | |

SPECIAL INVITEES

1. Prof. Pami Dua
2. Prof. Vinay Gupta
3. Prof. H.C. Pokhriyal
4. Prof. Rajeev Gupta
5. Prof. Ram Singh
6. Prof. Anil Kumar Aneja
7. Prof. M.K. Pandit
8. Dr. Bipin Kumar Tiwary
9. Dr. Anjana Dhall

REGRET

1. Dr. InderJeet Singh
2. Dr. Rama Jayasundar

Prof. Tarun Kumar Das - Registrar - Secretary

WELCOME

- 1/** At the outset, the Council welcomed the following who have become members of the Executive Council:-

STATUTE 5(1)(viii)(a) - **Dean of the Faculties**

1. Prof. Satyabhama Das Biju - Dean, Faculty of Science

APPRECIATION

- 2/-** The Council placed on record its deep sense of appreciation of the services rendered by the following as member of the Executive Council:-

STATUTE 5(1)(viii)(a) - **Dean of the Faculties**

1. Prof. Inderjit Singh - Dean, Faculty of Science

- 3/-** The Minutes of the meeting of the Executive Council held on 27.09.2018/28-29.09.2018/03-04.10.2018 (**Appendix-I**) were confirmed.

(Three members dissented)

- 4/-** The Emergent meeting of the Executive Council held on 18.01.2019 remained inconclusive, it was noted.

- 5/-** The Minutes of the Emergent meetings of the Executive Council held on 16.02.2019 (**Appendix-II**) and 29.03.2019 (**Appendix-III**) were confirmed.

(Three members dissented)

- 6/-** The Action Taken Reports on the decisions made by the Executive Council at its meetings held on 27.09.2018/28-29.09.2018/03-04.10.2018 (**Appendix-IV**), 16.02.2019 (**Appendix-V**) and 29.03.2019 (**Appendix-VI**) were noted. No matter was raised for discussion in Matter arising out of the Minutes of the Executive Council meetings held on 27.09.2018/28-29.09.2018/03-04.10.2018, 16.02.2019 and 29.03.2019.

- 7/-** The Executive Council approved the following recommendations of the Selection Committee/ Screening Committee:

7-1/- Recommendations of the Selection Committee Meeting held on 21.10.2018 for the post of Finance Officer on Tenure/Deputation basis

1. Shri Siya Sharan be appointed as Finance Officer on deputation basis initially for one year with the provision for extension as per University rules, depending upon his satisfactory performance.

7-2/- Recommendations of the Selection Committee Meeting held on 29.12.2018 for the Promotion from Reader to Professor in the Department of Urdu under **MPS/CAS-1998** are as under:

Department of Urdu

1. Dr. Ali Javed for promotion from Associate Professor (Stage-4) to Professor (Stage-5) with effect from his date of application (i.e. 21.03.2017).

7-3/- Recommendations of the Selection Committee Meeting held on 11/12.05.2019 for the Promotion from Assistant Professor to Reader in the Department of Education under **MPS/CAS-1998** are as under:

Department of Education

1. Dr. Susmita Lakhyani for promotion as Reader with effect from 30.06.2010.

7-4/- Recommendations of the Selection Committee Meeting held during 11/12.05.2019 for the Promotion from Assistant Professor (Stage-3) to Associate Professor (Stage-4) in the Department of Education under **CAS-2010** are as under:

Department of Education

1. Dr. D. Parimala for promotion from Assistant Professor (Stage-3) to Associate Professor (Stage-4) with effect from the date of her eligibility (i.e. 20.03.2014)

7-5/- Recommendations of the Selection Committee Meeting held during 11/12.05.2019 for the Promotion from Associate Professor (Stage-4) to Professor (Stage-5) in the Department of Education under **CAS-2010** are as under:

Department of Education

1. Dr. Shobha Sinha for promotion from Associate Professor (Stage-4) to Professor (Stage-5) with effect from the date of her eligibility (i.e. 01.06.2011)
2. Dr. Vandana Saxena for promotion from Associate Professor (Stage-4) to Professor (Stage-5) with effect from 12.05.2019
3. Dr. Neera Narang for promotion from Associate Professor (Stage-4) to Professor (Stage-5) with effect from 12.05.2019

7-6/- Recommendations of the Selection Committee Meeting held on 12.05.2019 for the Promotion from Associate Professor (Stage-4) to Professor (Stage-5) in the Department of Education under **CAS-2010** are as under:

Department of Education

1. Dr. Pankaj Arora for promotion from Associate Professor (Stage-4) to Professor (Stage-5) with effect from 01.02.2015.

2. Dr. Sailaja Chennat for promotion from Associate Professor (Stage-4) to Professor (Stage-5) with effect from 12.05.2019.
3. Dr. Alka Behari for promotion from Associate Professor (Stage-4) to Professor (Stage-5) with effect from 12.05.2019.

7-7/- Recommendations of the Selection Committee Meeting held on 26.06.2019 for the Promotion from Reader/Lecturer in Reader's Grade (Selection Grade) in the Faculty of Law under **CAS/MPS-1998** are as under:

Faculty of Law

1. Dr. Anju Vali Tikoo for promotion from Lecturer in selection grade with effect from 01.01.2003 and as Reader with effect from 29.08.2004.
(This would be subject to outcome of CWP No. 1044/2000)

7-8/- Recommendations of the Selection Committee Meeting held on 26.06.2019 for the Promotion from Assistant Professor (Stage-3) to Associate Professor (Stage-4) in the Faculty of Law under **CAS-2010** are as under:

Faculty of Law

1. Dr. Anupam Jha for promotion from Assistant Professor (Stage-3) to Associate Professor (Stage-4) with effect from the date of his eligibility.
2. Dr. Shabnam Mahlawat for promotion from Assistant Professor (Stage-3) to Associate Professor (Stage-4) with effect from 26.06.2019.

7-9/- Recommendations of the Selection Committee Meeting held on 26.06.2019 for the Promotion from Assistant Professor (Stage-3) to Associate Professor (Stage-4) in the Faculty of Law under **CAS as per UGC Regulation 2016** are as under:

Faculty of Law

1. Dr. Poonam Dass for promotion from Assistant Professor (Stage-3) to Associate Professor (Stage-4) with effect from 26.06.2019.
2. Dr. Vagheshwari Deswal for promotion from Assistant Professor (Stage-3) to Associate Professor (Stage-4) with effect from the date of her eligibility.
3. Dr. Suman for promotion from Assistant Professor (Stage-3) to Associate Professor (Stage-4) with effect from 26.06.2019.

7-10/- Recommendations of the Selection Committee Meeting held on 25.06.2019 for the Promotion from Associate Professor (Stage-4) to Professor (Stage-5) in the Faculty of Law under **CAS-2010** are as under:

Faculty of Law

1. Dr. Kiran Gupta for promotion from Associate Professor (Stage-4) to Professor (Stage-5) with effect from 25.06.2019.

2. Dr. V.K. Ahuja for promotion from Associate Professor (Stage-4) to Professor (Stage-5) with effect from the date of his eligibility.
3. Dr. Raman Mittal for promotion from Associate Professor (Stage-4) to Professor (Stage-5) with effect from the date of his eligibility.
4. Dr. Manju Arora Relan for promotion from Associate Professor (Stage-4) to Professor (Stage-5) with effect from 25.06.2019.
5. Dr. Sarabjit Kaur for promotion from Associate Professor (Stage-4) to Professor (Stage-5) with effect from the date of her eligibility.
6. Dr. P.B. Pankaja for promotion from Associate Professor (Stage-4) to Professor (Stage-5) with effect from 25.06.2019.
7. Dr. Mahavir Singh Kalon for promotion from Associate Professor (Stage-4) to Professor (Stage-5) with effect from 25.06.2019.
8. Dr. Gunjan Gupta not recommended for promotion. Her case for promotion be reviewed as per CAS 2010 provisions/rules.

7-11/- Recommendations of the Selection Committee Meeting held on 25.06.2019 for the Promotion from Associate Professor (Stage-4) to Professor (Stage-5) in the Faculty of Law under **CAS as per UGC Regulation 2016** are as under:

Faculty of Law

1. Dr. Vandana for promotion from Associate Professor (Stage-4) to Professor (Stage-5) with effect from 25.06.2019.

8/- **The Executive Council approved the following recommendations made by the Academic Council at its meeting held on 02.01.2019/16.01.2019 and 22-23.06.2019.**

8-1/- Recommendations of the Standing Committee (Scholarship) at its meeting held on 18.07.2017 to increase the number of scholarships from two to three in respect of “Dr. Dev Raj Seth & Smt. Sushila Seth Scholarship” as per provisions of Ordinance XXVIII of the Ordinances of the University.

(The University has already instituted a scholarship namely “Dr. Dev Raj Seth & Smt. Sushila Seth Scholarship” with an endowment of ₹ 70,00,000/- (seventy Lacs only) donated by Dr.(Ms.) Mira Seth).

The guidelines for the Scholarship “Dr. Dev Raj Seth & Smt. Sushila Seth Scholarship” is placed at **Appendix-VII**.

8-2/- Recommendations of the Standing Committee (Scholarship) at its meeting held on 18.07.2017 regarding institution of the Scholarship “Dr. I.P. Mittal Scholarship” as per provisions of Ordinance XXVIII of the Ordinances of the University.

The guidelines for “Dr. I.P. Mittal Scholarship” is placed at **Appendix-VIII**.

8-3/- Recommendations of the Standing Committee (Scholarship) held on 18.07.2017 regarding institution of the Scholarships “Sneh Rana Scholarship” and “P.S. Rana Scholarship” as per provisions of Ordinance XXVIII of the Ordinances of the University.

The guidelines for “Sneh Rana Scholarship” and “P.S. Rana Scholarship” is placed at **Appendix-IX**.

8-4/- Recommendations of the Standing Committee (Scholarship) at its meeting held on 13.09.2018 regarding inclusion of names of Faculty of Interdisciplinary & Applied Sciences and Faculty of Commerce and Business Studies in the Ordinance of Post-graduate Scholarships as per provisions of XXVIII – 2(i) of the Ordinances of the University.

Existing Ordinance XXVIII – 2(1)	Amended Ordinance XXVIII – 2(1)
Post-Graduate Scholarship not exceeding twenty in number each of the value of Rs. 400/- p.m. will be awarded each year tenable for two or three years, as the case may be, from May each year in the Faculty of Arts, Science, Mathematics, Social Sciences, Law, Music and Fine Arts, Management Studies for proceeding to the Degree of M.A./ M.Sc./ M.Com./ MBA/ LL.B./ LL.M./ of the University.	Post-Graduate Scholarship not exceeding twenty in number each of the value of ₹ 400/- p.m. will be awarded each year tenable for two or three years, as the case may be, from May each year in the Faculty of Arts, Science, Mathematics, Social Sciences, Law, Music and Fine Arts, Management Studies, Interdisciplinary & Applied Sciences and Commerce & Business Studies for proceeding to the Degree of M.A./ M.Sc./ M.Com./ MBA/ LL.B./ LL.M./ of the University.

8-5/- Recommendations of the Committee at its meeting held on 01.12.2018 regarding amendment in Clause 7(2) of the Ordinance XVIII of the Ordinances of the University related to the appointment of Principal of a College other than those maintained by the Government of India. It was further recommended that consequential amendments to the relevant Ordinances of the University be made accordingly. (This Resolution is required to be read in conjunction with UGC Regulation, 2018 indicated in Resolution No. 8-8).

	Existing	Amended
Ordinance XVIII	7. (2) (a) The appointment of the Principal shall be made by the Governing Body of the College on the recommendation of a Selection Committee consisting of the following: 1. Chairperson of the Governing Body as Chairperson. 2. Two members of the Governing Body of the College to be nominated by	7. (2) (a) xxx xxx xxx (b) xxx xxx (c) xxx <i>Add the following:</i> (d) The Governing Body of the

	<p>the Chairperson of whom one shall be an expert in academic administration.</p> <ol style="list-style-type: none"> 3. One nominee of the Vice-Chancellor who shall be a Higher Education expert. In case of Colleges notified/declared as minority educational institutions, one nominee of the Chairperson of the College from out of a panel of five names, preferably from minority communities, recommended by the Vice-Chancellor of whom one should be a subject expert. 4. Three experts consisting of the Principal of a college, a Professor and an accomplished educationist not below the rank of a Professor (to be nominated by the Governing Body of the college) out of a panel of six experts approved by the Academic Council. 5. An academician representing SC/ ST/ OBC/ Minority/ Women/ Persons with Disability categories, if any of the candidates representing these categories is an applicant, to be nominated by the Vice-Chancellor, if any of the above members of the selection committee does not belong to that category. 6. At least five members, including two experts, will constitute the quorum. 7. The list of selected and waitlisted candidates/Panel of names in order of merit, duly signed by all members of the selection committee shall be forwarded to the University. <p>(b) The list thus submitted by the Governing Body shall</p>	<p>college shall advertise the post of Principal at least six months before the post is likely to fall vacant. The Governing Body shall complete the process of appointment of Principal within six months of the post falling vacant, failing which the University shall take necessary steps to initiate and complete the process of appointment of Principal.</p>
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	<p>be considered by a Selection Committee constituted for the purpose and consisting of the following:</p> <ul style="list-style-type: none"> (i) Vice-Chancellor, (ii) Pro-Vice-Chancellor, (iii) A nominee of the Visitor; (iv) Chairman of the Governing Body of the College concerned; and (v) Two members of the Executive Council, nominated by it; and (vi) An academician representing SC/ ST/ OBC/ Minority/ Women/ Persons with Disability categories, if any of candidates representing these categories is an applicant, to be nominated by the Vice-Chancellor, if any of the above members of the selection committee does not belong to that category. <p>(c) on the recommendation of the Selection Committee the University shall transmit to Governing Body a list of persons mentioned in the order of preference whom the University would be prepared to recognise as Principal or, if none of the applicants are considered suitable, shall refrain from sending a list, in which case the post shall be re-advertised:</p> <p>Provided that the term of appointment of the college principal shall be FIVE years with eligibility for reappointment for another term only after following the due process of selection laid down under this Ordinance.</p>	
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8-6/- Recommendations of the Standing Committee (New Courses) meeting held on 11.09.2018, constituted by the University in terms of Section 42 of the University Act & Statute 11 of the Statutes of the University read with the Academic Council Resolution No. 138 dated 31.01.1991 regarding introduction of new courses in the Colleges/Institutions of the University as per details placed at **Appendix-X**.

8-7/- Amendments proposed to Ordinance VI: Procedure for award of Master of Philosophy (M.Phil.) and Doctor of Philosophy (Ph.D.) Degree in pursuance of University Grants Commission (Minimum Standards and Procedure for Award of M.Phil./Ph.D. Degrees) (1st Amendment) Regulations, 2018 as per details placed at **Appendix-XI**.

8-8/- Adoption of the “University Grants Commission Regulations 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, 2018” as published in the Gazette of India (Extraordinary) Part III- Section 4, No. 271 dated 18th July, 2018 and acceptance of consequential amendments in the Statutes, Ordinances and Regulations of the University alongwith the modifications approved by the Academic Council, with the following modifications: (**Appendix-XII and Appendix-XIII**).

(a) In Table I.a.1 and a.2, Table IV.b.1 and b.2, Table V.b.1 and b.2. at pages 538, 539 and 540 respectively of Annexure 6.07(A) of the Agenda, the expression “Research and Academic Contribution (Category III)” may be replaced by “Minimum total API score under Category II and III.” (Subject to confirmation from the UGC).

(b) * In the proposed clause 4(2) of Ordinance XI on page 463-464 of the Annexure 6.07(A) of the Agenda, the expression “teachers such as Assistant Professor, Associate Professor, Professor and Senior Professor only” may be replaced with “Professor and Senior Professor only”.

(c) * In the proposed clause 3-A(2) of Ordinance XII on page 470 of the Annexure 6.07(A) of the Agenda, the expression “teachers only” may be replaced with “Professor only”.

(d) The discipline of Physical Education has been added as a discipline under Clause I of the Ordinance XXIV of the Ordinances of the University relating to qualifications of the University teachers (appointed and recognized) other than those for whom special qualifications have been prescribed separately under this Ordinance with consequential amendment to the explanatory note-1 which may be read as follows:

In pursuance of the clause 1.1.(i) of the UGC Regulations 2018, existing qualifications for Assistant Professor, Associate Professor, Professor and Principal have been retained with respect to departments of the University/colleges where courses related to Teacher Education are offered, for which NCTE guidelines will apply. (Reference EC Resolution No. 16 dated 28.05.2015).

(e) It was decided that before implementing the proposed Ordinance XII-E, University should study all its implications and submit the same for consideration of Executive Council

* The University may make appointment(s) in this category in accordance with the guidelines to be adopted by University in this regard.

8-9/- Recommendation of the Research Council dated 27th November, 2018 and adopted the “University Grants Commission(Promotion of Academic Integrity and Prevention of Plagiarism in Higher Educational Institutions) Regulations, 2018” as published in the Gazette of India (Extraordinary) Part III- Section 4, No. 287 dated 31st July, 2018. (**Copy enclosed vide Appendix-XIV**)

- 8-10/-** Recommendation of the Standing Committee on Academic Matters at its meeting held on 21.06.2019 to the Recommendations of the Preparatory Committee constituted vide notification no. Estab.II(i)/2017/1709 dated 27th November, 2017 recommending the proposal for setting up of the Centre for Disability Studies (placed at **Appendix-XV**). It was further resolved that consequential amendments to the relevant Ordinances of the University be made accordingly.
- 8-11/-** Recommendations of the Standing Committee on Academic Matters at its meeting held on 21.06.2019 to the Recommendations regarding the proposal of establishing the Delhi School of Public Policy & Governance (DSP&G) at University of Delhi under Ordinance XX of the Ordinances of the University (placed at **Appendix-XVI**). It was further resolved that consequential amendments to the relevant Ordinances of the University be made accordingly.
- 8-12/-** Recommendations of the Standing Committee (Scholarship) at its meeting held on 20.02.2019 regarding institution of the Scholarship “Subhash C. Saxena Scholarship” for the year 2019-20 to the students pursuing M.A./M.Sc. (Mathematics) 2nd year in consonance with provision of Ordinance XXVIII of Ordinances of the University. It was further resolved that consequential amendments to the relevant Ordinances of the University be made accordingly placed at **Appendix- XVII**.
- 8-13/-** Adoption of the “University Grants Commission (Online Courses or Programmes Regulations, 2018” (F.No. 1-19/2016(CPP-II/DEB-I) dated 04.07.2018 as placed at **Appendix–XVIII**. It was further resolved that consequential amendments to Appendix II to Ordinance V(2) & VII of the Ordinances of the University, be made.
- 8-14/-** Adoption of the University Grants Commission (Credit Framework for Online Learning Courses through SWAYAM) Regulation, 2016 notified in the Gazette of India No. F.1-100/ 2016(MOOCs)/e-content) dated 19th July, 2016 as placed at **Appendix-XIX**. It was further resolved that consequential amendments to Appendix II to Ordinance V(2) & VII of the Ordinances of the University, be made.
- 8-15/-** Recommendations of the Committee to examine the existing Statute 7(1) (xiii) of the Statutes of the University and to suggest suitable amendments in the Statute consequent upon introduction of several new Post-graduate and Under-graduate degree courses and also to propose modalities for simplification of the procedure of election of five student members on the Academic Council as placed at **Appendix–XX**. It was further resolved that consequential amendments to Statute 7(1) (xiii) of the Statutes of the University, be made.
- 8-16/-** Proposal to request the UGC to recognize the School of Open Learning under section 2(f) and 12(B) of the UGC Act in place of the erstwhile School of Correspondence Courses and Continuing Education, as a University maintained constituent College under Ordinance XX(8) of the University of Delhi and the post of Executive Director, School of Open Learning be re-designated as the Principal, henceforth” as placed at **Appendix– XXI**. It was further resolved that consequential amendments to Ordinance XX(8) of the Ordinances of the University, be made.
- 8-17/-** Recommendations of the Committee at its meeting held on 11.09.2018 on the report of the Inspection Committee constituted by the Vice-Chancellor to examine the request of Florence Nightingale College of Nursing for Introduction of B.Sc (Nursing) Programme and affiliation/recognition of the Florence Nightingale College of Nursing in terms of Statute 30(1)(C)(iii)/Ordinance. XVIII/XXI of the University.

The standing Committee in its meeting held on 11th September 2018 among others, scrutinized the proposal for affiliation of Florence Nightingale College of Nursing with the University of Delhi and for the introduction of B.Sc. (H) Nursing and recommended that the matter shall be placed before the Academic Council after the required codal formalities necessary for the course commencement are completed. Subsequently, the codal formalities have been completed and necessary /requisite document submitted by the College, i.e. a letter dated 1st November 2018 issued by the Secretary, Indian Nursing Council regarding upgradation of GNM programme to College of Nursing in B.Sc. (Nursing) programme and found suitable for 70 seats in the B.Sc. (Nursing) Programme in Florence Nightingale College of Nursing placed at **Appendix–XXII**.

- 9/-** Ref: **AC Resolution No. 56 dated 20.03.2012**
AC Resolution No. 40 dated 16.08.2013
EC Resolution No. 173 dated 21.03.2012
EC Resolution No. 31 dated 28.02.2017/07.03.2017

The Executive Council considered and approved the report of the Committee on the order/judgment dated 29.10.2018 in LPA (appeal) no. 89 of 2018 University of Delhi Vs Union of India & Ors (Vishwavidyalaya Metro land matter). **The same is enclosed as Appendix- XXIII.**

The SLP has since been filed as per recommendations of the Committee.

- 10/-** The Executive Council considered and approved the report of the Inspection Committee (2018-19) appointed by the Board of Residence, Health and Discipline under Ord. XV (Chapter VI) of the University of Delhi regarding concise statistical report of inspections of all the Colleges and Halls/Hostels as per details is placed at **Appendix- XXIV.**

- 11/-** The Executive Council considered and approved the recommendations of the Finance Committee at its meeting held on 06.03.2018 and 07.12.2018 (para 3.1) in view of UGC letter dated 06.11.2018 and letter dated 14.11.2018 received from the Joint Secretary, Vice-President's Secretariat, New Delhi regarding payment of fees to Members of Appeal Committees appointed by the Vice-President & Chancellor, University of Delhi . **(Copy of the letters are enclosed vide Appendix-XXV)**

- 12/-** The Executive Council considered and approved the recommendations made by the Finance Committee at its Meeting held on 07.12.2018.

A meeting of the Finance Committee was held on 07.12.2018. The Minutes of the Finance Committee meeting are placed at **Appendix-XXVI.**

(Note: Item Nos. 4 and 5 of recommendation of Finance Committee at its meeting held on 07.12.2018 has already been considered by Executive Council meeting held on 29.03.2019, as Resolution No. 20 and 22 of Executive Council Minutes).

- 13/-** The Executive Council considered and approved the recommendations made by the Finance Committee at its Meeting held on 07.03.2019.

A meeting of the Finance Committee was held on 07.03.2019. The Minutes of the Finance Committee meeting are placed at **Appendix-XXVII.**

(Note: Item Nos. 3 and 8 of recommendation of Finance Committee at its meeting held on 07.03.2019 has already been considered by Executive Council meeting held on 29.03.2019, as Resolution No. 19 and 21 of Executive Council Minutes).

14/- The Executive Council considered and approved the recommendations made by the Finance Committee at its Meeting held on 22.05.2019.

A meeting of the Finance Committee was held on 22.05.2019. The Minutes of the Finance Committee meeting are placed at **Appendix-XXVIII**.

15/- Ref: Executive Council Minutes dated 30.01.2018 (para 34)

The Executive Council considered and approved the recommendations of the Finance Committee made at its meeting held on 25th January, 2018 regarding the proposal for creation of the post of Director, North Campus and addition of a new statute 11-Q, consequential change in Statute 2(1), Statute 5(1), Statute 7(1), Statute 11(L), Statute 11(P), Statute 19(1)(i) 1 & 2 and addition of a new Ordinance-XXII-I.

The Finance Committee at its meeting held on 25.01.2018 considered the proposal for creation of the post of Director, North Campus.

It noted that the University made a modest beginning in 1922 and in the year 1932, the number of students enrolled with the University was 2184 whereas this number increased to 4178 in the year 1948, with 6 Faculties, 7 Departments and 11 Colleges. Ever since its inception a lot of expansion has taken place in the University of Delhi, which includes the increase in number of academic courses, human resource deployment - Teaching, Non-Teaching, Technical and Support Staff, Student Intake - UG, PG and Research Level.

As on date, the University is offering more than 500 programmes and has 1,97,510 Undergraduate Students, 25,745 Post Graduate Students which includes M.Phil./ Ph.D. students and 6147 in Certificate/ Diploma/ PG Diploma on its roll. Additionally, as many as 4,13,339 students are enrolled in the Distance & Open Learning Mode and 23,435 Non Collegiate Women Students also form part of this mammoth University. With 16 Faculties, 82 Departments, 20 Centres, 85 Constituent Colleges etc., the University is one of the largest Universities of India.

In the current scenario the activities of the University are being carried out under the ambit of various sections. The tentative list is as under:-

1. Planning
2. Academics
3. Research and Development
4. Engineering (Construction and Related Activities)
5. Finance
6. Administration
7. Recruitment
8. Examinations
9. Open and Distance Learning
10. Faculties and Departments

Further, in line with the policy of Government of India to accommodate OBC expansion, advancement in the use of IT and other technological reforms, the University

- i. Increased the intake of students by over 54%

- ii. Academic reforms have been carried out by changing Annual mode of examination to Semester mode of examinations.
- iii. Course Curricula have been amended to offer more choices to the students under Choice Based Credit System.

Such a massive expansion and reforms undertaken has increased the burden of the work at the level of Pro-Vice Chancellor and it needs to be shared. As a result the University feels that a post of Director, North Campus should be created to facilitate smooth functioning of the system and carry out the work in a time bound manner.

The Finance Committee accepted the proposal “in-principle” and recommended the same for approval of the Executive council for the creation of the post of Director, North Campus subject to the following conditions:

- (a) that there shall be no financial implication as the post will be filled from amongst service Professor(s) of University of Delhi;
- (b) that the necessary amendments/additions to the Statutes be made by the University with the approval of the competent authority; and
- (c) that the proposal in this regard may be forwarded to the Visitor through MHRD.

The details regarding creation of Statute 11 (Q) and consequential Amendment to Statutes and Ordinances are as under:

To add

Statute 11-Q Director, North Campus

- (1) The Director, North Campus, if the Executive Council decides that there should be one, shall be appointed by the Executive Council on the recommendation of the Vice-Chancellor from amongst the serving Professor(s) of the University of Delhi.

Provided that if such recommendation is not accepted by the Executive Council, the matter shall be referred to the Visitor, who may either appoint the person recommended by the Vice-Chancellor or ask the Vice-Chancellor to recommend another person to the Executive Council.

- (2) The term of office of the Director, North Campus, shall be coterminous with the office of the Vice-Chancellor. Provided that the Director, North Campus, shall continue in office until his successor enters upon his office.
- (3) The Director, North Campus, shall be eligible for re-appointment on the expiry of the term of his office.
- (4) Notwithstanding anything contained in Clauses (2) and (3) the Director, North Campus shall continue in office, until completion of his term of office or any extension thereof or until he completes the age of **70 years**, whichever is earlier.
- (5) In all administrative and academic matters concerning those Departments and Colleges that are specified by the Vice-Chancellor, the Director, North Campus, shall exercise all such powers and functions of the Vice-Chancellor as the Vice-Chancellor may specify.
- (6) The emoluments and other terms and conditions of service of Director, North Campus, shall be prescribed by the Ordinances.

Consequential changes in other statutes:

Statute 2(1) Insert Director, North Campus at S. No. (vi)(a).

Statute 5(1) Insert Director, North Campus at S. No. (iv)(a).

Statute 7(1) Insert Director, North Campus at S. No. (iv)(a).

Statute 11(L) Insert Director, North Campus at S. No. (2) (a).

Statute 11(P) Existing provision need to be replaced as follows:

Existing

Proposed

<p>When the Vice-Chancellor and the Pro-Vice Chancellor are on leave or away from town for any reason, the Dean of Colleges/Director, South Delhi Campus shall perform the functions of the Vice Chancellor according to their seniority from the date of appointment. In the event of the date of appointment of the three officers in their offices being the same, the seniority will be determined according to their date of birth.</p>	<p>When the Vice-Chancellor and the Pro-Vice Chancellor are on leave or away from town for any reason, the Dean of Colleges/Director, South Delhi Campus/Director, North Campus shall perform the functions of the Vice Chancellor according to their seniority from the date of appointment. In the event of the date of appointment of the three officers in their offices being the same, the seniority will be determined according to their date of birth.</p>
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Further, following Ordinance is proposed to be created in consonance with the Statute for creation of the post of Director, North Campus:-

To add

Ordinance XXII-I. Emoluments, Terms and Conditions of Service of Director, North Campus.

Emoluments, Terms and Conditions of service of the Director, North Campus shall be same as that of Director, South Campus.

(Six members dissented)

16/- Disciplinary Matter

17/- Ref: Executive Council Minutes dated 27.09.2018/28-29.09.2018/03-04.10.2018 (Para 9)

The Executive Council in its meeting dated 27.09.2018/28-29.09.2018/03-04.10.2018 vide Resolution No. 9 decided the following:

The matter regarding the MoU (Tri-Partite) to be signed by the UGC, MHRD and University of Delhi was discussed. The Council was of the opinion that the matter requires detailed discussion. It was decided that the Executive Council members would study the draft and will give their valuable suggestions in next meeting of the Executive Council.

Accordingly, the committee constituted to peruse and make suitable suggestions in the MoU interacted with the elected members of EC. The draft MoU proposed by the Committee and the format of performance evaluation parameters was placed before the Executive Council for consideration (**Appendix-XXX**). The Executive Council has approved it.

Executive Council further resolved that a request be made to UGC/MHRD for providing 100% financial support for infrastructure development.

18/- **Disciplinary Matter**

19/- The Executive Council considered and approved the recommendation of Governing Body of University College of Medical Science wherein the issue of extension of benefits of the 7th Pay Commission to the teachers of the UCMS, who have opted DACP Scheme-2008, in terms of UGC letter No. F.No. 11-1/2017 (CU) dated 25.04.2018 was discussed by the Governing Body. The Governing Body approved the UGC letter No. F.No.11-1/2017 (CU) dated 25.04.2018 which extends the benefits of the 7th Pay Commission to those teachers of the UCMS who have opted DACP Scheme-2008, as the Executive Council of the University vide Resolution No. 43(7) dated 12.03.2018, has already approved the Scheme of revision of pay scale of teaching and non-teaching employees of the University and its Colleges as recommended by the 7th Pay Commission. (**Copy of the UGC letter dated 25.04.2018 and Minutes of the Governing Body meeting dated 17.09.2018 are enclosed at Appendix-XXXI**).

20/- The Executive Council considered and approved the criteria for shortlisting/screening of candidates for direct recruitment of Assistant Professors in University and its Colleges incorporating the guidelines laid out in UGC Regulations 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, 2018 as placed at **Appendix-XXXII**.

21/- Disciplinary Matters (21-I to 21-X)

22/- The following decision/action taken by the Vice Chancellor in exercise of the power that vest upon him, other than emergency powers, (which were reported to the Academic Council at its meeting held on 02-16.01.2019) were reported, recorded and confirmed in the Executive Council with recommendations that the consequential amendments in the relevant Ordinances of the University be made accordingly:

22-1/ Recommendations of the Standing Committee on Academic Matters of the Academic Council at its meeting held on 17.10.2017 regarding introduction of additional courses in the following Indian Languages as approved by the Vice-Chancellor on 01.11.2017:

1. Sanskrit (**Appendix-XXXIII**)
2. Urdu (**Appendix-XXXIV**)

Further, the Standing Committee on Academic Matters also resolved that the scheme of examinations, number of credits and courses to be taught in each semester, lectures/tutorials details etc. specifically taking into account Compulsory India/ Foreign Languages in Five Year Integrated Programme of Journalism as per CBCS normed be accepted as per details placed at (**Appendix-XXXV**).

22-2/ Modifications in the Ordinance IX Clause (12) of the Ordinances of the University regarding Passing and Promotion Rules for the Under-Graduate Courses under Choice Based Credit System (CBCS) in the light of the formula approved for the conversion of CGPA into percentage, approved by the Vice-Chancellor on 21.11.2017 as per details placed at (**Appendix-XXXVI**).

23/- The following decision/action taken by the Vice-Chancellor as per the provision of Statute 11 (G) clause (4) in exercise of the emergency powers vest upon him in the following matters were reported, recorded and confirmed:

23-1/- The recommendations of the Examination Disciplinary Committee (EDC) regarding the cases of unfair-means/disorderly conduct by the students during the Semester/Annual Examinations as per the approval of the Vice Chancellor given in the table below:-

S.No.	Date of accord of Approval by the Vice Chancellor.	List No.
1.	22.11.2017	12
2.	12.01.2018	15
3.	09.02.2018	11,14,16
4.	17.02.2018	24
5.	19.02.2018	19
6.	23.02.2018	17
7.	14.03.2018	27
8.	21.03.2018	23
9.	26.03.2018	18,25,26
10.	06.04.2018	20
11.	18.04.2018	22,28,29,31,32
12.	27.04.2018	34
13.	02.05.2018	33
14.	04.08.2017	I
15.	07.09.2017	III (A),III (B),III (C), II (B),II (A),
16.	31.10.2017	V (A)
17.	12.01.2018	V (B)
18.	03.02.2018	V (C)
19.	14.03.2018	IV (B)

20.	28.03.2018	VI (A)
21.	07.05.2018	IV (A)
22.	23.03.2018	I
23.	17.04.2018	II
24.	18.04.2018	III,IV
25.	05.05.2018	V
26.	07.05.2018	VI
27.	17.07.2018	VII
28.	31.07.2018	VIII
29.	06.09.2018	1
30.	20.08.2018	2
31.	04.10.2018	3,4

The detail of the recommendations approved by the Vice-Chancellor are placed at **Appendix-XXXVII (1 to 31)**.

23-2/- The recommendations of the Examination Disciplinary Committee (EDC) regarding the cases of unfair-means/disorderly conduct by the students during the Semester/Annual Examinations as per the approval of the Vice Chancellor given in the table below:-

S.No	Date of accord of Approval by the Vice Chancellor.	Case No.
1.	12.11.2018	53,138,122,163,154,159
2.	22.11.2018	40,47,160,110,114,26,96,42,171,136,188,192,189,137,85,34,94,37,80,152,82,44,46
3.	28.11.2018	05,31,61,97,151

The detail of the recommendations approved by the Vice-Chancellor are placed at **Appendix-XXXVIII (1 to 3)**.

23-3/- Accord of approval on 08.06.2018 for payment of D.A. in respect of University employees as contained in below OMs issued by Government of India, Ministry of Finance (Deptt. of Expenditure) New Delhi as per 7th CPC at the following rate:-

D.A. Rate	w.e.f.	O.M. No.	Date of O.M.
0%	01.01.2016	1/2/2016-E-II(B)	04.11.2016
2%	01.07.2016	1/2/2016-E-II(B)	04.11.2016
4%	01.01.2017	1/3/2017-E-II(B)	30.03.2017
5%	01.07.2017	1/9/2017-E-II(B)	20.09.2017
7%	01.01.2018	1/1/2018-E-II(B)	15.03.2018

(Copies of O.M. are enclosed vide Appendix-XXXIX).

23-4/ Accord of approval on 14.09.2018 for payment of D.A. at the revised rate of 9% as per 7th CPC w.e.f. 01.07.2018 in respect of University employees as contained in O.M. No. 1/2/2018-E-II(B) dated 07.09.2018 of Govt. of India, Ministry of Finance (Deptt. of Expenditure) New Delhi as placed at **Appendix-XL**.

23-5/ Accord of approval on 12.03.2019 for payment of D.A. at the revised rate of 12% as per 7th CPC w.e.f. 01.01.2019 in respect of University employees as contained in O.M. No. 1/1/2019-E-II(B) dated 27.02.2019 of Govt. of India, Ministry of Finance (Deptt. of Expenditure) New Delhi as placed at **Appendix-XLI**.

24/- The following decision/action taken by the Vice-Chancellor in exercise of his powers/delegated powers vest upon him other than emergency powers in the following matters were reported, recorded and confirmed:

24-1/- Accord of approval on 01.11.2017 to the appointment of Sh. Mahesh Kumar from Office of the Controller of General Accounts, Department of Expenditure, Ministry of Finance, Government of India as Assistant Internal Audit Officer on deputation basis in the University of Delhi w.e.f. 01.12.2017 (FN) for a period of one year.

24-2/- Accord of approval on 01.11.2017 to the appointment of Sh. Kulbir Singh from Office of the Controller of General Accounts, Department of Expenditure, Ministry of Finance, Government of India as Assistant Internal Audit Officer on deputation basis in the University of Delhi w.e.f. 01.12.2017 (FN) for a period of one year.

24-3/- Accord of approval on 27.11.2017 granting deputation to Prof. Gurmeet Singh, Department of Chemistry from 28.11.2017 (AN) till the date of his superannuation i.e. 31.10.2019 to join as Vice-Chancellor, Pondicherry University.

24-4/- Accord of approval on 07.02.2018 accepting the termination of lien technical resignation of Dr. Shonaleeka Kaul from the post of Assistant Professor in the Department of History w.e.f. 13.05.2016 (F.N.) (i.e. the date of proceeding on EOL with lien) to enable her to join as Associate Professor Centre for Historical Studies, JNU.

24-5/- Accord of approval on 17.02.2018 to the recommendations of Screening cum evaluation/Selection Committee Meeting for the Promotion from Assistant Professor (stage-1) to Assistant Professor (stage-2) & from Assistant Professor (Stage-2) to Assistant Professor (Stage-3) under CAS-2010 in respect of following Department mentioned in table:

Faculty of Law (Promotion under CAS-2010)

1. Dr. K. Ratnabali from Assistant Professor (stage-1) to Assistant Professor (stage-2)
2. Dr. Anu from Assistant Professor (stage-1) to Assistant Professor (stage-2)
3. Dr. Sunanda Bharti from Assistant Professor (stage-1) to Assistant Professor (stage-2)
4. Dr. Alok Sharma from Assistant Professor (stage-1) to Assistant Professor (stage-2)
5. Dr. Siddhartha Mishra from Assistant Professor (stage-1) to Assistant Professor (stage-2)
6. Dr. Anu from Assistant Professor (Stage-2) to Assistant Professor (Stage-3)
7. Dr. Shabnam Mahlawat from Assistant Professor (Stage-2) to Assistant Professor (Stage-3)
8. Dr. Suman from Assistant Professor (Stage-2) to Assistant Professor (Stage-3)
9. Dr. Poonam Dass from Assistant Professor (Stage-2) to Assistant Professor (Stage-3)
10. Dr. L. Pushpa Kumar from Assistant Professor (Stage-2) to Assistant Professor (Stage-3)
11. Dr. Alok Sharma from Assistant Professor (Stage-2) to Assistant Professor (Stage-3)
12. Dr. Anupam Jha from Assistant Professor (Stage-2) to Assistant Professor (Stage-3)

13.Dr. Vageshwari Deswal from Assistant Professor (Stage-2) to Assistant Professor (Stage-3)

14.Dr. Sunanda Bharti from Assistant Professor (Stage-2) to Assistant Professor (Stage-3)

DEPARTMENT OF HISTORY (Promotion under CAS-2010)

1. Dr. Aparna Balachandran from Assistant Professor (stage-1) to Assistant Professor (stage-2)
2. Dr. David Vumalallian Zou from Assistant Professor (stage-1) to Assistant Professor (stage-2)
3. Dr. Vikas Gupta from Assistant Professor (stage-1) to Assistant Professor (stage-2)
4. Dr. Rahul Govind from Assistant Professor (stage-1) to Assistant Professor (stage-2)
5. Dr. Sangmitra Mishra from Assistant Professor (stage-1) to Assistant Professor (stage-2)
6. Dr. Safiuddin Ahmed from Assistant Professor (stage-1) to Assistant Professor (stage-2)
7. Dr. Sangmitra Mishra from Assistant Professor (stage-2) to Assistant Professor (stage-3)

DEPARTMENT OF BIO-PHYSICS (Promotion under CAS-2010)

1. Dr. Manisha Goel from Assistant Professor (stage-1) to Assistant Professor (stage-2)
2. Dr. Manish Kumar from Assistant Professor (stage-1) to Assistant Professor (stage-2)

DEPARTMENT OF GENETICS (Promotion under CAS-2010)

1. Dr. Jagreet Kaur from Assistant Professor (stage-1) to Assistant Professor (stage-2)
2. Dr. Aruna Devi Naorem from Assistant Professor (stage-1) to Assistant Professor (stage-2)

DEPARTMENT OF ENGLISH (Promotion under CAS-2010)

1. Dr. Ira Raja from Assistant Professor (stage-2) to Assistant Professor (stage-3)

DEPARTMENT OF PHYSICS (Promotion under CAS-2010)

1. Dr. Jyoti Rajput from Assistant Professor (stage-1) to Assistant Professor (stage-2)

24-6/- Accord of approval on 21.02.2018 to the appointment of Dr. Geeta Sahare, Assistant Professor, Department of Political Science, Lakshmibai College as Deputy Dean (Campus Development), University of Delhi in addition to her regular responsibilities w.e.f. 23.02.2018 (F.N.) till further orders.

24-7/- Accord of approval on 21.02.2018 to the appointment of Dr. Bipin Kumar Tiwary, Assistant Professor, Department of Political Science, University of Delhi, as Deputy Dean (Rainwater Harvesting & Works), University of Delhi in addition to his regular responsibilities w.e.f. 23.02.2018 (F.N.) till further orders.

24-8/- Accord of approval on 06.03.2018 for grant of extra-ordinary-leave (without pay) to Prof. Rajni Palriwala, Department of Sociology w.e.f. 26.03.2018 to 16.05.2018 to visit Leiden University, Netherlands as a Visiting Research Fellow to complete Research Work.

24-9/- Accord of approval on 13.03.2018 to the appointment of Prof. Ramesh C. Bhardwaj, Department of Sanskrit as Honorary Director, Gandhi Bhawan, University of Delhi, for a period of one year w.e.f. 22.03.2018 (FN).

24-10/- Accord of approval on 21.03.2018 granting extension of deputation to Dr. Ravi Prakash Tekchandani, Associate Professor, Department of Modern Indian Language and Literary Studies for a period of three months w.e.f. 01.05.2018 to 01.08.2018 to continue as Director, National Council for Promotion of Sindhi Language (NCPSL), New Delhi.

24-11/- Accord of approval on 22.03.2018 to the appointment of Prof. J.P. Dubey, Department of Adult Continuing Education and Extension as Honorary Director, Delhi School of Journalism, University of Delhi, for a period of two years w.e.f. 28.03.2018 (FN).

24-12/- Accord of approval on 04.04.2018 to the appointment of Prof. Arun K. Pandey, Department of Botany as Dean of Colleges, University of Delhi, w.e.f. 05.04.2018 (FN), till he attains the age of 65 years.

(Three members dissented)

24-13/- Accord of approval on 09.04.2018 for grant of extra-ordinary-leave (without pay) to Prof. V. Ravichandran, Department of Mathematics for a period of one year w.e.f. 13.04.2018 to 12.04.2019 to join as Professor at National Institute of Technology, Tiruchirapalli.

24-14/- Accord of approval on 09.04.2018 for grant of extra-ordinary-leave (without pay) to Prof. Raj S. Dhankar, Faculty of Management Studies for a period of 21 months w.e.f. 10.04.2018 to 09.01.2020 to join as Chief Executive Officer-Higher Education at Apeejay Education Society, New Delhi.

24-15/- Accord of approval on 13.04.2018 granting extension of deputation to Prof. Ramesh Chander Kuhad, Department of Microbiology for a period of two years w.e.f. 16.04.2018 to 16.04.2020 to continue as Vice-Chancellor Central University of Haryana, Mahendergarh.

24-16/- Accord of approval on 24.04.2018 to the Qualification for recruitment to the post of Finance Officer which is enclosed as **Appendix-XLII** in view of MHRD letter no. 1-7/2015-U.II(2) dated 02.11.2017.

24-17/- Accord of approval on 03.05.2018 granting extension of extra-ordinary-leave to Prof. K.N. Tiwari, Department of Hindi as Visiting Professor ICCR's Chair at the Peking University, Beijing from 23.02.2018 to 31.07.2018.

24-18/- Accord of approval on 04.05.2018 accepting resignation of Ms. Sunaina, from the post of Assistant Professor, Faculty of Law w.e.f. 08.05.2018 (A.N.).

24-19/- Accord of approval on 05.05.2018 granting deputation to Shri A.K. Prakash, Joint Registrar to work as Finance Officer in Pondicherry University for a period of two years w.e.f. 07.05.2018.

24-20/- Accord of approval on 25.05.2018 to the Qualification for Recruitment to the post of Internal Audit Officer which is enclosed as **Appendix-XLIII** in view of letter no.24-01/2017(CU) dated 16.10.2017 received from UGC.

24-21/- Accord of approval on 29.05.2018 granting extension of extra-ordinary-leave (without pay) to Prof. Syed Ali Karim Department of Urdu for a period of three months w.e.f. 04.06.2018 to 03.09.2018 to continue as Director, National Council for Promotion of Urdu language (NCPUL).

- 24-22/-** Accord of approval on 30.05.2018 granting extension of extra-ordinary-leave (without pay) 13.07.2017 to Dr. Nandini Chandra, Assistant Professor, Department of English, for a period of another one year w.e.f. 25.07.2018 to 24.07.2019 as a tenure-track teaching position in the Department of English at University of Hawaii at Manoa, USA.
- 24-23/-** Accord of approval on 31.05.2018 accepting the technical resignation/termination of lien of Dr. Rosy Singh w.e.f. 14.03.2016 (A/N) from the post of Assistant Professor in the Department of GRS, University of Delhi, i.e. the date of her proceeding on E.O.L. (with lien) to join as Associate Professor, Centre for German Studies, School of languages and culture in Jawaharlal Nehru University.
- 24-24/-** Accord of approval on 31.05.2018 to the extension of deputation tenure of Sh. Ram Dutt, Joint Registrar to work as Registrar in the Central University of Haryana for a further period w.e.f. 15.07.2018 to 31.03.2019 (i.e. the date of his superannuation from University of Delhi).
- 24-25/-** Accord of approval on 01.06.2018 to the relieving of Prof. Tarun Kumar Das, Registrar, on his request, from the responsibilities of CVO of the University w.e.f. 04.06.2018 and appointment of prof. A. Venkat Raman, Faculty of Management Studies, University of Delhi to perform the duties of the Chief Vigilance Officer of the University with immediate effect till further orders vide this office notification dated 04.06.2018.
- 24-26/-** Accord of approval on 04.06.2018 granting sabbatical leave of Prof. Sanjay Kumar Jain, Department of Commerce w.e.f. 04.09.2018 or date of relieving from the Department to 03.09.2019 for Project Studies title “E-Service Quality and its Relationship With Value, Satisfaction and Behavioural Internations”.
- 24-27/-** Accord of approval on 15.06.2018 to the confirmation of Dr. Anil Kumar Kalkal, in the cadre of Director, Physical Education, Delhi University Sports Council, University of Delhi w.e.f. 29.07.2015.
- 24-28/-** Accord of approval on 18.06.2018 granting deputation to Dr. Vikas Gupta, Joint Registrar to work as Director in the National Testing Agency (NTA), New Delhi for a period of one year w.e.f. 21.6.2018 (AN).
- 24-29/-** Accord of approval on 18.07.2018 granting sabbatical leave to Prof. Poonam Batra, Department of Education for a period of one year from 01.08.2018 to 31.07.2019 for policy and practice of teacher education reform.
- 24-30/-** Accord of approval on 20.07.2018 granting extension of deputation to Prof. Poonam Saxena L.C. II, Faculty of Law as Vice Chancellor, National Law University, Jodhpur till 31.03.2021 (i.e. date of superannuation after attaining the age of 65 years)
- 24-31/-** Accord of approval on 27.07.2018 granting study leave to Dr. Manisha Yadav, Assistant Professor, B.R. Ambedkar Centre for Biomedical Research for a period of one year w.e.f. 14.09.2018 (F/N) to accept the ‘Long Term Foreign Fellowship of Human Resources Development of Health Research Scheme’ of Ministry of Health and Family Welfare to pursue research in the laboratory of Prof. Niels Frimodt-Moller, Klinikchef, Department of clinical Microbiology, Rigshospital, Copenhagen, Denmark.

24-32/- Accord of approval on 28.07.2018 to nominate the two members of the Executive Council namely Dr. J.L. Gupta (for a period of two years) and Dr. A.K. Bhagi (till his term as the member of Executive Council), on the Statutory Provident Fund Committee w.e.f. 28.07.2018, as per Statute 28(2).

As specified in the Clause 28(2) of Statutes, all members of the Provident Fund Committee other than ex-officio members shall hold office for a term of two years. The term of two members of Statutory Provident Fund Committee-Director (SDC) and Proctor appointed by the E.C. w.e.f. 17.09.2015 vide its Res. No. 44(24) dated 28.02.2017/07.03.2017 has expired on 16.09.2017.

24-33/- Accord of approval on 31.07.2018 to the appointment of Prof. A.K. Singh, Department of Commerce, as Dean (Works), University of Delhi in addition to his regular duties in the Department, for a period of one year w.e.f. 01.08.2018 (FN).

24-34/- Accord of approval on 07.08.2018 to the constitution of the Editorial Board consisting of the following to prepare the 95th Annual Report, (period from 1st April 2017 to 31st March 2018) of the University.

1. Prof. Pami Dua, Dean Academic Activities & Projects - Chairperson
2. Prof. Tarun Das, Registrar
3. Dr. Payal Mago, Joint Dean Colleges
4. Prof. Yogendra Singh, Dean Research, Life Sciences
5. Prof. T. R. Seshadri, Dean Research, Physical & Mathematical Sciences
6. Prof. Vijay Choudhary, Department of Biochemistry
7. Prof. Kavita Sharma, Dean, Faculty of Commerce
8. Prof. Madhu Vij, Faculty of Management Studies
9. Prof. Neera Agnimitra, Head, Department of Social Work
10. Prof. Arun Jaganath, Department of Botany
11. Prof. Sanjay Kapoor, Department of Plant Molecular Biology
12. Prof. Vandana Roy, Dean, Faculty of Medical Sciences
13. Prof. Mohan, Dean, Faculty of Arts
14. Prof. Ajay Kumar, Department of Mathematics
15. Prof. Nandita Babu, Department of Psychology
16. Prof. Kumud Sharma, Officiating Director, Directorate of Hindi Medium Implementation
17. Dr. Mukesh Mehlawat, Department of Operational Research
18. Dr. Meenal Dhall, Department of Anthropology
19. Dr. K. Ratnabali, Faculty of Law
20. Dr. Uma Chaudhry, Bhaskaracharya College of Applied Science
21. Capt. Parminder Sehgal, NSS Coordinator
22. Joint Registrar/Deputy Registrar, Council

24-35/- Accord of approval on 17.08.2018 accepting resignation of Ms. Kajal Jhamb, from the post of Assistant Professor, Faculty of Law w.e.f. 30.08.2018.

24-36/- Accord of approval on 19.09.2018 to Prof. Talat Ahmad, Department of Geology to change his deputation from JMI, New Delhi to new assignment as the Vice-Chancellor, University of Kashmir on deputation for a period from 07.08.2018 to 31.12.2020 (i.e. date of superannuation on attaining the age of 65 years) in continuity of initial deputation w.e.f. 01.06.2011 as per terms and conditions as contained in Foreign Service rules (deputation rules) of University of Delhi.

24-37/- Accord of approval on 16.10.2018 to the appointment of Dr. Amarjiva Lochan, Associate Professor, Shivaji College, as Deputy Dean (International Relation), University of Delhi in addition to his own regular duties at Shivaji College, for a period of one year w.e.f. 17.10.2018.

24-38/- Accord of approval on 24.10.2018 to the appointment of Prof. Rajiv Gupta, Department of Chemistry, as Dean Students' Welfare (DSW), University of Delhi, w.e.f. 24.10.2018 till further orders.

24-39/- Accord of approval on 26.10.2018 to the nomination of Prof. Kirti Ranjan, Department of Physics & Astrophysics, University of Delhi as Faculty Member in Internal Complaints Committee (ICC) with immediate effect for three years vide this office notification dated 26.10.2018..

24-40/- Accord of approval on 28.10.2018 to the constitution of Advisory Committee of Institute of Life Long Learning (ILLL), University of Delhi, with immediate effect.

24-41/- Accord of approval on 28.10.2018 granting additional responsibilities to Prof. Vijay Kumar Chaudhary, Department of Bio-Chemistry (South Delhi Campus) for MHRD IPR Chair at Cluster Innovation Centre consequent upon expiry of term in respect of Dr. Rekha Chaturvedi.

24-42/- Accord of approval on 08.11.2018 accepting resignation of Dr. Baidik Bhattacharya, from the post of Assistant Professor, Department of English w.e.f. 12.11.2018 (AN) i.e. date of relieving from the department.

24-43/- Accord of approval on 30.11.2018 to the nomination of following elected students members as Members of Internal Complaints Committee (ICC) in terms of Regulation 4 (1) (c) of the University Grants Commission (Prevention, Prohibition and Redressal of sexual harassment of women employees and students in higher education institutions) Regulations, 2015, with immediate effect vide this office notification dated 04.12.2018:

S.No.	Name	Term
1.	Ms. Monika Department of Botany (Ph.D. Category)	Till the result of subsequent 2 nd tier election is declared or she is a bonafide student of Ph.D. course whichever is earlier
2.	Sh. Satchit Nayak, Cluster Innovation Centre (Undergraduate Category)	Till 30.04.2019
3.	Sh. Shivam Dwivedi Department of Adult Continuing Education & Extension (Postgraduate Category)	Till 30.04.2019

24-44/- Accord of approval on 05.12.2018 to the appointment of Prof. Shyama Rath, Department of Physics & Astrophysics, University of Delhi as Foreign Students' Advisor, in addition to her regular duties for a period of one year w.e.f. 07.12.2018.

24-45/- Accord of approval on 05.12.2018 to the appointments as Deputy Dean Students' Welfare, University of Delhi, in addition to their regular responsibilities in their respective Department/College w.e.f. 06.12.2018 for a period of one year.

S.No.	Name	Department/College
1.	Dr. Hena Singh	Department of Political Science, Miranda House
2.	Dr. Shougaijm Somorendro Singh	Department of Physics and Astrophysics, University of Delhi

24-46/- Accord of approval on 18.12.2018 granting deputation to Dr. Sugata Bag w.e.f. the date of his relieving from the Department of Economics to enable him to join as a Visiting Professor of Economics Chair at University of Colombo, Colombo, Sri Lanka for a period of one semester (Six months), commencing from January, 2019 onwards.

24-47/- Accord of approval on 04.01.2019 to the request of Voluntary Retirement w.e.f. 31st December, 2018 submitted by Prof. T.C.A. Anant, Department of Economics has been accepted by the University w.e.f. 31.12.2019 or from the date of relieving from the department.

24-48/- Accord of approval on 15.01.2019 to the 95th Annual Report of the University for the year 2017-2018 (**Copy enclosed vide Appendix-XLIV**).

24-49/- Accord of approval on 29.01.2019 to the appointment of Dr. Mukesh Mehlawat, Department of Operational Research and Dr. Asani Bhaduri, Cluster Innovation Centre as Deputy Dean (Research), University of Delhi, for a period of one year i.e. date of their joining w.e.f. 1st February, 2019.

24-50/- Accord of approval on 12.03.2019 to the Office Memorandum No. 36039/1/2019-Estt (Res) dated 19th January, 2019 and 31st January, 2019, issued by DoPT regarding Reservation for Economically Weaker Sections (EWSs) in Direct Recruitment in Civil posts and services in the Government of India.

The Office Memorandum has VI Annexure, as follows:

Annexure-I	:	Income & Asset certificate to be produced by Economically Weaker Sections.
Annexure-II	:	Model roster of reservation with reference to posts for direct recruitment on all india basis by open competition.
Annexure-III	:	Model roster for cadre strength upto 13 posts
Annexure-IV	:	Model roster of reservation with reference to posts for direct recruitment on all India basis otherwise than by open competition
Annexure-V	:	Roster for direct recruitment otherwise than through open competition for cadre strength upto 13 posts
Annexure-VI	:	Format for fortnightly report.

(Copies of relevant Office Memorandums and its Annexures are enclosed vide Appendix-XLV)

24-51/- Accord of approval on 05.04.2019 for grant of extra-ordinary-leave (without pay) to Dr. Janaki Abraham, Department of Sociology with effect from the date of relieving i.e. 30.04.2019 (A.N.) for a period of one year to avail fellowship at Nehru Memorial Museum & Library, New Delhi.

24-52/- Accord of approval on 25.10.2018.and 29.04.2019 to the appointment of Prof. C.S. Dubey, Department of Geology, University of Delhi as Officiating Director, Institute of Life Long Learning (ILL) for a period of w.e.f. 25.10.2018 till 31.12.2018 and further in continuation to his previous tenure has extended till further order.

24-53/- Accord of approval on 02.05.2019 for grant of extra-ordinary-leave (without pay and allowances) to Prof. Ajay Kumar Singh for a period of two years from the date of relieving to enable him to join as Vice-Chancellor at Sri Sri University Cuttack, Odisha.

24-54/- Accord of approval on 06.05.2019 to the recommendations of Screening cum evaluation/Selection Committee Meeting for the Promotion from Assistant Professor (Stage-1) to Assistant Professor (stage-2) and from Assistant Professor (Stage-2) to Assistant Professor (Stage-3) under CAS-2010 in respect of Department of Education from the date of Eligibility:

1. Dr. Sandeep Kumar, Assistant Professor (Stage-1) to (Stage-2)
2. Mr. Vinod Kumar Kanvaria, Assistant Professor (Stage-1) to (Stage-2)
3. Dr. M. Rajendran, Assistant Professor (Stage-1) to (Stage-2)
4. Dr. D. Parimala, Assistant Professor (Stage-2) to (Stage-3)
5. Dr. Sandeep Kumar, Assistant Professor (Stage-2) to (Stage-3)

24-55/- Accord of approval on 10.05.2019 for grant of EOL (without pay and allowance) from 13.05.2019 to 12.05.2020 in respect of Dr. Vandana Mahalwar, Assistant Professor, Campus Law Centre, Faculty of Law for availing Fulbright Nehru Postdoctoral Research Fellowship 2019-2020, at Duke University, North Carolina relieved from the duty w.e.f. 14.05.2019 A.N. by the Dean, Faculty of Law.

24-56/- Accord of approval on 07.05.2018 and 10.05.2019 to the appointment of Dr. Maotoshi AO, Assistant Professor, Faculty of Law, University of Delhi as Deputy Dean- (Legal), for a period of one year w.e.f. 08.05.2018 and further his tenure has extended for a period of one year w.e.f. 08.05.2019.

24-57/- Accord of approval on 17.09.2018. to the appointment of Dr. Aarati Saxena, Retired Associate Professor, Sri Venkateswara College as Advisor, Non Collegiate Women's Education Board (NCWEB) for a period of one year w.e.f. 18.09.2018.

24-58/- Accord of approval on 12.12.2018. to the appointment of Dr. Uma Shankar, Assistant Professor, Department of Sanskrit as Officiating Deputy Director, in addition to his regular duties for a period of one year with immediate effect.

24-59/- Accord of approval on 03.04.2019 to the letter no. F.No. 81-1/2019 (CU) dated 18.01.2019 of the Joint Secretary, University Grants Commission along with an office memorandum no. 12-4/2019-UI dated 17.01.2019 of the Director, Govt. of India, and Ministry of Human Resource Development regarding reservation for Economically Weaker Section (EWSs) for admission in Central Educational Institutions from the academic year 2019-20. **(Copies of the letters are enclosed vide Appendix-XLVI)**

24-60/- Accord of approval on 06.06.2019 for acceptance of Voluntary Retirement in respect of Prof. Ashwini Deshpande, Department of Economics w.e.f. 01.06.2019 or from the date of relieving from the department.

24-61/- Accord of approval on 15.06.2019 in nominating one member of the Executive Council namely Dr. V.S. Negi (for a period from 12.06.2019 to 20.02.2021) on the Statutory Provident Fund Committee, as per Statute 28(2).

As specified in the Clause 28(2) of Statutes, all members of the Provident Fund Committee other than ex-officio members shall hold office for a term of two years. The term of one member of Statutory Provident Fund Committee - i.e. Dr. A.K. Bhagi appointed by the Competent Authority dated 28.07.2018 has ended on 12.02.2019.

24-62/- Accord of approval on 17.06.2019. to the appointment of Dr. Geeta Bhatt, Associate Professor, Bhaskaracharya College of Applied Sciences as Officiating Director, Non Collegiate Women's Education Board (NCWEB) in addition to her regular duties, with immediate effect, till further orders.

25/- The action taken by the University in respect of the following matters were reported, recorded and confirmed:

25-1/- Accord of approval on 28.02.2018 to the recommendations of the Interim Committee on Healthcare for Management of W.U.S. Health Centre regarding empanelment of Hospitals/Centres as under:

25-1-1. For the purpose of direct payment facility on CGHS rates in respect of the employees of the University and its affiliated colleges as given below:

Sl. No.	Name of the Hospital	Facilities
1	Park Hospital Q-Block, South City – II Sohna Road, Main Sector – 47 Gurgaon – 122002	General Purpose and Super Speciality Facilities
2	Park Hospital J-Block, Sector 10, Opp. Court, Faridabad - 121004	General Purpose and Super Speciality Facilities

25-1-2. For the purpose of adding the new specialties/facilities of the following hospitals on CGHS rates in respect of the employees of the University and its affiliated colleges:

Sl. No.	Name of the Hospital	Facilities
1.	Venkateshwar Hospital Sector-18A, Dwarka, New Delhi – 75.	1. Prevailing CGHS-NABH rates for OPD Consultations (except IVG), Investigations and Diagnostic Procedures on cash basis. 2. Prevailing CGHS-NABH rates for Indoor Treatment (except BMV & IVF) for all specialties on credit basis.

		3. 10% discount on prevailing Hospital Tariff on investigations and on IPD procedures, not covered under CGHS rates list.
2.	Indian Spinal Injuries Centre Sector-C, Vasant Kunj, New Delhi - 110070	Cardiac Services for OPD and IPD in addition to already existing facilities.

- 25-1-3.** Conversion of following Hospital from Reimbursement- Non CGHS to direct payment facility on CGHS rates in respect of the employees of the University and its affiliated colleges.

Sl.No.	Name of the Hospital	Facilities
1.	Fortis Hospital A-Block, Shalimar Bagh New Delhi-110 088	

- 25-1-4.** Conversion of following Hospitals from Reimbursement-CGHS rates to direct payment facility on CGHS rates in respect of the employees of the University and its affiliated colleges.

Sl.No.	Name of the Hospital	Facilities
1.	Mool Chand Khairati Ram Charitable Hospital Lajpat Nagar, New Delhi – 110 024	Hospital has agreed to provide direct payment facilities as per CGHS rates for IPD Services viz Cardiology (Angiography, Angioplasty, Stenting, Valvuloplasty, and Cardio thoracic and vascular surgeries (CTVS) (Stent rates will be as per circular dated 13.02.2017 applicable for basic DES stent. If patient prefers higher version Stent then the patient will pay differences of CGHS rates and Moolchand stent price), Joint replacement surgeries (Hip, Knee, Ankle, Shoulder, Elbow and Wrist), Neurology (Medical cases only), Nephrology (Medical Management and Dialysis only), General Medicine, Medical & Surgical oncology (Medical and surgical oncology shall be provided at CGHS approved rates via CGHS circular dated 26.11.2014), Medical ICU, Radiology, Pathology, General Surgery (Laparoscopic Cholecystectomy, Laproscopic Appendix, Laproscopic Hernia) Bariatric Surgery, Minimal Invasive procedure for Haemorrhoids (MIPH).

- 25-1-5.** Conversion of following Diagnostic Centre from Reimbursement-CGHS rates to direct payment facility on CGHS rates in respect of beneficiaries of W.U.S. Health Centre:

Sl.No.	Name of the Diagnostic Centre	Facilities
1.	Dr. Madhu's Ultrasound Clinic F-19 A, Vijay Nagar, Opp. Hudson Lane, DESU Office, New Delhi - 110 009	Clinic is agreed to provide facilities on cashless basis at CGHS rates to the beneficiaries of WUS Health Centre

25-1-6. For the purpose of direct payment facility on CGHS rates of the following Diagnostic Centre in respect of beneficiaries of W.U.S. Health Centres:

Sl.No.	Name of the Diagnostic Centre	Facilities
1.	Dr. Madhu MRI Path Lab 34-36 Mall Road, Delhi – 110009 (Subsidiary of Dr. Madhu's Ultrasound Clinic)	Lab has agreed to provide following diagnostic facilities on cashless basis at CGHS rates to the beneficiaries of WUS Health Centre: 3T MRI, 192 Slice CT (All types of Angiographies), Whole Body Color Doppler, 3D/4D Ultrasound, Mammography, ECHO, ECG, EEG, EMG, NCV, PFT, DEXA SCAN (BMD), Digital-OPG, Digital X-Rays, Liver Elastography, Pathology

25-1-7. For the purpose of change of name of the following hospitals of Reimbursement-CGHS rates:

Sl.No.	Name of the Hospital (New)	Former name of Hospital
1.	Dharamshila Narayana Super speciality Hospital Dharamshilla Marg, Vasundhara Enclave, Delhi – 110 096	Dharamshila Cancer Hospital & Research Centre Dharamshilla Marg, Vasundhara Enclave, Delhi – 110 096
2.	Max Super Specialty Hospital W-3, Sector-1, Vaishali, Ghaziabad-201012	Pushpanjali Crosslay Hospital W-3, Sector-1, Vaishali, Ghaziabad-201012

25-1-8. For the purpose of reimbursement / direct payment of medical claims at C.G.H.S - N.A.B.H. /N.A.B.L. Rates of the following Hospitals, which are already empaneled with University under "Direct Payment Facility" in respect of the employees of the University & its affiliated colleges

1.	Delhi Heart & Lung Institute 3mm II, Panchkuian Road, New Delhi - 110 055	2.	Narinder Mohan Hospital & Heart Centre Mohan Nagar, Ghaziabad (UP)
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25-2/- Accord of approval on 13.09.2018 to the matter regarding regular teachers participating in Refresher Courses/Orientation Programs be treated 'On Duty' and not as on duty leave (Ref. UGC letter No. F.5-1/2018(HRDC) dated 04.06.2018. (Copy of the letter enclosed vide Appendix-XLVII).

25-3/- Accord of approval on 18.10.2018 accepting the technical resignation of lien of Sh. Sunil Kumar Yadav w.e.f. 31.10.2018 (A/N) from the post of Senior Assistant, SDC to join as Section Officer in the Delhi Technological University.

25-4/- Accord of approval on 08.11.2018 to the recommendations of the Interim Committee on Healthcare for Management of W.U.S. Health Centre regarding empanelment of Hospitals/Centres as under:

25-4-1. For the purposes of empanelment of new hospitals/Dental /Eye Care Centre with University under reimbursement facility on CGHS rates in respect of the employees of the University and its affiliated colleges.

S.No.	Name of the Hospital	Facilities
1	The Caring Touch R-721, New Rajinder Nagar, New Delhi-110060	Dental Treatment
2	Jain Dental Centre F-1/9, Near Happy English School Mandir Marg, Krishna Nagar, Delhi-110051	Dental Treatment
3	T32 Dental Clinic 1-C, Vivekanand Market, Sector-1, R.K. Puram, Hyatt- Munirka Road, Delhi-110066	Dental Treatment
4	Singh's Dental Hospital 30-34, Sewak Park, Dwarka Mor, New Delhi-110059	Dental Treatment
5	Shivam Dental Clinic C-41, Mahendru Enclave, Lane No. 4, Opp. Vardhman Mall, Near Azad Pur Metro Station, Delhi- 110033	Dental Treatment
6	The Caring Touch Laser and Implant Centre, R-721, New Rajinder Nagar, New Delhi-110060	Eye Treatment
7	Visitech Eye Centre (A Unit of Jasola Healthcare LLP), Plot No. 2, Pocket-1, Jasola Vihar, Delhi-110025	Eye Treatment
8	Vision Eye Centre 19, Siri Fort Road, New Delhi-110049	Eye Treatment
9	Delhi Heart Hospital (A Unit of Heart Disease Research Organization Pvt. Ltd) 176, Jagriiti Enclave, Main Road (Near Karkardooma Metro Station) Vikas Marg Extn. Delhi-110092	General Medicine, Respiratory Medicine, Non-Interventional Cardiology facilities.

10	Gandhi Hospital (A Unit of Pawan Gandhi Healthcare Pvt. Ltd.) C-50 & 51, Om Vihar, Uttam Nagar, New Delhi-110059	General Medicine, General Surgery, Gynae. & Obstt. Orthopaedic (including joint replacement), Otorhinolaryngology, Respiratory Medicine, Cardiology, Medical Gastroenterology, Nephrology, Neurology, Neurosurgery, Cardiology, Urology (including dialysis and lithotripsy) Eye, Dental and Diagnostics facilities
11	Atlanta Mediworld Multispeciality Hospital & Research Centre (Unit of RRM Services) Plot No. NH-01, Sector-14, Atal Chowk, Vasundhara, Ghaziabad-201010	Orthopaedic & joint replacement, Neurology, Neuro Surgery, Psychiatry, Obstt. & Gynae, Paediatrics, Neonatology, Paediatric Surgery, Gastroenterology, Nephrology, Urology, Cardiology, Critical Care & Respiratory Medicine, Oncology, Dentistry, Rheumatology, Anaesthesia/ Critical Care/Pain Management, General Surgery, Medicine, Plastic & Reconstructive Surgery, Minimal Access Surgery, Ophthalmology, ENT, Hemodialysis Facility, Endocrinology, Pulmonary & Sleep Medicine facilities.
12	Kalra Hospital (A Unit of Kalra Hospital SRCNC Pvt.) Dwarka Mor, Opp. Pillar No. 761, Uttam Nagar New Delhi-110059	General Medicine, General Surgery, Gyn. & Obstt., Orthopedic, (excluding joint replacement), Medical Gastroenterology and Diagnosis facilities.
13	Ayushman Hospital & Health Services, Sector-10, Dwarka, New Delhi-110075	Internal Medicine, Interventional Cardiology, Pulmonology/Respiratory Medicine, Endocrinology, General & Laparoscopic Surgery, Orthopaedics & Joint Replacement, Bariatric and Minimal Access Surgery, Gastrointestinal & Hepatobiliary Surgery, Gyn. & Obstt., IVF & Infertility, Pediatric & Neonatology, Nephrology & Urology, Neurology & Neuro Surgery, Ophthalmology & ENT, Cardiothoracic & Vascular Surgery, Asthetic Dermatology, Dental, Anesthesiology, Mental Health & Behavioral Sciences, Life Style Modification Pain Clinic Radiology, Lab Medicine, Physiotherapy & Rehabilitation facilities.
14	East Delhi Medical Centre 1/550, G.T. Road, Mansarover Park, Shahdara, Delhi-110032	General Medicine, Gyn. & Obstt., Orthopedics and joint replacements, General Surgery, Medical & Surgical Oncology, Neurology &

		Neuro Surgery, Gastroenterology, Eye and Diagnostics facilities.
15	Febris Multispeciality Hospital Plot No.20, Sector-A7, Narela, Delhi-110040	General Medicine, General Surgery, Gyn. & Obstt., Orthopedic (including joint replacement), Otorhinolaryngology, Respiratory Medicine, Cardiology & Surgical Gastroenterology, Rheumatology, Surgical Oncology, Neonatology, Nephrology, Neurology, Neuro Surgery, Urology (including dialysis and lithotripsy), Eye Treatment facilities.

25-4-2. For the purpose of adding the new specialties/facilities and conversion of following Hospitals from Reimbursement-CGHS/Non-CGHS rates to direct payment facility on CGHS rates in respect of the employees of the University and its affiliated colleges.

Sl.No.	Name of the Hospital	Facilities
1.	BLK Super Speciality Hospital Pusa Road, New Delhi-110005	Interventional Cardiology & Cardiothoracic Surgery, Endoscopic/Laparoscopic procedures, Gynaecology & Obstetric, Pulmonology, Orthopaedic Surgery including Joint Replacement, General Medicine, General Surgery, Neurology & Neurosurgery, Urology & Nephrology (including Dialysis), Gastroenterology and GI Surgery, Vascular & Plastic Surgery, Paediatrics, Eye & ENT, Cancer Treatment (Surgery, Chemotherapy & Radiotherapy), Kidney Transplantation, Liver Transplantation and Diagnostics as per CGHS NABH rates 2014.
2.	Metro Hospitals & Cancer Institute 21, Community Centre, Preet Vihar, Delhi – 110 092	Cardiology & Cardiothoracic Surgery, Endoscopic/ Laparoscopic procedures, Gynaecology & Obstetrics, Orthopaedic Surgery, General Medicine, General Surgery, Neurology & Neurosurgery, Urology & Nephrology Gastroenterology, Pulmonology, Cancer treatment (Surgery, Chemotherapy & Radiotherapy) and Diagnostics on Cashless at CGHS rates
3.	R.V.S. Eye Centre BFH-09, Monday Market Road, Near Mount abu Public School, Shalimar Bagh, Delhi-110088	Eye treatment
4.	Jaipur Golden Hospital	General Medicine, General Surgery, Gynae & Obstt., Orthopedic (including joint

	2, Institutional Area, Sector - 3, Rohini, New Delhi - 110 085.	replacement) Otorhinolaryngology, Respiratory Medicine, Cardiology, Medical & Surgical Gastroenterology, Cardiology & Cardiothoracic Surgery, Rheumatology, Endocrinology, Neonatology, Nephrology, Neurology, Neuro Surgery, Urology (including dialysis and lithotripsy) Eye, Dental and Diagnostic on Cashless at CGHS rates.
5.	Mahajan Eye Centre AD-21A, Pitampura, (Near Power House), Outer Ring Road, Delhi – 110034	Eye Treatment
6.	R.G. Stone Urology & Laparoscopy Hospital F-12, East of Kailash , New Delhi -110 065.	General Medicine, Gynae & Obs., General Surgery, Endoscopic/Laparoscopic procedures, Gastroenterology and GI-Surgery, Urology & Nephrology including Dialysis facilities on Cashless at CGHS rates.
7.	Dharamshila Narayana Superspeciality Hospital (Former Dharamshila Cancer Hospital & Research Centre), Dharamshilla Marg, Vasundhara Enclave, Delhi – 110 096	General Medicine, General Surgery, Nephrology including Dialysis, Neuro Surgery, Neurology, Orthopedics Surgery, Cardiology Gastroenterology, Urology, Endocrinology, Otorhinolaryngology, Paediatrics, Respiratory on Cashless at CGHS rates Medicine, Transplant Services, (Blood and Marrow Stem) Cell), Dental and Diagnostic facilities on Cashless at CGHS rates.
8.	Primus Ortho & Spine Hospital Chandragupta Marg, Chanakya Puri, New Delhi – 110021	Bone & Joint Replacement, Trauma & Arthroscopy, Spine Surgery, Cardiology & Cardiac Sciences, General, Minimal Access, GI & Bariatric Surgery, Reproductive Medicine-IVF, Renal Sciences, Urology, Renal Transplant , Nephrology & Dialysis, Pulmonary, Sleep and Critical Care Medicine, Neurology and Neuro Surgery, ENT & Cochlear Implant Anesthesiology, Endocrinology Gastroenterology, Internal Medicine, Gyn., Oncology Rheumatology, Aesthetic Medicine & Reconstructive Surgery, Dental, Lab Medicine, Mental Health & Behavior Sciences, Physiotherapy and Rehabilitation Centre, Pediatrics, Radiology facilities on Cashless at CGHS rates.

25-4-3.For the purposes of empanelment of following Diagnostic Centre/ Path Lab on CGHS rates in respect of the employees of the University and its affiliated colleges:

Sl.No.	Name of Path Lab	Address
1.	Gen X Diagnostics (A Unit of ARA Healthcare Pvt. Ltd.),	2/6, 1st Floor, Sarvapriya Vihar, New Delhi-110016

25-4-4. For the purposes of change of name of following Hospital already empaneled with University of Delhi under Reimbursement Facility (NON-CGHS):

Sl.No.	Name of the Hospital	Address
1	<i>Pushpawati Singhania Hospital & Research Institute</i> (in place of <i>Pushpawati Singhania Research Institute</i>)	<i>Press Enclave Marg, Sheikh Sarai-II, New Delhi-110017</i>

25-4-5. For the purposes of change of address of following Centre already empaneled with University of Delhi under Direct Payment Facility (CGHS):

Sl.No.	Name of the Centre	Address
1	Centre for Sight	Dwarka Plot No. 9, Sector-9, Dwarka New Delhi – 110077 (in place of 12 A/20, Opp. Bal Bharti Public School, Dwarka, New Delhi-110078)

25-4-6. For the purposes of accepting NABH Status of the following Hospital / Centre:

Sl.No.	Name of the Hospital / Centre	Address
1	Centre for Sight	SCO Complex-317, Sector 29, Gurgaon
2.	Maharishi Ayurveda Hospital (former Khosla Hospital)	Shalimar Bagh, New Delhi

25-5/- Accord of approval on 09.11.2018 granting extension of lien in respect of Sh. Sanjay Kumar, Personal Assistant of the University of Delhi to work as Assistant Director (Shorthand & Typing) in the Ministry of Home, Department of Rajbhasha, Government of India, for a period of one year beyond 28.12.2018.

25-6/- Accord of approval on 31.12.2018 to the recommendations of the Review Committee for empanelments of Hospitals & Diagnostic Centre and Authorised Medical Attendants (AMAs) as under:

25-6-1. For the purposes of extension of tenure of empaneled hospitals under “Direct payment facility scheme”, “Reimbursement facility scheme” (under CGHS), “Reimbursement facility scheme” (not empaneled under CGHS) and Diagnostic Centres upto 31st December, 2020.

25-6-2. For the purpose of shifting of following Hospitals from direct payment facility at CGHS rates to Reimbursement-CGHS rates in respect of the employees of the University and its affiliated colleges.

Sl.No.	Name of the Hospital	Facilities
1.	Aarogya Hospital (A Unit of Kastura Medicos Ltd.) Sector-VI, Vaishali Ghaziabad	Medicine, General Surgery, Obstetrics/Gynae, ENT, Ophthalmology Orthopaedics, Paediatrics, Dermatology, Endocrinology, Gastroenterology, Neurology, Cardiology Urology, Psychiatry.

25-6-3. Shifting of following Hospitals from Reimbursement Facility at CGHS rates to direct payment facility on CGHS rates in respect of the employees of the University and its affiliated colleges.

Sl.No.	Name of the Hospital	Facilities
1.	Fortis Flt. Lt. Rajan Dhall Hospital Sector - B, Pocket - 1, Aruna Asaf Ali Marg, Vasant Kunj, New Delhi – 110070	1. Cardiology & Joint Replacement CGHS rates. 2. 10% discount for other Specialties. 3. Discount not valid on outsourced services like Ophthal, Dental, ENT and Physiotherapy.
2.	Shri Ram Singh Hospital & Heart Institute B-25-26, 26 A, Swaran Cinema Road, East Krishna Nagar, Delhi – 110 051.	
3.	Kailash Eye Centre (Unit of Kailash Nursing Home) 50-51, South Patel Nagar, New Delhi-110 008	The Centre has agreed to provide Ophthalmology service on CASHLESS basis at CGHS rates.

25-6-4. Shifting of following Hospitals from Reimbursement Facility at CGHS rates to Reimbursement Facility (Non-CGHS) in respect of the employees of the University and its affiliated colleges.

Sl.No.	Name of the Hospital	Facilities
1.	Medanta The Medicity Sector-38, Gurgaon-122001, Haryana	Hospital has not agreed for providing facilities at CGHS rate. However, reimbursement from the University shall be as per CGHS approved rate only.

25-6-5. Shifting of following Hospitals from Reimbursement Facility at Non-CGHS to Reimbursement Facility at CGHS rates in respect of the employees of the University and its affiliated colleges.

Sl.No.	Name of the Hospital	Facilities
1.	Aarogya Hospital 32, ChitraVihar, Vikas Marg, Delhi - 110 092 (Formerly known as Aditya Varma Medical Centre)	The Hospital has agreed to provide its services at CGHS rates.
2.	Brahm Shakti Hospital & Research Centre U-1/78, BuddhVihar, Main Kanjhawala Road, Delhi - 110 086	The Hospital has agreed to provide all available services at CGHS rates.
3.	Delhi ENT Hospital & Research Centre FC-33, Plot No.13, Jasola	ENT Services.

	Institutional Area, New Delhi-110 044	
4.	Suraksha Dental Clinic B-7, Rana PratapBagh, Delhi-110007 <i>(formerly known as Dr (Mrs.) Rachna Dhall Suraksha Clinic)</i>	All Dental Facilities at CGHS rates.
5.	Fortis Hospital Neelam Bata Road, Faridabad- 121002	Hospital has agreed to extend for in-door treatment for beneficiaries of University of Delhi at CGHS Rates for Cardiology and Cardio vascular Surgery, Kidney Transplant, joint Replacement Surgeries (i.e. TKR, THR only) and for treatment of other diseases a discount of 10% is also offered. However, reimbursement from the University shall be as per CGHS approved rate only.
6.	Goyal Hospital & Urology Centre E - 4/8, Lajpat Rai Chowk, Krishna Nagar, Delhi – 110051	The Hospital has intended to offer the following facilities at CGHS rates:- General Medicine, General Surgery, Endoscopic Laparoscopic Procedure, Gynae & Obs, Eye, ENT, Paediatrics, Orthopaedics, Urology, Neurology, Nephrology including Dialysis & Diagnostics
7.	Hemraj Jain Hospital & Maternity Home Nursing Home No. 1 Block C-1, JanakPuri, New Delhi – 110058	The Hospital has agreed to provide its services at CGHS rates.
8.	Holy Angels Hospitals Vasant Lok, New Delhi	The Hospital has agreed to provide its Ophthalmology services at CGHS rates.
9.	Jeewan Hospital & Nursing Home Pvt. Ltd. Gate No.1, 150-Jeewan Nagar, Opp. Maharani Bagh, New Delhi -110 014.	The Hospital has agreed to provide its services at CGHS rates.
10.	Kalyan Hospital G-22, Dilshad Colony, Delhi – 110055	The Hospital has agreed to provide its services at CGHS rates.
11.	Kesar Hospital AH-11, ShalimarBagh, Delhi - 110 088.	OPD, Diagnostics Inpatient Treatment Surgical and Medical.

12.	Khanna Eye Centre A2/2, Model Town - I, Delhi - 110 009	The Hospital has agreed to provide its service at CGHS rates.
13.	Maharishi Ayurveda Hospital (former Khosla Hospital) Shalimar Bagh, New Delhi	The Hospital has agreed to provide its services at CGHS rates.
14.	Max Hospital (Near TV Tower), Pitampura, Wazirpur District Centre, New Delhi – 110034	Hospital has agreed for providing facilities on CGHS Rates for <i>Joint Replacement and Offer (I) for treatment of other diseases a discount of 15% on all services excluding Consumables stent and Implants Services (Discount will not be applicable for TPA routed cases) is also offered. Offer (II) for OPD Services of 15% discount on consultation, Diagnostics Investigations (except Consumables & Implants).</i> However, reimbursement from the University shall be as per CGHS approved rate only.
15.	Nazar Kanwar Surana Hospital 219 /220, GulabiBagh, Delhi – 110 007	General Medicine, General Surgery, gynae., Obst. & Gynae. Orthopaedic surgery (including Joint Replacement), Eye, ENT, endoscopy/ Laparoscopic Surgery, Gastroenterology, Neurology, Urology, Nephrology including dialysis, Dental and Diagnostic at CGHS rates.
16.	Parmarth Mission Hospital 23/7, Shakti Nagar, Delhi - 110 007	The Hospital has agreed to provide its services at CGHS rates.
17.	Premadhar Research Institute and Hospital PoothkalanParahladpur Road, Deep Vihar, Village Pansali (Opp. Sector - 24, Rohini, New Delhi – 110042	Hospital has agreed for providing following facilities at CGHS rates:- Ayurveda, Naturopathy & Yoga Sciences.
18.	Rockland Hospital B-33-34, Qutub Institutional Area, New Delhi-110016	The Hospital has agreed to provide its services at CGHS rates.
19.	Sant Parmanand Hospital 18, Sham Nath Marg, Civil Line, Delhi – 110 054	The Hospital has agreed for providing following services at CGHS rates:- Knee & Hip Replacement Surgeries
20.	Sree Krishna Medical & Research Centre Krishna Marg, Pocket - III, Institutional Area, MayurVihar, Phase - I, Delhi - 110 091	The Hospital has agreed to provide its services at CGHS rates.

21.	Dr. Shroff's Charity Eye Hospital 5027, Kedarnath Road, Daryaganj, New Delhi - 110 002	Ophthalmology + ENT
22.	Thakral Nursing & Maternity Home 316/16, Shivaji Nagar, Behind Petrol Pump, SohnaAlwar Road, Gurgaon	The Hospital has agreed to provide Surgical Procedures, Treatment, Delivery and Labour room Facility, Diagnostic Facility at CGHS rates.
23.	Vaish Eye Clinic C-1 /19, Model Town - III, Delhi - 110 009	The Clinic has agreed to provide its OPD & Surgical facilities at CGHS rates.
24.	Vidyasagar Institute of Mental Health & Neuro Sciences (VIMHANS) Nehru Nagar, New Delhi – 110054	The Hospital has agreed for providing following services at CGHS Delhi rates:- Medicines, General Surgery, Medical & Surgical Oncology, Neurology, Neurosurgery, Cardiology, Urology, Critical Care, ICU Treatment, Pulmonology.
25.	Vinayak Hospital Plot No. 2, Main Road, Derawal Nagar, Opposite Model Town, Delhi-110009.	The Hospital has agreed to provide its OPD & IPD facilities at CGHS rates.
26.	Yashoda Super Speciality Hospital H-1, Kaushambi, Near Dabur Chowk, Ghaziabad – 201010	The Hospital has agreed to provide its facilities at CGHS rates.

25-6-6. Shifting of following Hospitals from Reimbursement Facility (Non-CGHS) to direct payment facility on CGHS rates in respect of the employees of the University and its affiliated colleges.

Sl.No.	Name of the Hospital	Facilities
1	Anand Hospital B-52, New Krishna Park, Dhoulipiao, VikasPuri, New Delhi – 110 018	Medicine, General Surgery, Obstetrics/Gynae, ENT, Ophthalmology Orthopaedics, Paediatrics, Dermatology, Endocrinology, Gastroenterology Cardiology, Urology, Physiotherapy.
2	Kayakalp Hospital 12- JharodaMazra, Part - II (Near Police Chowki), Delhi – 110 084	
3	Metro Hospital & Heart Institute H-Block, Opp Chancellor Club PalamVihar, Gurgaon 122017	The Hospital has agreed to provide Medical facility for IPD on CREDIT basis (CGHS NABH rates)
4	Nulife Hospital 1616, Outram Line, Kingsway Camp, Delhi - 110 009.	The Hospital has agreed to provide its available facilities like OPD, IPD, Investigations etc. at CGHS rates.
5	Pushpawati Singhania Hospital & Research Institute (Former PushpawatiSinghania	General medicine, General Surgery, Obst & Gynae., Orthopaedic (including joint

	Research Institute) Press Enclave Marg, Sheikh Sarai - II, New Delhi – 110017	replacement), Otorhinolaryngology, Respiratory Medicine, Cardiology (interventional & non- interventional), Cardiothoracic surgery, medical & Surgical, Gaestroenterology, Rheumatology, Endocrinology, Lapreroscopic Surgery, Nenotology, Nephrology, Neurology, Neurosurgery, Oncology (medical & surgical), Urology (including dialysis & lithotripsy), Eye, Dental & diagnostic
6	Sonia Hospital 1, Gulshan Park, Main Rohtak Road, Nangloi, Delhi-110 041	

25-6-7. For the purposes of extension of empanelment of Authorised Medical Attendants (AMAs) w.e.f. 01.01.2019 to 31.12.2020.

25-7/- Accord of approval on 28.03.2019 on the Office Memorandum No. 18011/2/2015-Pol.III dated 19.07.2017 of the Directorate of Estates, Ministry of Urban Development, Government of India regarding revision of flat rates of license fee for General Pool Residential Accomodation (GPRA) w.e.f. 01.07.2017 (**Copy enclosed vide Appendix-XLVIII**).

25-8/- Accord of approval on 10.04.2019 to the Revised guidelines for enhancement of the Rates of Honorarium of Guest Faculty notified vide University letter No. Etab(T)/V/Guest Teacher/10 dated 10.04.2019 in pursuance of UGC letter F.25-1/2018(PS/MISC.) dated 28.01.2019. (**Copy enclosed vide Appendix-XLIX**).

25-9/- Accord of approval on 27.06.2019 circulating the University letter no. CB-II/Circulars no. 13/Audit/2019 dated 10.05.2019 and letter no. CB-II/Cir. No. 13/2019 dated 08.04.2019 (**as placed at Appendix-L**) regarding financial discipline and maintenance of account.

26/- **The following Letters/Office Memorandum etc. from Govt. of India/MHRD/UGC were reported and recorded :**

26-1/- “Office Memorandum No. F.No. 7-7/2017-TS.III dated 27.10.2017 received from Ministry of Human Resource Development, Department of Higher Education (Integrated Finance Division) through U.G.C. letter No. F.25-4/2007(CU) Vol.III dated 04.01.2018 regarding Extension of orders of Dearness Allowance issued by Department of Expenditure for employees of the Central Government/Autonomus Bodies who are in pre-revised scale of 6th CPC for grant of Dearness Relief to Pensioners of the Central Autonomus Bodies who are drawing pre-revised pension as per 6th CPC revised from 125% to 132% w.e.f. 1.7.2016, from 132% to 136% w.e.f. 1.1.2017 and from 136% to 139% w.e.f. 1.7.2017 as placed at **Appendix-LI**.”

26-2/- “Letter F.No.11-1/2017 (CU) dated 23rd March 2018, received from University Grants Commission alongwith MHRD letter F.No. 4-14/2017-U1A dated 22nd November, 2017 regarding modification of Level-13 Pay Matrix as per recommendations of 7th Central Pay Commission are amended as follows (**Copies of the letters are enclosed vide Appendix-LII**).

Existing pay level as per the pay Matrix as contained in Part-A of the Schedule of the CCS (RP) Rules 2016	Proposed Pay level as per the Pay Matrix as contained in Part-A of Schedule of the CCS (RP) (amendment) Rules, 2017
L-13 (118500-214100)	Level 13 (123100-215900)

26-3/- “O.M. No. S.11011/11/2016-CGHS(P)/EHS, dated 09.01.2017 received from Government of India, Ministry of Health and Family Welfare, EHS Section regarding Revision of rates of subscription under Central Government employees and revision of pension/family pension on account of implementation of recommendations of the Seventh Central Pay Commission as placed at **Appendix-LIII**.

26-4/- Letter F. No. 19-18/2018-CU Cdn of MHRD and Order F. No. 26011/52/2016-OCI dated December 2017 of Ministry of Home Affairs, (Foreigners Division) relating to Overseas Citizen of India (OCI) circulated vide e-mail from MHRD dated 09.03.2018.

The operational part of the order is reproduced below:

“In exercise of the powers conferred by clause (i) of sub-section (2) of section 7B of the Citizenship Act, 1955 (57 of 1955), the Central Government being of the opinion that it is necessary and expedient in public interest to do so, hereby specifies that a person registered as an Overseas Citizen of India (OCI) cardholder under section 7A shall be eligible for appointment as teaching faculty in the Central Higher Educational Institutions viz. Indian Institutes of Technology (IITs), Central Universities (CUs), National Institutes of Technology (NITs), Indian Institutes of Management (IIMs) and Indian Institutes of Science Education and Research (IISERs).” (**Copy of the letter is enclosed vide Appendix-LIV**)

26-5/- Letter No. 36035/02/2017-Estt. (Res) Government of India, Ministry of Personnel, Public Grievances & Pensions, Department of Personnel & Training dated the 15th January, 2018 regarding Reservation for the persons with Benchmark Disabilities regarding (**Copy of the letter is enclosed vide Appendix-LV**).

26-6/- UGC vide its letter No. F.1-5/2006 (SCT) dated 16th July, 2018 forwarded the letter F.No. 36012/11/2016-Estt. (Res-I) {Pt-II} dated 15.06.2018 Government of India, Ministry of Personal, Public Grievances and Pensions Department of Personnel & Training Establishment (Reservation-I) Section regarding Implementation of interim orders/direction in Special Leave to Appeal (C) No. 30621/2011 arising out of final judgment and order dated 15.07.2011 in CWP No. 13218/2009 passed by the Hon’ble High Court of Punjab & Haryana and Special Leave to Appeal (C) No. 31288/2017 arising out of Hon’ble Delhi High Court Judgment dated 23.08.2017 and other related court cases regarding. (**Copies of the letters are enclosed vide Appendix-LVI**).

26-7/- UGC letter No. F.71-19/2018 (CU) dated 31st August, 2018 alongwith F.No. A-44011/03/2018-E.IV, Government of India, Ministry of Human Resource Development, Department of Higher Education, (E-IV Section), dated 21st May, 2018 regarding Adoption of guidelines framed by DoT to grant compensation to the families of the victim dying at public due to the negligence and/or unforeseen causes, by other Ministries and Departments/Government entities functioning under their respective administrative control reg. **(Copies of the letters are enclosed vide Appendix-LVII)**

26-8/- UGC letter No. F.25-4/2007 (CU) Vol.III dated 30th November, 2018 enclosing therewith a copy of OM No. 31011/3/2018-Estt.(A-IV) dated 20th September, 2018, Government of India, Ministry of Personnel, Public Grievances and Pensions Department of Personnel and Training, Establishment A-IV Desk. regarding Central Civil Services (Leave Travel Concession) Rules, 1988-Relaxation to travel by air to visit North East Region, Jammu & Kashmir and Andaman & Nicobar extension beyond 25.09.2018. **(Copies of the letters are enclosed vide Appendix-LVIII)**

26-9/-

S.No.	Letter No.	Subject
1.	UGC letter no. F.25-4/2007(CU) Pt. file dated 15.10.2018 alongwith Govt. of India, Ministry of Finance, Deptt. of Expenditure i) letter no. 1/1/2018-E-II (B) dated 15.03.2018 ii) letter no. 1/3/2017-E-II (B) dated 30.03.2017 iii) letter no. 1/9/2017-E-II (B) dated 20.09.2017 iv) letter no. 42/06/2018-P&PW(G) dated 22.03.2018	UGC has decided that the Universities may download the orders pertaining to only DA to Central Govt. Employees and DA to Pensioners related circulars from Govt. of India website and implement in accordance with the Govt. of India provisions in future to avoid delay in making payment to the employees. Also forwarded letters regarding Dearness Allowance from 01.01.2017 to 01.01.2018 to the employees and Dearness Relief to the pensioner/family pensioners w.e.f 01.01.2018 enhanced from 5% to 7%.

(Copies of the letters are enclosed vide Appendix-LIX)

26-10/- The following letters received from UGC and Ministry of Human Resource Development (MHRD) with regard enhancement of monthly contribution of employer contribution from 10% to 14% commencing from the month of 01.04.2019 are as under:-

1. The UGC vide letter No. F.No. 1/3/2016-PR(Admn.I/A&B) dated 26th February 2019 has circulated the Notification No. F.No. 1/3/2016-PR dated 31st January 2019 issued by Ministry of Finance, Department of Financial Services, Govt. of India.

2. Letter No. F.No. 23011/1/2019-IF.I dated 3rd April, 2019 issued by the Ministry of Human Resource Development, Department of Higher Education.

(Copies of the letters are enclosed vide Appendix-LX)

26-11/-

S.No.	O.M. No.	Subject
1.	D.O. no. 11-1/2017 (CU) dated 13.05.2019 of the University Grants Commission	Revision of allowances of the Non-Teaching employees of the Central Universities (CUs) under the administrative control of MHRD as per recommendations of 7 th CPC.

(Copy of the letter is enclosed vide Appendix-LXI)

26-12/-

S.No.	O.M. No.	Subject
1.	UGC letter No. F.25-4/2007(CU) Pt. File-I dated 08 th April, 2019 alongwith No. 8-23/2017-E.IIIA Government of India, Ministry of Finance, Department of Expenditure, dated 28 th September, 2018.	Central Civil Services (Revised Pay) Rules 2008-Section II of the Part 'A' of the First Schedule thereto-entry pay for direct recruits appointed on or after 01.01.2006 and pay fixation in the case of <u>persons other than such direct recruits.</u>

(Copies of the letter are enclosed vide Appendix-LXII)

26-13/- Following relevant gazette notifications, office memorandums, letters to facilitate implementation of reservation with respect to the Economically Weaker Sections(EWSs) in direct recruitment and treating the university/colleges as one unit for preparation of reservation roster.

- DoP&T O.M. F.No. 36039/1/2019-Estt.(Res.) dated 19.01.2019
- DoP&T O.M. F.No. 36039/1/2019-Estt.(Res.) dated 31.01.2019
- UGC letter No. F.1-5/2006(SCT) dated 07.03.2019 enclosing therein Letter No. 38-11/2018-CU.V dated 07.03.2019 from MHRD along with following documents:
 1. The Central Educational Institutions (Reservation in Teachers' Cadre) Ordinance, 2019 published in the Gazette of India (Extraordinary, Part II-Section 1) No. 22 dated 07.03.2019
 2. MHRD (Department of Higher Education) Notification No. F.No. 38-11/2017-CU-V dated 07.03.2019 published in Gazette of India [Extraordinary, Part II-Section 3-sub section (ii)] No. 1013 dated 07.03.2019
- UGC letter No. F.1-5/2006(SCT) dated 08.03.2019

(Copies of the letters are enclosed vide Appendix-LXIII)

26-14/- UGC D.O. No. F.1-1/2019(CU) dated 18.06.2019 regarding the signing of Tripartite MoU (**Copy of the letter is enclosed vide Appendix-LXIV**)

26-15/- UGC letter No. F.6-7/97(JCRC)Vol.II dated 15.02.2019 regarding upgrading the core pay scale of Library Assistant to Rs.5200-20200 with GP-2400 at par with Laboratory Assistant in Central Universities and UGC maintained Deemed Universities (**Copy of the letter is enclosed vide Appendix-LXV**)

Note: The University has sought clarification from the UGC vide its letter No. Estab. III(ii)/Lib. Asstt./2019/2799 dated 28th June, 2019 regarding effective date of implementation of the core scale of Rs.5200-20200 + 2400 GP of the Library Assistant cadre of the University of Delhi & its Colleges.

26-16/- UGC letter F.81-1/2019 (CU) dated 10.06.2019 on subject Allocation of additional funds under EWS reservation in Central Educational Institutions placed at **Appendix-LXVI**.

27/- **The action taken by the Vice-Chancellor in appointing/ re-appointing/ nominating/ re-nominating, in the following matters were reported, recorded and confirmed:-**

27-1/- In appointing the persons as the Head of the Departments under the provisions of the Statute 9(2) (d) read with Ordinance XXIII of the Statutes and Ordinances of the University. The details are placed at **Appendix-LXVII**.

27-2/- In appointing the person(s) as Dean under the provisions of Statute 12(1) of the University. The details are placed at **Appendix-LXVIII**.

27-3/- In appointing the person(s) as Principal/ Acting Principal/ Officiating Principal/ Director/Officiating Director/OSD as per the provisions of the Statute read with Ordinance XVIII of the University. The details are placed at **Appendix-LXIX**.

27-4/- In appointing the person(s) as Chairperson/ Provost/ Warden/ Resident Tutor/ Executive Council nominee on the Managing Committees of Hostels. The details are placed at **Appendix-LXX**.

27-5/- In appointing the Teacher Representatives on the Governing Bodies of the colleges for a period of one year as per provisions of Ordinance-XVIII of the University. The details are placed at **Appendix-LXXI**.

27-6/- Resolved that the action taken by the Vice-Chancellor under powers delegated to him, in Appointing/Re-appointing/Extension of term of appointment in respect of Chairman/ Chairperson/E.C. Nominee/Ex-Officio Member/Members of the Governing Bodies of University Maintained Institution/Colleges.

27-6-1. Justice A.K. Patnaik (Retd.) as Executive Council Nominee on the Governing Body of Kirori Mal College for a period of one year w.e.f. 27.02.2018.

27-6-2. Following persons as Members on the Governing Body of the College of Vocational Studies for a period of one more year w.e.f. 07.04.2018:

S. No.	Name
1.	Sh. Vidya Sagar Verma 109, IFS Villa P-6, Builder's Area Greater Noida Uttar Pradesh-201310
2.	Shri Dinkar Kumar Singh Flat A-75, F/F, Dayanand Colony, Lajpat Nagar IV, New Delhi-110024

27-6-3. Following persons as Executive Council Nominees on the Governing Body of University College of Medical Sciences for the period of two years each w.e.f. the dates as mentioned below:-

S. No.	Name	Appointment as	w.e.f.
1.	Prof. Balram Bhargava Director General Indian Council of Medical Research, New Delhi	E.C. Nominee	23.04.2018
2.	Prof. Akhilesh K. Tyagi Plant Molecular Biology, University of Delhi	E.C. Nominee	23.04.2018

27-6-4. Following persons as Executive Council Nominees on the Governing Body of School of Open Learning for the period of two years each w.e.f. the dates as mentioned below:-

S. No.	Name	Appointment as	w.e.f.
1.	Prof. Saroj Sharma, University School of Education, GGIP University, New Delhi.	E.C. Nominee	25.04.2018
2.	Prof. M.S. Nathawat, Director, School of Sciences, IGNOU, New Delhi.	E.C. Nominee	25.04.2018

27-6-5. Dr. Randeep Guleria, Director, AIIMS as Executive Council Nominee on the Governing Body of V.P. Chest Institute under Clause 1(8) of Ordinance XX-2 for a period of three years w.e.f. 04.05.2018.

27-6-6. Following persons as Chairperson (Interim) & Executive Council Nominees on the Governing Body of Miranda House for a period of one year each w.e.f. the dates mentioned below:-

S. No.	Name	Appointment as	w.e.f.
1.	Prof. Paramjit Khurana, Plant Molecular Biology	Chairperson (Interim)	19.05.2018
2.	Mrs. Bhupinder Prasad	E.C. Nominee	19.05.2018
3.	Dr. Sanaya Nariman	E.C. Nominee	06.06.2018
4.	Hon'ble Justice Indu Malhotra	E.C. Nominee	06.06.2018
5.	Dr. Reena Swarup	E.C. Nominee	06.06.2018
6.	Dr. Veena Jha	E.C. Nominee	06.06.2018

27-6-7. Following persons on the Governing Body of Dr. B.R. Ambedkar Center for Biomedical Research for a period of two years each w.e.f. 24.05.2018 :

S. No.	Name	Under Clause	Position
1.	Pro-Vice-Chancellor, University of Delhi	1(1)	Chairman
2.	Director South Campus, University of Delhi	1(8)	Member
3.	Dean of Colleges, University of Delhi	1(8)	Member
4.	Prof. Vinod K. Paul, Niti Ayog	1(7)	Member
5.	Prof. R.N.K. Bamezai, Jawaharlal Nehru University	1(7)	Member

27-6-8. Following persons as Members on the Governing Body of Lady Shri Ram College for Women for a term of one year w.e.f. 31.05.2018:

S. No.	Name	Nominated/Re-nominated
1.	Mr. Arun Bharat Ram	Re-Nominated
2.	Mr. Ashish Bharat Ram	Re-Nominated
3.	Ms. Naina Lal Kidwai	Re-Nominated
4.	Mr. Lalit Nirula	Nominated
5.	Mr. Kiran Karnik	Re-Nominated
6.	Ms. Leela Samson	Re-Nominated
7.	Mr. Naveen Behl	Nominated
8.	Ms. Bharti Gupta Ramola	Nominated
9.	Mr. Som Mittal	Nominated
10.	Mr. Om Prakash Gupta	Re-Nominated

27-6-9. Mr. Amitabh Kant, CEO, NITI Ayog as Executive Council Nominee on the Governing Body of Kirori Mal College for a period of one year w.e.f. 07.06.2018.

27-6-10. Shri R.N.P. Singh as Chairperson on the Governing Body of College of Vocational Studies for another period of one year w.e.f. 08.06.2018.

27-6-11. Following persons as Members on the Governing Body of Jesus & Mary College for a period of one year each w.e.f. the dates mentioned against each of them:-

S. No.	Name	Nominated/Re-nominated	w.e.f.
1.	Prof. John Chattanatt SJ	Re-Nominated	28.10.2018
2.	Dr. Pius Malekandathil	Re-Nominated	27.08.2018
3.	Mr. Balkrishna Shetty	Re-Nominated	27.08.2018
4.	Prof. Sudesh Nangia	Re-Nominated	28.10.2018
5.	Mr.K.S. Sachidananda Murthy	Re-Nominated	13.10.2018
6.	Fr. Joykutty K. Abraham	Re-Nominated	13.10.2018
7.	Mr. Zakir Thomas	Nominated	05.11.2018
8.	Mr. Davy Kurian Manavalan	Nominated	05.11.2018
9.	Prof. Joby Joseph	Nominated	05.11.2018
10.	Mrs. Annie George Mathew	Nominated	05.11.2018

27-6-12. Following persons as Chairperson & Executive Council Nominees on the Governing Body of Kirori Mal College as per details given below:-

S. No.	Name	Appointment as	w.e.f.
1.	Justice A.K. Patnaik (Retd.)	Chairman	10.10.2018 to 26.02.2019
2.	Prof. Ujjwal Kumar Singh, Political Science	E.C. Nominee	10.10.2018 to 09.10.2019
3.	Prof. Ajay Kumar Dubey, Centre for African Studies, JNU	E.C. Nominee	10.10.2018 to 09.10.2019

27-6-13. Prof. Amitabh Mattoo, School of International Studies (CIPOD), Jawaharlal Nehru University as Chairperson on the Governing Body of Miranda House for a period of one year w.e.f. 29.10.2018.

27-6-14. Following persons as Members on the Governing Body of Sri Venkateswara College for a period of one year w.e.f. 14.11.2018:

S. No.	Name	Nomination/Re-nomination
1.	Sri Putta Sudhakar Yadav, Ex. MLA Chairman, T.T. Devasthanams	Nomination
2.	Sri Anil Kumar Singhal, IAS Executive Officer, T.T. Devasthanams	Nomination
3.	Sri Potluri Ramesh Babu Member, TTD Board	Nomination
4.	Sri Rayapati Sambasiva Rao, MP (LS) Member, TTD Board	Nomination
5.	Sri Rudraraju Padma Raju, MLC Member, TTD Board	Nomination
6.	Sau. Sapana Sudhir Mungantlwar Member, TTD Board	Nomination
7.	Sri Bondanapu Ashok Reddy Member, TTD Board	Nomination
8.	Sri O. Balaji F.A. & C.A.O., T.T. Devasthanams	Nomination
9.	Dr. Manmohan Singh, IAS Principal Secretary to Govt. of Andhra Pradesh Member, TTD Board	Nomination
10.	Sri E. Peddi Reddy, Member, TTD Board	Nomination

27-6-15. Following persons as Members on the Governing Body of Dyal Singh College for a period of one year each w.e.f. the date noted against each:-

S. No.	Name	Nominated/Re-nominated	w.e.f.
1.	Shri O.P.S. Malik, Former IPS A-63, Sector 92, Express Way Noida, District Gautam Budh Nagar-201304, Uttar Pradesh (M) 9971481414 E-mail: opsm75@gmail.com	Re-Nominated	05.10.2018

2.	Mr. Rajesh B. Bangla Chartered Accountant EB-210, Maya Enclave, New Delhi-110064	Re-Nominated	30.05.2018
3.	Shri Surajit Dasgupta, Founder & Chief Editor (सिर्फ News) 615, Indra Prakash Building, Barakhamba Road New Delhi-110001	Re-Nominated	30.05.2018
4.	Prof. V.K. Chaudhary Department of Bio-Chemistry University of Delhi South Campus Benito Juarez Road New Delhi-110021	Nominated	04.10.2018
5.	Ms. Priya Hingorani Advocate A-19, Neeti Bagh New Delhi-110049	Nominated	12.11.2018

27-6-16. Following persons as Members on the Governing Body of P.G.D.A.V. College for a term of one year w.e.f. 23.12.2018 as per rules:

S. No.	Name	Nominated/Re-nominated
1.	Shri T.N. Chaturvedi	Re-Nominated
2.	Shri Ajay Suri	Re-Nominated
3.	Shri D.V. Sethi	Re-Nominated
4.	Shri Arvind Ghai	Re-Nominated
5.	Shri R.K. Sethi	Re-Nominated
6.	Dr. B.C. Josan	Re-Nominated
7.	Shri Satish Kumar Sharma	Re-Nominated
8.	Smt. Rita Gupta	Re-Nominated
9.	Shri M.C. Sharma	Re-Nominated
10.	Shri J.K. Kapoor	Re-Nominated
11.	Shri R.C. Jeevan	Re-Nominated
12.	Shri A.K. Sharma	Nominated

27-6-17. Following persons as member on the Governing Body of Ram Lal Anand College for a period of one year w.e.f. the date mentioned against each of them:

S. No.	Name	Appointment as	Nominated/Re-nominated	w.e.f.
1.	Prof. Binay Kumar Department of Physics University of Delhi Delhi-110007	Acting Chairman/ Member	Re-Nominated	10.07.2018
2.	Ms. Lalita Nijhawan Entrepreneur A-1/1, Vasant Vihar NEW DELHI-110057 M-9811889355	Member	Re-Nominated	22.05.2018

3.	Mr. Satish K Singh Consultant Editor News 24 H. No. 33, Swarnim Vihar Sector-82, Noida UTTAR PRADESH Tel: 0120-3911444(O) 0120-4102174(R) M: 989997375	Member	Re-Nominated	22.05.2018
4.	Dr. Vishnu Swarup Saxena 20, A/C, Vasant Kunj New Delhi M-9871382030 Email:vishnusaksena@gmail.com	Member	Nominated	01.01.2019
5.	Shri Anirudh Sharma Advocate, Supreme Court of India 22/140, LGF, Vikram Vihar Opp. Defence Colony New Delhi-110024 M-9868481182 E-mail: reachanirudh@gmail.com	Member	Nominated	01.01.2019

27-6-18. Following persons as member on the Governing Body of Ramanujan College for a period of one year w.e.f. 01.01.2019:

S. No.	Name	Appointment as	Nominated/ Re-nominated
1.	Dr. Shimla Educationalist Bungalow No. 111, New Moti Bagh, New Delhi M:-8527277588 e-mail: shimlat@gmail.com	Member	Nominated
2.	Prof. Sanjay Chaturvedi Dean, Faculty of Social Sciences Department of International Relations South Asian University New Delhi-110021 M: 9888890402 e-mail: Sanjaychaturvedi@sau.int	Member	Nominated
3.	Dr. Charu Pragya Advocate 9, Gurudwara Rakabganj Road New Delhi – 110001 M:9811777555 e-mail: charu.pragya@bjym.org	Member	Nominated
4.	Prof. Pradeep Burma Department of Genetics University of Delhi South Campus New Delhi - 110021	Member	Nominated

27-6-19. Following persons as member on the Governing Body of Deshbandhu College for a period of one year w.e.f. 01.01.2019:

S. No.	Name	Appointment as	Nominated/Re-nominated
1.	Prof. Enakshi K. Sharma Department of Electronic Science University of Delhi South Campus New Delhi – 110021 M-9810308855 E-mail: enakshi54@yahoo.co.in	Member/Interim Chairperson	Nominated
2.	Mrs. Aishwarya Bhati Advocate Supreme Court of India 18, Todarmal Road, Bengali Market, New Delhi -110001 E-mail: aishwaryabhati@gmail.com M:09350852003	Member	Nominated
3.	Prof. Deepak Gaur School of Biotechnology JNU New Delhi-110067 M:011-26738892 Cell No.-9818807105 E- mail:deepakgaur@mail.jnu.ac.in Deepakgaur189@mail.jnu.ac.in	Member	Nominated
4.	Shri Virender Sachdeva 79A, Pocket-3 Mayur Vihar Phase-I Delhi-110091 M-9811132948 E-mail: virensachdeva2015@gmail.com	Member	Nominated

27-6-20. Following persons as Chairman/Member/Special Invitee on the Governing Body of Agricultural Economics Research Centre for a period of one year w.e.f. 28.01.2019 to 31.03.2020.

S. No.	Name	Appointed as	Nominated/Re-nominated
1.	Dr. Harsha Vardhana Singh, Former Director General, WTO	Chairman	Nominated
2.	Dr. Rahul Khullar, EC Member	Member	Nominated
3.	Dr. P.K. Joshi, IFPRI (South Asia)	Member	Re-Nominated
4.	Prof. J.V. Meenakshi, Economics	Member	Nominated
5.	Prof. Abhijit Banerjee, Economics	Member	Re-Nominated
6.	Prof. Pami Dua, Economics	Special Invitee	Nominated
7.	Prof. Sangeeta Bansal, JNU	Special Invitee	Nominated

27-6-21. Prof. Neeta Sehgal, Department of Zoology, as Executive Council Nominee on the Governing Body of V.P. Chest Institute under clause 1(5) of Ordinance XX-2 for a period of three years w.e.f. 05.04.2019.

27-6-22. Following persons as Members on the Governing Body of the College of Vocational Studies for a period of one more year w.e.f. 03.05.2019:

S. No.	Name of the Member	Nominated/Re-nominated
1.	Prof. Baishnab C. Tripathy (Retired) School of Life Sciences Jawaharlal Nehru University New Delhi-110067 M:9818104924	Nominated
2.	Prof. Muneesh Kumar (Retired) Department of Financial Studies University of Delhi South Campus Benito Juarez Road New Delhi-110021 M: 981112907	Nominated
3.	Prof. N. Sukumar, Department of Political Sciences University of Delhi Delhi-110007 M: 9968058907	Nominated
4.	Shri Naresh Grover 11-A, Prithviraj Road New Delhi-110011 M:9822221444	Nominated

27-6-23. Following persons as member on the Governing Body of Aryabhata College for a period of one year w.e.f. 02.05.2019:

S. No.	Name	Appointment as	Nominated/Re-nominated
1.	Prof. Swati Saha Department of Microbiology University of Delhi South Campus Benito Juarez Road New Delhi-110021	Interim Chairperson	Nominated
2.	Prof. B.P. Khandelwal 4503, K.T.S. II, Sector 50 Noida-201301	Member	Nominated
3.	Prof. Raj Kumar Department of English University of Delhi Delhi-110007	Member	Nominated
4.	Dr. R.K. Sharma Librarian, United Nations Information Centre 55, Lodhi Estate New Delhi -110003	Member	Nominated

5.	Mr. Dinkar Kumar Singh 1st Floor, A-75, Dayanand Colony, Lajpat Nagar-IV New Delhi-110024	Member	Nominated
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27-6-24. Prof. Sanjay Kapoor, Department of Plant and Molecular Biology, University of Delhi South Campus as member on the Governing Body of the Ramanujan College for a period of one years w.e.f. 10.06.2019.

Prof. Sanjay Kapoor may also serve as Interim Chairman on the Governing Body of the College till further order.

27-6-25. Dr. Surajit Dasgupta as Interim Chairman of the Governing Body of Dyal Singh College till completion of his tenure as Member i.e. up to 29th May 2019.

27-6-26. Shri Daya Prakash Sinha as Member on the Governing Body of Ram Lal Anand College for a period of one year w.e.f. 17.06.2019.

Further, he will also serve as Chairperson, Governing Body, Ram Lal Anand College w.e.f. 10.07.2019.

27-6-27. Shri Sudhesh Verma as Member on the Governing Body of Ram Lal Anand College for a period of one year w.e.f. 17.06.2019.

27-7/- University Representatives on the Governing Body of the various Colleges for a period of one year as per details placed at **Appendix-LXXII**.

27-8/- Following persons as Trust Nominees on the Governing Body of Shri Ram College of Commerce for a period of one year w.e.f. 09.03.2017:

S.No.	Name of the Trust Nominees	Nominated/Re-nominated
1.	Mr. Ajay S. Shriram	Re-nominated
2.	Mr. Arunjaitley	Re-nominated
3.	Justice Arjan K. Sikri	Re-nominated
4.	Mr. Rajat Sharma	Re-nominated
5.	Mr. Ajit S. Shriram	Re-nominated
6.	Mr. Sunil Kant Munjal	Re-nominated
7.	Ms. Abha Adams	Re-nominated
8.	Ms. Radhika Gopalkrishnan	Re-nominated
9.	Mr. Sandeep Dinodia	Re-nominated
10.	Mr. Anuroop Singh	Re-nominated

27-9/- Following persons as Trust Nominees on the Governing Body of Daulat Ram College for a period of one year w.e.f. 31.05.2018:

S.No.	Name of the Trust Nominees	Nominated/Re-nominated
1.	Mrs. Suneeta Sudershan	Re-nominated
2.	Mr. Bharat Gupta	Re-nominated
3.	Mr. Harsh K. Sharma	Re-nominated
4.	Prof. P.B. Mangla	Re-nominated

5.	Mr. K.L. Pruthi	Re-nominated
6.	Mr. O.P. Dadu	Re-nominated
7.	Mr. Ashvin Chadha	Nominated
8.	Mr. Vijay Kumar Sondhi	Nominated
9.	Prof. T.K.V. Subramanian	Nominated
10.	Mr. Mukesh Mohan Goyal	Nominated

27-10/- Following persons as Trust Nominees on the Governing Body of Shyam Lal College for a period of one year w.e.f. the date mentioned against each of them:

S.No.	Name	w.e.f.	Nominated/Re-nominated
1.	Mrs. Savita Gupta	18.07.2017	Re-nominated
2.	Mr. Himanshu Gupta	18.07.2017	Re-nominated
3.	Mr. Keshav Rai	18.07.2017	Re-nominated
4.	Dr. Uma Tuli	18.07.2017	Re-nominated
5.	Ms. Ankita Gupta	23.04.2018	Nominated
6.	Mr. K.C. Ganjwal	23.04.2018	Nominated
7.	Dr. Jagmohan Negi	23.04.2018	Nominated
8.	Prof. V.K. Malhotra	23.04.2018	Nominated
9.	Prof. Sushma Yadav	23.04.2018	Nominated
10.	Prof. A.K. Mohapatra	23.04.2018	Nominated
11.	Dr. Arindam Banik	23.04.2018	Re-nominated
12.	Mr. S.C. Prusty	23.04.2018	Re-nominated

27-11/- 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. 23.04.2018.

S.No.	Name	Nominated/Re-nominated
1.	Mr. Lalit Mehra	Re-nominated
2.	Dr. Anjali Capila	Re-nominated
3.	Mrs. Chanda A. Singh	Re-nominated
4.	Mr. Sushil Ramola	Re-nominated
5.	Mr. K.J. Kuriyan	Re-nominated
6.	Prof. Balveer Arora	Re-nominated
7.	Mrs. Radhika Bharat Ram	Nominated
8.	Prof. B.S. Garg	Nominated
9.	Dr. Suman Rekha	Nominated
10.	Mrs. Amrita Mankad	Nominated

27-12/- Following persons as Trust Nominees on the Governing Body of Lady Irwin College for a period of one year w.e.f. 23.04.2018.

S.No.	Name	Nominated/Re-nominated
1.	Mr. Arvind Awasthi	Re-nominated
2.	Dr. Manorama Bawa	Re-nominated
3.	Ms. Ishani Chandra	Nominated
4.	Prof. M.L. Gulrajani	Re-nominated
5.	Ms. Shashi Prabha Gupta	Re-nominated
6.	Dr. Peeyush Jain	Re-nominated

7.	Mr. Himangshu R. Vaish	Nominated
8.	Ms. Rita Menon	Nominated
9.	Ms. Reva Nayyar	Nominated
10.	Dr. Zeenat Niazi	Nominated

27-13/- Following persons as Trust Nominees on the Governing Body of Shri Ram College of Commerce for a period of one year w.e.f. 31.05.2018:

S.No.	Name of the Trust Nominees	Nominated/Re-nominated
1.	Mr. Ajay S. Shriram	Re-nominated
2.	Mr. Arun jaitley	Re-nominated
3.	Mr. Vikram S. Shriram	Nominated
4.	Justice Arjan K. Sikri	Re-nominated
5.	Mr. Rajat Sharma	Re-nominated
6.	Mr. Sunil Kant Munjal	Re-nominated
7.	Ms. Abha Adams	Re-nominated
8.	Ms. Radhika Gopalkrishnan	Re-nominated
9.	Mr. Sandeep Dinodia	Re-nominated
10.	Mr. Navtej Singh Sarna	Nominated

27-14/- Following persons as Trust Nominees on the Governing Body of Hindu College for a period of one year w.e.f. 31.05.2018:

S.No.	Name of the Trust Nominees	Nominated/Re-nominated
1.	Shri Ashwani Bajaj	Nominated
2.	Shri Deshraj Gupta	Nominated
3.	Shri Paresh Nath	Nominated
4.	Shri Ashwani Shankar	Nominated
5.	Ms. Mira Pradeep Singh	Re-nominated
6.	Shri T.C.A. Rangachari	Re-nominated
7.	Sh. S.N.P. Punj	Re-nominated
8.	Shri Sanjiv Gupta	Nominated
9.	Ms. Shruti Gupta	Re-nominated
10.	Shri Sant Sanganeria	Nominated

27-15/- Following persons as Trust Nominees on the Governing Body of I.P. College for Women for a period of one year w.e.f. 31.05.2018:

S.No.	Name of the Trust Nominees	Nominated/Re-nominated
1.	Dr. Desh Raj Gupta	Re-nominated
2.	Mrs. Shruti Gupta	Re-nominated
3.	Mrs. Archana Gupta	Nominated
4.	Mrs. Mira Pradeep Singh	Re-nominated
5.	Mr. Ashwini Shankar	Re-nominated
6.	Mr. Alok B. Shriram	Nominated
7.	Mr. Y.N. Bhargava	Nominated
8.	Mrs. Radhika Backliwal Narain	Re-nominated
9.	Mr. Nirmal Khandelwal	Re-nominated
10.	Mrs. Namita Gautam	Nominated

27-16/- Extending the existing term of following persons as Trust Nominees on the Governing Body of Ramjas College for a period of three months beyond 26.05.2018 in terms of clause 3(1) of Ordinance XVIII of the University.

S.No.	Name (s)	Nominated/Re-nominated
1.	Dr. (Mrs.) Niti Gupta	Re-nominated
2.	Sh. Ved Kumar Jain	Nominated
3.	Sh. Rajeev Saxena	Nominated
4.	Sh. Anil K. Agarwal	Re-nominated
5.	Sh. Dinesh Gupta	Nominated
6.	Mrs. Subhra Gupta	Re-nominated
7.	Sh. M.K. Chawla	Re-nominated
8.	Sh. Devesh Gupta	Nominated
9.	Sh. Varun Aggarwal	Nominated
10.	Sh. Sanjiv Singhania	Nominated

27-17/- Following persons as Trust Nominees on the Governing Body of Hans Raj College for a period of one year w.e.f. 12.12.2018.

S.No.	Name (s)	Nominated/Re-nominated
1.	Dr. Punam Suri	Re-nominated
2.	Shri T.N. Chaturvedi	Re-nominated
3.	Dr. A.K. Sharma	Re-nominated
4.	Shri M.L. Sekhri	Re-nominated
5.	Dr. Ramesh Arya	Nominated
6.	Shri T.R. Gupta	Nominated
7.	Shri Mahesh Chopra	Re-nominated
8.	Dr. Satish K. Sharma	Re-nominated
9.	Mrs. J. Kackria	Re-nominated
10.	Dr. (Mrs.) Neelam Kamra	Re-nominated

27-18/- Following members as Trust Nominees on the Governing Body of Lady Shri Ram College for Women for a term of one year w.e.f. 31.05.2019.

S. No.	Name	Nominated/Re-nominated
1.	Mr. Arun Bharat Ram	Re-Nominated
2.	Ms. Vasvi Bharat Ram	Nominated
3.	Mr. Om Prakash Gupta	Re-Nominated
4.	Ms. Naina Lal Kidwai	Re-Nominated
5.	Mr. Lalit Nirula	Re-Nominated
6.	Mr. Kiran Karnik	Re-Nominated
7.	Mr. Anoop Kumar Joshi	Nominated
8.	Mr. Naveen Behl	Nominated
9.	Ms. Bharti Gupta Ramola	Re-Nominated
10.	Mr. Som Mittal	Re-Nominated

27-19/ Under the provisions of the Section 3(1)(b) of the Indian Medical Council Act-1956, Prof. Raj Kumar, Head, Department of Pulmonary Medicine, Vallabhbhai Patel Chest Institute, University of Delhi, Delhi-110007, has been declared elected unopposed as a University representative on Medical Council of India w.e.f. 10.04.2018 for a term of 5 years.

27-20/ Following persons have been declared elected to the member of the Finance Committee under provisions of the Statute 10-A(1)(iv) of the Statutes of the University by the University Court at its meeting held on Tuesday, the 10th April, 2018 w.e.f. 10.04.2018 for a term of 3 years or till they are the members of the University Court, whichever being earlier:

1. Shri Rajpal Singh Pawar
Advocate,
489, Nimri Colony,
Ashok Vihar, Ph-IV
Delhi-110052
2. Dr. V.K. Agrawal
Ex-Associate Professor,
Department of Physics, Moti Lal Nehru College,
Pocket A 14, Flat 3C, Himgiri Apartments,
Kalkaji Extn., New Delhi-110019

27-21/ Following persons have been declared elected to the member of the Executive Council under provisions of the Statute 5(1)(x) of the Statutes of the University by the University Court at its meeting held on Tuesday, the 10th April, 2018 w.e.f. 10.04.2018 for a term of 3 years or till they are the members of the University Court, whichever being earlier:

1. Dr. J.L. Gupta
Ex-Associate Professor,
ARSD College (Department of Commerce),
CP-18, Maurya Enclave,
Pitampura,
Delhi-110034
2. Ms. Indira Chandrasekhar
Publisher & Managing Editor,
Tulika Books, 44 (First Floor), Shahpur Jat
New Delhi-110049
3. Sh. Rajesh Kumar Gogna
Advocate,
H-17, Kasturba Apartments,
Pitampura, Delhi-110034
4. Sh. Yogender Singh Mathur
Advocate,
Flat No. D-1/74, Golf Craft Appts.,
Plot No. 4, Sector-11, Dwarka,
Delhi-110075

27-22/ Following persons have been declared elected for membership of the Court from the Alumni Association under Statute 2(1)(xvi) of the Statutes of the University, it has been found that after the expiry of time for withdrawal, the number of validly nominated candidates remaining in the field is equal to the number to be elected. That being so, all the candidates so nominated, namely the following, are declared duly elected to Court for a term of 5 years w.e.f. 16.03.2018:

1. Sh. Aman Kumar
2 A DDA Flats Pocket B
Hari Nagar, New Delhi-110064

2. Sh. Hari Shanker Gupta
B 2/17, Ashok Vihar, Phase-II,
Delhi-110052
3. Prof. Jai Prakash Sharma
140, SahyogApts,
MayurVihar, Ph-1
Delhi-110091
4. Dr. J.L. Gupta
CP 18, Maurya Enclave,
Pitampura,
Delhi-110034
5. Dr. L.S. Chaudhary
S/o D S Chaudhary
6 Park Street, Mayur Vihar,Phase II,
Delhi-110091
6. Sh. Nathu Ram Sharma
B-5/164 Sector-8 Rohini,
Delhi-110085
7. Sh. Rajesh B. Mangla
S/o Prof. P B Mangla
EB-210 Maya Enclave,
New Delhi-110064
8. Dr. Sanjeev Kumar Singhal
C-2/164 West Enclave,
Pitampura,
Delhi-110034
9. Dr. Swarn Swarup Dubey
19 Ishwar Colony Pambari Road,
Delhi-110009
10. Prof. Virendra Kumar Aggarwal
S/o Gauri Shankar Agrawal
Pocket A 14, Flat 3C, Himgiri Apartments,
Kalkaji Extn.,
New Delhi-110019

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

Sd/-
(Prof. Tarun Kumar Das)
Registrar – Secretary

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