

MINUTES OF THE MEETING OF THE EXECUTIVE COUNCIL
HELD ON **FRIDAY, THE JUNE 26, 2009** AT 2.30 P.M.
IN THE COUNCIL ROOM, UNIVERSITY OF DELHI,
DELHI-110 007.

No. 2

PRESENT

1. Prof. Deepak Pental (Vice- Chancellor) - Chairperson
2. Prof. (Ms) Nayanjot Lahiri (Dean of Colleges)
3. Prof. Malashri Lal (Officiating Director, D.U.South Delhi Campus)
4. Ms. Janaki Kathpalia
5. Shri J.A. Chowdhury
6. Prof. A.K.Singh
7. Prof. Achin Vanaik
8. Dr. Bhimsen Singh
9. Dr. (Ms.) S.K. Jolly
10. Shri R.N.Vats
11. Shri Som Dutta Sharma
12. Shri K.S. Bhati
13. Shri Naresh Kumar Beniwal
14. Dr. Shiba C. Panda
15. Shri Rajib Ray

SPECIAL INVITEES

1. Prof. H.C. Pokhriyal (Dean, Examinations)
2. Dr. S. Majumdar (Librarian)
3. Prof. S.K.Vij (Dean, Students Welfare)
4. Shri H.D.S. Rawat (Non-Teaching Staff Representative)

REGRET

1. Dr. V.K.Vijayan

S.K. Jaipuriyar

Registrar - Secretary

APPRECIATION

60/ At the outset, the Council placed on record its deep sense of gratitude and appreciation for the services rendered by following during their tenure as members of the Executive Council:

1. Prof. Abhijit Sen
2. Dr. Anil Kakodkar

CONFIRMATION OF THE MINUTES

61/ Resolved that the Minutes of the meeting of the Executive Council held on 20th April, 2009 be confirmed.

ACTION TAKEN ON THE MINUTES

62/ Resolved that the report of Action Taken on the Minutes of the meeting of the Executive Council held on 20th April, 2009 be recorded (vide - **Appendix-I**).

MATTERS ARISING OUT OF THE MINUTES

63/ As authorized by the Executive Council on 20th April, 2009, the Vice-Chancellor opened the envelopes containing the recommendations of the Selection Committees with regard to the promotion from Reader to Professor under CAS-1998 in respect of Department of Mathematics on receiving concurrence from the University Grants Commission, which may be treated as having been opened on the 20th April, 2009, at the meeting of the Executive Council:

1. **RECOMMENDATION OF THE SCREENING/ EVALUATION COMMITTEE FOR PROMOTION FROM READER TO PROFESSOR IN THE DEPARTMENT OF MATHEMATICS UNDER CAS-1998.**

“The Committee considered the self-assessment proforma, published work submitted by Dr. Vishnu Gupta and the evaluation reports of the experts and after interviewing him, the Committee recommended that Dr. Vishnu Gupta be promoted to Professor from 27.07.2006 under CAS-1998.”

2. RECOMMENDATION OF THE SCREENING/ EVALUATION COMMITTEE FOR PROMOTION FROM READER TO PROFESSOR IN THE DEPARTMENT OF MATHEMATICS UNDER CAS-1998.

“The Committee considered the self-assessment proforma, published work submitted by Dr. Ranjan Kumar Mohanty and the evaluation reports of the experts and after interviewing him, the Committee recommended that Dr. R.K Mohanty be promoted from the date of eligibility under CAS-1998.”

RECOMMENDATIONS OF THE ACADEMIC COUNCIL

64/ Resolved that the following recommendations of the Academic Council made in its meeting held on 5th June, 2009 be accepted:

1/ Resolved that the action taken by the Vice-Chancellor in the following matters be reported, recorded, confirmed and recommended to the Executive Council for approval:

01/ In approving the following Eligibility Criteria in the University Teaching Assistant 2006: -

1. Candidates who have obtained their master's degree in the current year (2008) and the previous year (2007) and have secured more than 55% marks in the Post-Graduate as well as Under-Graduate examinations will be eligible. Only those candidates who are in the top 20% of the successful candidates of each academic session will be eligible to be considered for the UTA Scheme.
2. In semester based Post-graduate Courses, applications for U.T.A. be invited after the third semester examination. The top twenty percent (20%) may be determined on the basis of the performance in three semesters taken together. Efforts should be made to conclude the selection process for the University Teaching Assistantship before the 31st March of the concerned academic year.
3. Since UTA scheme has been introduced for encouraging doctoral (Ph.D.) research, it will be available only for candidates pursuing their Ph.D. programme. Those departments where M.Phil. is a pre-requisite for Ph.D. admissions will not be able to avail of this scheme.

- 02/ In approving on 14.08.2008, the recommendations of the Inspection Committee regarding grant of permanent affiliation to Durgabai Deshmukh College of Special Education (Visual Impairment) with Delhi University to conduct B.Ed. (Special Education for Visually Impaired) course. (vide **Appendix-II**)

Further resolved that the consequential amendments/ additions/ modifications, if any, be made in the Ordinances.

- 03/ In approving on 18.09.2008, the following minor modifications in the syllabus of B.Sc. Programme :-

Existing : CS110 – Computer Applications

To Read : CS110 : **Laboratory** – Computer Applications

Further resolved that the consequential amendments/ additions/ modifications, if any, be made in the Ordinances.

- 04/ In approving on 25.10.2008, the institution of M.Ch. (Gynaecology) Course at Maulana Azad Medical College w.e.f. the academic session 2009 with two seats, on the basis of the recommendations made by Inspection Committee constituted by the Vice-Chancellor for the purposes to inspect the availability of Teaching Faculty and other infrastructural facilities etc. at Maulana Azad Medical College in accordance with the Medical Council of India Regulations.

- 05/ In approving on 28.08.2008, the institution of M.Ch. (Paediatric Surgery) Course at Lady Hardinge Medical College w.e.f. the academic session 2009, with two seats, on the basis of the recommendations of the Inspection Committee constituted for the purposes to inspect the availability of Teaching Faculty and other infrastructural facilities etc. in accordance with the M.C.I. Regulations.

- 06/ In approving on 20.09.2008, the institution of M.D. (Obst. & Gynae.) Course at Army Hospital (R&R), w.e.f. the academic session 2009, with two seats, on the basis of the recommendations of the Inspection Committee constituted for the purposes to Inspect the availability of Teaching Faculty and other Infrastructure facilities etc. in accordance with the M.C.I. Regulations.

- 07/ In approving on 22.10.2008, amendments pertaining to the revised Ordinance VI-B relating to Ph.D. programme for Faculty of Medical Sciences. (vide **Appendix-III**)

Further resolved that the consequential amendments/ additions/ modifications, if any, be made in the Ordinances.

08/ In approving on 10.02.2009, the revised D.C.I. Regulation for B.D.S. Courses of 5 years duration (without any internship) including curriculum & syllabus effective from the year 2008 as per Gazette notification-193 dated 27.09.2007 and revised M.D.S. Course Regulations including the curriculum effective from the year-2008 as per Gazette Notification 224 Part-III Section – 4 dated 21.11.2007.

Further resolved that the consequential amendments/ additions/ modifications, if any, be made in the Ordinances.

09/ In approving on 24.02.2009, the following nomenclatures of the M.Ch. courses:-

1. Magister Chirurgiae (M.Ch.) – Cardio-Thoracic and Vascular Surgery
2. Magister Chirurgiae (M.Ch.) – Surgical Gastroenterology

Further resolved that the consequential amendments/ additions/ modifications, if any, be made in the Ordinances.

02/ Resolved that the letter D.O. No. F.1-19/2007- Desk (U) dated 13.1.2009 received from Under Secretary, Government of India, Ministry of Human Resource Development, Department of Higher Education enclosing a copy of the Gazette of India Extraordinary Part II, Section I, dated 5th December, 2008 of the Central Universities Laws (Amendment) Act 2008 No 25 of 2008 dated 5th December, 2008 clause 4, relating to Amendments of Delhi University Act, 1922 be recorded and reported and recommended to the Executive Council. (vide **Appendix-IV**)

Amendment of Section 38

4. In the Delhi University Act, 1922 (hereafter in this Chapter referred to as Delhi University Act), section 38 shall be renumbered as sub-section (1) thereof and after sub-section (1) as so renumbers, the following sub-section shall be inserted, namely :-

To add :

“(2) A copy of the annual report, as prepared under sub-section (1), shall also be submitted to the Central Government, which shall, as soon as may be, cause the same to be laid before both Houses of Parliament.”

Amendment of Section 39

5. In section 39 of the Delhi University Act, after sub-section (2), the following sub-section shall be inserted, namely :-

To add :-

“(3) A copy of the accounts, together with the audit report, shall also be submitted to the Central Government, which shall, as soon as may be, cause the same to be laid before both Houses of Parliament.”

Further resolved that the consequential amendments/ additions/ modifications, if any, be made in the Act.

03/ Resolved that the Semester System be introduced at the undergraduate level with effect from the academic session 2010-2011.

(Four members dissented)

65/ Resolved that the following recommendations of the Academic Council made in its meeting held on 16th June, 2009 be accepted:

01/ Resolved that the recommendations of the Faculty of Arts made at its meeting held on 27.04.2009, regarding interdisciplinary semester based syllabus of **M.A. English** to be effective from the academic session 2009-2010 be accepted and recommended to the Executive Council for approval (**vide Appendix-V**).

Further resolved that the consequential amendments/ additions/ modifications, if any be made in the Ordinances pertaining to the course of the study.

02/ Resolved that the recommendations of the Faculty of Arts made at its meeting held on 27.04.2009, regarding interdisciplinary semester based syllabus of **M.A. Hindi** to be effective from the academic session 2009-2010 be accepted and recommended to the Executive Council for approval (**vide Appendix-VI**).

Further resolved that the consequential amendments/ additions/ modifications, if any be made in the Ordinances pertaining to the course of the study.

03/ Resolved that the recommendations of the Faculty of Arts made at its meeting held on 15.04.2009, regarding interdisciplinary semester based syllabus of **M.A. Sanskrit** to be effective from the academic session 2009-2010 be accepted and recommended to the Executive Council for approval (**vide Appendix-VII**).

Further resolved that the consequential amendments/ additions/ modifications, if any be made in the Ordinances pertaining to the course of the study.

04/ Resolved that the recommendations of the Faculty of Arts made at its meeting held on 15.04.2009, regarding interdisciplinary semester based syllabus of **M.A. Arabic** to be effective from the academic session 2009-2010 be accepted and recommended to the Executive Council for approval (**vide Appendix-VIII**).

Further resolved that the consequential amendments/ additions/ modifications, if any be made in the Ordinances pertaining to the course of the study.

05/ Resolved that the recommendations of the Faculty of Arts made at its meeting held on 15.04.2009, regarding interdisciplinary semester based syllabus of **M.A. Persian** to be effective from the academic session 2009-2010 be accepted and recommended to the Executive Council for approval (**vide Appendix-IX**).

Further resolved that the consequential amendments/ additions/ modifications, if any be made in the Ordinances pertaining to the course of the study.

06/ Resolved that the recommendations of the Faculty of Arts made at its meeting held on 27.04.2009, regarding interdisciplinary semester based syllabus of **M.A. Psychology** to be effective from the academic session 2009-2010 be accepted and recommended to the Executive Council for approval (**vide Appendix-X**).

Further resolved that the consequential amendments/ additions/ modifications, if any be made in the Ordinances pertaining to the course of the study.

07/ Resolved that the recommendations of the Faculty of Arts made at its meeting held on 27.04.2009, regarding interdisciplinary semester based syllabus of **M.Lib. Science** to be effective from the academic session 2009-2010 be accepted and recommended to the Executive Council for approval (**vide Appendix-XI**).

Further resolved that the consequential amendments/ additions/ modifications, if any be made in the Ordinances pertaining to the course of the study.

08/ Resolved that the recommendations of the Faculty of Arts made at its meeting held on 27.04.2009, regarding interdisciplinary semester based syllabus of **B.Lib. Science** to be effective from the academic session 2009-2010 be accepted and recommended to the Executive Council for approval (**vide Appendix-XII**).

Further resolved that the consequential amendments/ additions/ modifications, if any be made in the Ordinances pertaining to the course of the study.

09/ Resolved that the recommendations of the Faculty of Music & Fine Arts made at its meeting held on 21.05.2009, regarding semester based syllabus of **M.A.**

Hindustani & Karnatak Music (Vocal & Instrumental) to be effective from the academic session 2009-2010 be accepted and recommended to the Executive Council for approval (**vide Appendix-XIII**).

Further resolved that the consequential amendments/ additions/ modifications, if any be made in the Ordinances pertaining to the course of the study.

10/ Resolved that the recommendations of the Faculty of Science made in its meeting held on 12.5.2009, regarding semester based revised syllabus of **M.Sc. Chemistry** course to be effective from the academic session 2009-2010 be accepted and recommended to the Executive Council for approval (**vide Appendix-XIV**).

Further resolved that the consequential amendments/ additions/ modifications, if any be made in the Ordinances pertaining to the course of the study.

11/ Resolved that the recommendations of the Faculty of Science made in its meeting held on 12.5.2009, regarding semester based revised syllabus of **M.Tech. Chemical Synthesis and Process Technologies** course to be effective from the academic session 2009-2010 be accepted and recommended to the Executive Council for approval (**vide Appendix-XV**).

Further resolved that the consequential amendments/ additions/ modifications, if any be made in the Ordinances pertaining to the course of the study.

12/ Resolved that the recommendations of the Faculty of Inter-disciplinary and Applied Sciences made in its meeting held on 22.5.2009, regarding interdisciplinary semester based revised syllabus of **M.Sc. Bio-chemistry** course to be effective from the academic session 2009-2010 be accepted and recommended to the Executive Council for approval (**vide Appendix-XVI**).

Further resolved that the consequential amendments/ additions/ modifications, if any be made in the Ordinances pertaining to the course of the study.

13/ Resolved that the recommendations of the Faculty of Inter-disciplinary and Applied Sciences made in its meeting held on 22.5.2009, regarding interdisciplinary semester based revised syllabus of **M.Sc. Microbiology** course to be effective from the academic session 2009-2010 be accepted and recommended to the Executive Council for approval (**vide Appendix-XVII**).

Further resolved that the consequential amendments/ additions/ modifications, if any be made in the Ordinances pertaining to the course of the study.

14/ Resolved that the recommendations of the Faculty of Inter-disciplinary and Applied Sciences made in its meeting held on 22.5.2009, regarding interdisciplinary semester based revised syllabus of **M.Sc. Genetics** course to be effective from the

academic session 2009-2010 be accepted and recommended to the Executive Council for approval (**vide Appendix-XVIII**).

Further resolved that the consequential amendments/ additions/ modifications, if any be made in the Ordinances pertaining to the course of the study.

15/ Resolved that the recommendations of the Faculty of Inter-disciplinary and Applied Sciences made in its meeting held on 22.5.2009, regarding interdisciplinary semester based revised syllabus of **M.Sc. Plant Molecular Biology and Biotechnology** course to be effective from the academic session 2009-2010 be accepted and recommended to the Executive Council for approval (**vide Appendix-XIX**).

Further resolved that the consequential amendments/ additions/ modifications, if any be made in the Ordinances pertaining to the course of the study.

16/ Resolved that the recommendations of the Faculty of Arts made at its meeting held on 27.04.2009, regarding interdisciplinary semester based syllabus of **M.A. Tamil** to be effective from the academic session 2009-2010 be accepted and recommended to the Executive Council for approval (**vide Appendix-XX**).

Further resolved that the consequential amendments/ additions/ modifications, if any be made in the Ordinances pertaining to the course of the study.

17/ Resolved that the recommendations of the Faculty of Arts made at its meeting held on 15.04.2009, regarding interdisciplinary semester based syllabus of **M.A. Bengali** to be effective from the academic session 2009-2010 be accepted and recommended to the Executive Council for approval (**vide Appendix-XXI**).

Further resolved that the consequential amendments/ additions/ modifications, if any be made in the Ordinances pertaining to the course of the study.

18/ Resolved that the recommendations of the Faculty of Arts made at its meeting held on 02.06.2009, regarding interdisciplinary semester based syllabus of **M.A. Punjabi** to be effective from the academic session 2009-2010 be accepted and recommended to the Executive Council for approval (**vide Appendix-XXII**).

Further resolved that the consequential amendments/ additions/ modifications, if any be made in the Ordinances pertaining to the course of the study.

19/ Resolved that the recommendations of the Faculty of Arts made at its meeting held on 02.06.2009, regarding interdisciplinary semester based syllabus of **M.A. Philosophy** to be effective from the academic session 2009-2010 be accepted and recommended to the Executive Council for approval (**vide Appendix-XXIII**).

Further resolved that the consequential amendments/ additions/ modifications, if any be made in the Ordinances pertaining to the course of the study.

20/ Resolved that the recommendations of the Faculty of Arts made at its meeting held on 02.06.2009, regarding interdisciplinary semester based syllabus of following courses:

(i) **M.A. Linguistics** (ii) **Post M.A. Diploma in Linguistics and**
(iii) **Advanced Diploma in Applied Linguistics** to be effective from the academic session 2009-2010 be accepted and recommended to the Executive Council for approval (**vide Appendix-XXIV**).

Further resolved that the consequential amendments/ additions/ modifications, if any be made in the Ordinances pertaining to the course of the study.

21/ Resolved that the recommendations of the Dean, Faculty of Social Sciences regarding interdisciplinary semester based syllabus of **M.A. East Asian Studies** to be effective from academic session 2009-2010 be accepted and recommended to the Executive Council for approval (**vide Appendix-XXV**).

Further resolved that the consequential amendments/ additions/ modifications, if any be made in the Ordinances pertaining to the course of the study.

22/ Resolved that the recommendations of the Dean, Faculty of Social Sciences regarding interdisciplinary semester based syllabus of **M.A. Japanese** to be effective from academic session 2009-2010 be accepted and recommended to the Executive Council for approval (**vide Appendix-XXVI**).

Further resolved that the consequential amendments/ additions/ modifications, if any be made in the Ordinances pertaining to the course of the study.

23/ Resolved that the recommendations of the Faculty of Mathematical Sciences made at its meeting held on 14.04.2009 regarding interdisciplinary semester based syllabus of **M.A./M.Sc. Statistics** Course in to be effective from the academic session 2009-2010 be accepted and recommended to the Executive Council for approval (**vide Appendix-XXVII**).

Further resolved that the consequential amendments/ additions/ modifications, if any be made in the Ordinances pertaining to the course of the study.

24/ Resolved that the recommendations of the Dean, Faculty of Science regarding semester based syllabus of **M.Sc. Zoology** to be effective from academic session 2009-2010 be accepted and recommended to the Executive Council for approval (**vide Appendix-XXVIII**).

Further resolved that the consequential amendments/ additions/ modifications, if any be made in the Ordinances pertaining to the course of the study.

25/ Resolved that the recommendations of the Dean, Faculty of Science regarding semester based syllabus of **M.Sc. Botany** to be effective from academic session 2009-2010 be accepted and recommended to the Executive Council for approval (**vide Appendix-XXIX**).

Further resolved that the consequential amendments/ additions/ modifications, if any be made in the Ordinances pertaining to the course of the study.

One member recorded his dissent on the grounds that the syllabi placed in the Executive Council did not have the requisite component of interdisciplinary papers that was mentioned in the resolution passed in the Academic Council meeting held on 20th February, 2008.

RECOMMENDATIONS OF THE SELECTION COMMITTEES:

66/ Resolved that the following recommendations of the Selection Committee for teaching/non-teaching posts in the University Departments be accepted:

1. RECOMMENDATIONS OF THE SELECTION COMMITTEE FOR APPOINTMENT TO THE POSTS OF PROFESSOR IN THE DEPARTMENT OF CHEMISTRY.

As per the judgment of Hon'ble High Court of Delhi dated 29.5.2009 in the matter of CWP No. 8707/2008 and C.M. No. 17329/2008, the names of respondents No. 2 and 3 (Dr. Shrikant Kukreti and Dr. Rama Kant) were not presented to the Executive Council. The recommendations of the Selection Committee were approved by the Executive Council in accordance with the above order.

The following be appointed as Professor in the Department of Chemistry:

1. Prof. Mazaahir Kidwai (Salary protected)
2. Dr. A.J. Varma (Salary protected)
3. Dr. Ashok Kumar Prasad"

(Two members dissented)

2. RECOMMENDATIONS OF THE SELECTION COMMITTEE FOR APPOINTMENT TO THE POSTS OF LECTURER IN THE DEPARTMENT OF ANAESTHESIA, UCMS.

“The Committee recommended that the following be appointed in order of merit:

1. Dr. Jai Prakash Sharma (UR Category, 3 increments)
2. Dr. Ashok Kumar (SC Category, 1 increment)

Waiting List

Dr. Gautam Girotra (UR Category)

OBC post be re-advertised.”

3. RECOMMENDATION OF THE SELECTION COMMITTEE FOR APPOINTMENT TO THE POST OF PROFESSOR IN THE DEPARTMENT OF PSYCHIATRY, UCMS.

“The Committee recommended that the post be re-advertised.”

4. RECOMMENDATION OF THE SELECTION COMMITTEE FOR APPOINTMENT TO THE POST OF LECTURER IN THE DEPARTMENT OF PSYCHIATRY, UCMS.

“The Committee recommended that the Dr. Shruti Srivastava (three increments) be appointed.”

5. RECOMMENDATION OF THE SELECTION COMMITTEE FOR APPOINTMENT TO THE POST OF READER/LECTURER IN THE DEPARTMENT OF FORENSIC MEDICINE, UCMS.

“The Committee recommended that Dr. Arvind Kumar (three increments) be appointed as Lecturer in the Department of Forensic Medicine.”

6. RECOMMENDATIONS OF THE SELECTION COMMITTEE FOR APPOINTMENT TO THE POSTS OF LECTURER IN THE DEPARTMENT OF PAEDIATRICS, UCMS.

“The Committee recommended that the following be appointed in order of merit:

1. Dr. Pooja Dewan (3 increments)
2. Dr. Manish Narang (3 increments)

Waiting List:

3. Dr. Sriram Krishnamurthy
4. Dr. Sidharth Kumar Sethi.”

7. RECOMMENDATION OF THE SELECTION/ SCREENING COMMITTEE FOR PROMOTION OF DR. O.P. RAJORA FROM LECTURER IN SR. SCALE TO READER, IN THE DEPARTMENT OF COMMUNITY MEDICINE, UCMS.

“The Committee considered the self-assessment proforma, and after interviewing the candidate, it recommended that Dr. O.P. Rajora be promoted from Lecturer Sr. Scale to Reader under CAS-1998 from Ist January,2008.”

(Two members dissented)

8. RECOMMENDATION OF THE SELECTION/ SCREENING COMMITTEE FOR PROMOTION OF DR. KAMAL AGGARWAL FROM READER TO PROFESSOR, IN THE DEPARTMENT OF COMMUNITY MEDICINE, UCMS.

“The Committee considered the self-assessment proforma, and after interviewing the candidate, it recommended that she may be promoted, under CAS-1998 from Reader to Professor with effect from 20th June, 2008.”

(Two members dissented)

9. RECOMMENDATION OF THE SELECTION COMMITTEE FOR APPOINTMENT TO THE POST OF LECTURER IN THE DEPARTMENT OF COMMUNITY MEDICINE (BIO-STATISTICS), UCMS.

“The Committee recommended that the post be re-advertised.”

10. RECOMMENDATION OF THE SELECTION/ SCREENING COMMITTEE FOR PROMOTION OF DR. SHUCHI BHATT FROM LECTURER IN SR. SCALE TO READER, IN THE DEPARTMENT OF RADIOLOGY, UCMS.

“The Committee considered the self-assessment proforma, and after interviewing the candidate, it recommended that She be promoted from Lecturer in Sr. Scale to Reader under CAS-1998 with effect from the date of her eligibility (1.3.2007).”

11. RECOMMENDATION OF THE SELECTION COMMITTEE FOR APPOINTMENT TO THE POST OF READER IN THE DEPARTMENT OF RADIOLOGY, UCMS.

“The Committee recommended that Dr. Shuchi Bhat be appointed as Reader in the Department of Radiology.”

12. RECOMMENDATION OF THE SELECTION/ SCREENING COMMITTEE FOR PROMOTION OF DR. ANUPAMA TANDON FROM LECTURER TO LECTURER IN SR. SCALE, IN THE DEPARTMENT OF RADIOLOGY, UCMS.

“The Committee considered the self-assessment proforma, and after interviewing the candidate, it recommended that Dr. Anupama Tandon be promoted from Lecturer to Lecturer in Sr. Scale in the Department of Radiology (UCMS) with effect from the date of eligibility.”

13. RECOMMENDATION OF THE SELECTION/ SCREENING COMMITTEE FOR PROMOTION OF DR. MRINALINI KOTRU FROM LECTURER TO LECTURER IN SR. SCALE, IN THE DEPARTMENT OF PATHOLOGY, UCMS.

“The Committee considered the self-assessment proforma, and after interviewing the candidate, it recommended that Dr. Mrinalini Kotru be promoted from Lecturer to Lecturer in Sr. Scale under CAS 1998 from the date of her eligibility.”

14. RECOMMENDATION OF THE SELECTION/ SCREENING COMMITTEE FOR PROMOTION OF DR. NEELAM WADHWA FROM LECTURER TO LECTURER IN SR. SCALE, IN THE DEPARTMENT OF PATHOLOGY, UCMS.

“The Committee considered the self-assessment proforma, and after interviewing the candidate, it recommended that Dr. Neelam Wadhwa be promoted from Lecturer to Lecturer in Sr. Scale under CAS-1998 with effect from the date of her eligibility.”

15. RECOMMENDATION OF THE SELECTION/ SCREENING COMMITTEE FOR PROMOTION OF DR. ROMA CHATTERJI FROM READER TO PROFESSOR IN THE DEPARTMENT OF SOCIOLOGY UNDER CAS-1998.

“The Committee considered and self-assessment proforma, published work submitted by Dr. (Ms.) Roma Chatterji and the evaluation reports of the experts. After interviewing her, the Committee recommended that Dr. R.Chatterji be promoted as Professor under CAS-1998 from the date of her eligibility.”

16. RECOMMENDATIONS OF THE SELECTION COMMITTEE FOR APPOINTMENT TO THE POSTS OF READER IN THE DEPARTMENT OF SOCIOLOGY.

“The Committee recommended that:

Dr. Yasmeen Arif

Dr. Janaki Abraham

be appointed Reader, in order of merit, in the Department of Sociology

Dr. Arima Mishra in the waiting list.”

17. RECOMMENDATION OF THE SELECTION COMMITTEE FOR APPOINTMENT TO THE POSTS OF LECTURER (OH) IN THE DEPARTMENT OF SOCIOLOGY.

“The Committee recommended that the post be re-advertised.”

18. RECOMMENDATION OF THE SELECTION COMMITTEE FOR APPOINTMENT TO THE POSTS OF LECTURER (ST) IN THE DEPARTMENT OF SOCIOLOGY.

“The Committee recommended that Shri Kamei Aphun (Sr.No.8) be appointed as Lecturer (ST Category) (Salary to be protected).

Waiting List

Shri M. Kamminthang (Sr.No. 27).”

19. RECOMMENDATION OF THE SELECTION/ SCREENING COMMITTEE FOR PROMOTION OF DR. NEERA AGNIMITRA FROM LECTURER IN SR. SCALE TO READER IN THE DEPARTMENT OF SOCIAL WORK UNDER CAS-1998.

“The Committee considered the self-assessment proforma submitted by Dr. (Ms.) Neera Agnimitra, and after interviewing her recommended that she be promoted from Lecturer in Senior Scale to Reader under CAS-1998 with effect from the date of her eligibility.”

20. RECOMMENDATION OF THE SELECTION/ SCREENING COMMITTEE FOR PROMOTION OF DR. PAMELA SINGLA FROM LECTURER IN SR. SCALE TO READER IN THE DEPARTMENT OF SOCIAL WORK UNDER CAS-1998.

“The Committee considered the self-assessment proforma submitted by Dr. (Ms.) Pamela Singla, and after interviewing her recommended that she be promoted from Lecturer in Sr. Scale to Reader under CAS-1998 with effect from the date of her eligibility.”

21. RECOMMENDATION OF THE SELECTION COMMITTEE FOR APPOINTMENT TO THE POST OF LECTURER (SC) IN SOCIAL WORK IN THE DAPARTMENT OF SOCIAL WORK.

“The Committee recommended that Ms. Shashi Rani (SC Category) (S.No.17) be appointed as Lecturer in Social Work (salary protected)

Waiting List

Shri L. Kathiresan (Sr. No. 23).”

22. RECOMMENDATION OF THE SELECTION COMMITTEE FOR APPOINTMENT TO THE POST OF REGISTRAR, UNIVESITY OF DELHI.

“The Committee recommended that Shri Rajesh Kumar Sinha be appointed Registrar of the University.

Dr. Amit Sahai (Waiting list).”

67/ Resolved that the recommendations of the Selection Committee recommending the grant of recognition of the College Lecturers as Teachers of the University in terms of Statute 18 of the Statutes of the University in respect of the **Rajdhani College** be accepted.

1.	Dr. Rajbir Singh	23.12.2004	Political Science	permanent
2.	Sh. Nawal Kishore	23.12.2004	Political Science	permanent
3.	Sh. Surendra Kumar	01.02.2005	History	permanent
4.	Dr. Rajesh Kumar Jha	17.06.2006	Political Science	permanent
5.	Amit Jain	24.08.2006	Electronics	permanent
6.	Dr. Swati Nagpal	11.01.2005	Electronics	permanent

68/ Resolved that the recommendations of the Selection Committee recommending the grant of recognition of the College Lecturers as Teachers of the University in terms of Statute 18 of the Statutes of the University in respect of the **Lakshmibai College** be accepted.

1.	Dr. Ritu Kumar	18.08.2006	Economics	permanent
2.	Ms. Suman Sonkar	25.08.2006	Economics	permanent
3.	Ms. W. Themnichon	01.05.2006	Political Science	permanent
4.	Ms. Geeta Arya	04.08.2006	History	permanent
5.	Ms. Virshti Kanojia	29.08.2006	History	permanent

69/ Resolved that the recommendations made by the Vice-Chancellor under rule 9 of the Recruitment Rules (Non Teaching Employees) 2008 to suspend the existing 25% direct recruitment quota for the post of Senior Assistant (under column No.9, Method of Recruitment, Page 36-37) for a period of one year or until the University Grants Commission lifts the ban on direct recruitment, whichever is earlier be accepted.

70/ Resolved that the following Panel for the election of Treasurer of the University, under the provision of Statute (11)(J) be accepted:

- | | | | |
|----|---|---|---|
| 1. | Ms. Janaki Kathpalia
(I.A. & A.S. Retired) | - | Present Treasurer |
| 2. | Sh. Vikram Chandra
(I.A. & A.S.-1974 Retired) | - | Name recommended by the Office
of Comptroller & Audit General of
India. |
| 3. | Sh. Jnan Prakash
(IDAS : 1971:Retired) | - | Name recommended by the Ministry
of Defence (Finance). |

Council noted that:

1. The Treasurer (Ms. Janaki Kathpalia) was elected by the Court of the University on 22.12.2003 for a term of 5 years. The term of 5 years expired on 21.12.2008.
2. The term of Treasurer of the University Ms. Janaki Kathpalia, beyond 21.12.2008 until the election of her successor by the University Court under statute 11 (J) of the Statutes, was extended by the Vice-Chancellor under provisions of Clause 4 of the Statute 11(G).

(One member dissented on the extension of the term of Treasurer by the University)

71/ Resolved that the following recommendation of Central Pool Complaints Committee (CPCC) with regard to complaint dated 13th August, 2007 made by Smt. Veena Grover, Assistant against Shri Mohit Soni, Junior Assistant, both posted in the Publication Unit of the University of Delhi be accepted:

1. There was heated exchange of words between Smt. Veena Grover and Shri Mohit Soni on 28.05.2007 and 29.05.2007 which were amicably arrived at a compromise state in the Police Station, Maurice Nagar on 29.05.2007.
2. No substantial evidence with particular reference to the complaint made by Smt. Veena Grover for her sexual exploitation by Shri Mohit Soni was established;

3. Under provocation, Shri Mohit Soni had used abusive language against Mrs.Veena Grover;
4. The Committee was of the unanimous view that suitable minor punishment may be awarded by the University to Shri Mohit Soni for using unparliamentarily words at work place against the complainant, under the provisions of University Non-Teaching Employees (Terms and Conditions of Service) Rules-1971 and
5. A copy of the report of the Central Pool Complaints Committee (CPCC) (Main Campus) constituted in terms of Ordinance XV (D) of the Ordinances of the University be given to both complainant as well as the delinquent i.e. Shri Mohit Soni by the University.

72/ Resolved that the Revised Budget Estimates for the year 2008-2009 and the Budget Estimates for the year 2009-2010 in respect of the Dyal Singh College under University of Delhi South Campus be accepted (vide **Appendix - XXX**).

73/ Resolved that the Revised Budget Estimates for the year 2008-2009 and the Budget Estimates for the year 2009-2010 in respect of the Dyal Singh College (Evening) under University of Delhi South Campus be accepted. (vide **Appendix – XXXI**)

74/ Resolved that the Revised Budget Estimates for the year 2008-2009 and the Budget Estimates for the year 2009-2010 in respect of the College of Vocational Studies under University of Delhi South Campus be accepted (vide **Appendix -XXXII**).

75/ Resolved that the Revised Budget Estimates for the year 2008-2009 and the Budget Estimates for the year 2009-2010 in respect of Deshbandhu College under University of Delhi South Campus be accepted (vide **Appendix -XXXIII**).

76/ Ref: E.C. 373 (15) dated 27.1.1962
E.C.326 dated 2.11.1968

The Council considered the proposal of change in the contents of the University seal and resolved that the Hindi version of “*University of Delhi*” to be continued in the University Seal. However, the design of the seal be improved with the help of the professionals.

OTHER THAN EMERGENCY ACTION OF THE VICE-CHANCELLOR

APPOINTMENT OF CHAIRPERSON/ PROVOST/ WARDEN/ RESIDENT TUTOR AND E.C. NOMINEES ON THE MANAGING COMMITTEES OF HOSTELS.

77/ Resolved that the action taken by the Vice-Chancellor in appointing/ re-appointing the following persons as Chairperson/ Provost/ Warden/ Resident Tutor and E.C. Nominees on the Managing Committees of Hostels, for a period of two years w.e.f. the date mentioned against each be reported and recorded:

S.No.	Name	Designation	Institution	w.e.f.
1.	Dr. Hira Pal Gangnegi (Re-appointed)	Warden	Mansarover Hostel	10.05.2009
2.	Prof. R.K. Gautam (Re-appointed)	E.C. Nominee	Jubilee Hall	18.05.2009
3.	Dr. Gautam Chakravarty (Appointed)	Warden	Gwyer Hall	19.05.2009
4.	Prof. Bharti Baveja (Re-appointed)	Chairperson	Meghdoot Hostel	16.06.2009
5.	Prof. Tulsi Patel (Re-appointed)	E.C. Nominee	Meghdoot Hostel	16.06.2009
6.	Prof. Sunita Dhar (Re-appointed)	E.C. Nominee	Meghdoot Hostel	01.07.2009

7.	Prof. M.M. Chaturvedi (Re-appointed)	E.C. Nominee	Meghdoot Hostel	02.07.2009
8.	Prof. Ravinder Gargesh (Re-appointed)	Provost	Gwyer Hall	19.05.2009
9.	Dr. Apoorvanand Jha (Appointed)	Resident Tutor	Gwyer Hall	22.05.2009
10.	Prof. Sheela Srivastava (Re-nominated)	Chairperson	Aravali P.G. Men's Hostel	25.06.2009
11.	Prof. Akshay Pradhan (Re-nominated)	E.C. Nominee	Aravali P.G. Men's Hostel	25.06.2009
12.	Prof. Rashmi Agarwal (Re-nominated)	E.C. Nominee	Aravali P.G. Men's Hostel	25.06.2009
13.	Prof. Sanjay Sehgal (Re-nominated)	E.C. Nominee	Aravali P.G. Men's Hostel	25.06.2009
14.	Prof. H.P. Singh (Appointed)	E.C. Nominee	Gwyer Hall	02.06.2009
15.	Prof. J.M. Khurana (Re-appointed)	Provost	International Students' House	06.06.2009
16.	Dr. Rajeev Gupta (Re-appointed)	Warden	International Students' House	26.05.2009

78/ Resolved that the action taken by the Vice-Chancellor in approving the appointment of Teacher Representatives on the Governing Bodies of the following Colleges for a term of one year as per details given below, be reported and recorded:

S.No.	Name of the Teacher	College	w.e.f.	Category
1.	Dr. Bipin Kumar Tiwary	Deshbandhu College (Eve.)	04.04.2009	Less than 10 years service
2.	Dr. Soma Sen Gupta	Kamala Nehru College	22.04.2009	Less than 10 years service
3.	Ms. Sunita Jetly	Acharya Narendra Dev College	02.05.2009	Less than 10 years service
4.	Dr. Kamal Bhasin	Atma Ram Sanatan Dharma College	01.05.2009	More than 10 years service
5.	Dr. Savita Aggarwal	Institute of Home Economics	31.05.2009	More than 10 years service
6.	Dr. S.S. Chawla	Bhim Rao Ambedkar College	23.05.2009	More than 10 years service
7.	Dr. Jayanti Dutta	Lady Irwin College	23.08.2009	More than 10 years service
8.	Dr. Kiran Kapoor	Lady Irwin College	23.08.2009	Less than 10 years service
9.	Dr. Saroj Bala Malik	Hindu College	01.06.2009	More than 10 years service

10.	Ms. Niti Bhutani	Hindu College	01.05.2009	Less than 10 years service
11.	Dr. (Mrs.) Abnash Kaur	Sri Guru Nanak Dev Khalsa College	17.07.2009	More than 10 years service
12.	Dr. (Mrs.) Bhagwant Kaur	Sri Guru Nanak Dev Khalsa College	17.07.2009	Less than 10 years service
13.	Dr. Ch. M. Jamal Khan	Satyawati College (Eve.)	27.05.2009	More than 10 years service
14.	Mr. Antaryami Naik	Satyawati College (Eve.)	29.07.2009	Less than 10 years service
15.	Dr. S.N. Pandey	Motilal Nehru College	16.07.2009	More than 10 years service
16.	Mrs. Anju Kahal	Motilal Nehru College	26.06.2009	Less than 10 years service
17.	Sh. Babu Lal	Shyam Lal College	13.06.2009	More than 10 years service
18.	Sh. Ajit Kumar	Shyam Lal College	13.06.2009	Less than 10 years service
19.	Dr. Rakesh Gupta	Indira Gandhi Institute of Physical Education & Sports Science	21.07.2009	More than 10 years service
20.	Dr. (Ms.) Neelam Grover	Shyama Prasad Mukherji College	16.07.2009	More than 10 years service
21.	Dr. (Ms.) Jyoti Sharma	Shyama Prasad Mukherji College	16.07.2009	Less than 10 years service

APPOINTMENT OF UNIVERSITY REPRESENTATIVES ON THE GOVERNING BODIES OF COLLEGES

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

S.No.	Name/Department	College	w.e.f.
1.	Prof. H. Ramachandran Deptt. of Geography (Re-appointed)	Bhim Rao Ambedkar College	28.05.2009
2.	Prof. B.P. Sahu Deptt. of History (Re-appointed)	Deen Dayal Upadhyaya College	16.05.2009
3.	Prof. V.K. Bhasin Deptt. of Zoology (Re-appointed)	Hans Raj College	20.05.2009
4.	Prof. Rani Gupta Deptt. of Micro-biology (Re-appointed)	Institute of Home Economics	16.06.2009
5.	Prof. Anil Tyagi Bio-Chemistry (Re-appointed)	Atma Ram Sanatan Dharma College	16.06.2009
6.	Prof. Madan Mohan Deptt. of Plant Molecular Biology	Motilal Nehru College	13.05.2009
7.	Prof. M.Kidwai Deptt. of Chemistry (Appointed)	Sri Aurobindo College	04.06.2009
8.	Prof. Bharti Baveja Deptt. of Education (Re-appointed)	Vivekananda College	08.06.2009

9.	Prof. Vivek Suneja Faculty of Management Studies (Re-appointed)	Shri Ram College of Commerce	29.06.2009
10.	Prof. Jawaharlal Kaul Faculty of Law (Re-appointed)	Shivaji College	20.06.2009
11.	Prof. Debi P. Sarkar Deptt. of Bio-Chemistry (Appointed)	Shivaji College	20.06.2009
12.	Prof. R.C. Thakran Deptt. of History (Appointed)	Swami Shraddhanand College	03.07.2009
13.	Prof. I.M. Pandey Deptt. of Commerce (Appointed)	Shyam Lal College	20.05.2009
14.	Prof. H.P. Singh Deptt. of Physics & Astrophysics (Appointed)	Sri Venkateswara College	15.05.2009
15.	Prof. Harish Trivedi Deptt. of English (Appointed)	Lady Shri Ram College for Women	15.05.2009
16.	Prof. B.P. Sahu Deptt. of History (Re-appointed)	Aditi Mahavidyalaya	26.07.2009
17.	Prof. A.K. Verma Deptt. of Electronics (SDC) (Re-appointed)	Shaheed Rajguru College of Applied Sciences for Women	13.07.2009

- | | | | |
|-----|--|--------------------------|------------|
| 18. | Prof. R.P. Tandon
Deptt. of Physics
(Re-appointed) | Keshave Mahavidyalaya | 16.07.2009 |
| 19. | Prof. (Ms.) Sreemati Chakrabarti
Deptt. of East Asian Studies
(Re-appointed) | Maharaja Agrasen College | 29.07.2009 |
| 20. | Prof. Dr. (Mrs.) Subramaniam
Annapoorni
Deptt. of Physics & Astrophysics
(Re-appointed) | Lady Irwin College | 16.07.2009 |

80/ Resolved that the action taken by the Vice-Chancellor in nominating/ re-nominating of the following persons as members on the Governing Body of Atma Ram Sanatan Dharma College for a term of one year w.e.f. 19.02.2009 be reported and recorded::

1.	Shri Chander Mohan Chadha	-	Re-nominated
2.	Ms. Archana Chadha	-	Re-nominated
3.	Dr. Dharam Vir Sood	-	Re-nominated
4.	Sh. P.C. Rawal	-	Re-nominated
5.	Dr. Padma Kashyap	-	Nominated
6.	Shri Amar Nath Jaggi	-	Re-nominated
7.	Shri Goverdhan Lamba	-	Nominated
8.	Shri Sudhir Suri	-	Nominated
9.	Shri Davinder Kumar Beri	-	Re-nominated
10.	Mrs. Preeti Jaggi	-	Nominated

81/ Resolved that the action taken by the Vice-Chancellor in appointing Prof. Ravi Nagpal, Department of Slavonic & Finno-Ugrian Studies as additional member on the Governing Body of Shaheed Bhagat Singh College for the residual term upto 22.03.2010 be reported and recorded.

82/ Resolved that the action taken by the Vice-Chancellor in appointing Ms. Shailja Chandra as Chairman of the Governing Body of Dyal Singh College for a period of one year w.e.f. 30.06.2009 be reported and recorded.

83/ Resolved that the action taken by the Vice-Chancellor in appointing Prof. Rajni Palriwala, Department of Sociology as a University Representative on the Governing Body of the Institute of Economic Growth for a term of three years w.e.f. 17.05.2009 be reported and recorded.

84/ Resolved that the action taken by the Vice-Chancellor in nominating/ re-nominating the following persons as Trust Nominees on the Governing Body of Ramjas College for a term of one year w.e.f. 02.05.2009 be reported and recorded:

S.No.	Name	
1.	Shri Ram Kanwar Gupta	Re-nominated
2.	Shri Ravi Kumar Gupta	Re-nominated
3.	Shri G.S. Moondhra	Re-nominated
4.	Mrs. Subhra Gupta	Re-nominated
5.	Mrs. Indira Mohan	Nominated
6.	Shri K.K. Sharma	Nominated
7.	Shri Sri Kishan Dass Singhanian	Nominated
8.	Shri Atul Gupta	Nominated
9.	Shri Naresh Chander Aggarwal	Nominated
10.	Shri Raj Kumar Gupta	Nominated

85/ Resolved that the action taken by the Vice-Chancellor in nominating/ re-nominating the following persons as Trust Nominees on the Governing Body of Shyam Lal College for a term of one year w.e.f. 01.06.2009 be reported and recorded.:

S.No.	Name	
1.	Mrs. Nirmala Gupta	Re-nominated
2.	Mr. Amit Gupta	Re-nominated
3.	Mrs. Lata Vaidyanathan	Nominated
4.	Dr. Narottam Bhardwaj	Re-nominated
5.	Mr. K.C. Ganjwal	Re-nominated
6.	Dr. H.S. Srivastava	Re-nominated
7.	Mr. Ashok Ganguly	Nominated
8.	Mr. H.K. Dass	Re-nominated
9.	Mr. Vinay Kumar	Re-nominated
10.	Mr. Puran Chand	Nominated
11.	Mr. V.K. Sharma	Nominated
12.	Mr. J.L. Dhar	Nominated

86/ Resolved that the action taken by the Vice-Chancellor in appointing S. Maharaj Singh as Trust Nominee on the Governing Body Sri Guru Nanak Dev Khalsa College for a with immediate effect for residual period i.e. upto 27.07.2009 be reported and recorded.

87/ Resolved that the action taken by the Vice-Chancellor in approving the extension of existing extended term of the Trust Nominees on the Governing Body Hindu College for a period of three months w.e.f. 14.05.2009 be reported and recorded. .

88/ Resolved that the action taken by the Vice -Chancellor in approving the following Academic Calendar to be observed during the Academic year 2009-2010 by the University be reported and recoded:

SCHEDULE OF TERMS AND VACATIONS DURING 2009-2010

1st Term (July 16th, 2009-September 30th, 2009)

July 16, 2009 (Thursday)	-	Classes begin
October 01, 2009 (Thursday)	-	Autumn break begin
October 15, 2009 (Thursday)	-	Autumn break ends

2nd Term (October 16th, 2009-December 23rd, 2009)

October 16, 2009 (Friday)	-	Classes begin
December 24, 2009(Thursday)	-	Winter break begin
January 07, 2010 (Thursday)	-	Winter break begin

3rd Term (January 08th, 2010-March 23rd, 2010)

January 08, 2010 (Friday)	-	Classes begin
March 24, 2010 (Wednesday)	-	Classes disperse
March 26, 2010 (Friday)	-	Examination begin*
May 1, 2010 (Saturday)	-	Summer Vacation begin

(*Subject to Change)

The University will reopen on July 16, 2010 for the next session.

ACADEMIC CALENDAR SEMESTER SCHEME, 2009-2010

Semester-I:	21 st July to 4 th December	(16 weeks)	Classes
		03 weeks	Examination Processes

21 st July, 2009 (Tuesday)		Classes begin
Mid Semester Break (5 days)		
13 th November, 2009 (Friday)		Dispersal of classes
14 th November, 2009 (Saturday) -4 th December, 2009 (Friday)		Preparation leave and conduct of Exams
Semester-I		
5 th December, 2009 (Saturday)- 4 th January, 2010 (Monday)		Result to be declared
5 th December, 2009 (Saturday) – 4 th January, 2010 (Monday)		Winter break
Semester-II	5 th January-20 th May	
	(16 weeks)	Classes
	03 weeks	Examination Processes

5 th January, 2010 (Tuesday)		
Mid-Semester Break (5 days)		
Classes begin after Mid-Semester Break		
30 th April, 2010 (Friday)		Dispersal of Classes
1 st May, 2010 (Saturday) -20 th May, 2010 (Sunday)		Preparation Leave and conduct of Exams
21 st May, 2010 (Friday) – 20 th June, 2010 (Sunday)		Semester-II Result to be Declared
21 st May, 2010 (Friday) – 20 th July, 2010 (Tuesday)		

HEAD OF THE DEPARTMENT

89/ Resolved that the Vice-Chancellor's action in appointing the following persons as Head of the Department, under the provisions of Statute 9 (2) read with Ordinance XXIII of the Statutes and Ordinances of the University be reported and recorded:

S.No.	Name	Department	w.e.f.
1.	Prof. S.S. Agrawal	Pharmacy	07.06.2009 till

			31.08.2011 i.e. upto the age of 65 years
2.	Prof. Anand Prakash Dube	Paediatrics	26.05.2009 for a term of three years.
3.	Dr. D.K. Kansal	Physical Education and Sports Sciences	21.06.2009 for a term of three years.

PRINCIPAL

90/ Resolved that it be reported and recorded that Dr. Anula Maurya has joined as Principal of Kalindi College w.e.f. 16.04.2009 (AN) under Clause 7(2) of Ordinance XVIII of the University.

91/ Resolved that the action taken by the Vice-Chancellor under powers delegated to him/ authority vested in him/ authorization made to him, in respect of following matters, be reported, recorded and confirmed:-

S.No.	Brief description of the matter
1.	in approving confirmation of Mr. Manish Kumar to the post of Lecturer in the Department of Library & Information Science w.e.f. 09.04.2008.
2.	in approving the transfer of Shri Rakesh Kumar, Technician-VI (Electronics), USIC to Department of Physics & Astrophysics to work in the M. Tech. students

Laboratory associated with Coordinator of the M.Tech. (Nano-Science) programme alongwith his post.

3. in granting approval for deducting appropriate leave for the Strike period between 07.01.2007 to 08.02.2007 in place of salary of the employees.
4. in approving of D.A. at revised rate @ 22% effective from 01.01.2009 in r/o University employees as contained in O.M. No.F.No.1(1)/2009/E-II (B)/ dated 13.03.2009 of Government of India, Ministry of Finance (Department of Expenditure) New Delhi. (Copy enclosed vide **Appendix-XXXIV**).
5. in approving confirmation of Ms. Mitali Barman as Lecturer in Assamese in the Department of Modern Indian Languages and Literary Studies w.e.f. 03.04.2008 i.e. the date of her joining.
6. in approving confirmation of Ms. Ratnottama Das as Lecturer in Assamese in the Department of Modern Indian Languages and Literary Studies w.e.f. 31.03.2008 i.e. the date of her joining.
7. in extending the tenure of Sh. S.B. Sharma as Assistant Consultant on contract basis for a period of six months w.e.f. 10.05.2009.
8. in extending the tenure of Dr. Seema Parihar, Reader, Department of Geography, Kirori Mal College as Deputy Dean Students Welfare for a period of one year w.e.f. 25.05.2009.
9. in approving the revised panel (University list of 355 names) for considering their names for nomination (50% names from the panel) on the Governing Bodies of 28 Delhi Govt. College for the year 2009-2010 (vide **Appendix-XXXV**).

Two members dissented. It was also suggested that wider consultations be made in future.

10. in extending the tenure of Sh. K.C. Rustagi former Statistician as Assistant Consultant on contract basis for a period of six months w.e.f. 05.05.2009.

11. in approving the deduction of Rs.5/- per month from the salary of the members of Delhi University & Colleges Backward (OBC) Employees Association as contribution.
12. in approving confirmation of Dr. M. Sathiyendiran to the post of Assistant Professor in the Department of Chemistry w.e.f. 21.4.2008.
13. in approving confirmation of Dr. P. Venkatesu to the post of Assistant Professor in the Department of Chemistry w.e.f. 16.04.2008.
14. in granting sabbatical leave to Prof. Nomita Aggarwal, Campus Law Centre w.e.f. 15.07.2009 to 30.09.2009 to enable her to do study relating to the project on 'Right Based Approach of Anti-Trafficking Laws in South Asia'.
15. in approving confirmation of Dr. Mehta Rajendra Kumar Vishnuprasad as Assistant Professor in Gujarati in the Department of Modern Indian Languages and Literary Studies w.e.f. 22.04.2008 i.e. the date of his joining.
16. in approving confirmation of Dr. V. Narayanappa as Assistant Professor in Telugu in the Department of Modern Indian Languages and Literary Studies w.e.f. 16.04.2008 i.e. the date of his joining.
17. in accepting the resignation of Mrs. Aditi Choudhary from the post of Lecturer, Law Centre-I w.e.f. 11.06.2007 (F.N.) (the date of her proceeding on Extra-Ordinary-Leave-without pay).
18. in extending the tenure of Sh. Awadhesh Kumar Sinha as Internal Audit Officer of the University w.e.f. 09.03.2009 to 31.01.2010.
19. in appointing Sh. Munshi Ram Kapoor, Ex-Assistant Controller of Examinations, University of Delhi, South Campus as Assistant Consultant (Examinations) for a period of six months w.e.f. 04.05.2009.
20. in approving confirmation of Dr. Suresh Kumar to the post of Assistant Professor in the Department of Physics & Astrophysics w.e.f. 28.04.2008.
21. in approving confirmation of Dr. Ashok Kumar to the post of Assistant Professor in the Department of Physics & Astrophysics w.e.f. 21.05.2008.
22. Ref.: E.C. Res. No.103 dated 10.9.2004
in approving the enhancement of rates of translation work from Rs.100/- per 1000 words to Rs. 400/- per 1000 words.

Note: Letter No.DAVP/Trans-Rates/2007-08 dated 07.04.2008, Government of India, Ministry of Information and Broadcasting revising therein rate of Translation @ Rs.400/- per 1000 words.

23. in appointing Sh. S.K. Jaipuriyar, Registrar to perform the duties of the Chief Vigilance Officer of the University of Delhi with immediate effect till further orders.
24. in approving confirmation of Ms. Nasra Sultana as Assistant Professor in the Department of Urdu w.e.f. 03.03.2008 i.e. the date of her joining.
25. in approving on 6.6.2009 the enhancement in the Library Security fee from Rs.500/- to Rs.1000/- (Refundable) for the post-graduate students.
26. in approving confirmation of Sh. Venkata Ramaiah Gampa as Assistant Professor in Telugu in the Department of Modern Indian Languages & Literary Studies, w.e.f. 11.4.2008 i.e. the date of his joining.
27. in approving confirmation of Ms. Seema Saroha to the post of Assistant Professor in the Department of Education w.e.f. 06.05.2008.
28. in approving confirmation of Mr. Vinod Kumar Kanvaria to the post of Assistant Professor in the Department of Education w.e.f. 29.04.2008.
29. in approving the fixation of pay provisionally as per recommendations of the Sixth Central Pay Commission of Prof. Nayanjot Lahiri, Dean of Colleges w.e.f. 22.08.2007 at Rs.49,800/- +Academic Grade Pay Rs.12000/- p.m. (PB-4) plus Special Allowance of Rs. 4000/-.
30. in approving the fixation of pay provisionally as per recommendations of the Sixth Central Pay Commission of Prof. Dinesh Singh, Director, SDC w.e.f. 01.01.2006 at Rs.47,440/- +Academic Grade Pay Rs.12000/- p.m. (PB-4) plus Special Allowance of Rs. 4000/-.
31. in approving the fixation of pay provisionally as per recommendations of the Sixth Central Pay Commission of Prof. S.K. Tandon, Pro-Vice-Chancellor w.e.f. 01.01.2006 at Rs.53770/- +Academic Grade Pay Rs.12000/- p.m. (PB-4) plus Special Allowance of Rs. 4000/-.
32. in approving the change of name & address of M/s Central Hospital & Research Center, Sector-16-A, Faridabad-121001 (Haryana) to M/s QRG Central Hospital & Research Centre Ltd. Plot No.69, Sector -20 A, near Neelam flyover, Ajronda Chowk, Mathura Road, Faridabad-121001 (Haryana) w.e.f. 01.04.2008.

33. in approving the fixation of pay of the post of Internal Audit Officer in the pay structure of Rs.37400-67000 + Grade Pay of Rs.8700 (Pay Band – 4) w.e.f. 01.01.2006.
34. in engaging Sh. Lekh Raj, Ex-Section Officer on contract basis in the Examination Branch-III (i), University of Delhi for a period of six months w.e.f. 04.05.2009.
35. in approving the revision of minimum rates for daily wage staff w.e.f. 01.02.2009 as per letter No. F.12(142)02/MW/Lab./7283 dated 19.02.2009 issued by the Joint Secretary (Labour), Government of NCT of Delhi, Labour Department, 5, Shamnath Marg, Delhi. (Copy enclosed vide **Annexure - XXXVI**).
36. in approving the Ex-gratia lump sum compensation to the tune of Rs. 10 Lac in addition to other benefits admissible to family members of two deceased employees namely Sh. Rajesh Kumar and Sh. Braham Singh- both Sewermen expired on 03.06.2009 in performance of their bona fide official duty

LETTERS FROM U.G.C. AND GOVT OF INDIA

92/ Resolved that the contents of the following letters received from (i) University Grants Commission (ii) Ministry of Human Resource Development and (iii) Ministry of Personnel, Public Grievances and Pension and (iv) Ministry of Health and Family Welfare be reported and recorded (vide **Appendix-XXXVII** 1 to 16).

University Grants Commission

S.N. Letter No. & Date	Contents
1. No. F.35-2/2008 (CU-OBC) Dated 2 nd February, 2009	Informing that the Commission, has sanctioned the 2 nd instalment of Rs.215.01 crore for the University of Delhi, out of the tentative allocation of Rs.431.71 crore for implementation of OBC reservation in the University Departments, 53 UGC Maintained

Colleges, Non-Collegiate Women's Education Board and University College of Medical Sciences as per the Central Educational Institutions (Reservation in Admission) Act, 2006.

2. No. F.3-2/2007 (CU)
Dated 31st March, 2009
Informing that the Commission has sanctioned Rs.33.75 crore as a Special Grant under XI Plan General Development Grant for the year 2008-09.
3. No.F.20-2/2008 (CU)
Dated 19th May, 2009
Forwarding a copy of the letter No. F.2-1/2008-U.I. dated 13.3.2009 Government of India, Ministry of Human Resource Development (Department of Higher Education) with regard to extension of orders issued by the government of revision of pension and various allowances applicable to the employees of Central Government and to the employees of Central Autonomous Bodies.
4. No. F.6-11/2008 (SAP-III)
Dated 27th January, 2009
Regarding continuation of the Special Assistance Programme at the level of CAS in the Department of Sociology for a period of 5 years (01.04.2008 to 31.03.2013).
5. No. D.O. F.1-14/2006 (CPP-II)
Dated 24th March, 2009
Regarding grant of honorarium of Rs. 15,000/- p.m. to teachers of the University who have been awarded Shanti Swarup Bhatnagar Award or Fellow of two Science Academies identified by the U.G.C.

Ministry of Human Resource Development

6. No. F.3-1/2009 U.I.
Dated 4th June, 2009
Fitment tables for fixation of pay of teachers and equivalent cadres consequent upon revision of pay as per recommendations of VI

Central Pay Commission.

7. No. F.19-16/2001-Desk (U)
Dated 20th May, 2009
- Conveying that the President, in her capacity as Visitor has been pleased to appoint Shri S.K.Roy, AS & FA (HRD), Ministry of Human Resource Development, Department of Secondary and Higher Education and Shri Sunil Kumar, Joint Secretary (Higher Education), Ministry of Human Resource Development on the **Finance Committee** of the University with immediate effect for a period of 3 years.

Ministry of Personnel, Public Grievances and Pension

8. The Gazette of India: Extraordinary S.O.946 (E)
Dated 9th April, 2009
- Regarding change in the classification of posts consequent upon the implementation of Central Sixth Pay Commission.
9. O.M. No. 14028/4/2009-Estt. (L)
Dated 3rd June, 2009
- Regarding Encashment of Earned Leave alongwith Leave Travel Concession while in service.
10. No.1/16/08-P&PW(E)
Dated 9th March, 2009
- Simplification of procedures outlined in Rule 54(6) of CCS (Pension) Rules,1972 regarding Family Pension to Handicapped /Disabled son/ daughter of Government Servants/ Pensioners-Reg.
11. No.38/41/06/P&PW (A)
Dated 5th May, 2009
- Additional Relief on death/disability of Government Servants covered by the new Defined Contribution Pension System (NPS)
12. F.No.38/37/08-P&PW(A)
Dated 12th May,2009
- Representation regarding-In continuation of OM No.38/37/08-P&PW (A) dated 02.09.2008 and OM dated 11.12.2009.

13. F.No.38/37/08-P&PW(A)
dated 18th May,2009
- Implementation of Government's decision on the recommendations of the Sixth Central Pay Commission Revision of pension of pensioners/ family pensioners etc.

Ministry of Health and Family Welfare

14. F.No.6-469/2003-CGHS/R&H
Dated 12th June, 2009
- Reimbursement of the cost of cochlear Implant to beneficiaries under CGHS/ Central Service (Medical Attendance) Rules, 1944
15. O.M. No. 4-18/2005-C&P
[Vol.I-Pt.(I)]
Dated 20th February, 2009,
- Regarding relaxation of procedures to be followed in considering requests for medical reimbursement.
16. O.M. No. S.11011/2/2008-
CGHS(P)
Dated 20th May, 2009
- Regarding Revision of rates of subscription under Central Government Health Scheme due to revision of pay and allowances of Central Government employees and revision of pension/ family pension on account of implementation of recommendations of the Sixth Central Pay Commission.

ANY OTHER BUSINESS WITH THE PERMISSION OF THE CHAIR

93/ Resolved that the meeting of the University Court will be held on Friday, the **21st August, 2009** to hold the Elections of the Treasurer and seven positions under Statute: 2(1)(xvii) representing "Certain Professions " and six positions under Statute:2(1) (xviii) representing "Industry and Commerce".

94/ TO 97 Disciplinary Cases.

98/ The item No. 6H-3 regarding amount of additional charge allowance payable to the Deputy Directors of School of Open Learning (Campus of Open Learning) be **withdrawn from the agenda.**

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

(S.K.JAIPURIYAR)
Registrar – Secretary

(PROF. DEEPAK PENTAL)
Vice-Chancellor – Chairman

