

MINUTES OF THE MEETING OF THE EXECUTIVE COUNCIL  
HELD ON **TUESDAY, THE OCTOBER 6, 2009** AT 2.30 P.M.  
IN THE COUNCIL ROOM, UNIVERSITY OF DELHI,  
DELHI-110 007.

**No. 5**

**PRESENT**

- |     |                            |                                    |             |
|-----|----------------------------|------------------------------------|-------------|
| 1.  | Prof. Deepak Pental        | (Vice- Chancellor) -               | Chairperson |
| 2.  | Prof. S.K.Tandon           | (Pro-Vice-Chancellor)              |             |
| 3.  | Prof. (Ms) Nayanjot Lahiri | (Dean of Colleges)                 |             |
| 4.  | Prof. Dinesh Singh         | (Director, D.U.South Delhi Campus) |             |
| 5.  | Dr. Savita M. Datta        | (Director, C.O.L.)                 |             |
| 6.  | Ms. Janaki Kathpalia       | (Treasurer)                        |             |
| 7.  | Prof. Gurmeet Singh        | (Proctor)                          |             |
| 8.  | Prof. Asis Datta           |                                    |             |
| 9.  | Shri J.A. Chowdhury        |                                    |             |
| 10. | Prof. Rup Lal              |                                    |             |
| 11. | Prof. Achin Vanaik         |                                    |             |
| 12. | Prof. Sanjay Sehgal        |                                    |             |
| 13. | Dr. Bhimsen Singh          |                                    |             |
| 14. | Dr. (Ms.) S.K. Jolly       |                                    |             |
| 15. | Shri R.N.Vats              |                                    |             |
| 16. | Shri Som Dutta Sharma      |                                    |             |
| 17. | Shri K.S. Bhati            |                                    |             |
| 18. | Shri Naresh Kumar Beniwal  |                                    |             |
| 19. | Dr. Shiba C. Panda         |                                    |             |
| 20. | Shri Rajib Ray             |                                    |             |

**SPECIAL INVITEES**

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

**REGRET**

1. Dr. K.B.Patil

**S.K. Jaipuriyar****Registrar - Secretary**

**133/** At the outset the Council welcomed the following who had become members of the Executive Council under Statute 5(1) (xii) of the Statutes of the University for a period of three years:

1. Prof. Asis Datta,  
Former Vice-Chancellor, J.N.U. and  
Director & Professor of Eminence,  
National Institute of Plant Genome Research  
New Delhi.
2. Prof. K.B. Patil  
Vice-Chancellor  
North Maharashtra University  
Jalgaon, Maharashtra

**CONFIRMATION OF THE MINUTES**

**134/** Resolved that the Minutes of the meeting of the Executive Council held on 24<sup>th</sup> August, 2009 be confirmed with the following modifications:-

Res. No.107

Add: Every page of the Budget be signed by the Principal.

Res. No. 128

Delete: “at the appropriate level” from the second last line of the resolution.

Res. No. 131

Replace: “two member Committee”

With: “three member Committee”

**Add: Res. No. 132:** The Executive Council was informed by the Chairman regarding the legal opinion which was sought by the University in respect of upgradation of Delhi College of Engineering to Delhi Technological University by Government of NCT of Delhi.

### **ACTION TAKEN ON THE MINUTES**

**135/** Resolved that the report of Action Taken on the Minutes of the meeting of the Executive Council held on 24<sup>th</sup> August, 2009 be recorded (vide **Appendix-I**).

### **RECOMMENDATIONS OF THE SELECTION COMMITTEES:**

**136/** 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 HISTORY.**

“The Committee recommended that the following be appointed as Professor in the Department of History in order of merit:

1. Prof. Kesavan Veluthat
2. Dr. Vinay Lal
3. Prof. Seema Alavi

One position be re-advertised.”

2. **RECOMMENDATIONS OF THE SELECTION COMMITTEE FOR APPOINTMENT TO THE POSTS OF ASSOCIATE PROFESSOR IN THE DEPARTMENT OF HISTORY.**

“The Committee recommended that the following be appointed as Associate Professor in the Department of History in order of merit:

1. Dr. Biswamoy Pati

2. Dr. Charu Gupta
3. Dr. Raziuddin Aquil
4. Dr. Shalini Shah
5. Dr. Anirudh Deshpande
6. Dr. P. Pandya Dhar

Two positions be re-advertised (One UR one VH)”

3. RECOMMENDATIONS OF THE SELECTION COMMITTEE FOR APPOINTMENT TO THE POSTS OF ASSISTANT PROFESSOR IN THE DEPARTMENT OF HISTORY.

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

1. Dr. Shonaleeka Kaul
2. Dr. Sanghamitra Misra
3. Dr. Aparna Balachandran
4. Dr. David Vumlallian Zou
5. Dr. Rahul Govind
6. Mr. Yasser Arafath Pothukandiyil (OBC)
7. Mr. Saifuddin Ahmad (OBC)

Three additional appointments have been made against OBC expansion positions as very meritorious candidates were available.”

4. RECOMMENDATION OF THE SELECTION COMMITTEE FOR APPOINTMENT TO THE POSTS OF PROFESSOR IN THE DEPARTMENT OF MATHEMATICS.

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

5. RECOMMENDATIONS OF THE SELECTION COMMITTEE FOR APPOINTMENT TO THE POSTS OF ASSISTANT PROFESSOR IN THE DEPARTMENT OF MATHEMATICS.

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

1. Dr. Rizwanur Khan
2. Dr. Kanchan Joshi
3. Dr. Tanvi Jain (VH)
4. Dr. Anupama Panigirahi

5. Dr. Atul Gaur
6. Dr. Lalit Kumar
7. Dr. Arvind Patel OBC quota

One Professor post has been taken to take an extra Assistant Professor as professional candidates are not available. No. 1 (Dr. Khan) be put in PB-III, AGP 7000/- for his merit. Two OBC posts to be re-advertised.”

(Three members dissented on direct appointment with AGP of 7000/-.)

6. RECOMMENDATION OF THE SELECTION COMMITTEE FOR APPOINTMENT TO THE POST OF DIRECTOR, COMPUTER CENTRE.

“The Committee recommended that Dr. Ajay Kumar Gupta be appointed as Director, Computer Centre.”

7. RECOMMENDATION OF THE SELECTION COMMITTEE FOR APPOINTMENT TO THE POST OF READER IN THE DEPARTMENT OF ORTHOPAEDICS, UCMS.

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

1. Dr. Rehan-ul-Haq”

8. RECOMMENDATION OF THE SELECTION COMMITTEE FOR APPOINTMENT TO THE POSTS OF READER IN THE DEPARTMENT OF SURGERY, UCMS.

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

1. Dr. Naveen Sharma

No candidate was found suitable for the second position.”

9. RECOMMENDATIONS OF THE SELECTION COMMITTEE FOR APPOINTMENT TO THE POST OF LECTURER IN THE DEPARTMENT OF ORTHOPAEDICS, UCMS.

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

1. Dr. Mayank Agarwal (Sr. No. 17)

Waiting List

2. Dr. Arun Pal Singh (Sr. No. 5).

10. RECOMMENDATIONS OF THE SELECTION COMMITTEE FOR APPOINTMENT TO THE POSTS OF LECTURER IN THE DEPARTMENT OF SURGERY, UCMS.

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

1. Dr. Nitin Agarwal (Sr. No. 15) (Three increments)
2. \*Dr. Pankaj Kumar Garg ( Sr. No. 16)
3. Dr. Athikho Loli Noba (ST Category)

\*Dr. Pankaj Kumar Garg to be appointed against the residual vacant position of Reader.”

11. RECOMMENDATION OF THE SELECTION COMMITTEE FOR APPOINTMENT TO THE POSTS OF PROFESSOR IN THE DEPARTMENT OF MEDICINE, UCMS.

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

12. RECOMMENDATIONS OF THE SELECTION COMMITTEE FOR APPOINTMENT TO THE POSTS OF READER IN THE DEPARTMENT OF MEDICINE, UCMS.

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

1. Dr. Nutun Kumar Agarwal (Sr.No.4)

Three positions may be re-advertised.”

13. RECOMMENDATIONS OF THE SELECTION COMMITTEE FOR APPOINTMENT TO THE POSTS OF LECTURER IN THE DEPARTMENT OF MEDICINE, UCMS.

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

1. Dr. Ashish Goel (UR Category) Three increments
2. Dr. Amitesh Aggarwal (UR Category) Three increments
3. \*Dr. Alpana Raizada (UR Category) Three increments
4. \*Dr. Rajat Jhamb (UR Category) Two increments
5. Dr. Kuldeep Kumar (SC Category)

Waiting List:

1. Dr. Gaurav Aggarwal Insan (UR Category)
2. Dr. Chanaveerappa Rammigatti (SC Category)

\*Against the residual vacant positions of Readers, 2 appointments are being recommended.”

14. RECOMMENDATION OF THE SELECTION COMMITTEE FOR APPOINTMENT TO THE POSTS OF PROFESSOR IN THE DEPARTMENT OF ENGLISH.

“The Committee recommended that no candidate was found suitable.”

15. RECOMMENDATIONS OF THE SELECTION COMMITTEE FOR APPOINTMENT TO THE POSTS OF ASSOCIATE PROFESSOR IN THE DEPARTMENT OF ENGLISH.

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

1. Dr. Subarno Chatterji
2. Dr. Tapan Kumar Basu (Salary protected)
3. Dr. Rupendra Guha Mazumdar (Salary protected)

The following very meritorious candidates be appointed as Assistant Professor with AGP of Rs. 8000/-

4. Dr. Baidik Bhattacharya
5. Dr. Nandini Chandra
6. Dr. Rochelle Pinto
7. Dr. Kanika Batra

4,5,6,7 have been recommended against the four vacant positions of Professors.”

(Three members dissented on the direct appointment with AGP of 8000/-).

16. RECOMMENDATION OF THE SELECTION COMMITTEE FOR APPOINTMENT TO THE POST OF ASSOCIATE PROFESSOR IN ITALIAN IN THE DEPARTMENT OF GERMANIC & ROMANCE STUDIES.

“The Committee recommended that against the post of Associate Professor Dr. Tanya Roy be appointed as Assistant Professor in the AGP of Rs.8000/-“

(Three members dissented on the direct appointment with AGP of 8000/-).

17. RECOMMENDATION OF THE SELECTION COMMITTEE FOR APPOINTMENT TO THE POST OF ASSISTANT PROFESSOR IN ITALIAN IN THE DEPARTMENT OF GERMANIC & ROMANCE STUDIES.

“The Committee recommended that Shri Manmohan Singh be appointed as Assistant Professor, Salary protected.

18. RECOMMENDATIONS OF THE SELECTION COMMITTEE FOR APPOINTMENT TO THE POSTS OF ASSISTANT PROFESSOR IN THE DEPARTMENT OF URDU.

“The Committee recommended that the following be appointed as Assistant Professor:

1. Dr. Mushtaq Alam Quadri (ST) with increments due for Ph.D. as per UGC New stipulations.
2. Shri Mithun Kumar (SC)”

19. RECOMMENDATION OF THE SELECTION COMMITTEE FOR APPOINTMENT TO THE POST OF ASSISTANT PROFESSOR IN BIO-INFORMATICS IN THE DEPARTMENT OF BIO-PHYSICS.

“The Committee recommended that Dr. Manish Kumar be appointed as Assistant Professor in Bio-physics department under the addition positions sanctioned by UGC (Area Bio-informatics). Due to his high merit he may be put in AGP 7000/- with seven increments (five for Ph.D.)

(Three members dissented on the direct appointment with AGP of 7000/-).

20. RECOMMENDATIONS OF THE SELECTION COMMITTEE FOR APPOINTMENT TO THE POSTS OF ASSISTANT PROFESSOR IN THE DEPARTMENT OF GENETICS.

“The Committee recommended that the following be appointed in order of merit as Assistant Professor in the Department of Genetics in order of merit:

1. Dr. Kaustav Datta PB-III, AGP 8000, 5 increments for Ph.D.  
5 increments for merit.
2. Dr. Pawan L. Kulwal PB-III, AGP 8000, 5 increments for Ph.D.  
5 increments for merit.
3. Dr. Tapasya Srivastava PB-III, AGP 8000, 5 increments for Ph.D.  
5 increments for merit.
4. Dr. Shree Prakash Pandey PB-III, AGP 7000, 5 increments for Ph.D.  
3 increments for merit.
5. Dr. Naorem Aruna Devi (SC) PB-III, AGP 6000, 5 increments for Ph.D.

Number 1, 2 and 4 have been taken for their exceptional merit in the vacancies available under ‘emerging/ critical’ areas in Biological Sciences.”

(Three members dissented on the direct appointment with AGP of 8000 & 7000).

21. RECOMMENDATIONS OF THE SELECTION COMMITTEE FOR APPOINTMENT TO THE POSTS OF ASSISTANT PROFESSOR IN THE DEPARTMENT OF MICROBIOLOGY.

“The Committee recommended that the following be appointed as Assistant Professor in the Department of Microbiology:

1. Dr. Rajeev Kaul AGP 7000, 5 increments for Ph.D.  
3 increments for merit.



2. Dr. Yogender Pal Khasa AGP 7000, 5 increments for Ph.D.  
2 increments for merit.

(Three members dissented on the direct appointment with AGP of 7000).

22. RECOMMENDATIONS OF THE SELECTION COMMITTEE FOR APPOINTMENT TO THE POSTS OF PROFESSOR IN THE DEPARTMENT OF GEOLOGY.

“The Committee recommended that the following be appointed as Professor in the Department of Geology

1. Prof. G.V.R. Prasad with three increments over his current salary.
2. Dr. M. Jayananda”

23. RECOMMENDATIONS OF THE SELECTION COMMITTEE FOR APPOINTMENT TO THE POSTS OF ASSOCIATE PROFESSOR IN THE DEPARTMENT OF GEOLOGY.

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

1. Dr. N.C. Pant (Salary protected)
2. Dr. Partha Pratin Chakraborty (Salary protected)
3. Dr. K. Vijaya Kumar (Salary protected)”

24. RECOMMENDATIONS OF THE SELECTION COMMITTEE FOR APPOINTMENT TO THE POSTS OF ASSISTANT PROFESSOR IN THE DEPARTMENT OF GEOLOGY.

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

1. Dr. Vimal Singh Salary protected
2. Dr. Ashutosh Kumar Singh (OBC) Salary protected
3. Dr. Pramod Kumar (SC)

ST post may be re-advertised.”

25. RECOMMENDATIONS OF THE SELECTION COMMITTEE FOR APPOINTMENT TO THE POSTS OF ASSISTANT PROFESSOR IN THE DEPARTMENT OF BOTANY.

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

1. Dr. Priya Panjabi Massand AGP 7000 (with 5 increments for Ph.D.)
2. Dr. Ratul Baishya (SC) AGP 6000”

(Three members dissented on the direct appointment with AGP of 7000 & 6000).

26. RECOMMENDATIONS OF THE SELECTION COMMITTEE FOR APPOINTMENT TO THE POSTS OF ASSOCIATE PROFESSOR IN THE DEPARTMENT OF BOTANY.

“The Committee recommended that against the four positions of Associate Professor, that the following be appointed as Assistant Professor with AGP of Rs.8000 in order of merit:

1. Dr. Jitendra Kumar Thakur
2. Dr. Girish Mishra
3. Dr. Sandip Das
4. Dr. Yashwanti Mudgil”

(Three members dissented on the direct appoint with AGP of 8000).

27. RECOMMENDATION OF THE SELECTION COMMITTEE FOR PROMOTION FROM READER TO PROFESSOR IN THE DEPARTMENT OF HISTORY.

“The Committee considered the self-assessment proforma, published work submitted by Dr. Ramphal Rana and the evaluation reports of the experts. After interviewing him, the Committee recommended that Dr. Ramphal Rana be promoted from Reader to Professor under CAS-1998 – date of eligibility 2.12.2007.”

(Two members dissented on the date of eligibility.)

28. RECOMMENDATION OF THE SELECTION COMMITTEE FOR APPOINTMENT TO THE POSTS OF RESEARCH ASSOCIATE IN THE DEPARTMENT OF SOCIOLOGY.

“The Committee recommended the following panel of names for appointment to the post of Research Associate (two posts) in order of merit:

1. Dr. Tara Atluri

The Committee did not find any suitable candidate for the second vacancy and recommended that the remaining vacancy be re-advertised.”

29. RECOMMENDATION OF THE DEPARTMENTAL PROMOTION COMMITTEE FOR PROMOTION TO THE POST OF TECHNICAL OFFICER IN THE DEPARTMENT OF CHEMISTRY.

“The Committee after having gone through the confidential reports for the preceding three years, his personal records and after interviewing him, has recommended that Shri Sarbjit be promoted to the post of Technical Officer in the Department of Chemistry.”

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

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

1. xxx
2. xxx
3. xxx
4. Dr. Rama Kant
5. Dr. Shrikant Kukreti

(The names at Sr. No. 1, 2 and 3 have already been approved by EC in its meeting held on 26.6.2009. The names of Dr. Rama Kant and Dr. Shrikant Kukreti were approved by EC on 06.10.2009, Hon'ble High Court of Delhi orders dated 25.9.2009)

**137/** The Council authorized the Vice-Chancellor to open the envelopes containing the recommendations of the Selection Committees with regard to the promotion from Reader to Professor in respect of various Departments under CAS 1998 on receiving the concurrence from the University Grants Commission which may be treated as having been opened on the 6<sup>th</sup> October, 2009 at the meeting of the Executive Council excluding the case of Dr. Sharmistha Lahiri of the Department of Germanic & Romance Studies which would be opened in the Executive Council after receiving clearance from U.G.C.

**138/** 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 Rajdhani College be accepted:

<u>S.No.</u>	<u>Name</u>	<u>Date of Appointment</u>	<u>Subject</u>	<u>Nature of Recognition</u>
1.	Ms. Namrata Singh	09.11.2009	History	Permanent

**139/** Resolved that the medical board consisting of the following as recommended by the Head of the Department of Neurology of UCMS for medical examination of Shri Man Bahadur, Assistant, working in the Scholarship Cell to determine his fitness to continue in University service or otherwise be accepted:

1. Dr. M.S. Bhatia, Head, Department of Psychiatry, UCMS, Chairman.

2. Dr. Rakesh Dua, Head, Department of Neuro-surgery, UCMS,
3. Dr. L.C. Thakur, Head, Department of Neurology, UCMS,
4. Dr. Shruti Srivastava, Sr. Lecturer, Psychiatry, UCMS, Member.

**140/** Resolved that the amendment in the existing eligibility conditions for promotion to the post of Senior Assistant through Limited Department Examination by allowing the incumbents holding the post of Store Assistant, Group-C, Ministerial, Ex-cadre in the Engineering Department to compete in the Limited Departmental Test for promotion to the post of Senior Assistant against 25% quota along with Assistant, Hindi Assistant, Assistant Archivist at Page 36-37 in the Schedule to Recruitment Rules (Non-Teaching Employees), 2008 be accepted.

**141/** Resolved that the proposal regarding the conditions for short-listing through a suitable Screening Committee comprising of the following be accepted:

1. Dean of the concerned Faculty
2. Head of the concerned Department
3. Previous Head of the concerned Department
4. One Professor nominated by the Vice-Chancellor

Further resolved that a committee be constituted to recommend suitable modifications in Ordinance XXIV (Qualifications and other Eligibility Conditions for University Teachers).

**142/** Resolved the amendment with regard to the age of retirement in respect of Director of Physical Education in consonance with Government of India, Ministry of Human Resource Development guidelines (Govt. of India, MHRD Circular No. 1-32/2006-U.II/U.I(ii) dated 31.12.2008, ratified by the Executive Council in its meeting held on 16.01.2009 be accepted:

#### **Ordinance XXVII: Age of retirement of staff**

**Existing**

**Amended**

The age of retirement of the Registrar and Librarian shall be the completion of the age of 62 years

The age of retirement of the Registrar, Librarian and Director of Physical Education shall be the completion of the age of 62 years.

(Four members dissented).

**143/** Resolved that the following entitlement of pay and Allowances to teachers of University of Delhi who are sponsored by the University to visit abroad under Erasmus Mundus programme and under U21 Exchange Network be accepted:

Pay	:	Full pay for the entire period which the teacher would have drawn had he/she remained on duty in India.
Dearness Allowance :		For the entire period at the rate at which he/she would have drawn had he/she not been sponsored abroad for academic purposes excluding any regular leave taken.
House Rent Allowance :		For the entire period at the rates admissible to him/her from time to time at the station from where he/she was sponsored abroad subject to the production of certificates to the effect that the teacher and his/her family continued to reside and retain the house at the same station from where he/she was sponsored abroad.
Transport Allowance:		Since grant of Transport Allowance is linked to traveling from residence to place of work at the station of regular posting, the Transport Allowance which a teacher was drawing before being sponsored to the programme shall cease to be admissible to him/her from the date of his/her relief from duty in the University/College.
Daily Allowance (per diem)		As the teachers would be getting Subsistence Allowance as well as hostel facilities during their stay abroad, no Daily Allowance shall be payable in addition to the said Subsistence Allowance.

**144/** Resolved that the following amendment in the Weeding Rules be accepted:

SL.No.	Nature of Records	Existing Period of Preservation	Amended Period of preservation
410	Applications for admission to Examinations	6 years	2 years
417	Applications for enrolment to ex-students	6 years	2 years

### **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.**

**145/** 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.	Prof. V.K. Seth (Appointed)	Provost	V.K.R.V. Rao Hostel	30.08.2009
2.	Prof. Tulsi Patel (Re-appointed)	E.C. Nominee	V.K.R.V. Rao Hostel	10.09.2009
3.	Prof. Surinder Nath (Re-appointed)	Chairman	D.S. Kothari Hostel	13.09.2009
4.	Prof. R.C. Thakran (Re-appointed)	Provost	P.G.Men's Hostel	25.09.2009
5.	Prof. K. Mamkoottam (Re-appointed)	Chairman	Mansarover Hostel	28.09.2009
6.	Prof. Ashok Kumar Prasad (Appointed)	Provost	D.S. Kothari Hostel	25.09.2009

**146/** Resolved that the action taken by the Vice-Chancellor in appointing Dr. Gautam Chakravarty, Warden as officiating Provost, Gwyer Hall for a period of one year w.e.f. 01.09.2009 be reported and recorded.

**147/** 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. Usha Nigam	Ram Lal Anand College (Day)	01.08.2009	More than 10 years service
2.	Dr. V.K. Tyagi	Shaheed Bhagat Singh College (Day)	16.07.2009	More than 10 years service
3.	Dr. Sunil Tewari	Shaheed Bhagat Singh College (Day)	01.08.2009	Less than 10 years service
4.	Dr. V. Chandrasekhara	Sri Venkateswara College	24.08.2009	More than 10 years service
5.	Dr. Suman Singh	Bhagini Nivedita College	16.07.2009	Less than 10 years service
6.	Dr. Anil Kumar Vanaik	Indira Gandhi Institute of Physical Education & Sports Science	01.08.2009	More than 10 years service
7.	Dr. Sanjeev Kumar Kaushal	Indira Gandhi Institute of Physical Education & Sports Science	21.07.2009	Less than 10 years service
8.	Dr. Suniti Datta	Aditi Mahavidyalaya	28.07.2009	More than 10 years service
9.	Dr. Punyatoya Patra	Aditi Mahavidyalaya	28.07.2009	Less than 10 years service
10.	Mrs. Ameeta Hasija	Daulat Ram College	18.07.2009	More than 10

				years service
11.	Dr. (Mrs.) Priti Malhotra	Daulat Ram College	01.08.2009	Less than 10 years service
12.	Dr. V.S. Dixit	Atma Ram Sanatan Dharam College	30.08.2009	Less than 10 years service
13.	Dr. Virendra Kumar	Kirori Mal College	25.09.2009	More than 10 years service
14.	Mr. Raj Kumar	Kirori Mal College	01.10.2009	Less than 10 years service
15.	Dr. Kamlesh Gupta	Miranda House	17.11.2009	More than 10 years service
16.	Dr. Rekha Arora	Miranda House	12.09.2009	Less than 10 years service
17.	Dr. G.P. Mishra	Shivaji College	01.11.2009	More than 10 years service
18.	Dr. Aparna Jain	Shivaji College	28.09.2009	Less than 10 years service
19.	Dr. Shashi Saxena	Deen Dayal Upadhyaya College	09.09.2009	More than 10 years service
20.	Ms. Shweta Thukral	Deen Dayal Upadhyaya College	09.09.2009	Less than 10 years service
21.	Dr. Harjender Singh Choudhary	College of Vocational Studies	01.09.2009	More than 10 years service
22.	Shri Navin Kumar	Bhim Rao Ambedkar College	22.08.2009	Less than 10 years service
23.	Mrs. Poonam Bahl	Dyal Singh College	09.09.2009	More than 10 years service
24.	Dr. Aruna Chikara	Dyal Singh College	09.09.2009	Less than 10 years service
25.	Dr. (Mrs.) Anjila Gugnani	Institute of Home Economics	16.10.2009	Less than 10 years service



26.	Ms. Anupama	Acharya Narendra Dev College	01.10.2009	More than 10 years service
27.	Dr. S. Kapoor	Shri Ram College for Women	14.10.2009	More than 10 years service

### **APPOINTMENT OF UNIVERSITY REPRESENTATIVES ON THE GOVERNING BODIES OF COLLEGES**

**148/** 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 date as mentioned against each be reported and recorded:

S.No.	Name/Department	College	w.e.f.
1.	Prof. (Ms.) Rashmi Agarwal Deptt. of Business Economics (Re-appointed)	Shaheed Sukhdev College of Business Studies	29.08.2009
2.	Prof. I.M. Pandey Deptt. of Commerce (Re-appointed)	Bhim Rao Ambedkar College	10.09.2009
3.	Prof. Satish Despande Deptt. of Sociology (Appointed)	Satyawati College	03.09.2009
4.	Prof. Rita Kakkar Deptt. of Chemistry (Re-appointed)	Bhagini Nivedita College	23.09.2009
5.	Prof. H.P. Singh Deptt. of Physics (Appointed)	Rajdhani College	03.09.2009
6.	Prof. (Ms.) Sreemati Chakrabarti Deptt. of East Asian Studies (Re-appointed)	Daulat Ram College	10.09.2009

7.	Prof. Enakshi Sharma Deptt. of Electronic Science (Re-appointed)	Maitreyi College	28.09.2009
8.	Prof. Shashi Prabha Singh Deptt. of Library & Information Science (Re-appointed)	Motilal Nehru College	14.09.2009
9.	Prof. Rani Gupta Deptt. of Microbiology (Appointed)	Gargi College	12.09.2009
10.	Prof. M.C. Aggarwal Deptt. of Statistics (Re-appointed)	Sri Aurobindo College	03.09.3009
11.	Prof. M.M. Agarwal Deptt. of Sanskrit (Re-appointed)	Ramjas College	18.09.2009
12.	Prof. Farhat Hasan Deptt. of History (Re-appointed)	S.G.T.B. Khalsa College	27.09.2009
13.	Prof. (Mrs.) Subhadra Channa Deptt. of Anthropology (Appointed)	Mata Sundri College for Women	27.09.2009
14.	Prof. Tista Bagchi Deptt. of Linguistics (Re-appointed)	Vivekananda College	27.09.2009
15.	Prof. A.K. Bakshi Deptt. of Chemistry (Re-appointed)	Keshav Mahavidyalaya	28.09.2009
16.	Prof. Aditya Bhattacharya Deptt. of Economics (Re-appointed)	Sri Guru Gobind Singh College of Commerce	27.09.2009
17.	Prof. Jawahar Lal Deptt. of Commerce (Re-appointed)	Sri Guru Gobind Singh College of Commerce	27.09.2009

18.	Prof. Ramakant Agnihotri Deptt. of Linguistics (Appointed)	School of Rehabilitation Sciences	25.09.2009
19.	Prof. Krishna Maitra Deptt. of Education (Re-appointed)	School of Rehabilitation Sciences	25.09.2009
20.	Prof. K.T.S. Sarao Deptt. of Buddhist Studies (Appointed)	Kalindi College	27.09.2009
21.	Prof. Bharati Baveja Deptt. of Education (Appointed)	Shyama Prasad Mukherji College	27.09.2009
22.	Prof. Madan Mohan Deptt. of Plant Molecular Biology (SDC) (Appointed)	Zakir Hussain College	20.09.2009
23.	Prof. Anil Tyagi Deptt. of Biochemistry (Re-appointment)	Acharya Narendra Dev College	18.10.2009
24.	Prof. Achin Vanaik Deptt. of Pol. Science (Appointed)	Janki Devi Memorial College	05.10.2009
25.	Dr. Anita Rampal Deptt. of Education (Appointed)	School of Rehabilitation Science	24.09.2009
26.	Prof. Poonam Batra Deptt. of Education (Appointed)	Durgabai Deshmukh College of Special Education	24.09.2009
27.	Prof. Madhu Bhalla Deptt. of East Asian Studies (Appointed)	Lakshmi Bai College	04.10.2009

**149/** Resolved that the action taken by the Vice-Chancellor in Nominating /Re-nominating of the following persons as Executive Council Nominees on the Governing Body of Deshbandhu College for a period of one year w.e.f. 19.08.2009 be reported and recorded:

- |    |  |   |              |
|----|--|---|--------------|
| 1. | Prof. J.M. Khurana<br>Deptt. of Chemistry                | - | Nominated    |
| 2. | Prof. Anand Prakash<br>Deptt. of Psychology              | - | Nominated    |
| 3. | Prof. Madhu Vij<br>Faculty of Management Studies         | - | Nominated    |
| 4. | Prof. Najma Siddiqui                                     | - | Re-nominated |
| 5. | Prof. Shyam Prakash<br>CP 207 Maurya Enclave<br>Delhi    | - | Nominated    |
| 6. | Mr. S. Krishnamurthy<br>Former Financial Adviser<br>NIFT | - | Re-nominated |
| 7. | Mr. Javed Choudhary<br>Former Secretary, Govt. of India  | - | Re-nominated |
| 8. | Prof. Akshay Pradhan<br>Deptt. of Genetics               | - | Nominated    |

**150/** Resolved that the action by the Vice-Chancellor in Nominating/ Re-Nominating the following persons as Trust Nominees on the Governing Body of Sri Guru Gobind Singh College of Commerce for a period of one year w.e.f. 10.08.2009 be reported and recorded:

- |    |                          |   |              |
|----|--------------------------|---|--------------|
| 1. | S. Harvinder Singh Sarna | - | Nominated    |
| 2. | S. Manjeet Singh         | - | Re-nominated |
| 3. | S. Harpreet Singh Jolly  | - | Nominated    |
| 4. | S. Amarjit Singh Makkar  | - | Nominated    |
| 5. | S. Amarjit Singh Suri    | - | Re-nominated |
| 6. | S. Terlochan Singh Sahni | - | Re-nominated |
| 7. | S. Narinder Singh Arora  | - | Re-nominated |

- |     |                             |   |           |
|-----|-----------------------------|---|-----------|
| 8.  | Sdn. Sukhbir Kaur           | - | Nominated |
| 9.  | Sdn. Harjeet Kaur Sachdeva  | - | Nominated |
| 10. | S. Jivtesh Singh Maini, IAS | - | Nominated |

**151/** Resolved that the action by the Vice-Chancellor in Nominating/ Re-nominating the following persons as Trust Nominees on the Governing Body of Lady Irwin College for a period of one year w.e.f. 23.08.2009 be reported and recorded:

- |     |                       |   |              |
|-----|-----------------------|---|--------------|
| 1.  | Prof. Abad Ahmad      | - | Re-nominated |
| 2.  | Ms. Anita Saran       | - | Re-nominated |
| 3.  | Ms. Asha Chandra      | - | Re-nominated |
| 4.  | Dr. Ashish Bose       | - | Re-nominated |
| 5.  | Ms. Prema Ramchandran | - | Re-nominated |
| 6.  | Ms. Rashmi Paliwal    | - | Re-nominated |
| 7.  | Mr. Riaz Umar         | - | Re-nominated |
| 8.  | Dr. Sarala Gopalan    | - | Re-nominated |
| 9.  | Dr. Sarath Gopalan    | - | Re-nominated |
| 10. | Dr. Aparna Basu       | - | Nominated    |

**152/** Resolved that the action taken by the Vice-Chancellor in re-appointing the following persons as Executive Council Nominees on the Governing Body of Dr. B.R. Ambedkar Centre for Bio-Medical Research in terms of Clause 1,7 & 8 of the Ordinance XX-6 for a period of two years w.e.f. 20.08.2009 be reported and recorded:

<b>Sl.No.</b>	<b>Name of the Governing Body Members</b>	<b>Under Clause</b>
1.	Prof. S.K. Tandon, Pro-Vice-Chancellor, Chairman of the Governing Body	Clause-1
2.	Prof. Rajendra Prashad, J.N.U.	Clause-7
3.	Prof. Nishi Madan, U.C.M.S.	Clause-7

4. Prof. Dinesh Singh,  
Director, South Delhi Campus Clause-8
5. Prof. Nayanjot Lahiri,  
Dean of Colleges Clause-8

**153/** Resolved that the action taken by the Vice-Chancellor in Re-nominating Prof. Anupam Verma as Chairman on the Governing Body of Ram Lal Anand College for a further term of one year w.e.f. 11.09.2009 be reported and recorded.

**154/** Resolved that the action taken by the Vice-Chancellor in appointing Prof. Talat Ahmad, Department of Geology as Executive Council Nominee on the Governing Body of Kirori Mal College for a period of one year w.e.f. 06.09.2009 be reported and recorded.

#### **HEAD OF THE DEPARTMENT**

**155/** 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. (Ms.) Neelam Bala Vaid	Obstt. & Gynaecology	03.09.2009 for a term of 3 years.
2.	Prof. Tista Bagchi	Linguistics	01.09.2009 for a term of 3 years.
3.	Prof. (Ms.) B.K. Thelma	Genetics	08.09.2009 for a term of 3 years.
4.	Prof. K. Mamkoottam	Business Management and Industrial Administration	28.09.2009 to 23.05.2011 i.e. upto the age of 65 years

**DEANS**

**156/** Resolved that the Vice-Chancellor's action in appointing the following persons as the Deans of the respective Faculties under the provisions of the Statute 12(1) of the Statutes of the University for the period noted against each be reported and recorded:

S.No.	Name	Faculty	w.e.f.
1.	Prof. Avinashi Kapoor Deptt. of Electronics Science	Inter-disciplinary and Applied Sciences	08.09.2009 to 21.07.2012
2.	Prof. K. Mamkoottam Deptt. of Business Management and Industrial Administration	Management Studies	28.09.2009 to 23.05.2011 i.e. upto the age of 65 years

**157/** Resolved that the Vice-Chancellor's direction to the Dean, Faculty of Technology to perform the current duties of the Head of the Department of Electronics and Communication Engineering, under the provisions of the Statute 9(2)(d) read with Ordinance XXIII w.e.f. 09.09.2009 until further orders be reported and recorded.

**158/** Resolved that it be reported and recorded that Dr. Babli Maitra Saraf has joined as Principal in I.P. College for Women w.e.f. 01.7.2009 (FN) under Clause 7(2) of Ordinance XVIII of the University.

**159/** Resolved that it be reported and recorded that Dr. Kalpana Bhrara has joined as O.S.D. in Aditi Mahavidyalaya w.e.f. 19.08.2009 (AN) under Clause 7 (2) of Ordinance XVIII of the University.

**160/** 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 accepting the resignation of Dr. Ashwani Kumar from the post of Reader in the Department of Political Science w.e.f. 11.06.2009.
2.	in accepting the resignation of Prof. Denys P. Leighton as a Visiting Professor in the Department of History w.e.f. 20.07.2009.
3.	in accepting the resignation of Prof. Nivedita Menon from the post of Professor in the Department of Political Science w.e.f. 01.08.2008 i.e., the date she proceeded on Extra-Ordinary-Leave.
4.	in approving confirmation of Dr. Anirban Kar as Reader, Department of Economics w.e.f. 26.06.2008 i.e. date of his joining.
5.	in granting deputation to Prof. Rama Mathew, Department of Education for a period of one year from 01.08.2009 to join as Professor in the Institute of Life Long Learning.
6.	in approving confirmation of Dr. Parikshit Ghosh as Reader, Department of Economics w.e.f. 16.07.2008 i.e. date of his joining.
7.	in extending the tenure of Sh. S.D. Sharma as Ex-Senior Assistant on contract basis for a period of w.e.f. 02.07.2009 till 31.12.2009.
8.	in extending the deputation of Sh. Sat Pal Chawla, Stenographer, to work as Sr. Personal Assistant to the Principal, Shyam Lal College for a period of six months w.e.f. 03.08.2009.
9.	in engaging Sh. Roop Lal, Ex-Senior Assistant on contract basis in the Meghdoot Hostel w.e.f. 02.06.2009 to 31.08.2009.
10.	in extending the tenure of the services of Sh. Ramphal Saroha, Ex-Senior Assistant on contract basis for a period of six months w.e.f. 20.08.2009.
11.	in extending the tenure of the services of Sh. Chinta Mani Paliwal, Ex-Senior Assistant on contract basis for a period of six months w.e.f.20.08.2009.
12.	in extending the tenure of Dr. Mamta Bhatia, Reader, Department of Physics in Acharya Narendra Dev College, University of Delhi as OSD at Campus of Open Learning w.e.f. 01.10.2009 for a period of one year.



13. in approving the change of address of the under mentioned Hospital for the purposes of reimbursement of medical bills in respect of the employees of the University and its affiliated Colleges:
  1. Premadhar Research Institute and Hospital  
Poothkalan, Parahladpur Road, Deep Vihar, Village Pansali  
(opp. Sector -24, Rohini), Delhi-110 042.
  2. Premadhar Research Institute and Hospital  
Q.U.-61 A, Pitampura, Near Income Tax Colony,  
Delhi-110 034.  
Ph. 011-27342525, 9911209156
14. in nominating of the following on the Selection Committee for appointment of Assistant Registrar (Internal) in the School of Open Learning:
  1. Dean (Social Sciences) - Member Executive Council
  2. Sh. Javed Choudahry - Expert  
IAS Retired, E.C. Nominee
  3. Dr. Mohan Raju - SC/ST Representative
15. in redeploying of the services of following employees of the USIC in the Departments noted against each:-
  1. Shri Jai Prakash Soni, Technician-VII in the University Science Instrumentation Centre as Driver in the WUS Health Centre (office order No.82 dated 15.07.2009)
  2. Sh. Nageshwar Lohar, Workshop Attendant in the University Science Instrumentation Centre as Office Attendant in the Office of the Vice-Chancellor (office order No.113 dated 30.07.2009)
16. in approving confirmation of Ms. Ritu Bala to the post of Assistant Professor in the Department of Education w.e.f. 31.03.2008.
17. in extending the tenure of Ms. Vijay Lakshmi Sinha as Programme Manager in D.U.F.M. Community Radio Station at School of Open Learning for a period of six months w.e.f. 03.08.2009 (F.N.)
18. in granting deputation to Prof. M. Kidwai, Department of Chemistry for a period of 4 years w.e.f. 10.09.2009 to join as Vice-Chancellor, Jivaji University, Gwalior (M.P.)
19. in approving the transfer of following persons of USIC Department alongwith their posts as mentioned against each:

1. Shri Sunil Kumar Sharma, Technical Assistant (AAS) to Centre for Environmental Management of Degraded Ecosystems (CEMDE).
  2. Shri P.K. Sethi, Technical Assistant (Electronics) to Department of Physics & Astrophysics in the Workshop for Electronic repairs job/M.Sc. Electronics Lab.
  3. Shri T.K. Ashokan, Technician –VI (Glass Blowing) to Department of Chemistry.
  4. Shri Kanchi Giri, Workshop Helper (Glass Blowing) to Department of Chemistry.
  5. Shri Anil Kumar Srivastava, Technician-VI (Electrical) to Engineering Department.
20. in approving confirmation of Sh. Mohammed Shameem to the post of Assistant Professor in the Department of Urdu w.e.f. 03.03.2008 i.e. the date of his joining.
21. in approving the following proposals relating to the University Teaching Assistantship-2006:
1. Candidates (general and reserved categories) who have obtained their Master's degree in the current year (year for which the positions have been notified) and in the immediately preceding year and have scored **55% and more marks** in the Post – Graduate as well as Under-Graduate examinations will be eligible. Only those candidates who are in the top 30% of the successful candidates of each academic session will be eligible to be considered for the UTA Scheme. (In Departments where the total no. of students is 10 to 12 only, all candidates having secured 60% marks both in graduation and post-graduation will be eligible to be considered for the UTA Scheme).
  2. The University Teaching Assistantship will be for four years, and may be renewed annually after a performance review and recommendations by the Departmental Research Committee.
  3. Teaching Assistant would draw Rs.25,000/- per month and a contingency of Rs.10,000/- (for Arts, Commerce & Business, Mathematical Sciences and Social Sciences Subjects) and Rs..25,000/- (for Science Subjects) per annum in the case of candidates who do not have any fellowship. In the case of candidates with a UGC/CSIR or other fellowship, the Teaching Assistant will be allowed to draw the difference in such a way that the total value is Rs.25,000/-.
  4. Maximum of five Assistantship for small Department and Ten Assistantship in those Departments where more than 200 students are admitted per year per Department shall be provided.

5. In semester based Post-Graduate courses, applications for UTA would be invited after the third semester examination by the Department. The top 30% may be determined on the basis of the performance in three semesters taken together.
6. Since UTA scheme has been introduced for encouraging doctoral (Ph.D.) research, it will be available only for candidates pursuing their Ph.D. programmes. Those Departments where M. Phil. is a pre-requisite for Ph.D. admissions, will not be able to avail of this scheme.
7. If a candidate is rejected in one year, then the candidate becomes ineligible to be considered again in the following year under the Scheme.
8. Candidates from reserved categories irrespective of being/not-being in top 30% of the successful candidates of each academic session will be eligible to be considered provided they have secured **50% marks** in the Post-Graduate and Under-Graduate examinations.
9. The composition of the Selection Committee for University Teaching Assistantship will be the following :-

Prof-Vice-Chancellor/Dean (Research) – Chairman

Nominee of the Vice-Chancellor on the Departmental Research Committee of the concerned Department

Head/One Professor from the concerned Department

One Professor from any concerned Department of Science/Arts/Humanities/Law

One subject Expert from outside Delhi University.

22. in constituting the Editorial Board, comprised of the following, for drafting the 86<sup>th</sup> Annual Report of the University for the period from 1<sup>st</sup> April, 2008 to 31<sup>st</sup> March, 2009.

1. Prof. Malashri Lal, Department of English - Chairperson
2. Dean, Faculty of Science
3. Dean, Faculty of Arts
4. Dean, (Planning)
5. Sh. Shiv Shankar, Member, Finance Committee
6. Dr. Gautam Chakravarty, Department of English
7. Registrar
8. Deputy Registrar (Council) - Member- Secretary

23. in approving of O.M. No.7/24/2007/E-III/(A) dated 28<sup>th</sup> August, 2009 received from the Under Secretary to the Government of India, Ministry of Finance (Department of Expenditure) for grant of Ad-hoc Bonus equivalent to 30 days emoluments for the year 2008-09 to Central Government employees belonging to categories 'C' & 'D' employees and all non-gazetted employees in group "B" who are not covered by any productivity linked Bonus Scheme without any wage ceiling for implementation in the University. (Copy enclosed vide **Appendix - II**).
24. in approving of D.A. at revised rate @ 27% effective from 01.7.2009 in r/o University employees as contained in O.M. No.F.No. 1(6)/2009/-E-II (B)/ dated 18.9.2009 of Govt. of India, Ministry of Finance (Department of Expenditure) New Delhi. (Copy enclosed vide **Appendix -III**).
25. in extending the tenure of Prof. K. Sreenivas, Professor, Department of Physics & Astrophysics, as Dean, International Relation for a period of two years w.e.f. 16.10.2009.
26. in engaging Mrs. Sudesh Rani Jairath, Ex-Section Officer on contract basis in the Pension Cell w.e.f. 17.08.2009 to 16.02.2010.
27. in approving confirmation of Dr. Manu Aggarwal to the post of Reader in the Department of Botany w.e.f. 15.01.2008.
28. in approving the revision of Examination fee for various University Examinations from the Annual Examinations-2010. (Copy enclosed vide **Appendix -IV**).

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

**161/** Resolved that the contents of the following letters received from (i) University Grants Commission (ii) Ministry of Human Resource Development (iii) Ministry of Personnel, Public Grievances and Pension and (iv) others be reported and recorded (vide **Appendix-V** 1 to 11).

#### **University Grants Commission**

<b>S.N.</b>	<b>Letter No. &amp; Date</b>	<b>Contents</b>
1.	No. F.3-2/2007(CU) Dated 26 <sup>th</sup> December, 2008	Informing that the Commission has sanctioned on account grant of Rs.1052.41 Lakh out of the total allocation of Rs.170.00 crore towards General Development Grant under XI Plan for the year 2008-09.

- |    |   |  |
|----|---|--|
| 2. | F.No.3-2/2007(CU)<br>Dated 15 <sup>th</sup> June, 2009    | Conveying approval of two posts of Assistant Professor (Lecturer) in Portuguese for the Department of Germanic and Romance Studies as a part of the XI Plan. The expenditure on these posts may be incurred within the XI Plan allocation.   |
| 3. | F.64-1/2009(IC-II)<br>Dated 23 <sup>rd</sup> June, 2009   | Conveying approval of Portuguese language teachers for the Department of Germanic and Romance Studies as part of the XI Plan but without financial liability on the part of UGC.   |
| 4. | F.64-1/2009(IC-II)<br>Dated 25 <sup>th</sup> August, 2009 | Conveying approval of two posts of Assistant Professor (Lecturer) in Portuguese languages for the Department of Germanic and Romance Studies. The expenditure on these posts is to be met out of XI Plan grant. Also clarifying that these two posts of Assistant Professor (Lecturer) in Portuguese have nothing to do with the post of visiting language teacher in Portuguese under CEP |

### **Ministry of Human Resource Development**

- |    |   |  |
|----|---|--|
| 6. | No. F.4-10/2009-Desk (U) dated<br>2 <sup>nd</sup> September, 2009 | Conveying nomination by the Visitor, of the following persons as members of the Executive Council, under the provisions of 5(1) (xii) of the Statutes of the University, with immediate effect for a term of 3 years: <ol style="list-style-type: none"> <li>1. Prof. Asis Datta</li> <li>2. Dr. K.B. Patil</li> </ol> |
| 7. | D.O. No.F-20-19/2009-Desk.U<br>dated 8.9.2009                     | Regarding CAG's observations relating to non-installation/idling of equipments in autonomous institutions.   |

### **Ministry of Personnel, Public Grievances and Pension**

- |    |  |   |
|----|--|---|
| 8. | No.3/13/2008-Estt.(Pay-II)<br>dated 11.11.2008 | Regarding applicability of C.C.S. (RP) Rules, 2008 to persons re-employed in Government service after retirement and whose pay is |
|----|--|---|

- debitable to Civil Estimates.
9. No. F.No.38/37/08-P&PW (A) dated 01.09.2008 Regarding implementation of Government's decision on the recommendations of the Sixth Central Pay Commission – Revision of pension of pre-2006 pensioners/family pensioners etc.

### Others

10. F.No.I-17011/11(4)/2008-H.III dated 27<sup>th</sup> November, 2008 of the Government of India, Ministry of Urban Development (Housing-III) Section Interest bearing advances/Sixth Central Pay Commission recommendation on House Building Advance-regarding.
11. No.12(1)/E.II(A)/2008 dated 7<sup>th</sup> October, 2008 of Government of India, Ministry of Finance, Department of Expenditure E.II(A) Branch. Grant of Advance-Sixth Pay Commission recommendations-Amendment to Rules 31,35,53,58,66 of compendium of Rules on Advances to Government Servants.

**162/** Resolved that it be reported and recorded that the under mentioned Office Memoranda received from the Government of India, the Central Vigilance Commission. (vide **Appendix -VI**).

S.No.	O.M. No.	Subject
1.	No.007/VGL/003 dated 8 <sup>th</sup> May, 2009	Foreign Visits by Government Employees.
2.	No.004/VGL/26 dated 12th May, 2009	Government of India Resolution on Public Interest Disclosure and Protection of Informer (PIDPI)- Delay in submission of investigation report on PIDPI complaints-reg.
3.	No.004/VGL/26 dated 27th February, 2009	Government of India Resolution on Public Interest Disclosure and Protection of Informer
4.	No.009/VGL/018/38717 dated 1 <sup>st</sup> April, 2009	Preparation of charge-sheets for RDA in CBI cases.

**163/** Resolved that it be reported and recorded the communication F.No.DEC/ Delhi Univ/ Delhi/ 09 dated 2.09.2009 from the Director, Distance Education Council, IGNOU, New Delhi regarding post facto recognition of the DEC to University of Delhi for distance education programme w.e.f. 1.3.1995 to the academic year 31.5.2008 for the following courses (vide **Appendix - VII**).

1. Bachelor of Arts (BA)
2. Bachelor of Arts (Hons) in English
3. Bachelor of Arts (Hons) in Political Science
4. Bachelor of Commerce
5. Bachelor of Commerce (Hons)
6. Master of Arts (MA) in Hindi
7. Master of Arts (MA) in History
8. Master of Arts (MA) in Political Science
9. Master of Arts (MA) in Sanskrit
10. Master of Commerce

**ANY OTHER BUSINESS WITH THE PERMISSION OF THE CHAIR**

**164/** Disciplinary Case

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

**Sd/-**  
**(S.K.JAIPURIYAR)**  
Registrar – Secretary

**Sd/-**  
**(PROF. DEEPAK PENTAL)**  
Vice-Chancellor – Chairman