

MINUTES OF THE MEETING OF THE EXECUTIVE COUNCIL
HELD ON **MONDAY, THE APRIL 20, 2009** AT 2.30 P.M.
COUNCIL ROOM, UNIVERSITY OF DELHI,
DELHI-110 007.

No. I

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. (Ms.) Savita M. Datta | (Director, Campus of Open Learning) | |
| 6. | Prof. Gurmeet Singh | (Proctor) | |
| 7. | Shri J.A. Chowdhury | | |
| 8. | Prof. Rup Lal | | |
| 9. | Prof. Sanjay Sehgal | | |
| 10. | Prof. Achin Vanaik | | |
| 11. | Dr. V.K.Vijayan | | |
| 12. | Dr. Bhimsen Singh | | |
| 13. | Dr. (Ms.) S.K. Jolly | | |
| 14. | Shri R.N.Vats | | |
| 15. | Shri Som Dutta Sharma | | |
| 16. | Shri K.S. Bhati | | |
| 17. | Shri Naresh Kumar Beniwal | | |
| 18. | Dr. Shiba C. Panda | | |
| 19. | Shri Rajib Ray | | |

SPECIAL INVITEES

- | | | |
|----|----------------------|-------------------------------------|
| 1. | Prof. H.C. Pokhriyal | (Dean Examinations) |
| 2. | Dr. S. Majumdar | (Librarian) |
| 3. | Shri H.D.S. Rawat | (Non-Teaching Staff Representative) |

S.K. Jaipuriyar

Registrar - Secretary

WELCOME

1/ At the outset the Council welcomed Dr. V.K. Vijayan who had become member of the Executive Council.

APPRECIATION

2/ The Council placed on record its deep sense of gratitude and appreciation for the services rendered by Dr. (Ms.) Kavita A. Sharma during her tenure as member of the Executive Council.

CONFIRMATION OF THE MINUTES

3/ Resolved that the Minutes of the meetings of the Executive Council held on 16th January, 2009 and 9th February, 2009 be confirmed with the following modifications:

Minutes 16th January, 2009

- Res. No. 137 (21) : Add the following at the end of the resolution
“Two members dissented”.
- Res. Nos. 168, 169, 170 : The first line of these resolutions to be read as **“The Council considered the summary of the report...”**
- Res. No. 169 : Add the following at the end of the resolution
“One member dissented”.
- Res. No. 170 : Replace the word **some** with **most** in the third line of the resolution.

Minutes 9th February, 2009

- Present : Add the name of **Shri R.N. Vats** at Sr. No. 15
- Res. No. 171 : Add the following at the end of the resolution
“Three members dissented”.

ACTION TAKEN ON THE MINUTES

4/ Resolved that the report of Action Taken on the Minutes of the meeting of the Executive Council held on 16th January, 2009 and 9th February, 2009 be recorded (vide - **Appendix-I**).

MATTERS ARISING OUT OF THE MINUTES

5/ As authorized by the Executive Council on 16th January, 2009, vide Resolution No. 139 the Vice-Chancellor opened the envelopes containing the recommendations of the Selection Committee with regard to the Selection Committee meeting held from 29 – 31st January of the University College of Medical Sciences:

1. RECOMMENDATION OF THE SELECTION COMMITTEE FOR APPOINTMENT TO THE POST OF LECTURER IN THE DEPARTMENT OF DENTISTRY (PEDO-DONTICS) IN THE UCMS.

“The Committee recommended that Dr. Amit Khatri be appointed as Lecturer in Dentistry (Pedo-dontics). Salary protected.”

2. RECOMMENDATION OF THE SELECTION COMMITTEE FOR APPOINTMENT TO THE POST OF READER IN THE DEPARTMENT OF BIOCHEMISTRY IN THE UCMS.

“The Committee recommended that Dr. Seema Garg be appointed as Lecturer in the Department of Biochemistry (against the post of Reader).”

3. RECOMMENDATION OF THE SELECTION COMMITTEE FOR APPOINTMENT TO THE POST OF READER IN THE DEPARTMENT OF PHARMACOLOGY IN THE UCMS.

“The Committee recommended that No candidate was found suitable for the post of Reader in Pharmacology.”

4. RECOMMENDATIONS OF THE SELECTION COMMITTEE FOR APPOINTMENT TO THE POST OF LECTURER IN THE DEPARTMENT OF SURGERY IN THE UCMS.

“The Committee recommended that the following be appointed in order of merit : (5 posts 1 against Professor post and 1 against Reader post)

1. Dr. Mohit Kumar Joshi
2. Dr. Seema Singh
3. Dr. Debajyoti Mohanty
4. Dr. Sudipta Saha (SC) Five increments
5. Dr. Pradeep Saini (OBC)

Waiting list

6. Dr. Nitin Agarwal

ST post to be re-advertised.”

5. RECOMMENDATION OF THE SELECTION COMMITTEE FOR APPOINTMENT TO THE POST OF PROFESSOR IN THE DEPARTMENT OF MICROBIOLOGY IN THE UCMS.

“The Committee recommended that Dr. Sukla Das be appointed as Professor of Microbiology.”

6. RECOMMENDATIONS OF THE SELECTION COMMITTEE FOR APPOINTMENT TO THE POST OF LECTURER IN THE DEPARTMENT OF DERMATOLOGY & STD IN THE UCMS.

“The Committee recommended that Dr. Chander Grover be appointed Lecturer with five increments for her merit.

Waiting List : Dr. Bhawna Wadhwa.”

7. RECOMMENDATIONS OF THE SELECTION COMMITTEE FOR APPOINTMENT TO THE POST OF LECTURER IN THE DEPARTMENT OF MICROBIOLOGY IN THE UCMS.

“The Committee recommended that the following be appointed as Lecturer in Microbiology in order of merit: (1 post against that of Reader)

1. Dr. Bineeta Kashyap
2. Dr. Sumit Rai
3. Dr. Rumpa Saha

Waiting List:

4. Dr. Lata Kapoor”

8. RECOMMENDATION OF THE SELECTION COMMITTEE FOR APPOINTMENT TO THE POST OF READER IN THE DEPARTMENT OF MICROBIOLOGY IN THE UCMS.

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

9. RECOMMENDATION OF THE SELECTION COMMITTEE FOR APPOINTMENT TO THE POST OF READER IN THE DEPARTMENT OF SURGERY IN THE UCMS.

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

10. RECOMMENDATION OF THE SELECTION COMMITTEE FOR APPOINTMENT TO THE POST OF PROFESSOR IN THE DEPARTMENT OF SURGERY IN THE UCMS.

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

11. RECOMMENDATIONS OF THE SELECTION COMMITTEE FOR APPOINTMENT TO THE POST OF LECTURER IN THE DEPARTMENT OF PHARMACOLOGY IN THE UCMS.

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

1. Dr. Rachna Gupta (against post of Reader)
2. Dr. Neeta Wardhan (SC Category)
3. Dr. Seema Jain (against post of Reader)
4. Dr. Sumita Halder (against post of Reader)

Post of OBC (Category) be re-advertised.

12. RECOMMENDATION OF THE SELECTION COMMITTEE FOR APPOINTMENT TO THE POST OF READER IN THE DEPARTMENT OF DENTISTRY (PEDO-DONTICS) IN THE UCMS.

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

13. RECOMMENDATIONS OF THE SELECTION COMMITTEE FOR APPOINTMENT TO THE POST OF LECTURER IN THE DEPARTMENT OF ANATOMY IN THE UCMS.

“The Committee recommended that the following be appointed as Lecturers in the Department of Anatomy, in order of merit:

1. Dr. Surbhi Wadhwa
2. Dr. Shilpi Gupta Dixit – against the position of Reader.”

14. RECOMMENDATIONS OF THE SELECTION COMMITTEE FOR APPOINTMENT TO THE POST OF READER IN THE DEPARTMENT OF ANATOMY IN THE UCMS.

“ The Committee recommended that Dr. Mahesh Kumar Sharma be appointed as Reader in Anatomy. For the second post no body was found suitable.”

6/ As authorized by the Executive Council on 16th January, 2009, the Vice-Chancellor opened the envelopes containing the recommendations of the Selection Committee with regard to the promotion from Reader to Professor under CAS-1998 in various Departments on receiving concurrence from the University Grants Commission, which may be treated as having been opened on the 16th January, 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 POLITICAL SCIENCE (SDC) UNDER CAS-1998.

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

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

“The Committee considered the self-assessment proforma, published work submitted by Dr. (Ms.) Veena Kukreja and the evaluation reports of the experts and after interviewing her, the Committee recommended that the case be reviewed under CAS-1998”.

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

“The Committee considered the self-assessment proforma, published work submitted by Dr. Nivedita Menon and the evaluation reports of the experts and after interviewing her, the Committee recommended that Dr. Nivedita Menon be promoted to Professor from the date of eligibility under CAS-1998.”

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

“The Committee considered the self-assessment proforma, published work submitted by Dr. Shanta N. Varma and the evaluation reports of the experts and after interviewing her, the Committee recommended that Dr. Shanta Varma’s case be reviewed under CAS-1998.”

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

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

6. RECOMMENDATION OF THE SCREENING/ EVALUATION COMMITTEE FOR PROMOTION FROM READER TO PROFESSOR IN THE DEPARTMENT OF EAST ASIAN STUDIES UNDER CAS-1998.

“The Committee considered the self-assessment proforma, published work submitted by Dr. Anita Sharma and the evaluation reports of the experts and after interviewing her, the Committee recommended that Dr. (Ms.) Anita Sharma be promoted from Reader to Professor under CAS-1998 with effect from the date of her eligibility (27.7.2006).”

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

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

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

“The Committee considered the self-assessment proforma, published work submitted by Dr. (Ms.) Rina Chakrabarti and the evaluation reports of the experts and after interviewing her, the Committee recommended that Dr. Rina Chakrabarti may be promoted under CAS-1998 from the date of eligibility.”

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

“The Committee considered the self-assessment proforma, published work submitted by Dr. Soumendra Mohan Patnaik and the evaluation reports of the experts and after interviewing him, the Committee recommended that Dr. Patnaik’s case be reviewed under CAS-1998.”

10. RECOMMENDATIONS OF THE SCREENING/ EVALUATION COMMITTEE FOR PROMOTION FROM READER TO PROFESSOR IN THE DEPARTMENT OF ANTHROPOLOGY UNDER CAS-1998.

“The Committee considered the self-assessment proforma, published work submitted by Dr. Gautam Kumar Kshtriya and the evaluation reports of the experts and after interviewing him, the Committee recommended that Dr. G.K. Kshtriya case be reviewed under CAS-1998.”

RECOMMENDATIONS OF THE SELECTION COMMITTEES:

7/ 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 LECTURER IN THE DEPARTMENT OF SANSKRIT.

“The Committee recommended that Shri Teckchand Meena be appointed as Lecturer (ST Category). Salary to be protected.

Two posts in SC category be re-advertised as no candidate was found to be suitable.”

2. RECOMMENDATIONS OF THE SELECTION COMMITTEE FOR APPOINTMENT TO THE POST OF READER IN THE DEPARTMENT OF ENGLISH.

“The Committee recommended that we may appoint the following in order of merit:

1. Dr. (Ms.) Brinda Bose
2. Dr. Prasanta Chakravarty
3. Dr. Raj Kumar

The last two persons have been taken for their published work which is meritorious against the additional posts available for the OBC quota.”

3. RECOMMENDATION OF THE SELECTION COMMITTEE FOR APPOINTMENT TO THE POST OF LECTURER IN HINDI (ST CATEGORY) IN THE DEPARTMENT OF HINDI.

“The Committee recommended that Ms. Sneha Lata (S.No.154) be appointed as Lecturer in Hindi under ST category (Salary to be protected).

One member dissented.

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

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

5. RECOMMENDATION OF THE SELECTION COMMITTEE FOR APPOINTMENT TO THE POST OF READER IN MATHEMATICS IN THE DEPARTMENT OF MATHEMATICS.

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

6. RECOMMENDATIONS OF THE SELECTION COMMITTEE FOR APPOINTMENT TO THE POST OF READER IN MATHEMATICS IN THE DEPARTMENT OF MATHEMATICS.

“The Committee recommended that Dr. (Ms.) C.S. Lalitha be appointed as Reader in Mathematics (UDSC). Salary to be protected. The second post may be re-advertised.”

7. RECOMMENDATION OF THE SELECTION COMMITTEE FOR APPOINTMENT TO THE POST OF LECTURER (ST) IN MATHEMATICS IN THE DEPARTMENT OF MATHEMATICS.

“The Committee recommended that Shri A. Zothansanga be appointed as Lecturer (ST Category) in the Department of Mathematics. Salary to be protected.”

8. RECOMMENDATION OF THE SCREENING/ SELECTION COMMITTEE FOR PROMOTION FROM LECTURER IN SR. SCALE TO READER IN THE DEPARTMENT OF ANATOMY AT UCMS UNDER CAS-1998.

The Committee considered the self-assessment proforma, and after interviewing Dr. Renu Chauhan, it recommended that the case be reviewed under CAS-1998.”

9. RECOMMENDATION OF THE SCREENING/ SELECTION COMMITTEE FOR PROMOTION FROM LECTURER IN SR. SCALE TO READER IN THE DEPARTMENT OF ANATOMY AT UCMS UNDER CAS-1998.

The Committee considered the self-assessment proforma, and after interviewing Dr. Rajeev Bhardwaj, it recommended that he be promoted from Lecturer in Sr. Scale to Reader in the Department of Anatomy at UCMS with effect from the date of eligibility.”

10. RECOMMENDATION OF THE SCREENING/ SELECTION COMMITTEE FOR PROMOTION FROM READER TO PROFESSOR IN THE DEPARTMENT OF BIOCHEMISTRY AT UCMS UNDER CAS-1998.

“The Committee considered the self-assessment proforma, publications and evaluation reports of the experts, and after interviewing Dr. A.K. Tripathi, it recommended that he may be promoted to Professor under CAS-1998 from 30.10.2006.”

11. RECOMMENDATION OF THE SCREENING/ SELECTION COMMITTEE FOR PROMOTION FROM READER TO PROFESSOR IN THE DEPARTMENT OF ENGLISH (SDC) UNDER CAS-1998.

“The Committee considered the self-assessment proforma, published work submitted by Dr. (Ms.) Christel R. Devadawson, the evaluation reports of the experts and after interviewing her, recommended that her case may be reviewed under CAS-1998.”

12. RECOMMENDATION OF THE SCREENING/ SELECTION COMMITTEE FOR PROMOTION FROM READER TO PROFESSOR IN THE DEPARTMENT OF HINDI UNDER CAS-1998.

“The Committee considered the self-assessment proforma, published work submitted by Dr.P.C.Tandon and the evaluation reports of the experts and after interviewing him, recommended that the case may be reviewed under CAS-1998.”

One member dissented.

13. RECOMMENDATION OF THE SCREENING/ SELECTION COMMITTEE FOR PROMOTION FROM READER TO PROFESSOR IN THE DEPARTMENT OF HINDI UNDER CAS-1998.

“The Committee considered the self-assessment proforma, published work submitted by Dr. (Ms.) Kumud Sharma and the evaluation reports of the experts. After interviewing her, the Committee recommended that the case may be reviewed under CAS-1998.”

One member dissented.

14. RECOMMENDATION OF THE SCREENING/ SELECTION COMMITTEE FOR PROMOTION FROM READER TO PROFESSOR IN THE DEPARTMENT OF HINDI UNDER CAS-1998.

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

One member dissented.

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

“The Committee considered the self-assessment proforma, published work submitted by Dr. Prem Singh and the evaluation reports of the experts. After interviewing him, the Committee recommended that the case may be reviewed under CAS-1998.”

One member dissented.

16. RECOMMENDATIONS OF THE SELECTION COMMITTEE FOR APPOINTMENT TO THE POSTS OF ASSISTANT REGISTRAR.

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

1. Shri Sunil Kumar S/o Shri R.C. Sharma (Sr.No. 249) (UR Category)
2. Shri Bhuwan Kumar Jha (Sr. No.120) (UR Category)
3. Shri Sharad Kumar Sant (Sr. No. 58) (SC Category)
4. Shri Arvind (Sr. No. 06) (SC Category)

The post for OBC Category be re-advertised as no candidate was found suitable.”

17. RECOMMENDATIONS OF THE SELECTION COMMITTEE FOR APPOINTMENT TO THE POST OF RESEARCH ASSOCIATE IN THE DEPARTMENT OF URDU.

“The Committee unanimously recommended the following candidate in view of his/her consistently good academic record and his/her best performance:

1. Dr. Allauddin Khan (Sr. No.7 + Application No. 9)
2. Dr. Mohammad Rashid “Azeez” (Sr. No. 22 + Application No. 32).”

18. RECOMMENDATION OF THE SELECTION COMMITTEE FOR APPOINTMENT TO THE POST OF RESEARCH ASSOCIATE IN THE DEPARTMENT OF PERSIAN.

“After interviewing all the candidates, by the Selection Committee it is decided that Dr. Shehnaz Sr. No. (vi) be selected as Research Associate.”

8/ The Council authorized the Vice-Chancellor to open the envelopes containing the recommendations of the Selection Committee with regard to the promotion from Reader to Professor in respect of Department of Mathematics under CAS 1998 on receiving the 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.

9/ 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 Hindu College be accepted:

Name	Subject
1. Dr. Aparna Saxena	Physics
2. Dr. Pragati Ashdhir	Physics

10/ The Council considered the request of Dr. Nandita Raj, Lecturer in the Department of History, Kamala Nehru College to waive of financial liabilities to the tune of Rs. 9,21,986/- as per Study Leave Agreement and resignation from services on medical ground and resolved that Vice-Chancellor be authorized to constitute a Medical Board to examine the merits of the medical grounds.

11/ Ref.:- E.C. Resolution No. 183 dated 13-11-1998

Resolved that the following recommendations of the Central Committee at its meeting held on 20th March, 2008 be accepted:-

- (i) condition of qualifying in each section by securing at least 40% marks should be waived.
- (ii) overall aggregate of 40% should be eligible for qualifying the test.
- (iii) the test should also be conducted in Hindi.

The Council further resolved that for the candidates of reserved category:

- (i) condition of qualifying in each section by securing at least 35% marks be waived.
- (iv) overall aggregate of 35 % be eligible for qualifying the test.

12/ The Council considered changing of method of recruitment for the post of Assistant Librarian/ College Librarian from promotion and direct recruitment on 50:50 basis to direct recruitment on the direction of the University Grants Commission letter dated 13th January 2009(vide **Appendix-II**).

The Council after due deliberations resolved that the recruitment of Assistant Librarian/ College Librarian is to be done in consonance with the Regulations made by the U.G.C.

13/ Resolved that the proposal of appointment of Prof. Goverdhan Mehta as an Adjunct Honorary Professor in the Department of Chemistry in terms of Ordinance XII-C (b) be accepted.

14/ Resolved that the change of name of Dr. Rakesh Kumar, Lecturer, Department of Chemistry s/o Shri Suraj Bhan Sharma as Rakesh Kumar Sharma alias Rakesh Kumar be accepted.

15/ Disciplinary Cases (1-3).

16/ Resolved that the Revised Budget Estimates for the year 2008-2009 and the Budget Estimates for the year 2009-2010 in respect of the Ram Lal Anand College (Day) under University of Delhi South Campus be accepted. (vide **Appendix - IV**)

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

18/ Resolved that the Revised Budget Estimates for the year 2008-2009 and the Budget Estimates for the year 2009-2010 in respect of Ram Lal Anand College (Evening) under University of Delhi South Campus be accepted (vide **Appendix -VI**).

19/ Resolved that the Revised Budget Estimates for the year 2008-2009 and Anticipated Budget Estimates for the year 2009-2010 in respect of the Kirori Mal College and its Hostel be accepted (vide **Appendix -VII**).

20/ Ref: E.C. Resolution No.198(8) dated 01.03.1993

Resolved that the following proposal regarding enhancement of allowance to be paid to Professor(s), Reader(s) and Lecturers) of various departments during their term of appointment as Provost(s), Warden(s) and Resident Tutor(s) of various Halls/Hostels of the University be accepted:-

Post	Existing Allowance	Proposed Allowance
Provost	Rs.500/-per month	Rs.5000/-per month
Warden	Rs.300/-per month	Rs.3000/-per month
Resident Tutor	Rs.300/-per month	Rs.2500/-per month

The existing allowance being paid to teachers (Professors, Associate Professors and Assistant Professors earlier called as Professors, Readers and Lecturers) in their capacity as Provost(s), Warden(s) & Resident Tutor(s) be increased subject to the condition that:

- i) The revised allowance would be admissible from the date of approval of the Executive Council.
- ii) The Provost, Warden and Resident Tutor would not be entitled to any other benefit either in cash or kind.
- iii) The Provost, Warden and Resident Tutor would be eligible for reimbursement of their residential telephone bill as per the norms prescribed by the University in this regard from time to time. They will also be entitled to Hostel accommodation, if available, on payment of prescribed license fee and other charges.

- iv) The benefits, if any, approved by the Managing Committee of the Halls/Hostels for its Provost, Warden and Resident Tutor shall not be available from the date of approval of the Executive Council to the revised allowance.

21/ Resolved that some of the recommendations of the Committee constituted by the Pro-Vice-Chancellor under the Chairpersonship of Director, South Campus to examine the existing guidelines of both ARGF (Additional Resource Generation Fund) and APC (Admission Processing Charges) and to suggest changes/modifications/additions in them be accepted for implementation as an interim measure pending the upward revision by the UGC of the rate of honorarium being paid to teachers taking classes as guest lecturer/speaker and engaged in cooperative teaching. Main recommendations of the meeting held on Friday, 30th May, 2008 as **Appendix-VIII**.

These are as follows:

1. As pointed out by the Committee, most of the teachers have to travel a considerable distance to reach the venue where he/she has to engage classes and they do not get any conveyance allowance. Hence, conveyance allowance of Rs. 250/- per day may be paid to the teachers engaged in co-operative teaching and taking classes as guest lecturers in faculties/departments.
 2. The conveyance charges would be paid out of University Development Fund (UDF) and for the purpose, as recommended by the Committee, 60% of the total amount of ARGF being collected at present in some departments may be deposited in the UDF and remaining 40% may be deposited in the ARGF account of the University.
 3. There will be no change in the existing rate of ARGF per student. As regards the rate of ARGF recommended by the Committee, the same may be examined by another Committee and may be implemented after following due process and approval of the competent authority.
1. As suggested by the Committee, the rate of honorarium being paid to the teachers/guest lectures in the Non-Collegiate Women's Education Board may not be revised for the present.
 2. This is a temporary measure and would be withdrawn once the UGC hikes the ceiling for the purpose.

22/ Resolved that the constitution of the Statutory Provident Fund Committee as specified in Clause 28 (2) of the Statutes of the University be approved:

1. Vice-Chancellor - Chairperson
2. Pro-Vice-Chancellor
3. Treasurer
4. Registrar
5. Finance Officer

6. Two members appointed by the Executive Council from amongst its own members.
7. Two members elected by the subscribers to the Provident Fund under Statute 28 and Statute 28-A.

EMERGENCY ACTION OF THE VICE-CHANCELLOR

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

1. To 2. Disciplinary Cases.
3. in approving the Financial Estimates 2009-2010 (Revised Estimate 2008-2009 and Budget Estimate 2009-2010) of the University as approved by the Finance Committee. (Copy enclosed vide **Appendix -XI**).
4. in approving the following modification in the existing constitution of the Selection Committee for the post of Administrative Officer (for both Day and Evening Colleges):

Existing Constitution

1. Chairman, Governing Body or a member of the Governing Body nominated by him (Chairman).
2. Principal of the College.
3. Vice-Principal Incharge looking after the Evening College in case the selection is for the post of Administrative Officer for the Evening Colleges.
4. One of the representatives of the University on the Governing Body.
5. One Expert nominated by the Governing Body from out of the Panel of names approved by the Executive Council.
6. One SC/ST Officer as member.

Amended Constitution

1. Chairman, Governing Body or a member of the Governing Body nominated by him (Chairman).
2. Principal of the College.
3. One of the representatives of the University on the Governing Body.
4. One Expert nominated by the Governing Body from out of the Panel of names approved by the Executive Council.
5. One SC/ST Officer as member.

The Council noted that the post of Vice-Principal of Evening Colleges has since been upgraded to the post of Principal. The Vice-Chancellor in exercise of his emergency powers has approved the above modification in the constitution of the Selection Committee for the post of Administrative Officer.

5. in approving the recommendations of the Standing Committee on Academic Matters of the Academic Council made in its meeting held on 19th March, 2009 regarding introduction of following new courses and syllabi thereto/ revised semester based Post-Graduate Courses/revision of other courses: (vide **Appendix -XII**):

1. Resolved that the recommendations of the Faculty of Science made in its meeting held on 04.11.2008 regarding introduction of one year Post-Graduate Diploma in Nanotechnology under the UGC Innovative Programme – Technology and Research Interdisciplinary Emerging Area Course and its syllabus to be effective from the academic session 2009-10 be accepted and recommended to the Academic Council for approval, subject to the incorporation of suggestions made by the Committee, i.e. modifications in the eligibility conditions, duration of the project, and scheme of examination.

2. Resolved that the recommendations of the Faculty of Homoeopathic Medicines made at its meeting held on 12.11.2008 regarding introduction of Post-Graduate Degree Course in Homoeopathic Medicines (M.D. Homeopathy) to be effective from the academic session 2009-10 be accepted and recommended to the Academic Council for approval.

It was also resolved that the suggestions made by Committee be incorporated.

3. Resolved that the recommendations of the Faculty of Music and Fine Arts made at its meeting held on 7.7.2008 regarding introduction of Bachelor of Fine Arts (four Year) programmes in the following disciplines be accepted and recommended to the Academic Council for approval w.e.f. the academic year 2009-2010.

1. B.F.A. (Visual Communication)
2. B.F.A. (Print-Making)
3. B.F.A. (Art History)

It was also resolved that necessary changes in the syllabi as suggested by the Committee be incorporated.

4. Resolved that the recommendations of the Faculty of Music and Fine Arts made at its meeting held on 7.7.2008 regarding introduction of Master of Fine Arts (two Year) programmes in the following disciplines be accepted and recommended to the Academic Council for approval w.e.f. the academic year 2009-2010.

1. M.F.A. (Visual Communication)
2. M.F.A. (Print-Making)

It was also resolved that necessary changes in the syllabi as suggested by the Committee be incorporated.

5. The recommendations of the Faculty of Science made at its meeting held on 16.03.2009 regarding introduction of one year Post-Graduate Diploma in Forensic

Science w.e.f. academic session 2009-10 were considered, and after due deliberation, it was resolved that the Chairman be authorised to take necessary decision after examining the syllabus regarding placing this course for consideration by the Academic Council.

6. Resolved that the recommendations of the Faculty of Commerce and Business made at its meeting held on 7.11.2008 regarding semester based Master of Commerce (M.Com.) syllabus and its scheme of examinations w.e.f. academic session 2009-2010 be accepted and recommended to the Academic Council for approval. The Committee suggested that the attendance rule and paper codification be modified.

7. Resolved that the semester based M.Sc. Applied Geology syllabus w.e.f. academic session 2009-2010 be accepted and recommended to the Academic Council for approval. The Committee suggested that the title of the course be changed to M.Sc. Geology instead of M.Sc. Applied Geology and the scheme of examinations be incorporated.

8. Resolved that the recommendations of the Faculty of Social Sciences made at its meeting held on 12.12.2008 regarding revised syllabus of B.A. (Hons.) Political Science w.e.f. academic session 2009-2010 be accepted and recommended to the Academic Council for approval after making necessary modifications as suggested by the Committee.

9. Resolved that the semester based syllabus for M.A. (Social Work) w.e.f. academic session 2009-2010 be accepted and recommended to the Academic Council for approval. The Committee suggested that the necessary modifications in the scheme of examination be incorporated.

10. Resolved that the introduction/ Revision of syllabus of Urdu Stream 'A' and 'B' for B.Com. Programme w.e.f. academic session 2009-2010 be accepted and recommended to the Academic Council for approval.

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.

24/ 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:

<u>S.No.</u>	<u>Name</u>	<u>Designation</u>	<u>Institution</u>	<u>w.e.f.</u>
1.	Prof. Pardeep Kr. Dutta (Appointed)	E.C. Nominee	Jubilee Hall	13.03.2009
2.	Prof. (Ms.)Sreemati Chakrabarti (Appointed)	E.C. Nominee	W.U.S. Working's Women's Hostel	15.03.2009

3.	Prof. Malashri Lal (Re-appointed)	Chairperson	University Hostel for Women	10.04.2009
4.	Prof. Pami Dua (Re-appointed)	E.C. Nominee	Delhi School of Social Work Hostel	19.04.2009
5.	Prof. M. Kidwai (Re-appointed)	Provost	D.S. Kothari Hostel	29.04.2009
6.	Prof. Uma Garg (Re-appointed)	Provost	Meghdoot Hostel	01.05.2009
7.	Prof. Rup Lal (Re-appointed)	Provost	Mansarover Hostel	29.04.2009
8.	Prof. Jitendra P. Khurana (Appointed)	Chairperson	Saramati P.G. Men's Hostel	25.04.2009
9.	Prof. Rani Gupta (Appointed)	Chairperson	Geetanjali Hostel for Post-graduate Women Students	26.04.2009
10.	Prof. B.K. Thelma (Re-appointed)	E.C. Nominee	Geetanjali Hostel for Post-graduate Women Students	26.04.2009
11.	Prof. K. Mamkoottam (Re-appointed)	E.C. Nominee	Geetanjali Hostel for Post-graduate Women Students	26.04.2009
12.	Prof. Vijay Kaul (Re-appointed)	E.C. Nominee	Geetanjali Hostel for Post-graduate Women Students	26.04.2009
13.	Prof. Anil Grover (Appointed)	E.C. Nominee	Geetanjali Hostel for Post-graduate Women Students	26.04.2009

25/ 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.	Mrs. Moni Mala Biswas	Kamala Nehru College	01.01.2009	More than 10 years service
2.	Ms. Sona V. Andrew	Jesus & Mary College	22.01.2009	Less than 10 years service

3.	Dr.(Mrs.) Deepa Joshi	Shaheed Rajguru College of Applied Sciences	01.01.2009	More than 10 years service
4.	Dr. (Mrs). Radhika Bakhshi	Shaheed Rajguru College of Applied Sciences	01.01.2009	Less than 10 years service
5.	Dr. Sandhya Rathore	Hans Raj College	16.01.2009	Less than 10 years service
6.	Ms. Anupama Jaidev	Maharaja Agrasen College	03.02.2009	Less than 10 years service
7.	Dr. M.S. Rathi	Motilal Nehru College (Eve.)	24.04.2009	More than 10 years service
8.	Shri Rajesh Kumar	Motilal Nehru College (Eve.)	24.04.2009	Less than 10 years service
9.	Mohd. Inam	Ram Lal Anand College (Eve.)	10.02.2009	More than 10 years service
10.	Mr. Sunil	College of Vocational Studies	26.03.2009	Less than 10 years service
11.	Mr. Balraj Kumar	Deshbandhu College (Eve.)	01.03.2009	More than 10 years service
12.	Dr. Kusum Rani Gupta	Ram Lal Anand College (Day)	21.04.2009	Less than 10 years service
13.	Shri. G.P. Bairwa	Rajdhani College	20.02.2009	Less than 10 years service
14.	Ms. Priya Arora	Kalindi College	27.12.2008	More than 10 years service
15.	Mr. Hemant Laskar	Ramjas College	14.03.2009	More than 10 years service
16.	Dr. (Ms.) Charu Kapoor	Ramjas College	14.03.2009	Less than 10 years service
17.	Dr. D.S. Jaggi	Zakir Husain College	03.07.2009	More than 10 years service
18.	Dr. M. Jafar Ahrari	Zakir Husain College	21.03.2009	More than 10 years service
19.	Sh. K.B. Gupta	School of Open Learning	16.03.2009	More than 10 years service
20.	Dr. Sunil Kumar Choudhary	Shyam Lal College	13.03.2009	More than 10 years service

21.	Sh. Ashwani Jassal	Shyam Lal College	13.03.2009	Less than 10 years service
22.	Dr. Nandita Narayanasamy	Sri Venkateswara College	21.03.2009	Less than 10 years service
23	Ms. Renu Gupta	Kalindi College	01.05.2009	Less than 10 years service

APPOINTMENT OF UNIVERSITY REPRESENTATIVES ON THE GOVERNING BODIES OF COLLEGES

26/ 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. K. Muralidhar Deptt. of Zoology (Re-appointed)	Sri Venkateswara College	01.02.2009
2.	Prof. Ashwini Deshpande Deptt. of Economics (Re-appointed)	I.P. College	15.02.2009
3.	Prof. A.K. Singh Deptt. of Zoology (Appointed)	S.G.T.B. Khalsa College	20.02.2009
4.	Prof. Amar Farooqi Deptt. of History (Re-appointed)	Sri Guru Nanak Dev Khalsa College	16.02.2009
5.	Prof. J.P. Sharma Deptt. of Commerce (Re-appointed)	Sri Guru Nanak Dev Khalsa College	16.02.2009
6.	Prof. M. Kidwai Deptt. of Chemistry (Appointed)	Ramjas College	31.01.2009
7.	Prof. A.K. Bhatnagar Deptt. of Botany (Re-appointed)	Rajkumari Amrit Kaur College of Nursing	27.03.2009
8.	Prof. Pami Dua	Indira Gandhi Institute of	27.03.2009

	Deptt. of Economics (Re-appointed)	Physical Education & Sports Sciences	
9.	Prof. Nirmalangshu Mukherjee Deptt. of Philosophy (Re-appointed)	Janki Devi Memorial College	30.03.2009
10.	Prof. S.C. Bhatla Deptt. of Botany (Appointed)	Swami Shraddhanand College	15.03.2009
11.	Prof. V.S. Parmar Deptt. of Chemistry (Re-appointed)	Delhi College of Engineering	27.03.2009
12.	Prof. S.C. Bhatla Deptt. of Botany (Appointed)	A & U Tibbia College	27.03.2009
13.	Prof. Sheela Shrivastava Deptt. of Genetics (Appointed)	A & U Tibbia College	27.03.2009
14.	Prof. Madan Mohan Deptt. of Plant Molecular Biology (Re-appointed)	Shaheed Bhagat Singh College	21.02.2009
15.	Prof. Sheela Srivastava Deptt. of Genetics (Nominated)	Gargi College	27.02.2009
16.	Prof. M. Kidwai Deptt. of Chemistry (Appointed)	Institute of Home Economics	27.02.2009
17.	Prof. Ashok Vohra Deptt. of Philosophy (Re-appointed)	P.G.D.A.V. College	30.03.2009
18.	Prof. H. Ramachandran Deptt. of Geography (Re-appointed)	Satyawati College	27.03.2009
19.	Prof. Shashwati Mazumdar Deptt. of Germanic & Romance Studies (Appointed)	Bharti College	05.04.2009
20.	Prof. Jawahar Lal Deptt. of Commerce (Re-appointed)	Shaheed Sukhdev College of Business Studies	10.04.2009

21.	Prof. R.K. Agnihotri Deptt. of Linguistics (Re-appointed)	Hindu College	10.04.2009
22.	Prof. Daman Saluja Deptt. of B.R. Ambedkar Centre (Appointed)	Rajkumari Amrit Kaur College of Nursing	10.04.2009
23.	Prof. H.S. Prasad Deptt. of Philosophy (Re-appointed)	College of Arts	17.04.2009
24.	Prof. Farhat Hassan Deptt. of History (Appointed)	Maharishi Valmiki College of Education	14.04.2009
25.	Prof. N.K. Chadha Deptt. of Psychology (Re-appointed)	Lady Shri Ram College for Women	28.04.2009
26.	Prof. M.K. Pandit Centre for Interdisciplinary Studies in Mountains & Hills Environment (Appointed)	P.G.D.A.V. College	01.04.2009
27.	Prof. T. Satyanarayana Deptt. of Microbiology (Appointed)	Maitreyi College	01.04.2009

27/ Resolved that the action taken by the Vice-Chancellor in nominating/ Re-nominating of the following persons as members on the Governing Body of College of Vocational Studies for a period of one year w.e.f. 14.01.2009 be reported and recorded.:

- | | | | |
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| 1. | Mr. Ajay Agarwal
Former DG Police (IPS)
J-22, South Extension
Part-I, New Delhi. | - | Re-nominated |
| 2. | Prof. B.S. Saraswat
Director
Academic Coordination Division
IGNOU, Maidan Garhi,
New Delhi | - | Re-nominated |
| 3. | Prof. Avinashi Kapoor
Faculty of Electronic Science
University of Delhi South Campus | - | Re-nominated |
| 4. | Prof. Rashmi Aggarwal
Deptt. of Business Economics
University of Delhi South Campus | - | Nominated |

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|----|---|---|-----------|
| 5. | Prof. Ajay Kumar
Deptt. of Mathematics
University of Delhi
Delhi-110007. | - | Nominated |
| 6. | Prof. Sudhir Shah
Deptt. of Economics
University of Delhi
Delhi-110007. | - | Nominated |

28/ Resolved that the action taken by the Vice-Chancellor in nominating/ Re-nominating of the following persons as members on the Governing Body of Ram Lal Anand College for a period of one year w.e.f. the date mentioned against each be reported and recorded:

S.No.	Name	W.E.F.
1.	Prof. Ram Ramaswami School of Physical Sciences, JNU (Re-nominated)	14.01.2009
2.	Mr. P. Bhatia Former Financial Advisor UGC & Former Financial Officer, JNU (Re-nominated)	14.01.2009
3.	Dr.(Mrs.) Kamlesh Kohli 13, Pine Drive, Malibu Town, Sohna Road, Gurgaon, (Haryana) (Re-nominated)	14.01.2009
4.	Mr. R.P. Khosla Former Secretary to Govt. of India 20-A, Palam Marg, Vasant Vihar, New Delhi (Re-nominated)	14.01.2009
5.	Dr. S. Bala Bawa E-6/11, Vasant Vihar, New Delhi (Re-nominated)	14.01.2009
6.	Prof. Mahesh Rangarajan (Re-nominated)	08.04.2009
7.	Prof. Vijay Chowdhari (Re-nominated)	15.04.2009
8.	Prof. J.S. Viridi Deptt. of Microbiology (Nominated)	15.04.2009

29/ Resolved that the action taken by the Vice-Chancellor in Nominating/ Re-nominating of the following members on the Governing Body of Lady Shri Ram College for Women for a period of one year w.e.f. 01.01.2009 be reported and recorded.

1.	Mr. Arun Bharat Ram	Re-nominated
2.	Mrs. Manju	Re-nominated
3.	Mr. R.K. Chhabra	Re-nominated
4.	Mrs. Sukanya	Re-nominated
5.	Mr. B.G. Verghese	Re-nominated
6.	Justice (Ms.) Leila Seth (Retd.)	Re-nominated
7.	Mr. Om Prakash Gupta	Re-nominated
8.	Mr. Pramod Bhasin	Nominated
9.	Mr. Shankar Ghosh	Re-nominated
10.	Mr. P.G. Mankad	Re-nominated

30/ Resolved that the action taken by the Vice-Chancellor in nominating/ re-nominating of the following members on the Governing Body of the Institute of Home Economics for a term of one year w.e.f. 03.12.200 be reported and recorded:

1.	Dr. Amrik Singh	Re-nominated
2.	Shri S.K. Vohra	Re-nominated
3.	Lt. Col. R.K.S. Kalaan	Re-nominated
4.	Shri Satya Narain P. Punj	Re-nominated
5.	Gen. Jagdish Singh	Re-nominated
6.	Mr. Romesh Malhan	Re-nominated
7.	Dr. (Mrs.) S. Malhan	Re-nominated
8.	Dr. I.P.S. Monga	Nominated

31/ Resolved that the action taken by the Vice-Chancellor in nominating/ re-nominating of the following persons as members on the Governing Body of Dyal Singh College for a term of one year w.e.f. 12.02.2009 be reported and recorded:

1.	Mr. S.K. Chawla Retired Engineer-in-Chief, C.P.W.D., 549, Mount Kailash, East of Kailash, New Delhi-110024.	Re-nominated
2.	Dr. Daljit Singh Clair	Re-nominated
3.	Dr. R.P. Sharma, Retired Scientist from IARI	Re-nominated

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|----|--|--------------|
| 4. | Dr. R.M. Kohli
Former E.C. Member | Re-nominated |
| 5. | Shri A.P.S. Ahluwalia
Senior Advocate & Standing
Counsel of the University of Delhi
Chamber 495, Delhi High Court
New Delhi. | Nominated |
| 6. | Prof. Akhilesh Tyagi
Deptt. of Plant Molecular Biology
University of Delhi South Campus
New Delhi-110021. | Re-nominated |
| 7. | Prof. Ashok Vohra
Deptt. of Philosophy
University of Delhi
Delhi-110007. | Re-nominated |
| 8. | Prof. G.L. Bhalla
Deptt. of Physics
University of Delhi
Delhi-110007 | Re-nominated |

32/ Resolved that the action taken by the Vice-Chancellor in extending the term of the following nominees of the University as additional members on the Governing Body of Shaheed Bhagat Singh College for another term of one year w.e.f. 23rd March, 2009 be reported and recorded:

1. Prof. S.K. Vij
Deptt. of Slavonic & Finno Ugrian Studies
SDC
2. Prof. Jitendra P. Khurana
Deptt. of Plant Molecular Biology,
SDC
3. Prof. Ramesh Chander Kuhad
Deptt. of Microbiology,
SDC
4. Prof. Ashum Gupta
Deptt. of Psychology
University of Delhi
5. Prof. B.P. Sahu
Deptt. of History
6. Prof. Vibha Chaturvedi
Deptt. of Philosophy

7. Prof. Shormishtha Panja
Deptt. of English
8. Prof. M.L. Singla
Faculty of Management Studies
9. Prof. Madhu Vij
Faculty of Management Studies

33/ Resolved that the action taken by the Vice-Chancellor in re-appointing Prof. Ajay Kumar, Department of Mathematics as Executive Council Nominees on the Governing Body of Kirori Mal College for a period of one year w.e.f. 03.02.2009 be reported and recorded.

34/ Resolved that the action taken by the Vice-Chancellor in re-appointing of Prof. S.K. Sareen, Director, Professor & Head, Department of Gastroenterology, G.B. Pant Hospital, as Executive Council Nominee on the Governing Body of University College of Medical Sciences & G.T.B. Hospital for a period of two years w.e.f. 22.02.2009 under Clause 2(a) (v) or Ordinance XX-D be reported and recorded.

35/ Resolved that the action taken by the Vice-Chancellor in appointing Prof. T.C.A. Anant, Department of Economics as Executive Council Nominees on the Governing Body of Kirori Mal College for a term of one year w.e.f. 19.02.2009 be reported and recorded.

36/ Resolved that the action taken by the Vice-Chancellor in approving the nomination of the following members on the Governing Body of the Institute of Home Economics for a residual term up to 02.12.2009 be reported and recorded.:

1. Dr. (Ms.) S. Vohra
2. Ms. Sheela Kaushal

37/ Resolved that the action taken by the Vice-Chancellor in appointing Dr. Satyajit Rath, Staff Scientist, National Institute of Immunology as Executive Council's Nominee under Clause 1(5) of the Ordinance XX-2 of the University on the Governing Body of Vallabh Bhai Patel Chest Institute for a term of three years w.e.f. 07.03.2009 be reported and recorded.

38/ Reference: Letter No. DHE-27(63)2003-04/CB-II/6109-10 dated 18.03.2009

Resolved that the action taken by the Vice-Chancellor in extending the extended term of Nominees on the Governing Bodies of 28 Delhi Government Sponsored Colleges for a further period of three months beyond 26.03.2009 or till the constitution of the Governing Bodies afresh, whichever is earlier. As per Clause 3(1) of the ordinance XVIII of the University be reported and recorded.

39/ Resolved that the action taken by the Vice-Chancellor in re-appointing of Shri B.K. Goswami as Chairman of the Governing Body of Deshbandhu College for a further term of one year w.e.f. 05.05.2009 be reported and recorded.

40/ Resolved that the action taken by the Vice-Chancellor in nominating of the following members on the Governing Body of Dyal Singh College for the residual term upto 11.02.2010 be reported and recorded:

1. Prof. Om Prakash (Retired)
Deptt. of Economics
University of Delhi
Delhi-110007.
2. Prof. V.K. Bhasin
Deptt. of Zoology
University of Delhi
Delhi-110007.

41/ Resolved that the action taken by the Vice-Chancellor in nominating/ re-nominating the following persons as Trust Nominees on the Governing Body of Mata Sundri College for Women for a period of one year w.e.f. 17.01.2009 be reported and recorded:

S.No. Name of the Trust Nominee

1.	S. Bhajan Singh Walia	Nominated
2.	S. K.S. Narula	Re-nominated
3.	S. P.S. Chhabra	Re-nominated
4.	Mrs. Upkar Kaur	Re-nominated
5.	S. Surinder Singh Dhingra	Nominated
6.	Mrs. Ranjit Kaur	Re-nominated
7.	S. Manmohan Singh	Nominated
8.	S. Narinder Singh	Nominated
9.	S. Darshan Singh Chugh	Nominated
10.	S. Ranjit Singh	Nominated

42/ Resolved that the action taken by the Vice-Chancellor in appointing/ re-appointing the following persons as Trust Nominees on the Governing Body of Daulat Ram College for a period of one year w.e.f. 06..02.2009 be reported and recorded:

S.No. Name of the Trust Nominee

1.	Mrs. Suneeta Sudershan	Re-nominated
2.	Mr. Abhi Ram Seth	Re-nominated
3.	Mr. O.P. Dadu	Re-nominated
4.	Mr. R.C. Malhan	Re-nominated
5.	Mr. Bharat Gupta	Re-nominated
6.	Prof. P.B. Mangla	Re-nominated
7.	Prof. D.K. Bhattacharya	Re-nominated
8.	Prof. P.N. Varshney	Nominated
9.	Mr. H.K. Sharma	Nominated
10.	Dr. Kavita A. Sharma	Nominated

43/ Resolved that the action taken by the Vice-Chancellor in nominating/ re-nominating the following persons as Trust Nominees on the Governing Body of School of Rehabilitation Sciences for a term of one year w.e.f.31.12.2008 be reported and recorded:

S.No. Name of the Trust Nominee

1.	Dr. Mathew Vergheese	Nominated
2.	Dr. Achal Bhagat	Re-nominated
3.	Dr. Vandana Bedi	Nominated
4.	Ms. Gloria Burrett	Nominated
5.	Dr. Anita Ghai	Nominated

44/ Resolved that the action taken by the Vice-Chancellor in nominating/ re-nominating the following persons as Trust Nominees on the Governing Body of I.P. College for Women for a period of one year w.e.f. 01.02.2009 be reported and recorded:

S.No. Name of the Trust Nominee

1.	Shri Narain Prasad	Re-nominated
2.	Shri Desh Raj Gupta	Re-nominated
3.	Dr. (Mrs.) Minna Kapoor	Re-nominated
4.	Shri Atam Prakash	Re-nominated
5.	Shri Alok B. Shriram	Re-nominated
6.	Shri Satish Chandra Jain	Re-nominated
7.	Mrs. Radhika Backliwal Narain	Nominated
8.	Shri Tej Pal Gadodia	Re-nominated
9.	Shri Y.N. Bhargava	Re-nominated

45/ Resolved that the action taken by the Vice-Chancellor in nominating/re-nominating the following persons as Trust Nominees on the Governing Body of Shri Ram College of Commerce for a period of one year w.e.f. 01.01.2009 be reported and recorded:

S.No. Name of the Trust Nominee

1.	Mr. Ajay S. Shriram	Re-nominated
2.	Mr. P. R. Khanna	Re-nominated
3.	Mr. Arun Jaitely	Re-nominated
4.	Mr. Deepak C. Shriram	Re-nominated
5.	Mr. Vikram S. Shriram	Re-nominated
6.	Mr. R.K. Chhabra	Re-nominated
7.	Mr. Rajat Sharma	Re-nominated
8.	Mr. Vijay Goel	Nominated
9.	Mrs. Meenakshi Dass	Nominated
10.	Dr.(Mrs.) Ritu Mahajan	Nominated

46/ Resolved that the action taken by the Vice-Chancellor in nominating/ re-nominating the following persons as Trust Nominees on the Governing Body of Zakir Husain College for a period of one year w.e.f. 17.03.2009 be reported and recorded:

S.No. Name of the Trust Nominee

1.	Mr. Salman Khurshed	Re-nominated
2.	Prof. S.R. Kidwai	Re-nominated
3.	Prof. Feroz Ahmad	Re-nominated
4.	Mr. Haroon Yusuf	Re-nominated
5.	Dr. Furqan Qamar	Nominated
6.	Prof. Najma Siddiqi	Nominated
7.	Dr. Noor Jahan Sarwat	Nominated
8.	Dr. M.R. Haque	Nominated
9.	Mr. Iqbal Azam	Nominated
10.	Prof. M.H. Qureshi	Nominated
11.	Dr. Shahid Jameel	Re-nominated
12.	Dr.(Ms.) Mrinal Pandey	Re-nominated

47/ Resolved that the action taken by the Vice-Chancellor in nominating/ re-nominating the following persons as Trust Nominees on the Governing Body of Hans Raj College for a period of one year w.e.f. 04.02.2009 be reported and recorded:

S.No. Name of the Trust Nominee

1.	Shri G.P. Chopra	Re-nominated
2.	Mr. Justice R.N. Mittal	Re-nominated
3.	Shri Vishwa Nath	Re-nominated
4.	Shri R.S. Sharma	Re-nominated
5.	Dr. S.K. Sama	Re-nominated
6.	Shri Punam Suri	Re-nominated
7.	Shri Shrideep Omcheri	Nominated
8.	Shri M.L. Aeri	Nominated
9.	Dr. Kapila Vatsyayan	Nominated
10.	Mrs. Usha S. Nayar	Nominated

48/ Resolved that the action taken by the Vice-Chancellor in nominating/re-nominating the following persons as Trust Nominees on the Governing Body of S.G.T.B. Khalsa College for a period of one year w.e.f. 28.03.2009 be reported and recorded:

S.No. Name of the Trust Nominee

1.	S. Joginder Singh Walia	Nominated
2.	Maj. Joginder Singh	Nominated
3.	S. Amarjit Singh Makkar	Re-nominated
4.	S. Iqbal Singh Anand	Re-nominated
5.	S. Gurbachan Singh Sahni	Re-nominated
6.	S. Manjit Singh Kharbanda	Re-nominated
7.	S. Makhan Singh	Re-nominated
8.	Mrs. Rupinder Kaur	Re-nominated
9.	S. Ajit Shah Singh	Nominated
10.	Mrs. Harmohinder Kaur Anand	Nominated

49/ Resolved that the action taken by the Vice-Chancellor in approving the extension of present term of the Trust Nominees on the Governing Body of Hindu College for a period of three months w.e.f. 14.02.2009 be reported and recorded.

50/ Resolved that the action taken by the Vice-Chancellor in approving the extension of present term of the Trust Nominees on Governing Body of Ramjas College for a period of three months w.e.f. 02.02.2009 be reported and recorded.

51/ Resolved that the action taken by the Vice-Chancellor in approving the extension of extended term of existing Trust Nominees on the Governing Body of Janki Devi Memorial College for a period of three months w.e.f. 16.03.2009 be reported and recorded.

HEAD OF THE DEPARTMENT

52/ 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. B.D. Banerjee	Medical Bio-Chemistry	30.01.2009 for a term of three years.
2.	Prof. (Ms.) Kiran Mishra	Pathology	22.01.2009 for a term of three years.
3.	Dr. Manjit Singh	Punjabi	12.02.2009 till further orders.
4.	Prof. T.S. Anand	Otolaryngology	13.02.2009 for a term of three years.
5.	Dr. Suresh Kumar	African Studies	06.02.2009 till further orders.
6.	Prof. Ashutosh Trivedi	Civil Engineering	17.04.2009 for a term of three years.
7.	Prof. P.K. Kapur	Operational Research	16.04.2009 till 28.08.2011 i.e. upto the age of 65 years.

DEAN

53/ Resolved that the Vice-Chancellor has appointed the following persons as the Dean 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.
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| 1. | Prof. Ashutosh Trivedi
Deptt. of Civil Engineering | Technology | 17.04.2009
upto 26.07.2011 |
| 2. | Prof. P.K. Kapur
Deptt. of Operational Research | Mathematical Sciences | 16.04.2009
upto 03.08.2010 |
| 3. | Prof. (Ms.) Kiran Mishra
Deptt. of Pathology | Medical Sciences | 22.01.2009
upto 19.10.2010 |

PRINCIPALS

54/ Resolved that it be reported and recorded that Dr. Vijay K. Sharma has joined as Principal of Ram Lal Anand College w.e.f. 19.01.2009 (AN).

55/ Resolved that it be reported and recorded that Dr. S.K. Kundra has joined as Principal of Swami Shraddhanand College w.e.f. 14.01.2009 (AN).

56/ Resolved that it be reported and recorded that Dr. P. Hemalatha Reddy has joined as Principal of Sri Venkateswara College w.e.f. 06.03.2009 (FN).

57/ 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 re-constituting the following Managing Committee of the University Guest House, for a term of two years w.e.f. 13.12.2008: <ol style="list-style-type: none"> 1. Prof. Mihir Deb (Chairman) 2. Prof. Bharti Baveja 3. Prof. Ashum Gupta 4. Prof. Meenakshi Thapan 5. Prof. M. Kidwai 6. Dr. P.C. Jain 7. Dr. Padmakar Mishra
2.	in extending the tenure of Prof. S.K. Vij, Department of Slavonic & Finno Ugrian Studies, University of Delhi as Dean (Student's Welfare) for a period of one year w.e.f. 01.02.2009.
3.	in approving the revision of minimum rates for daily wage staff w.e.f. 01.02.2008 & 01.08.2008 as per letter No. F.12(142) 02/MW/Lab./3852 dated 12.09.2008 issued by the Joint Secretary (Labour), Govt. of NCT of Delhi, Labour Department, 5, Shamnath Marg, Delhi. (Copy enclosed vide Appendix- XIII).
4.	in granting approval to the change of name of R.G. Stone Urology Research Institute, F-12, East of Kailash, New Delhi and 195, Deepali, Pitampura, New Delhi to R.G.

Stone Urology & Laparoscopy Hospital, F-12, East of Kailash, New Delhi and 195, Deepali, Pitampura, New Delhi.

5. in approving the Minutes of the meeting of Standing Committee Extra-Ordinary-Leave-without pay held on 12.01.2009 to treat the period of Extra-Ordinary-Leave (without pay) as qualifying service. (Copy enclosed vide **Appendix- XIV**).
6. in approving deputation to Shri Sandeep Kaushal, Programmer-cum-Statistician, Examination Wing to enable him to join Delhi Transco Ltd., New Delhi as Manager , (IT) w.e.f. 18.02.2008 (AN) for a period of three years.
7. in accepting the promotion of the following Research Scientists working in the different departments as approved by the U.G.C. vide letter No.F.1-5/83 (SA-II) dated 15.01.2009 under C.A.S. 1998. (Copy enclosed vide **Appendix- XV**).

S.No.	Name	Present post	Promoted as
1.	Dr. Shakuntala Punjani Deptt. of Sanskrit	Research Scientist 'B' 12000-420-18300	Research Scientist 'C' 16400-450-20900-500 22400 w.e.f. 11.11.2007
2.	Dr. Veena Agrawal Deptt. of Botany	Research Scientist 'B' 12000-420-18300	Research Scientist 'C' 16400-450-20900-500 22400 w.e.f. 29.11.2003
3.	Dr. Sharda Sharma Deptt. of Sanskrit	Research Scientist 'B' 12000-420-18300	Research Scientist 'C' 16400-450-20900-500 22400 w.e.f. 27.11.2003
4.	Dr. R. Ramanathan Deptt. of Physics	Research Scientist 'B' 12000-420-18300	Research Scientist 'C' 16400-450-20900-500 22400 w.e.f. 17.10.2004
5.	Dr. Tej Singh Deptt. of Hindi	Research Scientist 'A' 8000-275-13500	1) Research Scientist Sr. Scale from 2.1.1995 Rs. 10000-325-15200 and 2) Research Scientist 'B' from 2.1.2000 Rs.12000-420-18300

8. in reconstituting the following Advisory Committee of the Directorate of Hindi Medium Implementation w.e.f. 27.12.2008:
 1. The Head, Department of Hindi (Chairperson)
 2. The Dean, Faculty of Social Sciences
 3. The Dean, Faculty of Arts
 4. The Dean, Faculty of Science
 5. The Head, Department of Political Science
 6. The Head, Department of History
 7. The Head, Department of Economics
 8. The Head, Department of Commerce
 9. Shri Som Datt Sharma, E.C. Member
 10. Sh. Naresh Kumar Beniwal, E.C. Member
 11. Dr. Kanan Nanda, Principal, Daulat Ram College
 12. Dr. S.R. Arora, Principal, Hans Raj College
 13. Dr. Savithri Singh, Principal, Acharya Narendra Dev College

14. Sh. Rajendra Yadav, Editor, Hans & Publisher, Akshar Prakashan
 15. The Joint Educational Advisor, Ministry of HRD
 16. The Chairman, Commission for Scientific & Technical Terminology
 17. The Finance Officer
 18. The Registrar
 19. The Manager, University Press
 20. The Director, DHMI
9. in approving the transfer of the following persons of USIC Department alongwith their posts as mentioned against each:
1. Shri Raman Kumar Malhotra, Senior Technical Assistant to Department of Physics & Astrophysics to work in the M.Sc. (Solid State Physics Lab.)
 2. Dr. Brajesh Kumar, Senior Technical Assistant to Department of Zoology.
 3. Shri D.K. Rishi, Technical Assistant to Department of Zoology.
 4. Shri Aftab Alam Ansari, Senior Technical Assistant to Department of Chemistry.
10. in approving the recommendations made by the Committee of Courses and Studies and approved by the Dean/Head of Department(OSDIIC) Director and Principals for Appointment of Examiners for:
1. M.B.A. (M.S.) (I/II/III/IV Sem) 2007-08.
 2. G.B.O. (Operations) (I/II/III/IV Sem) 2007-08.
 3. B.A. (Hons.) Business Economics, 2007-08.
 4. P.G. (Dip) DT & SE (I/II Sem) (2007-08).
 5. M.Sc. (Informatics) (I/III Sem) 2007-08.
 6. B.Sc.(Hons.) Bio-medical Science 2007-08.
 7. B.Sc. (Genl) Industrial Microbiology, Pt-III.
 8. B.Sc.(Hons.) Biological Sc. 2007-08.
 9. B.A. (Hons.) B.E. (Pt-II,IV & VI) 2008.
 10. B.Sc. (Genl) Sericulture (NC) Pt-II & III & B.Sc. (Prog) Applied Life Sc. Pt-II & III Annual/Supple, 2008 Exams.
11. 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. 03.02.2009 (F/N).
12. in extending the tenure of Dr. M.M. Raheman, O.S.D. (Examinations) as Deputy Proctor, for a period of two years w.e.f. 24.03.2009.
13. in extending the tenure of Dr. Tanuja Agarwala, Reader, Faculty of Management Studies as Deputy Dean (Foreign Students) for a period of two years w.e.f. 12.03.2009.
14. Consequent upon relinquishing the office of the Registrar by Dr. A.K. Dubey w.e.f. 5th March, 2009 (F.N.), Shri S.K. Jaipurayar, Finance Officer will look after the functions of the Registrar till further orders.
15. in granting Sabbatical Leave to Prof. Krishna Maitra, Department of Education for a period of one year from 16.07.2009 to complete the pending project work.

16. in approving the recommendations of the committee constituted to review the rules and procedure concerning the grant of financial assistance to the students out of the Vice-Chancellor's Students Fund. (Copy enclosed vide **Appendix-XVI**).
17. in accepting the technical resignation of Dr. Farida Abdulla Khan, w.e.f. 19.09.2006 from the post of Reader in the Department of Education, University of Delhi, i.e. the date of her proceeding on EOL to join as Professor in the Department of Education, Jamia Millia Islamia.
18. in recognition of the Hospitals/Nursing Homes/Diagnostic Centers for purposes of reimbursement in respect of the employees of the University and its affiliated Colleges. (Copy enclosed vide **Appendix- XVII**).
19. in appointing Dr. Suman Verma, Joint Dean Students Welfare, as OSD-Examinations in addition to his own duties w.e.f. 19.03.2009.
20. in appointing Sh. M.A. Sikandar, Deputy Registrar (Legal) as the Liaison Officer in respect of matter relating to Physically Handicapped (PH) in the University.
21. in appointing Prof. H.C. Pokhriyal, Executive Director, School of Open Learning, as Dean-Examinations in addition to his own duties w.e.f. 01.04.2009.
22. in granting deputation to Prof. Sunil Kanwar, Department of Economics w.e.f. 13.4.2009 to 13.7.2009 to enable him to join the post of Visiting Professor for a Rotating Chair at the University of Doettingen, Germany.
23. in extending the tenure of Lt. Col. Ramesh Bakshi, as Campus Manager on Contract basis, in the Faculty of Social Sciences, for a period of one year w.e.f. 05.03.2009.
24. in extending the tenure of Shri Ram Kumar, Ex-Section Officer on contract basis, in the NCWEB w.e.f. 03.04.2009 to 30.09.2009
25. in extending the tenure of Shri D.K. Kandpal, as Assistant Consultant –Colleges on contract basis for a period of six month w.e.f. 06.04.2009
26. in granting extension of Extra-Ordinary-Leave (without pay) to Sh. Nabin Kumar Panda, Lecturer Department of East Asian Studies for a further period of one year w.e.f. 25.03.2009 in continuation of Extra-Ordinary-Leave (without pay) already granted to him from 25.03.2007 to 24.3.2009 to enable him to pursue Ph.D. from Graduate Institute of Policy Studies, Tokyo, Japan.
27. in appointing Shri Jay Chanda, Assistant Registrar as Principal Information Officer w.e.f. 22.01.2009 till further order.
28. in extending the tenure of Shri Jagat Bahadur Mathur as Assistant Consultant on contract basis for a period of six months w.e.f. 29.03.2009.
29. in appointing Shri Jay Chanda, Assistant Registrar as Estate Officer w.e.f. 12.01.2009 in accordance with the S.O. 2171 published in the Gazette of India in its issue No.24, dated 12th June, 1982 till further order.

30. in appointing Dr. Aleem Ashraf Khan, Reader in Department of Persian as Deputy Proctor (North Campus) w.e.f. 23.03.2009 till further orders
31. in approving the Minutes of the Extra-Ordinary-Leave (without pay) Advisory Committee in respect of 33 faculty members and two non-faculty members. (Copy enclosed vide **Appendix– XVIII**).
32. in approving the following instructions/letters received from the UGC and correspondence by University of Delhi about withholding the next installment of Maintenance grant for the financial year 2008-2009, on account of, as per University Grants Commission, non compliance of reservation policy in accordance with U.G.C. guidelines circulated on 25th August, 2006.

Further, to report the approval of the Vice-Chancellor to transfer an amount of Rs. 23.00 crores to Maintenance Grants Account out of Plan Account to meet the immediate pressure of payment of salary arrears of the teachings staff and the salary for the month of March, 2009. (Copies enclosed vide **Appendix– XIX**).

- 1 Letter No. F.21-16/2008 (CU) dated October, 4, 2008 received from Joint Secretary, UGC.
 - 2 Letter No. F. 21-4/2008(CU) dated 10th February, 2009 received from Joint Secretary, UGC. (Photostat copy of the letter No. F.1-5/2006(SCT) dated 25th August, 2006 received from Deputy Secretary, UGC.
 - 3 Letter No. VC/2009/R-856 dated March 30, 2009 of Vice-Chancellor to Chairman, UGC.
 - 4 Letter No. F.21-16/2008 (CU) dated March 24, 2009 received from Under Secretary, UGC.
 - 5 Reply vide letter No. SPA/R/2009/2823 dated February 14, 2009 sent by Registrar, Delhi University, Delhi 110007.
 - 6 Letter No. VC/2009/R/855 dated 30th March 2009 of Vice-Chancellor addressed to Secretary, MHRD.
 - 7 Letter No. Estab. IV/Res/2008/2849 dated March 20, 2009 addressed to the Chairman, UGC.
 - 8 DO letter No. F.21-4/2008(CU) dated 31st March 2009 received from the Secretary, UGC.
33. in re-appointing Dr. Kanwar Jit Kaur, Reader, Department of Commerce, Mata Sundri College as Deputy Director, Non-Collegiate Women's Education Board w.e.f. 10.03.2009 for a period of one year.
 34. in extending of deputation period of Dr. A.K. Saini, Senior Programmer, for a period of 10 months beyond 31.07.2008 i.e. from 01.08.2008 to 31.05.2009 to enable him to continue as Professor in GGSIP University, Delhi.

LETTERS FROM U.G.C. AND MINISTRIES

58/ Resolved that the contents of the following letters received from (i) University Grants Commission (ii) Ministry of Finance (iii) Ministry of Personnel, Public Grievances and Pension and (iv) Ministry of Health and Family Welfare be reported and recorded (vide **Appendix-XX** 1 to 23).

University Grants Commission

S.N.	Letter No. & Date	Contents
1.	No.F.4-1/2006(BSR)/5-112/2007(BSR) Dated 19 th December 2008	Informing that the Commission has sanctioned the third installment of Rs.30.00 lakh to the Department of Geology for strengthening of infrastructure, including the component of research at P.G. level, during the year 2008-09.
2.	No. F.24-35/2009 (CU) Dated 16 th February, 2009 from	Approval of the XI Plan allocation of Rs.2061.22 lakhs under General Development Grant to the University College of Medical Sciences (UCMS) based on the recommendations of the Visiting Committee.

Ministry of Finance

3.	F.No.19030/3/2008-E/IV Dated 23 rd September, 2008	Traveling Allowance Rules- Implementations of the Sixth Central Pay Commission
4.	F.No.19030/3/2008-E.IV Dated 18 th February, 2009	Corrigendum -Traveling Allowance Rules-Implementations of the 6 th CPC
5.	F.No.19030/3/2008-E/IV Dated 22 nd January, 2009	Traveling Allowance Rules- Implementations of the Sixth Central Pay Commission
6.	F.No.7(1)/E.Coord./2008 Dated 4 th December, 2008	Expenditure Management – Economy Measures and Rationalization of Expenditure – Guidelines related to LTC – Clarifications – reg.
7.	O.M. F. No. 1(13)/EV/2008, Dated 28-11-2008	Applicability of New Pension Scheme to the employees of Autonomous Bodies under various Central Ministries/Departments
8.	O. M. F. No. 8(9)/E.II(A)/2008, Dated 13-10-2008	Amendment in Rule 275(4) of GFRS, 2005 inclusion of HODs.
9.	O. M. F. No. 19030/3/2008-E-IV Dated 14-10-2008	Admissibility for reimbursement for travel within the city.

10. O. M. F. No. 7(19)/2008-E.III(a),
Dated 30-08-2008 Revision of rates of Non-Practising Allowance attached to veterinary posts following the recommendations of the Sixth Central Pay Commission.
11. O. M. No. 7 (19)/2008-EIII(A),
Dated 30-08-2008. Revision of rates of Non-Practising Allowance attached to Medical posts other than post included in the Central Health Services (CHS)
12. O. M. No.F. 19030/3/2008-E-IV
Dated 19-11-2008 Travelling Allowance Rules-Implementation of the Sixth Central Pay Commission.
13. No. 2(13)2008-E.II(B)
Dated 29-08-2008 The decision of the Government relating the grant of House Rent Allowance (HRA) and Compensatory (City) Allowance (CCA).
14. No. 1(3)2008-E.II(B)
Dated 29-08-2008 The Grant of Dearness Allowance to Central Government Employees.
15. No. 21(2)2008-E.II(B)
Dated 29-08-2008 Grant of Transport Allowance to Central Government Employees.

Ministry of Personnel, Public Grievances and Pension

16. F.No.38/37/08-P&PW(A)
Dated 11th February, 2009 Representations regarding revision of pension of pre-2006 pensioners.
17. F.No.38/37/08-P&PW(A)
Dated 12th February, 2009 Representations regarding payment of arrears on revisions of pension
18. No.7/7/2008-P&PW(F)
Dated 13th February, 2009 Implementation of Government's decision on the recommendation of the Sixth CPC – Revision of provisions regulating gratuity
19. No.38/79/2008-P&PW(G)
Dated 16th February, 2009 Clarification regarding commutation of pension after the implementation of recommendations of Sixth CPC
20. No. 38/37/08-P&PW (A)
Dated 02.09.2008 The revision of Provision regulating pension/gratuity /commutation, etc.

Ministry of Health & Family Welfare

21. S.11012/1/98-CGHS(P),
Dated 10th December, 2008 Revision of income limit for dependency for the purpose of providing Central Government Health Scheme(CGHS) coverage to family members of the CGHS covered employees subsequent to implementations of recommendations of the sixth central Pay Commission – regarding
22. S.11011/4/2003-CGHS(P),
Dated 19th February, 2009 Payment/Reimbursement of medical expenses to beneficiaries under CGHS and Central

service (Medical Attendance)/ Rules-1944 from two sources – from insurance agencies and from the CGHS or from the Ministry/Department

23. No.4-24/96-C&P/CGHS/
CGHS(P)
Dated 25th February, 2009

Age limit for dependent children of Government servants and pensioners for availing medical facilities under CGHS and Central Service(Medical Attendance) Rules-1944 – regarding

ANY OTHER BUSSINESS WITH THE PERMISSION OF THE CHAIR

59/ 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