

MINUTES OF THE MEETING OF THE EXECUTIVE COUNCIL HELD ON
TUESDAY, THE 9TH FEBRUARY, 2010 AT 2.30 P.M.
IN THE COUNCIL ROOM, UNIVERSITY OF DELHI,
DELHI-110 007.

No. 9

F PRESENT

1. Prof. Deepak Pental (Vice- Chancellor) - Chairperson
2. Prof. S.K.Tandon (Pro-Vice-Chancellor)
3. Prof. Dinesh Singh (Director, D.U.South Delhi Campus)
4. Prof. (Ms) Nayanjot Lahiri (Dean of Colleges)
5. Dr. Savita M. Datta (Director, C.O.L.)
6. Prof. Gurmeet Singh (Proctor)
7. Prof. Rup Lal
8. Prof. (Ms.) Rajni Palriwala
9. Dr. S.K.Garg
10. Dr. Satnam Kaur
11. Shri R.N.Vats
12. Shri Som Dutta Sharma
13. Shri Naresh Kumar Beniwal
14. Dr. Shiba C. Panda
15. Shri Rajib Ray

SPECIAL INVITEES

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

REGRET

1. Prof. Asis Datta
2. Ms. Janaki Kathpalia
3. Shri J.A. Chowdhury
4. Prof. K.B.Patil
5. Dr. V.K.Vijayan
6. Dr. K.S.Bhati

R.K. Sinha

Registrar - Secretary

WELCOME

222/ At the outset, the Council welcomed the following who had become members of the Executive Council under various Statutes of the University:

1. Prof. (Ms.) Rajni Palriwala
2. Dr. Suresh Kumar Garg

APPRECIATION

223/ The Council placed on record its deep sense of appreciation of services rendered by the following during their tenure as members of the Executive Council:

1. Prof. Achin Vanaik
2. Dr. Bhimsen Singh

CONFIRMATION OF THE MINUTES

224/ Resolved that the Minutes of the meetings of the Executive Council held on 23rd December, 2009 be confirmed.

ACTION TAKEN ON THE MINUTES

225/ Resolved that the report on Action Taken on the Minutes of the meeting of the Executive Council held on 23rd December, 2009 be recorded (vide **Appendix-I**).

RECOMMENDATIONS OF THE SELECTION COMMITTEE

226/ Resolved that the following recommendations of the Selection Committees for 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 HINDI.**

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

1. Dr. (Ms.) Prem Singh
2. Dr. Sheoraj Singh
3. Dr. Apoorvanand Jha.”

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

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

1. Dr. Rajendra Prakash Gautam
2. Dr. Anil Kumar Rai
3. Dr. Sanjay Kumar (Delhi) S/o Shri R.C. Sharma
4. Dr. Alpana Mishra
5. Dr. Niranjan Kumar
6. Dr. Ashutosh Kumar
7. Dr. Kusum Lata (VH category)

The following four candidates be appointed as Assistant Professor (AGP 8000) against four positions of Associate Professor:

1. Dr. Ramnarayan Patel
2. Dr. Jitendra Kumar Srivastava
3. Dr. (Ms.) Manu Mukul Kamble
4. Dr. Vinod Tiwari”.

(Two members dissented on AGP 8000)

3. RECOMMENDATIONS OF THE SELECTION COMMITTEE FOR APPOINTMENT TO THE POST OF PROFESSOR IN DR. B.R.AMBEDKAR CENTRE FOR BIO-MEDICAL RESEARCH.

“The Committee recommended that

1. Dr. Krishnamurthy Natarajan be appointed as Professor in ACR.
2. Dr. Meena Kishore Sakharkar be appointed as Associate Professor under the posts in ‘Areas of emerging/critical importance’ in Biological Sciences.”

4. RECOMMENDATIONS OF THE SELECTION COMMITTEE FOR RESEARCH SCIENTISTS ‘B’ (RE-DESIGNATED AS ASSOCIATE PROFESSOR/ ASSISTANT PROFESSOR *vide* E.C. RESOLUTION NO. 204 DATED 23.12.2009) WORKING IN THE DR. B.R.AMBEDKAR CENTRE FOR BIO-MEDICAL RESEARCH FOR REGULARIZATION OF THEIR SERVICES.

“The Committee recommended that Dr. Pratibha Mehta Luthra be regularized/ appointed as Associate professor.

1. Dr. Madhu Chopra) be regularized/ appointed as Assistant Professor
2. Dr. Manisha Tiwari) (AGP 8000) in order of merit.”

(Two members dissented on AGP 8000)

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

“The Committee recommended that the following be appointed as Assistant Professor (AGP 8000) against the four positions of Associate Professor in order of merit:

1. Dr. Sakthivel Ayyamperumal
2. Dr. K. Tharanikkarasu
3. Dr. Kumar Ranjan Bhushan
4. Dr. Raj Kishor.Sharma.”

(Two members dissented on AGP 8000)

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

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

1. Dr. Ram Kuntal Hazra (AGP 8000)
2. Dr. Gopalaiah Kovuru (AGP 8000)
3. Dr. Sasanka Deka (AGP 8000)
4. Dr. Firasat Hussain (AGP 8000)
5. Dr. Sandeep Kaur (AGP 7000)
6. Dr. Ramendra Pratap (AGP 7000)
7. Dr. Brajendra Kumar Singh (AGP 7000)
8. Dr. Surendra Singh (AGP 7000) against OBC

Candidate 1, 3 and 4 have been taken under positions provided by UGC for critical/emerging areas of Nano-Science & Technology (M.Tech). Candidate 2 and 6 are for M.Tech. in Chemical Synthesis and Process Technology. The first charge on their time will be for M.Tech. courses. Four General and two OBC posts to be re-advertised.”

(Two members dissented on AGP 7000 and 8000)

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

“The Committee recommended that Dr. Sunita Kalra be appointed as Reader in the Department of Anatomy.”

8. RECOMMENDATION OF THE SELECTION COMMITTEE FOR APPOINTMENT TO THE POST OF PROFESSOR IN THE DEPARTMENT OF MEDICINE (DIVISION TB & CD), UCMS.

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

9. RECOMMENDATION OF THE SELECTION COMMITTEE FOR APPOINTMENT TO THE POST OF LECTURER IN THE DEPARTMENT OF MEDICINE (DIVISION TB & CD), UCMS.

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

Dr. Amit Kumar Verma (2 increments)

Waiting List:

Dr. Pushpendra Kumar Verma.”

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

“The Committee recommended that Dr. Arun Goyal be appointed as Professor in the Department of ENT, (UCMS).”

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

“The Committee recommended that Dr. Vipin Arora be appointed as Reader in the Department of ENT.”

12. RECOMMENDATIONS OF THE SELECTION COMMITTEE FOR APPOINTMENT TO THE POST OF READER/ LECTURER IN THE DEPARTMENT OF OPHTHALMOLOGY, UCMS.

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

1. Dr. Bhuvan Chanana (2 advance increments)
2. Dr. Vinod Kumar (2 advance increments)

Waiting List

Dr. Tishu Saxena

They be appointed as Lecturer in the Department of Ophthalmology against the post of Reader.”

13. RECOMMENDATION OF THE SELECTION COMMITTEE FOR APPOINTMENT TO THE POST OF PROFESSOR IN THE DEPARTMENT OF DENTISTRY, UCMS.

“The Committee recommended that the following be appointed in order of merit: Dr. Harpreet Grewal as Professor in the Department of Dentistry (salary be protected).”

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

“The Committee recommended that the following be appointed in order of merit: Dr. Rishi Tyagi be appointed as Reader in the Department of Dentistry (Pedo-dontics & Preventive Dentistry).

One post to be re-advertised.”

15. RECOMMENDATION OF THE SELECTION COMMITTEE FOR PROMOTION FROM LECTURER IN SR. SCALE TO READER IN THE DEPARTMENT OF ANATOMY, UCMS.

“The Committee considered the self-assessment proforma, and after interviewing Dr. Renu Chauhan, recommended that she be promoted from Lecturer in Sr. Scale to Reader in the Department of Anatomy (UCMS) with effect from the date of eligibility (14.5.2008).

16. RECOMMENDATION OF THE SELECTION COMMITTEE FOR PROMOTION FROM LECTURER IN SR. SCALE TO READER IN THE DEPARTMENT OF ENT, UCMS.

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

17. RECOMMENDATION OF THE SELECTION COMMITTEE FOR PROMOTION FROM LECTURER TO READER IN THE DEPARTMENT OF HINDI UNDER CAS 1998.

“The Committee considered the self-assessment proforma submitted by Dr. (Ms) Prem Singh and after interviewing her, recommended that She (Dr. Prem Singh) be promoted to Reader under CAS-1998 from the date of eligibility.”

18. RECOMMENDATION OF THE SELECTION COMMITTEE FOR PROMOTION FROM LECTURER TO LECTURER IN SR. SCALE IN THE DEPARTMENT OF GERMANIC & ROMANCE STUDIES UNDER CAS 1998.

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

19. RECOMMENDATION OF THE SELECTION COMMITTEE FOR PROMOTION FROM LECTURER TO LECTURER IN SR. SCALE IN THE DEPARTMENT OF GERMANIC & ROMANCE STUDIES UNDER CAS 1998.

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

20. RECOMMENDATION OF THE SELECTION COMMITTEE FOR PROMOTION FROM LECTURER TO LECTURER IN SR. SCALE IN THE CENTRE FOR ENVIRONMENTAL MANAGEMENT OF DEGRADED ECOSYSTEM UNDER CAS 1998.

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

21. RECOMMENDATION OF THE SELECTION COMMITTEE FOR PROMOTION FROM LECTURER TO LECTURER IN SR. SCALE IN THE CENTRE FOR ENVIRONMENTAL MANAGEMENT OF DEGRADED ECOSYSTEM UNDER CAS 1998.

“The Committee considered the self-assessment proforma submitted by Dr. David Manohar Kothamasi and after interviewing him, recommended that he be promoted from Lecturer to Lecturer in Sr. Scale under CAS-1998 with effect from the date of his eligibility.”

22. RECOMMENDATION OF THE SELECTION COMMITTEE FOR PROMOTION FROM LECTURER TO LECTURER IN SR. SCALE IN THE CENTRE FOR ENVIRONMENTAL MANAGEMENT OF DEGRADED ECOSYSTEM UNDER CAS 1998.

“The Committee considered the self-assessment proforma submitted by Dr. Radhey Shyam Sharma and after interviewing him, recommended that he be promoted from Lecturer to Lecturer in Sr. Scale under CAS-1998 with effect from the date of his eligibility.”

23. RECOMMENDATION OF THE SELECTION COMMITTEE FOR PROMOTION FROM LECTURER TO LECTURER IN SR. SCALE IN THE CENTRE FOR ENVIRONMENTAL MANAGEMENT OF DEGRADED ECOSYSTEM UNDER CAS 1998.

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

24. RECOMMENDATION OF THE SELECTION COMMITTEE FOR PROMOTION FROM LECTURER TO LECTURER IN SR. SCALE IN THE DEPARTMENT OF ANTHROPOLOGY UNDER CAS 1998.

“The Committee considered the self-assessment proforma submitted by Dr. Benrithung Murry and after interviewing him, recommended that he be promoted from Lecturer to Lecturer in Sr. Scale under CAS-1998 with effect from the date of his eligibility.”

25. RECOMMENDATION OF THE SELECTION COMMITTEE FOR PROMOTION FROM LECTURER TO LECTURER IN SR. SCALE IN THE DEPARTMENT OF ANTHROPOLOGY UNDER CAS 1998.

“The Committee considered the self-assessment proforma submitted by Dr. Ram Prasad Mitra and after interviewing him, recommended that he be promoted from Lecturer to Lecturer in Sr. Scale under CAS-1998 with effect from the date of his eligibility.”

227/ Resolved that the recommendations of the Selection Committee recommending the grant of recognition to Shri K. Suresh in the Department of History, Delhi College of Arts & Commerce as Teacher of the University in terms of Statute 18 of the Statutes of the University w.e.f. 08.08.2008 be accepted.

228/ Resolved that the recommendations of the Selection Committee recommending the grant of recognition of Dr. Jyoti Kumar, Assistant Professor, Department of Radio-diagnosis, Maulana Azad Medical College as Lecturer (Assistant Professor) of the University in terms of Statute 18 of the Statutes of the University be accepted.

229/ Resolved that the recommendations of the Selection Committee recommending the grant of recognition to Dr. Ghanshyam Pangtey, Assistant Professor, Department of Medicine, Lady Hardinge Medical College as Lecturer (Assistant Professor) of the University in terms of Statute 18 of the Statutes of the University be accepted.

230/ Resolved that the recommendations of the Selection Committee, recommending the grant of recognition to Dr Tapas Kumar Ray, Assistant Professor, Department of Community Medicine, Lady Hardinge Medical College as Lecturer of the University in terms of Statute 18 of the Statutes of the University be accepted.

231/ Ref: E.C. Resolution No. 11 Dated 3.6.1999
E.C. Resolution No. 250 Dated 19.2.2000

Resolved that Ms. Renu Dhawan, Technical Personal Assistant in the Department of Plant Molecular Biology, South Delhi Campus be re-designated as Technical Assistant (Computer) w.e.f. 3.6.1997 as has been done in the case of Junior Technical Personal Assistant.

232/ Ref.: E.C. Resolution No.139 dated 06.10.2009

Resolved that the following recommendations of the Medical Board constituted by the Executive Council for medical examination of Shri Man Bahadur, Assistant in the Scholarship Cell to determine his fitness to continue in University service or otherwise be accepted. *“Keeping in mind his disease process & his mental & Physical disability, he will not be able to perform his duties independently & will need neurological rehabilitation”*.

The Council further resolved that Shri Man Bahadur be retired on Medical Grounds from the University Services.

233/ Resolved that the Financial Estimates 2010-2011 (Revised Estimate 2009-2010 and Budget Estimate 2010-2011) of the University as approved by the Finance Committee at its meeting held on 3rd February,2010 be accepted. (vide **Appendix-II**).

234/ Resolved that the proposal of payment of an allowance to a teacher placed in charge of the full duties of any of the post listed below in addition to the duties attached to his/her own teaching post be accepted:

- (i) Dean (Planning)
- (ii) Dean (Research)
- (iii) Dean (International Relations)
- (iv) Dean (Examinations)
- (v) Dean, Students' Welfare
- (vi) Joint Dean, Students' Welfare
- (vii) Deputy Dean, Students' Welfare

II A teacher, placed in charge of the full duties of any of the above post may receive the allowance as under:

Substantive Post	Proposed Allowance
Professor / Principal	Rs. 5000/- per month
Reader/Associate Professor	Rs. 3000/- per month
Lecturer/ Assistant Professor	Rs. 2500/- per month

III The payment of the allowance will be regulated in accordance with the following terms and conditions:

1. The allowance will not be paid if the period of charge is 30 days or less.
2. The allowance will be paid from the date of approval by the Executive Council.
3. The allowance will not be payable during the period of regular leave i.e. earned leave, commuted leave, study leave, sabbatical etc. It shall be however payable during vacations.
4. An incumbent appointed on any of the above post i.e. Dean (Planning) etc. on deputation/ foreign service terms shall not be eligible for allowance.
5. The rate of allowance will not change if a teacher is placed in charge of more than one post, therefore, not more than one allowance will be payable.
6. The payment of allowance would not affect the facilities of telephone and transport, being provided on need basis.
7. No other allowance or benefit would be admissible in lieu of or along with the allowance.
8. The allowance will not be retrospectively revised if the incumbent is promoted with retrospective effect.
9. Allowance will be admissible upon furnishing of a prescribed certificate by the teacher concerned.

235/ Resolved that the proposal regarding prescribing the last date for submission of examination form as also the last date for registration as an Ex-student w.e.f. Supplementary Examinations 2010 onwards be accepted.

236/ The Council considered with concern the issue of inordinate delay in evaluation of the answer scripts by some of the faculty members of the Department of Physics & Astrophysics.

After deliberations, the Council resolved that in the first instance, an explanation with regard to delay be obtained from the concerned faculty members and a suitable warning be issued accordingly.

EMERGENCY ACTION BY THE VICE-CHANCELLOR

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

1. in approving the recommendations of the EDC regarding the cases of unfairmeans/ disorderly conduct by the students during the Annual/ Semester Examinations 2009 vide List Nos. VI-VII (vide **Appendix -III**).
2. in nominating the following persons on the managing committee of the Non Teaching Staff Welfare Fund w.e.f. 18.07.2009 for duration mentioned against each.
 1. Dean, Faculty of Science till 07.11.2010
 2. Prof. S.K. Vij, Dean Student's Welfare

OTHER THAN EMERGENCY ACTION OF THE VICE-CHANCELLOR

238/ 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. Nominee on the Managing Committees of Hostels, etc. 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. Mahesh Rangrajan (Re-appointed)	E.C. Nominee	Gwyer Hall	03.11.2009
2.	Prof. N.K. Chadha (Re-appointed)	E.C. Nominee	Gwyer Hall	21.12.2009
3.	Dr. Margam Madhushudhan (Re-appointed)	Warden	Delhi School of Social Work Hostel	01.01.2010
4.	Prof. (Ms.) Sreemati Chakrabarty (Re-appointed)	E.C. Nominee	University Hostel for Women	03.11.2009
5.	Prof. Keshawan Veluthat (Appointed)	E.C. Nominee	University Hostel for Women	20.12.2009
6.	Dr. Shonaleeka Kaul (Appointed)	Resident Tutor	Meghdoot Hostel	03.01.2010
7.	*Prof. G.L. Bhalla (Re-appointed)	E.C. Nominee	Jubilee Hall	03.01.2010
8.	Dr. Hany Babu (Re-appointed)	Warden	P.G. Men's Hostel	18.01.2010
9.	Dr. Tanya Roy (Appointed)	Warden	International Students' House for Women	13.01.2010

10.	Dr. Aparna Balachandran (Appointed)	Resident Tutor	International Students' House for Women	13.01.2010
11.	Prof. R.C. Kuhad (Re-appointed)	Provost	Saramati P.G. Men's Hostel & Aravali P.G. Men's Hostel	14.01.2010
12.	Prof. V.K. Bhasin (Re-appointed)	E.C. Nominee	International Students' House for Women	17.01.2010
13.	Prof. S.R. Mittal (Appointed)	E.C. Nominee	International Students' House for Women	01.02.2010
14.	Prof. N.C. Behera (Appointed)	E.C. Nominee	International Students' House for Women	01.02.2010
15.	Prof. Pulin B. Nayak (Appointed)	Chairman	Gwyer Hall	23.01.2010
16.	Prof. H. Ramachandran (Re-appointed)	Chairman	Jubilee Hall	08.02.2010
17.	Prof. S.C. Raina (Re-appointed)	E.C. Nominee	Jubilee Hall	11.02.2010
18.	Prof. Vibha Chaturvedi (Re-appointed)	Chairperson	North Eastern Students' House for Women	24.02.2010
19.	Prof. Shobit Mahajan (Re-appointed)	E.C. Nominee	North Eastern Students' House for Women	24.02.2010
20.	Prof. Anita Rampal (Re-appointed)	E.C. Nominee	North Eastern Students' House for Women	24.02.2010
21.	Prof. Tista Bagchi (Re-appointed)	E.C. Nominee	North Eastern Students' House for Women	24.02.2010

*Till the date of his superannuation.

APPOINTMENT OF TEACHER REPRESENTATIVES ON THE GOVERNING BODIES OF COLLEGES

239/ 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. Anju Agrawal	Maharaja Agrasen College	09.11.2009	More than 10 years service
2.	Dr. (Ms.) Susmita Ram	Jesus & Mary College	22.1.2010	Less than 10 years service
3.	Dr. Neelam Saxena	St. Stephen's College	01.01.2010	More than 10 years service
4.	Dr. Amrita Tulika	St. Stephen's College	01.01.2010	Less than 10 years service
5.	Dr. Aruna Gupta	I.P. College	01.01.2010	More than 10 years service
6.	Ms. Anamika Gupta	Shaheed Sukhdev College of Business Studies	09.12.2009	Less than 10 years service
7.	Mr. Vinod Kumar Verma	Maharaja Agrasen College	03.02.2010	Less than 10 years service
8.	Dr. M.P. Sharma	Hans Raj College	16.01.2010	Less than 10 years service

APPOINTMENT OF UNIVERSITY REPRESENTATIVES ON THE GOVERNING BODIES OF COLLEGES

240/ 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. I.M. Pandey Deptt. of Commerce (Nominated)	Delhi College of Arts and Commerce	17.12.2009
2.	Prof. Sudhir Shah Deptt. of Economics (Nominated)	Delhi College of Arts and Commerce	23.12.2009
3.	Prof. P.K. Ghosh Deptt. of Anthropology (Appointed)	Aditi Mahavidyalaya	31.12.2009

4.	Prof. A.K. Singh Deptt. of Zoology (Re-appointed)	Bhaskaracharya College of Applied Sciences	21.12.2009
5.	Prof. T.C.A. Anant Deptt. of Economics (Appointed)	St. Stephen's College	05.01.2010
6.	Prof. Vinay Gupta Deptt. of Physics (Appointed)	Daulat Ram College	11.01.2010
7.	Prof. Ashum Gupta Deptt. of Psychology (Appointed)	Ramjas College	31.01.2010
8.	Prof. Kuljit Shellie Deptt. of Pubjabi (Appointed)	Shyama Prasad Mukherji College for Women	09.01.2010
9.	Prof. B.K. Thelma Deptt. of Genetics (Appointed)	Sri Venkateswara College	01.02.2010
10.	Prof. Anand Prakash Deptt. of Psychology (Appointed)	Shaheed Sukhdev College of Business Studies	31.01.2010
11.	Prof. V.K. Bhasin Deptt. of Zoology (Appointed)	Sri Guru Gobind Singh College of Commerce	31.01.2010
12.	Prof. A.K. Singh Deptt. of Zoology (Re-appointed)	S.G.T.B. Khalsa College	20.02.2010
13.	Prof. Ashwini Deshpande Deptt. of Economics (Re-appointed)	I.P. College	15.02.2010

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

		w.e.f.
1.	Mr. P. Bhatia Former Financial Advisor UGC & Former Financial Officer, JNU. (Re-nominated)	14.01.2010

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| 2. | Mr. R.P. Khosla
Former Secretary to Govt. of India
20-A, Palam Marg,
Vasant Vihar
New Delhi.
(Re-nominated) | 14.01.2010 |
| 3. | Dr. S. Bala Bawa
E-6/11, Vasant Vihar
New Delhi.
(Re-nominated) | 14.01.2010 |
| 4. | Dr. D.R. Saini
Principal, DPS
R.K. Puram
New Delhi.
(Nominated) | 18.01.2010 |
| 5. | Prof. Rakesh Bhatnagar
Deptt of Bio-technology, JNU
(Nominated) | 18.01.2010 |

242/ Resolved that the action taken by the Vice-Chancellor in nominating/ re-nominating the following persons as Trust Nominee on the Governing Body of Shri Ram College of Commerce for a period of one year w.e.f. 01.01.2010 be reported and recorded:

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|-----|------------------------|--------------|
| 1. | Mr. Ajay S. Shriram | Re-nominated |
| 2. | Mr. P.R. Khanna | Re-nominated |
| 3. | Mr. Arun Jaitley | Re-nominated |
| 4. | Mr. Deepak C. Shriram | Re-nominated |
| 5. | Mr. Vikaram S. Shriram | Re-nominated |
| 6. | Mr. R.K. Chhabra | Re-nominated |
| 7. | Mr. Rajat Sharma | Re-nominated |
| 8. | MR. Vijay Goel | Re-nominated |
| 9. | Mrs. Minaakshi Dass | Re-nominated |
| 10. | Mrs. Vinita Parakh | Nominated |

243/ Resolved that the action taken by the Vice-Chancellor in nominating the following persons as Trust Nominee on the Governing Body of Mata Sundri College for Women for a period of one year w.e.f. 17.01.2010 be reported and recorded:

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|----|----------------------------|-----------|
| 1. | S. Tejwant Singh | Nominated |
| 2. | S. Kulbhushan Singh Chadha | Nominated |
| 3. | S. Harvinder Singh Sarna | Nominated |
| 4. | S. Swaranjit Singh Sayal | Nominated |
| 5. | S. Paramjit Singh | Nominated |

6.	S. Devinder Singh	Nominated
7.	Sdn. Surjit Kaur Oberoi	Nominated
8.	Sdn.Ranjit Kaur	Re-nominated
9.	S. Harvinder Singh Sahni	Re-nominated
10.	S. Ranjit Singh	Re-nominated

244/ Resolved that the action taken by the Vice-Chancellor in nominating the following persons as Trust Nominee on the Governing Body of Lady Shri Ram College for a period of one year w.e.f. 17.01.2010 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	Re-Nominated
9.	Dr. Isher Judge Ahluwalia	Nominated
10.	Mr. P.G. Mankad	Re-Nominated

245/ 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 Woman for a period of one year w.e.f. 01.02.2010 be reported and recorded:

1.	Mr.Jai Gopal Srivastava	Nominated
2.	Mr. Alok Shriram	Re-nominated
3.	Mr. Desh Raj Gupta	Re-nominated
4.	Mrs. Minna Kapur	Re-nominated
5.	Mr. Narain Prasad	Re-nominated
6.	Mr. Ashwini Shankar	Nominated
7.	Mrs. Shruti Gupta	Nominated
8.	Mr. Satish Chand Jain	Re-nominated
9.	Mr. Tejpal Gadodia	Re-nominated
10.	Mr. Y.N. Bhargava	Re-nominated

246/ Resolved that the action taken by the Vice -Chancellor in appointing Chief Justice Vijender Jain (Retd.), Punjab & Haryana High Court, as Chairman on the Governing Body of Kirori Mal College w.e.f. 22.12.2009 for a term of one year be reported and recorded.

247/ Resolved that the action taken by the Vice -Chancellor in re-appointing the following persons as E.C. Nominee on the Governing Body of Kirori Mal College for a period of one year w.e.f. the dates mentioned against each be reported and recorded:

- | | | |
|----|--|------------|
| 1. | Prof. Ajay Kumar,
Department of Mathematics | 03.02.2010 |
| 2. | Prof. T.C.A. Anant,
Department of Economics | 19.02.2010 |

248/ Resolved that the action taken by the Vice-Chancellor in extending the present term of the Trust Nominees on the Governing Body of Daulat Ram College for a period of three months w.e.f. 06.02.2010 be reported and recorded.

249/ Resolved that the action taken by the Vice-Chancellor in nominating Shri Salil Bhandari, Vice-President PHD Chamber of Commerce & Industry as Trust Nominee on the Governing Body of Shyam Lal College for the residual period i.e. from 03.01.2010 to 31.05.2010 be reported and recorded.

HEAD OF THE DEPARTMENT

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

S.No.	Name	Department	w.e.f.
1.	Prof. Sanjay Chaturvedi	Community Medicine	16.02.2010 for a term of 3 years
2.	Prof. J.R.P. Gupta (Re-appointed)	Instrumentation and Control Engineering	16.02.2010 for a term of 3 years

251/ Resolved that the Vice-Chancellor's action in appointing the Dean, Faculty of Social Sciences to act as the Head of the Department of Adult, Continuing Education & Extension w.e.f. 15.02.2010 until further orders be reported and recorded.

252/ 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 engaging Sh. Harbhajan Singh, Ex-Section Officer as Assistant on contract basis in the Department of English for a period of six months w.e.f. 13.07.2009 to 12.01.2010.
2.	in approving confirmation of Dr. Swarnendu Sarkar to the post of Assistant Professor in the Department of Physics & Astrophysics w.e.f. 25.11.2008.
3.	in extending the tenure of Sh. K.C. Rustagi former Statistician as Assistant Consultant on contract basis for a period of six months w.e.f. 06.11.2009.
4.	in approving confirmation of Ms. Sunaina Kanojia as Lecturer (now re-designated as Assistant Professor) in the Department of Commerce w.e.f. 4.4.2008 i.e. the date of her joining.
5.	in engaging Sh. Devi Charan, Ex-Section Officer on contract basis, in the Finance Branch-I for a period of six months w.e.f. 04.11.2009.
6.	in engaging Sh. Zile Ram Verma, Ex-Section Officer on contract basis in the South Delhi Campus for a period of six months w.e.f. 02.12.2009.
7.	in engaging Sh. P.K. Sethi, Ex-Assistant Registrar as Assistant Consultant, on contract basis for a period of six months in the Department of Education w.e.f.04.01.2010.
8.	in extending the tenure of Sh. S.D. Sharma, Ex-Senior Assistant on contract basis for a period of six months in the Pension Cell w.e.f. 04.01.2010.
9.	in approving confirmation of Dr. Kavita Sharma as Reader (now re-designated as Associate Professor in the Department of Commerce w.e.f. 2.2.2009 i.e. the date of her joining.
10.	in deputing Prof. H.P. Singh Department of Physics and Astrophysics to look after the work of the Director, Centre for Science Education and Communication, w.e.f. 05.01.2010 till the regular appointee joins duty.
11.	in approving transfer of Dr. N.C. Mehra, Senior Technical Assistant in USIC along with his post to Department of Geology with immediate effect to take care of Scanning Electron Microscope (SEM) instrument. The SEM instrument in USIC will also be transferred to Department of Geology with its spares and accessories.
12.	in granting deputation to Dr. K.N. Tiwari, Research Scientist-‘C’, Department of Hindi for a period of two years w.e.f. 1.10.2009 to join as Visiting Professor in Warsaw University, Poland.
13.	in extending the tenure of Lt. Col. N. Kaul as Campus Manager (Day Centre Building) on contract basis for a period of three months w.e.f. 02.12.2009.

14. in approving the request of Prof. Bidyut Chakrabarty, Department of Political Science for cancellation of deputation granted to him for a period of two years w.e.f. 1.2.2010 or from the date or relieving to join the Mahatma Gandhi Centre for Global Non-Violence at JMU, Virginia, U.S.A.
15. in extending the tenure of Sh. S.P.S. Lamba, Ex-Section Officer in the Council Branch-I on contract basis w.e.f. 15.01.2010 till 31.03.2010.
16. 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. 01.02.2010.
17. in extending the tenure of Prof. Vivek Suneja, Faculty of Management Studies, University of Delhi as Dean, Planning for a period of two years w.e.f. 06.01.2009.
18. in extending the tenure of Prof. Madan Mohan, Professor in the Department of Plant Molecular Biology, University of Delhi South Campus as Dean (Research) for a period of one year w.e.f. 25.01.2010.

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

253/ Resolved that the contents of the following letters received from (i) University Grants Commission (ii) Ministry of Human Resource Development (iii) Ministry of Finance and (iv) Ministry of Personnel, Public Grievances and Pension, Department of Personnel and Training be reported and recorded (vide **Appendix-IV** 1 to 8).

UNIVERSITY GRANTS COMMISSION

S.No.	Letter No. and Date	Brief Description
1.	No.F.4-3/2009 (SAP-III) Dated 25 th November 2009	Regarding Special Assistance Programme in the Department of English for continuation from DSA-I to DSA-II for a period of 5 years (01.04.2009 to 31.03.2014).
2.	No.F.39-2/09(DC) Dated 23 rd December,2009	Intimating the decision of the Commission that the Principals of the Delhi Colleges who are not residing in Principal residence as their residences are used by the Colleges for academic/official purposes may be permitted to avail HRA in the light of D.U. Executive Council Resolution

MINISTRY OF HUMAN RESOURCE DEVELOPMENT

3. No.15-1/2009-IFD/U.II
Dated 15th December, 2009, Revision of Pension of Pre-2006 Pensioners/
Family Pensioners who retired as Readers/
Lecturers (Selection Grade) & equivalent
cadres in Central Universities and Colleges.

MINISTRY OF FINANCE

4. F.No.1/1/2008-IC
Dated 13th November, 2009 Grant of the revised pay structure of grade pay
of Rs.4600 in the pay band PB-2 to posts that
existed in the pre-revised scale of Rs. 6500-
10500 as on 01.01.2006 and which were
granted the normal replacement pay structure
of grade pay of Rs. 4200 in the pay band PB-2.
5. F.No.1/1/2008-IC,
Dated 29th January, 2009 Regarding Fixation of pay and grant of
increments in the revised pay structure-
clarification.

MINISTRY OF PERSONNEL, PUBLIC GRIEVANCES & PENSIONS

6. F.No.38/37/08-P&PW(A)
Dated 10th December, 2009 Implementations of Government of decision
on the recommendation of the Sixth Central
Pay Commission regarding revision of pension
of pensioners/family pensioners etc. Grant of
full pensions of Government Servants who
retired on or after 01.01.2006.
7. F. No. 14014/2/2009-Estt.(D)
Dated 11th December, 2009 Review of Scheme for Compassionate
Appointment in the light of the 6th Pay
Commission recommendations.
8. F.No.12/192/2009-IR,
Dated 20th January, 2010 Regarding Maintenance of records in
consonance with Section 4 of the RTI Act.

254/ The Council deferred the following items on the grounds mentioned against each:

Item No. 55-C-1: To report and record action taken by the Vice-Chancellor in appointing following persons as E.C. Nominee (Expert member) and E.C. Member on the Governing Body of Agricultural Economics Research Centre for a term of three years w.e.f. 03.01.2010.

Nominations need to be rechecked and submitted again.

Item No. 52-15: in rejecting the appeal dated 12.11.2009 under Statute 6 (2)(ix) Statute of the University made by Shri D.V.Tyagi, Technical Officer in the Department of Electronic Science, South Delhi Campus.

This item is to be brought to the Executive Council for consideration.

ANY OTHER BUSINESS WITH THE PERMISSION OF THE CHAIR

255/ To 256 Disciplinary Cases.

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

(Sd/-)
(R.K.SINHA)
Registrar – Secretary

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

