

MINUTES OF THE SPECIAL MEETING OF THE EXECUTIVE COUNCIL

HELD ON MONDAY THE, 25th APRIL, 2011 at 5.30 P.M. COUNCIL

ROOM, UNIVERSITY OF DELHI, -

DELHI-110007

No.1

PRESENT

1. Prof. Dinesh Singh, Vice- Chancellor - Chairman
2. Prof. Vivek Suneja Pro-Vice-Chancellor
3. Prof. Sudhish Pachauri Dean of Colleges
4. Prof. Umesh Rai Director, D.U. South Campus
5. Prof. H.P. Singh, Proctor
6. Dr. (Ms.) Savita M.Datta, Director, Campus of Open Learning
7. Ms. Janaki Kathpalia Treasurer
8. Prof. Asis Datta
9. Shri J. A. Choudhary
10. Prof. I. Usha Rao
11. Prof. H.S.Prasad
12. Dr. Deepak Malhotra
13. Dr. Pratibha Jolly
14. Dr. S.K.Garg
15. Dr. Shiba C. Panda
16. Shri Rajib Ray

Special invitees

1. Prof. R. C. Sharma (Dean, Examinations)
2. Prof. J.M. Khurana (Dean, Students Welfare)
3. Dr. Padmakar Mishra (Finance Officer)
4. Sh. R. N. Vashista (Librarian)
5. Sh. Sanjay Jha (Non-Teaching Staff Representative)

Shri R.K.Sinha,

Registrar – Secretary

WELCOME

01/ At the outset, the Council welcomed the new members of the Executive Council:

1. Sh. J. A. Choudhary, IAS (Retd.)
2. Dr. Deepak Malhotra
3. Dr. Shiba C. Panda
4. Sh. Rajib Ray
5. Sh. Sanjay Jha

APPRECIATION

02/ The Council placed on record its deep sense of gratitude and appreciation for the services rendered by the following during their tenure as member of the Executive Council.

1. Sh. K.S. Bhati
2. Sh. Ram Narain Vats
3. Sh. Som Dutta Sharma
4. Sh. Narendra Kumar Beniwal
5. Dr. V.K. Vijayan
6. Sh. H.D.S. Rawat

03/ Resolved that the recommendations of the Academic Council made in its special meeting held on 25.04.2011 proposing the following draft amendments in Appendix II to Ordinances V (2) of the Ordinances of the University be approved:

Replace the existing syllabi of the following courses of study with revised semester based syllabi:

Course
B.Sc.(Honours) Chemistry
B.Sc. (Honours) Botany
B.Sc. (Honours) Zoology
B.Sc. (Honours) Geology
B.Sc. (Honours) Biomedical Sciences
B.Sc. Life Sciences
B.Sc. (Honours) Nursing
B.Sc. (Honours) Anthropology
B.Sc. (Honours) Bio-Chemistry
B.Sc. (Honours) Microbiology
B.Sc. (Honours) Physics
B.Sc. Physical Sciences
B.Sc (Honours) Electronic Science
B.A. (Hons.) in Arabic B.A. Programme (Discipline Courses) in Arabic B.A. Programme (Compulsory Language Courses) in Arabic
B.A. Programme (Discipline Courses) in Buddhist Studies

<p>B.A. (Hons.) in Bengali B.A. Programme (Compulsory Language Course (Assamese, Bengali, Gujarati, Kannada, Manipuri, Oriya, Sindhi, Tamil and Telugu). B.A. Programme (Discipline Courses (Assamese, Bengali, Gujarati, Kannada, Manipuri, Oriya, Sindhi, Tamil and Telugu)</p>
<p>B.A. (Hons.) in Hindi B.A. (Hons.) in Hindi Patrakarita evam Jansanchar B.A. Programme (Discipline Courses) in Hindi B.A. Programme (Language Courses) in Hindi</p>
<p>B.A. (Hons.) in Urdu B.A. Programme (Discipline Courses) in Urdu B.A. Programme (Language Courses) in Urdu B.Com. Programme (Language Courses) in Urdu</p>
<p>B.A. Programme (Discipline Courses) in Linguistics</p>
<p>B.Sc. (Hons.) in Statistics B.A. Programme (Discipline Courses) in Statistics</p>
<p>B.A. Programme (Discipline Courses) in Operational Research</p>
<p>B.A. (Hons.) in Tabla/Pakhawaj B.A. (Hons.) in Hindustani/Karnatak Music (Vocal/Instrumental) B.A. Programme (Discipline and Application Courses) in Music</p>
<p>B.A. (Hons.) in Persian B.A. Programme (Discipline & Language Courses) in Persian</p>
<p>B.A. (Hons.) in Philosophy B.A. Programme (Discipline Courses) in Philosophy</p>
<p>B.Com. and B.Com. (Hons.) (Compulsory Language Courses) In Punjabi B.A. (Hons.) in Punjabi B.A. Programme (Discipline Courses) in Punjabi B.A. Programme (Compulsory Language Courses) in Punjabi</p>
<p>B.A. (Hons.) in Sanskrit B.A. Programme (Discipline Courses) in Sanskrit B.A. Programme (Compulsory Language Courses) in Sanskrit</p>
<p>B.A. (Hons.) in Psychology B.A. (Hons.) in Applied Psychology B.A. Programme (Discipline Courses) in Psychology</p>
<p>B.Sc. (Hons.) in Mathematics B.A. Programme (Discipline Courses) in Mathematics B.A. Programme (Application Courses) in Mathematics</p>
<p>B.Sc. Mathematical Sciences</p>
<p>B.Sc. (Hons.) in Computer Science B.A. Programme (Application and Discipline Courses) in Computer Science</p>
<p>B.Com. (Hons.) B.Com. B.A. Programme (Discipline Courses) in Commerce</p>
<p>B.P.Ed. B.Sc. in Physical Education, Health Education & Sports B.A. Programme (Discipline Courses) in Physical Education B.A. Programme (Application Courses) in Physical Education</p>
<p>B.Sc (Hons.) in Polymer Science</p>
<p>B.A. Programme (Discipline Courses) in Home Science</p>
<p>B.F.A.</p>
<p>B.A. Programme (Application and Foundation Course)</p>

Delete the existing syllabi of the following courses:

Course
B.Sc. Applied Physical Sciences –(Electronics)
B.Sc. Applied Physical Sciences–(Computer Science)
B.Sc. (Hons.) Applied Zoology
B.Sc. Applied Physical Science (Sericulture)

One member dissented.

04/ 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 on 08.06.2010, the recommendations of the Committee with regard to amendments in Ordinances (II,VII,VIII, VIII-E & IX) related to implementation of the Semester scheme at the Under-graduate/Post-graduate level w.e.f. the academic session 2010-2011 be reported, recorded and confirmed (**Vide Appendix – I**).

Two members dissented.

05/ Resolved that the following resolution passed by the Academic Council in its special meeting held on 25.04.2011 be reported, recorded and confirmed:

“Resolved that in order to implement the semesterisation of syllabi of those under-graduate courses of study which have not yet been received from the Faculties, the Academic Council authorizes the Vice-Chancellor to take all necessary measures as the Vice-Chancellor may deem fit (including bifurcation of the current existing syllabi, if required) for their implementation from the academic session 2011-2012.”

Two members dissented.

The meeting ended with vote of thanks to the chair.

Sd/-

(R.K. SINHA)
Registrar - Secretary

Sd/-

(DINESH SINGH)
Vice-Chancellor - Chairman