

**MINUTES OF THE MEETING OF THE EXECUTIVE COUNCIL
HELD ON SATURDAY, THE 9th JULY, 2011 AT 11.00 A.M.
IN THE COUNCIL ROOM, UNIVERSITY OF DELHI
DELHI-110007**

No.3

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, South Campus | |
| 5. Prof. H.P. Singh | Proctor | |
| 6. Ms. Janaki Kathpalia | Treasurer | |
| 7. Dr. Savita M. Datta | Director, C.O.L. | |
| 8. Prof. S.C. Bhatla | | |
| 9. Prof. Ashok Vohra | | |
| 10. Dr. Suresh Kumar Garg | | |
| 11. Dr. (Ms.) Pratibha Jolly | | |
| 12. Dr. Deepak Malhotra | | |
| 13. Sh. Rajib Ray | | |
| 14. Dr. Shiba C. Panda | | |
| 15. Prof. Asis Datta | | |
| 16. Shri Javid Choudhary | | |
| 17. Dr. K.B. Patil | | |

SPECIAL INVITEES

1. Prof. R.C. Sharma
2. Prof. J.M. Khurana
3. Prof. Ajay Kumar
4. Sh. R.N. Vashista
5. Dr. Padmakar Mishra
6. Sh. Sanjay Jha

Sh. R.K. Sinha, Registrar - Secretary

145/ Resolved that the Minutes of the meeting of the Executive Council held on 1st July, 2011 be confirmed with the following modifications:.

Res. No. 13

Replace 04.08.2008

With 04.08.1988

Res.No.40

Replace “through”

With “endorsed by”

Res. No. 45(27)

Rate for evaluation of answer scripts of theory papers for UG and PG courses be read as Rs. 25/- instead of Rs.30/- in the recommendations annexed.

Res. No. 137

Replace

“Two members dissented”

With

“One member dissented on grounds that the punishment is too severe and one member dissented on the ground that the punishment is too lenient.

Res.No.138

Add “One members dissented” at the end of the resolution.

Res.No.140(ii)

Add “Two members dissented” at the end of the resolution.

Res.No.141

Add “one member dissented” at the end of (1) and (2).

146/ Resolved that the report of Action Taken on the Minutes of the meeting of the Executive Council held on 1st July, 2011 be recorded (**vide Appendix-I**).

147/ Resolved that the Report of the Committee constituted to enquire into the allegations made against Mr. Vinay Kumar who completed LL.B. course from the Campus Law Centre of the University of Delhi in 1996, recommending withdrawal of the Degree of LL.B. conferred on Mr. Vinay Kumar under Statute 15 of the Statutes of the University be accepted and recommended to the University Court for consideration.

148/ Resolved that the following proposal of University of Delhi South Campus be approved:

- 1) To convert house No.F-17, Hauz Khas Enclave, New Delhi as a Transit Hostel for female researcher/PG students of the University of Delhi South Campus on purely temporary basis.
- 2) A post of Warden may be created for the Transit Hostel. The Warden could preferably be a Faculty member residing near the proposed hostel.

149/ Resolved that the following recommendations of the Academic Council made in its meetings held on 8.7.2011 regarding amendments to Appendix II to Ordinance V(2) of the Ordinances of the University be approved.

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

Course
M.Sc. Integrated in Earth Sciences
M.A. Russian Studies
Master of Business Economics
Master of Business Administration (MBA) (Full Time)
B.A. (Hons.) French
B.A. (Hons.) German
B.A. (Hons.) Italian
B.A. (Hons.) Spanish
B.A. (Programme) Discipline Course in French
B.A. (Programme) Discipline Course in German
B.A. (Programme) Discipline Course in Spanish
M.A. Applied Psychology
Master of Physical Education (M.P.Ed.)
M.Sc. Food and Nutrition
M.Sc. Fabric and Apparel Science
M.Sc. Resource Management and Design Application
M.Sc. Human Development and Childhood Studies
M.Sc. Development Communication and Extension
Post-graduate Diploma in Dietetics and Public Health Nutrition
B.Sc. (Hons.) Home Science
B.Sc. (Pass) Home Science

B.Sc. (Hons.) Food Technology
B.A. (Hons.) Social Work
B.A. (Hons.) Sociology
B.A. Programme(Discipline Courses) in Sociology
B.A. (Hons.) Geography
B.A. Programme (Discipline Courses) in Geography
B.A. (Hons.) Political Science
B.A. Programme (Discipline Courses) in Political Science
B.A. (Hons.) Economics for Ist Semester
B.A. Programme (Discipline Courses) in Economics for Ist Semester
B.A. (Hons.) History (Ist and IInd Semester)
B.A. Programme (Discipline Courses) in History – Ist and IInd Semester
B.A. (Hons.) in English
B.A. Programme (Compulsory Language Courses) in English
B.A. Programme(Discipline Courses) in English
One year Certificate Course in Punjabi (Part-Time)
One year Diploma Course in Punjabi (Part-Time)
B.A. Programme (Compulsory Language Course) in Bengali for Course ‘B’ and ‘C’
B.A. Programme (Compulsory Language Course) in Tamil for Course ‘B’ and ‘C’
B.Sc. Applied Life Sciences with Agro-Chemical & Pest Management
P.G. Diploma in Development Therapy (PGDT) Course
B.Sc. Applied Physical Science (Analytical Chemistry)
B.Sc. Applied Physical Science (Industrial Chemistry)
B.Sc. (Hons.) Biological Sciences
B.Sc. (Hons.) Instrumentation
One year P.G. Diploma in Molecular and Biochemical Technology
B.A. (VS) Tourism Management
B.A. (VS) Office Management and Secretarial Practice
B.A. (VS) Management and Marketing of Insurance
B.A. (VS) Small and Medium Enterprises
B.A. (VS) Material Management
B.A. (VS) Human Resource Management
B.A. (VS) Marketing Management and Retail Business
Regular Intensive Diploma in Bulgarian Course (One year)
Post Graduate Diploma in Computer Applications (PGDCA)
B.A. (Hons.) Business Economics
Bachelor of Business Studies
Bachelor of Financial Investment and Analysis
B.A. (Hons.) Journalism
Bachelor of Mass Media and Mass Communication

M.A. Political Science
One year Diploma in conflict transformation and peace building
M.A. History
B.A. functional Hindi for Ist Semester
P.G. English Hindi Translation Course
One year Certificate, Diploma, Advanced Diploma Course in Hindi
P.G. Certificate/Diploma Course in Hindi Journalism (South Campus)

Delete the existing syllabus of examinations of the following course:

Master of Business Administration (MS)
--

Add the existing syllabus of examinations of the following course:

Diploma in Health and Social Gerontology
--

Two members dissented.

150/ Resolved that the following recommendations of Academic Council made in its meeting held on 8.7.2011 be approved: (vide **Appendix II**).

Resolved that the following recommendations of the Faculty of Medical Science dated 18.10.2010 be accepted and recommended to the Executive Council for approval:

1. (i) Reconciliation of MBBS/BDS Ordinances in the light of the regulation of the Medical Council of India/Dental Council of India notified on time to time.
- (ii) Reconciliation of MD/MS/MDS/Diploma/MD/M.Ch. Ordinances in the light of the regulation of the Medical Council of India/Dental Council of India notified on time to time.
- (iii) Reconstruction of guidelines for appointment of examiners for MBBS/BDS/MD/MS/MDS/Diploma/DM/M.Ch. examination in the light of the regulation of the Medical Council of India/Dental Council of India notified from time to time.
2. The establishment of the following separate Departments for Super-Speciality Courses at the Faculty of Medical Sciences:
 - (i) Department of Post Doctoral Course of Medicine (DM Course)
 - (ii) Department of Post Doctoral Course of Surgery (M.Ch. Course)".

All the DM Courses run under the Faculty of Medical Sciences will be under the Department of Post Doctoral for Medicine and all the M.Ch. Courses will be under the Department of Post Doctoral for Surgery.

151/ Resolved that the recommendation of the Academic Council made in its meeting held on 8.7.2011 for the conferment of the title of 'Professor Emeritus' under the provisions of Ordinance XII-D of the Ordinances of the University to Prof. S.K. Tandon, former Professor in the Department of Geology, be approved.
One member dissented.

152/ Resolved that the recommendation of the Academic Council made in its meeting held on 8.7.2011 for introduction of B.Sc. (Hons.) Nursing Course in College of Nursing at Holy Family Hospital and its affiliation/recognition with the University in terms of Statute 30(i)(C)(iii)/Ordinance XVIII/XXI of the University be approved.

153/ Ref. (1) E.C. Resolution No.41 dated 1st July 2011
(2) E.C. Resolution No.48(13) dated 1st July 2011
(UGC letter No. 1-2/2009 (EC/PS)Pt.file V dated 14.09.2010

Resolved that the proposal of promotion of the teachers who are eligible for promotion up to 30th June, 2010 from Lecturer to Lecturer in Senior Scale and from Lecturer in Senior Scale to Reader/ Lecturer in Selection Grade shall be governed by CAS under UGC Regulations of 2000 as amended from time to time be approved.

154/ Resolved that the proposal of the granting of advance increments to teachers for having/acquiring higher qualifications in terms of the letter No.1-32/2006-U.11/U.I(i) dated 31st December 2008 (**Appendix-III**) read with letter No. F.23-2/2009-TS.II dated 9th March 2010 (**Appendix-IV**) of Department of Higher Education, Ministry of Human Resource Development be approved.

155/ Resolved that the recommendation of the Committee constituted by the Vice-Chancellor regarding enhancement of the contribution to the University Development Fund from Rs. 300/-per annum to Rs. 600/- per annum to be charged from each student of the University and its Colleges w.e.f. the academic session 2012-2013 be approved.
One member dissented.

EMERGENCY ACTION OF THE VICE-CHANCELLOR

156/ 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:

S.No.	Brief description of the matter
-------	---------------------------------

1. In approving on 23.02.2011, the Amendments to Appendix II to Ordinance V (2) of the Ordinance of the University related to M.Sc. Physics Course

effective from the Academic Session 2010-2011:

Existing Provision					Amended Provision				
III Semester	x	x	x	x	III Semester	x	x	x	x
IV Semester	x	x	x	x	IV Semester	x	x	x	x
Note 3: 1. x x x x x x x					Note 3: 1. x x x x x x x				
2. Option of Dissertation could be either in III Semester or IV Semester, option of Dissertation requires minimum of 60% marks (or equivalent credits) in I and II Semester together.					2. Option of Dissertation could be either in III Semester or IV Semester, option of Dissertation requires minimum of 50% marks (or equivalent credits) in I and II Semester together.				

2. In approving on 27.09.2010 amendments to Ordinance-XXVIII of the University with regard to the addition/revision/deletion of the following scholarships:

111	Dev Raj Seth & Smt. Sushila Seth Scholarship	Existing Ordinance to be substituted
119	H.C. Gaur Scholarship	Addition
120	Shri Sohan Lal Seth Scholarship	Addition
121	Prof. A.K. Seth Scholarship	Addition
63	Tamai Kami Memorial Merit Scholarship	Deletion
122	Shri Raghuvir S. Honi Scholarship	Addition
123	Ms. Kaushal Gupta Scholarship	Addition
124	Dr.(Ms.) A. Nanda Scholarship	Addition
125	Sh. Shiv Lal Sawhney	Addition
132	Dr.(Ms.) A. Nanda Gold Medal	Addition

3. In approving on 16.05.2011 Amendments to Ordinance-XXVIII of the Ordinances of the University on the recommendations of the Standing Committee (Scholarships) dated 23.02.2011 with regard to the addition/revision/deletion of the following scholarships: **(vide Appendix -V).**

126. Datta Memorial Merit Scholarship - addition
 133. Ms. Rachapudi Kamakshi Gold Medal - addition

4. In approving on 01.06.2010, the addition of the following provision at the end of amendment to Ordinance IX(7) (3) and IX(8) (3) relating to the promotion rules for Semester based Under-graduate and Post-graduate courses respectively of the University.

Existing Ordinance	Amendment approved
7(1) to (2) x x x x x x x	7(1) to (2) x x x x x x x
<p>7(3) Division Criteria:</p> <p>A student who passes all the papers prescribed for Semester I to Semester VI examinations would be eligible for the degree. Such a student shall be categorized on the basis of the combined result of Semester I to Semester VI examinations as follows:</p> <p>60% or more First Division</p> <p>50% or more but less than 60% Second Division</p> <p>40% or more but less than 50% Third Division</p>	<p>7(3) Division Criteria:</p> <p>A student who passes all the papers prescribed for Semester I to Semester VI examinations would be eligible for the degree. Such a student shall be categorized on the basis of the combined result of Semester I to Semester VI examinations as follows:</p> <p>60% or more First Division</p> <p>50% or more but less than 60% Second Division</p> <p>40% or more but less than 50% Third Division</p> <p>‘Provided that the Courses regulated by different regulatory bodies like Medical Council of India, AICTE etc. will be governed by the regulations prescribed by their respective regulatory bodies from time to time.</p>
8(1) to (2) x x x x x x x	8(1) to (2) x x x x x x x
<p>8(3) Division Criteria:</p> <p>A student who passes all the</p>	<p>8(3) Division Criteria:</p> <p>A student who passes all the papers</p>

papers prescribed for Semester I to Semester II examinations would be eligible for the degree. Such a student shall be categorized on the basis of the combined result of Semester I to II Semesters examinations as follows:	prescribed for Semester I to Semester IV examinations would be eligible for the degree. Such a student shall be categorized on the basis of the combined result of Semester I to IV Semesters examinations as follows:
60% or more First Division	60% or more First Division
50% or more but less than 60% Second Division	50% or more but less than 60% Second Division
40% or more but less than 50% Third Division	40% or more but less than 50% Third Division
	‘Provided that the Courses regulated by different regulatory bodies like Medical Council of India, AICTE etc. will be governed by the regulations prescribed by their respective regulatory bodies from time to time.

5. in approving on 10.06.2009, the change in the existing nomenclature of the following Degrees awarded by the University of Delhi on completion as given in the 2nd schedule to IMCC Act 1970:

Existing Nomenclature	Approved (revised) Nomenclature of the Degree
Bachelor of Ayurvedic Medicine & Surgery	Ayurvedacharya (BAMS)
Bachelor of Unani Medicine & Surgery	Kamil-e-tib-o-Jarahat (BUMS)
Doctor of Medicine (Ayurveda)	Yurved Vachaspati (MD-Ayurveda)
Doctor of Medicine (Unani)	Mahir-e-tib (MD-Unani)

6. In approving on 19.08.2010, the recommendations of the various Committee of Courses and Studies in respect for appointment of Examiners for Post Graduate/Under Graduate Courses Examinations held in 2009-2010.

1. Physics	19. Statistics
2. Chemistry	20. Computer Science
3. Botany	21. Operational Research
4. Zoology	22. Chinese & Japanese Std.
5. Agrochemical & Pest Management	23. Home Science
6. Anthropology	24. Adult Education

7.	Bio-Chemistry (SDC)	25.	B.A. Ambedkar Centre for Biomedical Research
8.	Microbiology (SDC)	26.	Environmental Biology
9.	Electronics (SDC)	27.	Delhi College of Engg.
10.	Environmental Science C/o (Dean, Faculty of Science)	28.	Environmental Studies
11.	Buddhist Studies	29.	Commerce
12.	Linguistics	30.	Economics
13.	Slavonic & Finno Ugrain Studies	31.	Psychology
14.	Geology	32.	English
15.	Management Studies	33.	Hindi
16.	Social Work	34.	History
17.	Mathematics	35.	Education
18.	Germanic & Diploma	36.	B.A. (Programme) Application Course

OTHER THAN EMERGENCY ACTION OF THE VICE-CHANCELLOR

157/ Resolved that the action taken by the Vice-Chancellor in exercise of his powers/delegated powers to him in the following matters be reported, recorded and confirmed:

S.No.	Brief description of the matter
1.	In approving on 27.06.2011 the appointment of Prof. S.N. Gaur, Head, Department of Respiratory Medicine as Acting Director of Vallabhai Patel Chest Institute w.e.f. 01.07.2011 in terms of clause 2(e) of Ord.XX(2) read with clause 7(3) of Ordinance XVIII for a period of six months or till the appointment of regular Director by the University whichever is earlier.
2.	In approving the recommendations on 14.08.2010 of the Committee of Courses and Studies regarding appointment of Examiners for : <ol style="list-style-type: none"> 1) MFC I/II/III/IV Semesters. 2) B.A. (Hons.) Journalism I/II/III/IV & V Semesters. 3) BMMMC I/III/V & II/IV/VI Semesters. 4) B.A. (Hons.) Applied Psychology I/II & III year. 5) BAMS I/II & III (Prof). 6) BUMS I/II & III (Prof). 7) Diploma CTPB, 1st & IInd year. 8) M.A. Applied Psychology 1st & IInd year. 9) MD//MS & MDS Thesis (Admission 2007). 10) DM/MCH Thesis (Admission 2007). 11) Ayurvedavachaspati MD Ayurveda (Final Admission -2006). 12) Ayurvedavachaspati MD Ayurveda Thesis (Admission -2006).
3.	In approving the recommendations on 14.08.2010 made by the Committee of Courses and Studies and approved by the Dean/Head of Deptt./O.S.D. IIC) Director and Principals as stated against each for appointment of Examiners for:

- 1) M.B.A. (M.S.) (I/II/III/IV Semesters).
 - 2) G.B.O. (Operations) (I/II/III/IV Semesters).
 - 3) B.A. (Hons.) Business Economics, ((I/II/III/IV/V/VI Semesters).
 - 4) P.G. Diploma DT (I/II Semesters).
 - 5) P.G. Diploma SE (I/II Semesters).
 - 6) M.Sc. (Informatics) (I/II/III/IV Semesters).
 - 7) B.Sc. (Hons.) Bio-medical Science (Part I/II/III).
 - 8) B.Sc. (Hons.) Biological Science (Part I/II/III)
 - 9) B.Sc. (Gen.) Sericulture (NC) Part-II & III & B.Sc. (Prog.) Applied Life Science Part-II & III Annual/Supple.
 - 10) B.Sc. Phy. Edn., B.P. Ed, M.P. Ed.
4. in approving the recommendations on 14.08.2010 of the Committee of Courses and Studies regarding appointment of Examiners for following Exams held in 2009-10:
- 1) Master of Business Economics Semester –I,II,III & IV.
 - 2) M.Sc. Plant Molecular Biology & Biotechnology Semester I/II & Part-II.
 - 3) M. Tech Microwave Electronics - I/II/III/IV Semester.
 - 4) M.Sc. Electronics Semester I/II/III/IV.
 - 5) M.Sc. Microbiology Semester I/II & Part I/II
 - 6) Master of Nursing Semester I/II/III/IV.
 - 7) B.Sc. (Hons). Nursing Part I/III/III.
 - 8) M.Sc. Biochemistry Semester I/II & Part II.
 - 9) B.Sc. Home Science (Pass) Part I/II/III.
 - 10) B.Sc. Home Science (Hons.) Part I/II/III.
 - 11) M.Sc, Genetics Semester I/II & Part II.
 - 12) M.Sc. Food and Nutrition Part I/II.
 - 13) M.Sc. Human Dev and Childhood Studies Part I/II.
 - 14) M.Sc. Fabric & Applied Sciences Part I/II.
 - 15) M.Sc. Development Communication & Extension Part I/II.
 - 16) M.Sc. Resource Management and Design applications Part I/II.
 - 17) P.G. Diploma in Dietetics & Public Health Nutrition.
 - 18) B.F.A. Final/M.F.A. – Part I/II.
 - 19) B.A.(Vocational Subjects) NS/OS Part I/II/III.
 - 20) P.G. Diploma in Tourism & Publishing Part I/II.
5. in approving the recommendations on 14.08.2010 of the Committee of Courses and Studies regarding appointment of Examiners for 2008:
- 1) M.D. Homoeopathy 1st Year Exam.
 - 2) Bachelor of Homoeopathic Medicine & Surgery (BHMS) I/II/III/IV Year
 - 3) Bachelor of Business Studies Exam. I to VI Semesters
 - 4) Bachelor of Financial Investment & Analysis Exam. I to IV Semesters.
 - 5) B.Sc. (Hons.) Applied Zoology Part-I/II/III Exams.
 - 6) B.A. Sc.(H) Electronics/Instrumentation/Food Tech. Parts I/II/III Exam.
 - 7) B.Sc. (Hons.) Food Tech. – Part-I, II & III (NS/OS Exam.)
 - 8) M.A./M.Sc. in Applied Oper. Research Annual Part I & II Exam.
 - 9) M.A./M.Sc. in Applied Oper. Research Sem.-I &II Exam.
 - 10) B.Sc. (H) Polymer Science Part I/II/III Exams.
 - 11) P.G. Diploma in Molecular Bio-chemical Technology Exam.
 - 12) P.G. certificate/Diploma Course in Hindi Journalism Exam. (I/II/III/IV Semesters)
 - 13) B. Pharma-I/II/III/IV (Annual/Supple.)
 - 14) D. Pharma Part-I/II (Annual/Supple.) Exam.
 - 15) M. Pharma Part-I/II (Annual/Supple.) Exam.
 - 16) Diploma in Business Journalism & Corporate Communication (DBJCC) I & II Semesters Exam.
 - 17) Bachelor of Prosthetics and Orthotics (BPO) Part-I, II, III & IV.

- 18) Bachelor of Physiotherapy & Occupational Therapy I/II/III/IV Years.
 19) P.G. Diploma in Nanotechnology Semesters I & II.

158/ Resolved that the contents of the following letters received from (i) Ministry of Personnel, Public Grievance and Pension (ii) Ministry of Human Resource Development be reported and recorded (**vide Appendix -VI**).

S.No.	Letter No. and Date	Contents
1.	Letter No.36012/45/2005-Estt.(Res.)dated 10 th August, 2010	Reservation in promotion-Treatment of SC/ST candidates promoted on their own merit.
2.	letter No.F.23-2/2009-TS.II dated 9 th March, 2010	Revision of pay of teaching and other staff following the pay revision of scale of Government employees on the recommendation of 6 th CPC.

159/ Resolved that the action taken by the Vice-Chancellor in appointing Prof. R.C. Thakran, Department of History as 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 w.e.f. 1.7.2011 for a term of three years be reported and recorded.

160/ Resolved that the following resolution of the Academic Council dated 8.7.2011 be reported and recorded:

“All the Departments who have so far proposed incomplete or provisional Semester based Undergraduate syllabi must submit the complete syllabi to the respective Faculties & that the Faculties must recommend the same to the Academic Council as early as possible, but not later than 30th September, 2011.

ANY OTHER BUSINESS WITH THE PERMISSION OF THE CHAIR.

161/ To 163 Disciplinary Cases.

164/ Resolved that the action taken by the Vice-Chancellor in appointing Dr.Sandep Kumar Sharma as OSD of Atma Ram Sanatan Dharma College w.e.f. 1st July, 2011 under Clause 7(2) of Ordinance XVIII of the University be reported and recorded.

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

(R.K. SINHA)
Registrar - Secretary

(DINESH SINGH)
Vice-Chancellor – Chairman