

**MINUTES OF THE MEETING OF THE  
EXECUTIVE COUNCIL  
HELD ON SATURDAY, THE 3<sup>rd</sup> NOVEMBER, 2012 AT 2.00 P.M.  
IN THE COUNCIL ROOM, UNIVERSITY OF DELHI  
DELHI-110007**

**No. 5**

**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, UDSC      |            |
| 5. Dr. Savita M. Dutta         | Director, C.O.L.    |            |
| 6. Prof. Satwanti Kapoor       | Proctor             |            |
| 7. Mr. Anurag Shokeen          |                     |            |
| 8. Dr. Deepak Malhotra         |                     |            |
| 9. Mr. Javid Chowdhury         |                     |            |
| 10. Prof. Prabhjot S. Kulkarni |                     |            |
| 11. Dr. K.S. Bhati             |                     |            |
| 12. Mr. Rajib Ray              |                     |            |
| 13. Prof. S.C. Bhatla          |                     |            |
| 14. Dr. Satender Kumar Joshi   |                     |            |
| 15. Dr. Shiba C. Panda         |                     |            |
| 16. Mr. V.K. Misra             |                     |            |
| 17. Prof. Upreet Dhaliwal      |                     |            |

**SPECIAL INVITEES**

1. Prof. Ajay Kumar
2. Prof. J.M. Khurana
3. Prof. Kamala Sankaran

4. Sh. R.N. Vashistha
5. Sh. Sanjay Jha
6. Mr. Z.V.S. Prasad

Ms. Alka Sharma, Registrar - Secretary

## **WELCOME**

**34/** At the outset, the Council welcomed the following who had become member of the Executive Council:

1. Prof. Satish Deshpande, Dean, Faculty of Social Sciences
2. Prof. Upreet Dhaliwal, Dean, Faculty Homoeopathy
3. Sh. Vinod Kumar Misra, Visitor's Nominee
4. Sh. Naveen Chawla, Visitor's Nominee
5. Sh. Z.V.S. Prasad, Special Invitee

## **APPRECIATION**

**35/** 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. Prof. I. Usha Rao, Proctor
2. Prof. H.S. Prasad, Dean, Faculty of Arts
3. Prof. Asis Datta, Visitor's Nominee
4. Prof. K.B. Patil, Visitor's Nominee

- 36/** Resolved that the recommendation of the Vice-Chancellor to appoint Prof. Satwanti Kapoor of Department of Anthropology as Proctor of the University for a period of two years as per provision of the Statute 12B of the Statutes of the University be approved. The Council welcomed Prof. Satwanti Kapoor.

#### **CONFIRMATION OF MINUTES**

- 37/** Resolved that the minutes of the meetings of the Executive Council held on 3<sup>rd</sup> May, 2012, 5<sup>th</sup> June, 2012 & 22<sup>nd</sup> July, 2012 be confirmed as follow:
- |            |                 |                          |
|------------|-----------------|--------------------------|
| 03.05.2012 | Resolution No.6 | add one member dissented |
|------------|-----------------|--------------------------|

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

- 38/** Resolved that the report of Action Taken on the minutes of the meetings of the Executive Council held on 3<sup>rd</sup> May, 2012, 5<sup>th</sup> June, 2012 & 22<sup>nd</sup> July, 2012 be recorded (**Appendix-I**).

#### **MATTERS ARISING OUT OF MINUTES**

- 39/** As authorized by the Executive Council on 27<sup>th</sup> February, 2012, vide Resolution No. 170(6) and on 18.04.2012 vide Resolution No. (3) the Vice-Chancellor has approved the recommendations of the Selection Committees for departments of Sanskrit and Faculty of Law respectively

#### **40/ RECOMMENDATIONS OF THE SELECTION COMMITTEES/ DEPARTMENTAL PROMOTION COMMITTEES:**

Resolved that the following recommendations of the Selection Committees/ Departmental Promotion Committees, for various teaching/ non-teaching posts in the University be approved:

**RECOMMENDATION OF THE SELECTION COMMITTEE FOR PROMOTION FROM FELLOW TO SENIOR FELLOW IN THE AGRICULTURAL ECONOMICS RESEARCH CENTRE (CAS-1998):**

1. “The Committee considered the self-assessment proforma, published work submitted by Dr. (Mrs.) Usha Tuteja and the evaluation reports of the experts. After interviewing her, the Committee recommended that Dr. (Mrs.) Usha Tuteja be promoted to Senior Fellow (under CAS-1998) from the date of her eligibility”.
2. “The Committee considered the self-assessment proforma, published work submitted by Dr. Darshan Singh Bhupal and the evaluation reports of the experts. After interviewing her, the Committee recommended that Dr. Darshan Singh Bhupal be promoted to Senior Fellow (under CAS-1998) from the date of his eligibility”.

RECOMMENDATIONS OF THE DEPARTMENTAL PROMOTION COMMITTEE FOR PROMOTION TO THE POST OF TECHNICAL OFFICER IN THE DEPARTMENT OF CHEMISTRY:

3. “The Committee having gone through the Confidential Reports for the preceding three years, personal record and work & conduct report in respect of Sh. Ravinder Singh and recommended that Shri Ravinder Singh be promoted to the post of Technical Officer”.

RECOMMENDATION OF THE SELECTION COMMITTEE FOR APPOINTMENT TO THE POST OF ASSISTANT PROFESSOR IN THE DIFFERENT DEPARTMENTS OF THE UNIVERSITY COLLEGE OF MEDICAL SCIENCES (UCMS):

4. “After interviewing the candidates, the committee recommended that on basis of qualifications, experience and interview performance, the following be appointed to the post of Assistant Professor in Anaesthesiology:

UNRESERVED CATEGORY:

1. Dr. Rashmi Salhotra (Sl. No. 20)

WAITING LIST

1. Dr. Rachna Wadhwa (S. No. 13)
2. Dr. Jyotsna Agarwal (S. No. 2)
3. Dr. Anjali Kochhar (S.No. 9)

OBC CATEGORY:

1. Dr. Sangeeta Yadav (Sl.No.7)

5. “On the basis of the qualification, experience and performance in the interview, the following be appointed to the post of Assistant Professor in Surgery (in order of merit)”

UNRESERVED CATEGORY:

1. Dr. Nikhil Gupta (S.No. 13)

2. Dr. Kamal (S. No. 8)

6. “On the basis of the qualification, experience and performance in the interview, the following be appointed to the post of Assistant Professor in Obst. & Gynae (in order of merit):

UNRESERVED CATEGORY:

1. Dr. Bindiya Gupta (S. No.8)

2. Dr. Neha Gami (S. No. 23)

WAITING LIST:

1. Dr. Sunita Arora (S.No. 34)

2. Dr. Pakhee Aggtarwal (S. No. 24)

4. Dr. Upasana Pandit (S.No. 37)

5. Dr. Garima Kapoor (S. No. 13)

7. “On the basis of the qualification, experience and performance in the interview, the following be appointed to the post of Assistant Professor in Pathology:

OBC CATEGORY

1. Dr. Nadeem Tanveer (S. No. 6)

SC CATEGORY

1. Dr. Preeti Diwaker (S. No. 9)

8. “On the basis of the qualification, experience and performance in the interview, the following be appointed to the post of Assistant Professor in Pharmacology in order of merit:

UR CATEGORY

1. Dr. Sparsh Gupta (S. No. 15)

WAITING LIST

2. Dr. Deepti Chopra (S. No. 3)  
2. Dr. Vandana Tayal (S.No. 18)  
3. Dr. Preeta Kaur Chugh (S. No. 12)

RECOMMENDATION OF THE SELECTION COMMITTEE FOR PROMOTION FROM LECTURER IN SENIOR SCALE (ASSISTANT PROFESSOR) TO READER IN THE DIFFERENT DEPARTMENTS OF UCMS:

9. “The Committee considered the self-assessment proforma and after interviewing Dr. Anupama Tandon, recommended that Dr. Anupama Tandon be promoted to the post of Reader in Radiodiagnosis under CAS-1998 from the date of her eligibility.”
10. “The Committee considered the self-assessment proforma and after interviewing Dr. Neelam Wadhwa, recommended that she be promoted to the post of Reader in Pathology under CAS-1998 from the date of her eligibility”.
11. The Committee considered the self-assessment proforma and after interviewing Dr. Mrinalini Kotru, recommended that Dr. Mrinalini Kotru be promoted to the post of Reader in Pathology under CAS-1998 from the date of her eligibility”.

RECOMMENDATION OF THE SELECTION COMMITTEE FOR PROMOTION FROM LECTURER TO LECTURER IN SENIOR SCALE IN VARIOUS DEPARTMENTS OF THE UNIVERSITY(CAS-1998):

12. “The Committee considered the self-assessment proforma submitted by Dr. (Ms.) Rosy Singh and after interviewing her, recommended that Dr. (Ms.) Rosy Singh be promoted from Lecturer to Lecturer in Senior Scale in Department of German & Romance Studies under CAS-1998 from the date of her eligibility”.
13. “The Committee considered the self-assessment proforma submitted by Dr. (Ms.) Enakshi Mitra and after interviewing her, recommended that Dr. (Ms.) Enakshi Mitra be promoted from Lecturer to Lecturer in Senior Scale in Department of Philosophy under CAS-1998 from the date of her eligibility”.
14. “The Committee considered the self-assessment proforma submitted by Dr. Avinash Kumar and after interviewing her, recommended that Dr. Avinash Kumar be promoted to the post of Lecturer in Senior Scale in Department of Psychology under CAS-1998 from the date of his eligibility”.
15. “The Committee considered the self-assessment proforma submitted by Dr. (Ms.) Uma Devi and after interviewing her, recommended that Dr. (Ms.) Uma Devi be promoted to the post of Lecturer in Senior Scale in Department of Modern Indian Languages & Literary Studies under CAS-1998 from the date of her eligibility”.
16. “The Committee considered the self-assessment proforma submitted by Dr. Premanathan K. and after interviewing him, recommended that Dr. Premanathan K. be promoted to the post of Lecturer in Senior Scale in Department of Modern Indian Languages & Literary Studies under CAS-1998 from the date of his eligibility”.
17. “The Committee considered the self-assessment proforma submitted by Dr. Rakesh Kumar Sharma and after interviewing him, recommended that Dr. Rakesh Kumar Sharma be promoted to Lecturer in Senior Scale in Department of Chemistry under CAS-1998 from the date of his eligibility”.
18. “The Committee considered the self-assessment proforma submitted by Dr. Ashok Kumar and after interviewing him, recommended that Dr. Ashok Kumar be

promoted to Lecturer in Senior Scale in Department of Physics & Astrophysics under CAS-1998 from the date of his eligibility”.

19. “The Committee considered the self-assessment proforma submitted by Dr. Zothansanga and after interviewing him, recommended that he be promoted to Lecturer in Senior Scale in Department of Mathematics under CAS-1998 from the date of his eligibility”.
20. “The Committee considered the self-assessment proforma submitted by Dr. (Ms.) Shreeparna Roy and after interviewing her, recommended that Dr. Shreeparna Roy be promoted to Lecturer in Senior Scale in Department of East Asian Studies under CAS-1998 from the date of her eligibility”.
21. “The Committee considered the self-assessment proforma submitted by Sh. L. Pushpa Kumar and after interviewing his, recommended that Sh. L. Pushpa Kumar be promoted to Lecturer in Senior Scale in the Faculty of Law (Law Centre – I) under CAS-1998 from the date of his eligibility”.

RECOMMENDATION OF THE SELECTION COMMITTEE FOR APPOINTMENT TO THE POST OF DIRECTOR, VALLABHBHAI PATEL CHEST INSTITUTE:

22. “The Committee recommended that Dr. Rajendra Prasad be appointed as Director, Vallabhbhai Patel Chest Institute”.

RECOMMENDATION OF THE SELECTION COMMITTEE FOR APPOINTMENT TO THE POST OF DEPUTY DIRECTOR, GANDHI BHAWAN (ON DEPUTATION):

23. “The Committee recommended that Dr. Nisha Bala Tyagi (Serial No. 3) be appointed as Deputy Director, Gandhi Bhawan on deputation (tenure basis) as per rules”.

RECOMMENDATION OF THE SELECTION COMMITTEE FOR APPOINTMENT/PROMOTION TO THE POSTS OF ASSISTANT



REGISTRAR/ ASSISTANT CONTROLLER OF EXAMINATIONS/  
ADMINISTRATIVE OFFICER:

24. “On the basis of performance in the written test & in the interview, the Committee recommended that the following candidates be appointed to the post of Assistant Registrar/ Assistant Controller of Examinations/ Administrative Officer in order of merit:

UR CATEGORY

1. Sh. OMKAR NATH PANDIT (Roll No. 205)
2. Sh. HEM CHAND PANDEY (Roll No. 117)

WAITING LIST

1. Sh. JORAWAR SINGH (Roll No. 137)
2. Sh. ARAFAT HAIDER (Roll No. 39)

OBC CATEGORY

1. Ms. KUSUM YADAV (Roll No. 153)
2. Sh. RAJIV SAINI (Roll No. 254)
3. Sh. JWALA PRASAD (Roll No. 138)”

25. “On the basis of performance in the written test, service records and the interview, the committee recommended that the following be empanelled for promotion to the post of Assistant Registrar/Assistant Controller of Examinations/ Administrative Officer in order of merit:

UR CATEGORY

1. Mr. Prem Kumar Bholra (Roll No. 11)
2. Ms. Urmil Shekhawat (Roll No. 19)

The recommendations with respect to Mr. Anil Kumar (Roll No. 1), Mr. M.M.K. Bhatarah (Roll No. 8) and Ms. Vinita (Roll No. 21) are contained in sealed covers not to be opened till the conclusion of proceedings with regard to adverse remarks in ACR, outcome of disciplinary proceedings, final outcome of the Writ Petition (C) 6199/2010 respectively.

SC CATEGORY

1. Ms. Raj Bhatia (Roll No. 12)".

**41/** Resolved that the recommendations of the Selection Committees, recommending the grant of recognition under Statute 18 of Statutes of the University to the following teachers of the Colleges of the University be approved:

S.No.	Name of the Teacher	Date of Appointment	Designation	Department	College
1.	Dr. Priya Vrat Arya	07.08.2009	Assistant Professor	Zoology	Dyal Singh College
2.	Ms. Neetu Bharti	10.08.2009	Assistant Professor	Zoology	Dyal Singh College
3.	Dr. Jasleen Kaur	16.07.2009	Assistant Professor	Botany	Dyal Singh College
4.	Ms. Anita Rani	23.12.2004	Assistant Professor	Botany	Dyal Singh College
5.	Sh. Hari Pratap	17.07.2006	Assistant Professor	Mathematics	PGDAV College (Eve.)
6.	Ms. Pooja Gupta	23.04.2008	Assistant Professor	Mathematics	Gargi College
7.	Sh. Narender Kumar	08.09.2010	Assistant Professor	Mathematics	Gargi College
8.	Sh. Ramakant Prasad	08.09.2010	Assistant Professor	Mathematics	Gargi College
9.	Ms. Sapna Malhotra	08.09.2010	Assistant Professor	Mathematics	Gargi College
10.	Dr. Mukesh Kr. Kalra	28.06.2012	Professor	Orthopaedics	Maulana Azad Medical College
11.	Dr. Baljit Singh	(Approval on ) 02.06.2012	Professor	Anaesthesiology	Lady Harding Medical College

**Ref.: i) EC Resolution No. 102, dated 29.10.2008**

**ii) EC Resolution No. 112, dated 24.08.2009**

**42/** Resolved that the amendments to the New Recruitment Rules (Non-Teaching Employees) 2008 be approved (**Appendix-II**).

**43/** Resolved that the recruitment rules for the following Non-Ministerial Technical Posts as recommended by the Committee constituted by the Vice-Chancellor be approved (**Appendix-III**).

- i) Senior System Programmer/Senior System Analyst/System Manager
- ii) Medical Officer (Radiology)
- iii) Medical Officer (Pathology)
- iv) Medical Officer (Dentistry)
- v) Technical Officer
- vi) Programmer/System Analyst/System Programmer
- vii) Senior Technical Assistant
- viii) Senior Technical Assistant (Computer)
- ix) Nurse
- x) Physiotherapist
- xi) Technical Assistant
- xii) Technical Assistant (Computers)
- xiii) Laboratory Assistant
- xiv) M.T.S. - Laboratory
- xv) M.T.S. - Computer Laboratory

**44/** Resolved that the addition of the following clause in the scheme of examination for recruitment/promotion to the posts of Assistant Registrar, Section Officer, Senior Assistant, Assistant and Junior Assistant be approved:

“The minimum marks for qualifying in the interview/ personality test (wherever applicable) shall be 50%.”

**45/** Resolved that the recommendations of the Committee constituted by the Vice-Chancellor for reviewing the 'Terms & Conditions for Constitution of Panel of Advocates', 'The Rules of Engagement', Review of Existing Panel of Advocates' & Strengthening the Existing Legal and Litigation Work in the University' be approved. (**Appendix-IV**).

**46/** Resolved that the Revised Budget Estimates for the year 2011-2012 and the Budget Estimates for the year 2012-2013 in respect of Deshbandhu College (Day) under University of Delhi South Campus be approved (**Appendix-V**)

**47/** **Ref. E.C. Res. No. 234, dated 09.02.2010**

Resolved that the application of the E.C. Resolution No. 234 of 09.02.2010 for rates of allowances to be paid to similar posts created or to be created by the Vice-Chancellor be approved.

**48/** Resolved that the delegation of power to the Registrar to decide requests of the students for change of name, subject to fulfillment of the following conditions be approved:

1. Submission of application, mentioning the enrolment number of the student, duly forwarded by the Principal of the College/Head of the institution, alongwith Rs. 50/- as an application fee.
2. Newspaper cutting (in original) as proof of the advertisement published with regard to change of name in atleast two Indian leading daily newspapers.

3. Declaration on the prescribed format on a non-judicial stamp paper worth Rs. 10/- (in original) duly attested by 1<sup>st</sup> class Magistrate. (copy enclosed)
4. Original copy of the Government of India Gazette Notification about the change of name.
5. An affidavit on a non-judicial stamp paper worth Rs. 10/- (in original) executed in the court sworn before 1<sup>st</sup> class Magistrate regarding change in name.

OR

Submission of the matriculation or its equivalent certificates in case the student has got his/her name changed in the said certificate while studying in the University of Delhi.

OR

Proof of marriage (copy of marriage registration certificate issued by the competent authority) or an affidavit by the first class magistrate (copy of format enclosed) in case of female students applying for change of surname due to marriage.

“Application of a person who is not connected with the University of Delhi as a student at the time of submitting the application for change of name is not entertained”.

- 49/** Resolved that the draft for the 89<sup>th</sup> Annual Report of the University for the period from 1<sup>st</sup> April, 2011 to 31<sup>st</sup> March, 2012 be approved. (**Appendix-VI**).
- 50/** Resolved that the concession/waiver of fees in respect of the students with physical disabilities residing in different Hostels of the Colleges of the University be approved.

The Council noted that the students with physical disabilities residing in different Hostels/Halls of the University shall be exempted from payment of all fees and charges except refundable caution fees and the mess fees. The persons with physical disabilities students shall pay 50% of the Mess Fee and the remaining 50% of the Mess Fee will be reimbursed to the Hostels concerned by the University. It was resolved that the similar norms be adopted by the colleges.

**51/** The Council considered the report of the Committee, constituted by the Vice-Chancellor, to review the existing norms laid down by the Executive Council from time to time regarding constitution of Governing Bodies of constituent/affiliated Colleges/Institutions of the University of Delhi as also to advise on other related matters (**Appendix-VII**).

Resolved that the following recommendations of the Committee be approved:

**A. COMPOSITION OF THE GOVERNING BODIES:**

**I. Delhi Govt. Sponsored Colleges:**

1. Ten persons to be nominated by the Govt. of NCT of Delhi, out of which five persons will be from the panel of names sent by the University to the Govt. of NCT of Delhi.
2. Two University Representatives to be nominated by the University.
3. Principal of the College - Ex-officio (Member Secretary)
4. In case there is both Day and Evening College- Principal of the Evening College.
5. Two Teachers' Representatives (Ref. to Ordinance-XVIII).
6. In case there is both Day and Evening College, two teacher representatives of the Evening College (Ref. to Ordinance XVIII).

The Chairman of the Governing Body will be elected by the members from amongst themselves.

The Treasurer will be appointed by the Governing Body from among its own members.

**II. Trust Colleges:**

1. Ten persons (12 persons in case of Day and Evening College) to be nominated out of a panel of names sent by the Trust.

2. Two University Representatives to be nominated by the University
3. Principal of the College - Ex-officio - Member Secretary
4. In case of there is both Day and Evening College - Principal of the Evening College
5. Two Teachers' Representatives. (Ref. to Ordinance-XVIII)
6. In case there is both Day and Evening College, two teacher representatives of the Evening College (Ref. to Ordinance XVIII).

The Chairman of the Governing Body will be elected by the members from amongst themselves.

The Treasurer will be appointed by the Governing Body from among its own members.

### **III. Govt. Maintained Colleges:**

There will be an Advisory Committee to manage the affairs of the College which will consist of, among others, at least three teachers including the Principal of the Institution, and two representatives of the University. Accordingly, the Advisory Committee will consist of the following:

1. A person nominated by the Government - Chairperson
2. Not less than 5 members nominated by the Government
3. Two representatives of the University
4. Two members of the teaching staff by rotation according to seniority for a term of one year. One of the teachers' representatives shall be from among those with more than ten years' service, and one from among those with less than ten years' service. If, however, eligible candidates are not available in one of those categories both the representatives may be taken from the other.

Provided that a teacher who has become a member of the Advisory Committee of the College under the category of teachers with less than 10 years' service and completes ten years' of service during the term of

membership as such, will nevertheless continue to be a member of the Advisory Committee for the full term of one year

5. The Principal shall be the Member-Secretary of the Advisory Committee and shall not accept membership of the Advisory Committee of any other College of the University. It shall be the duty of the Member-Secretary to summon meetings with the consent of the Chairman and in accordance with the regulations framed by the Advisory Committee for this purpose and to record proceedings of the meetings also.
6. The members of the Advisory Committee mentioned at Sr.No. (1) to (3) above shall hold Office for a period of one year and shall be eligible for re-appointment for another year.
7. In case of casual vacancy in the Office of the Chairperson another person nominated by the Government shall hold office for the residue of the term.
8. The Advisory Committee will meet at least once in a term, and, subject to as hereinafter provided, shall have general supervision and control of the affairs of the College and maintain its own records of its proceedings which shall be open to inspection by the inspection authority.
9. One third of the members of the Advisory Committee shall form the quorum.
10. Subject to the control of the Academic Council of the University, the College shall prescribe the rules for admission of students, resident and non-resident, etc.
11. All other provisions of the relevant Statutes, Ordinances, Regulations and Rules as amended by the University from time to time, shall be applicable to the Institution.

**B. Other guidelines with regard to constitution of the Governing Bodies:**

1. The persons falling under any of the categories as detailed below be treated as disqualified for membership of the Governing Body as Trust Nominees:
  - a) If the person is a student of the University Department/ a College;
  - b) If the person is an employee of the University or of a College;



- c) If the person is a member of the Executive Council of the University;
- d) If a near relative of the person is an employee in the College concerned; and
- e) The same person will not be the member of the Governing Bodies of more than two Colleges.
- f) If a person is former employee of the same college.

2.

- a) The Trust will forward a panel of names to the University containing not less than 50% more names than the required number.
- b) The persons whose names are included by the Trust in the panel for nomination on the Governing Body should be those who have demonstrated interest in Education or had made significant contribution in promoting the cause of higher education or had helped in the development of educational institutions or have been distinguished alumni of a University.
- c) Ordinarily the panel to be sent by the Trust for nomination on the Governing Body should not include more than two members of one family (near relation) including employees or business associates of the respective Trusts. Near relation specified wife, husband, son, daughter, brother, sister, nephew, niece, son-in-law, daughter-in-law, brother-in-law, sister-in-law, cousin(s), grandsons, grand-daughters etc.
- d) The panel of names for nomination on the Governing Body should be received in the University ordinarily three months before the expiry of the term of members on the Governing Body.

3.

- a). In case of Delhi Govt. Sponsored Colleges, the University will send a panel of names to the Govt. of NCT of Delhi and at least 50% names on each Governing Body proposed by the Govt. of NCT of Delhi should be out of this panel.
- b). This panel should include names of Academicians, retired Professors, Retired Judges, Advocates, Journalists and other prominent persons who have been connected with higher education for long.
- c). The names of persons once proposed for membership of Governing Body and approved by the Executive Council will not be withdrawn by the Govt.

of NCT of Delhi before the expiry of their full tenure. Vacancies caused by death or resignations would, however, be filled in normal course and in accordance with the norms approved by the Executive Council.

- d). No single individual shall be member of more than two Governing Bodies simultaneously.
4. Persons nominated to serve as members of the Governing Bodies should be:
- a) Persons of eminence with a demonstrated interest in the area of education or those who have made significant contributions towards promotion or administration of higher education.
  - b) Persons of eminence in sports, culture or the arts.
  - c) Persons of eminence in the sphere of development of education institutions.
- 5.
- a) No persons shall serve simultaneously as Chairperson of more than one Governing Body;
  - b) There should be at least two women in each Governing Body;
  - c) It is desirable that there is representation from professions such as medicine, engineering, law or accountancy in a Governing Body.
  - d) Not more than two nominees on any Governing Body shall be from the category of Social Workers;
  - e) No member shall serve on the Governing Body of a Delhi Government College ordinarily for more than two consecutive terms, and on the Governing Body of a Trust College for more than five terms;
- However, on the request of the Trust, the Vice-Chancellor may extend the term of not more than two members on the Governing Body beyond five years, subject to the satisfaction of the Vice-Chancellor that such member(s) have made valuable contribution to the Governing Body in their earlier tenure(s)
- f) Panels for nominations to a Governing Body shall ordinarily be received in the University at least three months before the expiry of the term of the current Governing Body.

6. The meetings of the Governing Bodies shall be convened in accordance with the Regulations: Governing Bodies of Colleges prescribed in this behalf.

Note: The above guidelines shall supersede the Guidelines laid down by the Executive Council in this behalf vide Resolution No. 545 dated 09.11.1972, No.785 dated 26.03.1974, No.239 dated 21.08.1975, No.79 dated 21.04.1979, No.253 dated 04.07.1981 and No.138 dated 11.02.2003.

In conformity with the Act, Statutes and Ordinances of the University, the Committee recommends the following Regulations:

**C. REGULATIONS – GOVERNING BODIES OF COLLEGES**

(In the Regulations the “Chairman” means the Chairman of the Governing Body and the “Principal” means the Principal of the College)

1. These Regulations shall apply to the Governing Bodies of all the Constituent and Affiliated Colleges of the University.
2. Meetings of the Governing Body shall be convened by the Chairman at any time.
3. The Principal shall, ordinarily, at least seven days before each meeting of the Governing Body, issue to each member thereof a notice convening the meeting and a copy of the Agenda.

Provided that the Chairman may convene emergent Meetings at any time.

4. At all meetings of the Governing Body, one third of the members shall form a quorum.
5. The Chairman of the Governing Body shall be elected by its members. In the absence of the elected Chairman at any meeting, the members shall elect a member as Chairman for the said meeting.
6. The Principal shall be the ex-officio Member-Secretary of the Governing Body. In the absence of the Principal, the teacher performing duties of the Principal shall act as Member-Secretary.
7. No act or proceedings of the Governing Body shall be invalidated merely by reason of existence of a vacancy or vacancies among its members.

8. The Governing Body may lay down the procedure to be observed at the meetings in consonance with the E.C. Resolutions/Guidelines.
9. If a direction is given to the Chairman by the Executive Council/ Vice Chancellor to convene a meeting of the Governing Body for a specific agenda, the Chairman will convene the meeting of the Governing Body within 15 days of the date of issue of such a direction and intimate the Vice Chancellor the outcome of the said meeting within a week of the date of the meeting.

**52/** Resolved that the following recommendation of the Governing Body of the Cluster Innovation Centre made at its meeting held on 17<sup>th</sup> July, 2012 be approved:

“The designation of the Programme Coordinator, Cluster Innovation Centre be changed to Director, Cluster Innovation Centre.”

**53/** Resolved that the amendments to the following provisio of the Ordinance XIIB, Honorary Professors & Ordinance XII D, Professor Emeritus of the Ordinances of the University be approved:

**Existing Ordinance XII B Honorary Professors.**

- (1) The Vice-Chancellor may recommend to the Academic Council, the appointment of an outstanding scholar or eminent person whose association with the University would enrich the academic activities of the University, as Honorary Professor. On the recommendation of the Academic Council, the Executive Council may confer the title.
- (2). The Head of the Department concerned, in consultation with colleagues in the Department, may propose to the Vice-Chancellor, the appointment of such a scholar or person as Honorary Professor. The Vice-Chancellor may, after satisfying himself, recommend the appointment to the Academic Council.
- (3). Honorary Professors may be invited to be associated with the academic activities of the University. They shall, however, not be members of any statutory committee of the Department or of the University.
- (4). Honorary Professors will not carry with them any financial commitment for the University or the responsibility for providing residential accommodation. However, such Professors will be entitled to reimbursement of their local travel expenses as per rules of the University.

**Amended Ordinance XII B Honorary Professors.**

“The Vice-Chancellor may recommend to the Executive Council for appointment as Honorary Professor, the names of such persons who, in the opinion of the Vice-Chancellor, are distinguished in an extraordinary way in any realm of human endeavor, which shall be of value to the University. Such a conferment shall carry no remunerative financial commitment on the part of the University. Should an Honorary Professor desire to create or offer a specific activity such as a series of lectures, seminars, workshops or similar programmes at the University and deemed by the Honorary Professor to be of value to the University then, subject to mutual convenience, such an activity may be undertaken by the Honorary Professor for a continuous period ranging from one week to a month once each academic year. The Honorary Professor shall be entitled to one time return air fare (international/domestic) and free board and lodging at the International Guest House of the University of Delhi as well as local transportation for the duration of the programme so offered by the Honorary Professor. An Honorary Professor may be situated in a department/faculty or may be appointed at large.”

**Existing Ordinance XII D. Professor Emeritus.**

- (i). The Vice-Chancellor may recommend to the Academic Council, after the retirement of a Professor of the University, the conferment of the title of Professor Emeritus. The Executive Council may confer the title, on the recommendation of the Academic Council.
- (ii) to (vi).   XXX           XXX           XXX           XXX           XXX           XXX

**Amended Ordinance XII D. Professor Emeritus**

- (i). “The Vice-Chancellor may recommend to Executive Council, after the retirement of a Professor of the University, the conferment of the title of Professor Emeritus.”
- (ii) to (vi).   XXX           XXX           XXX           XXX           XXX           XXX

**54/** Resolved that the proposal of Cluster Innovation Centre (CIC) for Invited Faculty in following categories be approved:

Category I: Nobel Laureates

Many Nobel Laureates to be invited over 3 years. To be appointed on contract for 3 years, one month residency each year. Terms: International business class fare, plus free board and lodging on campus. Honorarium Rs 3 lakh per month of visit.

Category II: Cadre of 100 scholars from abroad

They would be distinguished persons known internationally for their contribution in different realms of human endeavour. Terms: International business class fare, plus free board and lodging on campus. Monthly honorarium will vary according to seniority, specialisation and eminence. Their contract period and duration will be determined on a case by case basis. The numbers invited will also be determined according to requirements at CIC.

**54 A/** Resolved that the following be appointed as Honorary Professors, Visiting Professors, Adjunct Professors, Emeritus Professors in CIC:

- (a) Honorary Professor
1. Prof. Priyamvada Natarajan, Departments of Astronomy and Physics, Yale University, USA
  2. Dr. Rajagopala Chidambaram, Principal Scientific Adviser to Govt. of India
  3. Shri Gulzar, Eminent Poet & Lyricist
  4. Dr. Sonal Mansingh, Distinguished Indian Classical Dancer
  5. Prof. Krishan Lal, President, Indian National Science Academy (INSA), Delhi
  6. Dr. M.K. Bhan, Secretary Govt. of India, Department of Biotechnology
  7. Dr. T. Ramasami, Secretary Govt. of India, Dept. of Science & Technology
  8. Prof. K.B. Sinha, Jawaharlal Nehru Centre for Advanced Scientific Research, Bangalore
  9. Prof. Rajendra Bhatia, Distinguished Scientist, Indian Statistical Institute, Delhi
  10. Dr. Ramesh Mashelkar, Former Director General of CSIR, F.R.S.

11. Prof. Samir Brahmachari, Director General, CSIR
  12. Prof. Mrinal Miri, an Indian philosopher and Educationalist
  13. Dr. K. Kasturirangan, Member, Planning Commission, Government of India
  14. Dr. Srikumar Banerjee, Former Chairman, Atomic Energy Commission of India
  15. Dr. Ratan Kumar Sinha, Chairman, Atomic Energy Commission of India
  16. Prof. M.S. Raghunathan, Head, National Centre of Mathematics, IIT, Mumbai, F.R.S.
  17. Dr. Vijay Kumar Saraswat, SA to RM, DG DRDO, Secretary, Defence R & D
  18. Dr. Virander S. Chauhan, Director, International Centre for Genetic Engineering and Biotechnology, New Delhi
  19. Prof. M. S. Narasimhan, Former Professor of Mathematics, TIFR, F.R.S.
  20. Prof. Ramesh Narayan, Thomas Dudley Cabot Prof. of Natural Sciences, Harvard University, F.R.S.
  21. Prof. Vijaya Ramachandran, Blakemore Regents Professor of Computer Science, The University of Texas at Austin
- (b) Visiting Professors
1. Mr. Brij Bakshi, Addl. Director General (Programme), Doordarshan
  2. Dr. S.Y. Quraishi, Former Chief Election Commissioner of India
- (c) Adjunct Professors
1. Ms. Mrinal Pande, Senior Journalist, Author and Editor
  2. Dr. Ganesh N. Devy, Renowned literary critic and activist
  3. Mr. Suneet Tandon, Director, Indian Institute of Mass Communication
- (d) Emeritus Professors

1. Prof. Ajit Iqbal Singh, Formerly at Department of Mathematics, University of Delhi

### **EMERGENCY ACTION OF THE VICE-CHANCELLOR**

**55/** 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 be reported, recorded and confirmed:

1. in approving on 30.04.2012, the recommendations of the EDC regarding the cases of unfair means/disorderly conduct by the students during the Annual Examinations 2012 vide List Nos. XV. (**Appendix-VIII**).
2. in approving on 01.08.2012, the following recommendations of the emergent and special meeting of the Governing Body of the Kirorimal College made at its meeting held on August 1, 2012:
  1. Suspend Dr. Bhim Sen Singh, Principal, Kirorimal College and institute an enquiry into his actions. (One member dissented)
  2. Approve selection of Dr. S.P. Gupta, Department of Commerce of the College as Vice-Principal of Kirorimal College.
  3. Dr. S.P. Gupta to act as Principal on suspension of Dr. Bhim Sen Singh.
3. in approving on 24.08.2012, the recommendations of the EDC regarding the cases of unfair means/disorderly conduct by the students during the Annual Examinations 2011 vide List Nos. XVI. (**Appendix-IX**).
4. in approving on 04.08.2012 initiation of disciplinary proceedings for imposing major penalty against Sh. Vir Singh, Assistant Registrar (Accounts), University of Delhi. (One member dissented)
5. in approving on 01<sup>st</sup>, 03<sup>rd</sup>, 10<sup>th</sup> October, 05<sup>th</sup> November 2011, 24<sup>th</sup> January, 07<sup>th</sup> February & 17<sup>th</sup> April, 2012 the recommendations of the EDC regarding the cases of unfairmeans/disorderly conduct by the students during the Annual/Supple/Semester Examinations 2011. (**Appendix-X**).
6. in approving on 27.09.2012, the recommendations of the EDC regarding Examination Disciplinary Committee (EDC) under Clause 6 of ordinance X-A of the University to



deal with the unfairmeans cases reported in the Annual/Semester Exam held in 2012 vide List Nos. I. (Copy enclosed vide **Appendix-XI**).

7. in constituting on 28.02.2012 and 27.03.2012 the following appeal committee under Rule-80 of the University Non-Teaching employees (Terms & Conditions of Service) Rules-1971, to consider the appeals of Sh. G.S. Gupta, former Executive Engineer and Sh. Lakhan Singh, former Junior Engineer.

1. Justice Usha Mehra (Retd.) - Chairperson
2. Prof. R.C. Kuhad, Department of Microbiology, DU
3. Prof. I. Usha Rao - Department of Botany, DU
4. Prof. Zaheerudin- Department of Electrical Science, Jamia Milia Islamia
5. Ms. Anita Manchanda - E-63, Saket, Delhi

(Two members dissented)

**Ref: E.C. Res. No. 6 dated 03.05.2012**

8. in approving on 12.06.2012 the names of the following persons conveyed by the Govt. of NCT of Delhi vide letter No. OSD/CM/PK/54 dated 11.06.2012 as members on the Governing bodies of Delhi Govt. Sponsored Colleges mentioned against each in place of the persons mentioned below with immediate effect upto 02.05.2013:-

S. No.	Colleges (s)	Existing Name (s)	New Member	Category	University Panel/Govt. Panel
1.	BCAS	Dr. S. Bala Bawa	Prof. M.S. Bhatt	Educationist	University
2.	DDUC	Prof. Abhay Maurya	Prof. (Ms.) Sudha Pai	Educationist	University
3.	MNC	*Prof. Ram Bux Prof. V. Krishnamurthy Dr. K.P. Chinda	Prof. Ram Bux Ms. Monika Chakravarty Sh. Rakesh Bhan	Educationist Advocate Professional	University University Govt. Panel
4.	Rajdhani	Dr. S. Bala Bawa	Prof. G.V. Singh	Educationist	University
5.	Satyawati	Sh. J. R. Popli	Sh. Radhey Shyam Goyal	Social Worker	Govt. Panel
6.	Shivaji	Prof. Ram Bux Prof. Abhay Maurya Sh. Vijendra S. Mann	Dr. Ranjana Kumari Dr. R.B. Pathak, IAS (Retd.) Sh. K.K. Mahajan	Eminent Women Civil Servant Civil Servant	University University Govt. Panel
7.	Sri Aurobindo	Prof. Ram Bux Sh. Kunal Sharma Sh. J.S. Jony Prof. Abhay Maurya	*Prof. Ram Bux *Sh. Kunal Sharma *Sh. J.S. Jony Prof. M.P. Sharma	Educationist Professional Social Worker Educationist	University Govt. Panel Govt. Panel University

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\*The names of Prof. Ram Bux, Sh. Kunal Sharma and Sh. J.S. Jony have been retained.

9. in approving on 21.06.2012 the following terms and conditions regarding affiliation of Chacha Nehru Bal Chikitsalaya with the University of Delhi for introduction of M.D. (Paediatrics) with an intake of four seats per year and M.Ch. (Paediatric Surgery) with an intake of one seat per year, in conformity of the University of the University Act, Statutes and Ordinances of the University:

I. CNBC shall be treated as a Govt. maintained Institution and shall have an Advisory Committee in accordance with Statute 30(1)(C)(i) instead of Governing Body and it shall abide by the provisions of Statute 30(1)(C)(i), clauses (ii), (v), (4), (5) and (6), being a Govt. Maintained Institution.

II. The provision of Ordinance XVIII clause 1(B)(a)(ii) and (b) shall apply to CNBC.

III(i). The Advisory Committee to manage the affairs of the College as per Statute 30 shall consist of, among others, atleast three teachers including the Principal of the Institution, and two representatives of the University. Accordingly, the Advisory Committee of CNBC may consist of the following:

1. A person nominated by the Governing Council of CNBC-Chairperson.
2. Not less than 5 members nominated by the Govt. of NCT of Delhi.
3. Two representatives of the University.

(ii). Two members of the teaching staff by rotation according to seniority for a term of one year. One of the teacher's representatives shall be from among those with more than ten years' service, and one from among those with less than ten years' service. If however, eligible candidates are not available in one of those categories both the representatives may be taken from the other.

Provided that a teacher who has become a member of the Advisory Committee of the College under the category of teachers with less than 10 years' service and completes ten years' of service during the term of membership as such, will nevertheless continue to be a member of the Advisory Committee for the full term of one year. The term of members from categories (1) to (3) shall be one year but they shall be eligible for re-appointment.

(iii). The principal shall be the Member-Secretary of the Advisory Committee and shall not accept membership of the Advisory Committee of any other College of

the University. It shall be the duty of the Member-Secretary to summon meetings with the consent of the Chairman and in accordance with the regulations framed by the Advisory Committee for this purpose and to record proceedings of the meetings also.

- (iv). The members of the Advisory Committee mentioned at Sr. No. (i) to (iii) above shall hold Office for a period of one year and shall be eligible for re-appointment for another year.
  - (v). In case of casual vacancy in the Office of the Chairperson another person nominated by the Govt. of NCT of Delhi shall hold office for the residue of the term.
  - (vi). The Advisory Committee will meet at least once in a term, and, subject to as hereinafter provided, shall have general supervision and control of the affairs of the College and maintain its own records of its proceedings which shall be open to inspection by the inspection authority.
  - (vii). One third of the members of the Advisory Committee shall form the quorum.
- IV. Subject to the control of the Academic Council of the University, the CNBC shall prescribe the rules for admission of students, resident and non-resident, etc.
- V. All other provisions of the relevant Statutes, Ordinances, Regulations and Rules as amended by the University from time to time, shall be applicable to the Institution.
10. in approving on 30.08.2012, the reserving additional 2 seats out of every 100 seats for the PWD (Persons with Disability) students in all University and all College Hostels/Halls of residence with effect from the academic session 2012-2013. This is over and above the 3% seats already reserved for the PWD students.
11. in granting on 13.09.2012, concession/Waiver of fees in respect of Persons with Physical Disabilities (PWD) w.e.f. the academic session 2012-2013.
- The Council noted that the students with physical disabilities residing in different Hostels/Halls of the University shall be exempted from payment of all fees and charges except refundable caution fees and the mess fees. The persons with physical disabilities students shall pay 50% of the Mess Fee and the remaining 50% of the Mess Fee will be reimbursed to the Hostels concerned by the University.
  - The students with physical disabilities pursuing various courses of study in the Faculties, Departments, Centres, and Institutions/Colleges of the University

shall be exempted from payment of fees including examination fee and other University fees, except Admission fee, subscription towards Delhi University Student's Union and Identity Card fee.

The amount of fees already paid by the PWD students for the academic session 2012-2013, may be refunded to them at the earliest.

12. in approving on 26.10.2012, the Annual Accounts of the University, its maintained Halls/Hostels, Delhi University Press and Provident Fund for the year 2011-2012 (**Appendix-XII**).
13. in approving on 26.10.2012, the extension of the date till 15<sup>th</sup> October, 2012 for full refund of fee for the students of Cluster Innovation Centre (CIC) for the academic session 2012-2013.
14. in approving on 21.06.2012 the extension of the tenure of the following Panel Advocates & Advocates on Record as University Standing Counsel w.e.f. 02.05.2012 till 30.09.2012 on the existing terms and conditions :
  - (i) Sh. Mohinder J.S. Rupal
  - (ii) Ms. Maninder Acharya
  - (iii) Sh. Amit Bansal
15. in approving on 21.06.2012 the extension of the current panel of Advocates upto 30.09.2012.

#### **OTHER THAN EMERGENCY ACTION OF THE VICE-CHANCELLOR**

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

1. in approving on 01.04.2009 deputation to Sh. Urmula Jawahar Suresh, Deputy Registrar to work as Controller of Examinations, English and Foreign Languages University, Hyderabad for a period of three years w.e.f. 15.04.2009 (A.N.) and further approving on 06.02.2012 extension on the same terms and conditions for a period of one year w.e.f. 17.04.2012.

2. in approving on 09.03.2012 the appointment of Dr. Amrit Kaur Basra, Associate Professor, Department of History, Delhi College of Arts and Commerce, University of Delhi as Fellow in History in the Institute of Life Long Learning (ILL) on deputation basis for a period of one year w.e.f. 20.03.2012.
3. in approving on 02.03.2012 the appointment of Ms. Shivantika Sharad, Assistant Professor, Department of Applied Psychology, Vivekanand College, University of Delhi as Faculty Member in the Cluster Innovation Centre (CIC) on deputation basis for a period of two years w.e.f. 10.04.2012.
4. in accepting on 26.04.2012 the resignation of Dr. Tanvi Jain from the post of Assistant Professor in the Department of Mathematics, University of Delhi w.e.f. 01.05.2012.
5. in approving on 28.04.2012 confirmation of Dr. Smarajit Triambak as Assistant Professor in the Department of Physics & Astrophysics w.e.f. 03.03.2011 (F.N) i.e. date of his joining duty.
6. in granting on 20.04.2012 the sabbatical leave to Prof. Anita Rampal, Department of Education for a period of one year w.e.f. 16.07.2012 to 15.07.2013 to enable her do the research work on the topic "Reflexive School Science and Mathematics."
7. in granting on 13.03.2012 deputation to Sh. Umesh, Assistant to work as Assistant in the Telecom Regulatory Authority of India, New Delhi for a period of one year w.e.f. 03.04.2012.(F/N)
8. in appointing on 30.12.2011 Dr. Gurpreet Singh Tuteja, Associate Professor, Department of Mathematics, Zakir Husain College, University of Delhi as Deputy Dean, Delhi Student's Welfare on deputation basis for the period of one year w.e.f. 06.01.2012.
9. in granting on 02.06.2012 the sabbatical leave to Prof. R.C. Rastogi, Department of Chemistry for a period of eight months from 01.08.2012 to 31.03.2013 for research work.
10. in accepting on 08.06.2012 the resignation of Ms. T.S. Raji, Assistant Professor, Department of Music w.e.f. 01.07.2009 (i.e. the date of her proceeding on Extra-Ordinary Leave-without pay).
11. in accepting on 29.06.2011 the resignation of Dr. Pravin Chandra, Associate Professor, Institute of Informatics and Communication (SDC) with w.e.f. 30.06.2011, i.e. the date of his relieving to enable him to join as Associate Professor at GGSIPU.

12. in granting on 08.10.2012 the sabbatical leave to Prof. Ashwani Kumar Bansal, Law Centre-I w.e.f. 10.10.2012 or from date of relieving to 10.06.2013 to enable him to revise his book on Intellectual Property Law-Trade Mark Law and also for writing a regular book on Intellectual Property Law.
13. in extending on 09.05.2012 the tenure of Sh. T.K. Dhar as Assistant Consultant, Administration on contract basis for a period of six months w.e.f. 04.05.2012 till 03.11.2012.
14. in approving on 28.06.2012 the confirmation of Dr. Garima Gupta as Assistant Professor in the Faculty of Management Studies w.e.f. 20.10.2010 i.e. the date of her joining.
15. in appointing the following as OSD/Acting Principal/Acting Director/Officiating Director as per details given below:

S.No.	Name	Name of College / Institution	Date of Appointment
1.	Dr. S.J. Passi, (Officiating Director)	Institute of Home Economics	w.e.f. 01.06.2012 till the date of her retirement i.e. 30.09.2012.
2.	Dr. Jafri S. Shabih Abbas, (OSD)	Ram Lal Anand College (Eve.)	w.e.f. 21.05.2012
3.	Dr. P.K. Khurana (OSD)	Shaheed Bhagat Singh College (Day)	w.e.f. 01.05.2012 till further orders.
4.	Dr. Ajay Kumar Arora, (OSD)	Deshbandhu College	w.e.f. 02.07.2012 (F/N)
5.	Dr. S.K. Sharma, (Acting Principal)	Motilal Nehru College (Eve.)	w.e.f. 1 <sup>st</sup> October 2012 till further orders.
6.	Dr. Rajesh Kumar, (Officiating Principal)	PGDAV College (Eve.)	w.e.f. 24.08.2012 for a period of six months.
7.	Dr. (Ms.) Mamta Bhatia, (OSD)	Campus of Open Learning	w.e.f. 01.10.2012 for a period of one year.
8.	Dr. Ranjana Mehna, (Acting Director/Principal)	Institute of Home Economics	w.e.f. 1 <sup>st</sup> October 2012 for a period of six months.

16. in granting on 03.07.2012 deputation to Sh. Chander Pratap Raghav, Deputy Controller of Examinations to work as Controller of Examinations in the National Institute of Food Technology Entrepreneurship and Management, Sonapat (Haryana) for a period of one year w.e.f. 06.07.2012.(A/N)
17. in engaging on 25.05.2012 Sh. Atter Singh, Ex-Assistant on contract basis in WUS Health Centre for a period of six months w.e.f. 30.05.2012.
18. in extending on 14.06.2012 the tenure of Sh. Hari Singh, Ex-Senior Assistant in the Council Branch-I on contract basis for a period of six months w.e.f. 03.07.2012.
19. in granting on 28.06.2012 the sabbatical leave to Prof. Shaswati Mazumdar, Department of Germanic & Romance Studies for a period of one year w.e.f. 23.07.2012 for research work.
20. in approving on 28.06.2012 scheme of Examination for Direct Recruitment to the posts of Section Officer, Senior Assistant, Assistant and Junior Assistant. **(Appendix-XIII).**
21. in appointing on 20.04.2012 Prof. Avinashi Kapoor, Department of Electronics Science, University of Delhi South Campus as Joint Dean Student's Welfare, University of Delhi w.e.f. 23.04.2012 till further orders.
22. in approving on 14.05.2012 notification regarding enhancement of consolidated fee of contractual staff in the University, w.e.f. 14.05.2012. (Copy enclosed vide **Appendix-XIV).**
23. in granting on 08.06.2012 the E.O.L. with permission to retain lien to Sh. A.K. Prakash from his substantive post of Deputy Registrar to work as Senior Manager (Administration & Finance) for a period of one year w.e.f. 21.06.2012 (AN) in the National Institute of Biomedical Genomics, Kalyani (West Bengal).
24. in extending on 04.06.2012 the tenure of Sh. Balwinder Singh, Ex-Section Officer in Examination Branch, University of Delhi South Campus on contract basis for a period of six months w.e.f. 01.06.2012.
25. in extending on 25.06.2012 the tenure of Sh. Raja Singh, Ex-Section Officer in Establishment Branch-V on contract basis for a period of six months w.e.f. 03.07.2012.

26. in approving on 17.09.2012 the following criteria of the “Genuine Attempt” for grant of exemption from the typing test for promotion to the post of Junior Assistant to the incumbents of Multi-Tasking Staff (erstwhile Group “D”), who have attained the age of 45 years or above, provided they have made two genuine attempts to pass the typing test:

**Genuine Attempt:**

*“A minimum typing speed of 20 w.p.m. on computer in any attempt out of two, may be considered as “Genuine Attempts”.*

27. in extending on 05.07.2012 the tenure of Smt. Madhu Bala Malhotra, Ex-Section Officer in the Engineering Office for a period of six months w.e.f. 03.07.2012.
28. in granting on 26.07.2012 conversion of the E.O.L. to deputation to Dr. Honey Oberoi Vahali, Associate Professor, Department of Psychology to join as Professor at School of Human Studies, Ambedkar University, New Delhi for a period of two years w.e.f. 01.08.2010 to 31.07.2012 and extension of deputation for third year w.e.f. 01.08.2012 to 31.07.2013.
29. in granting the sabbatical leave to Prof. Pulin B. Nayak, Department of Economics for a period of one year w.e.f. 01.08.2012 to 31.07.2013 to complete the manuscript on “Gandhian Economics.”
30. in granting on 26.07.2012 the sabbatical leave to Prof. Sanjay Kumar Jain, Department of Commerce w.e.f. 01.08.2012 to 21.05.2013 (9 months 21 days) to enable him do the research work.
31. in granting on 28.06.2012 the E.O.L. with permission to retain lien to Sh. P.K. Katarmal from his substantive post of Assistant Registrar to work as Deputy Registrar w.e.f. 01.07.2010 AN to 30.04.2013 in the Ambedkar University, Delhi.
32. in granting on 30.03.2012 the sabbatical leave to Prof. Nandini Sundar, Department of Sociology w.e.f. 19.03.2012 to 18.03.2013 (1 year) to enable her to do the research work.
33. in accepting on 27.07.2012 the technical resignation of Dr. Satyaki Bhattacharya from the post of Associate Professor in the Department of Physics & Astrophysics, University of Delhi, w.e.f. 17.08.2010 i.e. the date of his proceeding on EOL.
34. in granting on 26.07.2012 the sabbatical leave to Prof. Girishwar Misra, Department of Psychology for a period of one year w.e.f. 03.01.2013 to



- 21.05.2014 to do research plan on writing a book on Emerging Perspectives on Culture and Social Psychology.
35. in accepting on 04.08.2012 the technical resignation of Dr. K. Tharanikkarasu from the post of Assistant Professor in the Department of Chemistry, University of Delhi, w.e.f. 01.09.2010 i.e. the date of his proceeding on EOL.
  36. in granting on 30.07.2012 the sabbatical leave to Prof. Meenakshi Thapan, Department of Sociology for a period of ten months w.e.f. 01.09.2012 to 30.06.2013 to enable her to do Research work.
  37. in extending on 09.07.2012 the tenure of Mr. Vijay Pal Verma as Section Officer on contract basis in the Estate Section for a period of three months w.e.f. 01.07.2012.
  38. in extending on 30.07.2012 the tenure of Mr. R.V.R. Murty as Assistant Consultant on contract basis in the Faculty of Management Studies w.e.f. 03.08.2012 for a period of six months or till such time a regular Assistant Registrar is posted in the Faculty whichever is earlier.
  39. in granting on 07.07.2012 the sabbatical leave to Prof. Jagdish Saran, Department of Statistics for a period of one year w.e.f. 23.07.2012 to 22.07.2013 for research work.
  40. in granting on 30.07.2012 the sabbatical leave to Prof. Roma Chatterji, Department of Sociology w.e.f. 21.07.2012 to 20.07.2013 (01 year ) to enable her to do research work.
  41. in granting on 26.07.2012 extension of deputation to Prof. Mahesh Rangarajan, Department of History for a period of one year (2<sup>nd</sup> year) w.e.f. 10.08.2012 to 09.08.2013 to enable him to continue the post of Director, Nehru Memorial Museum and Library, Teen Murty House, New Delhi.
  42. in extending on 31.08.2012 the tenure of Mr. S.K. Luthra as Section Officer on contract basis in the Non-Collegiate Women's Education Board for a period of six months w.e.f. 17.08.2012.
  43. in extending on 27.08.2012 the tenure of Dr. Dinesh Varshney, Associate Professor, Department of History, Moti Lal Nehru College (Eve.) as Deputy Dean Student's Welfare, (South Delhi Campus) w.e.f. 18.07.2012 till further orders.

44. in engaging on 07.07.2012 Smt. Sharda Sharma, Ex-Senior Assistant on contract basis in Department of Library & Information Science for a period of six months w.e.f. 12.07.2012.
45. in extending on 31.08.2012 the tenure of Mr. S. Narayanan as Section Officer on contract basis in the Faculty of Technology for a period of six months w.e.f. 06.09.2012.
46. in engaging on 26.07.2012 Sh. Sunil Kumar Pandey, Ex-Section Officer on contract basis in University of Delhi South Campus for a period of six months w.e.f. 02.08.2012.
47. in granting on 27.07.2012 extension of Extra-Ordinary Leave (without pay) to Dr. Neera Bharihoke, Assistant Professor, Law Centre-I on personal ground for a further period of one year with effect from 16.08.2012 to 15.08.2013 (3<sup>rd</sup> year) in continuation to Extra-Ordinary Leave (without pay) already granted to her from 16.08.2010 to 15.08.2012.
48. in approving on 05.06.2012 the following constitution of Selection Committee for the post of Director, Vallabhbai Patel Chest Institute (same as for the post of Principal, University College of Medical Sciences as prescribed by Ordinance XX (3) of Ordinance of University:
- (i) The Vice-Chancellor (Chairman)
  - (ii) The Pro-Vice-Chancellor
  - (iii) The nominee of the Visitor on the Selection Committee constituted under Statute 19(1) for appointment in the Faculty of Medical Sciences.
  - (iv) The Chairman of the Governing Body.
  - (v) Two members of the Executive Council nominated by it
  - (vi) A person not connected with the University, nominated by the Vice-Chancellor, for his eminence in the Medical Profession.
49. in engaging on 16.05.2012 Sh. O.P. Rana, Ex-Assistant on contract basis in Engineering Office for a period of six months w.e.f. 08.05.2012.
50. in constituting the following Editorial Board for drafting the 89<sup>th</sup> Annual Report of the University for the year 2011-2012.
- |                        |                          |
|------------------------|--------------------------|
| 1. Prof. Malashri Lal  | Chairperson              |
| 2. Prof. Ashok Vohra   | Department of Philosophy |
| 3. Prof. Ramesh Gautam | Department of Hindi      |

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|----|----------------------------|--|
| 4. | Prof. Rajeeva Verma        | Adviser, Institute of Life Long Learning |
| 5. | Prof. S.C. Bhatla          | Dean, Faculty of Science                 |
| 6. | Prof. Ajay Kumar           | Dean, Research                           |
| 7. | Dr. Ira Raja               | Department of English                    |
| 8. | Registrar                  | University of Delhi                      |
| 9. | Deputy Registrar (Council) | University of Delhi                      |
51. in granting on 15.09.2012 deputation to Prof. Simrit Kaur, Faculty of Management Studies for a period of 4 months w.e.f. 17.09.2012 or from the date of relieving to 15.01.2013 from the Faculty of Management Studies to enable her to join the post of Visiting Professor at the University of Social Sciences & Humanities, Ho Chi Minh City, Vietnam, ICCR.
- Ref. E.C. Resolution No. 196 (19) dated 21.03.2012 regarding Multi-Tasking Staff.**
52. in approving on 01.10.2012 the discontinuation of provision for change of cadre from Safai Karamchhari/Farash/Security Guard to Office Attendant due to the changed nomenclature of all these posts as Multi-Tasking Staff (MTS).
53. in appointing on 02.05.2012 Dr. Satender Kumar Joshi, Principal Satyawati College (Eve.) as OSD of Satyawati College w.e.f. 03.05.2012 (AN).
54. in granting on 24.08.2012 deputation to Sh. Chander Pratap Raghav, Deputy Controller of Examinations to work as Registrar, School of Planning and Architecture for a period of one year w.e.f. 18.09.2012 (FN).
55. in appointing on 04.07.2012 Dr. Neeraj Tyagi, Department of Physics & Electronics, Deen Dayal Upadhyaya College as Deputy Dean-works on deputation basis for a period of one year w.e.f. 01.08.2012.
56. in appointing on 28.07.2012 Mr. Z.V.S. Prasad, IDAS: 89, as Finance Officer of the University of Delhi w.e.f. 03.09.2012 on deputation basis for a period of two years.
57. in appointing on 26.07.2012 Ms. Parminder Sehgal, Assistant Professor, Department of Home Science, Bhagini Nivedita College, University of Delhi as Deputy Proctor on deputation basis for a period of one year w.e.f. 01.08.2012.
58. in appointing on 30.05.2012 Dr. Bipin Kumar Tiwary, as Deputy Dean Students Welfare on deputation basis to attend the special need of different disabled

students w.e.f. 01.06.2012 for a period of one year alongwith additional charge of the duties of OSD-Equal Opportunity Cell.

59. in appointing on 31.01.2012 Mr. Purna Chandra Dwibedi as Assistant Internal Audit Officer, University of Delhi on deputation basis for a period of one year w.e.f. 11.06.2012.

**57/** Resolved that that the election of the following subscribers who have been declared elected unopposed as members of the Provident Fund Committee (G.P.F./C.P.F. Scheme) under the provisions of Statute 28 and Statute 28-A, Appendix 'A' and Appendix 'B' of the Statutes of the University for a term of two years w.e.f. 12.04.2012 be reported and recorded:

**G.P.F. Scheme**

1. Sh. Basant Pandey  
Section Officer  
College Branch-II  
University of Delhi  
Delhi-110007.

2. Sh. R.S. Brar  
Senior Assistant  
Finance Branch-IV  
University of Delhi  
Delhi-110007.

**C.P.F. Scheme**

1. Sh. Shashi Bhushan Sharma  
Senior Assistant  
Estab Branch-IV  
University of Delhi  
Delhi-110007.

2. Sh. K.P.Benjiwal  
Senior Assistant  
P.V.C Office  
University of Delhi  
Delhi-110007.

**58/** Resolved that the receipt of the UGC letter No. F.35-19/2008(CU-OBC)Vol.IV dated 13<sup>th</sup> January, 2011 received from the Deputy Secretary, University Grants Commission conveying approval for creation of 530 Non-Teaching positions (343 against vacant positions out of which 2 positions will be filled up on outsource basis and 187 additional posts out of which 29 positions will be engaged on outsource basis) be reported and recorded ( **Appendix-XV**).

**59/** Resolved that the receipt of the UGC letter No.F.No.35-21/2008 (CU-OBC), dated 27<sup>th</sup> December, 2010 (1-47 pages) received from Dr. (Mrs.) Renu Batra, Joint Secretary, University Grants Commission regarding approval of non-teaching (technical) posts under OBC grant in affiliated Colleges of University of Delhi be reported and recorded (**Appendix-XVI**).

**60/** Resolved that the receipt of letter No. F.7-1/2012 (WS) dated 5<sup>th</sup> March, 2012 from Ms. Sunita Chugh, Under Secretary, University Grants Commission for continuation of Women's Studies Centre in the XII Plan regarding the revised pattern of positions and financial assistance to Women's Studies and Development Centre during 2011-12 w.e.f. 1<sup>st</sup> November 2011 be reported and recorded (**Appendix-XVII**).

**61/** Resolved that the receipt of UGC letter No. F.3-10/2011 (SAP-II) dated 1<sup>st</sup> April 2011 conveying approval of the University Grants Commission Assistance under Special Assistance Programme (SAP) to the Department of Botany for continuation of the programme from level of DRS-I for a period of five years (01/04/2011 to 31/03/2016). The UGC has sanctioned the following Non-recurring and Recurring Grant be reported and recorded: (**Appendix-XVIII**).

Non-Recurring	:	Rs. 35.00 lakh (one)
Recurring	:	<u>Rs. 10.80 lakh</u> (including 1 project fellow)
Total	:	<u>Rs. 45.80 lakh</u>

(non-Recurring + Recurring)  
For 5 years.

**62/** Resolved that the following Office Memorandum/Notification received from Government of India as per details given below be reported and recorded: (**Appendix-XIX-XXXV**).

S.No.	O.M. No.	Subject
1.	No.S 11011/32/2011-CGHS (P) dated 19 <sup>th</sup> January, 2012 of the Government of India, Ministry of Health & Family Welfare, Department of Health Family Welfare.	Inclusion of dependent children of widowed/separated daughters of CGHS beneficiaries-regarding. <b>(Appendix-XIX)</b>
2.	No. 31011/2/2003-Estt.A-IV dated 15 <sup>th</sup> June, 2012.	CCS (LTC) Rules, 1988, Relaxation for travel by air to visit J & K. <b>(Appendix-XX)</b>
3.	No:REC-!/2008/JD(Gr.)/CGHS/CGHS(P) dated 23 <sup>rd</sup> June, 2011	Empanelment of Exclusive Cancer Hospitals/Units under CGHS, Delhi. <b>(Appendix-XXI)</b>
4.	No:REC-!/2008/JD(Gr.)/CGHS/CGHS (P) dated 12 <sup>th</sup> September, 2011	Empanelment of Exclusive Cancer Hospitals/Units under CGHS, Delhi <b>(Appendix-XXII)</b>
5.	No. S. 14025/10/2002/MS dated 21 <sup>st</sup> March, 2012 of the Government of India, Ministry of Health & Family Welfare, Department of Health & Family Welfare.	Revision of rates and guidelines for reimbursement of expenses on purchase of Hearing Aids under CS (MA) Rules, 1944 and CGHS-regarding. <b>(Appendix-XXIII)</b>
6.	F. No. 31011/4/2007-Estt. (A) dated 30 <sup>th</sup> April, 2012 of the Government of India, Ministry of Personnel, Public Grievances & Pensions, Department of Personnel & Training.	CCS (LTC) Rules, 1988- Relaxation for travel by air to visit NER. <b>(Appendix-XXIV)</b>
7.	No. S.38/64/98-P & PW (F) dated 1 <sup>st</sup> May, 2012	Implementation of recommendations contained in Para 61 of 44 <sup>th</sup> Report of Parliamentary Standing Committee on Home Affairs-Following a time schedule for disbursement of pension-regarding. <b>(Appendix-XXV)</b>
8.	No. 12011/07/2011-Estt. (AL) 23 <sup>rd</sup> May, 2012.	Children Education Allowance/Hostel Subsidy-Clarification.

		<b>(Appendix-XXVI)</b>
9.	18011/1/2006-Pol.III dated 20.09.2007  18011/1/2009.Pol.III dated 28.04.2011	Revised rates of License Fee is placed on the file. <b>(Appendix-XXVII)</b>
10.	No. 14014/2/2009-Estt.A-(D) dated 3 <sup>rd</sup> April, 2012	Compassionate appointment Clari-fication regarding regulation of conditions and admissibility of various allowances after implementation of Sixth CPC recommendations - regarding. <b>(Appendix-XXVIII)</b>
11.	F. No. 14014/3/2011-Estt.(D) dated 26 <sup>th</sup> July, 2012	Review of three years' time limit for making compassionate appointment. <b>(Appendix-XXIX)</b>
12.	Estab.II(i)/2012/dated 21 <sup>st</sup> May, 2012, University of Delhi	Revision of rate of advances as a result of enhancement of Dearness Allowance with effect from 01.01.2011. <b>(Appendix-XXX)</b>
13.	O.M. No. 1(8)/2012-E-II(B) dated 28 <sup>th</sup> September, 2012	D.A at revised rate of 72% effective from 01.07.2012 in respect of University employees as contained of Govt. of India, Ministry of Finance (Deptt. Of Expenditure) New Delhi. <b>(Appendix-XXXI)</b>
14.	No. 35034/1/97-Estt.(D) dated 4 <sup>th</sup> October, 2012 of the Government of India, Ministry of Personnel, Public Grievances and Pensions, Department of Personnel & Training.	Assured Career Progression Scheme (ACPS) for the Central Government Civilian Employees – regarding. <b>(Appendix-XXXII)</b>
15.	No. 35034/03/2008-Estt.(D) (Vol.II) 4 <sup>th</sup> October, 2012 of the Government of India, Ministry of Personnel & Training, Establishment (D).	Modified Assured Career Progression Scheme for the Central Government Civilian Employees – Clarification regarding. <b>(Appendix-XXXIII)</b>
16.	No. C-13011/70/2006-Vig dated 1 <sup>st</sup>	Greater Transparency and Preventive

	August, 2012 from Government of India, Ministry of Human Resource Development, Department of Higher Education, Vigilance Section.	Vigilance initiative-submission of Property Returns regarding. <b>(Appendix-XXXIV)</b>
17.	O.M. No. 7/24/2007/E III (A) dated 5 <sup>th</sup> October, 2012, Ministry of Finance (Deptt. of Expenditure)	For grant of Ad-hoc Bonus equivalent to 30 days emoluments for the year 2011-2012 to Central Govt. employees belonging to categories 'C' & 'D' employees and all non-gazetted employees in group 'B' who are not covered by any productivity linked Bonus Scheme without any wage ceiling for implementation in the University subject to approval of U.G.C. <b>(Appendix-XXXV)</b>

**63/** Resolved that the action taken by the Vice-Chancellor in appointing the following persons as the Heads of the Departments/Professor In-Charge 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	With effect from
1.	Dean, Faculty of Technology	Civil Engineering	17.04.2012 till further orders.
2.	Dr. D.K. Kansal	Physical Education and Sports Science	20.06.2012 till further orders
3.	Prof. N.B. Mathur	Pediatrics (MAMC)	28.05.2012 for a term of 3 years
4.	Prof. (Ms.) Syed Bilqis Fatima Husaini	Persian	04.08.2012 till 3.05.2013
5.	Prof. Ved Kumari	Law Centre-I	01.08.2012till 31.07.2015
6.	Dr. Poonam Singh	Statistics	30.07.2012 till further orders



7.	Prof. Inderjit Singh	Environmental Studies	08.08.2012 for a term of 3 years
8.	Prof. Tej Bahadur Singh	Mathematics	22.07.2012 for a term of 3 years
9.	Prof. P.K. Bhatnagar	Electronic Science (SDC)	22.07.2012 for a term of 3 years
10.	Dean, Faculty of Inter Disciplinary and Applied Sciences	Bio-Physics	13.08.2012 till further orders
11.	Prof. M. Venkat Rajan	Genetics (SDC)	08.09.2012 for a term of 3 years
12.	Prof. (Ms.) Reva Tripathi	Obstet & Gynaecology	03.09.2012 for a term of 3 years.
13.	Dr. P.K. Hazra	Computer Science	19.09.2012 till further orders
14.	Prof. Ujjwal Kr. Singh	Political Science	01.10.2012 for a term of 3 years

**64/** Resolved that action taken by the Vice-Chancellor in appointing the following persons as the Dean of the concerned Faculty under the provisions of the Statute 12(1) of the Statutes of the University for the period mentioned against each be reported and recorded:

S.No.	Name	Faculty	w.e.f.
1.	Prof. P.K. Bhatnagar Deptt. of Electronic Science	Inter-Disciplinary and Applied Sciences	22.07.2012 to 07.09.2012
2.	Prof. Indranil Dasgupta Deptt. Of Plant Molecular Biology	Inter-Disciplinary and Applied Sciences	08.09.2012 for a term of 3 years
3.	Prof. Tej Bahadur Singh	Mathematical Sciences	22.07.2012 to

Deptt. of Mathematics

03.08.2013

**65/** Resolved that the action taken by the Vice-Chancellor in appointing/ re-appointing the following persons as Chairperson/Provost/Warden/Resident Tutor/ E.C. Nominee on the Managing Committees of Hostels, for a period of two years w.e.f. the date mentioned against each be reported and recorded:

S. No.	Name	Designation	Institution	w.e.f.
1.	Ms. K. Ratnabali Faculty of Law (Appointed)	Warden	Ambedkar Ganguly Students' House for Women	26.04.2012
2.	Prof. Diwan S. Rawat Department of Chemistry (Appointed)	Provost	Jubilee Hal	02.05.2012
3.	Dr. Pamela Singla Deptt. of Social Work (Appointed)	Warden	International Students House for Women	04.05.2012
4.	Dr. Aparna Balachandran Deptt. of History (Re-appointed)	Resident Tutor	International Students House for Women	13.01.2012 till further orders
5.	Prof. V.K. Bhasin Deptt. of Zoology (Re-appointed)	E.C. Nominee	International Students House for Women	17.01.2012 till further orders
6.	Prof. K. Sreenivas Deptt. of Physics (Appointed)	E.C. Nominee	International Students House for Women	04.05.2012
7.	Prof. (Ms.) S. Annapoorni Deptt. of Physics (Appointed)	E.C. Nominee	International Students House for Women	04.05.2012
8.	Dr. Jai Prakash Deptt. of Adult Continuing Education & Extension (Appointed)	Warden	Gwyer Hall	19.05.2012
9.	Prof. Enakshi Khullar	Provost	Geetanjali Hostel for	06.06.2012 to

	Sharma (Re-appointed)		P.G. Women Students	05.06.2013	
10.	Dr. S.C. Rai Deptt. of Geography (Re-appointed)	Warden	D.S. Kothari Hostel	11.05.2012	
11.	Dr. Farida Irani Deptt. of Germanic & Romance Studies (Re-appointed)	Warden	North Eastern Student's House for Women	22.05.2012	
12.	Dr. Manish Kumar Deptt. of Biophysics (SDC) (Re-appointed)	Resident Tutor	Saramati Post Graduate Men's Hostel of South Campus	07.07.2012	
13.	Dr. Preetam Khandelwal S.P. Jain Centre Faculty of Management Studies (SDC) (Re-appointed)	Warden	Geetanjali Hostel for PG Women Students	06.06.2012 till 31.08.2012	
14.	Dr. Surajit Sarkar Deptt. of Genetics (SDC) (Appointed)	Tutor	Men's Hostel	Resident	Aravali Po
15.	Dr. P.P. Chakraborty Deptt. of Geology (Appointed)	Warden	Jubilee Hall	07.07.2012 for a term of one year	
16.	Prof. Indranil Dasgupta Deptt. of Plant Molecular Biology (SDC) (Re-appointed)	E.C. Nominee	Saramati P.G. Men's Hostel	09.09.2012 to 08.09.2013	
17.	Prof. J.S. Viridi Deptt. of Microbiology (SDC) (Re-appointed)	E.C. Nominee	Saramati P.G. Men's Hostel	09.09.2012 to 08.09.2013	
18.	Prof. P.C. Ghosh Deptt. of Biochemistry (SDC) (Re-appointed)	E.C. Nominee	Saramati P.G. Men's Hostel	15.10.2012 to 14.10.2013	
19.	Prof. Swati Diwakar Deptt. of Environmental Studies (Re-appointed)	Resident Tutor	University Hostel for Women	05.08.2012	
20.	Prof. Bharati Baveja Deptt. of Education	E.C. Nominee	University Hostel for Women	26.07.2012	

	(Re-appointed)			
21.	Prof. R. Geetha Deptt. of Botany (Re-appointed)	E.C. Nominee	Central Institute of Education Hostel	02.09.2012
22.	Prof. Seema Alavi Deptt. of History (Re-appointed)	E.C. Nominee	Central Institute of Education Hostel	05.08.2012
23.	Prof. Amar Kumar Deptt. of Botany (Re-appointed)	E.C. Nominee	International Student's House	15.08.2012
24.	Dr. Manisha Goel Deptt. of Bio-physics (Appointed)	Warden	Geetanjali Hostel for P.G. Women Students	08.08.2012
25.	Dr. Yamini Gupt Deptt. of Business Economics (Appointed)	Resident Tutor	Geetanjali Hostel	08.08.2012
26.	Prof. Meenakshi Thapan Deptt. Of Sociology (Re-appointed)	Provost	Ambedkar Ganguly Student's House for Women	21.07.2012
27.	Prof. Sunil Kumar Deptt. Of History (Re-appointed)	E.C. Nominee	D.S. Kothari Hostel	02.08.2012
28.	Prof. R. Geetha Deptt. Of Botany (Re-appointed)	E.C. Nominee	D.S. Kothari Hostel	02.08.2012
29.	Prof. Anand Prakash Deptt. Of Psychology (Appointed)	Chairman	Gwyer Hall	24.08.2012
30.	Prof. Anita Sharma Deptt. Of East Asian Studies (Appointed)	E.C. Nominee	Meghdoot Hostel	01.09.2012
31.	Prof. A.K. Kapoor Deptt. of Anthropology (Appointed)	E.C. Nominee	International Student's House	29.10.2012
32.	Prof. J.P. Sharma Deptt. of Commerce	E.C. Nominee	V.K.R.V. Rao Hostel	16.10.2012

	(Appointed)			
33.	Prof. Kesavan Veluthat Deptt. of History (Re-appointed)	Chairman	P.G. Men's Hostel	05.10.2012
34.	Prof. A.K. Bhatnagar Deptt. of Botany (Re-appointed)	E.C. Nominee	P.G. Men's Hostel	06.07.2012
35.	Prof. K. Sreenivas Deptt. of Physics (Re-appointed)	E.C. Nominee	P.G. Men's Hostel	09.08.2012
36.	Prof. J.V. Meenakshi Deptt. of Economics (Re-appointed)	E.C. Nominee	P.G. Men's Hostel	05.10.2012
37.	Prof. Tanuja Aggarwal Faculty of Management Studies (Re-appointed)	Warden	University Hostel for Women	28.10.2012
38.	Prof. Ujjwal Kr. Singh Deptt. of Political Science (Re-appointed)	E.C. Nominee	University Hostel for Women	13.10.2012
39.	Prof. H.P. Singh Deptt. of Physics (Appointed)	E.C. Nominee	Gwyer Hall	16.10.2012
40.	Prof. (Ms.) Sreemati Chakrabarti Deptt. of East Asian Studies (Re-appointed)	Chairperson	W.U.S. Working Women's Hostel	10.10.2012
41.	Prof. Tulsi Patel Deptt. of Sociology (Re-appointed)	E.C. Nominee	W.U.S. Working Women's Hostel	29.10.2012
42.	Prof. Shashi B. Babbar (Appointed)	E.C. Nominee	Mansarovar Hostel Deptt. of Botany	16.10.2012
43.	Dr. Saifuddin Ahmad (Appointed)	Resident Tutor	Mansarovar Hostel Deptt. of History	27.10.2012

**66/** 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, under the categories mentioned against each be reported and recorded:

S.No.	Name of the Teacher	College	w.e.f.	Category
1.	Ms. Prachee Dewri	Hans Raj College	16.01.2012	Less than 10 years service
2.	Dr. (Ms.) Harish	Bhim Rao Ambedkar College	23.05.2012	More than 10 years service
3.	Sh. Pradeep Kumar Singh	Bhim Rao Ambedkar College	01.04.2012	Less than 10 years service
4.	Dr. D.S. Sharma	Zakir Husain Delhi College	03.07.2012	More than 10 years service
5.	Ms. Shailza Gupta	Zakir Husain Delhi College	21.03.2012	Less than 10 years service
6.	Mrs. Sheuli Chowdhury	Kamala Nehru College	22.04.2012	Less than 10 years service
7.	Dr. Sushma Goel	Lady Irwin College	16.07.2012	More than 10 years service
8.	Dr. Manisha Sabharwal	Lady Irwin College	16.07.2012	Less than 10 years service
9.	Mr. Bhupinder	Delhi College of Arts & Commerce	27.05.2012	Less than 10 years service
10.	Dr. T.K. Nagpal	Shaheed Bhagat Singh College (Day)	03.06.2012	More than 10 years service
11.	Dr. Anil Kumar	Moti Lal Nehru College (Day)	26.06.2012	Less than 10 years service
12.	Dr. (Mrs.) Manju Dev	Moti Lal Nehru College	01.09.2012	More than 10

	Aggarwal	(Day)		years service
13.	Dr. V.P. Bansal	Satyawati College (Eve)	27.05.2012	More than 10 years service
14.	Ms. Manjul Singh	Satyawati College (Eve)	29.07.2012	Less than 10 years service
15.	Ms. Nandita Narain	St. Stephen's College	01.05.2012	More than 10 years service
16.	Dr. Pankaj Kumar Mishra	St. Stephen's College	01.05.2012	Less than 10 years service
17.	Sh. V.K. Puri	Shyam Lal College	13.06.2012	More than 10 years service
18.	Dr. (Mrs.) Jaya Kakkar	Shyam Lal College	13.06.2012	Less than 10 years service
19.	Sh. Nilotpall Mrinal	PGDAV College (Eve.)	01.06.2012	More than 10 years service
20.	Dr. Meera Mehta	Shaheed Bhagat Singh College (Day)	01.08.2012	Less than 10 years service
21.	Dr. (Mrs.) Renu Sethi	Gargi College	01.08.2012	More than 10 years service
22.	Ms. Sailaja	Gargi College	14.08.2012	Less than 10 years service
23.	Dr. T. M. Thomas	Deshbandhu College	01.07.2012	More than 10 years service
24.	Ms. Sonia Yadav	Deshbandhu College	10.06.2012	Less than 10 years service
25.	Dr. Anjana Gupta	Bhagini Nivedita College	01.08.2012	More than 10 years service
26.	Dr. Mamta Sehrawat	Bhagini Nivedita College	16.07.2012	Less than 10 years service
27.	Dr. Swati Ranjan Choudhary	Vivekananda College	01.07.2012	Less than 10 years service

28.	Ms. Priyanka Srivastava	Sri Guru Nanak Dev Khalsa College	17.07.2012	Less than 10 years service
29.	Dr. Tripta	Aditi Mahavidyalaya	28.07.2012	More than 10 years service
30.	Dr. Reema Lamba	Aditi Mahavidyalaya	28.07.2012	Less than 10 years service
31.	Ms. O.P. Chaudhary	Shyama Prasad Mukherji College for Women	16.07.2012	More than 10 years service
32.	Ms. Poonam Singh	Shyama Prasad Mukherji College for Women	16.07.2012	Less than 10 years service
33.	Ms. Ruchi Kaushik	Shri Ram College of Commerce	16.07.2012	Less than 10 years service
34.	Dr. (Ms.) Meenakshi Mitra	Jesus & Mary College	09.08.2012	More than 10 years service
35.	Dr. Davinder Singh	Sri Aurobindo College (Day)	01.10.2012	Less than 10 years service
36.	Dr. (Mrs.) Sarita Kumar	Acharya Narendra Dev College	01.10.2012	More than 10 years service
37.	Dr. Ravi Toteja	Acharya Narendra Dev College	14.09.2012	Less than 10 years service
38.	Dr. (Mrs.) Baljit Kaur Bhasin	Mata Sundri College for Women	18.08.2012	More than 10 years service
39.	Mrs. Kalpana Devi	Mata Sundri College for Women	18.08.2012	Less than 10 years service
40.	Dr. J.N. Srivastava	Kirori Mal College	25.09.2012	More than 10 years service
41.	Dr. M. Ramananda Singh	Kirori Mal College	01.10.2012	Less than 10 years service
42.	Dr. Savita Rani	Indira Gandhi Institute of Physical Ed. & Sports Sc.	01.08.2012	More than 10 years service



43.	Dr. Tarak Nath Pramanik	Indira Gandhi Institute of Physical Ed. & Sports Sc.	21.07.2012	Less than 10 years service
44.	Mr. R.C. Gupta	Shri Ram College of Commerce	03.09.2012	More than 10 years service
45.	Dr. H.V. Jhamb	Sri Guru Tegh Bahadur Khalsa College	17.07.2012	More than 10 years service
46.	Dr. Santosh Kumar Rai	Sri Guru Tegh Bahadur Khalsa College	07.08.2012	Less than 10 years service
47.	Dr. N.L. Sharma	Swami Shraddhanand College	16.07.2012	More than 10 years service
48.	Mrs. Rajinder Kaur	Swami Shraddhanand College	16.07.2012	Less than 10 years service
49.	Ms. Brati Biswas	Dyal Singh College (Eve.)	09.09.2012	More than 10 years of service
50.	Dr. (Mrs.) Abha Singh	Dyal Singh College (Eve.)	09.09.2012	Less than 10 years of service
51.	Dr. Shwetanshu Bhusan	Lady Shri Ram College	16.07.2012	Less than 10 years of service
52.	Dr. Santosh Verma	Daulat Ram College	18.07.2012	More than 10 years of service
53.	Dr. Darshan	Daulat Ram College	01.08.2012	Less than 10 years of service
54.	Dr. Sameer Anand	Shaheed Sukhdev College Of Business Studies	23.07.2012	Less than 10 years of service
55.	Ms. Varuna Pande	P.G.D.A.V. College	16.07.2012	Less than 10 years of service
56.	Dr. Shashi Kanta Thapar	Delhi College of Arts & Commerce	07.09.2012	More than 10 years of service
57.	Dr. Madhuri Subodh	Lady Shri Ram College	14.10.2012	More than 10 years of service

58.	Dr. Sneh Lata Arora	Lakshmi Bai College	01.08.2012	More than 10 years of service
59.	Dr. Rini Pundir	Kalindi College	24.09.2012	Less than 10 years of service
60.	Dr. Rachna Bimal	Satyawati College	25.09.2012	Less than 10 years of service
61.	Dr. Sudeep Kumar Dubey	Durgabai Deshmukh College Of Special Education (Visual Impairment)	28.08.2012	Less than 10 years of service
62.	Mrs. Pubali Agarwal	Durgabai Deshmukh College Of Special Education (Visual Impairment)	28.08.2012	Less than 10 years of service
63.	Dr. Farah Khaliq	University College of Medical Sciences & GTB Hospital	01.08.2012	under clause 2(a) (viii) of Ord. XX-D
64.	Dr. Pratibha	Miranda House	12.09.2012	Less than 10 years of service
65.	Dr. V.K. Gautam	Deen Dayal Upadhaya College	09.09.2012	More than 10 years of service
66.	Dr. Avnindra Kr. Singh	Deen Dayal Upadhaya College	09.09.2012	Less than 10 years of service
67.	Mr. K.L. Gupta	Satyawati College	19.10.2012	More than 10 years of service
68.	Dr. Pushpa Maheshwari	Vivekananda College	20.10.2012	More than 10 years of service
69.	Ms. Shipra Gupta	Institute of Home Economics	16.10.2012	Less than 10 years of service
70.	Mr. S.P. Madan	Atma Ram Sanatan Dharma College	01.10.2012	More than 10 years of service
71.	Mrs. Shilpi Jain	Atma Ram Sanatan Dharma College	30.08.2012	Less than 10 years of service

72.	Dr. Geeta Bhatt	Bhaskaracharya College of Applied Science	01.11.2012	More than 10 years of service
73.	Dr. Uma Dhawan	Bhaskaracharya College of Applied Science	01.11.2012	Less than 10 years of service
74.	Dr. R.N. Virmani	Shivaji College	01.11.2012	More than 10 years of service
75.	Dr. Vijay Kumar	Shivaji College	28.09.2012	Less than 10 years of service
76.	Dr. Geeta Sahare	Lakshmi Bai College	29.09.2012	Less than 10 years of service
77.	Dr. H.K. Porwal	Sukhdev College of Business Studies	08.10.2012	More than 10 years of service
78.	Dr. Satwant Prasad	Hindu College	10.10.2012	More than 10 years of service
79.	Dr. Ashok Kumar Gupta	PGDAV College (Day)	01.10.2012	More than 10 years of service
80.	Dr. (Mrs.) Veena Gandhi	Sri Aurobindo College (Eve.)	01.11.2012	More than 10 years of service
81.	Dr. Akhilesh Kumar Mishra	Sri Aurobindo College (Eve.)	31.10.2012	Less than 10 years of service
82.	Dr. Anuradha Anand	Janki Devi Memorial College	01.10.2012	More than 10 years service
83.	Mrs. Saumya Gupta	Janki Devi Memorial College	03.09.2012	Less than 10 years service
84.	Sh. N.M. Singh	Ram Lal Anand College (Eve.)	16.10.2012	Less than 10 years service

**67** Resolved that the action taken by the Vice-Chancellor in nominating Prof. T.R. Seshadri, Department of Physics as member on the Governing Body of Dyal Singh College for the remaining period w.e.f. 30.04.2012 to 17.02.2013 be reported and recorded.

- 68/** Resolved that the action taken by the Vice-Chancellor in nominating Prof. S. Annapoorni, Department of Physics as member on the Governing Body of Ram Lal Anand College for a period of one year w.e.f. 30.04.2012 be reported and recorded.
- 69/** Resolved that the action taken by the Vice-Chancellor in appointing Prof. S.C. Bhatla, as Executive Council Nominees on the Governing Body of Vallabh Bhai Patel Chest Institute for a period of three years w.e.f. 02.05.2012 be reported and recorded.
- 70/** Resolved that the action taken by the Vice-Chancellor in nominating Mr. Loveleen Aggarwal, as member on the Governing Body of Institute of Home Economics for the remaining period w.e.f. 25.04.2012 to 02.12.2012 be reported and recorded.
- 71** Resolved that the action taken by the Vice-Chancellor in nominating Sh. Syed Shahid Mahdi as Chairman on the Governing Body of Dyal Singh College for a term of one year w.e.f. 30.06.2012 2012 be reported and recorded.
- 72/** Resolved that the action taken by the Vice-Chancellor in nominating Ms. Shailja Chandra as Chairman on the Governing Body of College of Vocational Studies for a term of one year w.e.f. 30.06.2012 2012 be reported and recorded.
- 73/** Resolved that the action taken by the Vice-Chancellor in nominating Prof. Girishwar Misra, Department of Psychology as member on the Governing Body of Deshbandhu College for a period of one year w.e.f. 26.06.2012 2012 be reported and recorded.

**74/** Resolved that the action taken by the Vice-Chancellor in nominating Sh. Vinod Kumar Misra as Chairman on the Governing Body of Deshbandhu College for a term of one year w.e.f. 21.05.2012 2012 be reported and recorded.

**75/** Resolved that the action taken by the Vice-Chancellor in appointing the following persons as Executive Council's Nominee on the Governing Body of School of Open Learning for a term of two years w.e.f. 04.07.2012 2012 be reported and recorded:

Sl.No.	Name
1.	Prof. J.P. Khurana Deptt. of Plant Molecular Biology (SDC)
2.	Prof. Surendra Kumar Deptt. of Business Economics (SDC)
3.	Prof. G.V.R. Prasad Deptt. of Geology

**76/** Resolved that the action taken by the Vice-Chancellor in nominating the following persons as Members on the Governing Body of Ramanujan College for a period of one year w.e.f. 01.08.2012 2012 be reported and recorded.

Sl.No.	Name		
1.	Dr. Bala Bawa	-	Chairperson
2.	Prof. Gopeshwar Singh Deptt. Of Hindi	-	Member
3.	Prof. Hari Mohan Sharma Deptt. Of Hindi	-	Member
4.	Prof. Sanjay Jain Deptt. Of Commerce	-	Member
5.	Mr. S. Krishnamurthy Former Financial Advisor	-	Member

## NIFT

- |    |  |   |        |
|----|--|---|--------|
| 6. | Mrs. Veena Chaturvedi                              | - | Member |
| 7. | Mr. K.L. Sethi                                     | - | Member |
| 8. | Prof. Shashi B. Babbar<br>Deptt. Of Botany         | - | Member |
| 9. | Prof. Anita Sharma<br>Deptt. Of East Asian Studies | - | Member |

77/ Resolved that the action taken by the Vice-Chancellor in nominating/re-nominating the following persons as member on the Governing Body of Deshbandhu College for a period of one year w.e.f. 19.08.2012 2012 be reported and recorded.

Sl.No. Name

- |    |  |   |              |
|----|--|---|--------------|
| 1. | Mr. Syed Shahid Mahdi<br>7, Olof Palme Marg, (3 <sup>rd</sup> floor)<br>Vasant Vihar<br>New Delhi-110057 | - | Re-nominated |
| 2. | Prof. (Mrs.) Shreemati Chakrabarti<br>Deptt. Of East Asian Studies                                       | - | Re-nominated |
| 3. | Prof. V.P. Singh<br>Deptt. Of Botany   | - | Re-nominated |
| 4. | Prof. A.K. Kapoor<br>Deptt. Of Anthropology  | - | Nominated    |
| 5. | Prof. S.K. Rao<br>Deptt. Of Botany   | - | Nominated    |
| 6. | Wing Commander Sharad Chaturvedi<br>(Retd.)<br>Deshbandhu Apts. Kalkaji<br>New Delhi                     | - | Re-nominated |
| 7. | Prof. Avinashi Kapoor<br>Deptt. Of Electronic Science (SDC)  | - | Re-nominated |

**78/** Resolved that the action taken by the Vice-Chancellor in nominating Mr. Jose Kurian as member on the Governing Body of Jesus & Mary College for a period of one year w.e.f. 27.08.2012 2012 be reported and recorded.

**79/** Resolved that the action taken by the Vice-Chancellor in re-appointing Dr. R.M. Kohli as Chairman on the Governing Body of Ram Lal Anand College for a further term of one year w.e.f. 11.09.2012 2012 be reported and recorded.

**80/** Resolved that the action taken by the Vice-Chancellor in nominating/re-nominating the following persons as member on the Governing Body of P.G.D.A.V College for a period of one year w.e.f. 04.10.2012 2012 be reported and recorded:

Sl.No. Name

1.	Dr. S.K. Sama	-	Re-nominated
2.	Sh. Prabodh Mahajan	-	Re-nominated
3.	Sh. Shrideep Omcheri	-	Re-nominated
4.	Smt. Rita Gupta	-	Nominated
5.	Sh. Satish Kumar Sharma	-	Nominated
6.	Dr. Sushma Arya	-	Nominated
7.	Sh. Ravinder Kumar	-	Nominated
8.	Mr. Justice A.L. Bahri	-	Re-nominated
9.	Dr. Puneet Bedi	-	Nominated
10.	Sh. S.P. Puri	-	Re-nominated
11.	Sh. J.K. Kapur	-	Re-nominated
12.	Dr. S.R. Arora	-	Re-nominated

**81/** Resolved that the action taken by the Vice-Chancellor in appointing/ re-appointing 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 mentioned against each 2012 be reported and recorded:

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S.No.	Name/Department	College	w.e.f
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1.	Prof. T.R. Seshadri Deptt. of Physics (Appointed)	Gargi College	30.04.2012
2.	Prof. V.K. Chaudhary Deptt. of Biochemistry (Appointed)	Moti Lal Nehru College	13.05.2012
3.	Prof. Madhu Vij Faculty of Management Studies (Appointed)	Lady Shri Ram College	07.05.2012
4.	Prof. Ashum Gupta Deptt. of Psychology (Re-appointed)	Lady Shri Ram College	15.05.2012
5.	Prof. A.K. Pandey Deptt. of Botany (Appointed)	Deen Dayal Upadhaya College	21.05.2012
6.	Prof. Neeta Sehgal Deptt. of Zoology (Re-appointed)	Bharati College	02.05.2012
7.	Prof. Rama Mathew Deptt. of Education (Re-appointed)	Maharishi Valmiki College of Education	02.05.2012
8.	Prof. Rajni Palriwala Deptt. of Sociology (Re-appointed)	Institute of Economic Growth	17.05.2012
9.	Prof. Uma Garg Deptt. of Music (Appointed)	College of Arts	25.05.2012
10.	Prof. Anil Tyagi Deptt. of Bio Chemistry (Re-appointed)	Shivaji College	20.06.2012
11.	Prof. Ramesh Gautam Deptt. of Hindi (Appointed)	Shivaji College	20.06.2012
12.	Prof. H. S. Prasad Deptt. of Philosophy (Appointed)	Bhim Rao Ambedkar College	09.06.2012
13.	Prof. V. K. Bhasin Deptt. of Zoology (Re-appointed)	Satyawati College	28.06.2012



14.	Prof. Sunita Singh Sengupta Deptt. of Plant Molecular Biology (Appointed)	Institute of Home Economics	20.06.2012
15.	Prof. Meenakshi Thapan Deptt. of Sociology (Appointed)	I. P. College for Women	28.06.2012
16.	Prof. Girishwar Mishra Deptt. of Psychology (Appointed)	Hans Raj College	28.06.2012
17.	Prof. V.K. Kaul Deptt. of Business Economics (SDC) (Re-appointed)	Acharya Narendra Dev College	28.08.2012
18.	Prof. R.C. Kuhad Deptt. of Microbiology (Re-appointed)	Deen Dayal Upadhaya College	28.07.2012
19.	Dr. Surender Kumar Deptt. of Business Economics (SDC) (Re-appointed)	Kalindi College	28.08.2012
20.	Prof. Rina Chakrabarty Deptt. of Zoology (Re-appointed)	Institute of Home Economics	25.09.2012
21.	Prof. Vijay Chowdhary Deptt. of Biochemistry (SDC) (Re-appointed)	Sri Aurobindo College	25.09.2012
22.	Prof. Enakshi Sharma Deptt. of Electronics (SDC) (Re-appointed)	Sri Aurobindo College	03.09.2012
23.	Prof. Anil Grover Deptt. of Plant Molecular Biology (SDC) (Appointed)	Moti Lal Nehru College	27.09.2012
24.	Prof. T.R. Seshadri	Gargi College	12.09.2012

	Deptt. of Physics (SDC) (Re-appointed)		
25.	Prof. J.S. Viridi Deptt. of Microbiology (SDC) (Appointed)	Maitreyi College	28.09.2012
26.	Prof. D.S. Rawat Deptt. of Chemistry (Re-appointed)	Swami Shraddhanand College	07.07.2012
27.	Prof. A Mariappan Deptt. of MIL & LS (Appointed)	College of Arts	24.08.2012
28.	Prof. Rehana Khatoon Deptt. of Persian (Appointed)	Durgabai Deshmukh College of Special Education	28.08.2012
29.	Prof. R.K. Saxena Deptt. of Microbiology (SDC) (Appointed)	Keshav Mahavidyalaya	24.08.2012
30.	Prof. J.P. Sharma Deptt. of Commerce (Appointed)	Sri Guru Nanak Dev Khalsa College	10.09.2012
31.	Prof. Neeta Sehgal Deptt. of Zoology (Appointed)	I.P. College for Women	10.09.2012
32.	Prof. Akshay Pradhan Deptt. of Genetics (SDC) (Re-appointed)	Acharya Narendra Dev College	18.10.2012
33.	Prof. Neeta Sehgal Deptt. of Zoology (Appointed)	Maharaja Agrasen College	01.10.2012
34.	Prof. Shashi B. Babbar Deptt. of Botany (Appointed)	Maharaja Agrasen College	01.10.2012
35.	Prof. Anand Prakash Deptt. of Psychology (Appointed)	Shri Ram College of Commerce	16.10.2012

36.	Prof. C.P. Gupta Deptt. of Financial Studies (Appointed)	Shri Ram College of Commerce	21.10.2012
37.	Prof. Rama Mathew Central Institute of Education (Appointed)	Vivekananda College	16.10.2012
38.	Prof. Sunita Sen Gupta Faculty of Management Studies (Appointed)	Lady Irwin College	16.10.2012
39.	Prof. Gopeshwar Singh Deptt. of Hindi (Appointed)	S.G.G.S. College of Commerce	16.10.2012
40.	Prof. R.C. Thakran Deptt. of History (Appointed)	S.G.T.B. Khalsa College	16.10.2012
41.	Prof. Bharati Baveja Deptt. of Education, CIE (Re-appointed)	Janki Devi Memorial College	27.10.2012
42.	Prof. Anita Sharma Deptt. of East Asian Studies (Appointed)	Shyama Prasad Mukherji College	20.10.2012
43.	Prof. A.K. Pandey Deptt. of Botany (Appointed)	Shaheed Rajguru College of Applied Sciences	16.10.2012
44.	Prof.D.S. Rawat Deptt. of Chemistry (Appointed)	Ramjas College	16.10.2012
45.	Prof. Debi P. Sarkar Deptt. of Bio- Chemistry (Re-appointed)	Bhagini Nivedita College	27.10.2012
46.	Prof. Ramesh Gautam Deptt. of Hindi (Re-appointed)	Bhagini Nivedita College	27.10.2012
47.	Prof. Devesh K. Sinha Deptt. of Geology	Rajdhani College	27.10.2012

(Re-appointed)

48. Prof. Satwanti Kapoor  
Deptt. of Anthropology  
(Re-appointed) Rajdhani College 27.10.2012

**82/** Resolved that action taken by the Vice-Chancellor in nominating/ re-nominating the following persons as Trust Nominees on the Governing Body of Zakir Husain Delhi College for a term of one year w.e.f. 21.05.2012 2012 be reported and recorded:

Sl.No.	Name	Nominated / Re-nominated
1.	Mr. Haroon Yusuf	Re-nominated
2.	Prof. S.R. Kidwai	Re-nominated
3.	Prof. Feroz Ahmad	Re-nominated
4.	Prof. Nazma Siddiqi	Re-nominated
5.	Prof. M.H. Qureshi	Re-nominated
6.	Dr. Shahid Jameel	Re-nominated
7.	Dr. Syeda Saiyadein Hamid	Re-nominated
8.	Dr. M.R. Haque	Nominated
9.	Dr. S.I. Farooqui	Nominated
10.	Prof. Azra Razzak	Nominated
11.	Mr. Jawed Ashraf	Nominated
12.	Dr. Mrinal Pandey	Nominated

**83/** Resolved that the action taken by the Vice-Chancellor in nominating/re-nominating the following persons as Trust Nominees on the Governing Body of Shyam Lal College for a term of one year w.e.f. 07.07.2012 2012 be reported and recorded:

Sl.No.	Name	Nominated/Re-nominated
1.	Dr. H.S. Srivastava	Re-nominated
2.	Mr. Ashok Ganguly	Re-nominated

3.	Mr. V.K. Sharma	Re-nominated
4.	Mr. J.L. Dhar	Re-nominated
5.	Mr. Puran Chand	Re-nominated
6.	Mrs. Savita Gupta	Re-nominated
7.	Mr. Dinesh Jhunjunwala	Nominated
8.	Mr. H.K. Dass	Nominated
9.	Mr. Rajeev Tuli	Nominated
10.	Dr. Jagmohan Negi	Nominated
11.	Dr. S.S. Khanka	Nominated

**84/** Resolved that the action taken by the Vice-Chancellor in nominating/re-nominating the following persons as Executive Council Nominees on the Governing Body of Kirori Mal College for a period of one year w.e.f. 11.07.2012 be reported and recorded:

Sl. No.	Name of E.C. Nominee	Nominating/ Re-nominating	
1.	Prof. V.K. Bhasin	Re-nominating	
2.	Prof. Pramod Rath	Re-nominating	
3.	Prof. Sheoraj Singh	Re-nominating	(w.e.f. 29.07.2012)
4.	Prof. C.S. Dubey	Re-nominating	
5.	Dr. Vinod Kumar	Re-nominating	
6.	Mr. Arun Sharma	Re-nominating	
7.	Dr. Shweta Sharan	Nominating	(w.e.f. 07.07.2012)
8.	Sh. Sharad Chaturvedi	Nominating	(w.e.f. 07.07.2012)

**85/** 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. 13.08.2012 2012 be reported and recorded:

S. No.	Name of the Trust Nominee	Nominated/ Re-nominated
1.	Mr. Jai Gopal Srivastava	Re-nominated
2.	Mrs. Minna Kapur	Re-nominated (upto 31.01.2013)
3.	Mr. Ashwini Shankar	Re-nominated
4.	Mrs. Shruti Gupta	Re-nominated
5.	Mrs. Radhika Backliwal Narain	Nominated
6.	Mrs. Mira Pradeep Singh	Nominated

**86/** Resolved that the action taken by the Vice-Chancellor in nominating/re-nominating the following persons as Members on the Governing Body of Jesus & Mary College for a period of one year w.e.f. 27.08.2012 2012 be reported and recorded:

Sl.No.	Name	Nominated/Re-nominated
1.	Prof. T.V. Kunnunkal	Re-nominated
2.	Sr. Lydia D'Souz.	Re-nominated
3.	Sr. Janet	Re-nominated
4.	Prof. N.J. Kurien	Re-nominated
5.	Mr. V.K. Bhasin	Re-nominated
6.	Mr. Dipankar Basu	Re-nominated
7.	Prof. Freda J. Swaminathan	Re-nominated
8.	Prof. Valerian Rodrigues	Re-nominated
9.	Prof. Purushottam Agarwal	Re-nominated
10.	Dr. Abid Hussain	Nominated

**87/** Resolved that the action taken by the Vice-Chancellor in nominating Dr. Indu Khetarpal as a Trust Nominee on the Governing Body of Shyam Lal College for a term period i.e. with immediate effect to 06.07.2013 2012 be reported and recorded.

**88/** Resolved that the action taken by the Vice-Chancellor in extending the term of the Governing Body of P.G.D.A.V College in the following manner be reported and recorded:

I. In extending the term of the following members upto 09.06.2012

- |                               |                       |
|-------------------------------|-----------------------|
| 1. Dr. S.K. Sama              | 5. Sh. M.L. Aeri      |
| 2. Sh. Prabodh Mahajan        | 6. Smt. Usha Nayar    |
| 3. Sh. Shrideep Omcheri       | 7. Ms. Sheetal Sharma |
| 4. Sh. Shiv Raj Krishan Gupta |                       |

II. In extending the term of the following members upto 08.08.2012

1. Mr. Justice A.L. Bahri
2. Dr. Bhai Mahavir
3. Sh. S.P. Puri
4. Sh. J.K. Kapur
5. Dr. S.R. Arora

III. In extending the term of the following members upto 31.08.2012

- |                               |                           |
|-------------------------------|---------------------------|
| 1. Dr. S.K. Sama              | 7. Ms. Sheetal Sharma     |
| 2. Sh. Prabodh Mahajan        | 8. Mr. Justice A.L. Bahri |
| 3. Sh. Shrideep Omcheri       | 9. Dr. Bhai Mahavir       |
| 4. Sh. Shiv Raj Krishan Gupta | 10. Sh. S.P. Puri         |
| 5. Sh. M.L. Aeri              | 11. Sh. J.K. Kapur        |
| 6. Smt. Usha Nayar            | 12. Dr. S.R. Arora        |

**Ref.:** **Executive Council Resolution No. 236 dated 21.03.2012**  
**Executive Council Resolution No. 25 dated 03.05.2012**

**89/** Resolved that the order dated 30.05.2012 of the Hon'ble High Court of Delhi in C.S. (OS) No. 1639/2012 titled University of Delhi Vs University Today & Anr. Filed by University of Delhi seeking damages amounting to Rs. 50,00,000/- from University Today Magazine for publishing a malicious and defamatory report dated 15.04.2012 by defaming University of Delhi and its authorities be reported and recorded.

**Note:**

The Executive Council vide its Resolution dated 03.05.2012 resolved that the University of Delhi may initiate a suit for defamation and other appropriate legal proceedings against the editor, owner, printer and publisher of the University Today and others, if necessary, for publishing a malicious and defamatory report in its issue Vol. XXXII. No. 8 dated 15.04.2012. Subsequently, a civil suit titled University of Delhi Vs University Today & Anr (C.S. (OS) No. 1639/2012 was filed by the University of Delhi. The said suit was listed for hearing on 30.05.2012 before Hon'ble Mr. Justice A.K. Pathak, High Court of Delhi. While hearing the matter the Hon'ble Court prima facie accepted the article to be derogatory and defamatory and restrained the University Today from publishing in its newspapers or through any other means defamatory articles, comments or editorials pertaining to the University of Delhi and its authorities. The matter was accordingly posted for hearing on 26.11.2012.

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

Ref: **EC Res. No. 6 dated 4.10.2010**  
**EC Res. No. 43 dated 1.7.2011**

**90/ to 102A Disciplinary Cases.**



**103/** Resolved that the Vice-Chancellor be authorized to decide a suitable date for convening the next Annual Meeting of the University Court.

**104/** Resolved that in view of Court Order dated 19.09.2012 in W.P.(C) No. 5362/2012 the Vice-chancellor be authorized to take all necessary measures, as he may deem fit, to ensure due presence of teaching and non-teaching employees of the University and its Colleges at their respective work place.

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

(Sd/-)

**(Alka Sharma)**  
Registrar - Secretary

(Sd/-)

**(Dinesh Singh)**  
Vice-Chancellor - Chairman