

**MINUTES OF THE EMERGENT MEETING OF THE
EXECUTIVE COUNCIL
HELD ON SATURDAY, THE 19th JULY, 2014 AT 4.00 P.M.
IN THE COUNCIL ROOM, UNIVERSITY OF DELHI
DELHI-110007**

No. 3

PRESENT

PRESENT

- | | | | | |
|-----|---------------------------|------------------------------|---|----------|
| 1. | Prof. Dinesh Singh | Vice Chancellor | - | Chairman |
| 2. | Prof. Sudhish Pachauri | Pro Vice Chancellor | | |
| 3. | Prof. Umesh Rai | Director, South Delhi Campus | | |
| 4. | Prof. Malashri Lal | Dean of Colleges | | |
| 5. | Prof. C.S. Dubey | Director, C.O.L. | | |
| 6. | Ms. Janaki Kathpalia | Treasurer | | |
| 7. | Prof. Satwanti Kapoor | Proctor | | |
| 8. | Dr. Abha Dev Habib | | | |
| 9. | Dr. Aditya Narayan Mishra | | | |
| 10. | Sh. Ajay Kumar | | | |
| 11. | Sh. Anurag Shokeen | | | |
| 12. | Prof. Devesh K. Sinha | | | |
| 13. | Dr. Indu Anand | | | |
| 14. | Sh. Javid Chaudhary | | | |
| 15. | Dr. K.S. Bhati | | | |
| 16. | Sh. Naveen Chawla | | | |
| 17. | Sh. Naresh Kumar Beniwal | | | |
| 18. | Prof. Sreemati Chakrabati | | | |
| 19. | Sh. V.K. Mishra | | | |

SPECIAL INVITEES

1. Prof. J.M. Khurana, Dean, Students' Welfare
2. Prof. Kamala Sankaran, Dean, (VC's Flagship Programmes) & Dean (Legal Affairs)
3. Dr. S.C. Jindal, University Librarian (Officiating)
4. Sh. Sanjay Jha, Representative of the DUCKU
5. Sh. Z.V.S. Prasad, Finance Officer

Ms. Alka Sharma - Registrar - Secretary

WELCOME

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

Dean, Faculty of Science

1. Prof. Devesh Kumar Sinha

APPRECIATION

6/ The Council placed on record its deep sense of appreciation of the services rendered by the following in his capacity during his tenure as member of the Executive Council as Dean, Faculty of Science.

Dean, Faculty of Science

1. Prof. C.S. Dubey

7/ Resolved that the following recommendations to the Executive Council by the Academic Council made at its meeting held on 21st June, 2014 and 19th July 2014 be accepted:

1. Resolved that the amendments to Ordinance II, Appendix II to Ordinance V (2) and VII of the Ordinances of the University, relating to the admission, revision of syllabi/scheme of examinations for LL.B. degree be approved and recommended to the Executive Council for approval and consequential amendment in relevant Ordinance/s: **(Appendix 1)**.
2. Resolved that the amendments to Ordinance V(1) of the Ordinances of the University regarding replacement of the nomenclature of the degree of Master Comparative Law with LL.M. (Comparative Law) be approved and recommended to the Executive Council for approval and consequential amendment in relevant Ordinance/s: **(Appendix 2)**.
3. Resolved that the amendments to Appendix-II to Ordinance V (2) and VII of the Ordinances of the University relating to the revision of syllabi/scheme of examinations of MIB (Master of International Business)/MHROD (Master of Human Resource and Organizational Development) be approved and recommended to the Executive Council for approval and consequential amendment in relevant Ordinance/s: **(Appendix 3)**.

(One member dissented)

4. Resolved that the amendments to Appendix II to Ordinance V (2) of the Ordinances of the University related to restructuring of the erstwhile four year undergraduate programme 2013-2014 to three year undergraduate programme for the students already enrolled in the 2013-2014 programme be approved and recommended to the Executive Council for approval and consequential amendment in relevant Ordinance/s: **(Appendix 4)**

S. No.	Name of Course	Department	Date of meeting of Committee of Courses & Studies
1.	B.Sc. (H) Bio-Medical Science	ACBR	11.7.2014
2.	B.Sc. (H) Anthropology	Anthropology	11.7.2014
3.	B.A.(H)Arabic	Arabic	11.7.2014
4.	B.Sc. (H)Bio-Chemistry	Bio-Chemistry	11.7.2014
5.	B.Sc. (H) Botany	Botany	11.7.2014
6.	B.Sc. (H) Chemistry	Chemistry	12.7.2014
7.	B.Com. (Hons.)	Commerce	11.7.2014
8.	B.A.(H) Economics	Economics	11.7.2014
9.	B.A.(H)English	English	12.7.2014
10.	B.A.(H) Journalism	Faculty of Applied Social Sciences and Humanities	11.7.2014
11.	Bachelor of Management Studies	Faculty of Management Studies	11.7.2014
12.	B.A.(H) Geography	Geography	11.7.2014
13.	B.Sc. (H) Geology	Geology	11.7.2014
14.	B.A.(H) German	Germanic & Romance Studies	12.7.2014
15.	B.A. (H) Spanish	Germanic & Romance Studies	12.7.2014
16.	B.A. (H) Italian	Germanic & Romance Studies	12.7.2014
17.	B.A. (H) French	Germanic & Romance Studies	12.7.2014
18.	B.A.(H) Hindi	Hindi	11.7.2014
19.	B.A.(H) Hindi Patrakarita	Hindi	16.7.2014
20.	B.A.(H)History	History	11.7.2014
21.	B.Sc. (H) Home Sciences	Home Science	11.7.2014
22.	B.Sc.(H)Mathematics	Mathematics	11.7.2014
23.	B.Sc. (H) Micro-Biology	Micro-Biology	11.7.2014
24.	B.A.(H) Bengali	Modern Indian Languages & Literary Studies	15.7.2014
25.	B.A.(H) Hindustani Music	Music	11.7.2014
26.	B.A.(H) Karnatak Music	Music	11.7.2014
27.	B.A. (H) Percussion Music	Music	11.7.2014
28.	B.A.(H) Persian	Persian	11.7.2014
29.	B.A.(H) Philosophy	Philosophy	14.7.2014
30.	B.Sc. Physical Education, Health Education & Sports	Physical Education & Sports Sciences	11.7.2014
31.	B.Sc. (H) Physics	Physics & Astrophysics	11.7.2014
32.	B.A.(H)Political Science	Political Science	11.7.2014
33.	B.A.(H) Psychology	Psychology	11.7.2014
34.	B.A.(H)Punjabi	Punjabi	11.7.2014
35.	B.A.(H)Sanskrit	Sanskrit	11.7.2014
36.	B.A.(H)Social Work	Social Work	11.7.2014
37.	B.A.(H) Sociology	Sociology	11.7.2014
38.	B.Sc. (H) Statistics	Statistics	11.7.2014
39.	B.A.(H)Urdu	Urdu	11.7.2014
40.	B.Sc. (H) Zoology	Zoology	11.7.2014
	B.Tech.*		
41.	B. Tech. Computer Science	Computer Science	11.7.2014
42.	B. Tech. Electronics	Electronic Science	11.7.2014
43.	B. Tech. Instrumentation	Electronic Science	11.7.2014
44.	B. Tech. Polymer Science	Faculty of Science	11.7.2014
45.	B. Tech. Food Technology	Home Science	12.7.2014

The Council further resolved that:

- (i) For all Honours courses listed in Appendix-1 (1), both the allied subject papers can be offered in each semester.
- (ii) For all Honours courses listed in Appendix-1 (2), the College may offer only one allied subject paper in each semester if it decides to offer two allied papers of the same subject.

Or

May offer two listed allied papers from the two different allied subjects in each semester.

(Three members dissented)

5. Resolved that the amendments to Appendix II to Ordinance V(2) and VII of the Ordinances of the University regarding introduction of six months teaching compulsory module on Environmental Studies for undergraduate programmes in Colleges of University of Delhi, from the current academic session 2014-15 in first and second semesters of the first year as per UGC guidelines be approved and recommended to the Executive Council for approval and consequential amendment in relevant Ordinance/s. **(Appendix 5)**

(Two members dissented)

6. Resolved that the amendments to Appendix II to Ordinance V(2) and VII of the Ordinances of the University relating to the syllabi/scheme of examinations of the M.Com. (Master of Commerce) be approved and recommended to the Executive Council for approval and consequential amendment in relevant Ordinance/s: **(Appendix 6)**

(One member dissented)

7. Resolved that the following amendments to Ordinance V(1), Appendix II to Ordinance V (2) and VII of the Ordinances of the University be approved and recommended to the Executive Council for approval and consequential amendment in relevant Ordinance/s:

(a) Amendment to Ordinance V(I):

Existing Nomenclature	Amended Nomenclature
B.Tech./B.S. Innovation with Mathematics & IT	B.Tech (Information Technology and Mathematical Innovations)

(b) Amendment to Appendix-II to Ordinance V (2)

Replace the existing course contents and scheme of examinations of B.Tech./B.S. Innovation with Mathematics & IT with the revised course contents and scheme of examination of B.Tech. (Information Technology and Mathematical Innovations) **(Appendix 7)**

Note: The changes in the nomenclature of degree shall also be applicable to the students who were admitted in the academic sessions 2011-15, 2012-16, and 2013- 17.

(c) Amendment to Ordinance V(I)

Existing Nomenclature	Amended Nomenclature
B.Tech. Humanities	B.A. Hons. (Humanities & Social Sciences)

(d) Amendment to Appendix-II to Ordinance V(2):

Replace the existing course contents, scheme of examinations etc. of B.Tech Humanities – 4 years course with the revised course contents, scheme of examinations etc of B.A. Hons. (Humanities & Social Sciences)- 3 years course (**Appendix 8**)

(e) Amendment to Ordinance V(I):

Existing Nomenclature	Amended Nomenclature
Master of Mathematics Education (equivalent to M.Sc. in Mathematics Education)	M.Sc. (Mathematics Education)

(f) Amendment to Ordinance V(2):

Replace the course contents, scheme of examinations, etc. of Master of Mathematics Education with the revised course contents, scheme of Examinations etc. of M.Sc. (Mathematics Education) (**Appendix 9**)

Note: 1. The change in the nomenclature of degree shall also be applicable to the students who will pass out in Dec 2014 – Jan 2015 and onwards.

2. The change in nomenclature of the Meta University concept degree from Master of Mathematics Education to M.Sc. Mathematics Education shall also be placed to all competent authorities of Jamia Millia Islamia for necessary approvals at the earliest.

8. Resolved that the amendment to Ordinance V(1) of the Ordinances of the University relating to the change of nomenclature of Master of Human Resource and Organizational Development (MHROD) and Master of International Business (MIB) to MBA(Human Resource Development) and MBA (International Business) respectively and all other consequential amendments to relevant Ordinances in pursuance of the UGC notification published in the Gazette of India dated July 5- July 11, 2014 be approved and recommended to the Executive Council for approval and consequential amendment in relevant Ordinance/s: (**Appendix 10**).

(Two members dissented)

9. Resolved that the amendments to Ordinance V(1), Appendix-II to Ordinance V(2) and to all other relevant Ordinances of the University relating to following Undergraduate/Post graduate courses be approved and recommended to the Executive Council for approval and consequential amendment in relevant Ordinance/s:

S.No.	Existing nomenclature of the degree	Nomenclature in pursuance of the UGC Gazette Notification
UNDERGRADUATE COURSES		
1.	B.B.E.	B.A.(Honours) Business Economics
2.	B.F.I.A.	Bachelor of Business Administration (Financial Investment Analysis)
3.	B.A. (Honours) Music	B.A. (Honours) Music (Hindustani) B.A. (Honours) Music (Karnatak) B.A. (Honours) Music (Percussion)
4.	B.M.M.M.C.	B.A. (Multimedia & Mass Communication) (M.M.M.C.)
5.	B.A. (Honours) Journalism & Mass Communication	B.A. (Honours) Journalism
POST GRADUATE COURSES		
1.	M.B.E.	M.A. (Business Economics)

OTHER THAN EMERGENCY POWERES

8/ Resolved that the constitution of the Co-ordination Committee for Meta University concept programme of University of Delhi and Jamia Millia Islamia University, namely M.Sc. (Mathematics Education), erstwhile Master in Mathematics Education, in pursuance of UGC letter No. F.15-3/2012(CU) dated 7.5.2013 be reported, confirmed and recorded. (**Appendix 11**)

ANY OTHER BUSINESS WITH THE PERMISSION OF THE CHAIR

9/ Disciplinary case.

10/ **The following items were deferred:**

Agenda Item No.	Brief Description
2C-1 2C-2	Draft Amendments to Ordinance XXIV of the Ordinances of the University relating to qualifications for the post of Assistant Professor, Associate Professor and Professor in Education
2C-3	Draft Amendments to Ordinance XXIV of the Ordinances of the University relating to guidelines for Screening/Shortlisting of candidates for appointment to the post of Assistant Professor in the Department of Education and its colleges
2C-4	Draft Amendments to Ordinance XX(K) of the Ordinances of the University relating to the Cluster Innovation Centre (CIC)

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

Sd/-
(Alka Sharma)
Registrar-Secretary

Sd/-
(Dinesh Singh)
Vice-Chancellor -Chairman