

**MINUTES OF THE MEETING OF THE EXECUTIVE COUNCIL
HELD ON THURSDAY, THE 6th MARCH 2014 AT 11.00 A.M.
IN THE COUNCIL ROOM, UNIVERSITY OF DELHI
DELHI-110007**

No. 7

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. & Dean, Faculty of Science | | |
| 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. | Prof. Anita Sharma | | | |
| 12. | Sh. Anurag Shokeen | | | |
| 13. | Dr. Indu Anand | | | |
| 14. | Sh. Javid Chaudhary | | | |
| 15. | Dr. K.S. Bhati | | | |
| 16. | Sh. Naveen Chawla | | | |
| 17. | Dr. Promodini Verma | | | |
| 18. | Dr. Reva Tripathi | | | |
| 19. | Dr. Savita M. Dutta | | | |
| 20. | Sh. V.K. Mishra | | | |
- Ms. Alka Sharma - Registrar - Secretary

SPECIAL INVITEES

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

108/ Resolved that the minutes of the meetings of the Executive Council held on 16.11.2013 and 21.01.2014 be confirmed.

109/ Resolved that the ‘Action Taken’ on the minutes of the meeting of the Executive Council held on 16.11.2013 and 21.01.2014 be reported and recorded. (**Appendix-1**).

110/ Resolved that the following amendments to Statute 11-F(4) of the Statutes of the University (Ref. D.O. No.F.20-1/2010-Desk.U dated 27th January, 2010) be approved: (**Appendix-2**).

<u>Existing Statute 11-F(4)</u>	<u>Amended Statute 11-F(4)</u>
11-F (4) The Vice-Chancellor shall hold office for a term of five years and shall not be eligible for re-appointment.	11-F (4) The Vice-Chancellor shall hold office for a term of five years and shall be eligible for re-appointment for another term.
Provided that, notwithstanding the expiry of the said period of five years, he shall continue in office until his successor is appointed and enters upon his office.	Provided that, notwithstanding the expiry of the term of the said appointment, he/she shall continue in office until his/her successor is appointed and enters upon his/her office.
Provided further that the Visitor may direct that a Vice-Chancellor whose term of office has expired, shall continue in office for such period, not exceeding one year, as may be specified in the direction	No change
Provided, however, a person appointed as Vice-Chancellor shall continue in office until completion of his term of office or any extension thereof or until he completes the age of 70 years whichever is earlier.	No change

Four members, namely, Dr. Abha Dev Habib, Dr. Aditya Narayan Mishra, Sh. Javid Chaudhary and Sh. Ajay Kumar, dissented.

111/ Resolved that in pursuance of the UGC Regulations 2010, the following Amendments to Ordinances XI and XII of the Ordinances of the University be approved:

Ordinance XI

- (i) **Add** 'Code of Professional Ethics' as Appendix-A to Ordinance XI
- (ii) **Add** the following clause after Clause 1

Clause 1-A The teacher shall comply with the Code of Professional Ethics (Appendix A to this Ordinance). Failure to comply with the said Code of Professional Ethics will also be construed as misconduct on the part of the teacher and he/she shall be liable to face such action as may be deemed necessary by the Vice-Chancellor and the Executive Council.

Ordinance XII

- (i) **Add** 'Code of Professional Ethics' as Appendix-A to Ordinance XII
- (ii) **Add** the following clause after Clause 1-A

Clause 1-B The teacher shall comply with the Code of Professional Ethics (Appendix A to this Ordinance). Failure to comply with the said Code of Professional Ethics will also be construed as misconduct on the part of the teacher and he/she shall be liable to face action as deemed necessary by the Governing Body of the College.

Provided further, if the circumstances so warrant, the Vice Chancellor may direct the Governing Body of the College to initiate action against a teacher on the ground of misconduct, failing which the Vice-Chancellor may take such action as provided for in the Act, Statutes, Ordinances and Regulations of the University.

A copy of the Code of Professional Ethics (Clause 17.0 of the UGC Regulations 2010 enclosed vide **Appendix-3**).

Three members, namely, Dr. Abha Dev Habib, Dr. Aditya Narayan Mishra and Sh. Javid Chaudhary, dissented.

112/ Resolved that in pursuance of the UGC Regulations 2010, the following amendments to Ordinances XII and XVIII of the Ordinances of the University be approved:

- (i) **Add** the following provision after Clause 1-B of Ordinance XII:

1-C The term of appointment of the Principal shall be FIVE years with eligibility for reappointment for another term only after following the due process of selection laid down under Ordinance XVIII.

(ii) Ordinance XVIII

S. No.	Existing	Amended
1.	<p>7(2) The appointment of the Principal shall be made by the Governing Body of the College on the recommendation of a Selection Committee consisting of the Chairman of the Governing Body (Chairman), one member of the Governing Body to be nominated by the Chairman, two nominees of the Vice-Chancellor, out of whom one should be an expert, three experts consisting of the Principal of a College, a Professor and an accomplished educationist not below the rank of a Professor (to be nominated by the Governing Body) out of a panel of experts approved by the Vice-Chancellor (At least four members, including two experts, should constitute the quorum), provided that prior to final selection and appointment (a) the Governing Body shall submit to the University a list of persons who have applied for the post of Principal, as also names of persons, who may not have applied but whose names the Governing Body may desire to consider for the post, in a form prescribed by the University and shall indicate the persons from whom, in their opinion, the final selection may be made;</p>	<p>7(2) (a) The appointment of the Principal shall be made by the Governing Body of the College on the recommendation of a Selection Committee consisting of the following:</p> <ol style="list-style-type: none">1. Chairperson of the Governing Body as Chairperson.2. Two members of the Governing Body of the College to be nominated by the Chairperson of whom one shall be an expert in academic administration.3. One nominee of the Vice-Chancellor who shall be a Higher Education expert. In case of Colleges notified/declared as minority educational institutions, one nominee of the Chairperson of the College from out of a panel of five names, preferably from minority communities, recommended by the Vice-Chancellor of whom one should be a subject expert.4. Three experts consisting of the Principal of a college, a Professor and an accomplished educationist not below the rank of a Professor (to be nominated by the Governing Body of the college) out of a panel of six experts approved by the Academic Council.5. An academician representing SC/ST/OBC/Minority/Women/Persons with Disability categories, if any of the candidates representing these categories is an applicant, to be nominated by the Vice-Chancellor, if any of the above members of the selection committee does not belong to that category. <p>(b) At least five members, including two experts, will constitute the quorum. (c) The list of selected and waitlisted candidates/Panel of names in order of merit, duly signed by all members of the selection committee shall be</p>

	<p>(b) the list thus submitted shall be considered by the selected committee constituted for the purpose and consisting of the following:</p> <p>(i) Vice-Chancellor, (ii) Pro-Vice-Chancellor, (iii) Anominee of the Visitor; (iv) Chairman of the Governing Body of the College concerned; and (v) Two members of the Executive Council, nominated by it; and</p> <p>(c) on the recommendation of the Selection Committee the University shall transmit to Governing Body a list of persons mentioned in the order of preference whom the University would be prepared to recognise as Principal or, if none of the applicants are considered suitable, shall refrain from sending a list, in which case the post shall be re-advertised :</p> <p>Provided that where in the opinion of the Vice-Chancellor, emergency action is called for or where in his opinion, it would be unnecessary to adopt the procedure prescribed in (b) and (c) above, the Vice-Chancellor may indicate merely which of the candidates included in the list submitted by the Governing Body under sub-Clause 2(a) of Clause 7 of Ordinance XVIII, will not be acceptable to the University, briefly indicating ground for the decision. In such a case, the Governing Body will be free to appoint any person from any of the candidates against whom no such disapproval has been indicated.</p>	<p>forwarded to the University.</p> <p>(b) No change (i) to (v) (vi) An academician representing SC/ST/OBC/Minority/Women/Persons with Disability categories, if any of candidates representing these categories is an applicant, to be nominated by the Vice-Chancellor, if any of the above members of the selection committee does not belong to that category.</p> <p>(c) No change</p> <p>Provided that the term of appointment of the college principal shall be FIVE years with eligibility for reappointment for another term only after following the due process of selection laid down under this Ordinance.</p>
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The Vice-Chancellor was authorized to make suitable amendments in the Ordinance on receipt of any other amendment to the UGC Regulations 2010 relating to appointment of Principal.

Two members, namely Dr. Abha Dev Habib and Sh. Javid Chaudhary, dissented.

113/ Resolved that the recommendation made by the Vice Chancellor on behalf of the Academic Council under Statute 11-G(4) of the Statutes of the University pursuant to the UGC Regulations 2010, for the following amendments to Ordinance XXIV of the University be approved:

Ordinance XXIV (Qualifications for the post of Principals of colleges)

<p>1.</p>	<p>1. A Master’s degree in a relevant subject with at least 55% marks or an equivalent grade of ‘B’ in the seven point scale with letter grade O,A,B,C,D,E & F.</p> <p>2. Ph.D. or equivalent degree.</p> <p>3. Total experience of fifteen years of teaching and/or post-doctoral research in Universities/Colleges and other institutions of higher education.</p> <p>Note: The minimum requirement of 55% shall not be insisted upon for the post of Principal for existing teachers who are already in the University system. But in no case would this be less than 50%. However, these marks should be insisted upon for those entering the system from outside.</p>	<p>XII Qualifications for the post of Principal of colleges.</p> <p>I. Principal (other than the Colleges of Education, Physical Education & Medical Colleges,)</p> <p>(i) A Master’s Degree with at least 55% marks (or an equivalent grade in a point scale wherever grading system is followed) by a recognized University.</p> <p>(ii) A Ph.D. Degree in concerned/allied/relevant discipline(s) in the institution concerned with evidence of published work and research guidance.</p> <p>(iii) Associate Professor/Professor with a total experience of fifteen years of teaching/ research/ administration in Universities, Colleges and other institutions of higher education.</p> <p>(iv) A minimum score as stipulated in the Academic Performance Indicator (API) based Performance Based Appraisal System (PBAS), as set out in this Ordinance for direct recruitment of Professors in University/Colleges.</p> <p>(v) The term of appointment of the College Principal shall be FIVE years with eligibility for reappointment for another term only after following the due process of selection laid down under Ordinance XVIII.</p>
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The Vice-Chancellor was authorized to make suitable amendments in the Ordinance on receipt of any other amendment to the UGC Regulation – 2010 relating to appointment of Principal.

Two members, namely, Dr. Abha Dev Habib, and Sh. Javid Chaudhary, dissented.

114/ Resolved that the recommendations of the Selection Committees, recommending grant of recognition to the following college teachers as teachers of the University in terms of Statute 18 of the Statutes of the University be approved:

S. No.	Name	Date of Appointment	Subject	College
1.	Dr. Kalpa Mandal	24.07.2009	Chemistry	Dyal Singh College
2.	Sh. Keshav Kumar Saini	27.07.2009	Chemistry	Dyal Singh College
3.	Dr. Amita Malik	01.08.2009	Chemistry	Dyal Singh College
4.	Ms. Kalawati Meena	23.07.2009	Chemistry	Dyal Singh College
5.	Mr. Viraj Kafle	01.05.2008	English	Dyal Singh College
6.	Mrs. Divya Singh	25.09.2006	Botany	Maitreyi College
7.	Dr.(Mrs.) Renu Gupta	28.03.2008	Zoology	Maitreyi College
8.	Dr.(Mrs.) Brototi Roy	28.03.2008	Zoology	Maitreyi College
9.	Ms. Jyoti	29.09.2006	Zoology	Maitreyi College
10.	Dr. Manoj Saxena	16.07.2001	Electronics	Deen Dayal Upadhyaya College
11.	Dr. Anurag Mishra	11.08.1995	Electronics	Deen Dayal Upadhyaya College
12.	Sh. Varunendra Singh Rawat	29.07.2010	Zoology	Hindu College
13.	Dr. Neetu	20.01.2009	Zoology	Hindu College

115/ Resolved that the recommendations of the Selection Committees, recommending grant of recognition to the following college teachers as teachers of the University in terms of Statute 18 of the Statutes of the University be approved:

S. No.	Name	Designation	Department	College
1.	Dr. Asmita Muthal Rathore	Professor	Obstetrics & Gynaecology	Maulana Azad Medical College
2.	Dr. Mradul Kumar Daga	Professor	Medicine	Maulana Azad Medical College
3.	Dr. Krishana Deb Barman	Assistant Professor	Dermatology & Venereology	Maulana Azad Medical College
4.	Dr. Rashmi Sarkar	Assistant Professor	Dermatology	Maulana Azad Medical College
5.	Dr. Kabir Sardana	Assistant Professor	Dermatology	Maulana Azad Medical College
6.	Dr. Ravi Meher	Assistant Professor	ENT	Maulana Azad Medical College
7.	Dr. Ajay Kumar	Professor	Paediatrics	Maulana Azad Medical College
8.	Dr. Yogesh Kumar Sarin	Professor	Paediatric Surgery	Maulana Azad Medical College
9.	Dr. Mukta Rani	Assistant Professor	Forensic Medicine	Lady Hardinge Medical College

10.	Dr. B.L. Chaudhary	Assistant Professor	Forensic Medicine	Lady Hardinge Medical College
11.	Dr. Arvind Kumar	Assistant Professor	Forensic Medicine	Lady Hardinge Medical College

116/ Resolved that the recommendations of the Selection Committees, recommending grant of recognition to the following college teachers as teachers of the University in terms of Statute 18 of the Statutes of the University be approved::

S. No.	Name	Designation	Department	College
1.	Dr. Sonia Wadhawan	Assistant Professor	Anaesthesia	Maulana Azad Medical College
2.	Dr. Bharti Taneja	Assistant Professor	Anaesthesia	Maulana Azad Medical College
3.	Dr. Anubhav Vindal	Assistant Professor	Surgery	Maulana Azad Medical College
4.	Dr. Deepak Ghuliani	Assistant Professor	Surgery	Maulana Azad Medical College

117/ Resolved that the Financial Estimates for the year 2014-2015 (Revised Estimates for the year 2013-2014 and Budget Estimates for the year 2014-2015) of the University as approved by the Finance Committee be approved. (**Appendix-4**).

118/ Resolved that the Revised Budget Estimates for the year 2013-2014 and Budget Estimates for the year 2014-2015 in respect of Ramanujan College as approved by the Governing Body of the College be approved. (**Appendix-5**).

119/ Resolved that the Revised Budget Estimates for the year 2013-2014 and the Budget Estimates for the year 2014-2015 in respect of Dyal Singh College (Day) as approved by the Governing Body of the College be approved. (**Appendix-6**).

120/ Resolved that the Revised Budget Estimates for the year 2013-2014 and the Budget Estimates for the year 2014-2015 in respect of College of Vocational Studies as approved by the Governing Body of the College be approved. (**Appendix-7**).

Agenda item No.2C-3 with reference to amendments to Statute 19(1) of the University was withdrawn.

EMERGENCY ACTION OF THE VICE-CHANCELLOR

121/ Resolved that the following actions 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:

S.No.	Brief description of the matter
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1. in approving on 07.11.2013 the recommendations of the Review Committee Meeting held on 28.10.2013 to review the punishment awarded to the candidates by the EDC. (**Appendix-8**).
2. in approving on 14.11.2013 the recommendations of the EDC regarding the case of unfairmeans/disorderly conduct by the students during the Annual/Semester Examinations 2013. (**Appendix-9**).
3. in approving on 14.01.2014 the recommendations of the EDC regarding the case of unfairmeans/disorderly conduct by the students during the Annual/Semester Examinations 2013. (**Appendix-10**).
4. in approving on 25.01.2014 the recommendations of the Review Committee Meeting held on 10.01.2014 to review the punishment awarded to the candidates by the EDC. (**Appendix-11**).
5. in approving on 14.10.2013 the following rules for refund of fee on account of withdrawal/cancellation of admission, migration etc. for post-graduate courses.

	Reason for seeking refund	Quantum of fee to be refunded
(A)	When a student applies for withdrawal of admission before the last date of admission.	Full Fee after deduction of Rs. 250/-
(B)	When a student applies for withdrawal of admission after the last date of admission on 31 st August of the year of admission.	Full Fee after deduction of Rs. 500/-
(C)	When a student applies for withdrawal of admission after 31 st August and on or before 16 th September of the year of admission.	Full Fee after deduction of Rs. 1000/-
(D)	When a student applies for withdrawal of admission after 16 th September of the year of admission.	No fee will be refunded.

Other particulars of the University letter/circular dated 17th May, 2012 as cited above, shall remain unchanged.

Ref. EC Resolution No. 102 dated 29.10.2008.

6. in approving on 03.12.2013 relaxation in maximum age limit in respect of contract/daily wages/ad-hoc employees working in the University/Colleges for applying various regular non-teaching posts. (Notified vide Notification No.16 dated 05.12.2013).

Ref: AC Resolution No. 39(42) dated 16.08.2013.

7. in approving deletion of the following provisions of Ordinances-VIII and IX of the Ordinances of the University.

Ordinance VIII-Examinations (Clause-1) when held, etc.

Provided that a Supplementary examination, in addition to the annual examination, shall be held in the following courses, in the period noted against each:

- B.A. (Pass)-Final Year
- B.A. (Vocational Studies) – Final Year
- B. Com. (Pass) – Final Year
- B.Sc. (General) – Final Year
- B. Sc. (Home Science) –III Year
- Diploma in Pharmacy – In the month of June, July every year

Ordinance IX – Classification of Results

2.(1) Any candidate who has obtained the requisite percentage of marks for passing the final examination for a degree, but has not passed, or otherwise has not been exempted from the Compulsory Test in Hindi, may be admitted to a Supplementary Examination to be held in September in the same year or at a subsequent examination and if he passes the Compulsory Test in Hindi he shall be declared to have passed the degree examination in that year.

8. in approving on 27.02.2014 the following Panel of Advocates for the University in accordance with the approved schedule of fees.
- i. Sh. Upamanyu Hazarika, Senior Advocate
 - ii. Sh. Sanjay Sen, Senior Advocate
 - iii Ms. Vidha Datta Makhija, Senior Advocate
 - iv. Sh. Om Prakash, Advocate
9. in approving on 26.07.2012 the revised Ordinance IV of the Ordinances of the University. (**Appendix-12**)
10. in approving on 03.10.2009, the UGC Regulations, 2009 on curbing the menace of ragging in Higher Educations Institutions, 2009. (**Appendix-13**).
11. in approving on 23.02.2014 the recommendations of the EDC regarding the cases of unfairmeans/disorderly conduct by the students during the Annual/Semester Examinations 2013. (**Appendix-14**).

OTHER THAN EMERGENCY ACTION OF THE VICE-CHANCELLOR

122/ To report and record the following actions taken by the Vice-Chancellor in exercise of the powers/delegated powers vested upon him:

S. No.	Brief description of the matter
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1. in accepting on 12.11.2013, Dean (Academic) as member in Governing Body of Cluster Innovation Centre in place of Dean (Research).
2. in granting on 29.10.2013, extension of deputation to Dr. Shobha Bagai, faculty member in Cluster Innovation Centre on deputation basis for a period of one year w.e.f.19.09.2013.
3. in accepting on 25.01.2014 the resignation Dr. Aradhna Aggarwal from the post of Associate professor in the Department of Business Economics w.e.f. 14.01.2014.
4. in approving on 01.10.2013 discontinuation of revaluation of the answer sheets in Semester mode of three years U.G. Courses examinations where answer scripts are valued by joint examiners/Board of Examiners w.e.f. from examinations to be held in Nov-Dec, 2013 as per the Academic Council Resolution No.93 dated 18/9/1982.
One member, namely, Dr. Abha Dev Habib, dissented.

Ref: E.C. Resolution No. 628 dated 17.03.1983, No. 656 dated 15.02.1985, No. 5(1) dated 20.05.1989 and No. 140 dated 10.02.2004

5. in approving on 14.11.2013 the following amendments in the Weeding Rules with regard to preservation of applications for the teaching posts:

Existing Weeding Rule:

The applications for teaching posts can be preserved for three years from the date of advertisement.

Amended Weeding Rule:

The applications for teaching posts can be preserved for:

(i) In cases where Selection Committee Meeting could not be held and validity of the advertisement lapses.	18 months from the date of issuance of advertisement i.e. the date of expiry of validity of the advertisement.
(ii) In Cases where Selection Committee meeting held and appointments made.	06 months after the approval of E.C. to the appointments for the candidates either not called for interview or not selected

6. in approving on 27.11.2013 that award of Gold Medals and Prizes should be considered only in cases who passed the examination on the basis of original result declared by the University. Neither revaluation nor improvement will be taken into consideration.

7. in extending on 28.11.2013, the tenure of Dr. Sanjeev Singh, Assistant Professor, institute of Information & Communication, University of Delhi South Campus as Deputy Proctor for further period of one year w.e.f.31.12.2013.
8. in approving on 12.07.2013 & 28.11.2013 appointment of Mr. S.S. Rana, as Section Officer on contract basis in the Office of the Deputy Registrar (Information & CPIO) for a period of three months w.e.f. 16.07.2013 and further extending the tenure for period of Six months w.e.f. 17.10.2013.
9. in granting on 14.10.2013, of deputation to Sh. Kamal Pathak, Deputy Registrar to work as Regional Director in the CBSE on deputation basis for a period of one year w.e.f.02.12.2013.
10. in granting on 31.12.2013, extension of Sh. Naorem Santakrous Singh, Lecturer, Department of Physics, Hindu College, as Deputy Dean, Students Welfare for a further period of one year w.e.f.01.04.2013.
11. in appointing on 10.12.2013, Mr. S.K. Shukla as Consultant/Internal Audit Officer on contract basis in the University of Delhi for a period of three months w.e.f. 09.12.2013.
12. in appointing on 08.01.2014, Prof. Kamala Sankaran (Advisor Programme & Legal Affairs) as Dean (Vice-Chancellor's Flagship Programmes) and Dean (Legal Affairs).
13. in approving on 31.12.2013 replacement of Ordinance XV-D of the University with the provisions of the Sexual Harassment of Women at Workplace (Prevention, Prohibition and Redressal) Act 2013 and the Sexual Harassment of Women at Workplace (Prevention, Prohibition and Redressal) Rules, 2013 with immediate effect. (**Appendix-15**).

One member, Dr. Abha Dev Habib, dissented.

14. in approving on 14.11.2013 the recognition of the following Hospitals/Nursing Home/ Diagnostic Centre for the purposes of reimbursement in respect of the employees of the University and its affiliated colleges.

Hospitals/Nursing Home/Diagnostic Centres agreed on CGHS rates:-

S.No.	Name of the Hospital	Address
1.	Max Super Specialty Hospital (for Cardiology & Orthopaedics)	FC-50, C & D Block Shalimar Bagh, Delhi-88
2.	Centre for Sight	SCO Complex-317, Sector 29, Gurgaon
3.	Centre for Sight	12 A,/20, Opp. Bal Bharti Public School, Dwarka, New Delhi-110078
4.	Centre for Sight	J-12/30, Rajouri Garden, New Delhi-110027
5.	Pushpanjali Crosslay Hospital (for Super Speciality Services)	W-3, Sector-1, Vaishali, Ghaziabad-201012
6.	Rana Eye Centre	C-8/28, Sector-7, Opp. Metro Pillar No. 395, Rohini, Delhi-

		110085
7.	Saket City Hospital (A Unit of G.M. Modi Hospital & Research)	Mandir Marg, Press Enclave Road, Saket, New Delhi-110017
8.	Artemis Health Sciences	Artemis Health Institute, Sector-51, Gurgaon-122001 (Haryana)
9.	Paras Hospitals	C-1, Sushant Lok, Phase-I, Sector-43, Gurgaon (Haryana)
10.	Max Super Specialty Hospital (Unit of Balaji Medical & Diagnostic Research) (for Super Speciality Services)	108 A, Indraprasth Extn. Patparganj, Delhi-110092
11.	Aarogya Hospital	Sector-VI, Vaishali Ghaziabad
12.	Tewari Eye Centre	5/699, Vaishali Ghaziabad
13.	Dewan Chand Medical Service Pvt. Ltd.	A-2, Kirti Nagar, New Delhi
14.	Medix Diagnostics & MRI Centre (P) Ltd.	12091-92, Shakti Nagar Chowk, Main G.T. Road, Delhi-110007

Hospitals/Diagnostic Centre for Change of Name

S.No.	Name of the Hospital	Address
1.	Sehgal Neo Hospital (in place of Sehgal Nursing Home)	B-364, Meera Bagh, Outer Ring Road, New Delhi-110063
2.	Viva Imaging & Diagnostic Centre (in place of Harts MRI & Spiral CT Scan Centre)	19-C/UA, Banglow Road, Jawahar Nagar, Opp. Hans Raj College, Malka Ganj, Delhi-110007
3.	Metro Hospital & Heart Institute (in place of Umkal Hospital)	H-Block, Opp. Chancellor Club, Palam Vihar, Gurgaon.

15. in granting on 30.12.2013, sabbatical leave to Dr. Daksh Lohiya, UGC Research Scientist, Department of Physics Astrophysics for a period of one year w.e.f. 01.06.2014 to do “Applied Mathematics and Theoretical Physics, University of Cambridge, U.K.”

16. in granting on 19.12.2013 sabbatical leave to Prof. D.S. Kulshreshtha, Department of Physics & Astrophysics for a period of one year w.e.f. 10.09.2014 to do “Quantization of Field Theories, Gravity Theories and D-Brane Actions and Study of Dynamical Gravity/ Gauge Models”

Ref: E.C. Resolution No. 8 date 17.08.2013

17. To report action taken by the Vice-Chancellor in cancelling the whole process of selection for appointment to the post of Radiological Safety Officer in the University.
18. in extending on 28.11.2013 the tenure of Mr. Sanjay Jha, Personal Assistant, School of Open Learning University of Delhi as Administrative Assistant in the Cluster Innovation Centre (CIC), on deputation basis for a period of one year w.e.f. 17.11.2013.

19. in appointing on 26.11.2013 Sh. Rakesh Kumar Singh as Consultant (Technical & Programme) on contract basis in the DUCR, University of Delhi for a period of six months w.e.f. 23.11.2013.

20. in extending on 31.12.2013 the tenure of the following as Deputy Proctors for a further period of one year with effect from the date shown against their names:

Sr. No.	Name	Date of Extension
1.	Dr. Om Pal Singh	11.01.2014
2.	Dr. Mohd. Kazim	24.01.2014
3.	Dr. Anuradha Sharma	24.01.2014
4.	Dr. Manoj Kumar	24.01.2014
5.	Dr. Renu Deswal	15.02.2014

21. in approving on 14.01.2014 the Office Memorandum of Ministry of Urban Development, Directorate of Estates, Government of India Vide No. 18011/1/2013-Pol-III dated 21.11.2013 regarding revision of flat rates of licence fee for General Pool Residential Accommodation w.e.f. 01.07.2013. (**Appendix-16**).

22. in granting on 08.01.2014 extension of deputation to Dr. Anjana Sharma, Associate Professor, Department of English for a period of one year w.e.f. 14.01.2014 to 13.01.2015 to work as Dean (Academic Planning), Nalanda University, New Delhi-110003.

23. in accepting on 31.12.2013 the fixation of pay of following Visiting Professors:

a. In the maximum of Prof. Scale i.e. Rs. 67000/- (Pay band of Rs. 37400-6700+AGP Rs. 10,000/- PB-4) or (Rs. 67,000/- minus pension/-pay protection, if any) as per Ordinance XIA:

- i) Prof. Skand R. Tayal (IFS Retd.)
- ii) Prof. S. Y. Quraishi
- iii) Prof. Brij Bakshi

b. In the pay band of Rs 37400-67000+AGP Rs. 10,000/- PB-4) pay protection on the basis of LPC as per Ordinance XIA:

- i) Prof. Rashmi Rekha (pay protection of the basis of LPC)

24. in approving on 12.02.2014 Separate Audit Report received from the Director General of Audit, (Central Expenditure) on the accounts of the University for the year 2012-13. (**Appendix-17**)

25. in approving on 25.01.2014 reduction in the number of advance increments of in respect Dr. Venkatesu from Ten to Five in conformity with the Fundamental Rules.

26. in approving on 24.12.2013 appointment of following as fellows under the Vice Chancellor's Fellowship Programme (on deputation basis) initially for a period of one year w.e.f. 06.01.2014 or from date of joining:

1. Dr. Mahima Kaushik
2. Dr. Neha Sharma
3. Dr. Anant Pandey

4. Dr. Meetakshi Pant
5. Dr. Suman Dudeja
6. Dr. Swarn Singh
7. Dr. Priyanka Pandey
8. Dr. Shankar Kumar
9. Dr. Pankaj Khanna

Ref. E.C. Res. No. 192 held on 21.03.2012

27. To report recommendations of the Judicial Officer appointed by the University to look into the matters of complaints received from and against Dr. Sapna Jain.

The University had requested Justice Manju Goel (Retd. Judge), Delhi High Court to examine the matter. After examining the material Placed before her in accordance with the above resolution of the Executive Council, the Hon'ble judge made the following recommendations:-

“A fact finding enquiry into the complaints against Dr. Jain will crystallize the specific charges that can be framed against Dr. Jain. An opportunity to explain will also identify which instances of misconduct and misdemeanor would have sufficient strength to lead to an adverse finding against Dr. Jain.”

“I accordingly opine that the University sets up a fact finding enquiry into the complaints against Dr. Sapna Jain and proceed to take disciplinary action against her only if the report of the fact finding enquiry so warrants.”

On the recommendations of Justice Manju Goel (Retd.) necessary steps have been taken in this regard.

28. in extending on 12.02.2014 the tenure of Dr. Nisha Bala Tyagi, Department of Philosophy Miranda House as In-Charge of Academic Activities in Gandhi Bhawan, University of Delhi for a further period of one year w.e.f. 01.02.2014.

29. in approving on 27.07.2012 the following changes in para 3 of existing guidelines for award of the Mitsubishi Scholarship to 6 candidates of the Department of East Asian Studies:

S. No.	Existing	Amended
3.	The criteria for selection of the students for award of the following six scholarships shall be made on the basis of their ranks in the merit lists drawn by the department of East Asian Studies for admission to the respective courses: One year Intensive Advanced Diploma in Japanese Language (2) One year Post Intensive Advanced Diploma in Japanese Language (2) M.A. in Japanese 1st year (1) M.A. In	The criteria for selection of the students for award of the following six scholarships shall be result of Semester I Examination of the respective courses: One year Intensive Advanced Diploma in Japanese Language (2) One year Post Intensive Advanced Diploma in Japanese Language (2) M.A. in Japanese 1st year (1), M.A. in (East Asian

(East Asian Studies) I st year (1) The toppers of the merit lists shall be awarded these scholarships. In case the toppers are not eligible to get the scholarships shall be awarded to the students next in the merit lists.	Studies) Ist year (1) The toppers in the result of Semester-I of the respective courses shall be awarded these scholarships. In case the toppers are not eligible, the scholarships shall be awarded to the students next in the merit lists.
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30. in accepting on 23.02.2014 resignation of Dr. Deepak Mehta from the post of Associate Professor in the Department of Sociology, w.e.f. 03.03.2014.

Ref: E.C. Resolution No. 107 dated 21.01.2014

31. in approving on 21.01.2014, 30.01.2014, 20.02.2014 & 03.03.2014 the recommendations of Selection Committees for the posts of Professor, Associate Professor and Assistant Professor (Open & Promotion under CAS-1998) in the Department of Persian, Punjabi, History, Urdu, Social Work, Mathematics, English, Germanic & Romance Studies, Microbiology, Geography and Sanskrit respectively held on 31.12.2013, January 1st, 4th, 5th, 6th, 7th, 8th, 9th, 10th, 11th, 12th, 13th, 15th, 16th, 17th, 23rd, 24th 2014, February 7th, 17th, 18th, 19th & 24th to 28th February, 2014. (**Appendix-18**).

LETTERS RECEIVED FROM UGC/GOVT. OF INDIA

123/ Resolved that the following letters received from UGC/Govt. of India be reported and recorded (**Appendix-19-26**):

UGC

Sl.No	Letter No.	Contents
1.	No.F.510/8/DSA/2013 (SAP-I) dated 16 th September, 2013	UGC letter regarding continuation of UGC-SAP at the level of DRS-III to DSA-I, for a period of five years (01.04.2013 to 31.03.2018) in the Department of Mathematics. (Appendix-19)
2.	No.F.4-6/2013(SAP-III) dated 9 th December, 2013	UGC letter regarding assistance to the Department of Music for continuation from DRS-III to DSA-I for a period of five years (1-04-2013 to 31.03.2018). (Appendix-20)
3.	No.F.6-I/2012 (NFE) dated 30 th May, 2013	UGC letter regarding approval for establishment of Buddhist Studies Centre at University of Delhi during XII Plan period (2013-14 to 2016-17). (Appendix-21)
4.	No.F.6-4/2013(SPA-III) dated 17 th December, 2013	UGC letter conveying approval for upgradation/continuation from (CAS/DSA/DRS) CAS-III to CAS-IV programme in the Department of Sociology for a period of five years (01/04/2013 to 31/03/2018). (Appendix-22)
5.	No. F 5-19/2013 (SPA-III) dated 17 th December, 2013	UGC letter conveying approval for upgradation/continuation from DRS Phase-I to Phase-II programme in the Department of Anthropology for a period five years (01/04/2013 to 31/03/2018). (Appendix-23)

6.	letter No. F.19-3/2012(CU) dated October, 2013	Forwarding letter No. 7(2)/E.Coord/2013 dated 18 th September, 2013, Ministry of Finance, Department of Expenditure, regarding austerity instructions. (Appendix-24)
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MHRD

7. Letter No. 4-37/2013-Desk U dated 24.12.2013 received from Sh. S.B. Prasad, Desk Officer, Ministry of Human Resource Development, Department of Higher Education conveying assent of the Visitor to the following amendments to Statutes 11-F(4), 11-H(4), 11-M(4), 11-N(4), 19(1) & (6) of the Statutes of the University: (**Appendix-25**)

Existing	Amended
<p>11-F (4) The Vice-Chancellor shall hold office for a term of five years....</p> <p style="text-align: center;">x.....x.....x</p> <p>Provided, however, a person appointed as Vice-Chancellor shall retire from office, if, during the term of his office or any extension thereof he completes the age of sixty five years.</p>	<p>11-F (4) The Vice-Chancellor shall hold office for a term of five years....</p> <p style="text-align: center;">x.....x.....x</p> <p>Provided, however, a person appointed as Vice-Chancellor shall continue in office until completion of his term of office or any extension thereof or until he completes the age of 70 years whichever is earlier.</p>
<p>11-H (1) The Pro-Vice-Chancellor, if the Executive Council decides that there should be one, shall be appointed by the Executive Council on the recommendation of the Vice-Chancellor and on such terms as may be laid down in the Ordinances :.....</p> <p style="text-align: center;">x.....x.....x</p> <p>11-H. (4) A person appointed as Pro-Vice-Chancellor under Clause (2) or (3) of this Statute shall retire from office, if, during the term of his office or any extension thereof, he completes the age of 65 years.</p>	<p>11-H (1) The Pro-Vice-Chancellor, if the Executive Council decides that there should be one, shall be appointed by the Executive Council on the recommendation of the Vice-Chancellor and on such terms as may be laid down in the Ordinances :.....</p> <p style="text-align: center;">x.....x.....x</p> <p>11-H. (4) A person appointed as Pro-Vice-Chancellor under Clause (2) or (3) of this Statute shall continue in office, until completion of his term of office or any extension thereof or until he completes the age of 70 years whichever is earlier.</p>
<p>11-M (1) The Dean of Colleges, if the Executive Council decides that there should be one, shall be appointed by the Executive Council on the recommendation of the Vice-Chancellor and on such terms as may be laid down in the Ordinances :....</p> <p style="text-align: center;">x.....x.....x</p>	<p>11-M (1) The Dean of Colleges, if the Executive Council decides that there should be one, shall be appointed by the Executive Council on the recommendation of the Vice-Chancellor and on such terms as may be laid down in the Ordinances :....</p> <p style="text-align: center;">x.....x.....x</p>

<p>11-M (4) A person appointed as Dean of Colleges under Clause (2) or (3) of this Statute shall retire from office, if, during the term of his office or any extension thereof, he completes the age of 65 years.</p>	<p>11-M (4) A person appointed as Dean of Colleges under Clause (2) or (3) of this Statute shall continue in office, until completion of his term of office or any extension thereof or until he completes the age of 70 years whichever is earlier.</p>
<p>11-N (1) The Director, South Campus, if the Executive Council decides that there should be one, shall be appointed by the Executive Council on the recommendation of the Vice-Chancellor...</p> <p>X.....X.....X</p> <p>11-N(4) Notwithstanding anything contained in Clauses (2) and (3) the Director, South Campus shall retire from office, if, during the term of his office or any extension thereof, he completes the age of 65 years.</p> <p>11-O (1) The Director, Campus of Open Learning, if the Executive Council decides that there should be one, shall be appointed by the Executive Council on the recommendation of the Vice-Chancellor....</p> <p>X.....X.....X</p>	<p>11-N (1) The Director, South Campus, if the Executive Council decides that there should be one, shall be appointed by the Executive Council on the recommendation of the Vice-Chancellor...</p> <p>X.....X.....X</p> <p>11-N(4) Notwithstanding anything contained in Clauses (2) and (3) the Director, South Campus shall continue in office, until completion of his term of office or any extension thereof or until he completes the age of 70 years whichever is earlier.</p> <p>11-O (1) The Director, Campus of Open Learning, if the Executive Council decides that there should be one, shall be appointed by the Executive Council on the recommendation of the Vice-Chancellor....</p> <p>X.....X.....X</p>
<p>19(1) The Selection Committee for any appointment specified: in column (1) of the Table hereto annexed shall consist of the Vice-Chancellor, the Pro-Vice-Chancellor (if any), a nominee of the Visitor, and the persons specified in the corresponding entry in column (2) of the said Table:</p> <p style="text-align: center;">THE TABLE</p> <p>Professor:</p> <p>i) The Head of Department concerned, if he is a Professor. If the Head is a Reader, then the Professor, if any, in that Department.</p> <p>ii) In case of an appointment in the</p>	<p>19(1) The Selection Committees for appointment to the posts of Professor, Reader, Lecturer, Registrar, University Librarian, Professional Senior (Deputy Librarian), Professional Junior (Assistant Librarian), Director, Deputy Director and Assistant Director of Physical Education & Sports shall have the following compositions:</p> <p>(i). PROFESSOR, READER & LECTURER:</p> <p>1. The Vice-Chancellor or where he so nominates, the Pro-Vice-Chancellor or the Dean of Colleges or the Director, South Delhi Campus shall be the Chairperson of the Selection Committee.</p>

<p>University Medical College or in a Law Centre, the Principal of that College or the Professor-in-Charge of that Centre, as the case may be.</p> <p>iii) The Head of Research Institute maintained or recognized by the University in the subject concerned.</p> <p>iv) Three persons not connected with the University, nominated by the Academic Council for their special knowledge of, or interest in, the subject with which Professor will be concerned.</p> <p>Reader or Lecturer:</p> <p>i) The Head of the Department concerned.</p> <p>ii) In case of an appointment in the University Medical College or in a Law Centre, the Principal of that College or the Professor-in-Charge of that Centre, as the case may be.</p> <p>iii) Two persons not connected with the University, nominated by the Academic Council for their special knowledge of, or interest in, the subject with which the Reader or Lecturer will be concerned.</p> <p>iv) The Head of the Research Institute maintained or recognized by the University in the subject concerned.</p>	<p>2. Pro-Vice-Chancellor/Director, South Campus.</p> <p>3. Three experts in the concerned subject nominated by the Vice Chancellor out of the panel of names approved by the Academic Council.</p> <p>4. An academician nominated by the Visitor.</p> <p>5. Head of the concerned Department of the University, if he is a Professor. If the Head is a Reader, then a Professor, if any, in that Department.</p> <p>6. In case of an appointment in the University Medical College or in a Law Centre, the Principal of that College or the Professor-in-Charge of that Centre, as the case may be.</p> <p>7. The Head of the Research Institute maintained or recognized by the University in the subject concerned.</p> <p>8. An academician representing SC/ST/OBC/Minority/Women/Persons with Disability to be nominated by the Vice Chancellor, if any of the candidates representing these categories is an applicant and if any of the above members of the selection committee does not belong to that category.</p> <p>(ii) DIRECTOR, DEPUTY DIRECTOR, ASSISTANT DIRECTOR OF PHYSICAL EDUCATION & SPORTS, UNIVERSITY LIBRARIAN, PROFESSIONAL SENIOR (DEPUTY LIBRARIAN) AND PROFESSIONAL JUNIOR (ASSISTANT LIBRARIAN):</p> <p>Selection Committees for the post of Director, Deputy Director, Assistant Directors of Physical Education and Sports, University Librarian, Professional Senior (Deputy Librarian) and Professional Junior (Assistant Librarian) shall be the same as that of Professor, Reader and Lecturer respectively, except that the concerned expert in Physical Education and Sports or Sports Administration or Library, practicing Librarian/Physical Education Director, as the case may be,</p>
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<p>Registrar:</p> <p>i) Treasurer ii) Two members of the Executive Council nominated by it.</p> <p>Librarian:</p> <p>i) Two persons not connected with the University, one nominated by the Executive Council and the other nominated by the Academic Council.</p>	<p>shall be associated with the Selection Committee as one of the subject experts to be nominated by the Vice-Chancellor.</p> <p>(iii) REGISTRAR:</p> <ol style="list-style-type: none"> 1. Vice-Chancellor 2. Pro-Vice-Chancellor 3. A Nominee of the Visitor 4. Treasurer 5. Two members of the Executive Council, nominated by it. 6. An academician representing SC/ST/OBC/Minority/Women/Persons with Disability to be nominated by the Vice Chancellor, if any of the candidates representing these categories is an applicant and if any of the above members of the selection committee does not belong to that category. <p>19(3) to (5) XXX XXX</p> <p>19(6) XXX XXX</p> <p>19(6) XXX XXX</p> <p>Provided that for the post of Registrar at least four members including the Chairman, two members out of the nominees of the Visitor & the Executive Council shall form the quorum.</p>
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8. Letter No. 25022/109/2013-F.I dated 24.12.2013 received from the Ministry of Home affairs issuing instructions regarding relaxation in the income criteria for grant of Employment Visa in respect of foreign faculty engaged by Central University. (**Appendix-26**)

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

S.No.	Name	Department	w.e.f.
1.	Prof. Pami Dua	Department of Economics	19.11.2013 till further orders.
2.	Dr. Vivek Bhushan	Department of Ayurvedic Medicine	12.11.2013 till further orders.
3.	Prof. Amitabha Mukherjee	Department of Physics & Astrophysics	16.11.2013 for a term of 3 years.
4.	Dr. Shailendra Kumar	Department of Library & Information Science	01.01.2014 till further orders.
5.	Prof. Aditya Bhattacharjea	Department of Economics	06.01.2014 for a term of 3 years.

6.	Dr. R.C. Jiloha	Department of Psychiatry Under the Faculty of Medical Sciences	07.01.2014 till further orders.
7.	Prof. S.V. Madhu	Department of Medicine Under the Faculty of Medical Sciences	09.01.2014 for a term of 3 years.
8.	Prof. V.K. Srivastava	Department of Anthropology	07.01.2014 for a term of 3 years.
9.	Prof. Minni Sawhney	Department of Germanic & Romance Studies	11.02.2014 for a term of 3 years.
10.	Prof. Tista Bagchi	Department of Linguistics	25.02.2014 for a term of 3 years.
11.	Dr. Rashmi Joshi	Department of Slavonic & Finno Ugrian Studies	30.01.2014 till further orders.
12.	Dr. P.K. Sahoo	Department of Pharmacy	25.02.2014 till further orders.
13.	Prof. Enakshi Sharma	Department of Electronic Science	25.02.2014 for a term of 3 years.

125/ Resolved that the action taken by the Vice Chancellor in appointing the following persons as the Deans of the concerned Faculties 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	Period
1.	Dr. Vivek Bhushan	Faculty of Ayurvedic & Unani Medicines	12.11.2013 till further orders.
2.	Prof. Minni Sawhney	Faculty of Arts	11.02.2014 to 05.07.2016

126/ Resolved that the appointment of Dr. Gyantosh Kumar Jha as Principal Atma Ram Sanatan Dharma College w.e.f.16.11.2013 subject to the outcome of Judgment of LPA No. 814/815 of 2012 in the Hon'ble High Court of Delhi be reported and recorded.

127/ Resolved that the action taken by the Vice Chancellor in approving appointments of the following as Acting Principal/Officiating Principal/Director/ OSD as per details given below, be reported and recorded:

S.No.	Name	Name of College / Institution	Date of Appointment
1.	Dr. Pushraj Jain as Acting Principal	PGDAV College (Eve.)	w.e.f. 1 st January, 2014 for a period of six months or till the regular Principal is appointed, whichever is earlier.
2.	Dr. Vipin Kumar as Acting Principal	Sri Aurobindo College	w.e.f. 1 st January, 2014 for a period of six months or till the regular Principal is appointed, whichever is earlier.

3.	Dr. Shashi Tyagi Officiating Director/ Principal	Institute of Home Economics	w.e.f. 1 st February 2014 for a period of six months or till the regular Principal is made, whichever is earlier.
4.	Dr. Suman Sharma Officer-on-Special Duty,	Dyal Singh College (Evening)	w.e.f. 21.01.2014(AN) for a period of six months or till the regular Principal is made, whichever is earlier.

128/ 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 the period mentioned against each, be reported and recorded:

S.No.	Name	Designation	Institution	Period of appointment
1.	Prof. V.P. Singh, Deptt. of Botany (Re-appointed)	E.C. Nominee	Gwyer Hall	24.11.2013 (two years)
2.	Prof. Hira Gangnegi Deptt. of Buddhist Studies (Re-appointed)	Managing Committee	Ambedkar Ganguly Students' House	23.10.2013 (two years)
3.	Prof. Tulsi Patel Deptt. of Sociology (Appointed)	E.C. Nominee	University Hostel for Women	20.12.2013 (two years)
4.	Prof. R.C. Kuhad Deptt. of Microbiology (Re-appointed)	Provost	Saramati P.G. Men's Hostel & Aravali P.G. Men's Hostel	14.01.2014 (one year)
5.	Prof. Paramjit Khurana, Deptt. of Plant Molecular Biology (Re-appointing)	E.C.Nominee	University Hostel for Women	30.12.2013 (two years)
6.	Dr. Paramjit Singh, Deptt. of Economics (Re-appointing)	Warden	P.G. Men's Hostel	04.02.2014 (two years)
7.	Dr. Mushtaq A.Qadri, Deptt. of Urdu (Re-appointing)	Resident Tutor	P.G. Men's Hostel	04.02.2014 (two years)
8.	Dr. Firasat Hussain, Deptt. of Chemistry (Re-appointing)	Resident Tutor	V.K.R.V. Rao Hostel	28.01.2014 (two years)

129/ 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	College	w.e.f.	Category
1.	Sh. Prem Kumar	Shaheed Bhagat Singh College (Eve.)	15.12.2013	Less than 10 years service

2.	Dr. (Mrs.) Sharmila Purukayastha	Shaheed Bhagat Singh College (Eve.)	13.2.2014	More than 10 years service
3.	Dr. S.K. Chopra	Maitreyi College	1.11.2013 to 31.3.2014 (date of her retirement)	More than 10 years service
4.	Dr. Pradeep Aggarwal	Motilal Nehru College (Day)	17.11.2013	More than 10 years service
5.	Dr. Anil Kumar Mathru	Ramjas College	01.11.2013 (Three months)	More than 10 years service
6.	Dr. Shakti Madhok	Bharati College	23.11.2013	More than 10 years service
7.	Dr. Sangit Sarita Dwivedi	Bharati College	17.01.2014	Less than 10 years service
8.	Prof. Kiran Mishra	University College of Medical Sciences	01.12.2013	Under clause 2(a) (vii) of Ordinance XX-D.
9.	Dr. Niraj Kumar Singh	Maharaja Agrasen College	09.11.2013	More than 10 years service
10.	Mrs. Usha Jain	Janki Devi Memorial College	01.10.2013	More than 10 years service
11.	Dr. Sangita Gupta	Janki Devi Memorial College	01.02.2014	Less than 10 years service
12.	Mr. Rakesh Aggarwal	Hansraj College	16.09.2013	More than 10 years service
13.	Mr. R.K. Gupta	Sri Guru Nanak Dev Khalsa College	01.01.2014	More than 10 years service
14.	Dr. Saroj Mahajan	Miranda House	17.11.2013	More than 10 years service
15.	Dr. P.K. Sinha	Hindu College	10.10.2013	More than 10 years service
16.	Dr. Sunita Bhagat	Atama Ram Sanatan Dharma College	19.12.2013	Less than 10 years service
17.	Dr. S.K. Shah	Sri Venkateswara College	14.12.2013 to 31.12.13 (attaining the age of superannuation)	More than 10 years service
18.	Ms. Raj Kumari	Sri Venkateswara College	01.01.2014	More than 10 years service
19.	Dr. (Ms.) Rubina Mittal	Keshav Mahavidyalaya	10.12.2013	More than 10 years service
20.	Dr. Jasmeet Singh	Keshav Mahavidyalaya	10.12.2013	Less than 10 years service
21.	Dr. Madhu Sharma	Kalindi College	27.12.2013	More than 10 years service
22.	Mr. Abdul Salam	Shaheed Bhagat Singh College (Day)	01.12.2013 to 31.05.2014 (the date of Superannuation)	More than 10 years service
23.	Mrs. Neeru Ailawadi	Delhi College of Arts & Commerce	01.02.2014	More than 10 years service
24.	Dr. Shalini Lumb	Maitreyi College	24.01.2014	Less than 10 years service
25.	Dr. Kumar Ashutosh	College of Vocational Studies	12.01.2014	Less than 10 years service

26.	Dr. Man Mohan	Ramjas College	01.02.2014	More than 10 years service
27.	Dr. Rekha Sethi	Satyawati College (Eve.)	01.04.2014 to 31.08.2014	More than 10 years service
28.	Dr. Charu Arya	Maharaja Agrasen College	04.02.2014	Less than 10 years service

130/ Resolved that the the action taken by the Vice-Chancellor in nominating/re-nominating the following persons as members on the Governing Body of Ram Lal Anand College for a period of one year w.e.f. dates mentioned against their names, be reported and recorded:

S. No.	Name of Member	Nominated/Re-nominated	w.e.f.
1.	Prof. J. S. Viridi	Nominated	28.12.2013
2.	Mr. Anil Singh	Re-Nominated	14.01.2014
3.	Prof. Sheoraj Singh	Nominated	18.01.2014
4.	Prof. V. K. Chaudhary	Nominated	14.01.2014
5.	Prof. P. K. Bhatnagar	Nominated	18.01.2014

131/ Resolved that the action taken by the Vice-Chancellor in nominating/re-nominating the following persons as members on the Governing Body of Lady Shri Ram College for Women for a period of one year w.e.f. 22.01.2014, be reported and recorded:

S. No.	Name of Member	Nominated/Re-nominated
1.	Mr. Arun Bharat Ram	Re-nominated
2.	Mr. Om Prakash Gupta	Re-nominated
3.	Dr. Isher Judge Ahluwalia	Re-nominated
4.	Dr. K. Srinath Reddy	Re-nominated
5.	Mr. Nitin Desai	Re-nominated
6.	Ms. Vinita Bali	Re-nominated
7.	Mr. Ashish Bharat Ram	Re-nominated
8.	Prof. Najeeb Jung	Re-nominated
9.	Mr. Lalit Nirula	Nominated
10.	Ms. Anjali Bhardwaj	Re-nominated

132/ Resolved that the action taken by the Vice-Chancellor in nominating/re-nominating the following persons as members on the Governing Body of Institute of Home Economics for a period of one year w.e.f. 23.12.2013, be reported and recorded:

S. No.	Name of Member	Nominated/Re-nominated
1.	Mr. Loveleen Aggarwal	Re-nominated
2.	Shri Kalwant Singh Bhatia	Re-nominated
3.	Shri Ashish Kapur	Re-nominated
4.	Shri Baljit Singh Bedi	Re-nominated
5.	Shri S. S. Kohli	Re-nominated

6.	Sh. Haripal Singh Gill	Re-nominated
7.	Shri Yati K. Kapila	Re-nominated
8.	Dr. Usha Banerjee	Re-nominated
9.	Dr. I.P.S. Monga	Nominated
10.	Dr. (Mrs.) S. Malhan	Nominated

133/ Resolved that the action taken by the Vice-Chancellor in nominating/re-nominating of the following persons as members on the Governing Body of P.G.D.A.V. College for a period of one year w.e.f. 23.12.2013, be reported and recorded:

S. No.	Name of Member	Nominated/Re-nominated
1.	Sh. Prabodh Mahajan	Re-nominated
2.	Shri Shrideep Omcheri	Re-nominated
3.	Shri Mahesh Chopra	Nominated
4.	Shri S.P.Puri	Re-nominated
5.	Shri J.K. Kapur	Re-nominated
6.	Shri Ravinder Kumar	Re-nominated
7.	Dr. S.R. Arora	Re-nominated
8.	Shri Satish Kumar Sharma	Re-nominated
9.	Dr.(Ms.) Sushma Arya	Re-nominated
10.	Dr. (Ms.) Puneet Bedi	Re-nominated
11.	Smt. Rita Gupta	Re-nominated
12.	Shri B.C. Josan	Nominated

134/ 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 Colleges for a term of one year w.e.f. the date mentioned against each, be reported and recorded:

S.No	Name/Department	College	w.e.f.
1.	Prof. K. Sreenivas Deptt. of Physics (Re-appointed)	Bhaskaracharya College of Applied Sciences	01.12.2013
2.	Prof. J.P. Khurana Plant Molecular Biology (Re-appointed)	Bhaskaracharya College of Applied Science	21.12.2013
3.	Prof. Satwanti Kapoor Deptt. of Anthropology (Appointed)	St. Stephen's College	16.11.2013
4.	Prof. S.L. Malik Deptt. of Anthropology (Appointed)	Bhagini Nivedita College	27.11.2013
5.	Prof. K. Sreenivas Deptt. of Physics (Appointed)	Bhagini Nivedita College	27.11.2013
6.	Prof. Anil Grover Deptt. of Plant Molecular Biology, (Re-appointed)	Keshav Mahavidyalaya	06.11.2013
7.	Prof. Shree Ram Mittal Deptt. of Education (Appointed)	Durgabai Deshmukh College	27.11.2013

8.	Prof. Ramesh Gautam Deptt. of Hindi (Appointed)	I.P.College	27.11.2013
9.	Prof. V.P.Singh Deptt. of Botany (Appointed)	Shyam Lal College	27.11.2013
10.	Prof. Shrikant Kukreti Deptt. of Chemistry (Appointed)	Shyam Lal College	27.11.2013
11.	Prof. Anita Sharma Deptt. of East Asian Studies (Appointed)	Janki Devi Memorial College	27.11.2013
12.	Prof. Tauqeer Ahmad Khan Deptt. of Urdu (Appointed)	School of Rehabilitation Sciences	27.11.2013
13.	Prof. Mithilesh Kumar Chaturvedi Deptt. of Sanskrit (Appointed)	School of Rehabilitation Sciences	27.11.2013
14.	Prof. Meenakshi Thapan Deptt. of Sociology (Appointed)	Zakir Husain Delhi College	27.11.2013
15.	Prof. Rita Kakkar Deptt. of Chemistry (Appointed)	Zakir Husain Delhi College	11.12.2013
16.	Prof. Ashok K. Prasad Deptt. of Chemistry (Appointed)	Bhim Rao Ambedkar College	27.11.2013
17.	Prof. M. M. Chaturvedi Deptt. of Zoology (Appointed)	Delhi College of Arts & Commerce	28.12.2013
18.	Prof. Anil Grover Deptt. of Plant Molecular Biology (Appointed)	Delhi College of Arts & Commerce	28.12.2013
19.	Prof. Rama Methew Deptt. of Education (Re-appointed)	Vivekananda College	16.10.2013
20.	Prof. Rita Kakkar Deptt. of Chemistry (Appointed)	Lady Hardinge Medical College	27.11.2013
21.	Prof. Shree Ram Mittal Deptt. of Education (Appointed)	Maharishi Valmiki College of Education	13.12.2013
22.	Prof. J.P. Sharma Deptt. of Commerce (Appointed)	St. Stephen's College	13.12.2013
23.	Prof. Ramesh C. Bhardwaj Deptt. of Sanskrit (Appointed)	Indira Gandhi Institute of Physical Education' & Sports Sciences	13.12.2013
24.	Prof. Sanjai Bhatt Deptt. of Social Work (Appointed)	Amar Jyoti Institute of Physiotherapy	27.11.2013
25.	Prof. Akhtar Waili Deptt. of Arabic (Appointed)	Amar Jyoti Institute of Physiotherapy	29.11.2013

26.	Prof. J.M. Khurana Deptt. of Chemistry (Appointed)	Rajdhani College	27.11.2013
27.	Prof. P.C. Pattanaik Deptt. of MIL& Literary Studies, (Appointed)	Rajdhani College	27.11.2013
28.	Prof. P.C. Pattanaik Deptt. of MIL & Literary Studies, (Appointed)	Shyama Prasad Mukherji College	29.12.2013
29.	Prof. Shrikant Kukreti Deptt. of Chemistry (Appointed)	Hans Raj College	30.12.2013
30.	Prof. Madhu Vij Faculty of Management studies, (Appointed)	Mata Sundri College	30.12.2013
31.	Prof. Vinod Kumar Deptt. of Zoology (Appointed)	Ramjas College	28.12.2013
32.	Prof. J.M. Khurana Deptt. of Chamistry (Re-appointed)	Daulat Ram College	13.11.2013
33.	Prof. Ujjwal Kumar Singh Deptt. of Pol. Science (Re-appointed)	Daulat Ram College	22.01.2014
34.	Dr. Ashwani Kumar UCMS (Appointed)	Chacha Nehru Bal Chikitsalaya	13.12.2013
35.	Dr. Krishnan Ravi VPCI (Appointed)	Chacha Nehru Bal Chikitsalaya	13.12.2013
36.	Prof. Meenakshi Thapan Deptt. of Sociology (Appointed)	Kalindi College	29.12.2013
37.	Prof. S. L. Malik Deptt. of Anthropology (Appointed)	Shaheed Shukhdev College of Business Studies	30.12.2013
38.	Prof. Girishwar Misra Deptt. of Psychology (Re-appointed)	Shaheed Shukhdev College of Business Studies	22.01.2014
39.	Prof. R. C. Kuhad Deptt. of Microbiology (Appointed)	Acharya Narendra Dev College	27.11.2013
40.	Prof. Anil Tyagi Deptt. of Biochemistry (Appointed)	Motilal Nehru College	13.12.2013
41.	Prof. J.P. Khurana Plant Molecular Biology (Appointed)	Motilal Nehru College	13.12.2013
42.	Prof. K. S. Rao Deptt. of Botany (Appointed)	Sri Venkateswara College	25.01.2014
43.	Prof. Rani Gupta Deptt. of Microbiology (Appointed)	Sri Venkateswara College	01.02.2014
44.	Prof. C. S. Dubey Deptt. of Geology (Appointed)	Atma Ram Sanatan Dharma College	29.12.2013

45.	Prof. Ashum Gupta Deptt. of Psychology (Re-appointed)	Jesus & Mary College	01.01.2014
46.	Prof. V. K. Seth Faculty of Management Studies (Re-appointed)	Jesus & Mary College	01.01.2014
47.	Prof. Girishwar Misra Deptt. of Psychology (Re-appointed)	Kamala Nehru College	01.01.2014
48.	Prof. J. P. Sharma Deptt. of Commerce (Re-appointed)	Kamala Nehru College	01.01.2014
49.	Prof. J.V. Meenakhi Deptt. of Economics (Appointed)	Agricultural Economics Research Centre	27.11.2013
50.	Prof. Tulsi Patel Deptt. of Sociology (Appointed)	Agricultural Economics Research Centre	27.11.2013
51.	Prof. K. Natarajan Dr. Bhim Rao Ambedkar Centre for Bio-Medical Research (ACBR) (Appointed)	University College of Medical Sciences	27.11.2013
52.	Mr. Amit Cowshish Indian Institute for Defence Studies and Analysis (Appointed)	Kirori Mal College	13.12.2013
53.	Dr. Onkar Rai Director General, Software Technology, Park of India (Appointed)	School of Open Learning	13.12.2013
54.	Prof. V.S. Chauhan Director, I.C.G.E.B. (Re-appointed)	Dr. Bhim Rao Ambedkar Centre for Biomedical Research	24.11.2013
55.	Prof. Avadhesh Sisroliya Director, National Institute of Immunology (Re-appointed)	Dr. Bhim Rao Ambedkar Centre for Biomedical Research	24.11.2013
56.	Prof. Sudhish Pacharuri Pro-Vice-Chancellor (Re-appointed)	University College of Medical Sciences	Till further order
57.	Prof. C. S. Dubey Dean, Faculty of Sciences (Appointed)	University College of Medical Sciences	19.12.2013- 18.12.2015
58.	Prof. Anil Tyagi Biochemistry (SDC) (Appointed)	Miranda House	13.12.2013
59.	Prof. V. K. Bhasin Deptt. of Zoology(Retd.) (Appointed)	Miranda House	29.12.2013
60.	Prof. Shweta Saran School of Life Science, JNU (Appointed)	Miranda House	13.12.2013
61.	Prof. CB Sharma Deptt. of English, IGNOU. (Appointed)	Miranda House	13.12.2013

62.	Prof. Deepak Sharma School of Life Science, JNU, (Appointed)	Miranda House	13.12.2013
63.	Prof. Upreet Dhaliwal Ophthalmology, UCMS (Re-appointed)	Holy Family College of Nursing	06.11.2013
64.	Prof. P. Khurana, Deptt. of Plant Molecular Biology, (Re-appointed)	Holy Family College of Nursing	06.11.2013
65.	Prof. B.K.Thelma Deptt. of Genetics (Re-appointed)	Lady Hardinge Medical College	22.01.2014
66.	Prof. Daman Saluja ACBR, (Appointed)	Lady Hardinge Medical College	18.02.2014
67.	Prof. S. Annapoorni Deptt. of Physics (Re-appointed)	Lady Irwin College	22.01.2014
68.	Prof. Jaya Tyagi Deptt. of History (Appointed)	Lakshmibai College	18.02.2014
69.	Prof. Mridula Gupta Deptt. of Electronics (Appointed)	Netaji Subhash Institute of Technology	18.02.2014
70.	Dr. V.K. Gupta ICAR National Professor, IASRI, (Appointed)	Agricultural Economics Research Centre	18.02.2014

135/ Resolved that the action taken by the Vice-Chancellor in extending the term of the following Trust Nominees on the Governing Body of Ramjas College for a period of three months w.e.f. 15.12.2013, be reported and recorded:

S. No.	Name(s)	Nominated/Re-Nominated
1.	Shri Anil Kumar Aggarwal	Re-nominated
2.	Shri K.K. Sharma	-do-
3.	Shri Raj Nath Gupta	-do-
4.	Shri Naresh Chander Aggarwal	-do-
5.	Shri Devesh Gupta	Nominated
6.	Shri Sanjeev Gupta	-do-
7.	Shri Ved Kumar Jain	-do-
8.	Shri Rajeev Saxena	-do-
9.	Dr.(Mrs.) Neeti Gupta	-do-

136/ Resolved that the action taken by the Vice-Chancellor for nominating/re-nominating the following persons as Trust Nominees on the Governing Body of Lady Irwin College for a period of one year w.e.f. 17.11.2013, be reported and recorded:

S. No.	Name(s)	Nominated/Re-Nominated
1.	Dr. Bawa Manorama	Re-nominated
2.	Sh. Chandra Sagar	-do-

3.	Prof. Gulrajani M.L.	-do-
4.	Ms. Gupta Shashi P	-do-
5.	Dr. Jha Jeevan	-do-
6.	Dr. Jain P.K.	-do-
7.	Ms. Khosla Ishi	-do-
8.	Ms. Manchanda Sarla	-do-
9.	Sh. Nath Kanwal	-do-
10.	Ms. Raj Kalyani	-do-

ANY OTHER BUSINESS WITH THE PERMISSION OF THE CHAIR

137/ Disciplinary case.

138/ Disciplinary case.

139/ Disciplinary case.

140/ Disciplinary case.

141/ Disciplinary case.

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

-Sd-
(Alka Sharma)
Registrar - Secretary

-Sd-
(Dinesh Singh)
Vice Chancellor - Chairman