E.C. (3)-29.10.2020

MINUTES OF THE EMERGENT MEETING OF THE EXECUTIVE COUNCIL HELD ON THURSDAY, THE OCTOBER 29th, 2020 AT 04:00 P.M. IN THE CONVENTION HALL, UNIVERSITY OF DELHI DELHI-110007

No. 3

PRESENT

Prof. P.C. Joshi 1. Vice-Chancellor (Acting) & Pro-Vice Chancellor - Chairman 2. Prof. Suman Kundu Director, South Delhi Campus 3. Dr. Balaram Pani Dean of Colleges & Director, Campus of Open Learning (Acting) 4. Prof. Kavita Sharma Treasurer (Acting) 5. Prof. Neeta Sehgal Proctor

- 6. Prof. Shobha Sinha
- 7. Prof. Rita Kakkar
- 8. Prof. Syed Ali Karim
- 9. Dr. Babli Moitra Saraf
- 10. Dr. Jatinder Bir Singh
- 11. Dr. Guljit Kumar Arora
- 12. Dr. J. L. Gupta
- 13. Dr. Rajesh Kumar Jha
- 14. Dr. V.S. Negi
- 15. Sh. Rajesh Gogna

SPECIAL INVITEES

- 1. Prof. D.S. Rawat
- 2. Sh. Jai Prakash Singh

Dr. Vikas Gupta

Registrar - Secretary

July 11.1200

WELCOME

- 36/4 At the outset, the Council welcomed the following who have become Members/Secretary of the Executive Council:-
 - 1. Dr. Vikas Gupta

Registrar

APPRECIATION

- <u>37/-</u> The Council placed on record its deep appreciation of the services rendered by the following as Secretary of the Executive Council:-
 - 1. Prof. Suman Kundu

Registrar (Acting)

- The Council expressed condolence on the sad demise of Prof. Moolchand Sharma and appreciated the services rendered by him. The Council observed silence as a mark of respect for the departed soul.
- Appendix-I) of the Ministry of Education whereby the Hon'ble President of India in his capacity as Visitor of the University, consideration of facts and material available and the appointing authority of Vice-Chancellor of University of Delhi in terms of Statute 11 (F) of the said Act and in Exercise of the Powers conferred upon him in terms of Section 7 (A) of the said Act read with Section 16 of General Clauses Act, 1897, has been pleased to place Prof. Yogesh Tyagi, Vice-Chancellor, University of Delhi under suspension with immediate effect until further orders as he may influence/ coerce the witnesses and tamper with material records of the University so as to ensure fair inquiry.

Further to this, the Hon'ble President of India in his capacity as Visitor of the University orders that all the orders issued by or issued with the approval of Prof. Yogesh Tyagi, Vice-Chancellor, University of Delhi during period of his absence on medical ground after Pro-Vice-Chancellor, Prof. P.C. Joshi assumed the charge of Vice-Chancellor of University of Delhi on 17th July 2020 are set aside and to be treated as null and void. Prof. P.C. Joshi, Pro-Vice-Chancellor, University of Delhi shall function as Vice-Chancellor as per the provisions of Statute of University of Delhi during the period of suspension/absence of Prof. Yogesh Tyagi, Vice-Chancellor, University of Delhi for smooth functioning of the University.

40/The Executive Council took cognizance of the misconduct and action taken by Prof. P. C. Jha in utter disrespect of the Resolution of the Executive Council dated 21.10.2020 wherein it was resolved that Prof. Suman Kundu, in pursuance of Executive Council Resolution 6-1 and 5-5 dated 21.09.2020, shall be the Director, South Campus and will also act as Acting Registrar of the University till the appointment of Permanent Registrar. The Executive Council also considered the acts performed by Dr. Geeta Bhatt, Director, NCWEB of issuing of various Notifications as claiming to be Pro-Vice-Chancellor. The Executive Council noted that Mr. C.P. Raghave, Joint Registrar (Establishment:Non-Teaching) issued the Notification dated 21.10.2020 (Copy enclosed vide Appendix-II) whereby Prof P.C. Jha was appointed as the Registrar (Acting) of

~145

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E.C. (3)-29.10.2020

the University without the information/approval of Prof. P. C. Joshi, Pro-Vice-Chancellor, who is looking after the work of Vice-Chancellor as per the Notification dated 17.07.2020. The Executive Council, resolved that:

- 1. A Fact Finding Committee may be constituted.
- It was also resolved that Prof. P. C. Jha be debarred from holding any administrative assignment in the University of Delhi with immediate effect.
- A Memorandum be issued to Dr. Geeta Bhatt, Director, NCWEB for issuing of various Notifications claiming as Pro-Vice-Chancellor, University of Delhi.
- 4. Dr. Geeta Bhatt may not be assigned any other administrative duties.
- 5. Dr. Geeta Bhatt shall seek the prior approval from the Chairman, NCWEB for all the administrative and other decisions in NCWEB.
- 6. Mr. C. P. Raghave may be issued a warning for issuing the Notification dated 21.10.2020 without the prior approval/information of Acting Vice-Chancellor and also advise him not to repeat such acts and be careful in future in observing rules and regulations.

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

(Dr. Vikas Gupta)

Registrar - Secretary

(Prof. P.C. Joshi)

Vice-Chancellor (Acting)- Chairman