

**MINUTES OF THE MEETING OF THE EXECUTIVE COUNCIL
HELD ON TUESDAY, THE 28th FEBRUARY, 2017 at 12.00 NOON
AND CONTINUED TILL 4:00 AM OF WEDNESDAY, THE 1ST MARCH 2017,
ADJOURNED THEREAFTER AND RESUMED ON TUESDAY, THE
7th MARCH, 2017 AT 11:00 A.M. WHICH CONCLUDED THE SAME DAY,
IN THE COUNCIL ROOM, UNIVERSITY OF DELHI
DELHI-110007**

No. 3

P R E S E N T

1. Prof. Yogesh Kumar Tyagi Vice-Chancellor - Chairman
2. Prof. J.P. Khurana Director, South Campus
3. Prof. Devesh Kumar Sinha Dean of Colleges
4. Prof. C.S. Dubey Officiating Director, Campus of Open Learning
5. Shri T.S. Kripanidhi Treasurer
6. Prof. Neeta Sehgal Officiating Proctor
7. Prof. M.K. Pandit
8. Prof. H.C. Pokhriyal
9. Dr. (Ms.) Anupa Siddhu
10. Sh. Anurag Shokeen
11. Dr. A.K.Bhagi
12. Dr. Rajesh Kumar Jha
13. Shri Ajay Kumar*
14. Prof. Arunabha Ray
15. Prof. J.P. Dubey
16. Dr. J.L. Gupta
17. Dr. Jaswinder Singh

SPECIAL INVITEES

1. Sh. Z.V.S. Prasad
2. Prof. Pami Pua
3. Prof. Dileep Kumar Singh
4. Prof. Vinay Gupta

Prof. Tarun Kumar Das - Registrar - Secretary

*Sh. Ajay Kumar could not attend the meeting on 07.03.2017.

WELCOME

5/- At the outset, the Council welcomed the following who have become members of the Executive Council:-

1. Prof. Neeta Sehgal
2. Prof. Arunabha Ray
3. Dr. A.K. Bhagi
4. Dr. Rajesh Kumar Jha
5. Sh. Rahul Khullar, IAS (Retd.)

APPRECIATION

6/- The Council placed on record its deep sense of appreciation of the services rendered by the following as member of the Executive Council:-

1. Prof. J.M. Khurana
2. Prof. (Ms.) Ved Kumari
3. Dr. Abha Dev Habib
4. Dr. A.K. Bhagi
5. Sh. Javid Choudhary

7/- The Minutes of the meeting of the Executive Council held on 13th October 2015 (**Appendix-I**) were confirmed with minor modification and exception as under:

- (i). Minor modification in para 16 of Resolution No. 80 (XL) as under:

Existing	To be read as
Dr. Meera promoted from Associate Professor (Stage-3) to Associate Professor (Stage-4)	Dr. Meera promoted from Assistant Professor (Stage-3) to Associate Professor (Stage-4)

- (ii). The Executive Council reconsidered the matter about the merger of three Centres/Institutions/Departments viz CIC, IIC and CSEC under the umbrella of CIC. The Executive Council resolved to defer the confirmation of Resolution No. 74(V) of Executive Council meeting held on 13.10.2015 and authorized the Vice-Chancellor to constitute a committee to re-look into the merger of Ordinance-XX (I), XX(H) and XX (K).
- (iii). The Executive Council reconsidered the matter for introduction of Integrated M.Sc.-Ph.D. Programme in Cancer Biology and Infectious Disease with special reference to Tuberculosis at CIC.

The Executive Council resolved to defer the confirmation of Resolution No. 74(VI) of the Executive Council meeting held on 13.10.2015 as the course contents and objective of the Course/Programme are more in line with the Department of Zoology and other Life Sciences Departments at North and South Campus of the University. The Executive Council authorized the Vice-Chancellor to constitute a committee to re-look into the introduction of said Course/Programme at CIC.

8/- The Minutes of the Emergent meetings of the Executive Council held on 30th November 2016 (**Appendix II**) and 31st December 2016 (**Appendix-III**) were confirmed.

9/- The Action Taken Report on the decisions made by the Executive Council at its meetings held on 13th October, 2015 (**Appendix IV**), 30th November 2016 (**Appendix-V**) and 31st December 2016 (**Appendix-VI**) was noted.

(Two members dissented)

10/- The Executive Council approved the following recommendations of the Selection Committee/ Screening Committee:-

(i). RECOMMENDATION OF THE SCREENING/ EVALUATION COMMITTEE FOR PROMOTION FROM READER TO PROFESSOR IN THE DEPARTMENT OF BIOPHYSICS (SDC).

“The Committee considered the self-assessment proforma, published work submitted by Dr. Subhendu Gosh and the evaluation reports of the experts. After interviewing him, the Committee recommended that Dr. Subhendu Gosh be promoted from Reader to Professor under MPS/CAS-1998 with effect from the date of eligibility.”

(ii). RECOMMENDATION OF THE SCREENING/ EVALUATION COMMITTEE FOR PROMOTION FROM READER TO PROFESSOR IN THE FACULTY OF MANAGEMENT STUDIES.

“The Committee considered the self-assessment proforma, published work submitted by Dr. S.K. Tuteja and the evaluation reports of the experts. After interviewing him, the Committee recommended that Dr. S.K. Tuteja be promoted from Reader to Professor under MPS/CAS-1998 with effect from the date of eligibility.”

(iii). RECOMMENDATION OF THE SCREENING/ EVALUATION COMMITTEE FOR PROMOTION FROM READER TO PROFESSOR IN THE FACULTY OF MANAGEMENT STUDIES.

“The Committee considered the self-assessment proforma, published work submitted by Dr. Pritam Khandelwal and the evaluation reports of the experts. After interviewing her, the Committee recommended that Dr. Pritam Khandelwal be promoted from Reader to Professor under MPS/CAS-1998 with effect from the date of eligibility.”

(iv). RECOMMENDATION OF THE SCREENING/ EVALUATION COMMITTEE FOR PROMOTION FROM READER TO PROFESSOR IN THE FACULTY OF MANAGEMENT STUDIES.

“The Committee considered the self-assessment proforma, published work submitted by Dr. Mala Sinha and the evaluation reports of the experts. After interviewing her, the Committee recommended that Dr. Mala Sinha be promoted from Reader to Professor under MPS/CAS-1998 with effect from the date of eligibility.”

(v). RECOMMENDATION OF THE SCREENING/ EVALUATION COMMITTEE FOR PROMOTION FROM READER TO PROFESSOR IN THE FACULTY OF MANAGEMENT STUDIES.

“The Committee considered the self-assessment proforma, published work submitted by Dr. A. Venkat Raman and the evaluation reports of the experts. After interviewing him, the Committee recommended that Dr. A. Venkat Raman be promoted from Reader to Professor under MPS/CAS-1998 with effect from the date of eligibility.”

- (vi). RECOMMENDATION OF THE SCREENING/ EVALUATION COMMITTEE FOR PROMOTION FROM READER TO PROFESSOR IN THE DEPARTMENT OF COMMERCE.

“The Committee considered the self-assessment proforma, published work submitted by Dr. Ajay Kumar Singh and the evaluation reports of the experts. After interviewing him, the Committee recommended that Dr. Ajay Kumar Singh be promoted from Reader to Professor under MPS/CAS-1998 with effect from the date of eligibility.”

- (vii). RECOMMENDATION OF THE SCREENING/ EVALUATION COMMITTEE FOR PROMOTION FROM READER TO PROFESSOR IN THE DEPARTMENT OF COMPUTER SCIENCE.

“The Committee considered the self-assessment proforma, published work submitted by Dr. Neelima Gupta and the evaluation reports of the experts. After interviewing her, the Committee recommended that Dr. Neelima Gupta be promoted from Reader to Professor under MPS/CAS-1998 with effect from the date of eligibility.”

- (viii). RECOMMENDATION OF THE SCREENING/ EVALUATION COMMITTEE FOR PROMOTION FROM READER TO PROFESSOR IN THE DEPARTMENT OF COMPUTER SCIENCE.

“The Committee considered the self-assessment proforma, published work submitted by Dr. Naveen Kumar and the evaluation reports of the experts. After interviewing him, the Committee recommended that Dr. Naveen Kumar be promoted from Reader to Professor under MPS/CAS-1998 with effect from the date of eligibility.”

- (ix). RECOMMENDATION OF THE SCREENING/ EVALUATION COMMITTEE FOR PROMOTION FROM READER TO PROFESSOR IN THE DEPARTMENT OF COMPUTER SCIENCE.

“The Committee considered the self-assessment proforma, published work submitted by Dr. Punam Bedi and the evaluation reports of the experts. After interviewing her, the Committee recommended that Dr. Punam Bedi be promoted from Reader to Professor under MPS/CAS-1998 with effect from the date of eligibility.”

- (x). RECOMMENDATION OF THE SCREENING/ EVALUATION COMMITTEE FOR PROMOTION FROM READER TO PROFESSOR IN THE DEPARTMENT OF COMPUTER SCIENCE.

“The Committee considered the self-assessment proforma, published work submitted by Dr. S.K. Muttoo and the evaluation reports of the experts. After interviewing him, the Committee recommended that Dr. S.K. Muttoo be promoted from Reader to Professor under MPS/CAS-1998 with effect from 30.12.2008.

- (xi). RECOMMENDATION OF THE SCREENING/ EVALUATION COMMITTEE FOR PROMOTION FROM READER TO PROFESSOR IN THE DEPARTMENT OF STATISTICS.

“The Committee considered the self-assessment proforma, published work submitted by Dr. Ajit Chaturvedi and the evaluation reports of the experts. After interviewing him, the Committee recommended that Dr. Ajit Chaturvedi be promoted from Reader to Professor under MPS/CAS-1998 with effect from 30.12.2008.

- (xii). RECOMMENDATION OF THE SCREENING/ EVALUATION COMMITTEE FOR PROMOTION FROM READER TO PROFESSOR IN THE DEPARTMENT OF STATISTICS.

“The Committee considered the self-assessment proforma, published work submitted by Dr. Gurprit Grover and the evaluation reports of the experts. After interviewing her, the Committee recommended that Dr. Gurprit Grover be promoted from Reader to Professor under MPS/CAS-1998 with effect from 30.12.2008.

- (xiii). RECOMMENDATION OF THE SCREENING/ EVALUATION COMMITTEE FOR PROMOTION FROM READER TO PROFESSOR IN THE DEPARTMENT OF HINDI.

“The Committee considered the self-assessment proforma, published work submitted by Dr. Kumud Sharma and the evaluation reports of the experts. After interviewing her, the Committee recommended that Dr. Kumud Sharma be promoted from Reader to Professor under MPS/CAS-1998 with effect from the date of eligibility.

- (xiv). RECOMMENDATION OF THE SCREENING/ EVALUATION COMMITTEE FOR PROMOTION FROM READER TO PROFESSOR IN THE DEPARTMENT OF HINDI.

“The Committee considered the self-assessment proforma, published work submitted by Dr. Puran Chand Tandon and the evaluation reports of the experts. After interviewing him, the Committee recommended that Dr. Puran Chand Tandon be promoted from Reader to Professor under MPS/CAS-1998 with effect from the date of eligibility.

- (xv). RECOMMENDATION OF THE SCREENING/ EVALUATION COMMITTEE FOR PROMOTION FROM READER TO PROFESSOR IN THE DEPARTMENT OF PSYCHOLOGY.

“The Committee considered the self-assessment proforma, published work submitted by Dr. S.P.K. Jena and the evaluation reports of the experts. After interviewing him, the Committee recommended that Dr. S.P.K. Jena be promoted from Reader to Professor under MPS/CAS-1998 with effect from the date of eligibility.

- (xvi). RECOMMENDATION OF THE SCREENING/ EVALUATION COMMITTEE FOR PROMOTION FROM READER TO PROFESSOR IN THE DEPARTMENT OF PHILOSOPHY.

“The Committee considered the self-assessment proforma, published work submitted by Dr. Shashi Moti Lal and the evaluation reports of the experts. After interviewing her, the Committee recommended that Dr. Shashi Moti Lal be promoted from Reader to Professor under MPS/CAS-1998 with effect from the date of eligibility.

- (xvii). RECOMMENDATION OF THE SCREENING/ EVALUATION COMMITTEE FOR PROMOTION FROM READER TO PROFESSOR IN THE DEPARTMENT OF GEOGRAPHY.

“The Committee comprehensively evaluated the candidate based on the report of review of publications by external experts, additional research publications placed by the candidate before the committee and his interview. After interviewing him, the Committee recommended that Dr. Barkatullah Khan be promoted from Reader to Professor under MPS/CAS-1998 with effect from 07.06.2008.

- (xviii). RECOMMENDATION OF THE SCREENING/ EVALUATION COMMITTEE FOR PROMOTION FROM ASSOCIATE PROFESSOR (STAGE-4) TO PROFESSOR (STAGE-5) IN THE DEPARTMENT OF IIC.

“The Committee comprehensively evaluated the candidate based on his research publications and related parameters as per Category-I, II & III, as laid down in the UGC regulations 2010 for CAS promotions for teaching faculty (as adopted by the University), and review of publications by experts and interview. After interviewing him, the committee recommended that Dr. Mrinal Kanti Das be promoted from Associate Professor (Stage-4) to Professor (Stage-5) under CAS-2010 with effect from the date of eligibility.

- 11/-** The Executive Council approved the following recommendations made by the Academic Council at its meeting held on 19-20th July, 2016:-

11-1 While confirming the Minutes of the Academic Council meeting 13.07.2015 the Director, Cluster Innovation Centre (CIC), expressed that inadvertently a few typographical errors have been submitted by the CIC at Item Nos. 6(4) and 6(5) which were approved by the Academic Council at its meeting held on 13.7.2015. The mistake is regretted and proposed that the following corrections be incorporated:-

Description	Existing	Proposed Amendment
Post-Graduate Diploma in Counseling and Mental Health Reservation of seats	General seats 15	General seats 10
GE-I: Certificate Course in Education of Gifted Students Reservation of seats	General seats 15	General seats 10
GE-I: Certificate Course in Education of Gifted Students Course Scheme Column no. 4 for Module GE 1.1, Module GE 1.2, Module GE 1.3 and Module GE 1.4.	30/70	40/60
GE-II: Diploma Course in Education of Gifted Students. Duration of Course	The program of study leading to Certificate Course in Education of Gifted Students will be of six months duration.	The program of study leading to Diploma Course in Education of Gifted Students will be of two semesters each will be of six months duration
GE-II: Diploma Course in Education of Gifted Students. Reservation of Seats.	General seats 15	General seats 10
GE II: Diploma Course in Education of Gifted Students. Course Structure	The Certificate Course in Education of Gifted Students will be of six months duration	The Diploma Course in Education of Gifted Students will be of one year duration, divided into two semesters
GE-II: Diploma Course in Education of Gifted Students.	30/70	40/60

Course Scheme Column no. 4 for Module GEII.1, Module GEII.2, Module GEII.3, Module GEII.4, Module GEII.6, Module GEII.7, Module GEII.8 and Module GE.II.9		
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The above amendments have been incorporated in the following:-

- i) Post-Graduate Diploma in Counseling and Mental Health. (**Appendix-VII**)
- ii) GE-I: Certificate Course in Education of Gifted Students. (**Appendix-VIII**)
- iii) GE-II: Diploma Course in Education of Gifted Students. (**Appendix-IX**)

11-2 The recommendations of the Faculty of Applied Social Sciences and Humanities made at its meeting held on 25.03.2015 and the Faculty of Arts made at its meeting held on 19.06.2015 regarding amendments to existing Clause 1 and Clause 14 of the *Ordinance XIV-A-Faculties* of the Ordinances of the University (Page 375 of the University Calendar Vol. I, 2004) as under:-

<p>Existing Clause 1 1.The following shall be the Department comprised in the Faculty of Arts: Department of English Department of Philosophy Department of Sanskrit Department of Hindi Dept. of Germanic and Romance Studies Dept. of Library & Information Science Department of Urdu Department .of Modern Indian Language & Literary Studies Department of Buddhist Studies Department of Linguistics Department of Psychology Department of Arabic Department of Persian Department of Panjabi</p>	<p>Amended Clause 1 1.The following shall be the Departments comprised in the Faculty of Arts: xxx xxx xxx Add the following: Department of Slavonic and Finno-Ugrian Studies</p>
<p>Existing Clause 14 14. The following shall be the department comprised in the Faculty of Applied Social Sciences and Humanities: Department of Business Economics Department of Slavonic and Finno-Ugrian Studies</p>	<p>Amended Clause 14 14. The following shall be the department comprised in the Faculty of Applied Social Sciences and Humanities: xxx xxx xxx Delete the following: Department of Slavonic and Finno-Ugrian Studies</p>

The Executive Council also recommended that consequential amendment to the relevant Ordinances of the University be made accordingly.

11-3 Changes in the mode of evaluation (recommended by the Faculty of Social Sciences at its meeting held on 17.12.2015) in the following courses be implemented from the academic session 2016-17.

- 1) Certificate Course in Chinese Language (Part-time)
- 2) Certificate Course in Japanese Language (Part-time)
- 3) Certificate course in Korean Language (Part-time)
- 4) Diploma Course in Chinese Language (Part-time)
- 5) Diploma Course in Japanese Language (Part-time)
- 6) Diploma Course in Korean Language (Part-time)
- 7) Advance Diploma Course in Japanese Language (Part-time)
- 8) Advance Diploma Course in Korean Language (Part-time)
- 9) Advance Diploma Course in Chinese Language (Part-time)

The existing mode of evaluation and amended mode of evaluation is as under:

EXISTING	AMENDED
<p>Internal assessment (100 marks) based on performance in periodical tests and class performance.</p> <p>Students who get a minimum of 40% in the written aggregate, 40% in oral, 40% in Internal Assessment and 45% marks in the overall aggregate will be eligible for the award of 'Certificate in Chinese Language'. Those who obtain 75% and above in the aggregate, will be declared to have passed the examination with distinction.</p>	<p>Internal assessment (100 marks) - A written test for 50 marks will be held in November/ December and an oral test for 50 marks in February/ March for the purpose of calculation of internal assessment marks.</p> <p>Students who get a minimum of 50% in overall aggregate will be considered as having successfully completed the course. Students with 75% marks and above in the aggregate, will be declared to have passed the examination with distinction.</p>

11-4 The Executive Council noted that the following recommendations/ decisions of the Academic Council has been taken on record by the Hon'ble High Court in its order dated 28.07.2016 against Contempt Case No. (C) 880/2015. It noted that:-

“The Academic Council considered the report dated 26.10.2015, vide Item No.5-1/- (Page – 4 of the Agenda), of the Committee to look into the need for continuation of the span period and applicability of Ordinance X-C. (**Appendix-X**)

The Academic Council noted that the Hon'ble High Court of Delhi, vide judgement and order dated 9th May 2014 passed in Raid Huda Vs. University of Delhi, & other (LPA No. 189/14), directed the University of Delhi & others in the connected matters to lay down Policy Guidelines to be followed by the Universities regarding:

- (i) the need to continue with the span period and
- (ii) whether Ordinance X-C of the University of Delhi Calendar applies to the span period also.

The Academic Council was further directed to pass a resolution on both the aspects giving reasons therefor.

In pursuance of above directions, the Academic Council deliberated upon the matter and vide Resolution no. 42 dated 21.01.2015 and authorized the Vice-Chancellor to constitute a Committee to look into all aspects of the matter and submit its recommendations. The Vice-Chancellor constituted the Committee which was reported to the Academic Council vide resolution no. 32(3) dated 13.07.2015, as under:

1. Justice S. K. Aggarwal (Retd.) (Chairman)
2. Prof. J.M. Khurana (Dean Students Welfare)
3. Prof. Devesh Sinha (Dean Faculty of Science)

The Committee submitted its report vide letter dated 26.10.2015.

The Academic Council noted that the Committee submitted its report in conformity with the guidelines notified by the University Grants Commission vide letter no. F.12-1/2015(CPP-II) dated 15.10.2015 on determination of a Uniform Span Period within which a student may be allowed to qualify for a degree. The Council noted that as per the guidelines of the UGC a student may be allowed two years period beyond the normal period to clear the backlog to be qualified for the degree. In addition, a further extension of one (1) year can be granted under exceptional circumstances to be spelt out clearly by the relevant statutory body of the University. More so, during the extended period the student shall be considered as a private/ external candidate and also not eligible for ranking.

The Academic Council resolved to accept the above guidelines notified by the UGC on determination of a Uniform Span Period within which a student may be allowed to qualify for a degree for the students admitted from the academic session 2016-17 for all courses/ institutions including SOL, NCWEB and others.

Further, the Academic Council also considered the provisions of Ordinance X-C of the University for its applicability to the span period. The Academic Council resolved that such provisions cannot be invoked wherein specific guidelines/ directions have been issued by the UGC/ MHRD/ GOI to maintain its sanctity in consonance with the directions issued by MHRD/GOI vide letter No. F.No.61-19/2015-Desk (U) dated 3rd March 2016”.

The Executive Council also approved the above recommendations of the Academic Council and resolved that the consequential amendments in the relevant Ordinances of the University be made accordingly.

(Two members dissented)

11-5 The Executive Council accepted the following recommendations regarding assigning of new courses to the Colleges/ Institutions:

11-5-1/- FACULTY OF MATHEMATICAL SCIENCES:

Sl. No.	Course(s)	Name of the College(s)	Recommendation(s)
01.	B.Sc.(H) Statistics	i) Shaheed Rajguru College of Applied Sciences for Women ii) Mata Sundri College	The Committee recommended that the College(s) may be assigned to start B.Sc.(H) Statistics Course from the academic session 2017-2018 with the maximum intake of 46 students subject to the condition

			that the College must get the specific approval of the Funding Agency & appoint full time Faculty before starting the course.
02.	B.Sc.(H) Computer Science	<ul style="list-style-type: none"> i) Miranda House ii) Swami Shraddhanand College iii) Mata Sundri College iv) PGDAV.College (Eve.) v) Dyal Singh College vi) Delhi College of Arts & Commerce 	The Committee noted that in most of the Colleges, the Inspection Committee had visited the Colleges during the previous year & had recommended starting of the Course at that time. Since now the course curriculum etc has been revised and the new academic structure is in place, the Committee recommended that the College(s) may be assigned to start B.Sc.(H) Computer Science Course from the academic session 2017-2018 with the maximum intake of 46 students subject to the condition that the College must appoint full time Faculty and has the infrastructure available to run the course effectively & ensure that they must have the specific approval of the funding agency.
03.	B.Sc.(H) Mathematics	<ul style="list-style-type: none"> i) Swami Shraddhanand College ii) Ram Lal Anand College iii) Shyam Lal College iv) Bhaskaracharya College of Applied Sciences 	<p>The Committee recommended that the College(s) may be assigned to start B.Sc.(H) Mathematics Course from the academic session 2017-2018 with the maximum intake of 46 students subject to the condition that the College must get the specific approval of the Funding Agency & appoint full time Faculty before starting the course to run the course effectively.</p> <p>However, in the case of Bhaskaracharya College of Applied Sciences, the Inspection Committee did not recommend starting of the Course, the Standing Committee decided to go with the recommendations of the Inspection Committee.</p>

11-5-2/- FACULTY OF ARTS:

Sr. No.	Course(s)	Name of the College(s)	Recommendation(s)
01.	B.A.(H) Punjabi	i) Dyal Singh College	The Committee recommended that the College may be assigned B.A.(H) Punjabi Course to College with the maximum intake of 46 students from the academic session 2017-2018; subject to the condition that the College must appoint full time Faculty against the sanctioned strength to run the course effectively & ensure that they must have the specific approval of the respective funding agency.
02.	B.A.(H) Urdu	i) Dyal Singh College	The Committee recommended that the College may be assigned to start B.A.(H) Urdu Course with the maximum intake of 46 students from the academic session 2017-2018; subject to the condition that the College must appoint full time Faculty against the sanctioned strength to run the course effectively & ensure that they must have the specific approval of the respective funding agency.
03	B.A.(H) Sanskrit	i) Dyal Singh College ii) Swami Shraddhanand College iii) Atma Ram Sanatan Dharma College iv) PGDAV College (Eve.)	The Committee recommended that the College may be assigned to start B.A.(H) Sanskrit Course with the maximum intake of 46 students from the academic session 2017-2018; subject to the condition that the College must appoint full time Faculty against the sanctioned strength to run the course effectively & ensure that they must have the specific approval of the funding agency.
04.	B.A.(H) English	i) Bhim Rao Ambedkar College	The Committee noted that the Inspection Committee which visited the College on 21.05.2015 did not recommend starting of the Course due to i) lack of adequate Library facility (ii) infrastructure and (iii) teaching strength to run the course. Hence, the Committee decided to go with the recommendations of the Inspection Committee. Even though, the

			Committee after deliberation was of the view that the shortcomings pointed out by the Inspection Committee may be communicated to the college. If, the college is able to address these issues, the committee may re-visit the College for Inspection.
05	B.A.(H) Psychology	i) Shaheed Rajguru College of Applied Sciences	The Committee recommended that the College may be assigned to start B.A.(H) Psychology Course with the maximum intake of 46 students from the academic session 2017-2018; subject to the condition that the College must appoint full time Faculty against the sanctioned strength to run the course effectively & ensure that they must have the specific approval of the funding agency.
06	B.A.(H) Philosophy	i) Dyal Singh College ii) Swami Shraddhanand College	The Committee recommended that the College may be assigned to start B.A.(H) Philosophy Course with the maximum intake of 46 students from the academic session 2017-2018; subject to the condition that the College must appoint full time Faculty against the sanctioned strength to run the course effectively & ensure that they must have the specific approval of the funding agency.
07	M.A. (English)	i) Sri Guru Nanak Dev Khalsa College	The Committee noted that the Inspection Committee which visited the College for the purpose on 15.07.2015 has recommended introduction of the Course in the College, yet the Committee after prolonged deliberation observed that there are certain repercussions in assigning P.G. courses to the College. Hence, it came to the unanimous view that until and unless the concrete guidelines based on the feedback to be obtained from the University Departments regarding introduction of post-graduate courses in Colleges are laid down, the allocation of post-graduate courses to Colleges including Sri Guru Nanak Dev Khalsa College may be kept in abeyance for the time being.

08	B.A.(H) Hindi Patrakarita	i) Atma Ram Sanatan Dharma College	The Committee recommended that the College may be assigned to start B.A. (H) Hindi Patrakarita Course with the maximum intake of 46 students from the academic session 2017-2018; subject to the condition that the College must appoint full time Faculty against the sanctioned strength to run the course effectively & ensure that they must have the specific approval of the funding agency.
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11-5-3/- FACULTY OF APPLIED SOCIAL SCIENCES AND HUMANITIES:

Sr. No.	Course(s)	Name of the College(s)	Recommendation(s)
01.	Bachelor of Management Studies (BMS)	i) College of Vocational Studies ii) Atma Ram Sanatan Dharma College iii) Aryabhatta College iv) Ram Lal Anand College v) Shaheed Rajguru College of Applied Sciences for Women vi) Shivaji College	<p>The Committee noted that in the case of Colleges viz (i) College of Vocational Studies (ii) Aryabhatta College (iii) Ram Lal Anand College (iv) Shaheed Rajguru College of Applied Sciences for Women, the respective Inspection Committee(s) which visited the College for the purpose on 18.09.2015, 22.05.2015 and 14.05.2015 have recommended introduction of BMS course to the College with certain stipulations. The Committee after prolonged deliberations and keeping in view the need of the Society at large decided to assign Bachelor of Management Course to (i) College of Vocational Studies, (ii) Aryabhatta College (iii) Ram Lal Anand College and (iv) Shaheed Rajguru College of Applied Sciences for Women, with the maximum intake of 46 students from the academic session 2017-2018; subject to the condition that the (a) College must appoint full time Faculty against the sanctioned strength (b) College shall have adequate infrastructure i.e. Library (c) ensure that they must have the specific approval of the funding agency (d) and fulfills other allied requirements to run the course effectively.</p> <p>In the cases of Atma Ram Sanatan Dharma College and Shivaji College, the Committee noted that the Inspection Committee which</p>

			visited the College on 05.04.2016 & 21.05.2015 respectively did not recommend starting of the Course due to i) lack of adequate infrastructure (ii) Library facility etc. to run the course. Hence, the Committee decided to go with the recommendations of the Inspection Committee. The Committee after deliberation of the view the shortcomings pointed out by the Inspection Committee may be communicated to the college. If, the college is able to address these issues, the committee may re-visit the College for Inspection.
02.	Bachelor of Business Administration (FIA) (BBA(FIA))	i) Shaheed Rajguru College of Applied Sciences for Women	The Committee noted that the Inspection Committee(s) which visited the College for the purpose on 01.05.2015 has recommended introduction of BBA(FIA) course to the College with certain conditions. The Committee after prolonged deliberations and keeping in view the need of the Society at large decided to assign Bachelor of Business Studies Course to this Colleges with the maximum intake of 46 students from the academic session 2017-2018; subject to the condition that the (a) College must appoint full time Faculty against the sanctioned strength (b) College shall have adequate infrastructure i.e. Library (c) ensure that they must have the specific approval of the funding agency and (d) fulfills other allied requirements to run the course effectively.
03	B.A.(H) Journalism	i) Institute of Home Economics	The Committee recommended that the College may be assigned to start B.A.(H) Journalism with the maximum intake of 46 students from the academic session 2017-2018; subject to the condition that the College besides fulfillment of other requirements, must appoint full time Faculty against the sanctioned strength & shall arrange additional required infrastructure to run the course effectively. Further, the Committee suggested that in future, the Inspection Committee for B.A.(H) Journalism Course

			must associate experts from Journalism for better assessment of the Institution & other required resources
04.	Increase in intake from existing 62 to 90 in Bachelor of Business Administration (FIA)	i) Shaheed Sukhdev College of Business Studies.	The Committee noted that the Faculty of Applied Social Sciences & Humanities in its meeting held on 05.11.2015 has inter-alia approved the request of Shaheed Sukhdev College of Business Studies to increase the existing intake from 62 to 90 students in Bachelor of Business Administration (FIA). Also, the Principal, SSCBS informed the Committee that the College will manage the increased intake with existing infrastructure and Faculty. No extra financial support will be required for the same. Taking cognizance to the recommendation of the Faculty, the Committee recommended that the existing intake of 62 students may be increased to 90 in Bachelor of Business Administration (FIA) from the academic session 2017-2018.
05.	B.A.(H) Business Economics	i) Dyal Singh College (Eve.)	The Committee noted that the Inspection Committee which visited the College on 18.04.2016 did not recommend starting of the Course due to i) lack of adequate Library facility and (ii) infrastructure to run the course. The Committee suggested a re-visit by the Inspection Committee in case college addresses the issues raised by the committee and requests for reconsideration.
06.	Increase in intake in Bachelor of Management Studies	Keshav Mahavidyalaya	The Committee noted that the Inspection Committee which visited the College on 27.04.2016 to consider the request for creation of one more section for running of existing BMS Course has recommended to start additional section for the purpose, the Committee recommended that the College may be permitted to run additional section with the intake of 46 students from the academic session 2017-2018; subject to the condition that the College will seek the necessary approval of the funding agency.

11-5-4/- FACULTY OF SOCIAL SCIENCES:

Sr. No.	Course(s)	Name of the College(s)	Recommendation(s)
01	B.A.(H) Political Science	i) Swami Shraddhanand College ii) Bhagini Nivedita College iii) St. Stephen's College	The Committee recommended that the Colleges may be assigned to start B.A.(H) Political Science Course with the maximum intake of 46 students from the academic session 2017-2018; subject to the condition that the Colleges must appoint full time Faculty against the sanctioned strength to run the course effectively & ensure that they must have the specific approval of the funding agency.
02	B.A.(H) Social Work	i) Swami Shraddhanand College ii) Rajdhani College	The Committee recommended that the Colleges may be assigned to start B.A.(H) Social Work Course with the maximum intake of 46 students from the academic session 2017-2018; subject to the condition that the Colleges must appoint full time Faculty against the sanctioned strength to run the course effectively & ensure that they must have the specific approval of the funding agency.
03	B.A.(H) Economics	i) Gargi College ii) Bhim Rao Ambedkar College iii) Ramanujan College iv) Sri Guru Nanak Dev College v) Bharati College vi) Sri Aurobindo College (Eve.)	The Committee recommended that the Colleges may be assigned to start B.A.(H) Economics Course i) Gargi College ii) Bhim Rao Ambedkar College iii) Ramanujan College iv) Sri Guru Nanak Dev Khalsa College v) Bharti College vi) Sri Aurobindo College (Eve.) with the maximum intake of 46 students from the academic session 2017-2018; subject to the condition that the Colleges must appoint full time Faculty against the sanctioned strength to run the course effectively. However, in the cases of (i) Sri Guru Nanak Dev Khalsa College and (ii) Bharti College, since the Inspection Committee(s) did not recommend starting of the Course, the Committee decided to go with the recommendation of the Inspection Committee.

11-5-5/- FACULTY OF SCIENCE:

Sr. No.	Course(s)	Name of the College(s)	Recommendation(s)
01.	B.Sc.(H) Chemistry	i) Shyam Lal College	The Committee recommended that the College may be assigned to start B.Sc.(H) Chemistry Course with the maximum intake of 32 students from the academic session 2017-2018; subject to the condition that the College must appoint full time Faculty and ensure the infrastructure available to run the course effectively & ensure that they must have the specific approval of the funding agency.
02.	B.Sc.(H) Zoology	i) Atma Ram Sanatan Dharma College	The Committee recommended that the College may be assigned to start B.Sc.(H) Zoology Course with the maximum intake of 32 students from the academic session 2017-2018; subject to the condition that the College must appoint full time Faculty and ensure the infrastructure available to run the course effectively & ensure that they must have the specific approval of the funding agency.
03.	B.Sc.(H) Botany	i) Atma Ram Sanatan Dharma College	The Committee recommended that the College may be assigned to start B.Sc.(H) Botany Course with the maximum intake of 32 students from the academic session 2017-2018; subject to the condition that the College must appoint full time Faculty and ensure the infrastructure available to run the course effectively & ensure that they must have the specific approval of the funding agency

11-5-6/- FACULTY OF INTER-DISCIPLINARY AND APPLIED SCIENCES:

Sr. No.	Course(s)	Name of the College(s)	Recommendation(s)
01.	B.Sc.(H) Micro- Biology	i) Shaheed Rajguru College of Applied Sciences for Women	The Committee recommended that the College may be assigned to start B.Sc.(H) Microbiology Course with the maximum intake of 32 students from the academic session 2017-2018; subject to the condition that the College must appoint full time

			Faculty and ensure the infrastructure available to run the course effectively & ensure that they must have the specific approval of the funding agency.
02.	B.A.(H) Hindi	i) Bhim Rao Ambedkar College ii) College of Vocational Studies iii) Delhi College of Arts & Commerce	The Committee considered the report(s) of the Inspection Committee for starting of B.A.(Hindi) courses in these Colleges and recommended that the Colleges may be assigned to start B.A(H) Hindi Course with the maximum intake of 46 students from the academic session 2017-2018; subject to the condition that the College must appoint full time Faculty and ensure the infrastructure available to run the course effectively.

11-5-7/- The Executive Council noted that the reports of the Inspection Committee(s), which were considered by the Standing Committee (New Courses) at its meeting, held on 25.05.2015 and the Committee decided to review the same in the next meeting as it was also resolved that the colleges concerned should seek approval from their respective funding agencies (viz. UGC, Govt. of NCT of Delhi) for financial support and communicate to the University before final approval is granted. In the said cases approval from the respective funding agencies has been received. The Committee deliberated & examined the report(s) of the respective Inspection Committees as also the recommendation of the Standing Committee held on 25.05.2015. After prolonged deliberations the Committee recommended as under, which was accepted by the Academic Council at its meeting held on 19-20th July 2016:-

Sr. No.	Course(s)	Name of the College(s)	Recommendation(s)
01.	B.Sc.(H) Chemistry	i) Bhaskaracharya College of Applied Sciences	The Committee recommended that the College may be assigned to start B.Sc.(H) Chemistry Course from the academic session 2017-2018 with the maximum of 32 students subject to the condition that the College must appoint full time Faculty and ensure the infrastructure available to run the course effectively.
02	B.Sc.(H) Zoology	i) Bhaskaracharya College of Applied Sciences	The Committee recommended that the College may be assigned to start B.Sc.(H) Zoology Course from the academic session 2017-2018 with the maximum of 32 students subject to the condition that the College must appoint full time Faculty and ensure the infrastructure available to run the course effectively.

03.	B.Sc.(H) Botany	i) Bhaskaracharya College of Applied Sciences	The Committee recommended that the College may be assigned to start B.Sc.(H) Botany Course from the academic session 2017-2018 with the maximum of 32 students subject to the condition that the College must appoint full time Faculty and ensure the infrastructure available to run the course effectively.
04.	B.Sc.(H) Bio- Chemistry	i) Shaheed Rajguru College of Applied Sciences for Women	The Committee recommended that the College may be assigned to start B.Sc.(H) Bio-Chemistry Course from the academic session 2017-2018 with the maximum of 32 students subject to the condition that the College must appoint full time Faculty and ensure the infrastructure available to run the course effectively.

The Executive Council also approved the above recommendations of the Academic Council.

11-6 The Executive Council approved the recommendations of the Academic Council wherein the recommendations in the report of the Inspection Committee dated 4th March 2016 to start MDS (Conservative Dentistry & Endodontics) course at Army Dental Centre of Army Hospital (R&R) from the session 2017-18 was accepted.

11-7 The Executive Council approved the recommendations of the Academic Council, wherein it considered the letter dated 31.03.2016 received from Dr. (Ms.) Mira Seth to donate an additional amount of ₹10,00,000/- (ten lacs only) in the scholarship namely “Dr. Dev Raj Seth & Smt. Sushila Seth Scholarship” as under:-

Existing	Amended
There shall be one scholarship to be known as “Dr. Dev Raj Seth & Smt. Sushila Seth Scholarship” to be awarded every year to two girl students studying in Delhi University out of the annual income accrued from the endowment of Rs.50,00,000/- (Fifty Lakhs Only) made by Dr. Mira Seth. 2 to 9 xxx xxx xxx xxx	There shall be one scholarship to be known as “Dr. Dev Raj Seth & Smt. Sushila Seth Scholarship” to be awarded every year to two girl students studying in Delhi University out of the annual income accrued from the endowment of Rs.60,00,000/- (Sixty Lakhs Only) made by Dr. Mira Seth. 2 to 9 xxx xxx xxx xxx

11-8 The Executive Council approved the recommendations of the Academic Council wherein the Syllabi and Course curriculum for introduction of B.Sc. (Hons.) Environmental Sciences (**Appendix-XI**) (recommended by the Faculty of Science at its meeting held on 23.06.2015) under Choice Based Credit System (CBCS) from the academic session 2017-2018 was accepted.

12/- The Executive Council approved the recommendations of the Selection Committee (**Appendix-XII**) as per provisions of Statute 19(2) and recognized the College teachers as Teachers of the University.

13/- The Executive Council approved the following modifications/ amendments/ additions to be incorporated to the existing E.C. Resolution No: 51 dated 03.11.2012:

I. <u>Clause A(I) (1) relating to composition of the Governing Bodies</u>	
Existing Clause	Amended
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.	1. Ten Persons (12 persons in case of Day and Evening College) to be nominated by the Govt. of NCT of Delhi, out of which five persons (six persons in case of Day and Evening College) will be from the panel of names sent by the University to the Govt. of NCT of Delhi.
II. <u>Clause B (1) relating to other guidelines with regard to constitution of the Governing Bodies</u>	
The Persons falling under any of the categories as detailed below be treated as disqualified for membership of the Governing Body as Trust Nominees:	The persons falling under any of the categories as detailed below be treated as disqualified for membership of the Governing Bodies of Trust Colleges/Delhi Govt. Colleges:
XX XX XX XX XX	XX XX XX XX
III. <u>Clause B(4) relating to persons nominated to serve as members of the Governing Bodies should be:</u>	
Addition as sub-clause (d) to Clause B(4):	
d) Persons nominated on the Governing Bodies should preferably be graduate. However, in cases where it was found necessary to nominate a person as a member on the Governing Body who is not a graduate; the proposal should indicate the reasons therefor.	

14/- The Executive Council considered the Compendium of instruction on reservation for Ex-servicemen covering various notification & O.M. issued on reservation, concession & relaxation for Ex-servicemen vide Office Memorandum No. 36034/3/2013-Estt. (Res.) dated 25th February, 2014 by the Ministry of Personnel, Public Grievances and Pensions, Department of Personnel and Training, Government of India. (**Appendix-XIII**)

The Executive Council noted that in the University, the rules laid down by Government of India for reservation of certain percentage of posts in r/o candidates belonging to SC/ ST/ OBC & PWD are being applied mutatis mutandis to such posts filled by direct recruitment/promotion, but nowhere, provision of reservation to Ex-servicemen is mentioned except the upper age relaxation for direct recruitment in clause 6(iv) of Recruitment Rules (Non-Teaching Employees) 2008.

The Executive Council resolved that the matter may be referred to a Committee to consider the same in totality and authorized the Vice Chancellor to constitute the Committee.

- 15/-** The Executive Council considered and approved the Revised Budget Estimates for the year 2015-16 and Budget Estimates for the year 2016-17 in respect of Ramanujan College (University Maintained Institution) duly approved by the Governing Body of the College and scrutinized by the Finance Officer, University of Delhi. (**Appendix-XIV**)
- 16/-** The Executive Council considered and approved the Revised Budget Estimates for the year 2015-16 and Budget Estimates for the year 2016-17 in respect of College of Vocational Studies (University Maintained Institution) duly approved by the Governing Body of the College and scrutinized by the Finance Officer, University of Delhi. (**Appendix-XV**)
- 17/-** The Executive Council approved the recommendations of the Committee constituted by the Vice-Chancellor based on UGC letter No. F.21-1/2015 (FD-I/B) dated 29.07.2015 regarding TA/DA and Honorarium payable to official and non-official Members/Experts. (**Appendix-XVI**)
- 18/-** The Executive Council considered and approved the recommendations of the Governing Body of the Deshbandhu College made at its emergent meeting held on 1st October 2008 regarding separation of Morning and Evening College, by giving 7 acres (6.994 acres) of vacant land out of the total plot of 17.46 acres for constructing new building for the Evening College. The said college is Ramanujan College.
- 19/-** The Executive Council considered the Judgment of Hon'ble High Court of Delhi pronounced on 24.08.2016 in the bunch of LPAs No. 410-14/2014 and other 54 LPAs under different numbers up to LPA 780/2014 in connection with employees of University of Delhi and its affiliated Colleges for switching over from CPF to GPF. The Executive Council also noted that the Ministry of Human Resource Development, Department of Higher Education, Government of India vide letter No. F. No. 4-41/2014-Desk (U) dated 23.01.2017 referring to the Judgement relating to switch over from CPF to GPF in the light of Judgement of Hon'ble High Court of Delhi informed as under for compliance. (**Appendix-XVII**)
- (i). *To allow GPF/Pension of Government in respect of those employees who were in service as on 01.01.1986, unless they have specifically and in writing chosen the option to stay with CPF. However, in respect of the employees who have already retired, the question of surrender of the University's portion of the CPF, as already taken by them, will have to be dealt with by the University of Delhi in consultation with the UGC/MHRD. Delhi University/Concerned Colleges will ensure to recoup their contributions under the CPF Scheme with simple interest of 8% per annum. Thus while seeking option from the employees, this point will have to be appropriately taken care by the MHRD/UGC/DU and Concerned Colleges.*
- (ii). *In all other cases, University of Delhi is advised to file an appeal against the order of the Hon'ble Delhi High Court, in consultation with the UGC/MHRD.*
- (iii). *In case any other employee who was not in service as on 01.01.1986 and joined thereafter, the question of application of order of Department of Pension dated 01.05.1987 shall not arise and as such if any order of any Court of Law allows pension in their cases, the University of Delhi may have to appropriately file appeal in the appropriate Appellate Court in consultation with UGC and MHRD.*

The University may take appropriate action in light of the above and also to be defend the interest of Govt. of India in all such Court Cases arising in the matter

Further, the Task Force Committee constituted by the Competent Authority considered the matter at its meeting held on 13.02.2017. The Executive Council approved the recommendations of the Task Force Committee (**Appendix-XVIII**) duly accepted by the Finance Committee at its meeting held on 20.2.2017.

(Three members dissented)

- 20/-** The Executive Council considered the recommendations of the Committee consisting of the Dean, Faculty of Management Studies, Dean, Students' Welfare and Joint Registrar (Examination) made at its meeting held on 29.09.2016, regarding withdrawal of B.Com. (Prog.) degree of the University of Delhi (SOL), awarded to Mrs. Rupali Gupta D/o S.P. Gupta by the University in the year 1999-2004 vide Roll No. 250005 as Mrs. Rupali Gupta Pursued B.P.T (Bachelor of Physiotherapy degree) program from Chaudhary Charan Singh University, Meerut, Uttar Pradesh during the academic years 1999-2004 while pursuing the B.Com. (Prog.) degree course from the SOL during 2000-2004 which is in violation of the Academic Council Resolution No. 40 dated 24.04.1997 and Resolution No. 49 dated 14.05.1975.

The Executive Council recommended the withdrawal of B.Com. (Prog.) degree of the University of Delhi (SOL), awarded to Mrs. Rupali Gupta D/o S.P. Gupta by the University in the year 1999-2004 vide Roll No. 250005 to the University Court for approval. (**Appendix-XIX**)

- 21/-** The Executive Council approved the withdrawal of the Executive Council Resolution No. 126 dated 27.12.2007 in the light of UGC letter no. F.31-22/98(CU/JCRC) dated 27.02.2014 regarding age of superannuation of Dr. Asha Gupta, Director, Directorate of Hindi Medium Implementation (DHMI).

Consequently, Dr. Asha Gupta stands superannuated from 30.04.2012 and her later period of service will be considered as contractual engagement as per rules applicable.

(Three members dissented)

- 22/-** The Executive Council considered and approved Financial Estimates 2017-18 (Revised Budget Estimates (RE) 2016-17 and Budget Estimates (BE) 2017-18) of the University duly recommended by the Finance Committee at its meeting held on 14.02.2017. (**Appendix-XX**)

- 23/-** The Executive Council considered and approved the Separate Audit Report (SAR) received from the Director General of Audit, (Central Expenditure) on the Annual Accounts of the University for the year 2015-16 duly accepted by the Finance Committee in its meeting held on 14.02.2017. (**Appendix-XXI**)

- 24/-** The Executive Council considered and approved the appointment of Professor Ved P. Nanda, John Evans University Professor, Thompson G. Marsh Professor of Law and Director, Nanda Centre for International & Comparative Law, University of Denver Sturtevant College of Law, Denver, Colorado, USA as Honorary Professor, University of Delhi as per provisions of Ordinance XII-B of the Ordinances of the University.

- 25/-** The Executive Council considered and approved the appointment of Dr. R. Chidambaram, Principal Scientific Advisor to the Government of India and Chairman of the Scientific Advisory Committee as Honorary Professor in the

Department of Physics & Astrophysics as per provisions of Ordinance XII-B of the Ordinances of the University.

26/- The Executive Council considered and approved the appointment of Prof. Takaaki Kajita, Nobel Laureate, Professor of Physics, University of Tokyo as Honorary Professor in the Department of Physics & Astrophysics as per provisions of Ordinance XII-B of the Ordinances of the University.

27/- The Executive Council considered and approved the request of Professor Gurdip Singh, Former Professor at Faculty of Law for waving off three month notice period for grant of voluntary retirement with effect from 01-04-2013 and also approved the release of his three months salary due to him.

28/- The Executive Council considered and approved the Scheme of Examination for Direct Recruitment as well as for Promotion up to the level of Group 'B' (Non-Gazetted) posts, as recommended by the Committee constituted for the purpose, in pursuance of DOPT OM NO. 39020/01/2013-Estt(B)-Part dated 29.12.2015 notified by the University OM No. Estab.IV/047/2016/01RR-OM dated 02.12.2016. The suggestions made by the members will be incorporated in the scheme, (**Appendix-XXII**), which shall be effective/ applicable on advertisements made after its notification.

29/- The Executive Council considered and approved the recommendations of the Planning Committee made at its meeting held on 27th February 2017 regarding – outright purchase of flats from the Delhi Development Authority, Government of India for University Staff/ Faculty and hostels for the students following due procedures and approval/sanction of the Statutory Authority. (**Appendix-XXIII**)

(Two members dissented)

30/- The Executive Council considered and approved the appointment of Prof. Bhanu P. Jena, George E. Palade University Professor, Distinguished Professor of Physiology, Wayne State University School of Medicine as Honorary Professor in Dr. B.R. Ambedkar Centre for Biomedical Research, University of Delhi as per provisions of Ordinance XII-B of the Ordinances of the University.

31/- The Executive Council considered and approved the report of the committee constituted to examine the order of the Hon'ble High Court of Delhi relating to the DMRC land dispute. (**Appendix-XXIV**)

The Executive Council decided to file an appeal against the decision of the Hon'ble High Court. The Executive Council reaffirmed its earlier Resolution No. 173(7) dated 21.03.2012 regarding the present matter. The Executive Council also resolved to constitute a group including a few Executive Council members to appeal and make representations to the authorities/bodies concerned, in the interest of the University.

32/- The Executive Council, for removal of any doubt whatsoever, affirms that the Competent appointing and disciplinary authority of the non-teaching employees of the Vallabhbai Patel Chest Institute (VPCI) since 21.01.1955 is its Governing Body, vide EC Resolution No. 13(266) dated 21.01.1955. Further, in view of the orders passed by the Hon'ble High Court in LPA No. 106/2015 dated 25.02.2015, the Executive Council endorses the decision taken by the Governing Body of VPCI, dated 08.01.2013 being the appointing and disciplinary authority, to terminate the services of Sh. C. Ramesh.

33/- The Executive Council considered and approved the report/recommendations of the committee dated 30.03.2016 constituted by the Vice-Chancellor in the matter of Prof. (Ex.) J.K. Sharma, Faculty of Management Studies, as under:-

- (i) Since as per the rule, the authority competent to dismiss or remove the Government servant may, in deserving cases sanction a compassionate allowance not exceeding two thirds of pension or gratuity or both which would have been admissible to him, the committee decided that Prof.(Ex) J.K. Sharma may be considered for grant of 60% of admissible gratuity due to his indigent conditions as stated in his representations dated 10.06.2011, 06.11.2013, 20.02.2014 and email dated 08.04.2015 and 22.07.2015.
- (ii) Further, since, Prof.(Ex) J.K. Sharma opted for CPF scheme on 02.08.1987 and converted to GPF scheme in terms of University notification No.Fin.IV/Pen.Cell/91/16364-16574 dated 12.07.1991 and cases are sub judice, only the 60% of admissible gratuity may be released for the time being. In case, the High Court judgment results in favour of GPF admissibility for Prof.(Ex) J.K. Sharma, he may be granted 60% of his admissible compensation pension as on 19.10.2006 (i.e. date of disengagement), else he shall be treated under CPF scheme and further disbursement/recovery may accordingly ensue.

34/- The Executive Council considered and approved the following amendments to para 5(1) of Delhi University Act, 1922:

Existing	Amended
5(1) Save as otherwise provided in this Act, the powers of the University conferred by or under this Act [<i>other than those conferred by Sub-clause (d) of Section 4</i>] shall not extend <i>beyond the limits of the State of Delhi</i> and notwithstanding anything in any other law for the time being in force, no educational institution beyond <i>those limits</i> shall be associated with or admitted to any privileges of the University.	5(1) Save as otherwise provided in this Act, the powers of the University conferred by or under this Act [<i>other than those conferred by Sub-clause (d) of Section 4</i>] shall not extend <i>beyond the limits of the National Capital Region (NCR)</i> and notwithstanding anything in any other law for the time being in force, no educational institution beyond <i>those limits</i> shall be associated with or admitted to any privileges of the University. Further, the University may establish its research facilities beyond the limits of NCR.

The Executive council also resolved that the Amendment to para 5(1) of Delhi University Act, 1922 be submitted to the Central Government for approval of the Visitor.

(Two members dissented)

35/- The Executive Council resolved to appeal to the Government of India to reconsider its decision relating to the de-affiliation of the University College of Medical Sciences (UCMS) from University of Delhi in the interest of its students, faculties

and Karamcharis on the basis of representations/communications received from various stakeholders of UCMS.

36/- The Executive Council noted the content of the letter D.O. No. M/HRY2016/232 dated 11.11.2016 of Shri Vipul Goel, Industries & Commerce, Industrial Training and Environment Minister, Haryana, Chandigarh (**Appendix-XXV**) proposing therein to provide 10 acres of land and all other help if an institution affiliated to University of Delhi to impart undergraduate education is started in Faridabad, Haryana with special quota in admission to applicants from Faridabad, recorded it with appreciation and decided to work-out the modalities for its acceptance.

37/- The Executive Council noted the content of the letter dated 23.11.2016 of Naveen Memorial Charitable Trust, Bahadurgarh, Haryana, (**Appendix-XXVI**) to provide their premises for Girls Hostel at Bahadurgarh (Haryana) on no profit no loss basis, recorded it with appreciation and decided to work-out the modalities for its acceptance.

38-A/- EC Resolution No. 122(13) dated 06.03.2014

The Executive Council considered the matter to devise a mechanism to comply with the provisions of Sexual Harassment of Women at Workplace (Prevention, Prohibition and Redressal) Act, 2013 [SHWW (PPR)] related to adherence of time limit to act upon the recommendations of the Internal Complaints Committee, keeping in view the inability to hold meeting of the Executive Council for various exigencies / reasons to maintain the time schedule as prescribed in SHWW (PPR).

After detailed discussions, the Executive Council resolved to constitute a Sub-Committee of the Executive Council consisting of the following to act upon the recommendations of the ICC within the time limit indicated in the Act :-

- | | |
|---|------------|
| 1. The Pro-Vice-Chancellor | - Chairman |
| 2. The Proctor | - Member |
| 3. An elected Member of the Executive Council
(to be nominated by the Vice-Chancellor) | - Member |

Note: If the above Sub-Committee has no female Member, then an additional female Member amongst the Members of the Executive Council shall also be nominated by the Vice-Chancellor. Further, the Committee is authorised to consult a lawyer/ legal expert as and when needed.

The Executive Council further resolved that the mandate with respect to functions and powers of the Sub-Committee shall be to act on behalf of the Executive Council and decisions so taken may be effected with the approval of the Vice Chancellor and the same be reported to the Executive Council for confirmation.

38-B/- **Disciplinary Cases (I to XI)**

39/- The Executive Council authorized the Vice-Chancellor to fix the date and time of the Annual Court meeting of the University.

40/- Resolved that the decisions/ action taken by the Vice Chancellor in exercise of the powers that vest upon him as per provision of Statute-11(G) (4), in approving the following recommendations (which were accepted by the Academic Council at its meeting on 19-20th July, 2016) were reported, recorded and confirmed by the Executive Council with recommendations that the consequential amendments in the relevant Ordinances of the University be made accordingly:

- I. Rules for refund of Fee on account of withdrawal/ cancellation of admission etc., approved by the Vice-Chancellor on 26.06.2015. (**Appendix- XXVII**)

The Executive Council also desired that the Admission Committee may revisit the rules in the changed scenario.

- II. Amendment/ correction in the rules for refund of fee to students on account of withdrawal/ cancellation of admission etc., approved by the Vice-Chancellor on 06.07.2015. (**Appendix- XXVIII**)

- III. Fees structure for M.Sc. (Previous) Forensic Science Course approved by the Vice-Chancellor on 30.07.2015.

S.No	Break-up of Annual Fees	Amount
1.	Tuition Fee	216@ (18×12 months)
2.	Admission Fee	240
3.	University Enrolment Fee	150
4.	Form for admission	100
5.	Student Union Fee	25
6.	Magazine Fee	20
7.	Sports Fee	50
8.	Association Fee	10
9.	Cultural Council	05
10.	University Union Fee	20
11.	Athletic Association Fee	05
12.	University Development Fee	600
13.	WUS Contribution	120
14.	Identity Card	10
15.	University Library Fee	15
16.	Library Development Fee	200
17.	Library Security Deposit	1000
18.	N.S.S. Fund	20
19.	Laboratory Caution Fee	25
20.	Laboratory Fee	20
21.	Student Welfare	20
22.	Policy against Sexual Harassment	10
	Total	2881

- IV. Guidelines for Under-graduate courses under Choice Based Credit System (CBCS), approved by the Vice-Chancellor on 14.08.2015. (**Appendix-XXIX**)

- V. Change of nomenclature of MBA (Finance and Control) to MBA (Financial Management) and proposed syllabus of MBA (Financial Management), approved by the Vice-Chancellor on 21.08.2015. (**Appendix-XXX**)
- VI. Recommendations of the Standing Committee of Non-Collegiate Women's Education Board made at its meetings held on 24.05.2016 and 09.07.2016 regarding opening of following 13 new Centres of Non-Collegiate Women's Education Board from the academic session 2016-2017 approved by the Vice-Chancellor on 09.07.2016:
1. Aditi Mahavidyalaya
 2. Aryabhatta College
 3. Bhagini Nivedita College
 4. Dr. Bhimrao Ambedkar College
 5. Keshav Mahavidyalaya
 6. Ramanujan College
 7. Satyawati College (Evening)
 8. Sri Aurobindo College
 9. College of Vocational Studies
 10. Deen Dayal Upadhyay College
 11. Rajdhani College
 12. Miranda House
 13. Moti Lal Nehru College

41/- Resolved that the following recommendations made by the Academic Council at its meeting on 19-20th July, 2016 approved by the Vice Chancellor in exercise of the powers that vest upon him as per provision of Statute-11(G) (4) were reported, recorded and confirmed by the Executive Council with recommendations that the consequential amendments in the relevant Ordinances of the University be made accordingly:

- I. Accord of approval by the Vice-Chancellor on 13.08.2016 to the revision of syllabi of the following B.E. Courses(s) (recommended by the Faculty of Technology at its meeting held on 24.02.2016) at Netaji Subhash Institute of Technology in accordance with Choice Based Credit System, to be implemented for the students admitted from the academic session 2016-17
- | | |
|---|--------------------------|
| 1. Electronics and Communication Engineering | (Appendix-XXXI) |
| 2. Computer Engineering | (Appendix-XXXII) |
| 3. Instrumentation and Control Engineering | (Appendix-XXXIII) |
| 4. Manufacturing Process and Automation Engineering | (Appendix- XXXIV) |
| 5. Information Technology | (Appendix- XXXV) |
| 6. Bio-Technology | (Appendix-XXXVI) |
| 7. Mechanical Engineering | (Appendix-XXXVII) |
- II. Accord of approval by the Vice-Chancellor on 13.08.2016 to the revision/ Introduction of syllabi of the following M.Tech Course(s) (recommended by the Faculty of Technology at its meeting held on 24.02.2016) offered at Netaji Subhash Institute of Technology in accordance with Choice Based Credit System to be implemented for the students admitted from the academic session 2016-17:

EXISTING COURSES

- | | |
|----------------------|---------------------------|
| 1) Signal Processing | (Appendix-XXXVIII) |
| 2) Process Control | (Appendix-XXXIX) |

3) Information System (Appendix-XL)

NEW COURSES

- 1) Embedded System and VLSI (Appendix- XLI)
- 2) Industrial Electronics (Appendix-XLII)
- 3) Mechatronics (Appendix-XLIII)
- 4) Biochemical Engineering (Appendix-XLIV)
- 5) CAD CAM (Appendix-XLV)
- 6) Manufacturing Process and Automation Engineering. (Appendix-XLVI)
- 7) Production Engineering (Appendix-XLVII)
- 8) Engineering Management (Appendix-XLVIII)
- 9) Nano-Technology (Appendix-XLIX)

III. Accord of approval by the Vice-Chancellor on 13.08.2016 to the syllabi and course curriculum for introduction of the following B.Voc.and Two year Advance Diploma Courses (recommended by the Faculty of Applied Social Sciences and Humanities at its meeting held on 17.06.2016) to be implemented from the academic session 2016-17:

S. No.	Name of the Course	College/ No. of seats	Appendices
1	B.Voc. – Health Care Management	Jesus and Mary College/ 50	Appendix-L
2	B.Voc.– Retail Management and IT	Jesus and Mary College/ 50	Appendix-LI
3	B.Voc. – Printing Technology	Kalindi College/ 50	Appendix-LII
4	B.Voc. – Web Designing	Kalindi College/ 50	Appendix-LIII
5	B.Voc. – Banking & Financial Services and Insurance (BFSI) Sector	Ramanujan College/ 50	Appendix-LIV
6	B. Voc. – IT/ ITes	Ramanujan College/ 50	Appendix-LV
7	Advanced Diploma in TV programmes and News production	Maharaja Agrasen College/ 50	Appendix-LVI

IV. Accord of approval by the Vice-Chancellor on 13.08.2016 to the syllabi and course curriculum for introduction of the following Skill Enhancement Courses (SEC) (recommended by the Faculty of Music & Fine Arts at its meeting held on 16.04.2016) for the students of B.A. (Hons.) Music under Choice Based Credit System (CBCS) (Semester III & IV) from the academic session 2016-2017:

S.No	Nomenclature of SEC	Appendices
1	Harmonium Course in Hindustani Music-Instrumental	Appendix-LVII
2	Maintenance & Repairing of Musical Instruments in Hindustani Music	Appendix-LVIII
3	Tabla/ Pakhawaj Course in Hindustani Percussion Music	Appendix-LIX
4	Thumri-Dadra Course in Hindustani Music	Appendix-LX
5	Veena/ Violin Course in Karnatak Music	Appendix-LXI
6	Mridangam Course in Karnatak Percussion Music	Appendix-LXII

- V. Accord of approval by the Vice-Chancellor on 13.08.2016 to the syllabi and course curriculum for introduction of the following Generic Elective Courses (GEC) by the Department of Music (recommended by the Faculty of Music & Fine Arts at its meeting held on 16.04.2016) for the students of B.A.(Hons.) other than Music subject, B.Com.(H), B.Sc.(Hons.) etc. under Choice Based Credit System (Semester I & IV) from the academic session 2016-2017:

S.No	Nomenclature of GEC	Appendices
1	Hindustani Music (Vocal/ Instrumental – Sitar/Sarod/ Guitar/ Violin/ Santoor)	Appendix-LXIII
2	Karnatak Music (Vocal/ Instrumental – Veena/ Violin)	Appendix-LXIV
3	Karnatak Music Percussion– Mridangam	Appendix-LXV

- VI. Accord of approval by the Vice-Chancellor on 13.08.2016 to the modification in the sequence of core courses being taught in the existing B.A.(Hons.) History (recommended by the Faculty of Social Sciences at its meeting held on 30.06.2016) and shall be offered as under:-

1. Course X (History of India VI c. 1750-1857) to be taught in 4th Semester.
2. Course XII (History of India VII 1605-1750) to be taught in 5th Semester.

- VII. Accord of approval by the Vice-Chancellor on 13.08.2016 to the modification in the sequence of Skill Enhancement Courses in the existing B.A. (Prog.) History (recommended by the Faculty of Social Sciences at its meeting held on 30.06.2016) and shall be offered as under:-

1. Historical tourism: Theory and Practice (to be offered in 3rd Semester).
2. An introduction to archaeology OR Documentation and visual culture (to be offered in 4th Semester).
3. Museums and archives in India OR Ethnographic practices in India: tradition of embroidery, textile making, knitting, handicrafts (to be offered in 5th Semester).
4. Indian history and culture OR Orality and Oral culture in India (to be offered in 6th Semester).

- VIII. Accord of approval by the Vice-Chancellor on 13.08.2016 to the interchange of numbering and sequence of the existing Discipline - Specific Elective Courses Political Economy I and II for more logical development to be offered in Semesters V and VI by the Department of Economics in B.A. (Hons.) Economics course (recommended by the Faculty of Social Sciences at its meeting held on 30.06.2016) to be offered to the existing batch admitted for the session 2015-2016, wherever applicable.

- IX. Accord of approval by the Vice-Chancellor on 13.08.2016 to the syllabi and Course curriculum for introduction of the Generic Elective courses (recommended by the Faculty of Social Sciences at its meeting held on 30.06.2016) under Choice Based Credit System in B.A (Hons.) Economics Course by the Department of Economics for the existing batch and also for the students admitted for the session 2015-2016, wherever applicable, shall be offered as under:

1. II(b). India and the Indian Ocean Economy, c. 1500-1800 (**Appendix-LXVI**)

2. IV(b). Global Political Economy (**Appendix-LXVII**)

- X. Accord of approval by the Vice-Chancellor on 13.08.2016 to the renumbering of existing GE course IV (b) (Economic History of India) as I(b), and offering GE courses in the following semester-wise pattern, with a choice within each semester by the Department of Economics in B.A. (Hons.) Course (recommended by the Faculty of Social Sciences at its meeting held on 30.06.2016) for the existing batch and also for the students admitted for the session 2015-2016, wherever applicable, shall be offered as under:

Semester I: I(a) Introductory Microeconomics;
I(b) Economic History of India

Semester II: II(a) Introductory Macroeconomics;
II(b) India and the Indian Ocean Economy, c. 1500-1800

Semester III: III(a) Indian Economy – I;
III(b) Money and Banking;
III(c) Environmental Economics

Semester IV: IV(a) Indian Economy – II;
IV(b) Global Political Economy;
IV(c) Public Economics

- XI. Accord of approval by the Vice-Chancellor on 13.08.2016 to the syllabi and Course curriculum for introduction of the Skill Enhancement Courses by the Department of Economics for the students of B.A. (Hons.) Economics (recommended by the Faculty of Social Sciences at its meeting held on 30.06.2016) under Choice Based Credit System to be offered to the existing batch admitted during the academic session 2015-2016, wherever applicable, shall be offered as under:

SEC III: Research Methodology (**Appendix-LXVIII**)

SEC IV: Contemporary Economic Issues (**Appendix-LXIX**)

- XII. Accord of approval by the Vice-Chancellor on 13.08.2016 to the offering choice of SEC I (Financial Economics) and SEC III (Research Methodology) in the 3rd semester and SEC II (Data Analysis) and SEC IV (Contemporary Economic Issues) in the 4th semester by the Department of Economics (recommended by the Faculty of Social Sciences at its meeting held on 30.06.2016) to be offered to the students of the BA (Prog) admitted from the session 2015-16 wherever applicable, shall be offered as under:

1. SEC III: Understanding the Economic Survey and Union Budget
(**Appendix-LXX**)

2. SEC IV: Research Methodology (**Appendix-LXXI**)

- XIII. Accord of approval by the Vice-Chancellor on 13.08.2016 to the syllabi and Course curriculum for introduction of papers to be offered in the M.A. Economics Course (recommended by the Faculty of Social Sciences at its meeting held on 30.6.2016, shall be offered as under:

1. 005: Introduction to Game Theory (modified version of existing 005)
(**Appendix-LXXII**)

2. 409: Applied Environmental Analysis (**Appendix-LXXIII**)

3. 609: Climate Change Economics (**Appendix-LXXIV**)

4. 905: Political Economics (Appendix-LXXV)

- XIV. Accord of approval by the Vice-Chancellor on 13.08.2016 to the Council considered and accepted the recommendations of the Faculty of Social Sciences made at its meeting held on 17th December, 2015 regarding introduction of Part Time Language Course in Chinese at Kalindi College from the academic session 2016 and recommended to the Executive Council for approval.
- XV. Accord of approval by the Vice-Chancellor on 13.08.2016 to the Council considered and accepted the recommendations of the Faculty of Social Sciences made at its meeting held on 8th July 2016 regarding introduction of Part Time Language Courses in Chinese, Japanese and Korean at the following Colleges from the academic session 2016-2017 and recommended to the Executive Council for approval:
- i). Bharati College
 - ii).Lakshmibai College
- XVI. Accord of approval by the Vice-Chancellor on 13.08.2016 to the Council considered and accepted the recommendations made by the Faculty of Arts at its meeting held on 18.7.2016 for the syllabus of Compulsory Test in Hindi (Appendix-LXXVI) and recommended to the Executive Council for approval.
- XVII. Accord of approval by the Vice-Chancellor on 13.08.2016 to the Academic Council in principle accepted the recommendations of the Standing Committee regarding the syllabus and sequence of courses (recommended by the Faculty of Social Sciences at its meeting held on 30.06.2016) for BA (Hons.) History under the Choice Based Credit System, syllabus and sequence of courses (recommended by the Faculty of Social Sciences at its meeting held on 30.06.2016) for BA (Programme) History under the Choice Based Credit System, subject to the following:
1. The Head, Department of History would incorporate the suggestions made by the members of the Academic Council.
 2. Contents of various courses need to be elaborated, wherever applicable.
 3. Books in Hindi medium and from other Indian authors relevant to the contents of the various courses be added.
- The Academic Council decided to record that the Department concerned shall bear the responsibility for the contents of the syllabus.
- Further, the Academic Council authorized the Vice-Chancellor to take appropriate action in the matter including accord of approval to the syllabus of B.A. (Hons.) History and B.A. (Programme) History after the compliance of above suggestions.
- Following this the committee of course of Department of History at its meeting held on 18.09.2016 revised the syllabus for B.A. (Hons.) History and B.A. ((Prog.)History under the CBCS for the academic session 2016-17 incorporating the suggestions made by the members of the Academic Council. The same were approved by the Vice-Chancellor on 19.09.2016.
- XVIII. Accord of approval by the Vice Chancellor on 13.08.2016 to the request of Lady Irwin College and Institute of Home Economics to allocate 32 seats to start B.Sc. (H) Food Technology from the academic session 2016-17.

(The committee noted that earlier the request(s) received from Lady Irwin College and Institute of Home Economics was to re-allocate 32 seats from B.Sc. (P) Home Science Course to B.Sc. (Hons.) Food Technology were accepted. Subsequently, the two colleges approached the University not to re-appropriate the seats of B.Sc. (P) Home Science Course and also requested for allocation of 32 seats to start B.Sc. (H) Food Technology Course from the session 2016-17).

- XIX. Accord of approval by the Vice Chancellor on 13.08.2016 to start M.Tech. Courses, which have already been approved by the AICTE, which is the regulatory body as the syllabi for the same have been approved by the Standing Committee on Academic Matters.

The Committee considered the proposal of the Director, NSIT, to start the following M.Tech. Courses, which have already been approved by the AICTE (Regulatory Body) and the syllabi for the same has also been approved by the Standing Committee (Academic Matters) at its meeting held on 03.06.2016. The Committee accepted the proposal of NSIT to start the following M.Tech. Courses w.e.f. the academic session 2016-17:

Sr.No.	Nomenclature of the Course	Intake
01.	Embedded System & VLSI	18
02.	Industrial Electronics	18
03.	Bio-Chemical Engineering	18
04.	Production Engineering	18
05.	Engineering Management	18
06.	Mechatronics	18
07.	CAD/CAM	18
08.	Manufacturing Processes & Automation Engineering	18
09.	Nano-Technology	18

- XX. Consider the communication received from the Dean, Faculty of Applied Social Sciences, regarding introduction/ start of B.Voc. Programmes/ Advanced Diploma courses in various colleges/ institutions of the University.

The Chairperson informed the Committee that B.Voc. programme has been launched by UGC as part of the Scheme of Govt. of India for skill development based higher education. This programme has special feature of multiple entry and exit points. This programme is focused on providing skill-based education to the prospective students. The basic principles for Curriculum Design envisaged under the Scheme of B.Voc. Programme, is that the curriculum in each of the year of the programme would be a suitable mix of general education and skilled development components. The General Education Component shall have 40% of the total credits and balance 60% credits will be of Skill Component. Skill component of the programmes/ courses is employment oriented.

Further, the Chairperson added that the students have the option for multiple exit and entry. In case a student opts to exit after one year, he/she shall be awarded a Diploma. Thereafter, in case the student opts to exit after two years, he/she will be awarded an Advanced Diploma. In case he/she opts for B.Voc. Programme, he/she can continue till the last semester of the three year course. As per the information available, the UGC approved the Courses to be officered in the following Colleges mentioned against each:

Sl. No.	Name(s) of the College(s)	Course(s)
01.	Jesus & Mary College	i) B.Voc. Health Care ii) B.Voc. Retail Management & IT
02.	Kalindi College	i) B.Voc. – Printing Technology ii) B.Voc.– Web Designing & Marketing
03.	Ramanujan College	B.Voc. in Banking & Financial Services and Insurance ii) B.Voc. – IT/ITes
04.	Maharaja Agrasen College	Advanced Diploma in TV Programme & News Production

The Committee, after deliberations recommended that the proposal along with the guidelines for introduction of B.Voc. Programme under XII Plan in cases of Colleges for whom no objection certificate have been issued by the University, be accepted.

42/- Resolved that the following decision/ action taken by the Vice-Chancellor as per the provision of Statute 11 (G) clause (4) in exercise of the emergency powers vest upon him in the following matters were reported, recorded and confirmed.

I. Accord of approval to the re-employment of the following persons along with their posts as mentioned against each:

S. No.	Name/Designation	Date of approval
1.	Dr. K.K. Kohli, Medical Consultant, WUSHC	04.06.2014
2.	Sh. S.K. Dass, Technical Officer, Department of Botany.	03.04.2015
3.	Dr. V.P. Garg, Medical Consultant, WUSHC	10.11.2015

II. Accord of approval on 30.09.2015 for payment of D.A. at revised rate of 119% effective from 01.07.2015 in respect of University employees as contained in O.M. No. 1/3/2015-E-II(B) dated 23rd September, 2015 of Govt. of India, Ministry of Finance (Deptt. of Expenditure) New Delhi. (**Appendix-LXXVII**)

III. The recommendations of the Examination Disciplinary Committee (EDC) regarding the cases of unfair-means/ disorderly conduct by the students during the Semester/ Annual/ FYUP/ CBCS Examinations as per the approval of the Vice Chancellor given in the table below:-

S.No.	Date of accord of Approval by the Vice Chancellor.	List No.
1.	05.10.2015	4
2.	28.10.2015	5
3.	18.11.2015	6
4.	01.01.2016	7

5.	29.01.2016	8
6.	23.02.2016	9
7.	29.02.2016	10
8.	02.08.2016	11
9.	12.01.2016 (UDSC)	5
10.	28.01.2016 (UDSC)	6
11.	25.02.2016 (UDSC)	7
12.	01.08.2016 (UDSC)	8
13.	08.10.2016	1
14.	15.11.2016	2
15.	28.11.2016	3
16.	08.10.2016 (UDSC)	1
17.	08.10.2016 (UDSC)	2
18.	08.10.2016 (UDSC)	3
19.	07.11.2016 (UDSC)	4
20.	15.11.2016 (UDSC)	5
21.	17.11.2016 (UDSC)	6

The detail of the recommendations approved by the Vice Chancellor. (**Appendix-LXXVIII**)

- IV. The recommendations of the Review Committee to review the punishment awarded to the candidates by the Examination Disciplinary Committee for use of unfair-means during the Annual/ Semester Examinations/ FYUP/ CBCS as per the approval of the Vice Chancellor given in the table below:-

S.No.	Date of the meeting of the Review Committee	Date of accord of Approval by the Vice Chancellor.
1.	26.10.2015	10.11.2015
2.	28.12.2015	22.01.2016
3.	22.02.2016	29.02.2016
4.	13.05.2016	01.08.2016

The detail of the recommendations approved by the Vice Chancellor. (**Appendix-LXXIX**)

- V. Accord of approval on 09.11.2015 for grant of Ad-hoc Bonus equivalent to 30 days emoluments for the year 2014-15 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 in pursuance of Ministry of Finance (Deptt. of Expenditure) O.M. No. 7/24/2007/E III (A) dated 16th October, 2015. (**Appendix-LXXX**)
- VI. Accord of approval on 12.02.2016 to the recruitment rules for the post of Baalwari Teacher in the Department of Social Work. (**Appendix-LXXXI**)
- VII. Accord of approval on 17.02.2016 to the Separate Audit Report (SAR) on the Annual Accounts of the University, its maintained Halls & Hostels, University Press and Provident Fund for the year 2014-15.

The unaudited Annual Accounts for the year 2014-15 has already been considered and approved by the Finance Committee and Executive Council at its meeting held

on 22nd July 2015 and 13th October 2015 (E.C. Resolution No. 79(IX) dated 13.10.2015) respectively.

The Separate Audit Report (SAR) received from the Director General of Audit, (Central Expenditure) on the Audited Annual Accounts of the University for the year 2014-15 was considered by the Finance Committee in its meeting held on 17.02.2016. (Appendix-LXXXII) on which the Vice Chancellor accorded approval on 01.3.2016.

- VIII. Accord of approval on 23.02.2016 to the Financial Estimates 2016-17 (Revised Budget Estimates (RE) 2015-16 and Budget Estimates (BE) 2016-17) of Delhi University.

The Financial Estimates 2016-17 (Revised Budget Estimates (RE) 2015-16 and Budget Estimates (BE) 2016-17) of the University were considered by the Finance Committee at its meeting held on 17.02.2016. (Appendix-LXXXIII)

- IX. Accord of approval on 24.02.2016 to the proposal for revising the rate of conveyance charges from Rs.130/- to Rs.150/- in respect of the staff of the University Examination Wing who are engaged for the delivery of QPs/ conduct of the University Examinations. (Appendix-LXXXIV)

- X. Decision of the Vice-Chancellor dated 26.02.2016 to add the following members to the Governing Body of Swami Shraddhanand College initially for a period of six months as per the provision of Statute 11-G(4) coupled with Statute 30-1(D):

1. Prof. V.K. Bhasin (Retd. Prof.), Department of Zoology, University of Delhi.
2. Prof. Ashum Gupta (Retd. Prof.), Department of Psychology, University of Delhi.
3. Prof. Sriprakash Singh, Department of Political Science, University of Delhi.
4. Prof. Raj Kumar, Vallabhbbhai Patel Chest Institute, University of Delhi.
5. Prof. Pankaj Tyagi, CIC, University of Delhi.
6. Prof. M.L. Singla, Faculty of Management Studies, University of Delhi.
7. Prof. Devesh Kumar Sinha, Department of Geology, University of Delhi.

- XI. Accord of approval on 21.04.2016 for payment of D.A. at revised rate of 125% effective from 01.01.2016 in respect of University employees as contained in O.M. No. 1/1/2016-E-II(B) dated 7th April, 2016 of Govt. of India, Ministry of Finance (Deptt. of Expenditure) New Delhi. (Appendix-LXXXV)

- XII. Accord of approval on 27.05.2016 to the appointment of Prof. J.P. Khurana as Director, South Delhi Campus, University of Delhi w.e.f. 27.05.2016 until further orders.

- XIII. Accord of approval on 06.09.2016 to the appointment of Prof. Devesh K. Sinha, Department of Geology as Dean of Colleges, University of Delhi, w.e.f. 06.09.2016 till further orders.

- XIV. Accord of approval on 20.10.2016 for grant of Ad-hoc Bonus equivalent to 30 days emoluments for the year 2015-16 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 in pursuance of Ministry of Finance (Deptt. of Expenditure) O.M. No. 7/4/2014/E III (A) dated 29th August, 2016, for enhanced the ceiling of Ad-hoc Bonus from Rs.3500/- to Rs.7000/- w.e.f. 01.04.2014 and

Ministry of Finance (Deptt. of Expenditure) O.M. No. 7/24/2007/E III(A) dated 3rd October, 2016. (**Appendix-LXXXVI**)

- XV. Accord of approval on 01.12.2016 for payment of D.A. at revised rate of 132% effective from 01.07.2016 in respect of University employees as contained in O.M. No. 1/3/2008-E-II(B) dated 9th November, 2016 of Govt. of India, Ministry of Finance (Deptt. of Expenditure) New Delhi. (**Appendix-LXXXVII**)
- XVI. Accord of approval on 27.09.2016 to extend the term of the existing panel of advocates. till the new panel is approved. (Ref: EC Resolution No. 45, 62(2), 121 (8) and 93 (7 to 9) dated 03.11.2012, 28.09.2013, 06.03.2014 and 09.01.2015 respectively).
- XVII. Accord of approval on 27.09.2016 for extension of term of Sh. P.P. Rao, Senior Standing Counsel extended till the new panel is approved. (Ref: EC Resolution No. 27(11) dated 17.08.2013).
- XVIII. Accord of approval on 27.09.2016 for extension of term of Sh. MJS Rupal, Standing Counsel & Sh. Amit Bansal, Additional Standing Counsel extended till the new panel is approved.(Ref: EC Resolution No. 23(16,17) dated 28.05.2015).

43/- Resolved that the decisions/ action taken by the Vice Chancellor in exercise of the powers that vest upon him, other than emergency powers, which were accepted by the Academic Council at its meeting on 19-20th July, 2016 were reported, recorded and confirmed by the Executive Council with recommendations that the consequential amendments in the relevant Ordinances of the University be made accordingly:

- I. Amendments in the Regulations of Examination Committee and tabulations of results, page no. 706-707, University Calendar Volume-II, 1989, approved by the Vice-Chancellor, on 25.11.2014. (**Appendix-LXXXVIII**)
- II. Constitution of the Board of Inter-disciplinary Programmes consisting of the following for a term of three years as per the provisions of Ordinance XV-A of Ordinances of the University, approved by the Vice-Chancellor on 25.07.2015:
Vice-Chancellor or his nominee (Chairman)
Pro-Vice-Chancellor

Clause 3(3-7) Five members of the teaching staff of the University/Colleges nominated by the Academic Council for their inter-disciplinary involvement.

Prof. Pradeep Burma, Department of Genetics
Prof. Rup Lal, Department of Zoology
Prof. R.K. Sharma, Department of Chemistry
Prof. Anita Sharma, Department of East Asian Studies
Prof. Sangit Ragi, Department of Political Science

Clause 8(8-12) Five eminent academicians known for their involvement in inter-disciplinary programmes from outside the University to be nominated by the Executive Council.

Prof. Faizan Ahmed, CIRBS, JMI, New Delhi
Prof. Rakesh Bhatnagar, School of Biotechnology, JNU, New Delhi
Dr. Raj Kamal Bhatnagar, ICGEB, Aruna Asaf Ali Marg, New Delhi

Prof. T.P. Singh, Department of Biophysics, AIIMS, New Delhi
Prof. P.K. Choubey, IIPA, New Delhi

Clause 3(13) a person not below the rank of Dy. Registrar
Sh. B. Raja Rajan, Joint Registrar (South Delhi Campus) – (Secretary)

- III. Recommendations of the Committee constituted by the Vice-Chancellor dated 28.08.2015 regarding institution of scholarship out of Vice-Chancellor fund in the memory of “Late Ms. Vaishali Tomar, a student of the B.El.Ed. course Ist year of Aditi Mahavidyalaya, Bawana, approved by the Vice-Chancellor on 28.08.2015.

The guidelines for the scholarship are as under:

“Institution of Scholarship in the memory of (Late) Ms. Vaishali Tomar, who was student of B.El.Ed.during the year 2010 at Aditi Mahavidyalaya, Bawana, Delhi-110039, regarding:-

1. The College may create/open an **“Endowment Corpus Fund”** account and the grant released of ₹ 10,00,000/- (Ten Lacs Only) may be deposited in the said account. The amount so deposited may be invested in the form of FDR in the nationalized bank.
2. The College has to institute a Scholarship in the memory of ***(Late) Ms. Vaishali Tomar*** and the scholarship so instituted will be awarded along with well-crafted certificated to the **topper of the B.El.Ed. first year course of Aditi Mahavidyalaya** from the interest earned on the **“*Endowment Corpus Fund*”** account for each year.
3. The 50% of the annual interest earned/accrued on the FDR will be utilized for the disbursement of the scholarship so instituted for the succeeding year and 50% shall be ploughed back to the **“*Endowment Corpus Fund*”** in order to discount for the future inflation and maintain the real time value of the scholarship.
4. The interest on the **“*Endowment Corpus Fund*”** will accrue in next current financial year i.e. 2015-16 as such the 50% of the interest earned will be utilized for the year 2016-17.
5. The award of scholarship shall be effective from the academic year 2015-16. The Scholarship branch will take necessary action for placing the recommendations of committee’s report in the ensuing Academic Council/Executive Council meeting. The expenditure for the award of scholarship for the year 2015-16 will be ***released by the University under the V.C. Students Fund*** based on the proposal received from the college. From the succeeding academic years, the scholarship shall be awarded/dispensed from the interest accrued/earned on the **“*Endowment Corpus Fund*”** .
6. The statement of account of **“*Endowment Corpus Fund*”** and the utilization certificate shall be submitted to the University every year by the College. Further, administrative charges for managing endowment, selection procedure

of the student and awarding the scholarship shall be the responsibility of the College.

7. The unutilized amount in any, in any year shall be added to the corpus of the endowment fund.
8. The Scholarship will be awarded to the student best all-round/Topper of the B.El.Ed first year course and the no. of scholarship may be decided by the college based the available funds on the 50 of the interest earned.
9. No student shall be eligible for award of this scholarship, if she already holds a scholarship awarded by Delhi University or any other University or the Central Government or any state Government or Private Body other free ship.
10. In case a student accepts any other scholarship/financial assistance from any other source she shall be required to refund the amount received by her on this account from the date accepts the other scholarship/financial assistance.

IV. Syllabi of the following under-graduate courses under Choice Based Credit System (CBCS), approved by the Vice-Chancellor on 14.08.2015:

1. B.Sc.(Prog.) Applied Life Sciences with Agro-chemical and Pest Management. **(Appendix-LXXXIX)**
2. B.Sc.(Prog.) with Industrial Chemistry. **(Appendix-XC)**
3. B.Sc.(Prog.) with Analytical Chemistry. **(Appendix-XCI)**
4. B.Sc.(Hons.) Statistics and Generic papers for B.Sc. (Hons.)/B.A. (Hons.) to be offered to the students of other than B.Sc. (Hons.) course. **(Appendix-XCII)**
5. Syllabi of Botany, Chemistry and Zoology component of the B.Sc. (Prog.) Life Sciences course. **(Appendix-XCIII)**
6. Syllabus of B.Sc. (Prog.) Mathematical Sciences (Operational Research). **(Appendix-XCIV)**
7. Minor modification in the sequencing of the History and B.A. (Prog.) History courses. **(Appendix-XCV)**

V. Syllabi of the following under-graduate courses under Choice Based Credit System (CBCS) scheme approved by the Vice-Chancellor on 11.09.2015:

1. Introduction of Functional Hindi in B.A. (Prog.) **(Appendix-XCVI)**
2. Sanskrit Communication in B.A. (Prog.) **(Appendix-XCVII)**
3. B.A. (Hons.) core paper no. 12 in the Department of Sanskrit. **(Appendix-XCVIII)**
4. Introduction of French/German/Spanish papers in B.A. (Prog.) in the Department of Germanic & Romance Studies. **(Appendix-XCIX)**

VI. Modifications in the Ordinance IX (12) of the Ordinances of the University regarding courses governed under the scheme of examination of the Choice Based Credit System (CBCS), passed by the Executive Council at its meeting held on 14.07.2015, approved by the Vice-Chancellor on 27.10.2015 as detailed below:-

Existing	Amended
<p data-bbox="480 360 966 392">Ordinance IX (1-11) x x x x x x x</p> <p data-bbox="480 741 982 903">The following provisions shall be applicable to students admitted to the Three Year Under-graduate program under CBCS programme.</p> <p data-bbox="480 951 982 1032">Pass percentage and promotion criteria</p> <p data-bbox="480 1080 982 1456">(a) A student who appears in an odd semester examinations or who was eligible to appear in the odd semester examinations but remains absent in any or all the papers of the said semester, shall move on to the next even semester irrespective of his/her result in the said examinations.</p> <p data-bbox="480 1489 982 1865">(b) A student who has obtained 40% on the aggregate taking together all the papers in theory examination (including internal assessment/ project work) and practical examination separately conducted in Ist and IInd semester shall be promoted to the second academic year/IIIrd semester.</p> <p data-bbox="480 1951 982 2376">(c) A student who has obtained 40% on the aggregate taking together all the papers in theory examination (internal assessment/ project work) and practical examinations separately, conducted in IIIrd and IVth semester shall be promoted to the third academic year/ Vth semester.</p>	<p data-bbox="1005 360 1453 392">Ordinance IX (1-11) x x x x x x</p> <p data-bbox="1005 446 1487 650">12. Pass Percentage and Promotion Rules for All the Under-Graduate Courses under Choice Based Credit System.</p> <p data-bbox="1005 704 1487 946">The following provisions shall be applicable to students admitted to the Three Year Under-graduate programme under Choice Based Credit System (CBCS):</p> <p data-bbox="1005 951 1128 983">12 (1)</p> <p data-bbox="1005 1080 1487 1456">(a) A student who appears in an odd semester examinations or who was eligible to appear in the odd semester examinations but remains absent in any or all the papers of the said semester, shall move on to the next even semester irrespective of his/her result in the said examinations.</p> <p data-bbox="1005 1489 1487 1892">(b) A student who has obtained 40% on the aggregate taking together all the papers in theory examination (including internal assessment/ project work) and practical examination separately conducted in Ist and IInd semester shall be promoted to the second academic year/IIIrd semester.</p> <p data-bbox="1005 1951 1487 2376">(c) A student who has obtained 40% on the aggregate taking together all the papers in theory examination (internal assessment/ project work) and practical examinations separately, conducted in IIIrd and IVth semester shall be promoted to the third academic year/ Vth semester.</p>

<p>(d) A student who wants to re-appear for improvement in marks in a paper prescribed for semester I/III/V may do so only in the semester examinations to be held in November-December. A student who wants to re-appear for improvement in a paper prescribed in semester II/IV/VI may do so only in the examinations to be held in May/June.</p>	<p>(d) Students who do not fulfill the promotion criteria mentioned above shall be declared fail in the promotion examination of the academic year concerned. However, they shall have the option to retain the marks in the papers in which they want to retain.</p> <p>(e) If a student has secured an aggregate of minimum 40% marks taking together all the papers in theory examination (including internal assessment/project, wherever applicable) and practical exam separately till the end of the third year, i.e., upto the end of the VIth semester, then she/he shall be awarded the degree in which the student has been admitted.</p> <p>(f) A student who wants to re-appear for improvement in marks in a paper prescribed for semester I/III/V may do so only in the semester examinations to be held in November-December. A student who wants to re-appear for improvement in a paper prescribed in semester II/IV/VI may do so only in the examinations to be held in May/June.</p>
<p>Re-appearance for improvement</p> <p>(a) A student may re-appear in any theory paper prescribed for a semester, on foregoing in writing her/his previous performance in the paper/s concerned. This can</p>	<p>(2) Re-appearance for improvement</p> <p>(a) A student may re-appear in any theory paper prescribed for a semester, on foregoing in writing her/his previous performance in the paper/s concerned. This can</p>

<p>be done in the immediate subsequent semester examination only(for example , a student re-appearing in paper prescribed for semester I examination may do so along with subsequent semester IIIrd examination and not along with papers for semester Vth).</p> <p>(b) A candidate who has cleared examinations of third academic year (Vth and VIth semesters) may re-appear in any paper of V or VI semester only once, at the immediate subsequent examinations on foregoing in writing her/his previous performance in the paper/s concerned, within the prescribed span period.</p> <p>(Note: The candidate of this category will not be allowed to join any post-graduate courses)</p> <p>(c) In the case of re-appearance in paper, the result will be prepared on the basis of candidate's current performance in the examinations.</p> <p>(d) In the case of a candidate, who opts to re-appear in any paper/s under the aforesaid provisions, on surrendering her/his earlier performance but fails to reappear in the paper/s concerned, the marks previously secured by the candidate in the paper/s in which she/he has failed to re-appear shall be taken into account while determining her/his result of the examination held currently.</p> <p>(e) Re-appearance in practical/internal assessment shall not be allowed.</p> <p>(f) All papers of Core, Elective, Ability Enhancement Compulsory Courses (AECC) shall be for 100 marks each and 25 marks shall be</p>	<p>be done in the immediate subsequent semester examination only(for example , a student re-appearing in paper prescribed for semester I examination may do so along with subsequent semester IIIrd examination and not along with papers for semester Vth).</p> <p>(b) A candidate who has cleared examinations of third academic year (Vth and VIth semesters) may re-appear in any paper of V or VI semester only once, at the immediate subsequent examinations on foregoing in writing her/his previous performance in the paper/s concerned, within the prescribed span period.</p> <p>(Note: The candidate of this category will not be allowed to join any post-graduate courses)</p> <p>(c) In the case of re-appearance in paper, the result will be prepared on the basis of candidate's current performance in the examinations.</p> <p>(d) In the case of a candidate, who opts to re-appear in any paper/s under the aforesaid provisions, on surrendering her/his earlier performance but fails to reappear in the paper/s concerned, the marks previously secured by the candidate in the paper/s in which she/he has failed to re-appear shall be taken into account while determining her/his result of the examination held currently.</p> <p>(e) Re-appearance in practical/internal assessment shall not be allowed.</p> <p>(f) All papers of Core, Elective, Ability Enhancement Compulsory Courses (AECC) <u>and Skill Enhancement Courses (SEC)</u></p>
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<p>for Internal Assessment(IA).</p> <p>(g) Examination for Practical wherever applicable shall be based on continuous evaluation.</p> <p>(h) Duration of end semester theory examinations of Core and Elective subjects shall be three hours.</p> <p>(i) The entire evaluation process for AECC shall be undertaken by each college where the AECC are being taught and the teacher responsible for the conduct of learning of the AECC shall be responsible for the evaluation.</p> <p>(j) There shall be no internal assessment in practical papers.</p> <p>(k) There shall be no supplementary examinations.</p> <p>(l) Paper setting and evaluation of the answer script of the concerned paper shall be coordinated by the respective boards appointed by the Competent Authority. In case of at least 50% of Core courses offered in different programmes across the disciplines, the assessment / evaluation of the theoretical component towards the end of the semester should be undertaken by external examiners from outside the college at the UG level who may be appointed by the Competent Authority.</p> <p>(m) Eligibility for award of degree under CBCS.</p>	<p>shall be for 100 marks each and 25 marks shall be for Internal Assessment (IA).</p> <p>(g) Examination for Practical wherever applicable shall be based on continuous evaluation.</p> <p>(h) Duration of end semester theory examinations of Core and Elective subjects shall be three hours.</p> <p>(i) The entire evaluation process for AECC <u>and Skill Enhancement Courses (SEC)</u> shall be undertaken by each college where the AECC and SEC are being taught and the teacher responsible for the conduct of learning of the AECC and SEC shall be responsible for the evaluation.</p> <p>(j) There shall be no internal assessment in practical papers.</p> <p>(k) There shall be no supplementary examinations.</p> <p>(l) Paper setting and evaluation of the answer script of the concerned paper shall be coordinated by the respective boards appointed by the Competent Authority. In case of <u>all Core Courses</u> offered in different programmes across the disciplines, the assessment / evaluation of the theoretical component towards the end of the semester should be undertaken by external examiners from outside the college at the UG level who may be appointed by the Competent Authority.</p> <p>(m) Eligibility for award of degree under CBCS.</p>
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The following shall be applicable to students admitted to the undergraduate programme under CBCS:

- (a). If a student has secured an aggregate of minimum 40% marks taking together all the papers in theory examination (including internal assessment/project, wherever applicable) and practical exam separately till the end of the third year, i.e., upto the end of the VI semester, then she/he shall be awarded the degree in which the student has been admitted.
- (b). Students who do not fulfill the promotion criteria mentioned above shall be declared fail in the promotion examination of the academic year concerned. However, they shall have the option to retain the marks in the papers in which they want to retain.

Letter grades and grade points

- (I). A student who passes all the papers prescribed for semester I to semester VI examinations would be eligible for the degree. Such a student shall be categorized on the basis of the combined result of semester I to semester VI examinations under CBCS on a 10 point grading system with the following Letter Grades as given below:

Letter Grade Point	Grade
(Outstanding)	10
A+(Excellent)	9
A (Very Good)	8
B+(Good)	7
B(Above Average)	6

(3) Letter grades and grade points

- (a) **A student who becomes eligible for the degree as per Ordinance IX, 12(1).** Such a student shall be categorized on the basis of the combined result of semester I to semester VI examinations under CBCS on a 10 point grading system with the following Letter Grades as given below:

Letter Grade	Grade Point
<u>O (Outstanding)</u>	10
A+(Excellent)	9
A (Very Good)	8
B+(Good)	7
B(Above Average)	6
C(Average)	5

C(Average)	5	P(Pass)	4
P(Pass)	4	F(Fail)	0
F(Fail)	0	Ab(Absent)	0
Ab(Absent)	0		
<u>Issue of Transcripts</u>		Issue of Transcripts: Based on the grades earned, a Grade Certificate shall be issued to all the registered students by the University after every semester and a consolidated transcript indicating the performance in all semesters. The Grade Certificate will display the course details (code, title of the paper, number of credits, grade secured) along with SGPA of each semester and CGPA earned based on overall six semesters.	
(II). A student obtaining Grade F shall be considered failed and will be required to re-appear in the examinations.		(b) A student obtaining Grade F shall be considered failed and will be required to re-appear in the examinations.	
(III).For non-credit courses, 'satisfactory' or 'unsatisfactory' shall be indicated instead of the Letter Grade and this will not be counted for the computation of SGPA/CGPA.		(c) For non-credit courses, 'satisfactory' or 'unsatisfactory' shall be indicated instead of the Letter Grade and this will not be counted for the computation of SGPA/CGPA	

- VII. Panel of experts for constituting the Selection Committees under Statute 19(1) for appointment to various teaching/ non-teaching/ academic/ other posts in the University for the academic years 2014-2015 and 2015-2016 were approved by the Vice-Chancellor on 21.09.2015 was reported to Academic Council at its meeting held on 19-20 July 2016. (Withdrawn from the Executive Council as the powers to approve the panel vest with the Academic Council)
- VIII. Recommendation of the Board of Inter-disciplinary programme made at its meeting held on 19.08.2015 regarding establishment of 'Centre for Innovation in Infectious Disease Research, Education and Training' (CIIDRET) at the University of Delhi South Campus, New Delhi, (As per Ordinance XV-A: without any liability on the part of the University (**Appendix-C**) approved by the Vice-Chancellor on 28.09.2015.

- IX. Appointment of Professor Vijay K. Chaudhary, Department of Bio-Chemistry, University of Delhi South Campus, as Director 'Centre for Innovation in Infectious Disease Research, Education and Training' (CIIDRET) at the University of Delhi South Campus, New Delhi, for a period of three years w.e.f. the date of his assuming charge, approved by the Vice-Chancellor on 28.09.2015.
- X. Amendment to Ordinance IX of the Ordinances of the University related to classification of results, approved by the Vice-Chancellor on 28.06.2016 as detailed below :-

EXISTING	AMENDED <i>(In extension to the existing ordinance)</i>
<p>A student who has obtained 40% in the aggregate taking together all the papers in theory examination (including internal Assessment/project work) and practical examinations separately, conducted in the first and second semesters shall be promoted to the second academic year/third semester and similarly from the second academic year to third academic year/fifth semester.</p>	<p>1. Passing/Promotion Criteria and eligibility for the award of Degree for the Honours and Programme Courses under the Three Year Semester-Scheme.</p> <p>i) A student who has obtained 40% in the aggregate taking together all the papers in theory examination (including internal Assessment/project work) and practical examinations separately, conducted in the first and second semesters shall be promoted to the second academic year/third semester and similarly from the second academic year to third academic year/fifth semester.</p> <p>ii) A student who has obtained 40% in the aggregate taking together all the papers in theory examination (including internal assessment / project work) and practical examinations separately, till the end of the third year i.e. upto the end of the sixth semester shall be awarded the Bachelor's with Honours degree in case of Honours courses (B.A.(Hons) / B.Com(Hons) / B.Sc.(Hons) and Bachelor's Degree in programme courses (B.A./B.Com and B.Sc.).</p> <p>2. Passing/promotion Criteria and eligibility for the award of Degree for the B. Tech. Courses (Four Year Course).</p> <p>i) A student who has obtained 40% in the aggregate taking together all the</p>

	<p>papers in theory examination (including internal Assessment/project work) and practical examinations separately, conducted in the first and second semesters shall be promoted to the second academic year/third semester and similarly from the second academic year to third academic year/fifth semester.</p> <p>ii) A student who has obtained 40% in the aggregate taking together all the papers in theory examination (including internal assessment /project work and practical examinations separately conducted in the fifth and sixth semesters shall be promoted to the fourth academic year/seventh semesters.</p> <p>iii) if a student has secured an aggregate of minimum 40% marks taking together all the papers in theory examination (including internal assessment/project work) and practical examinations separately till the end of the fourth year i.e. upto the end of the eighth semester, then he/she shall be awarded with the Bachelor's Degree in B. Tech.</p>
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- XI. Recommendations of the Committee constituted by the competent authority to look into the issues of Choice Based Credit System made at its meetings held on 27.01.2016, 22.03.2016 and 25.04.2016 regarding amendment to Ordinance IX Clause-12(3) of the Ordinances of the University related to letter grades and grade points for all the Under-graduate Courses under Choice Based Credit System), approved by the Vice-Chancellor on 09.07.2016. **(Appendix-CI)**
- XII. Accord of approval on 21.11.2013 and 27.11.2015 for the Guidelines for Conduct of Written Examination for persons with disabilities received from the Ministry of Social Justice and Empowerment, Department of Disability Affair vide its F.No. 16-110/2013-DD.III dated 26th February, 2013 and from Ministry of Human Resource Development, Department of Higher Education Economic Administration Division vide office Memorandum No.11-5/2013-SC/ST dated 5th October, 2015. **(Appendix-CII)**
- XIII. Accord of approval on 19.01.2016 for the conduct of Examinations (Undergraduate) of School of Open Learning (SOL) including identification/

finalizing of Examination Centres, deployment of Superintendent, overall supervision of the conduct of Examination at the Examination Centre and responsibility related to the processing of SOL result handed over the School of Open Learning from the Annual Examination, 2016 onwards.

Keeping in view the inadequacy of infrastructure at SOL at present, the Executive Council decided that Examination of SOL for the present be conducted by mutual cooperation of SOL and Examination Branch.

44/- Resolved that the following decision/ action taken by the Vice-Chancellor in exercise of his powers/ delegated powers vest upon him other than emergency powers in the following matters were reported, recorded and confirmed:

1. Accord of approval on 25.09.2014 in accepting the resignation of Dr. Gopal Lal Meena, Associate Professor Department of Sanskrit w.e.f. the date of relieving from the Department on 01.10.2014 (A/N) to join his parent institution i.e. Banaras Hindu University.
2. Accord of approval on 01.11.2014 granting sabbatical leave to Prof. Madan Mohan, Department of Plant Molecular Biology w.e.f. 03.11.2015 to 11.09.2016 for doing 'Research Work'.
3. Accord of approval on 06.02.2015 to the engagement of Mr. Bhuwan Chander Singh as Care-Taker on contract basis in the Department of Social Work, University of Delhi for a period w.e.f. 02.12.2014 to 31.03.2015.
4. Accord of approval on 11.02.2015 to the appointment of Prof. Subha Chakraborty Dasgupta, Visiting Professor in the Department of Modern Indian Language and Literary Studies w.e.f. 01.07.2015 for a period of one year.
5. Accord of approval on 09.04.2015 for grant of extra-ordinary-leave (without pay) to Dr. Sanghamitra Misra, Assistant Professor, Department of History for a period of one year w.e.f. 03.08.2015 for availing Nehru Memorial Museum and Library (NMML) fellowship.
6. Accord of approval on 14.04.2015 for grant of extra-ordinary-leave (without pay) to Dr. Biswamony Pati, Associate Professor, Department of History for a period of one year w.e.f. 18.05.2015 for availing Nehru Memorial Museum and Library (NMML) fellowship.
7. Accord of approval on 10.06.2015 to the recommendations of the Committee for Counting experience of Teachers/ Researchers for the purpose of Direct Recruitment and Promotions. **(Appendix-CIII)**

The matter of counting of experience of past service (adhoc/temporary/post doc) was discussed in the Academic Council meeting held on 19th December, 2016. It was resolved to seek legal opinion in this matter. This item thus will be placed again before the Executive Council after completing due process.

8. Accord of approval on 10.07.2015 to the appointment of Prof. M. M. Chaturvedi, Professor in the Department of Zoology as Director, Cluster Innovation Centre, for a term of 5 years w.e.f. 14.08.2014.

9. Accord of approval on 10.07.2015 the appointment of Prof. Tarun Kumar Das, Professor in the Department of Mathematics as Joint Director, Cluster Innovation Centre, for a term of 5 years w.e.f. 14.08.2014.
10. Accord of approval on 18.07.2015 to the recommendations of the promotion committee from the date of promotion to the position of Lecturer in Sr. Scale (currently as Assistant Professor Stage-2) in r/o Dr. Chirashree Ghosh, Department of Environmental Studies has been reviewed and has been decided to promote her as Lecturer in Sr. Scale w.e.f. 05.09.2004 (instead of w.e.f. 05.09.2007).
11. Accord of approval on 20.07.2015 accepting the resignation of Dr. Pankaj K. Mishra, Associate Professor Department of Sanskrit, w.e.f. the date of relieving from the Department i.e. 22.08.2015 (F/N) to join his parent institution i.e. St. Stephen's College.
12. Accord of approval to the minutes of the Finance Committee Meeting held on 22.07.2015. (**Appendix-CIV**)
13. Accord of approval on 23.07.2015 to the recommendations of the Selection Committee Meeting (SCM) to appoint Dr. Anil Kumar Aneja as Professor, PWD-VH (Direct Recruitment) in the Department of English under PwD (VH) category.
14. Accord of approval on 31.07.2015 to the recommendations made by the committee constituted to review the existing rules and procedure concerning the grant of financial assistance to the students out of the Vice-Chancellor Student Fund. (**Appendix-CV**)
15. The Executive Council vide resolution no. – 8 made at its meeting held on 28.5.2015 accorded approval to the decision taken by the Vice Chancellor for grant of EOL to Prof. Dinabandhu Sahoo, Department of Botany for a period of three years from 7.10.2014 to 6.10.2017 to join as Director of Institute of Bio-Resources and Sustainable Development, Govt. of India at Imphal, Manipur.

Now, the Vice Chancellor accorded approval on 20.08.2015 to convert the EOL to deputation to Prof. Dinabandhu Sahoo, Department of Botany for a period of three years from 7.10.2014 to 6.10.2017 to join as Director of Institute of Bio-Resources and Sustainable Development, Govt. of India at Imphal, Manipur.
16. The Executive Council vide resolution no. – 8 made at its meeting held on 28.5.2015 accorded approval to the decision taken by the Vice Chancellor for grant of EOL to Prof. B.T. Kaul, Law Centre-II, Faculty of Law for a period of two years w.e.f.12.05.2014 to enable him join as full time Chairperson, Delhi Judicial Academy, Delhi.

Now, the Vice Chancellor accorded approval on 28.08.2015 to convert the EOL to deputation to Prof. B.T. Kaul, Law Centre-II, Faculty of Law for a period of two years w.e.f.12.05.2014 to enable him join as full time Chairperson, Delhi Judicial Academy, Delhi.

17. Accord of approval on 21.08.2015 to confirm the services of Sh. Galdhan Sangai to the post of Assistant Professor in the Department of Buddhist Studies w.e.f. 07.11.2013 (A.N.).
18. Accord of approval on 02.09.2015 for grant of Sabbatical Leave to Prof. M. K. Pandit, Department of Environmental Studies w.e.f. 07.09.2015 to 31.05.2016 to join as Redcliffe Fellow (Biology) at Redcliffe Institute for Advance Study, Harvard University.
19. The Executive Council vide resolution no. – 8 made at its meeting held on 28.5.2015 accorded approval to the decision taken by the Vice Chancellor for grant of EOL to Prof. J. L. Kaul, Campus Law Centre, Faculty of Law for a period of two years w.e.f. 01.12.2014 enable him to join as Vice-Chancellor at HNB Garhwal University, Uttarakhand.

Now, the Vice Chancellor accorded approval on 08.09.2015 to convert the EOL to deputation to Prof. J. L. Kaul, Campus Law Centre, Faculty of Law for a period of two years w.e.f. 01.12.2014 enable him to join as Vice-Chancellor at HNB Garhwal University, Uttarakhand.
20. Accord of approval on 09.09.2015 to the appointment Mr. Rakesh Kumar, Associate Professor, Department of Chemistry, University of Delhi as Deputy Dean Students' Welfare on part time basis in addition to his own duties in University of Delhi for a period of four months w.e.f. 01.10.2015.
21. Accord of approval on 10.09.2015 to convert the EOL of Dr. L. Pushpa Kumar, Assistant Professor, Law Centre-I for the period of three year w.e.f. 05.10.2015 (A.N.) to enable him to join as Associate Professor in University of Nalanda, Rajgir, Bihar.
22. Accord of approval on 17.09.2015 to accept the technical resignation tendered by Prof. Udaya Kumar, Department of English, w.e.f. 30.09.2015 (A/N) with lien for one year w.e.f. 01.10.2015 to join as Professor in Jawaharlal Nehru University New Delhi.
23. The Executive Council vide resolution no. – 8 made at its meeting held on 28.5.2015 accorded approval to the decision taken by the Vice Chancellor for grant of EOL to Prof. R.C. Kuhad, Department of Microbiology for a period of three years w.e.f. 16.04.2015 (A/N) enable him to join as Vice-Chancellor at Central University of Haryana, Mahendergarh.

Now, the Vice Chancellor accorded approval on 17.09.2015 to convert the EOL to deputation to Prof. R.C. Kuhad, Department of Microbiology for a period of three years w.e.f. 16.04.2015 (A/N) enable him to join as Vice-Chancellor at Central University of Haryana, Mahendergarh.
24. Accord of approval on 17.09.2015 to nominate the Director (South Delhi Campus) and the Proctor, to the Statutory Provident Fund Committee w.e.f. 17.09.2015, as specified in the Clause 28(2) of the Statute.

As specified in the Clause 28(2) of Statutes, all members of the Provident Fund Committee other than ex-officio members shall hold office for a term of two years. The term of two members of Statutory Provident Fund Committee-Director

(SDC) and Proctor appointed by the E.C. w.e.f. 16.09.2013 vide its Res. No. 90(2) dated 16.11.2013, has expired on 16.09.2015.

25. The Executive Council vide resolution no. – 8 made at its meeting held on 28.5.2015 accorded approval to the decision taken by the Vice Chancellor for grant of EOL to Prof. Talat Ahmad, Department of Geology for a period of two years from 15.05.2014 to 14.05.2016 to join as Vice-Chancellor, Jamia Millia Islamia.

Now, the Vice Chancellor accorded approval on 28.09.2015 to convert the EOL to deputation to Prof. Talat Ahmad, Department of Geology for a period of two years from 15.05.2014 to 14.05.2016 and granting extension of deputation for the period upto 14.05.2019 for the period of term as Vice-Chancellor, Jamia Millia Islamia.

26. Accord of approval on 28.09.2015 to extend the tenure of contractual appointment of Mr. Isaac John as Assistant Consultant (DUCR) in the University of Delhi beyond 10.08.2015 for a further period of six months.
27. Accord of approval on 28.09.2015 to the completion of probation period of Dr. Ali Ahmad Idrisi in the post of Assistant Professor in the Department of Urdu on 22.01.2015. However, his confirmation to the post of Assistant Professor w.e.f. 23.01.2014 shall be subject to outcome of the Hon'ble High Court WP(C)803/2014.

Further, in terms of Internal Complaint Committee (ICC) Letter Ref. No. ICC/D.U./2015/237 dated 11.9.2015 and Dr. Ali Ahmad Idrisi letter dated 10.9.2015 addressed to Presiding Officer, ICC, Dr. Ali Ahmad Idrisi is required to attend a course/workshop on Gender Sensitization conducted by WSDC/ICC.

28. Accord of approval on 28.09.2015 accepting the technical resignation (with one year lien) of Dr. Raj Kishore Sharma from the post of Assistant Professor in the Department of Chemistry, University of Delhi w.e.f. 17.06.2015.
29. Accord of approval on 28.09.2015 accepting the technical resignation (with one year lien) of Dr. P. Venkatesu from the post of Assistant Professor in the Department of Chemistry, University of Delhi w.e.f. 22.06.2015 (F/N).
30. The Executive Council vide resolution no. – 8 made at its meeting held on 28.5.2015 accorded approval on 14.10.2015 to the decision taken by the Vice Chancellor to convert the EOL to deputation in respect of Dr. R.P. Tekchandani, Department of Modern Indian Languages & Literary Studies for a period of three years i.e. 01.05.2015 (A/N) to join as Director, National Council for Promotion of Sindhi Language, Delhi.
31. Accord of approval on 24.10.2015 regarding constituting a screening committee for formulating the guidelines for utilization of interest earned on the CIC Corpus Fund. The recommendations of the screening committee which was approved by the Vice-Chancellor. (**Appendix-CVI**)
32. Accord of approval on 24.10.2015 for grant of extra-ordinary-leave (without pay) to Dr. Manish Yadav, Assistant Professor, Dr. B.R. Ambedkar Centre for Biomedical Research, w.e.f. 04.01.2016 to 31.12.2016 to work in the Department of Clinical Microbiology, Rigshospitalet Copenhagen Denmark.

33. Accord of approval on 27.10.2015 for grant of extension of extra-ordinary-leave (without pay) upto December 4, 2016 to Prof. S.C. Panda, Department of Economics to enable him to continue to work as Professor at South Asian University New Delhi.
34. Accord of approval on 27.10.2015 for grant of extra-ordinary-leave (without pay) from 26.01.2016 to 19.05.2016 to Prof. Ram Singh, Department of Economics to enable him to join at the Brown University, U.K.
35. Accord of approval on 28.10.2015 to the list of the Holidays/ Restricted Holidays during the Year 2016 on the basis of notification no. F.No. 12/7/2015-JCA-2, Govt. of India, Ministry of Personnel, Public Grievances and Pensions (Department of Personnel and Training). (**Appendix-CVII**)
36. Accord of approval on 01.12.2015 for grant of extension to Dr Achla Pritam Tandon, Associate Professor, Cluster Innovation Centre for a period of six months w.e.f. 05.01.2016 on deputation basis.
37. Accord of approval on 14.12.2015 for grant of voluntary retirement to Prof. Nayanjot Kaur Lahiri, Department of History w.e.f. 08.01.2016 (A.N.).
38. Accord of approval on 18.12.2015 for grant of extension to Dr. Varinder Kumar, Fellow in Mathematics at Institute of Life Long Learning (on deputation) for a period of one year 13.01.2016 on deputation basis.
39. Accord of approval on 21.12.2015 for grant of deputation to Mr. Pradeep Kumar, Deputy Registrar to work as General Manager (Administration) in the National Highway Authority of India (NHAI), New Delhi for a period of two years w.e.f. 31.12.2015 (AN).
40. Accord of approval on 21.12.2015 the technical resignation (with lien) of Dr. Gireesh Kumar J., Assistant Professor, Law Centre-I w.e.f. 31.12.2015 (A.N.) for the period of one year to enable him to join as Assistant Professor in Central University of Kerala.
41. Accord of approval on 23.12.2015 for grant of sabbatical leave to Prof. Sanjai Bhatt, Department of Social Work for a period of one year w.e.f. 09.01.2016 for research work "Growth of Professional Social Work in India".
42. Accord of approval on 29.12.2015 the Voluntary Retirement of Prof. Ranjan Kumar Mohanty w.e.f. 06.01.2016 (A/N) from the post of Professor in the Department of Mathematics, University of Delhi.
43. Accord of approval on 29.12.2015 accepting the technical resignation of Prof. M. Jayananda w.e.f. 31.08.2014 (A.N.) from the post of Professor in the Department of Geology, University of Delhi, i.e. the date of his proceeding on E.O.L. to join as Professor in University of Hyderabad.
44. Accord of approval on 31.12.2015 to accept the resignation of Sh. Rajat Budhiraja w.e.f. 31.12.2015 (A.N.) at Cluster Innovation Centre and to release his salary for the period from September 8-December 31, 2015.

45. Accord of approval on 08.01.2016 for grant of Sabbatical Leave to Prof. Monika Datta, Department of Chemistry for a period of eight months from 1.1.2016 or from the date of relieving from the department to do research.
46. Accord of approval on 08.01.2016 to the appointment of Dr. Amrit Kaur Basra as Tatyia Tope Chair at Cluster Innovation Centre for a period of one year from the date of joining i.e. 10.03.2016 (F.N.)
47. Accord of approval on 19.01.2016 for grant of extra-ordinary-leave (with lien) to Dr. A. Sakthivel, Assistant Professor, Department of Chemistry for a period of one year w.e.f. 28.01.2016 to join as Associate Professor, in the Department of Chemistry at Central University of Kerala.
48. Accord of approval on 22.01.2016 relieving after completion of deputation period in respect of Dr. Rasal Singh, Fellow in Hindi, Institute of Life Long Learning (ILL) w.e.f.01.02.2016 (F.N.).
49. Accord of approval on 23.03.2015 and 22.02.2016 for grant of extra-ordinary-leave (without pay) to Dr. Om Nath Bimali, Associate Professor, Department of Sanskrit w.e.f. 28.03.2015 to 28.02.2017 on year to year basis to continue as Foreign Professor in the Department of Indian Studies, Hankuk University of Foreign Studies Yonginsu, Korea.
50. Accord of approval on 10.01.2014, 27.01.2015 and 27.01.2016 for grant of extra-ordinary-leave (with lien) to Prof. Vibha Tandon, Department of Chemistry w.e.f. 21.01.2014 to 20.01.2017 on year to year basis.
51. Accord of approval on 28.01.2016 to accept the technical resignation of Dr. M. Sathiyendiran w.e.f. 10.9.2014 (F.N.) from the post of Assistant Professor in the Department of Chemistry, University of Delhi, i.e. the date of his proceeding on E.O.L. to join as Assistant Professor in University of Hyderabad.
52. Accord of approval on 28.01.2016 for grant of Study Leave (with pay) to Dr. Ramendra Pratap, Assistant Professor, Department of Chemistry for a period of ten months w.e.f. 01.06.2016 for research work in Organic Synthesis at Kyoto University, Japan.
53. Accord of approval on 29.01.2016 granting Sabbatical Leave to Prof. M.N. Khan, Department of Arabic w.e.f. the date of relieving from the department i.e. from 26.02.2016 to 31.12.2016 to complete the compilation and revision of some incomplete and scattered works and updating of his book entitled "Tashih Lisan al-Arab".
54. Accord of approval on 29.01.2016 to accept the technical resignation (with lien) of Prof. Pradip Kumar Datta from the post of Professor in the Department of Political Science for a period of two years w.e.f. 15.02.2016 to enable him to join as Professor, Centre for Comparative Politics and Political Theory, School of International Studies, Jawaharlal Nehru University.
55. Accord of approval on 02.02.2016 and 04.03.2016 respectively to the recommendations of Selection Committee Meetings (SCM) for the Promotion from Assistant Professor (Stage-3) to Associate Professor (Stage-4) and from Reader to Professor under CAS-1998 & Promotion under CAS-2010 from their Date of Eligibility:

BRIEF DESCRIPTION OF THE MATTER
1. D/o Library and Information Science SCM held on 23.07.2015 (Promotion under CAS-2010) Dr. K.P. Singh be promoted from Asstt. Prof. (Stage-3) to Asso. Prof. (Stage-4)
2. D/o Geography SCM held on 17.02.2014 (Promotion under CAS-1998) Dr. R.B. Singh promoted from Reader to Professor

56. Accord of approval on 03.02.2016 for 31 days extra-ordinary-leave (without pay) in r/o of Mr. Balatchandirane Govindasamy, Associate Professor, Department of East Asian Studies for a project work on Human Capital in India and Japan for the period of one month from the 1st March, 2016 to 31st March, 2016.
57. Accord of approval on 03.02.2016 accepting resignation of Dr. Devika Sharma from the post of Assistant Professor in the Department of Political Science w.e.f. 31.03.2016 (A.N.)
58. Accord of approval on 05.02.2016 to appoint Sh. Jagmohan, AAO, Office of the Controller of General Accounts, Department of Expenditure, Ministry of Finance, Government of India, as Assistant Internal Audit Officer on deputation in the University of Delhi w.e.f. 15.03.2016 (AN) for a period of one year.
59. Accord of approval on 05.02.2016 with regard to the nomination of following members on the Governing Body of various Colleges as received from the Govt. of NCT of Delhi vide letter No. DHE-33(1)G.B/28 Colleges/2015-16 onward/6040-6041 dated 18.01.2016 for a period upto 19.07.2016 as pre details given below:-

S. No.	Name of the College (s)	Name of Person(s)	Category
1.	Delhi College of Arts & Commerce	Shri Kulbir Singh	Social Worker
2.	Satyawati College	Shri Surender Jaglan	Social Worker
3.	Moti Lal Nehru College	Shri Vijay Singh	Social Activist
4.	Sri Aurobindo College	Dr. Vanit Nalwa	Consultant
5.	Shaheed Bhagat Singh College	Shri Ved Prakash Panchal	Social Worker

60. Accord of approval on 11.02.2016 approving partial modification of offer of Appointment/joining report/Order of completion of probation period, as the case may be, for the post of Professor/Associate Professor/Assistant Professor, arising out of Advt. Nos. Estab.IV. 247/2013 dated 23.10.13, Estab.IV.248/2013 dated 31.10.13 and Estab.IV.256/2015 dated 13.05.15, wherein it was mentioned that the appointment/joining/confirmation, as the case may be, will be subject to the outcome of the W.P.(C) 803/2014 (Delhi High Court), as the said W.P.(C) has been dismissed by the Hon'ble High Court of Delhi vide Order dated 03.02.2016. Accordingly the above mentioned clause incorporated in the said document(s), namely, offer of appointment/joining report/Order of completion of probation period, as the case may be, was withdrawn. Notification to his effect has been issued vide OM No.Estab.V/VI/032/Misc./2016/369 dated 11.02.16. (**Appendix-CVIII**)

A list of Associate Professors and Assistant Professors, whose confirmation was subject to the outcome WP (C) No. 803/2014 (**Appendix-CIX**) and (**Appendix-CX**) respectively. These Associate Professors and Assistant Professors stand confirmed from the date mentioned against each of them in the above Appendices along with the date of approval of the Vice-Chancellor.

61. Accord of approval on 15.02.2016 for relaxation of the maximum age limit up to 31.12.2016 in respect of contract/ daily wages/ ad-hoc employees vide notification dated 17.02.2016.

There is an urgent need for the University to allow those employees working in the University/ Colleges to apply for various regular non-teaching posts.

62. Accord of approval on 15.02.2016 for grant of sabbatical leave to Prof. Suman Lakhanpaul, Department of Botany for a period of seven months w.e.f. 1.8.2016 or from the date of relieving from the Department to do research.
63. Accord of approval on 17.02.2016 to the appointment of Dr. Dharam Veer Singh, University Librarian, University of Delhi as Staff Advisor, Delhi University Students' Union (DUSU) in addition to his own duties w.e.f. 29.02.2016 till further orders.
64. Accord of approval on 22.02.2016 for grant of sabbatical leave to Prof. Kanchana Natrajan, Department of Philosophy for a period of one year w.e.f. 01.07.2016 to work on a book entitled Playing the Metaphysical "Game".
65. Accord of approval on 23.02.2016 for grant of extension to Dr. Rekha Chaturvedi as MHRD IPR Chair at Cluster Innovation Centre for a period of one year w.e.f. 20.02.2016.
66. Accord of approval on 29.02.2016 to the appointment of Prof. Daman Saluja, Dr. B.R. Ambedkar Centre for Biomedical Research (ACBR) as 'Anti-Discrimination Officer' of the University for a period of one year w.e.f. 01.03.2016.
67. Accord of approval on 01.03.2016 for grant of Sabbatical Leave to Dr. Mala Sinha, Associate Professor, Faculty of Management Studies w.e.f. 01.07.2016 or from the date of relieving for research work.
68. Accord of approval on 03.03.2016 to the appointment of Dr. Anil Singh as Visiting Fellow on honorary basis at Cluster Innovation Centre for a period of one year from the date of joining.
69. Accord of approval on 03.03.2016 for grant of deputation of Dr. Radhika Chopra, Associate Professor, Department of Sociology w.e.f. 03.03.2016 (F.N.) for one semester to enable her to join as ICCR Visiting Professor of Indian Studies at the Aarhus University, Aarhus, Denmark.
70. Accord of approval on 07.03.2016 for grant of Study Leave (with pay) to Dr. Dinesh, Assistant Professor, Department of Psychology for a period of one year from the date of relieving from the Department w.e.f. 14.05.2016 (A/N) to pursue his research work at Contemplative Science Centre University of Virginia, Charlottesville, Virginia, USA.
71. Accord of approval on 08.03.2016 for confirmation of Ms. Reetu Jaiswal to the post of Assistant Professor in the Department of Philosophy w.e.f. 06.01.2015 (F.N).

72. Accord of approval on 08.03.2016 the appointment of Dr. Swasti Alpana, Assistant Professor, Department of History, Satyawati College as Deputy Proctor on deputation w.e.f. 01.07.2016 till further orders.
73. Accord of approval on 09.03.2016 for extension of extra-ordinary leave (without pay) to Dr. Biswamoy Pati, Associate Professor, Department of History for a further period of one year w.e.f. 18.05.2016 to 17.05.2017 to enable him to join as Senior Fellow for availing Nehru Memorial Museum & Library fellowship.
74. Accord of approval on 05.05.2016 for grant of extra-ordinary-leave (with lien) to Dr. Shonaleeka Kaul, Assistant Professor, Department of History for a period of one year w.e.f. the date of relieving from the Department on 13.05.2016 to enable her to join as Associate Professor Jawaharlal Nehru University, New Delhi.
75. Accord of approval on 19.05.2016 to the appointment of Dr. Kirti Ranjan as OSD (Admission), University of Delhi for the Academic Year 2016-2017 in addition to his present duties as a faculty member in the Department.
76. Accord of approval on 20.05.2016 to the extension of tenure of Dr. Kongbrailatpan Ratnabali, Assistant Professor, Law Centre-I University of Delhi as Deputy Dean (Legal Affairs) for a period of six month w.e.f. 05.05.2016.
77. Accord of approval on 23.05.2016 regarding repatriation of Dr. Nirmal Kumar, Associate Professor (on deputation) at Cluster Innovation Centre (CIC) w.e.f. the date of relieving from CIC on 23.05.2016 (A.N.)
78. Accord of approval on 31.05.2016 for giving the charge of Staff Advisor, Delhi University Students' Union (DUSU) to Prof. Satwanti Kapoor, Proctor, University of Delhi w.e.f. 31.05.2016 till further orders.
79. Accord of approval on 13.06.2016 to accept the technical resignation of Dr. Subhash Chander from the post of Assistant Professor at Cluster Innovation Centre w.e.f. 14.06.2016 (A.N.).
80. Accord of approval on 21.06.2016 relieving Dr. Gurmeet Kaur, Fellow in Commerce, Institute of Life Long Learning after completion of deputation period w.e.f. 22.07.2016 (F.N.)
81. Accord of approval on 27.06.2016 to the appointment of Prof. Vinay Gupta as Dean-Examinations, University of Delhi w.e.f. 28.05.2016 (F/N).
82. Accord of approval to the minutes of the Finance Committee Meeting held on 12.07.2016. (**Appendix-CXI**)
83. Accord of approval on 13.07.2016 to the following recommendations of the Selection Committee Meetings (SCM) in respect of Dr. Rupendra Guha Majumdar, Department of English as under:

“The members of the Committee comprehensively evaluated the documents submitted by Dr. Majumdar regarding his research publications & PBAS proforma, indicating related parameters as per category-I, II & III, as laid down in the UGC regulations 2010 for CAS promotions for teaching faculty, and review of publications by experts.

9. Capt. Parminder Sehgal, Deputy Proctor
 10. Dr. Vinod Kumar Singh, Department of English
 11. Ms. Swetha Antony, Department of English
 12. Dr. Prem K. Srivastava, English, Maharaja Agrasen College
 13. Dr. Deepika Bhaskar, Deputy Dean, Research
 14. Joint Registrar (Council), University of Delhi
92. Accord of approval on 02.09.2016 granting sabbatical leave to Prof. Meenakshi Thapan, Department of Sociology w.e.f. the date of relieving i.e. 05.09.2016 (A.N.) for a period of one year for preparation of manuscript.
 93. Accord of approval on 06.09.2016 for performing the duties of Dean (Academic Activities & Project) and Chairperson, Research Council by Prof. Pami Dua, Department of Economics w.e.f. 06.09.2016 till further orders.
 94. Accord of approval on 10.09.2016 to the appointment of Dr. Raman Mittal, Associate Professor, Campus Law Centre, University of Delhi as Deputy Dean (Legal) for a period of one year in addition to his duties w.e.f. 24.10.2016.
 95. Accord of approval on 10.09.2016 to the appointment of Ms. Meena S. Panickar, Assistant Professor, Law Centre-I University of Delhi as Deputy Dean (Legal) for a period of one year in addition to her duties w.e.f. 24.10.2016.
 96. Accord of approval on 12.09.2016 granting Study Leave to Dr. Rakesh Kumar Sharma, Assistant Professor, Department of Chemistry for a period of one year w.e.f. 01.10.2016 to avail Raman Fellowship for Post-Doctoral Research in USA.
 97. Accord of approval on 01.10.2016 granting approval to terminate the lien thereby accepting the technical resignation of Dr. Brinda Bose, Associate Professor, Department of English w.e.f. 17.11.2014 (A/N) i.e. from the date she joined as Associate Professor in Jawaharlal Nehru University, (JNU), New Delhi.
 98. Accord of approval on 18.10.2016 to the appointment of Dr. Sunita Kanojia, Associate Professor, Department of Commerce, University of Delhi as Deputy Proctor in addition to her duties w.e.f. 21.10.2016 till further orders.
 99. Accord of approval on 26.10.2016 granting deputation to Prof. S.C. Panda w.e.f. 05.12.2016 to 02.11.2019, to continue as Vice-President in South Asian University, in continuation to Extra-Ordinary-Leave (without pay) w.e.f. 05.12.2013 to 04.12.2016.
 100. Accord of approval on 10.11.2016 accepting the Technical Resignation/Termination of Lien in respect of Prof. Bindu Puri, Department of Philosophy, w.e.f. 02.11.2015 i.e. date of proceeding on EOL to join as Professor in Jawaharlal Nehru University, New Delhi.
 101. Accord of approval on 10.11.2016 for grant of study leave to Mr. Tila Kumar, Assistant Professor, Department of Sociology, w.e.f. the date of relieving i.e. 13.12.2016 (A.N.) for a period of one year for pursuing Ph.D.
 102. Accord of approval on 11.11.2016 to the appointment of Dr. Vanita Tripathi, Associate Professor, Department of Commerce, University of Delhi as Deputy Dean-Vice-Chancellor on attachment basis, University of Delhi w.e.f. 16.11.2016 till further orders.

103. Accord of approval on 23.11.2016 to the appointment of Dr Ashutosh Bhardwaj, Assistant Professor, Department of Physics & Astrophysics as OSD (Admission), University of Delhi w.e.f. 24.11.2016 till further orders.
104. Accord of approval on 23.11.2016 to the appointment of Prof. H.P. Singh, Department of Physics & Astrophysics, University of Delhi as Dean-International Relations (Science & Technology), University of Delhi w.e.f. 24.11.2016 till further orders.
105. Accord of approval on 25.11.2016 to the appointment of Prof. T.R. Seshadri, Department of Physics & Astrophysics, University of Delhi as Dean-Research (Physical Science & Mathematical Science), University of Delhi w.e.f. 25.11.2016 till further orders.
106. Accord of approval on 13.12.2016 to the extension of deputation of Prof. B.T. Kaul, Law Centre-II w.e.f. 12.05.2016 to 30.09.2016 to enable him to continue on as Chairperson, Delhi Judicial Academy, High Court of Delhi.
107. Accord of approval on 13.12.2016 for grant of extra-ordinary-leave (without pay) for 27.04.2016 and accepting technical resignation of Dr. Topi Basar, Assistant Professor, Law Centre-I, Faculty of Law w.e.f. 28.04.2016 to enable her to work as Associate Professor at National Law University (NLU), Assam.
108. Accord of approval on 22.12.2016 to the deputation of Prof. Kamala Sankaran, Faculty of Law w.e.f. 26.12.2016 (A/N) for a period of three years to enable her to join as Vice-Chancellor, Tamil Nadu National Law School, Tiruchirappalli, Tamil Nadu.
109. Accord of approval on 24.12.2016 to the appointment of Dr. Ajay Kumar Singh, Associate Professor, Department of Commerce, University of Delhi as Joint Dean-Admissions with immediate effect till further orders.
110. Accord of approval on 26.12.2016 to the appointment of Prof. H.P. Singh, Department of Physics, University of Delhi as Officiating Director-Cluster Innovation Centre with immediate effect till further orders.
111. Accord of approval on 26.12.2016 to the appointment of Dr. Shalini Baxi, Assistant Professor, Department of Chemistry, Kirori Mal College, University of Delhi as Deputy Dean Student's Welfare (Cultural Activities) in addition to her duties w.e.f. 29.12.2016 until further orders.
112. Accord of approval on 28.12.2016 to the extension of deputation of Prof. J.L. Kaul, Campus Law Centre w.e.f. 01.12.2016 to 30.04.2018 to enable him to continue as Vice-Chancellor, HNB Garhwal University, (A Central University) Srinagar (Garhwal) Uttrakhand-246174.
113. Accord of approval on 29.12.2016 to the appointment of Prof. Yogendra Singh, Department of Zoology, University of Delhi as Dean (Research) Life Sciences with immediate effect till further orders.
114. Accord of approval on 31.12.2016 to the engagement of Sh. Morice Tete, Ex-Deputy Registrar as Deputy Registrar on contract basis in the Faculty of Education for a period of six months w.e.f. 03.01.2017 (F/N).
115. Accord of approval on 11.01.2017 for grant of deputation to Prof. M. Kidwai, Department of Chemistry for a period of two years from the date of his relieving

from the Department i.e. 12.01.2017 (A.N.) to join as Vice-Chancellor, IIMT University, Meerut.

116. Accord of approval on 03.06.2015 and 19.01.2017 for grant of extra-ordinary-leave (without pay) to Prof. Syed Ali Karim, Department of Urdu w.e.f. 04.06.2015 to 03.06.2017 on year to year basis to continue as Director, National Council for Promotion of Urdu language (NCPUL).
117. Accord of approval on 18.01.2017 to the appointment of Prof. D.K. Singh, Department of Zoology, University of Delhi as Delhi University Students' Union (DUSU) Advisor with immediate effect till further orders.
118. Accord of approval on 18.01.2017 to the appointment of Prof. Neeta Sehgal, Department of Zoology, University of Delhi as Officiating Proctor of the University with immediate effect till further orders to look after day to day work.
119. Accord of approval on 24.01.2017 to the recommendations of the committee regarding Screening/Shortlisting Guidelines for Assistant Professor of the following Faculty/Department. (**Appendix-CXII**)
- (i). Department of Education
 - (ii). Department of Music
 - (iii). Faculty of Law
120. Accord of approval on 30.01.2017 to the appointment of Sh. B.S. Meena, Ex-Secretary, Government of India as Honorary Advisor w.e.f. 31.01.2017 till further orders.
121. Accord of approval on 02.02.2017 for grant of extra-ordinary-leave (without pay) to Prof. K.N. Tiwari, Department of Hindi w.e.f. February 2017 for a period of one academic year to join as Visiting Professor, to ICCR's Chair at the Peking University, Beijing, China.
122. Accord of approval on 30.11.2016 for grant of extra-ordinary-leave with permission to retain lien to Mr. Sunil Kumar, Assistant Registrar to work as Deputy Registrar in Central University of Haryana, Jant-Pali, District Mahendergarh, Haryana for a period of one year w.e.f. 01.12.2016 (AN).
123. Accord of approval on 11.08.2016 to appoint Prof. Madhu Purnima Kishwar as a Visiting Fellow in Developing Countries Research Centre (DCRC) for a period of two years from the date of joining i.e. 12.08.2016 to avail ICSSR Maulana Azad National Fellowship in terms of Clause 4.1(IV) of Ordinance XX (9).

45/- Resolved that the action taken in respect of the following matters were reported, recorded and confirmed:

1. Accord of approval on 22.09.2015 to the recognition of the following Hospitals/ Diagnostic Centre for the purpose of reimbursement of medical treatment in respect of the employees of the University and its affiliated colleges.

S.No.	Name of the Hospital	Address
1.	Shri Balaji Action Medical Institute	A-4, Paschim Vihar, New Delhi-110063

2.	Cardiac Diagnostic Centre	A-2B/185-A, Ekta Apartments, Paschim Vihar, New Delhi- 110063
3.	Action Cancer Hospital	A-4, Paschim Vihar, New Delhi- 110063

2. Accord of approval on 28.09.2015 to the engagement of Mrs. Sunita Saini, Ex-Senior Assistant as Senior Assistant on contract basis in the Non-Collegiate Women's Education Board, University of Delhi for a period of six months w.e.f. 01.10.2015.
3. Accord of approval on 13.11.2015 to extend the tenure of contractual appointment of Mr. Sunder Lal Sethi as Assistant Consultant (CR & Vigilance) in the University of Delhi w.e.f. 01.12.2015 for a further period of six months.
4. Accord of approval on 27.11.2015 to extend the tenure of contractual appointment of Mr. Rakesh Kumar Singh as Consultant (Technical & Programme) at DUCR, University of Delhi w.e.f. 30.11.2015 for a further period of six months.
5. Accord of approval on 20.12.2015 to the contents of the UGC letter No. F.7-2/2010(JCRC) dated 12th November, 2015 along with OM. No. 35014/2014-E-D dated 10.6.2015 of Ministry of Personnel PG & Pension. Department of Personnel & Training (Copy enclosed) conveying the MACP entitlements of Pharmacist (Entry scale PB-I with GP 2800 in PB-II with GP of Rs.4200/-) consequent upon Fast Track Committee recommendations. **(Appendix-CXIII)**
6. Accord of approval on 21.12.2015 to extend the tenure of contractual appointment of Mr. Ram Singh as Assistant in the University of Delhi w.e.f. 02.01.2016 for a further period of six months.
7. Accord of approval on 21.12.2015 to extend the tenure of contractual appointment of Mr. Gopal Krishan as Assistant Consultant at ACBR, University of Delhi w.e.f. 02.01.2016 for a further period of six months.
8. Accord of approval on 23.12.2015 to the engagement of Mr. Rajinder Singh Bisht, Ex-Senior Assistant as Senior Assistant on contract basis in the University Science Instrumentation Centre (USIC), University of Delhi for a period of six months w.e.f. 02.12.2015.
9. Accord of approval on 23.12.2015 to extend the tenure of the following four Deputy Proctor for a further period of one year as detailed below:-

S.No.	Name of the Deputy Proctor	Date of Extension
1	Dr, Sanjeev Singh	31.12.2015
2	Dr. Ompal Singh	11.01.2016
3	Dr. Mohd. Kazim	24.01.2016
4	Dr. Manoj Kumar Singh	24.01.2016

10. Accord of approval on 28.12.2015 to extend the period of deputation in respect of Sh. Kamal Pathak, Joint Registrar as Regional Director in the Central Board of Secondary Education (CBSE) for a further period of one year w.e.f. 02.12.2015.

11. Accord of approval on 06.01.2016 to extend the tenure of contractual appointment of Mr. Ram Prakash Sharma, Ex-Senior Assistant in the Vice Chancellor's Office, University of Delhi beyond 01.01.2016 for a further period of six months.
12. Accord of approval on 04.02.2016 to the nomination of Prof. Bharati Baveja as Member of Internal Complaints Committee (ICC) w.e.f. 23.02.2016.
13. Accord of approval on 16.02.2016 to the engagement of the two Ex-Section officers on contract basis in the Law Centre-II as mentioned below for a period of six months w.e.f. the date indicated against each of them.

S.No.	Name of the Section Officer	Date of Engagement
1	Mr. Subhash Chand Rajliwal	02.02.2016
2	Mr. Ramesh Chand	02.03.2016

14. Accord of approval on 24.02.2016 to extend the tenure of Dr. Amrit Kaur Basra, Associate Professor, Department of History, Delhi College of Arts & Commerce, University of Delhi as Deputy Dean (Foreign Students) on deputation basis for a further period of one year w.e.f. 20.03.2016.
15. Accord of approval on 29.02.2016 to the appointment of Dr. Anuradha Sharma, as Deputy Co-ordinator on an honorary and part-time basis in D.S. Kothari Centre for Science, Ethics and Education, University of Delhi w.e.f. 09.02.2016 (F/N).
16. Accord of approval on 04.07.2016 granting deputation to Mr. Gajendra Kumar Singh, Deputy Registrar-Legal to work as General Manager (Legal) in the National Highway Authority of India (NHAI), New Delhi for a period of one year w.e.f. 27.05.2016 (AN).
17. Accord of approval on 04.07.2016 relieving Dr. Achla Pritam Tandon, Associate Professor, Cluster Innovation Centre w.e.f. 16.05.2016 (F.N.) on completion of deputation.
18. Accord of approval on 04.07.2016 to the extension of tenure of Sh. Bishwa Nath Prasad as Senior Assistant on contract basis in the South Delhi Campus w.e.f. 14.06.2016 for a further period of six months on same terms and conditions as before.
19. Accord of approval on 25.07.2016 relieving after withdrawal of deputation period in respect of Dr. Shagufta, Fellow in Political Science, Institute of Life Long Learning w.e.f. 14.05.2016 (F.N.)
20. Accord of approval on 25.07.2016 relieving Ms. Manila Kohli, Fellow in English, Institute of Life Long Learning (ILLL) w.e.f. 29.04.2016 (A.N.) on completion of deputation period.
21. Accord of approval to the extension of tenure of the following four non-teaching staff on contract basis as mentioned below for the period mentioned in column no. 4 w.e.f. the date shown against their name in column no. 3.

S.No.	Name & Designation of the Employees	Date of Engagement/ Extension/Date of Joining	Period of

1	2	3	4
1.	Mr. Isaac John, Assistant Consultant	10.02.2016	Six Months
2.	Mr. Ram Lubhaya, Sr. Personal Asstt.	06.04.2016	Three Months
3.	Mrs. Shyamali Pratihar, Sr. Asstt.	10.05.2016	Three Months
4.	Mr. V.K. Vohra, Asstt.	03.06.2016	Three Months

22. Accord of approval on 30.07.2016 to the extension of tenure of Mr. Dinesh Kumar Srivastava as Internal Audit Officer on contract basis for a further period of six months w.e.f. 02.05.2016 on existing same terms and conditions.
23. Accord of approval on 02.08.2016 to the appointment of Mrs. Bimla Gurung, Ex-Senior Assistant as Senior Assistant on contract basis in the Department of Music, University of Delhi for a period of six months w.e.f.11.07.2016.
24. Accord of approval on 03.08.2016 to the extension of tenure of Mr. Ram Singh as Assistant on contract basis in the University of Delhi w.e.f. 04.07.2016 for a further period of six months on existing terms and conditions.
25. Accord of approval on 03.08.2016 to the appointment of Sh. Sushil Kumar Tyagi, Ex-Senior Grade Telephone Operator as SGTO on contract basis in the Delhi University Telephone Exchange, University of Delhi for a period of one year w.e.f. 05.08.2016.
26. Accord of approval on 03.08.2016 to the appointment of Sh. Teeka Ram, Ex-Section Officer as Section Officer on contract basis in the Law Centre-I, University of Delhi for a period of six months w.e.f. 10.08.2016.
27. Accord of approval on 03.08.2016 to the extension of tenure of Mr. Subhash Chand Rajliwal as Section Officer on contract basis in the Law Centre-II, for a further period of six months beyond 31.07.2016 on existing terms and conditions.
28. Accord of approval on 03.08.2016 to the engagement of Sh. Sheo Nath, Ex-Care-Taker as Care-Taker on contract basis in the Law Centre-I, University of Delhi w.e.f. 02.08.2016 till 31.12.2016.
29. Accord of approval on 06.08.2016 to the appointment of Sh. Mahavir Singh Ex-Junior Assistant as Junior Assistant on contract basis in the Non-Collegiate Women's Education Board, University of Delhi for a period of six months w.e.f. 02.08.2016.
30. Accord of approval on 23.08.2016 to the extension of tenure of Sh. V.K. Vohra, Assistant on contract basis in the College Branch-II w.e.f. 03.09.2016 for a further period of six months on existing terms and conditions.
31. Accord of approval on 26.08.2016 to the extension of tenure of Mrs. Shyamali Pratihar, Senior Assistant on contract basis in the Finance Wing w.e.f. 10.05.2016 for a period of six months on existing terms and conditions.
32. Accord of approval on 31.08.2016 to the appointment of Mr. Rohtas Singh, Ex-Senior Assistant as Senior Assistant on contract basis in the University of Delhi South Campus for a period of six month with effect from 02.09.2016.

33. Accord of approval on 06.09.2016 to the extension of tenure of Sh. Naresh Chand Gupta. Assistant Consultant on contract basis in the Finance Wing w.e.f. 07.05.2016 for a further period of six months on existing terms and conditions.
34. Accord of approval on 08.09.2016 to the appointment of Dr. Ajay Kumar Gupta, Director, Delhi University Computer Centre as Nodal Officer for RTI Request & Appeal Management Information System (RTI-MIS) in University of Delhi.
35. Accord of approval on 17.09.2016 to the engagement of Mr. Ram Lubhaya, Ex-Senior Personal Assistant as Senior Personal Assistant on contract basis in Delhi University Computer Centre (DUCC) for a further period of six months w.e.f. 06.07.2016 or till an appointment on regular basis is made whichever is earlier.
36. Accord of approval on 17.09.2016 to the engagement of Mr. Rajinder Singh Bisht, Ex-Senior Assistant as Senior Assistant on contract basis in the University Science Instrumentation Centre (USIC), University of Delhi for a further period of six months w.e.f. 08.07.2016.
37. Accord of approval on 22.09.2016 to record the letter dated 16.10.2014 received from Life Insurance Corporation of India, 25, Kasturba Gandhi Marg, 7th Floor, New Delhi – 110001, regarding withdrawal of Group Saving Linked Insurance (GSLI) Master Policy No. 46796 of University of Delhi as per the direction of Insurance Regulatory and Development Authority of India (IRDAI) w.e.f. Oct, 2013. **(Appendix-CXIV)**
38. Accord of approval on 26.10.2016 to the engagement of Mr. H.C. Pant, Ex-Section Officer against the vacant post of Senior Assistant on contract basis in the Faculty of Law for a period of six months w.e.f. 02.11.2016 (F/N).
39. Accord of approval on 07.11.2016 to the engagement of Mr. Jamuna Datt Bhatt, Ex-Senior Assistant as Senior Assistant on contract basis in the Examination-V for a period of six months w.e.f. 21.11.2016 (F/N).
40. Accord of approval on 07.12.2016 to the extension of tenure of Dr. Kongbrailatpam Ratnabali, Assistant Professor, Law Centre-I University of Delhi as Deputy Dean (Legal Affairs) for a period of six months beyond 04.11.2016.
41. Accord of approval on 15.12.2016 to the following subscribers declared elected unopposed as members of the Provident Fund Committee (GPF/CPF 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. 15.12.2016.

For G.P.F. Scheme

Sh. Manoj Kumar Yadav,
S.P.A.,
Ratan Tata Library,
University of Delhi
Delhi-110 007

Sh. Satpal Chawla,
Stenographer,
O/o J.R. (Council),
University of Delhi
Delhi-110 007

For C.P.F. Scheme

Sh. Katyayani Prasad Benjwal,
Section Officer,
O/o Dean of College,
University of Delhi
Delhi-110 007

Sh. Shashi Bhushan Sharma
Section Officer,
General Branch-II,
University of Delhi
Delhi-110 007

42. Accord of approval on 21.12.2016 to the appointment of Ms. Pushpa Kumari, Statistical Officer, Planning Unit, University of Delhi as Nodal Officer-National Scholarship Portal (NSP), University of Delhi w.e.f. 26.12.2016.
43. Accord of approval on 24.12.2016 to the engagement of Ms. Sarin Bala, Ex-Senior Assistant as Senior Assistant on contract basis in the Finance-X for a period of six months w.e.f. 03.01.2017 (F/N).
44. Accord of approval on 27.12.2016 to the extension of tenure of Sh. Bishwa Nath Prasad as Senior Assistant on contract basis in the South Delhi Campus w.e.f. 14.12.2016 for a further period of six months on existing terms and conditions.
45. Accord of approval on 02.01.2017 to the extension of tenure of empaneled hospitals under “Direct payment facility scheme”, “Reimbursement facility scheme” (under CGHS), “Reimbursement facility scheme” (not empaneled under CGHS) and Diagnostic Centres upto 31st December, 2018 and the recognition of the following Hospitals/Centre/ Diagnostic Centre for the purposes of reimbursement on CGHS rates in respect of the employees of the University and its affiliated colleges.

Sl.No.	Name of the Hospital	Facilities
1	Alchemist Hospital Sector-53, Saraswati Kunj, DLF Course Road, Gurgaon-122002	Multi-Super Specialty Services
2	Arihant Eye Centre 4, Nandini Bhawan, Main Burari Road, Sant Nagar, Burari, Delhi –84	Eye Treatment
3	Bhagat Chandra Hospital F-1/1, Mahavir Enclave, Near Palam-Dwarka Flyover, New Delhi – 110045	Super-Specialty Services
4	Chopra Eye Hospital H.No. 3, Pocket – C-8, Sector – 7 , Rohini, Delhi – 110085	Eye Treatment
5	Divya Prastha Hospital RZ-37, Palam Colony, Main Road, Opp. Bagh Wala School, Near Dwarka Fly Over, Raj Nagar-I, New Delhi – 110045	Multi-Super Specialty Services
6	Eye Health Clinic E-1, Sector-61, Noida – 201307	Eye Treatment
7	Irene Hospital DD-23, Kalkaji Extension, New Delhi – 110019	Multi Specialty Services
8	Jain Eye Hospital & Laser Centre AG-152, Shalimar Bagh, Delhi- 110088	Eye Treatment
9	Jaypee Hospital Sector-128, Noida-201304	Multi Specialty Services
10	Mahajan Eye Centre AD-21A, Pitampura, (Near Power House), Outer Ring Road, Delhi – 110034	Eye Treatment
11	Manav Hospital & Laser Eye Centre B-Block Market, Kavi Nagar, Ghaziabad-201002	Eye Treatment

12	Medfort Hospital A-3/24, 3 rd Floor, Janakpuri, New Delhi - 110058	Eye Treatment
13	Navjeevan Hospital A-12, Pushpanjali Enclave, Pitampura, New Delhi – 110088	Multi Specialty Services
14	Orthoplus Hospital RZ-B-28, Gopal Nagar, Najafgarh, New Delhi – 110043	Multi-Super Specialty Services
15	Santom Hospital D-5-6, Prashant Vihar, Outer Ring Road, Rohini, Delhi-110085	Multi Specialty Services
16	Sharda Hospital Plot No. 32, 34, Knowledge Park-III, Greater Noida-201306	Super-Specialty Services
17	Shreya Eye Centre D-163, Surajmal Vihar, Delhi - 92	Eye Treatment
18	Vision Care Centre E-16/389-392, Sector-8, Rohini, Delhi – 110085	Eye Treatment
19	Vision Eye Hospital F 24/136, Sector-7, Rohini, (Dividing Road of 6 and 7 Sector), New Delhi – 110085	Eye Treatment
20	Yatharth Super Speciality Hospital Sector – 110, Noida	Super-Specialty Services
21	Gagan Pathology Centre H.O.: F-26/22-21, Sector-7, Rohini, Delhi - 110085	Diagnostic Centre
22	Dr. Lal Path Labs Pvt. Ltd. C-49, Main Vikas Marg, Preet Vihar, Delhi – 110092	Diagnostic Centre

46. Accord of approval on 09.01.2017 to the engagement of Mr. Ram Lubhaya, Ex-Senior Personal Assistant as Senior Personal Assistant on contract basis in Delhi University Computer Centre (DUCC) beyond 05.01.2017 upto 31.03.2017.

47. Accord of approval on 13.01.2017 to the extension of tenure of Mr. Ram Singh, as Assistant on contract basis in the University of Delhi w.e.f. 04.01.2017 for a further period of six months on existing terms and conditions.

46/- Resolved that the following Letters/ **Office Memorandum etc.** received from Govt. of India/MHRD/UGC were reported and recorded (**Appendix-CXV (i-xiii)**):

- (i). Accord of approval on 08.09.2016 to record the letter no. F.No. 63-6/2016-Desk U dated 26.06.2016 of Ministry of Human Resource Development (MHRD) regarding adopting RTI Request & Appeal Management Information System (RTI-MIS) and appointment of Nodal Officer in the University.
- (ii). Accord of approval on 24.11.2016 to report the OM No. 39020/01/2013-Estt (B)-Part dated 29.12.201, Government of India, Ministry of Personnel, Public Grievances and Pensions (Department of Personnel and Training) regarding Discontinuation of Interview at Junior Level Posts in the Government of India (Copy of the OM and the notification issued by the University).

- (iii). Accord of approval on 13.12.2016 to report the OM No. 39020/03/2009-Estt (B) dated 03.08.2010 Government of India, Ministry of Personnel, Public Grievances and Pensions (Department of Personnel and Training) regarding need for concerted efforts to increase the representation of Women in employment under Central Government/Central Autonomous Bodies.
- (iv). Letter No. F.No. 1-1/2015 (SA-I) dated 07.05.2015 from Ms. Sunita Gulati, Under Secretary, University Grants Commission for revision of Emoluments of University Grants Commission Junior Research Fellowship(JRF)/ Senior Research Fellowship (SRF) to NET/ UGC-CSIR only.
- (v). Letter No. F-6-7/97 (JCRC) Vol. IV dated 17.08.2015 received from the Under Secretary, University Grants Commission, New Delhi regarding the report of the Joint Cadre Review Committee (JCRC) on reforms in Cadre Recruitment Rules for various categories of posts in respect of 24 identified service/ cadre structures on uniform staffing pattern of the non-teaching staff of the Central Universities. UGC maintained deemed to be Universities and Delhi College.
- (vi). Letter No. F.6-5 (CAS-I)/2015 (SAP-III) dated 20th February, 2015 from University Grants Commission regarding Special Assistance in the Department of Buddhist Studies for upgradation/ continuation from DSA-III to CAS-I for a period of five years (01/04/2015 to 31/03/2020). The following financial assistance has been approved.
- | | | |
|--|---|-----------------|
| Non-Recurring | : | Rs. 75.00 Lakh |
| Recurring | : | Rs. 85.00 Lakh |
| Total (Non Recurring + Recurring) for five years | : | Rs. 160.00 Lakh |
- (vii). Letter No. F.12-1/2010 (PS) dated 17.08.2015 addressed to the Vice-Chancellor, University of Delhi, Delhi from Prof. Jaspal S. Sandhu, Secretary, University Grants Commission, Bahadurshah Zafar Marg, New Delhi regarding clarification on UGC Regulations (Minimum Qualifications for Appointment of Teachers and other Academic Staff in Universities and Colleges and Measurers for the Maintenance of Standards in Higher Education), 2010 duly notified in the Gazette of India dated 18-24th September, 2010.
- (viii). Letter No. F.31-22/98 (JCRC) dated 09.05.2015 from the Under Secretary, University Grants Commission to the Registrar, University of Delhi regarding extending the benefit of MACP Scheme (financial up-gradation after 10, 20 & 30 years) to the Instructors in English Stenography for the course of OMSP in Colleges.
- (Three members dissented)
- (ix). Letter No. F.No.4-6/2015-Desk(U), Government of India, Ministry of Human Resource Development, Department of Higher Education dated 15.02.2016 from Subodh Kumar Ghildiyal, Deputy Secretary to the Government of India regarding appointment of Prof. Yogesh Kumar Tyagi, Dean and Professor, Faculty of Legal Studies, South Asian University, New Delhi as the Vice-Chancellor of the University of Delhi for a period of five years from the date on which he enters upon his office.

The Executive Council vide Resolution No. 49 dated 28.05.2015 nominated Dr. Kasturirangan, Former Chairman of ISRO and Sh. Vinod Rai, Former Comptroller and Auditor General of India on the search committee constituted for recommending appointment of the next Vice-Chancellor of the University of Delhi as per provisions of Statute 11-f of the Statute of the University.

Further, the EC vide Resolution No. 99 dated 13.10.2015 in pursuance of letter No. F.No. 4-6/2015-Desk (U)-Part, dated 9th October 2015, nominated Prof. D.P. Agrawal, Former Chairman, UPSC on the search committee for appointment of the next Vice-Chancellor of the University of Delhi, as per the provisions of Statute 11-F of the Statutes of the University as a replacement of Dr. K. Kasturirangan, former Chairman ISRO.

Prof. Yogesh Kumar Tyagi has entered upon the office of Vice-Chancellor of the University on 10th March, 2016 (Forenoon).

- (x). D.O. Letter No.F.1-1/2016 (Secy.) dated 29.04.2016 from Prof. Jaspal S. Sandhu, Secretary, University Grants Commission to promote Ph.D. Course on Yoga for foreign students.
- (xi). D.O. letter No. F.91-9/2015 (GS/MHRD), dated 05th July, 2016 received from the Secretary, University Grants Commission regarding Prevention, Prohibition and redressal of Sexual harassment of women employees and students in higher educational Institutions – Regulations, 2015 notified in the Gazette of India on 02nd May 2016 by the Ministry of Human Resource Development. A “Handbook on Sexual Harassment of Women at workplace” has also been published by the Ministry of Women and Child Development, Govt. of India.
- (xii). UGC letter No. 1-1/2012 (CU) dated 17.09.2016 and dated 25.11.2016 regarding Amendments in the clause 5.5, 5.6 and 5.11 of the Guidelines for General Development Assistance to Central Universities, State Universities and Institutions Deemed to be Universities during XII Plan period.
- (xiii). Resolved that the following **Office Memorandum** Government of India be reported and recorded:

S. No.	Letter/O.M. No.	Subject
1.	No. 7(14)/C&V/2006 dated 14, November, 2006, Government of India, Ministry of Finance, Department of Expenditure.	Facility of telephone (landline and/or mobile connection) at the residence in respect of entitled categories of Government employees.
2.	No. 10/3/2012-PPC Ministry of Finance, Department of Expenditure, Public Procurement Cell dated 30.03.2012	Implementation of comprehensive end-to-end e-procurement
3.	No. 10/3/2012-PPC Ministry of Finance, Department of Expenditure, Procurement Policy Division dated 09.01.2014	Implementation of comprehensive end-to-end e-procurement
4.	No. 36035/3/2013-Estt. (Res.), Government of India, Ministry of Personnel, Public Grievances and Pensions, Department of Personnel and Training, dated 31 st March, 2014.	Guidelines for providing certain facilities in respect of Persons with disabilities who are already employed in Government for efficient performance of their duties.

5.	UGC letter No. F.9-3/2010 (PS/Misc.) Pt. FI III dated 5 th May, 2014	Clarification regarding whether a women faculty can be allowed to travel abroad/ attend Conference or taking other kind of leave during her Child Care Leave period regarding: The letter of UGC and an O.M. No. 21011/08/2013-Estt. (AL) Government of India/ Bharat Sarkar Ministry of Personnel, Public Grievances and Pensions, Department of Personnel & Training regarding:- General entitlements of leave/ leave encashment with LTC/ Encashment of earned leave on joining Central Government from PSUs & vice versa/Leave Encashment on Suspension/ Dismissal/ Removal/ Interest on Leave Encashment/ Study Leave/ Paternity Leave for Child Adoption/ Child Adoption/ Child Adoption Leave/ Child Care Leave/ Commuted Leave
6.	No. F.22011/6/2013 Estt. (D), Department of Personnel and Training.	Eligibility of officers to be considered for promotion by DPC-Fixing of Crucial date reg.
7.	No. 4(1)E.Coord-2014, dated 02.07.2014, Government of India, Ministry of Finance, Department of Expenditure.	Deputation/Tour abroad-revised deputation proforma reg.
8.	OM No. 03(1)/E-11A/2009 Govt. of India, Ministry of Finance, Department of Expenditure dated 06.08.2014	Regarding Purchase of Staff Cars by Ministries/Department-revision of guidelines.
9.	No. 7(1)E.Coord-2014, dated 10.11.2014, Government of India, Ministry of Finance, Department of Expenditure.	International travel – clarification regarding.
10.	No. 26/12/2014-PPC Ministry of Finance, Department of Expenditure, Procurement Policy Division dated 21.01.2015	Implementation of comprehensive end-to-end e-procurement
11.	F.3-2/2015 (Admn.I/A&B) dated 3/6.05.2015, UGC Bahadur Shah Zafar Marg	Forwarding the O.M. No. F.38/37/08-P&PW(A) dated 06.04.2016 with regard to revision of pension of pre-2006 pensioners-delinking of revised pension from qualifying service of 33 year
12.	F.No.11013/7/2014-Estt.(A-III), dated 23.07.2015, Government of India, Ministry of Personnel, Public Grievances and Pensions, Department of Personnel and Training, Establishment Division.	Central Civil Services (conduct Rules, 1964 and the Lokpal and Lokayuktas Act, 2013 – Submission of Declaration of Assets and Liabilities by the Public Servant for each year-reg.

13.	UGC forwarded letter No. F.79-7/2013 (CU) dated 13 th August, 2015 along with O.M. No. 1(2)/E.V./2007 Government of India, Ministry of Finance Department of Expenditures, dated 30 th June, 2009.	Transition from contributory Provident Fund to Defined Contribution Pension Scheme for the employees of Autonomous Bodies.
14.	F.No. 20-25/2015-Desk-U (Coord.). Ministry of Human Resource Development, Department of Higher Education, dated 4 th September, 2015	Submission of Immovable Property Return by the employees of autonomous and subordinate institutes/ organizations in the Ministry of HRD reg.
15.	F.No. 31011/5/2014-Estt. (A.IV) dated 23.09.2015, Govt. of India, Ministry of Personnel, Public Grievances of Pensions Department of Personnel & Training.	Procedure for booking of Air-tickets on LTC-clarification reg.
16.	F.No. 17-1/2012-IC dated 31.12.2015 Govt. of India, MHRD, Deptt. of Higher Education, Book Promotion & Copyright Divison	Revised Norma for Creation, Continuation and disbursement of Funds for MHRD IPR Chair under the scheme for Promotion of Copyright and Intellectual Property Right.
17.	No. M. 11018/15/2015-CDN, Government of India, Ministry of Human Resource Development (Department of Higher Education) dated 31 st December, 2015	Sitting fee allowance to the officials of the Ministry or attached Institutions reg.
18.	No.4(4)E.Coord/2015 dated 5 th January, 2016, Government of India, Ministry of Finance, Department of Finance, Department of Expenditure.	Instructions for processing foreign visits of officers of the Government of India for approval for Screening Committee of Secretaries (ScoS)
19.	F.No. 2/6/2016-Estt. (Pay-II), Government of India, Ministry of Personnel, Public Grievances and Pensions, Department of Personnel and Training, dated 17 th February, 2016.	Delegation of powers to Ministries/Departments/Borrowing Organizations ot extend deputation tenure upto 7 years in cases of Deputations covered by OM dated 17 th June, 2010 regarding.
20.	F.No.31011/3/2015-Estt.(A-IV) Ministry of Personnel, Public Grievances and Pensions, Deptt of Personnel and Training (DOPT), Establishment A-IV Desk dated 18.02.2016	LTC Rules, 1988- Fulfillment of procedural requirements- settlement of claims reg-
21.	No. 49014/2/2014-Estt(C) dated 26.02.2016, Government of India, Ministry of Personnel, Public Grievances and Pensions, Department of Personnel and Training, Establishment Division.	Casual Labourers with temporary status-clarification regarding contribution to GPF and Pension under the old pension scheme.

22.	F.No. 18/03/2015-Estt. (Pay-I), Government of India, Ministry of Personnel, Public Grievances & Pensions, Department of Personnel & Training, dated 2 nd March, 2016.	Recovery of wrongful/excess payment made to Government servants.
23.	F.No. 61-19/2015-Desk (U), Government of India, MHRD, Department of Higher Education dated 03 rd March, 2016, received from Sh. Sukhbir Singh Sandhu, Joint Secretary (CU & L)	Improving financial management and strict compliance of rules/procedures in Central Universities-regarding.
24.	F.No.31011/3/2015-Estt.(A-IV), Ministry of Personnel, Public Grievances and Pensions, Deptt of Personnel and Training (DOPT), Establishment A-IV Desk dated 29.03.2016	LTC Rules, 1988- fulfillment of procedural requirements-reg.
25.	CRA/PO & RI/Aster/2016/003 dated 31 st March, 2016, NSDL, e-Governance Infrastructure Limited.	Guidelines on processing Partial withdrawal requests under National Pension System (NPS)
26.	F.No. 42/06/2016-P&PW(G) dated 11.04.2016, Govt. of India, Ministry of Personnel, Public Grievances of Pensions Department of Personnel & Training	Grant of Dearness Relief to Central Government Pensioners/family pensioners- Revised rate effective from 01.01.2016.
27.	F.29/1/2015-PPD Ministry of Finance, Department of Expenditure, Procurement Policy Division dated 13.04.2016	Amendment to the Rule 126 of GFR, 2005-Reg.
28.	F.No.31011/3/2016-Estt.(A-IV) Ministry of Personnel, Public Grievances and Pensions, Deptt of Personnel and Training (DOPT), Establishment A-IV Desk dated 29.04.2016	Reimbursement of rail fare on LTC in respect of children of 5-12 yrs age group – Clarification
29.	F.No.42/06/2016-P&PW(G) dated 03.05.2016, Govt. of India, Ministry of Personnel, Public Grievances of Pensions Department of Personnel & Training	Grant of Dearness Relief to CPF beneficiaries in respect of ex-gratia payment w.e.f. 01.01.2016.
30.	No.26/4/2016-PPD Ministry of Finance, Department of Expenditure, Procurement Policy Division dated.03.05.2016	Insertion of Rule 141 A after Rule 141 in GFR, 2005
31.	F.No.31011/8/2015-Estt.(A-IV) Ministry of Personnel, Public Grievances and Pensions, Deptt of Personnel and Training (DOPT), Establishment A-IV Desk dated 13.05.2016	Revision of time limit for drawal of advances for the purpose of LTC journey by train

32.	No. 10/1/2011-PPD Ministry of Finance, Department of Expenditure, Procurement Policy Division dated 17.05.2016 &30.11.2011.	Mandatory Publication of tender enquiries on Central Public Procurement Portal (CPPP)
33.	No. 31011/7/2014-Estt. (A-IV), Government of India, Ministry of Personnel, Public Grievances and Pensions, Department of Personnel & Training, Establishment A-IV Desk dated 1 st June, 2016.	Central Civil Services (Leave Travel Concession) Rules, 1988 Relaxation to travel by private airlines to visit Jammu & Kashmir Extension reg.
34.	NIC/NICSI (eprocure.gov.in) dated 01.06.2016	General Guidelines for E-Procurement under Central Public Procurement Portal (eprocure.gov.in)
35.	F.No. 59-6/2012 (CU), University Grants Commission (Ministry of Human Resource Development, Govt. of India), Bahadurshah Zafar Marg,	Implementation of reservation policy in admission and appointment.
36.	19024/1/2009-E.IV, Ministry of Finance, Department of Expenditure dated 07.06.2016	Delegation of powers to Financial Advisers to accord exemption for air travel in airlines other than Air India in Individual cases-reg.
37.	No.49019/1/95-Estt(C) dated 14.06.2016, Government of India, Ministry of Personnel, Public Grievances and Pensions, Department of Personnel and Training.	Recruitment of casual workers and persons on daily wages.
38.	No.31011/7/2014-Estt. (A-IV) dated 15.06.2016, Government of India, Ministry of Personnel, Public Grievances and Pensions, Department of Personnel and Training Establishment A-IV Desk	Central Civil Services (Leave Travel Concession) Rules, 1988 Relaxation to travel by private airless to visit Jammu & Kashmir Extension reg.
39.	F.No. 11013/4/2016-Estt (A-III) dated 20.07.2016, Government of India, Ministry of Personnel, Public Grievances and Pensions, Department of Personnel and Training.	Clarification of the Definition of "Members of the Family" in the context of Rule 4 regarding.
40.	No. 19024/1/2009-E.IV dated 26.07.2016, Government of India, Ministry of Finance, Department of Expenditure	Delegation of powers to Financial Advisers of administrative Ministry/Department to accord exemption for air travel in airlines other than Air India in individual cases of autonomous bodies-reg.
41.	No.49014/2/2014-Estt(C) dated 28.07.2016, Government of India, Ministry of Personnel, Public Grievances and Pensions, DOPT.	Casual labourers with temporary status-clarification regarding contribution of GPF and Pension under the Old Pension Scheme.

42.	No.21(2)/2016-E.II(B) dated 19.08.2016, Government of India, Ministry of Finance, Department of Expenditure.	Clarification on admissibility of Transport Allowance in the cases where the officers are drawing Grade Pay of Rs.10,000/- in PB-4-regarding.
43.	No.7/5/2012-P&PW(F)/B dated 26.08.2016, Ministry of Personnel, Public Grievances and Pensions, Department of Pension and Pensioners Welfare.	Extension of benefits of 'Retirement Gratuity and Death Gratuity' to the Central Government employees covered by new Defined Contribution Pension System (National Pension System)-regarding.
44.	No. C-11021/41/15/CGA/CVO/100/Combined Pt. I/351 dated 26.08.2016, Office of the Controller General of Accounts, Ministry of Finance, Department of Expenditure 7 th floor, Lok Nayak Bhawan, Khan Market, New Delhi, Vigilance Section.	Awarding of Contract for supply of vehicle to the government-reg.
45.	No. 7/4/2014-E-III A dated 29.08.2016, Government of India, Ministry of India, Ministry of Finance, Department of Expenditure.	Grant of Productivity Linked Bonus (PLB) and non-Productivity Linked Bonus (Ad-hoc bonus) in case of Central Government employees for the accounting year 2014-15-enhancement of the calculation ceiling-Regarding.
46.	No. 31011/3/2014 Estt.(A-IV) dated 09.09.2016 Government of India, Ministry of Personnel, Public Grievances and Pensions, DOPT	Central Civil Services (Leave Travel Concession) Rules, 1988 Relaxation to travel by air to visit NER, J&K and A&N.
47.	No. 31011/3/2014 Estt.(A-IV) dated 19.09.2016 Government of India, Ministry of Personnel, Public Grievances and Pensions, Department of Personnel and Training.	Central Civil Services (Leave Travel Concession) Rules, 1988 Relaxation to travel by air to visit NER, J&K and A&N.
48.	F.No.35034/3/2015-Estt. (D) dated 27.09.2016 received from Ministry of Personnel, Public Grievances and Pensions, Department of Personnel and Training.	Modified Assured Career Progression Scheme (MACPs) for the Central Government Civilian Employees-Implementation of Seventh CPC recommendations.
49.	F.No.44011/9(s)/2016-Estt.(B) dated 07.10.2016, Government of India, Ministry of Personnel, Public Grievances and Pensions, Department of Personnel and Training (Estt. (B) Section)	Receipt of monetary benefits in the form of sitting fees, bonus, share in profits, stock options etc. by the employees of CPSEs (Including Chief Executive and Functional Directors) and Government officers nominated as part-time Directors on the Boards of CPSEs and any other companies.

50.	No. 12(1)E.II(A)/2016 dated 07.10.2016, Government of India, Ministry of Finance, Department of Expenditure	Grant of Advances-Seventh Pay Commission recommendations-Amendment to Rules of Compendium of Rules on Advances to Government Servants.
51.	No.41/21/2000-PPW-(D), dated 26.10.2016, Government of India, Ministry of Personnel, Public Grievances and Pensions, Department of Pension & Pensioners welfare.	Issue of 'Pensioners' Identity Card to pensioners-reg.
52.	No. 22011/1/2011-Estt(D), dated 27.10.2016, Government of India, Ministry of Personnel, Public Grievances and Pensions, Department of Personnel and Training.	Timely and advance action in convening of Department Promotion Committee meeting in terms of Model Calendar-regarding.
53.	No.1/3/2008-E.II(B), dated 09.11.2016, Government of India, Ministry of Finance, Department of Expenditure.	Rate of Dearness Allowance application w.e.f. 01.07.2016 to employees of Central Government and Central Autonomous Bodies continuing to draw their pay in the pre-revised pay scale/grade pay as per 6 th Central Pay Commission.
54.	No.25(6)/E.Coord-2014 dated 30.11.2016 received from Government of India, Ministry of Finance (Department of Expenditure)	Economy in use of paper-Digitisation of publications to save on stationery and expenditure.
55.	F.No.25(30)/E.Coord/2016 dated 01.12.2016 received from Ministry of Finance, Department of Expenditure.	Encouraging usage of Debit Cards among Government employees.
56.	F.No.19016/I/2015-E.IV dated 21.12.2016 received from Government of India, Ministry of Finance, Department of Expenditure.	Applicability of provisions below SR-147 to the family of deceased Government servant, in special circumstances-clarification reg.
57.	No.20/2/2016-E-II(B) dated 17.01.2017 received from Government of India, Ministry of Finance, Department of Expenditure.	Grant of Transport Allowance at double the normal rates to deaf and dumb employees of Central Government.
58.	No.31033/3/2015-Estt.(A.IV) dated 09.02.2017 received from Government of India, Ministry of Personnel, Public Grievances and Pensions, Department of Personnel and Training.	Central Civil Services (Leave Travel Concession) Rules, 1988-Fulfillment of procedural requirements-Clarification regarding.

47/- Resolved that the action taken by the Vice-Chancellor **in appointing/ re-appointing/ nominating/ re-nominating, in the following matters were reported, recorded and confirmed:**

- I. In appointing the persons as the Head of the Departments under the provisions of the Statute 9(2) (d) read with Ordinance XXIII of the Statutes and Ordinances of the University. (**Appendix-CXVI**)
- II. In appointing the person(s) as Dean under the provisions of Statute 12(1) of the University. (**Appendix-CXVII**)
- III. In appointing the person(s) as Principal/ Acting Principal/ Officiating Principal/ Director/ OSD as per the provisions of the Statute read with Ordinance XVIII of the University. (**Appendix-CXVIII**)
- IV. In appointing the person(s) as Chairperson/ Provost/ Warden/ Resident Tutor/ Executive Council nominee on the Managing Committees of Hostels. (**Appendix-CXIX**)
- V. In appointing the Teacher Representatives on the Governing Bodies of the colleges for a period of one year as per provisions of Ordinance-XVIII of the University. (**Appendix-CXX**)
- VI. Resolved that the action taken by the Vice-Chancellor under powers delegated to him, in appointing Chairman, Members of the Governing Bodies of University Maintained Institution/Colleges be reported, recorded and confirmed.
 - 1) Appointing the following persons as Executive Council Nominee on the Governing Body of Kirori Mal College for a term of one year w.e.f. the dates mentioned against each:-

S. No.	Name	Appointment as	w.e.f.
1.	Dr. J.P. Gupta, Chairman, Global Consulting Group	E.C. Nominee	05.09.2015
2.	Sh. Arun Bhardwaj, Advocate	E.C. Nominee	14.10.2015

- 2) Appointing Prof. Akhilesh Kumar Tyagi as Chairman on the Governing Body of V.P. Chest Institute under Clause 1(1) of the Ordinance XX(2) for a term of three years w.e.f. 18.11.2015 in place of Prof. P.N. Tandon.
- 3) Appointing the following persons as Executive Council Nominee on the Governing Body of Dr. B.R. Ambedkar Center for Biomedical Research for a term of two years under Clause 1(7) of Ordinance XX (6) w.e.f. the dates mentioned against each:-

S. No.	Name	Appointment as	w.e.f.
1.	Prof. V.S. Chauhan, Director, I.C.G.E.B.	E.C. Nominee	24.11.2015
2.	Prof. Avadesha Sisroliya, Director, National Institute of Immunology, New Delhi	E.C. Nominee	24.11.2015

- 4) Nominating the following persons as Executive Council Nominees on the Governing Body of University College of Medical Sciences for the period of two years w.e.f. the dates as mentioned below:-

S. No.	Name	Appointment as	w.e.f.
1.	Prof. K. Natarajan, Dr. B.R. Ambedkar Center For Biomedical Research (ACBR)	E.C. Nominee	27.11.2015
2.	Prof. C.S. Dubey Deptt. of Geology	E.C. Nominee	19.12.2015

- 5) Appointing Sri U N Thakur as Chairman of the Governing Body of College of Vocational Studies for a term of one year w.e.f. 09.12.2015.
- 6) Appointing Prof. Shweta Saran, School of Life Sciences, JNU as Executive Council Nominee on the Governing Body of Kirori Mal College for a term of one year w.e.f. 13.12.2015.
- 7) Re-appointing Dr. Onkar Rai, Director General, Software Technology Parks of India as E.C. Nominee on the Governing Body of School of Open Learning for a term of two years w.e.f. 13.12.2015.
- 8) Re-nominating of the following persons as Executive Council Nominee on the Governing Body of Miranda House for a term of one year w.e.f. the dates mentioned against each:-

S. No.	Name	Appointment as	w.e.f.
1.	Prof. Shweta Saran, School of Life Sciences, JNU.	E.C. Nominee	13.12.2015
2.	Prof. C.B. Sharma, English, IGNOU.	E.C. Nominee	13.12.2015
3.	Prof. Deepak Sharma, School of Life Sciences, JNU.	E.C. Nominee	13.12.2015
4.	Prof. V.K. Bhasin, Zoology, (Retd.)	E.C. Nominee	29.12.2015

- 9) Appointing the following members on the Governing Body of Ram Lal Anand College for a term of one year w.e.f. date mentioned against each of them:

S.No.	Name	w.e.f.
1.	Prof. Ram Singh	07.01.2016
2.	Prof. A.K. Singh	14.01.2016
3.	Prof. V.K. Chaudhary	14.01.2016
4.	Prof. M.K. Pandit	18.01.2016
5.	Prof. Anju Srivastav	18.01.2016

- 10) Re-appointing of Prof. Pami Dua, Economics as Chairperson on the Governing Body of Agricultural Economics Research Centre for a term of three years w.e.f. 22.01.2016 under clause 1(1) of Ordinance XX-G.
- 11) Appointing Prof. Rakesh Bhatnagar, School of Biotechnology, Jawaharlal Nehru University as Chairman on the Governing Body of V.P. Chest Institute under Clause 1(1) of the Ordinance XX (2) for a term of three years w.e.f. 23.02.2016.

- 12) Re-nominating of the following persons as members on the Governing Body of College of Vocational Studies for a further period of one year w.e.f. the date noted against each:

S.No.	Name	w.e.f.
1.	Sri Vinay Kumar Shailendra	17.02.2016
2.	Prof. Ritesh Singh	25.02.2016
3.	Prof. Vijay Kumar Shtrotryia	25.02.2016
4.	Prof. C.P. Gupta	25.02.2016
5.	Mr. A.N. Rai	25.02.2016

- 13) Re-nominating of the following persons as members on the Governing Body of Dyal Singh College for a further period of one year w.e.f. the date noted against each:

S.No.	Name	w.e.f.
1.	Prof. T.R. Seshadri	18.02.2016
2.	Prof. Satwanti Kapoor	18.02.2016
3.	Dr. N.K. Chaudhary	18.02.2016
4.	Prof. P.C. Rath	25.02.2016
5.	Prof. Avinashi Kapoor	16.03.2016
6.	Shri R.K. Sharma	31.03.2016
7.	Prof. Ashok K Prasad	09.04.2016
8.	Prof. V.P. Singh	09.04.2016
9.	Shri Krishna Mohan Sharma	09.04.2016

- 14) Re-nomination of the following members of the Governing Body of Ram Lal Anand College for a term of one year w.e.f the date mentioned against each of them:

S. No.	Name	w.e.f.
1.	Mr. Umesh Sharma, Advocate	17.04.2016
2.	Prof. S. Annapoorni, Deptt. of Physics	30.04.2016
3.	Prof. Pradeep Kumar Burma Deptt. of Genetics	02.07.2016

- 15) Nomination of the following persons as Executive Council Nominee on the Governing Body of Miranda House for a term of one year w.e.f. the dates mentioned against each:-

S. No.	Name	Appointment as	w.e.f.
1.	Prof. Ashum Gupta, Psychology (Retd.)	Chairperson	01.03.2016
2.	Prof. A.K. Singh, Zoology (Retd.)	E.C.Nominee	22.03.2016

- 16) Appointing Prof. P.C. Rath, School of Life Sciences, Jawaharlal Nehru University as Executive Council Nominee on the Governing Body of Kirori Mal College for a term of one year w.e.f. 09.03.2016.

- 17) Appointing Prof. J.P. Khurana, Director, South Campus University of Delhi as Chairman of the Governing Body of University College of Medical Sciences w.e.f. 30.06.2016 under Clause 2(a)(i) of the Ordinance XX-D of the University.

- 18) Appointing the following persons as Chairman/Executive Council Nominees on the Governing Body of Kirori Mal College for a period of one year w.e.f. 14.09.2016

S.No.	Name (S)	Appointed as
1.	Prof. Amitabh Mattoo, School of International Studies (CIPOD), JNU	Chairman
2.	Dr. Nilika Mehrotra, Associate Prof., JNU	E.C. Nominee
3.	Lt. General I.J. Singh, AVSM, VSM (Retd)	E.C. Nominee
4.	Prof. (Dr.) M. Wali, Counsultant Physician to the President of India	E.C. Nominee
5.	Dr. Kirti Ranjan, Associate Professor, Department of Physics, University of Delhi.	E.C. Nominee
6.	Dr. Raj Kumar Bhatia, Former Associate Professor, University of Delhi.	E.C. Nominee
7.	Shri Hemant Sharma, Journalist.	E.C. Nominee

- 19) Appointing the following persons as Executive Council Nominees on the Governing Body of School of Open Learning for a period of two years each w.e.f. 19.10.2016.

S. No.	Name	Appointment as
1.	Sh. Namita Ranganathan, Education	E.C. Nominee
2.	Prof. M.L. Singla, FMS	E.C. Nominee
3.	Prof. Ramesh Bhardwaj, Sanskrit	E.C. Nominee

- 20) Appointing Dr, Brij Kishore Sharma as Chairman on the Governing Body of Ram Lal Anand College for a term of one year w.e.f.02.11.2016.

- 21) Nominating of the members of the Governing Body of Ram Lal Anand College for a term of one year w.e.f.02.11.2016.

S. No.	Name
1.	Ms. Aishwarya Bhati Advocate, Supreme Court of India
2.	Mr. P.P. Shrivastava, IAS (Retd.)
3.	Air Marshal (Retd.) Naresh Verma Director, India International Centre

- 22) Nominating of the following persons as member on the Governing Body of Deshbandhu College for a period of one year w.e.f. 04.11.2016:

S.No.	Name of the Member	Status
1.	Dr. Subhash C Kashyap Former Secretary General of Lok Sabha	Chairman
2.	Prof. V.K. Kaul Deptt. of Business Economics, UDSC	Member
3.	Prof. E. Vayunandan IGNOU, School of Social Sciences	Member
4.	Dr. Mehrunnisa Parvez	Member

5.	Mr. Umesh Sharma Advocate	Member
6.	Dr. Prakash Nanda Journalist	Member
7.	Dr. Anuradha Muni Educationalist	Member
8.	Mr. Shaurya Doval Strategic Analyst Director, India Foundation	Member
9.	Dr. Shimla Educationalist	Member
10.	Sh. T.S. Kripanidhi Treasurer	E-officio Member

- 23) Appointing Mr. Sudesh Verma as member on the Governing Body of College of Vocational Studies for a term of one year w.e.f. 05.11.2016.
- 24) Appointing Sh. Amitabh Sinha as Chairman on the Governing Body of Dyal Singh College for a term of one year w.e.f. 05.11.2016.
- 25) Nominating of the following persons as member on the Governing Body of Ramanujan College for a period of one year w.e.f. 07.11.2016:

S.No.	Name of the Member	Status	w.e.f.
1.	Sh. Rajat Sharma Chairman & Editor-in-Chief, India TV	Chairman	07.11.2016
2.	Prof. P.D. Sahare Deptt. of Physics & Astrophysics	Member	07.11.2016
3.	Prof. C.S.R. Murthy CIPO&D, SIS Jawaharlal Nehru University	Member	07.11.2016
4.	Dr. N.K. Kakkar Former Director, Maharaja Agarsen Institute of Management Studies (I.P. University)	Member	07.11.2016
5.	Dr. R.K. Sharma Librarian UNIC (United Nations Information Centre)	Member	07.11.2016
6.	Prof. (Dr.) Manoj Kumar Sinha, Director The Indian Law Institute	Member	07.11.2016
7.	Dr. K.N. Chaturvedi Former Secretary, Legislative Department	Member	07.11.2016
8.	Dr. A.K. Malik, Ph.D. Registrar South Asian U:niversity, New Delhi	Member	07.11.2016
9.	Dr. Vijay Kumar Khaira Chairman, Rashtrakavi Maithilisaharan Gupt Memorial Trust	Member	07.11.2016
10.	Sh. T.S. Kripanidhi Treasurer	Member	07.11.2016

- 26) Nominating of the members of the Governing Body of Aryabhata College for a term of one year w.e.f. the date mentioned against each:

S.No.	Name of the Member	Status	w.e.f.
1.	Dr. Chandan Mitra Member of Parliament (Rajya Sabha)	Chairman	30.09.2016
2.	Prof. V.K. Chaudhary Deptt. of Biochemistry UDSC	Member	30.09.2016
3.	Dr. S. Bala Bawa	Member	30.09.2016
4.	Mr. Anil Singh Executive Editor (Aaj Tak)	Member	30.09.2016
5.	Shri Raj Kumar Sharma	Member	16.01.2017
6.	Shri Daya Prakash Sinha	Member	16.01.2017
7.	Mr. Rajiv Nayan Senior Research Associate Institute for Defence Studies &Analyses	Member	16.01.2017
8.	Shri Raj Kumar Bhardwaj	Member	16.01.2017
9.	Shri Sandeep Mahapatra	Member	16.01.2017

27) Appointing of Sh. Shashank as Chairperson on the Governing Body of Ramanujan College for a term of one year w.e.f. 24.01.2017 to 23.01.2018.

VII. Appointing of the following persons as University Representatives on the Governing Body of the various Colleges. (**Appendix-CXXI**)

VIII. Nominating of the following persons as Trust Nominees on the Governing Body of Janki Devi Memorial College for a period of one year w.e.f. 08.09.2015.

S. No.	Name of the Trust Nominees
1.	Sh. T.N. Chaturvedi
2.	Dr. Kusum Krishna
3.	Dr. Bhuwan Mohan
4.	Dr. Gazala Naz
5.	Sh. Narender Kumar
6.	Ms. Lakshmi Jaishankar
7.	Dr. Sujata Anand
8.	Sh. Y.D. Bankata
9.	Sh. N.K. Jain
10.	Dr. Kunj Gupta

IX. Extension of the term of the Trust Nominees on the Governing Body of Ramjas College for a period of three months w.e.f. 01.10.2015.

S. No.	Name of the Trust Nominees
1.	Sh. Anil K. Agarwal
2.	Sh. Naresh Chander Aggarwal
3.	Sh. Devesh Gupta
4.	Sh. Sanjeev Gupta
5.	Sh. Ved Kumar Jain
6.	Sh. Rajiv Saxena
7.	Dr. (Mrs.) Neeti Gupta
8.	Sh. Mahender Kumar Chawla
9.	Sh. Raj Gopal Gupta
10.	Mrs. Subhra Gupta

- X. Nominating of the following persons as Trust Nominees on the Governing Body of Holy Family College of Nursing for a period of one year w.e.f. 18.11.2015.

S.No.	Name of the Trust Nominees
1.	Archbishop Anil J.T. Couto
2.	Fr. Susai Sebastian
3.	Fr. George P.A.
4.	Dr. S. Warsi
5.	Fr. Sherin Thomas
6.	Fr. Sabu Joseph
7.	Fr. Arockia Dass
8.	Dr. Sr. Vijaya Puthusseril MMS
9.	Mr. Joselyn Martin
10.	Sr. Irene Fernandez

- XI. Nominating the following persons as Trust Nominees on the Governing Body of Lady Irwin College for a period of one year w.e.f. 02.12.2015:

S.No.	Name of the Trust Nominees
1.	Prof. M.L. Gulrajani
2.	Ms. Shashi Prabha Gupta
3.	Dr. Peeyush Jain
4.	Ms. Ishi Khosla
5.	Ms. Sarla Manchanda
6.	Ms. Kalyani Raj
7.	Mr. Shailendra Kumar Sharma
8.	Dr. S.K. Sharma
9.	Mr. Arvind Awasthi
10.	Dr. Manorama Bawa

- XII. Extension of the term of the Trust nominees on the Governing Body of Sri Venkateswara College w.e.f. 10.12.2015 to 09.03.2016 and w.e.f. 10.03.2016 to 30.04.2016:

S.No.	Name of the Trust Nominees
1.	Dr. Chadalawada Krishna Murthy Chairman, T.T. Devasthanams
2.	Mr. Y.V. Anuradha, IAS Commissioner (Endowments) Govt. of A.P.
3.	Dr. D. Sambasiva Rao, IAS Executive Officer, T.T. Devasthanams
4.	Sh. J.S. Venkateswara Prasad, IAS Principal Secretary, Deptt. of Revenue, Govt. of A.P.
5.	Ms. Pilli Anantalakshmi, MLA Member, TTD Board
6.	Dr. D.S.B. Veeranjanya Swamy, MLA Member, TTD Board

7.	Sri O. Balaji Financial Advisor & Chief Accounts Officer, TTD
8.	Sri D.P. Anantha Member, TTD Board
9.	Ms. Suchitra Ella Member, TTD Board
10.	Dr. P. Hari Prasad Member, TTD Board

XIII. Nominating Dr. Jagmohan Negi as Trust Nominee on the Governing Body of Shyam Lal College for the residual period i.e. from 12.01.2016 to 17.07.2016.

XIV. Re-nominating of the following members on the Governing Body of Lady Shri Ram College for Women for a term of one year w.e.f. 22.01.2016 to 21.01.2017.

S.No.	Name
1.	Mr. Arun Bharat Ram
2.	Mr. Om Prakash Gupta
3.	Mr. Ashish Bharat Ram
4.	Prof. Najeeb Jung
5.	Ms. Anjali Bhardwaj
6.	Mr. Lalit Nirula
7.	Mr. Nitin Desai
8.	Ms. Vinita Bali
9.	Mr. Kiran Karnik
10.	Justice Geeta Mittal

XV. Nominating of the following members on the Governing Body of Lady Shri Ram College for Women for a term of one year w.e.f. 22.01.2016.

S.No.	Name
1.	Ms. Naina Lal Kidwai
2.	Mr. Lalit Mohan Mehra

XVI. Re-nominating of the following members on the Governing Body of Atma Ram Sanatan Dharma College from the list submitted by Shri Sanatan Dharma Shabha for a term of one year w.e.f. 28.02.2016.

S.No.	Name
1.	Sh. Pawan Jaggi
2.	Sh. Ravi Taneja
3.	Sh. Atul Bahadur
4.	Sh. Praveen Seth
5.	Sh. Rohit Sharma

XVII. Nominating of the following persons as Trust Nominees on the Governing Body of Shri Ram College of Commerce for a period of one year w.e.f. 09.03.2016:

S.No.	Name of the Trust Nominees
1.	Mr. Ajay S. Shriram
2.	Mr. Arun jaitley
3.	Mr. Ajit S. Shriram
4.	Mr. Sunil Kant Munjal
5.	Mr. Anuroop Singh
6.	Mr. Sandeep Dinodia
7.	Ms. Abha Adams
8.	Justice Arjan. K. Sikri
9.	Ms. Radhika Gopalkrishnan
10.	Mr. Rajat Sharma

XVIII. Re-nominating of the following persons as members on the Governing Body of Sri Venkateswara College w.e.f. 01.05.2016 to 26.04.2017:

S.No.	Name of the Trust Nominees
1.	Dr. Chadalawada Krishna Murthy, Chairman, T.T. Devasthanams
2.	Mr. Y.V. Anuradha, IAS, Commissioner (Endowments) Govt. of A.P.
3.	Dr. D. Sambasiva Rao, IAS,, Executive Officer, T.T. Devasthanams
4.	Sh. J.S. Venkateswara Prasad, IAS Principal Secretary, Deptt. of Revenue,, Govt. of A.P.
5.	Ms. Pilli Anantalakshmi, MLA, Member, TTD Board
6.	Dr. D.S.B. Veeranjanya Swamy, MLA Member, TTD Board
7.	Sri O. Balaji, Financial Advisor & Chief Accounts Officer, TTD
8.	Sri D.P. Anantha, Member, TTD Board
9.	Ms. Suchitra Ella, Member, TTD Board
10.	Dr. P. Hari Prasad, Member, TTD Board

XIX. Nominating Dr. R.S. Bora as Trust Nominee on the Governing Body of Shyam Lal College for the residual period i.e. upto 17.07.2016.

XX. Nominating of the following persons as Trust Nominees on the Governing Body of Sri Guru Nanak Dev Khalsa College for a period of one year w.e.f. 09.08.2016:

S.No.	Name of the Trust Nominees
1.	Sardar S.S. Kohli
2.	S. Gurbachan Singh Suri
3.	S. Satbir Singh Thukral
4.	S. Harcharan Singh Sethi
5.	Dr. Manjeet Kaur Kochhar
6.	S. Gurbir Singh Alag CA
7.	S. Amarjit Singh Johar
8.	Mr. Prithipal Singh
9.	S. Narinder Singh Gill
10.	Sdn. Tejinder Kaur Wadhawan

- XXI. Nominating of the following persons as Trust Nominees on the Governing Body of Mata Sundri College for Women for a period of one year w.e.f. 09.08.2016:

S.No.	Name of the Trust Nominees
1.	S. Vikramjit Singh Sahni
2.	S. Amrit Thapar
3.	S. Prithipal Singh Sahni
4.	Dr. Preeti Ahuja
5.	Sdn. Jasmine Kaur Chhatwal
6.	S. Bhagwant Singh Sachdeva
7.	Sdn. Tajinder Kaur Wadhawan
8.	Sardar R.P. Singh
9.	S. Gurbachan Singh Suri
10.	S. Harbinder Singh Malli

- XXII. Nominating of the following persons as Trust Nominees on the Governing Body of Sri Guru Tegh Bahadur Khalsa College for a period of one year w.e.f. 09.08.2016:

S.No.	Name of the Trust Nominees
1.	S. Tarlochan Singh
2.	S. Kulbhushan Singh Chadha
3.	S. Meharban Singh Sethi
4.	S. Patwant Singh
5.	Mrs. Jasmin Batra
6.	S. Jagmohan Singh
7.	Ms. Rupinder Kaur
8.	S. Surinder Singh
9.	S. Indermohan Singh Ahuja
10.	Sardar S.S. Sehgel

- XXIII. Nominating of the following persons as Trust Nominees on the Governing Body of Sri Guru Gobind Singh College of Commerce for a period of one year w.e.f. 09.08.2016:

S.No.	Name of the Trust Nominees
1.	Gen. A. S. Lamba
2.	S. Ranjit Singh Seble
3.	Capt. L.S. Behl
4.	Dr. Kanwaljit Kaur Neki
5.	S. Harcharan Singh Nag
6.	Sdn. Mohini Kaur
7.	S. Paramjit Singh
8.	S. Surjit Sahib Ditamal
9.	S. Narinder Singh Gill
10.	S. APS Ahluwalia Advocate

XXIV. Nominating/Re-nominating of the following persons as members on the Governing Body of Jesus & Mary College for a period of one year w.e.f. the date mentioned against each of them:

S.No.	Name of the Member	Nominated/Re-nominated	w.e.f.
1.	Mr. Dipankar Basu	Re-nominated	27.08.2016
2.	Dr. Pius Malekandathil	Re-nominated	27.08.2016
3.	Sr. Josna Fernandez	Re-nominated	27.08.2016
4.	Dr. Anju Sahgal Gupta	Re-nominated	27.08.2016
5.	Mr. Balkrishna Shetty	Re-nominated	27.08.2016
6.	Fr. John Chattanath	Nominated	28.10.2016
7.	Prof. Sudesh Nangia	Nominated	28.10.2016
8.	Dr. Jacob John	Nominated	28.10.2016
9.	Dr. Subash Masters	Nominated	28.10.2016
10.	Ms. Navrekha Sharma	Nominated	28.10.2016

XXV. Nominating/Re-nominating of the following members on the Governing Body of Lady Shri Ram College for Women for a term of one year w.e.f. 22.01.2017 to 21.01.2018.

S.No.	Name of the Member	Nominated/Re-nominated
1.	Mr. Arun Bharat Ram	Re-nominated
2.	Mr. Om Prakash Gupta	Re-nominated
3.	Mr. Nitin Desai	Re-nominated
4.	Mr. Lalit Mohan Mehra	Re-nominated
5.	Mr. Ashish Bharat Ram	Re-nominated
6.	Ms. Naina Lal Kidwai	Re-nominated
7.	Ms. Anjali Bhardwaj	Re-nominated
8.	Mr. Kiran Karnik	Re-nominated
9.	Justice Geeta Mittal	Re-nominated
10.	Ms. Leela Samson	Nominated

XXVI. Nominating Mr. Lalit Narula as a member on the Governing Body of the Lady Shri Ram College for Women for a term of one year w.e.f. 06.02.2017 in place of Lalit Mehra.

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

Sd/-
(Prof. Tarun Kumar Das)
 Registrar – Secretary

Sd/-
(Prof. Yogesh Kumar Tyagi)
 Vice-Chancellor – Chairman