

**MINUTES OF THE EMERGENT MEETING OF THE EXECUTIVE COUNCIL
HELD ON WEDNESDAY, THE NOVEMBER 30th, 2016 at 11.30 A.M.
IN THE COUNCIL ROOM, UNIVERSITY OF DELHI
DELHI-110007**

No. 1

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. J.M. Khurana | Proctor (Acting) |
| 7. | Dr. A.K.Bhagi | |
| 8. | Dr. Abha Dev Habib | |
| 9. | Shri Anurag Shokeen | |
| 10. | Shri Ajay Kumar | |
| 11. | Dr. J.L. Gupta | |
| 12. | Prof. (Ms.)VedKumari | |
| 13. | Prof. M.K. Pandit | |
| 14. | Shri Javed Chaudhary | |
| 15. | Prof. J.P. Dubey | |
| 16. | Prof. H.C. Pokhriyal | |
| 17. | Dr. Jaswinder Singh | |
| 18. | Dr. (Ms.) AnupaSiddhu | |

SPECIAL INVITEES

1. Shri Z.V.S. Prasad

Prof. Tarun Kumar Das - Registrar - Secretary

1/ WELCOME

At the outset, the Registrar welcomed all the members and informed the Executive Council about the appointment of Professor Yogesh Kumar Tyagi as Vice-Chancellor, University of Delhi.

The Executive Council welcomed Professor Yogesh Kumar Tyagi, Vice-Chancellor, University of Delhi.

The Vice-Chancellor welcomed all the members and informed the Executive Council about the appointment of Professor J.P. Khurana as Director, South Campus, University of Delhi and Professor Devesh K. Sinha as Dean of Colleges, University of Delhi in accordance with Statute – 11 (G) (4) vide notifications no. Estab.II(i)/10/2016/07/618 dated 27th May 2016 and no. Estab.II(i)/10/2016/22 dated 6th September 2016 respectively. Subsequently, Professor J.P. Khurana, Director, South Campus and Professor Devesh K. Sinha, Dean of Colleges were welcomed to the meeting.

The Council welcomed the following who had become members of the Executive Council:

STATUTE 5(1)(vii) Proctor

1. Prof. J.M. Khurana, Acting.

STATUTE 5(1)(viii) Deans of the Faculties

- | | | |
|----------------------------|---|----------------|
| 1. Prof. M.K. Pandit | - | Science |
| 2. Prof. J.P. Dubey | - | Social Science |
| 3. Prof.(Ms.) Ved Kumari | - | Law |
| 4. Prof. Hari Mohan Sharma | - | Arts |

STATUTE 5(1)(ix) - Principals of the Colleges

- | | | |
|-------------------------|---|-------------------------|
| 1. Dr. Jaswinder Singh | - | S.G.T.B. Khalsa College |
| 2. Prof. H.C. Pokhriyal | - | School of Open Learning |

STATUTE 5(1)(xii) –Visitor Nominee

1. Prof. Bibek Debroy
2. Shri Ram Bahadur Rai

APPRECIATION

2/ The Council placed on record its deep sense of appreciation for the services rendered by the following during their tenure as member of the Executive Council:

STATUTE 5(1)(i) Vice-Chancellor

1. Prof. Dinesh Singh

STATUTE 5(1)(ii) Pro-Vice-Chancellor

1. Prof. Sudhish Pachauri

STATUTE 5(1)(iii) Dean of Colleges

1. Prof. Malashri Lal

STATUTE 5(1)(iv) Director, South Campus

1. Prof. Umesh Rai

STATUTE 5(1)(vii) Proctor

1. Prof. (Ms.) Satwanti Kapoor

STATUTE 5(1)(viii) Deans of the Faculties

- | | | |
|--------------------------------|---|---------|
| 1. Prof. Devesh Kumar Sinha | - | Science |
| 2. Prof. Ashwani Kumar Bansal | - | Law |
| 3. Prof. Subhash Chander Raina | - | Law |
| 4. Prof. Minni Sawhney | - | Arts |
| 5. Prof. Hari Mohan Sharma | - | Arts |

STATUTE 5(1)(ix) - Principals of the Colleges

- | | | |
|------------------------------|---|-----------------------------|
| 1. Dr.(Ms.) Indu Anand | - | Janki Devi Memorial College |
| 2. Dr. (Ms.) Savita M. Dutta | - | Maitreyi College |

STATUTE 5(1)(xii) –Visitor Nominee

1. Sh. Vinod Kumar Misra
2. Sh. Naveen Chawla

- 3/** Resolved that the Un-audited Annual Accounts and the draft 93rd Annual Report of the University for the Year 2015-2016 be accepted. (**Appendix– I & II respectively**).

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