

**MINUTES OF THE MEETING OF THE EXECUTIVE COUNCIL
HELD ON MONDAY, THE 03rd JULY, 2017 at 02.00 P.M AND CONTINUED TILL
10:00 P.M. ADJOURNED THEREAFTER AND RESUMED ON FRIDAY, THE
14th JULY, 2017 AT 02:00 P.M. AND CONTINUED TILL 3:20 A.M. OF SATURDAY,
THE 15th JULY, 2017 IN THE COUNCIL ROOM, UNIVERSITY OF DELHI
DELHI-110007**

No. 2

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. Sh. Ram Bahadur Rai*
8. Sh. Rahul Khullar
9. Prof. M.K. Pandit
10. Prof. H.C. Pokhriyal
11. Dr. Savithri Singh
12. Sh. Anurag Shokeen*
13. Dr. A.K.Bhagi
14. Dr. Rajesh Kumar Jha
15. Shri Ajay Kumar
16. Prof. Arunabha Ray
17. Prof. J.P. Dubey
18. Dr. J.L. Gupta
19. Dr. Jaswinder Singh*

SPECIAL INVITEES

1. Sh. Z.V.S. Prasad*
2. Prof. Pami Pua
3. Prof. Dileep Kumar Singh
4. Prof. Vinay Gupta
5. Dr. Sunaina Kanojia
6. Dr. (Ms.) Savita M. Dutta*
7. Prof. Ashok Acharya
8. Dr. Manasvini M. Yogi
9. Prof. Mohan*

Sh. Ram Bahadur Rai, Sh. Anurag Shokeen, Dr. Jaswinder Singh, Sh. Z.V.S. Prasad, Dr. (Ms.) Savita M. Dutta could not attend the meeting on 14.07.2017.

Prof. Mohan could not attend the meeting on 03.07.2017.

Prof. Tarun Kumar Das - Registrar - Secretary

WELCOME

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

1. Dr. Savitri Singh

APPRECIATION

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

1. Dr. (Ms.) Anupa Sidhu

4/- The Minutes of the meeting of the Executive Council held on 28th February 2017/ 7th March 2017 (**Appendix-I**) were confirmed as under:

- (i) Resolution No. 34 confirmation was dissented by One Member.
- (ii) Resolution No. 35 recorded as under:

“The Executive Council resolved to appeal to the Government of India to reconsider its decision relating to the *take-over* 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”.

- (iii) Resolution No. 44(98) recorded as under:

Accord of approval on 18.10.2016 to the appointment of Dr. *Sunaina* 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.

5/- The Minutes of the Emergent meetings of the Executive Council held on 17th March 2017 (**Appendix-II**) and 29th April 2017 (**Appendix-III**) were confirmed.

6/- The Action Taken Report on the decisions made by the Executive Council at its meetings held on 28th February 2017/7th March 2017 (**Appendix IV**), 17th March 2017 (**Appendix-V**) and 29th April 2017 (**Appendix-VI**) was noted.

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

- (i) Recommendations of the Selection Committee Meeting held on 27.03.2017 for the Promotion from Associate Professor (Stage-4) to Professor (Stage-5) & from Assistant Professor (Stage-3) to Associate Professor (Stage-4) in the Department of Physics & Astrophysics under **CAS-2010** are as under:

Department of Physics and Astrophysics

1. Dr. Binay Kumar for promotion from Associate Professor (Stage-4) to Professor (Stage-5) from the date of eligibility.
2. Dr. Poonam Silotia for promotion from Associate Professor (Stage-4) to Professor (Stage-5) from 01.01.2011.
3. Dr. (Mrs.) Amarjeet Kaur for promotion from Associate Professor (Stage-4) to Professor (Stage-5) from 04.07.2010.
4. Dr. Anjan Dutta for promotion from Associate Professor (Stage-4) to Professor (Stage-5) from 08.09.2011.
5. Dr. (Mrs.) Nivedita Deo for promotion from Associate Professor (Stage-4) to Professor (Stage-5) from the date of eligibility.
6. Dr. Amita Chandra for promotion from Associate Professor (Stage-4) to Professor (Stage-5) from the date of eligibility.
7. Dr. Samit Kumar Mandal for promotion from Associate Professor (Stage-4) to Professor (Stage-5) from the date of eligibility.
8. Dr. Safir Ahmad Hashmi for promotion from Associate Professor (Stage-4) to Professor (Stage-5) from the date of eligibility.
9. Dr. (Mrs.) Shyama Rath for promotion from Associate Professor (Stage-4) to Professor (Stage-5) from the date of eligibility.
10. Dr. Kirti Ranjan for promotion from Associate Professor (Stage-4) to Professor (Stage-5) from the date of eligibility.
11. Dr. Sevi Murugavel for promotion from Associate Professor (Stage-4) to Professor (Stage-5) from the date of eligibility.
12. Dr. Awadhesh Prasad for promotion from Assistant Professor (Stage-3) to Associate Professor (Stage-4) from the date of eligibility.

- (ii) Recommendations of the Selection Committee Meeting held on 15th, 16th & 17th June 2017 for the appointment of Assistant Professor in the Department of Financial Studies.

Department of Financial Studies

- UR- 1. Dr. Ritesh Kumar Mishra (Sr. No.68)
2. Mr. Varun Dawar (Sr. No. 93)
- SC- 1. Dr. Pankaj Chaudhary (Sr. No. 5)
- OBC- None found suitable

The Executive Council decided that vacant position be advertised at the earliest.

8/- The Executive Council approved the following recommendations made by the Academic Council at its meeting held on 20th to 23rd June 2017.

8-1 The Executive Council approved the recommendations of the Faculty of Mathematical Sciences made at its meeting held on 17.07.2016 for introduction of B.Sc. (Hons.) Operational Research course under Choice Based Credit System (CBCS) to be offered in the Colleges by the Department of Operational Research as placed at **Appendix – VII**.

8-2 The Executive Council approved the recommendations of the Faculty of Mathematical Sciences made at its meeting held on 17.07.2016 regarding revised syllabi of the following Course(s) under Choice Based Credit System (CBCS) by the Department of Mathematics be accepted as detailed below:-

- (i) Skill Enhancement Courses in B.Sc.(Hons.) Mathematics (**Appendix-VIII**)
- (ii) Skill Enhancement Courses in B.A./ B.Sc. Programme (**Appendix-IX**)
- (iii) Generic Elective paper in B.Sc.(Hons.), B.A.(Hons.) & B.Com.(Hons.) other than B.Sc. (Hons.) Mathematics (**Appendix-X**)
- (iv) Generic Elective paper in B.A. & B.Com. Programme (**Appendix-XI**)

8-3 The Executive Council approved the recommendations of the Faculty of Arts made at its meeting held on 18.07.2016 regarding revision of syllabus of B.A. (Hons.) English, English for B.A./B.Com./B.Sc. Programme and English for B.A. (Hons.)/B.Com (Hons.)/B.Sc. (Hons.) under Choice Based Credit System (CBCS) by the Department of English be accepted as placed at **Appendix-XII**.

8-4 The Executive Council approved the recommendations of the Faculty of Arts made at its meeting held on 18.07.2016 to offer Philosophy courses in lieu of MIL for B.A. (Prog.) under Choice Based Credit System by the Department of Philosophy be accepted as per details placed at **Appendix-XIII**. The Philosophy in lieu of MIL shall be offered to only those students who have not studied Hindi upto and beyond Class 8th.

8-5 The Executive Council approved the recommendations of the Faculty of Education made at its meeting held on 02.08.2016 to offer the following new optional M.Ed. courses to be implemented from the Academic Session 2017 onwards as detailed below:

- (i) Science Education: Policy and Practice (**Appendix-XIV**)
- (ii) Early Literary : Theory and Practice (**Appendix-XV**)
- (iii) Language : Perspective and Challenges (**Appendix-XVI**)
- (iv) Inclusion in Education : Context and Continuity (**Appendix-XVII**)

8-6 The Executive Council approved the recommendations of the Faculty of Law made at its meeting held on 15.04.2017 regarding Amendment in Ordinance II, Appendix II to Ordinance V(2) with a view to bring the LL.B. curricula in synchronization with the Bar Council of India Legal Education Rules 2008 as placed at **Appendix-XVIII**.

8-7 The Executive Council approved the recommendations of the Dean, Faculty of Science to change the nomenclature of the course in respect of Department of Geology as under :

Existing	Amended
Integrated (B.Sc. Hons. Geology) – M.Sc. Geology	Integrated B.Sc. (Hons.) Geology – M.Sc. Geology

8-8 The Executive Council approved the recommendations of the Faculty of Commerce & Business made at its meeting held on 30.05.2017 regarding following changes in the B.Com (Hons.), B.Com and B.A (Prog.) courses as per details placed at **Appendix -XIX:**

1. Changes in the course contents of four papers in accordance with the recent developments on 'Goods and Service Tax'.
2. Change in Course content of Ability Enhancement Paper BCH 3.5 (d), Personal Tax Planning of B.Com (H) Semester III, to be made applicable for 2015-16 onward admissions.
3. (i) Change in sequence of Commerce Based Discipline Courses of B.A. (Prog.) paper.
(ii). Discipline Areas – with regard to Paper 1 and Paper 5 of BA (Prog), Faculty recommended that these two papers should be the Core Papers and therefore the change in the sequence of papers placed under “Tax Procedures & Practices” was recommended.
4. Introduction of New Papers
5. Introduction of Generic Elective Papers (GE) for Commerce Based Discipline Courses of B.A. (Prog.)
6. Grouping Discipline Elective Papers of B.Com (Hons.)
7. Skill Enhancement Course (SEC) for students opting for Commerce Based BA (Prog) papers.

8-9 Ref.: A.C. Res. No. 18(ii) dated 17.05.1987

The Executive Council approved the recommendations of the Faculty of Inter-disciplinary & Applied Sciences made at its meeting held on 29.05.2017 regarding discontinuation of the M.Phil. (Biotechnology) Program jointly administrated by the Department of Bio-Physics, Biochemistry, Microbiology and Genetics.

8-10 The Executive Council approved the recommendations of the Faculty of Inter-disciplinary & Applied Sciences made at its meeting held on 29.05.2017 regarding introduction of the M.Phil. course in Genetics along with the course details/ structure as placed at **Appendix-XX.**

8-11 The Executive Council approved the recommendations of the Faculty of Inter-disciplinary & Applied Sciences made at its meeting held on 29.05.2017 regarding introduction of the M.Phil. course in Biophysics along with the course details/ structure as placed at **Appendix-XXI.**

8-12 The Executive Council approved the recommendations of the Faculty of Social Sciences made at its meeting held on 11.05.2017 to introduce following new courses from the Academic Session 2017-2018 under the Department of Economics as detailed below:

1. **B.A (P)/ B.COM. (P) - New Generic Elective Courses**

Vth Semester

- i). Principles of Microeconomics–(**Appendix-XXII**)
- ii). Issues in Economics Development–(**Appendix- XXIII**)

VIth Semester

- i). Principles of Macroeconomics –(**Appendix-XXIV**)
- ii). The Indian Economy Since 1947–(**Appendix-XXV**)

2. **B.A. (P) New Skill Enhancement Course III**

- i). Data Analysis-(**Appendix-XXVI**) Vth Semester.

3. **B.A. (H) Economics New Discipline-Specific Elective Course**

- i). India in the world Economy, c. 1500-1800-(**Appendix-XXVII**) VIth Semester.

4. Revised sequence of Discipline Specific Elective Courses to interchange the sequence of the DSE courses in International Economics and Money and Financial Markets as under:

Group-I (Vth semester)	Group-II (VIth semester)
(i) Economics of Health and Education	(viii) Political Economy-II
(ii) Applied Econometrics	(ix) Comparative Economic Development (1850-1950)
(iii) Economic History of India (1857-1947)	(x) Financial Economics
(iv) Topics in Microeconomics-I	(xi) Topics in Microeconomics-II
(v) Political Economy-I	(xii) Environmental Economics
(vi) International Economics (Shifted)	(xiii) Money and Financial Markets (Shifted)
(vii) Public Economics	(xiv) Dissertation/Project (xv) India in the World Economy 1500-1800 (New Course)

8-13 The Executive Council approved the recommendations of the Faculty of Social Sciences made at its meeting held on 30.04.2017 regarding minor modifications in the three courses in M.A. Sociology and offering a new course from the Academic Session 2017-2018 under the Department of Sociology as under:

1. SOC: 212 Sociology in Symbolism-(**Appendix-XXVIII**)
2. SOC 223: Medical Sociology-(**Appendix-XXIX**)
3. New Elective Course - SOC 225 : Society and Ecology (**Appendix-XXX**)

Further, the modification of Course SOC-105: Political Sociology was referred back to the Faculty of Social Sciences.

8-14 The Executive Council approved the following recommendations of the Faculty of Social Sciences made at its meeting held on 11.05.2017:

1. Proposal of the Department of East Asian Studies for introduction of Part Time Courses in the following Colleges from the academic session 2017-2018:
 - (i) Certificate Course in Chinese, Japanese and Korean at Deen Dayal Upadhyaya College.
 - (ii) Certificate Course in Chinese and Japanese at Ramjas College.
 - (iii) Advance Diploma in Chinese and Japanese at St. Stephen's College.
 - (iv) Diploma in Chinese and Japanese at Lakshmibai College.
2. Reshuffling of the Optional Course in M.A East Asian Studies:

EXISTING	Amended
EA-CH-406 "China's Foreign Policy after 1949" M.A.(EAS) Semester-IV	EA-CH-306 "China's Foreign Policy after 1949".M.A.(EAS) III Semester

3. Attendance Clause for all the courses offered by the Department of East Asian Studies:

EXISTING	Amended
No candidate would be eligible for the final examination unless she/ he is certified by the Department that she/he has attended a minimum of 75% of the total number of classroom sessions conducted in each semester during her/his course of study. Any student not complying with this requirement will not be allowed to appear in the semester examination.	No candidate would be eligible for the final examination unless she/ he is certified by the Department that she/he has attended a minimum of 66% of the total number of classroom sessions conducted in each semester during her/his course of study. Any student not complying with this requirement will not be allowed to appear in the semester examination

There shall be 5% weightage for regularity in attending lectures and tutorials, and the credit for regularity in each paper, based on attendance, shall be as follows:

More than 67% but less than 70% -	1 Mark
70% or more but less than 75% -	2 Marks
75% or more but less than 80% -	3 Marks
80% or more but less than 85% -	4 Marks
85% and above -	5 Marks

(Medical certificates shall be excluded while calculating credit towards marks to be awarded for regularity, though such certificates shall continue to be taken into account for the purpose of calculating eligibility to appear for examinations as per the existing provision of Ordinance VII.2.9.(a)(ii).]

8-15 The Executive Council approved the recommendations of the Faculty of Music & Fine Arts made at its meeting held on 31.05.2017 regarding introduction of syllabus for "M.A. (Prev.) Paper nos. 104 & 204 in Hindustani Music and M.A. (Prev.) Paper nos. 103 & 204 in Karnatak Music - modified" to be implemented from the session 2017-2018 onwards as per details placed at **Appendix-XXXI**.

8-16 The Executive Council approved the recommendations of the Faculty of Music & Fine Arts made at its meeting held on 31.05.2017 regarding introduction of syllabus for “M.Phil. in Hindustani Music – Percussion (Tabla/Pakhawaj) – for introduction from 2018-19 ” to be implemented from the session 2018-2019 onwards as per details placed at **Appendix-XXXII**.

8-17 The Executive Council approved the recommendations of the Faculty of Music & Fine Arts made at its meeting held on 31.05.2017 regarding modification of the following syllabus for “B.A. (Prog.) Part-I, II & III year, CBCS Music course from the session 2017-18 as placed at **Appendix-XXXIII**:

- (i). Modification in course 1st to 4th semester – Core paper
- (ii). DSE course for 5th and 6th Semester
- (iii). SEC course from 3rd to 6th Semester
- (iv). GE course for 5th and 6th Semester

8-18 The Executive Council approved the following recommendations of the Faculty of Music & Fine Arts made at its meeting held on 31.05.2017 regarding Items of College of Art for implementation from the session 2017-18:

1. Research Methodology will be referred as “Methodology of data collection” in the 1st Year.
2. “Indian aesthetics will be added in 4th Semester of 2nd year as western aesthetics is there in 5th & 6th semester too.
3. Historiography and methodology will be taught in 4th year instead of Research methodology in 4th year.
4. Deaf & Dumb – will be read as “Hearing and speech impaired”.
5. The change in nomenclature of the course of “Post Graduate Diploma of Fine Art “ as “Advanced Diploma of Fine Art” since it is being offered to the students who have 10+2 qualification, along with one year diploma.

8-19 The Executive Council approved the recommendations of the Faculty of Mathematical Sciences made at its meeting held on 09.06.2017 regarding revision of courses of the Department of Computer Sciences as given below:

1. MCA 101 Object Oriented Programming–(**Appendix-XXXIV**)
2. MCA 301 Design and Analysis of Algorithms–(**Appendix –XXXV**)
3. MCS 101 Design and Analysis of Algorithms–(**Appendix –XXXVI**)
4. MCS 326 Network Sciences–(**Appendix –XXXVII**)

8-20 A.C. Res. No. 19 dated 19-20 July, 2016

The Executive Council approved the Ordinance to establish “Delhi School of Transnational Affairs” under Ordinance–XX of the Ordinances of the University be accepted with minor modifications as placed at **Appendix –XXXVIII** .

8-21 A.C. Res. No. 20 dated 19-20 July, 2016

The Executive Council resolved that the Ordinance to establish “Institute of Cyber Security and Law” under Ordinance–XX of the Ordinances of the University be accepted with minor modifications as placed at **Appendix– XXXIX**.

Further, the Executive Council also approved the recommendations of the Faculty of Social Sciences made at its meeting held on 10.04.2017 recommending the proposal of the Department of Adult Continuing Education & Extension for introduction of One Year Post Graduate Diploma in Cyber Security and Law (PGDCSL) from the Academic Session 2017-2018 with minor modifications as placed at **Appendix-XL**.

8-22 The Executive Council approved the recommendations of the Faculty of Music & Fine Arts made at its meeting held on 13.06.2017 with minor modifications regarding introduction of syllabus for “Two-year Diploma course in Harmonium Music to be converted from the Annual mode to the semester mode” from the session 2017-2018 onwards as per details placed at **Appendix –XLI**.

8-23 The Executive Council approved the recommendations of the Faculty of Music & Fine Arts made at its meeting held on 13.06..2017 with minor modifications regarding introduction of syllabus for two-year Diploma course in “Sangeet Shiromani Part – I & II (Hindustani Music) as per details placed at **Appendix –XLII** and Sangeet Shiromani Part – I & II (Karnatak Music) as per details placed at **Appendix –XLIII** – to be converted from the Annual mode to the Semester mode” from the session 2017-2018 onwards.

8-24 The Executive Council approved the recommendations of the Faculty of Commerce & Business made at its meeting held on 16.06.2017 regarding Business Statistics paper 3.4(a) placed as Generic Elective paper in B.Com. (Hons.) CBCS course structure to be offered as Discipline Specific Elective – 5.4(e) and the course content of BCH 3.4 (a) will be extended for DSE – 5.4(e) as an interim measure.

8-25 The Executive Council approved the recommendations of the Faculty of Arts made at its meeting held on 17.06.2017 regarding changes in syllabi of the B.A. (Hons.) Philosophy and B.A. (Prog.) under Choice Based Credit System with minor modifications. The revised syllabi of the B.A. (Hons.) Philosophy is placed at **Appendix –XLIV** and B.A. (Prog.) is placed at **Appendix –XLV**.

8-26 The Executive Council approved the recommendations of the Faculty of Arts made at its meeting held on 17.06.2017 regarding introduction of following Generic Elective Course in B.A. Programme under the Department of Buddhist Studies:

1. Paper BS-CBCS-505A: Socially Engaged Buddhism in Semester-V as per details placed at **Appendix-XLVI**.
2. Paper BS-CBCS-506A: Buddhist Ethics in Semester-VI as per details placed at **Appendix-XLVII**.

8-27 The Executive Council approved the recommendations of the Faculty of Arts made at its meeting held on 17.06.2017 regarding introduction of the Core MIL A, B and C papers in B.A. (Prog.) and B.Com. (Prog.) course under the CBCS of the Department of Punjabi as per details placed at **Appendix-XLVIII**.

8-28 The Executive Council approved the recommendations of the Faculty of Arts made at its meeting held on 17.06.2017 regarding revision of following courses under the CBCS of the Department of Modern Indian Languages & Literary Studies.

1. Core Course, B.A./B.Com. Programme CBCS MIL (Bengali Core) A, B and C as per details placed at **Appendix-XLIX**.
2. B.A. Programme CBCS DSE/AECC/SEC /GE(Bengali) as per details placed at **Appendix-L**.
3. B.A. (Hons.) Bengali as per details placed at **Appendix-LI**.

8-29 The Executive Council approved the recommendations of the Faculty of Arts made at its meeting held on 17.06.2017 regarding revision of syllabi of the Department of Arabic.

1. M.A. Arabic as per details placed at **Appendix-LII**.
2. B.A. (Hons.) and B.A. (Prog.)Arabic under the CBCS as per details placed at **Appendix-LIII**.

8-30 The Executive Council approved the following recommendations of the Faculty of Arts made at its meeting held on 17.06.2017:

1. Change of nomenclature in Core Course C4 in Semester 2 of B.A. (Hons.) French, B.A. (Hons.) German, B.A. (Hons.) Italian and B.A. (Hons.)Spanish. This is being proposed to correct an error in the existing nomenclature.

Course name currently: Intermediate level reading and writing skills-1

Proposed change: Developing, listening and speaking skills - 2

2. Generic Elective (GE) courses in French/ German/Italian/ Spanish/Portuguese.
 - a) At present only 2 courses are offered in each of these languages. This restricts the options for students of Honours programmes wishing to choose all four GE courses in any of these languages. Therefore, the existing courses have been revised and two more courses have been added for each language.
These courses can be offered to students of BA (Hons), BSc (Hons) and B.Com (Hons) (as GE courses in Semesters 1, 2, 3 and 4). They can also be offered to students of BA, BSc and B.Com as GE courses in Semesters 5 and 6. As these are language courses that are taught in progression, students would have to opt them in sequential order, unless they have completed equivalent courses at any other institution up to the level required for the concerned course.

Introduction to French/German/Italian/Portuguese/Spanish-1 (**Appendix-LIV**)

Introduction to French/German/Italian/Portuguese/Spanish-2 (**Appendix-LV**)

Intermediate French/German/Italian/Portuguese/Spanish-1 (**Appendix-LVI**)

Intermediate French/German/Italian/Portuguese/Spanish-2 (**Appendix-LVII**)

- b) Two other GE courses have been proposed for undergraduate students who may want to learn any of these languages for the specific purpose of Tourism and Business.

These two courses are also developed in progression as incremental language learning and have to be opted in sequential order, unless they have completed equivalent courses at any other institution up to the level required for the concerned course.

French/German/Italian/Portuguese/Spanish for Tourism and Business-1
(**Appendix-LVIII**)

French/German/Italian/Portuguese/Spanish for Tourism and Business-2
(**Appendix-LIX**)

8-31 The Executive Council approved the recommendations of the Standing Committee (Scholarship) dated 09.03.2015 regarding institution of the Scholarship “Late Justice Arun Kumar former Judge, Supreme Court of India Scholarship” as per provisions of Ordinance XXVIII of the Ordinances of the University.

The guidelines for the Scholarship “Late Justice Arun Kumar former Judge, Supreme Court of India Scholarship” are placed at **Appendix-LX**.

8-32 The Executive Council approved the recommendations of the Committee on Medals, Prizes and Scholarship made at its meeting held on 18.11.2016 to institute a Gold Medal in the memory of Late Justice Avadh Behari Rohtagi as per provisions of Ordinance XXVIII of the Ordinances of the University.

The guidelines of Gold Medal in the memory of Late Justice Avadh Behari Rohtagi are placed at **Appendix-LXI**.

8-33 The Executive Council approved the recommendations of the Committee regarding institution of “Sungum Sudhaar Scholarship Endowment” as per provisions of Ordinance XXVIII of the Ordinances of the University.

The guidelines of “Sungum Sudhaar Scholarship Endowment” are placed at **Appendix-LXII**.

8-34 **Ref.: A.C. Res. No. 13 dated 21st June, 2014 and A.C. Res. No. 12 dated 19-20 July, 2016**

The Executive Council approved the letter dated 24.03.2017 received from Dr.(Ms.) Mira Seth, donor of “Dr. Dev Raj Seth & Smt. Sushila Seth Scholarship” for poor but meritorious girl student, offering to donate an additional amount of ₹ 10,00,000/- (ten lacs only) (**Appendix-LXIII**).

(The University has already instituted a scholarship namely “Dr. Dev Raj Seth & Smt. Sushila Seth Scholarship” with an endowment of ₹ 60,00,000/- (Sixty lacs only) donated by Dr.(Ms.) Mira Seth. The donor has deposited an additional amount of ₹ 10,00,000/- (Ten lacs only) to the University vide cheque no. 817539 dated 23.03.2017).

8-35 The Executive Council approved the conversion of Dyal Singh Evening College into a full-fledged day College.

The Executive Council constituted a Committee consisting of following to examine the issues relating to physical demarcation and sharing of resources between the two Colleges:

- (i) The Proctor, University of Delhi - Chairperson
- (ii) Chairman-Governing Body Dyal Singh College, University of Delhi
- (iii) Sh. K.N. Rai-Advisor (Project)

8-36 The Executive Council approved the recommendations of the Research Council made at its meeting held on 03.04.2017 regarding amendment to Ordinance VI, VI-A Master of Philosophy (M.Phil.) and Ordinance VI-B Doctor of Philosophy (Ph.D.) of the Ordinances of the University according to the UGC Gazette notification 2016 for minimum standards and procedure for award of M.Phil./Ph.D. degree and recommended to the Executive Council for approval. The recommendations are placed at **Appendix –LXIV**.

8-37 The Academic Council considered and approved the recommendations of the Choice Based Credit System Oversight Committee made at its meeting held on 25.04.2017 as placed at **Appendix-LXV**.

8-38/ A.C. Res. No. 18 dated 19-20 July, 2016

The Executive Council resolved that the Ordinance to establish “Delhi School of Journalism” under Ordinance–XX of the Ordinances of the University be accepted with minor modifications as placed at **Appendix –LXVI**.

Further, the Executive Council also approved the recommendations of the Faculty of Social Sciences made at its meeting held on 10.04.2017 recommending the proposal of the Department of Adult Continuing Education & Extension for introduction of Five Year Integrated Programme on Journalism from the Academic Session 2017-2018 with minor modifications as placed at **Appendix-LXVII**.

9/- The Executive Council considered and approved the report of the Inspection Committee (2015-16) appointed by the Board of Residence, Health and Discipline under Ord. XV (Chapter VI) of the University of Delhi regarding concise statistical report of inspections of all the Colleges and Halls/Hostels be accepted per details at **Appendix-LXVIII**.

10/- The Executive Council considered and approved the Minutes of the Finance Committee meeting held on 14.02.2017 as placed at **Appendix-LXIX**.

11/- The Executive Council considered and approved the recommendations of the Finance Committee made at its meeting held on 14.02.2017 regarding enhancement of contractual fee w.e.f. 01.07.2016 for Non-Teaching contractual staff working in the University of Delhi and its Colleges. The Contractual fee payable is placed at **Appendix-LXX**.

12/- The Executive Council considered and approved the Minutes of the Finance Committee meeting held on 14.03.2017 as placed at **Appendix-LXXI**.

13/- The Executive Council considered and approved the Minutes of the Finance Committee meeting held on 18.05.2017 as placed at **Appendix-LXXII**.

14/- The Executive Council considered and decided to constitute the following Committee regarding the nomination of persons on the Governing Bodies of 28 Delhi Govt. sponsored colleges as under:

1. Dean of Colleges, Chairman
2. Dr. Savithri Singh, Principal, ANDC
3. Dr. A.K. Bhagi, EC Member
4. Dr. Rajesh Jha, EC Member
5. Dr. J.L. Gupta, EC Member

15/- The Executive Council considered and approved the recommendations made by the Finance Committee at its Meeting held on 07.07.2017. The Minutes of the Finance Committee meeting are placed at **Appendix-LXXIII**.

16/- Resolved that the Un-audited Annual Accounts of the University for the Year 2016-2017 be approved as placed at **Appendix-LXXIV** duly recommended by the Finance Committee at its meeting held on 07.07.2017.

17/- The Executive Council considered and approved the the conferment of the title of Professor Emeritus, upon Professor Mahendra Pal Singh, Former Head and Dean, Faculty of Law, University of Delhi, as per provisions of Ordinance XII-D of the Ordinances of the University.

18/- **Disciplinary Cases (I-II)**

19/- 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 20-23rd June, 2017) were reported, recorded and confirmed by the Executive Council:

- I. Minutes of the meeting of the Programme Management Committee held on 02.06.2015 to consider the proposal of the Department of Adult & Continuing Education for starting a short term course on Radio Broadcasting, approved by the Vice-Chancellor on 10.11.2015. **(Appendix-LXXV).**
- II. Minutes of the meeting of the Committee constituted by the Vice-Chancellor to discuss and to formulate the admission modalities for newly introduced B. Voc. Programme in the College of the University held on 24.08.2016 and 30.08.2016, approved by the Vice-Chancellor on 01.09.2016. **(Appendix-LXXVI).**
- III. Academic Calendar followed for the under-graduate and post-graduate courses for the academic year 2017-2018, approved by the Vice-Chancellor on 09.05.2017 as under:

SEMESTER I/III/V/VII	
Classes Begin	20 th July, 2017 (Thursday)
Mid-Semester break	30 th September, 2017(Saturday) to 6 th October, 2017 (Friday) Note: Dussehra on 30.09.2017
Classes begin after Mid-Semester Break	7 th October, 2017 (Saturday)
Dispersal of Classes, Preparation leave and Practical Examinations begin	16 th November, 2017(Thursday)
Theory Examinations begin	30 th November, 2017(Thursday)
Winter Break	17 th December, 2017 (Sunday) 31 st December, 2017 (Sunday)
SEMESTER II/IV/VI/VIII	
Classes begin	1 st January, 2018 (Monday)
Mid-Semester break	2 nd March, 2018 (Friday) to 7 th March, 2018 (Wednesday) Note : Holi on 2 nd March, 2018
Classes begin after Mid-Semester Break	8 th March, 2018 (Thursday)
Dispersal of Classes, Preparation leave and Practical Examinations begin	27 th April, 2018 (Friday)
Theory Examinations begin	9 th May, 2018 (Wednesday)
Summer Vacations	20 th May, 2018 (Sunday) to 19 th July, 2018 (Thursday)
No. of teaching days excluding Sundays, Gazetted Holidays and Mid-Semester Break	182 (ODD = 92) (Even = 90)

- IV. Academic Calendar followed by the Faculty of Management Studies for the academic year 2017-2018, approved by the Vice-Chancellor on 09.05.2017 as under:

FALL SEMESTER	
Classes begin	1 st July, 2017 (Saturday)
Summer Placement	10 th October, 2017 (Tuesday) to 15 th October, 2017 (Sunday)
Classes begin after Summer Placement	16 th October, 2017 (Monday)
Semester Examination	28 th October, 2017 (Saturday) to 11 th November, 2017 (Saturday)
WINTER SEMESTER	
Classes begin	13 th November, 2017 (Monday)
Winter Break	17 th December, 2017 (Sunday) to 31 st December, 2017 (Sunday)
Classes begin after Winter Break	1 st January, 2018 (Monday)
Final Placement	28 th January, 2018 (Sunday) to 4 th February, 2018 (Sunday)
Classes start after final placement	5 th February, 2018 (Monday)
Semester Examinations	24 th March, 2018 (Saturday) to 7 th April, 2018 (Saturday)
Evaluation of answer script and other activities	8 th April, 2018 (Sunday) to 30 th April, 2018 (Monday)
No. of teaching days excluding Sundays, Gazetted Holidays and Mid-Semester Break	Fall Semester – 92 Winter Semester - 90

20/- 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. Recommendations of the Examination Disciplinary Committee (EDC) regarding the cases of unfair-means/disorderly conduct by the students during the Semester/Annual Examinations 2016 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.	Appendix No.
1.	25.03.2017	4	LXXVII
2.	07.04.2017	5 to 13, 15	LXXVIII
3.	15.04.2017	14,16,18,19,20	LXXIX
4.	18.04.2017	21 to 25	LXXX
5.	22.04.2017	17	LXXXI
6.	08.05.2017	26	LXXXII

The detail of the recommendations approved by the Vice Chancellor are placed at respective **Appendices**.

- II. 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.	Appendix No.
1.	30.01.2017	03.03.2017	LXXXIII
2.	03.02.2017	03.03.2017	LXXXIV
3.	29.04.2017	08.05.2017	LXXXV

The detail of the recommendations approved by the Vice Chancellor are placed at respective **Appendices**.

- III. Approved on 01.05.2017 for payment of D.A. at revised rate of 136% effective from 01.01.2017 in respect of University employees as contained in O.M. No. 1/3/2008-E-II(B) dated 7th April, 2017 of Govt. of India, Ministry of Finance (Deptt. of Expenditure) New Delhi and UGC vide Letter No. F-25-4/2007 (CU) dated 21.04.2016 as placed at **Appendix-LXXXVI**.

21/- 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 20-23rd June, 2017 were reported, recorded and confirmed by the Executive Council:

- I. Format of degree certificates on the recommendation of committee constituted to finalize the draft of Degree certificate including Ph.D. degree, approved by the Vice-Chancellor on 12.04.2016. (**Appendix-LXXXVII**)

22/- 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 17.09.2015 approving the nationally-conducted UGC-Faculty Recharge Programme in pursuance of U.G.C. Letter No. F.4-5/2013/(BSR/FRP) dated 21.08.2015 (**Appendix-LXXXVIII**) received from Secretary, University Grants Commission, New Delhi.
2. Accord of approval on 28.10.2015 for grant of extra-ordinary-leave (without pay) to Prof. Dinesh Singh, Department of Mathematics for a period of three years w.e.f. 29.10.2015 (F/N) for personal reasons as well as in connection with his Adjunct Professorship at the University of Houston.
3. Accord of approval on 10.08.2016 accepting the technical resignation of Dr. Suneel Kateriya, w.e.f. 27.04.2015 (A.N.) from the post of Assistant Professor in the Department of Biochemistry, University of Delhi, i.e. the date of his proceeding on E.O.L. (with lien) to join as Associate Professor in Jawaharlal Nehru University.

4. Accord of approval on 24.08.2016 granting extension of extra-ordinary-leave (without pay) to Dr. Sanghamitra Misra, Assistant Professor, Department of History for a further period of one year w.e.f. 03.08.2016 to 02.08.2017 to enable her to continue as Fellow for availing Nehru Memorial Museum & Library fellowship.
5. Accord of approval on 12.09.2016 accepting the Technical Resignation of Dr. Satyamurti w.e.f. 30.04.2015 (A/N) from the post of Reader in the Department of Sanskrit, University of Delhi, i.e. the date of his proceeding on E.O.L. (with lien) to join as Associate Professor in Jawaharlal Nehru University.
6. Accord of approval on 24.10.2016 granting study leave to Dr. Rajesh Dev, Assistant Professor, Department of Political Science for a period of one year w.e.f. 04.11.2016 from the Department for research work.
7. Accord of approval on 25.10.2016 and 29.05.2017 the Voluntary Retirement to Dr. Anuradha Veeravalli w.e.f. 17.11.2016 (A/N) from the post of Assistant Professor in the Department of Philosophy, University of Delhi.
8. Accord of approval on 11.01.2017 relieving after completion of deputation period in respect of Dr. Varinder Kumar, Fellow in Mathematics, Institute of Life Long Learning w.e.f. 12.01.2017 (A.N.)
9. Accord of approval on 14.01.2017 for grant of deputation of Dr. Charu Gupta, Associate Professor, Department of History w.e.f. 01.04.2017 to 30.06.2017 to enable her to join as Visiting Professor to ICCR Chair at the University of Vienna, Austria.
10. Accord of approval on 25.02.2017 the appointment of Dr. Kumar Amrendra Singh, Associate Professor, Kirori Mal College, University of Delhi as Deputy Proctor in addition to his regular duties with immediate effect till further orders.
11. Accord of approval on 27.02.2017 the appointment of Dr. Anjoo B. Sharma, Associate Professor, Department of Political Science, Kalindi College, University of Delhi as Deputy Dean (Planning) in addition to her duties as Associate Professor w.e.f. 06.03.2017 till further orders.
12. Accord of approval on 07.03.2017 the recommendations of the Committee approved by the Vice-Chancellor regarding:
 - (i). Guidelines for Screening/Shortlisting of candidates for appointment through direct recruitment for the post of Professor and Associate professor. **(Appendix-LXXXIX)**
 - (ii). PBAS proforma for promotion of teachers under CAS 2010 scheme as amended w.e.f. July 11,2016. **(Appendix-XC)**
 - (iii). Detailed guidelines for the purpose of calculation of API, requirement of API score at various levels and other eligibility conditions for promotion at various levels with respect to the PBAS proforma for promotion of teachers under CAS 2010 scheme as amended w.e.f. July 11,2016.**(Appendix-XCI)**
13. Accord of approval on 16.03.2017 to the recommendations of Screening/Selection Committee Meeting for promotion from Assistant Professor (Stage-1) to Assistant Professor (Stage-2) & from Assistant Professor (Stage-2) to Assistant Professor (Stage-3) under CAS-2010 in respect of Department of Physics and Astrophysics.

Promotion under CAS-2010

1. Dr. P. Senthil Kumar from Asstt. Prof. (Stage-1) to Asstt. Prof. (Stage-2) from Date of Eligibility.
2. Dr. Swarnendu Sarkar from Asstt. Prof. (Stage-1) to Asstt. Prof. (Stage-2) from Date of Eligibility.
3. Dr. Suresh Kumar from Asstt. Prof. (Stage-1) to Asstt. Prof. (Stage-2) from Date of Eligibility.
4. Dr. Shashi Verma from Asstt. Prof. (Stage-1) to Asstt. Prof. (Stage-2) from Date of Eligibility.
5. Dr. Devki Nandan Gupta from Asstt. Prof. (Stage-1) to Asstt. Prof. (Stage-2) from Date of Eligibility.
6. Dr. Ashok Kumar from Asstt. Prof. (Stage-2) to Asstt. Prof. (Stage-3) from Date of Eligibility.
7. Dr. Awadhesh Prasad from Asstt. Prof. (Stage-2) to Asstt. Prof. (Stage-3) from Date of Eligibility.

14. Accord of approval on 16.03.2017 to the appointment of the following Assistant Professors as Deputy Proctor, University of Delhi in addition to their own duties w.e.f. the date indicated against each of them till further orders.

S.No.	Name of the Deputy Proctor	Date of Joining
1	Dr. Anupam Jha	27.03.2017
2	Mr. Rajkumar Falwaria	29.03.2017
3	Dr. Sanjay Kumar Chamoli	27.03.2017

15. Accord of approval on 15.04.2017 to the acceptance of resignation of Mr. Kamal Pathak Joint Registrar, w.e.f. 17.04.2017 (FN), consequent upon his appointment as Controller of Examinations in the Delhi Technological University (DTU), New Delhi.
16. Accord of approval on 22.04.2017 for grant of extra-ordinary-leave (without pay) to Prof. Ajay Kumar Singh w.e.f. 29.04.2017 to 28.04.2018 to enable him to join as Vice-Chancellor, University of Jazeera, Dubai.
17. Accord of approval on 22.04.2017 for grant of Study Leave (with pay) to Dr. Md. Naimuddin, Assistant Professor, Department of Physics & Astrophysics for a period of one year from 01.05.2017 to 30.04.2018 on the Compact Muon Solenoid (CMS) Experiment, Large Hadron Collider (LHC) at CERN, Geneva, Switzerland.
18. Accord of approval on 02.05.2017 for granting extension of Study Leave (with pay) to Dr. Dinesh, Assistant Professor, Department of Psychology for a period of one year w.e.f. 15.05.2017 to 14.05.2018 to pursue his research work at Contemplative Science Centre University of Virginia, Charlottesville, Virginia, USA.
19. Accord of approval on 05.05.2017 granting extension of tenure of Dr. Kongbrailatpam Ratnabali, Assistant Professor, Law Centre-I University of Delhi as Deputy Dean (Legal Affairs) in addition to her own duties for a period of one year w.e.f. 05.05.2017.
20. Accord of approval on 06.05.2017 to the recommendations of Screening-cum-Evaluation Committee/Selection Meeting for the promotion from Assistant Professor (Stage-2) to Assistant Professor (Stage-3) under CAS-2010 in respect of Dr. S. Somorendro Singh, Department of Physics and Astro-Physics from his date of eligibility.

21. Accord of approval on 16.05.2017 to the appointment of Prof. Rajesh Tandon, Department of Botany, University of Delhi as Dean Students' Welfare w.e.f. 17.05.2017 till further orders.
22. Accord of approval on 15.06.2017 granting extension of Dr. Rekha Chaturvedi as MHRD IPR Chair in Cluster Innovation Centre for another period of one year w.e.f. 20.02.2017.
23. Accord of approval on 13.06.2017 to the appointment of Dr. Payal Mago, Principal, Shaheed Rajguru College of Applied Sciences for Women as Joint Dean (Academic Activities & Projects) in addition to her own duties with immediate effect till further orders.
24. Accord of approval on 19.06.2017 accepting the Technical Resignation of Dr. Vikrant Jain w.e.f. 14.06.2013 from the post of Associate Professor, Department of Geology, University of Delhi, i.e. from the date of his proceeding on E.O.L. (without pay) to join as Associate Professor, Indian Institute of Technology.
25. Accord of approval to the confirmation of the Faculty members from various Departments w.e.f. the date of the joining in the University on the post of Assistant Professor/Associate Professor, as applicable, as per details placed at **Appendix-XCII**.

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

1. Accord of approval on 02.02.2017 to extend the tenure 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. 10.02.2017.
2. Accord of approval on 22.03.2017 the engagement of Mr. Anil Kumar, Ex-Section Officer as Senior Assistant on contract basis in the Pension Cell, University of Delhi for a period of six months w.e.f. 24.03.2017.
3. Accord of approval on 11.05.2017 the engagement of Mrs. Rajinder Kaur as Section Officer on contract basis in the Internal Audit Section-II, University of Delhi for a period of six months w.e.f. 12.05.2017.
4. Accord of approval on 11.05.2017 the engagement of Mrs. Saroj Kumari Arora, Ex-Senior Assistant as Senior Assistant on contract basis in the Internal Audit Section-II, University of Delhi for a period of six months w.e.f. 15.05.2017.
5. Accord of approval on 25.01.2017 to the engagement of Mrs. Anju Sood, Ex-Senior Assistant on contract basis in the Department of Physics & Astrophysics, University of Delhi for a period of six months w.e.f. 03.01.2017.
6. Accord of approval on 15.02.2017 to the engagement of Mr. Dinesh Kumar, Ex-Senior Assistant on contract basis in the Department of Hindi, University of Delhi w.e.f. 27.02.2017 upto 29.06.2017.

24/- Resolved that the following Letters/ Office Memorandum etc. received from Govt. of India/MHRD/UGC were reported and recorded:

- I. “Letter No. F.1-1/2012(CPP-II) dated 19.07.2016 addressed to the Vice-Chancellor, University of Delhi, Delhi from Professor Jaspal S. Sandhu, Secretary, University Grants Commission, Bahadurshah Zafar Marg, New Delhi regarding Regulations for institutional collaboration between Indian and Foreign institutions of higher learning, titled as “University Grants Commission (Promotion and Maintenance of Standards of Academic Collaboration between Indian and Foreign Education Institutions) Regulations 2016 notified in the Gazette of India dated July 11, 2016” as placed at **Appendix-XCIII**.
- II. “Letter No. F.No.6-5/2017(SCT) dated 3/7th April 2017 and MHRD letter F.No. 11-4/2017-SC/ST dated 30.01.2017 & letter No. F.19-9/2017-CU.Cdn dated 13.02.2017 and Ministry of Social Justice & Empowerment O.M. dated 06.01.2017 regarding a copy of Gazette Notification of the Rights of Persons with Disabilities Act, 2016 as placed at **Appendix-XCIV**.
- III. To report the MHRD directives issued vide letter No. F.No.32/2016-CU-II dated 23rd May 2017 in connection with filing of Special Leave Petitions against the Judgment of Division Bench of Hon’ble High Court of Delhi dated 24.08.2016 passed in the matters relating to CPF – GPF. The details concerning the matter are as under:
 1. The Executive Council of the University on 28.02.2017/07.03.2017 considered the recommendations of Task Force constituted by the Vice-Chancellor, chaired by Treasurer, University of Delhi to examine the directive of MHRD vide letter No. F.4-41/2014-Desk(U) dated 23rd January 2017. The Task Force recommended to implement the Division Bench Judgment dated 24.8.2016 in respect of Category – I (N.K. Bakshi batch) and Category-III (Virmani batch) and file an appeal (SLP) in the Apex Court in respect of Category – II (Shashi Kiran batch). The Executive Council approved the recommendations of the Task Force duly accepted by the Finance Committee at its meeting held on 20.2.2017.
 2. While the draft SLP in respect of Category – II (Shashi Kiran batch) sent to the Ministry for observation, the MHRD vide its letter No. F.No. 4-9/2017-CU.II dated 21st April 2017 (**Appendix-XCV**) observed that SLP is to be filed in all those cases where an employee who was in service as on 1.1.1986, had specifically chosen to stay with CPF whereas, the University proposes to file SLP in respect of “Shashi Kiran batch” only. Further states that the “N.C. Bakshi batch (Category-I) also chose to stay with CPF, though within the extended period of option beyond 30.9.1987 upto 28.2.1988. But, no SLP is filed in such cases. Executive Council in its emergent meeting held on 29th April 2017 noted the MHRD letter No. F.No.4-9/2017-CU.II dated 21st April 2017 and resolved to file the SLP in the Hon’ble Supreme Court of India against orders dated 24th August 2016 of Division Bench of the Hon’ble High Court of Delhi.

3. While the draft SLPs in respect of Category – I (N.K. Bakshi batch) and Category-III (Virmani batch) sent to the Ministry for observation, the MHRD vide its letter No. F.No.4-32/2016-CU.II dated 23rd May 2017 (**Appendix-XCVI**) informed that since the employees of Category-III (Virmani batch) had not exercised their options to continue with CPF scheme, they differ from the other two batches. Filing SLP in case of this batch is the Universities own decision which is against the decision of the Govt. Communication vide letter No. 4-41/2014-Desk (U) dated 23.1.2017.
4. As directed by the MHRD vide its letter No. F.No.4-32/2016-CU.II dated 23rd May 2017, the University has filed SLP in the Apex court vide diary no. 13901/2017 dated 29.4.2017 in respect of Category – II (Shashi Kiran batch) and vide diary no. 17007/2017 dated 31.5.2017 in respect of Category – I (N.K. Bakshi batch).

(Two Members dissented)

- IV. To report and record the UGC Notification dated 23.06.2017 regarding the regulation laying down the minimum standards of instruction for grant of degree at UG and PG level, through open and distance learning mode is called UGC (Open and Distance learning) Regulations, 2017 as placed at **Appendix-XCVII**.

25/- 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-XCVIII**)
- II. In appointing the person(s) as Dean under the provisions of Statute 12(1) of the University. (**Appendix-XCIX**)
- 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-C**)
- IV. In appointing the person(s) as Chairperson/ Provost/ Warden/ Resident Tutor/ Executive Council nominee on the Managing Committees of Hostels. (**Appendix-CI**)
- 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-CII**)
- 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. Appointment of Justice A.K. Patnaik (Retd.), as Executive Council Nominee on the Governing Body of Kirori Mal College for a term of one year w.e.f. 27.02.2017.

2. Nomination of the 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 of the Member	w.e.f.
1.	Ms. LalitaNijhawan Entrepreneur A-1/1. Vasant Vihar, New Delhi – 110057	22.05.2017
2.	Mr. Satish K Singh Consultant Editor News 24 H.No. 33, SwarnimVihar Sector- 82, Noida, Uttar Pradesh	22.05.2017

3. Nomination 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 of them:

S.No.	Name of the Member	w.e.f.
1.	Mr. Rajesh B. Mangla Chartered Accountant EB-210, Maya Enclave, New Delhi – 110064	30.05.2017
2.	Dr. R.R. Subramanian Executive Member Indian Pugwash Society C/o IDSA T-5, 802, Park View Residency, Sector-3, Gurugram, Haryana	30.05.2017
3.	Shri SurajitDasgupta Founder & Chief Editor (Sirf News) 615, Indra Prakash Building, Barakambha Road, New Delhi-110001	30.05.2017
4.	Sh. Balvinder Kumar Former Vice Chairman Delhi Development Authority Bungalow-51, New Moti Bagh Netaji Nagar, New Delhi – 110021	30.05.2017

4. Nomination of the following persons as members on the Governing Body of College of Vocational Studies for a period of one year w.e.f. the date noted against each of them:

S.No.	Name of the Member	w.e.f.
1.	Shri R.N.P. Singh A-301, Gauri Sadan 5, Hailey Road New Delhi-110001	08.06.2017
2.	Prof. Vijay K. Chaudhary Department of Biochemistry University of Delhi South Campus New Delhi-110021	07.04.2017
3.	Dr. Prafulla Ketkar Bharat Prakashan (Delhi) Limited 2322, Laxmi Narain Street, Paharganj New Delhi-110055	07.04.2017
4.	Dr. Lalit Behari Goswami A-107, Madhur Jeevan Apartment Plot No. 34, Sector-10, Dwarka New Delhi – 110075	07.04.2017
5.	Shri Vidya Sagar Verma 109, IFS Villa P-6, Builder's Area Greater Noida Uttar Pradesh-201310	07.04.2017
6.	Shri Dinkar Kumar Singh Flat A-75, F/F, Dayanand Colony, Lajpat Nagar IV, New Delhi-110024	07.04.2017

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

VIII. Re-nomination of the following members on the Governing Body of the P.G.D.A.V. College for another term of one year w.e.f. 23.12.2015.

S.No.	Name
1.	Dr. S.R. Arora
2.	Shri J.K. Kapur

IX. Nomination of the following members on the Governing Body of P.G.D.A.V. College for a term of one year w.e.f. 23.12.2016.

S.No.	Name
1.	Dr. Satish Kumar Sharma
2.	Dr. (Ms.) Sushma Arya
3.	Shri Ravinder Kumar
4.	Dr. D.V. Sethi
5.	Shri Mahesh Chopra
6.	Shri R.K. Sethi

7.	Dr. B.C. Josan
8.	Shri B.K. Mittal
9.	Dr. S.S. Khanna
10.	Shri Ajay Suri
11.	Shri Arvind Ghai
12.	Smt. Rita Gupta

- X. Nomination/Re-nomination of the following persons Trust Nominees on the Governing Body of Shyam Lal College for the period of one year w.e.f. the date mentioned against each of them:

S.No.	Name	w.e.f.
1.	Mrs. Savita Gupta	18.07.2016
2.	Mr. Himanshu Gupta	18.07.2016
3.	Dr. Uma Tuli	18.07.2016
4.	Mr. Keshav Rai	18.07.2016
5.	Mr. K.C. Ganjwal, Treasurer	18.07.2016
6.	Prof. Shravan Kumar Singh	10.04.2017
7.	Dr. Arindam Banik	10.04.2017
8.	Mr. S.C. Prusty	10.04.2017
9.	Mr. Jagdish Upasane	10.04.2017
10.	Mr. Sudip Thakur	10.04.2017
11.	Prof. B.K. Panigrahi	10.04.2017
12.	Mr. U.P. Singh	10.04.2017
13.	Mr. Sidharth Mishra	10.04.2017

- XI. Nomination/Re-nomination of the following persons as Trust Nominees on the Governing Body of Ramjas College for the period of one year w.e.f. 26.05.2017:

S.No.	Name (s)
1.	Dr. (Mrs.) Niti Gupta
2.	Sh. Ved Kumar Jain
3.	Sh. Rajeev Saxena
4.	Sh. Anil K. Agarwal
5.	Sh. Dinesh Gupta
6.	Mrs. Subhra Gupta
7.	Sh. M.K. Chawla
8.	Sh. Devesh Gupta
9.	Sh. Varun Aggarwal
10.	Sh. Sanjiv Singhania

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