

**MINUTES OF THE EMERGENT MEETING OF THE EXECUTIVE COUNCIL
HELD ON SATURDAY, THE 17th AUGUST, 2019 at 11.00 A.M.
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. C.S. Dubey Officiating Director, Campus of Open Learning
4. Prof. Neeta Sehgal Officiating Proctor
5. Prof. Sathyabhama Das Biju
6. Prof. Syed Ali Karim
7. Dr. Anula Maurya
8. Dr. InderJeet
9. Dr. I. S. Bakshi
10. Dr. V.S. Negi
11. Dr. Rajesh Kumar Jha
12. Dr. J. L. Gupta
13. Ms. Indira Chandrasekhar

SPECIAL INVITEES

1. Prof. Ramesh C. Bhardwaj
2. Prof. Vinay Gupta
3. Prof. Rajeev Gupta
4. Dr. Geeta Bhatt
5. Dr. Satish Kumar
6. Sh. Siya Sharan

REGRET

1. Dr. Rama Jayasundar
2. Sh. T.S. Kripanidhi
3. Sh. Rahul Khullar
4. Sh. Rajesh Gogna

Prof. Tarun Kumar Das - Registrar - Secretary

40/- The Council expressed condolence on the sad demise of Prof. S.K. Wasan, Professor of Mathematics (Retd.), Jamia Millia Islamia and former Registrar, University of Delhi. The Council observed silence as a mark of respect for the departed soul.

41/- Ref: Executive Council Resolution No. 33 (33-11) dated 20/21.07.2019

Resolved that the modalities about the conduct of examination in semester mode, under CBCS scheme, for School of Open Learning (SOL) and Non-Collegiate Women's Education Board (NCWEB) w.e.f. academic session 2019-20 be accepted. (Modalities given at **Appendix-I**).

(Four members dissented)

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