

**MINUTES OF THE MEETING OF THE EXECUTIVE COUNCIL  
HELD ON TUESDAY, THE 30<sup>th</sup> JANUARY, 2018 at 11.00 A.M. IN THE  
COUNCIL ROOM, UNIVERSITY OF DELHI, DELHI-110007**

**No. 3**

**PRESENT**

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. Prof. Neeta Sehgal Officiating Proctor
6. Prof. J.P. Dubey
7. Prof. Maharaj K. Pandit
8. Prof. Rachna Gupta
9. Dr. Inderjeet Singh Bakshi
10. Dr. Inderjeet Singh
11. Dr. Savithri Singh
12. Dr. A.K. Bhagi
13. Dr. Rajesh Kumar Jha
14. Sh. Rahul Khullar

**SPECIAL INVITEES**

1. Prof. Dileep Kumar Singh
2. Prof. Pami Dua
3. Prof. Vinay Gupta
4. Sh. Kapil Aggarwal

Prof. Tarun Kumar Das - Registrar - Secretary

**WELCOME**

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

**STATUTE 5(1)(viii)(c)**                      -                      **Dean**

1. Prof. Rachna Gupta                      -                      Dean, Faculty of Medical Sciences

**STATUTE 5(1)(ix)**                                      -                      **Principal**

1. Dr. Inderjeet Singh Bakshi                      -                      Principal, Dyal Singh College  
 2. Dr. Inderjeet Singh                      -                      Principal, College of Vocational Studies

**APPRECIATION**

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

**STATUTE 5(1)(viii)(c)**                                      -                      **Dean**

1. Prof. Arunabha Ray                      -                      Dean, Faculty of Medical Sciences

**STATUTE 5(1)(ix)**    -                      **Principal**

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

**STATUTE 5(1)(x)**    -                      **Elected Members of the Court**

1. Sh. Ajay Kumar                      -                      General Manager, Progressive Printers  
 2. Dr. J.L. Gupta                      -                      Formerly Associate Professor, ARSD College  
 3. Sh. Anurag Shokeen                      -                      Managing Director, Perfect Clothing Pvt. Ltd.

**STATUTE 5(1)(xii)**    -                      **Visitor Nominee**

1. Prof. Bibek Debroy

**28/-** The Minutes of the meeting of the Executive Council held on 03.07.2017/14-15.07.2017 (**Appendix-I**) were confirmed.

(Two Members Dissented)

**29/-** The Action Taken Report (**Appendix-II**) on the decisions made by the Executive Council at its meetings held on 03.07.2017/14-15.07.2017 was noted.

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

- 30-1 Recommendations of the Selection Committee Meeting held on 24<sup>th</sup> July, 2017 to 29<sup>th</sup> July, 2017, 31<sup>st</sup> July, 2017 to 04<sup>th</sup> August, 2017, 27<sup>th</sup> August, 2017 to 31<sup>st</sup> August, 2017, 16<sup>th</sup> September, 2017 to 29<sup>th</sup> September, 2017, 11<sup>th</sup> October, 2017 to 15<sup>th</sup> October, 2017 and 01<sup>st</sup> November, 2017 to 6<sup>th</sup> November, 2017 for the appointment of Assistant Professor in the Department of Law:-



UR Category:	S.No. (Interview)	UR Category:	S.No. (Interview)
1. Vandana Mahalwar	(Sr. No. 626)	32. Sarvesh	(Sr. No. 702)
2. Shaiwal Satyarthi	(Sr. No. 627)	33. Kalpna Sharma	(Sr. No. 652)
3. Anjay Kumar Sharma	(Sr. No. 676)	34. Rubina Grewal Nagra	(Sr. No. 682)
4. Harleen Kaur	(Sr. No. 582)	35. Vijay Kumar	
5. Archana Mishra	(Sr. No. 668)	Himanshu	(Sr. No. 648)
6. Santosh Kumar		36. Abhishek Kumar	
Upadhyay	(Sr. No. 853)	Mishra	(Sr. No. 677)
7. Seema Singh	(Sr. No. 606)	37. Silky Mukherjee	(Sr. No. 710)
8. Gurpreet Singh	(Sr. No. 764)	38. Pushkar Anand	(Sr. No. 754)
9. Monica Chaudhary	(Sr. No. 654)	39. Archa Vashishtha	(Sr. No. 848)
10. Narender Kumar		40. Kailash Jeenger	(Sr. No. 13)
Bishnoi	(Sr. No. 678)	41. Anju Sinha	(Sr. No. 636)
11. Vikesh Ram Tripathi	(Sr. No. 731)	42. Saurabh Rana	(Sr. No. 766)
12. Samiksha Godara	(Sr. No. 593)	43. Nidhi Chauhan	(Sr. No. 769)
13. Ajay Kumar Sharma	(Sr. No. 605)	44. Susmitha P	(Sr. No. 583)
14. Basuki Nath Dubey	(Sr. No. 751)	45. Pramod Tiwari	(Sr. No. 664)
15. Bhupesh Rathore	(Sr. No. 765)	46. Sneha Yadav	(Sr. No. 779)
16. Ruchita Chakraborty	(Sr. No. 790)	47. Thulasidhass P	(Sr. No. 355)
17. Pooja Devi	(Sr. No. 833)	48. Bela Gupta Arora	(Sr. No. 693)
18. Ashutosh Mishra	(Sr. No. 615)	49. Rahul Kumar	(Sr. No. 701)
19. Rohit Moonka	(Sr. No. 634)	50. Shivika Choudhary	(Sr. No. 819)
20. Diksha M	(Sr. No. 619)	51. Ashutosh Acharya	(Sr. No. 876)
21. Namita Vashishtha	(Sr. No. 638)	52. Abhay Pratap Singh	(Sr. No. 554)
22. Kshitij Kumar Singh	(Sr. No. 653)	53. Tushti Chopra	(Sr. No. 841)
23. Piyush Kumar	(Sr. No. 884)	54. Isha Wadhwa	(Sr. No. 1009)
24. Shiva Priyamvada	(Sr. No. 1045)	55. Anumeha Mishra	(Sr. No. 1057)
25. Neelam Tyagi	(Sr. No. 603)	56. Shachi Singh	(Sr. No. 1073)
26. Amrendra Kumar Ajit	(Sr. No. 613)	57. Nitesh Saraswat	(Sr. No. 587)
27. Parikshet Sirohi	(Sr. No. 777)	58. Kajal Jhamb	(Sr. No. 781)
28. Haris Jamil	(Sr. No. 830)	59. Priti Rana	(Sr. No. 795)
29. Amit Kumar Sinha	(Sr. No. 1021)	60. Shourie Anand Singh	(Sr. No. 864)
30. Ashish Kumar	(Sr. No. 609)	61. Shikha Sharma	(Sr. No. 901)
31. Arti Aneja	(Sr. No. 647)	62. Sanjivini Raina	(Sr. No. 933)
		63. Sumiti Ahuja	(Sr. No. 941)
OBC Category:	S.No. (Interview)	OBC Category:	S.No. (Interview)
1. Naresh Mahipal	(Sr. No. 262)	19. Ramakrishna Das PR	(Sr. No. 290)
2. Sunaina	(Sr. No. 263)	20. Namrata Gupta	(Sr. No. 304)
3. Surender Mehra	(Sr. No. 265)	21. Shankar Singh Yadav	(Sr. No. 291)
4. Jupi Gogoi	(Sr. No. 273)	22. Kislay Soni	(Sr. No. 298)
5. Neetu	(Sr. No. 462)	23. Anita Yadav	(Sr. No. 313)
6. Dr Kavita	(Sr. No. 279)	24. Megh Raj	(Sr. No. 332)
7. Naseema P K	(Sr. No. 299)	25. Amrithnath SB	(Sr. No. 343)
8. Vijoy V. Panicker	(Sr. No. 311)	26. Mehpara	(Sr. No. 397)
9. Parveen	(Sr. No. 337)	27. Sukanya Singha	(Sr. No. 411)
10. Ashwini Siwal	(Sr. No. 270)	28. Amrendra Kumar	(Sr. No. 428)
11. Sujith K	(Sr. No. 321)	29. Pankaj Choudhary	(Sr. No. 329)
12. Kalidass P	(Sr. No. 372)	30. Krishna Murari Yadav	(Sr. No. 302)
13. Shikha Kamboj	(Sr. No. 277)	31. Aklavya Anand	(Sr. No. 406)
14. Suman Yadav	(Sr. No. 399)	32. Cholaraja M	(Sr. No. 259)
15. Shivani Singh	(Sr. No. 333)	33. Meena Kumari	(Sr. No. 322)
16. Kailash Kumar Kurmi	(Sr. No. 315)	34. Ashutosh K.	(Sr. No. 391)
17. Shyam Nath Sah	(Sr. No. 336)	Srivastava	
18. Alka Bharati	(Sr. No. 274)	35. Atma Yadav	(Sr. No. 449)



SC Category:	S.No.	SC Category:	S.No.
	(Interview)		(Interview)
1. Daya Devi	(Sr. No. 7)	10. Apeksha Kumari	(Sr. No. 35)
2. Ajay Bapusaheb Sonawane	(Sr. No. 28)	11. Rakesh Mondal	(Sr. No. 119)
3. Narender Nagarwal	(Sr. No. 11)	12. Dinesh Dayma	(Sr. No. 93)
4. Anil Sain	(Sr. No. 25)	13. Ravindra Kumar	(Sr. No. 39)
5. Kirti Singh	(Sr. No. 46)	14. Akash Anand	(Sr. No. 72)
6. Ruchi Rani Singh	(Sr. No. 57)	15. Vikas Kumar	(Sr. No. 76)
7. Upendra Nath	(Sr. No. 42)	16. Shilpi	(Sr. No. 109)
8. Balajinaika B G	(Sr. No. 90)	17. Swati Solanki	(Sr. No. 146)
9. Apanjot Kaur	(Sr. No. 52)	18. Akash Deep Nagal	(Sr. No. 203)

ST Category:	S.No.	ST Category:	S.No.
	(Interview)		(Interview)
1. Moatoshi AO	(Sr. No. 218)	6. Jai Prakash Meena	(Sr. No. 226)
2. Irwin Lalmuanpuui Hnamte	(Sr. No. 220)	7. Mercy K. Khaute	(Sr. No. 225)
3. Stanzin Chostak	(Sr. No. 221)	8. Nidhi Minz	(Sr. No. 232)
4. C K Negi Bisht	(Sr. No. 217)	9. Ezekial Jarain	(Sr. No. 233)
5. Mizum Nyodu	(Sr. No. 223)		

PwD (VH) Category:	S.No. (Interview)
1. Shakti Kumar Agrawal	(Sr. No. 556)

30-2 Recommendations of the Selection Committee Meeting held on 26<sup>th</sup> December, 2017 to 30<sup>th</sup> December, 2017, 02<sup>nd</sup> January, 2018 to 06<sup>th</sup> January, 2018 and 08<sup>th</sup> January, 2018 for the appointment of Assistant Professor in the Department of Education.

#### Department of Education

##### **UR Category:**

1. Mahima Chhabra	(Sr. No.324)
2. Latika Gupta	(Sr. No. 207)
3. Vikas Baniwal	(Sr. No. 254)
4. Rakesh Kumar	(Sr. No. 242)
5. Sunita Singh	(Sr. No. 200)
6. Gyanender Kumar	(Sr. No. 195)

##### **OBC Category:**

1. Geeta Rai	(Sr. No. 92)
2. Ananthula Raghu	(Sr. No. 112)
3. Sweta Gupta	(Sr. No. 121)
4. Rajendra Prasad	(Sr. No. 91)

**SC Category:**

1. Subhash Chander (Sr. No. 1)
2. Ram Niwas (Sr. No. 9)
3. Meenakshi Ramuji Ingole (Sr. No. 47)

**VH Category:**

1. Ram Murti Sharma (Sr. No. 159)

**ST Category:**

The recommendations in related category shall be considered after the decision of the Hon'ble High Court in CM No. 6589/2017 in W.P.(C) 5832/2016

- 30-3 Recommendations of the Selection Committee Meeting held on 21<sup>st</sup> December, 2017 for the appointment of Associate Professor in the Department of Physiology, VPCI:

**Department of Physiology, VPCI**

**UR Category:**

1. Dr. Payal Bhalla was selected as Assistant Professor against the post of Associate Professor with three Advance Increments..

- 30-4 Recommendations of the Selection Committee Meeting held on 22<sup>nd</sup> December, 2017 for the appointment of Associate Professor in the Department of Biochemistry, VPCI:

**Department of Biochemistry, VPCI**

**UR Category:**

1. Dr. Vishwajeet Rohil

- 30-5 Recommendations of the Selection Committee Meeting held on 22<sup>nd</sup> December, 2017 for the appointment of Associate Professor in the Department of Pathology, VPCI:

**Department of Pathology, VPCI**

**UR Category:**

1. Dr. Ritu Kulshrestha

- 30-6 Recommendations of the Selection Committee Meeting held on 22<sup>nd</sup> December, 2017 for the appointment of Assistant Professor in the Department of Pulmonary Medicine, VPCI:

**Department of Pulmonary Medicine, VPCI**

**UR Category:**

1. Dr. Nitin Goel



**SC Category:**

1. Dr. Parul Mrigpuri

**ST Category:**

1. Dr. Sonam Spalgais

30-7 Recommendations of the Screening/Evaluation Committee Meeting held on 1.9.2017 for the placement of Assistant Registrars (Rs.15600-39100+ Rs.5400 G.P.) in the Senior Scale of Rs. 15600-39100 plus Grade Pay of Rs.6600 (PB-3).

1. Sh. Sharad Kumar Sant be upgraded in the Senior Scale of Rs. 15600-39100 with Grade Pay of Rs.6600 (PB-3) from the date of his eligibility.

30-8 Recommendations of the Selection Committee Meeting held on 13.09.2017 for the Promotion from Associate Professor (Stage-4) to Professor (Stage-5) in the Department of Commerce under CAS-2010 are as under:

**Department of Commerce**

1. Dr. Vanita Tripathi for promotion from Associate Professor (Stage-4) to Professor (Stage-5) with effect from the date of her eligibility.

30-9 Recommendations of the Selection Committee Meeting held on 13.09.2017 for the Promotion from Reader to Professor in the Department of Education under MPS/CAS-1998 are as under:

**Department of Education**

1. Dr. T. Geetha for promotion from Reader to Professor with effect from December 1<sup>st</sup>, 2008.

**31/-** EC Res. No. 04(16) dated 28.05.2015 and Res. No. 44-119(i) dated 28.02.2017/07.03.2017

The Executive Council considered and approved the Revised Screening/ Shortlisting Guidelines (**Appendix-III**) for the post of Assistant Professor for the Department of Education.

**32/-** The Executive Council considered the recommendations of the Finance Committee made at its meeting held on 25<sup>th</sup> January, 2018 (**Appendix-IV**). The Executive Council approved the Building Project proposals recommended by the Finance Committee, subject to following:-

- i. The PMC fees of 5% be brought down to zero as the Central Public Works Department (CPWD) shall be the PMC, for construction of new buildings, renovation and development of infrastructure at the University of Delhi as per provisions of GFR 133 (2). Accordingly, the estimates be submitted to the UGC for approval and sanction.



- ii. The renovation of the Old Vice Regal Lodge Kitchen, having an area of 8503 Sq.Ft. (Eight thousand five hundred three square feet), which is a part of heritage building, be carried out as per the requirements of the University.
- iii. The UGC be requested to release/ re-appropriate all the funds allocated to the University of Delhi under different heads for above building project proposals.
- iv. UGC should also be requested to allocate funds for the establishment of the East Campus and the West Campus as there is a strong demand and need for the establishment of the two campuses.
- v. After the approval of above building project proposals by the UGC, the relevant information related to these projects be placed on the website of the University.

**33/-** The Executive Council considered and approved the Amendment to Appendix-VIII of Ordinance XXII-D, Clause-6 (ii) Recruitment Rules [Non-Teaching employees], 2008 regarding relaxation in the upper age-limit prescribed for direct recruits, with respect to the departmental candidates applying for non-teaching posts, through an amendment in the 'General Instructions' clause of the advertisement as under:

EXISTING	AMENDED
The upper age-limit as prescribed for direct recruits shall not be insisted upon in the case of departmental candidates, provided they have rendered at least three years regular service in the University.	The upper age-limit as prescribed for direct recruits shall not be insisted upon in the case of departmental candidates, provided they have rendered at least three years regular service in the University.  <i>The upper age limit will also be relaxed to the extent of service rendered by them in respect of persons who are already working on contract/daily wages/ad-hoc basis in the University/Colleges provided they have put in atleast one year of service. (The relaxation will be subject to other applicable rules and also production of relevant experience certificate from the University or the concerned College where the applicant has served).</i>

**34/-** The matter regarding the creation of the post of Director, North Campus and addition of a new Statute 11-Q, consequential change in Statute 2(1), Statute 5(1), Statute 7(1), Statute 11(L), Statute 11(P), Statute 19(1)(i) 1 & 2 and addition of a new Ordinance-XXII-I, recommended by the Finance Committee at its meeting held on 25<sup>th</sup> January, 2018 was **deferred**.

**35/-** The Disciplinary Cases/matters, recommendations of the Disciplinary Sub-Committee(s) and related matters, were **deferred**.

**36/-** The Executive Council authorized the Vice Chancellor to fix the next meeting of the Court in April/May 2018.

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

37-1 The recommendations of the Examination Disciplinary Committee (EDC) regarding the cases of unfair-means/ disorderly conduct by the students during the Semester/ Annual 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.	31.01.2017	1 (SDC)
2.	09.02.2017	1A (SDC)
3.	07.04.2017	2(SDC)
4.	07.04.2014 & 18.04.2017	3(SDC)
5.	19.08.2017	1
6.	07.09.2017	2 & 3
7.	04.10.2017	4
8.	01.11.2017	5,6 & 7
9.	02.11.2017	8

The detail of the recommendations approved by the Vice Chancellor are placed at **Appendix-V (1 to 9)**.

37-2 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 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.	27.05.2017	12.08.2017
2.	02.08.2017	12.08.2017
3.	20.09.2017	12.10.2017
4.	11.10.2017	23.10.2017

The detail of the recommendations approved by the Vice Chancellor are placed at **Appendix-VI (1 to 4)**.

37-3 Accord of approval on 04.10.2017 for payment of D.A. at revised rate of 139% effective from 01.07.2017 in respect of University employees as contained in O.M. No. 1/3/2008-E-II(B) dated 26th September, 2017 of Govt. of India, Ministry of Finance (Deptt. of Expenditure) New Delhi as placed (**Appendix-VII**).

37-4 Accord of approval on 28.12.2017 to the 94th Annual Report of the University for the Year 2016-2017 (**Appendix-VIII**).



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

- 38-1 Accord of approval on 21.07.2016 and 09.08.2017 for grant of extra-ordinary-leave (with lien) in respect of Dr. Nemthianngai Guite from 25.07.2016 to 24.07.2017 and further granted extension of extra-ordinary-leave (with lien) w.e.f. 25.07.2017 to 24.07.2018 to enable her to join as Associate Professor in the Centre of Social Medicine and Community Health, School of Social Sciences, Jawaharlal Nehru University, Delhi.
- 38-2 Accord of approval on 21.02.2017 to the appointment of Prof. Subhadra Mitra Channa, (former Professor, Department of Anthropology) as Consultant in Delhi University Press w.e.f. 15.03.2017 till further orders.
- 38-3 Accord of approval on 23.05.2017 for grant of Voluntary Retirement to Prof. Swasti Shrimali Vohra, Department of Applied Psychology w.e.f. 20.07.2017 (A/N).
- 38-4 Accord of approval on 26.05.2017 to the extension of deputation tenure of Sh. Gajendra Kumar Singh, Deputy Registrar to work as General Manager (Legal) in the National Highway Authority of India (NHAI) for a period of one year w.e.f. 27.05.2017.
- 38-5 Accord of approval on 31.05.2017 granting extension of extra-ordinary-leave (without pay) to Prof. Syed Ali Karim, Department of Urdu for period of one year w.e.f. 04.06.2017 to 03.06.2018 to continue as Director, National Council for Promotion of Urdu Language (NCPUL).
- 38-6 Accord of approval on 06.06.2017 accepting the technical resignation of Dr. A. Sakthivel w.e.f. 28.01.2016 i.e. the date of his proceeded on EOL from the post of Assistant Professor in the Department of Chemistry, University of Delhi, to join as Associate Professor in Chemistry Department at Central University of Kerala, Kerala.
- 38-7 Accord of approval on 28.06.2017 to the appointment of Prof. Kumud Sharma, Department of Hindi, University of Delhi as Officiating Director, Directorate of Hindi Medium Implementation (DHMI) in addition to her regular duties w.e.f. 07.07.2017 till further orders.
- 38-8 Accord of approval on 13.07.2017 for grant of extra-ordinary-leave (without pay) to Dr. Nandini Chandra, Assistant Professor, Department of English, for a period of one year w.e.f. 25.07.2017 to join a tenure-track teaching position in the Department of English at University of Hawaii at Manoa, USA.
- 38-9 Accord of approval on 14.07.2017 granting sabbatical leave to Prof. Manu Agarwal, Deptt. of Botany for a period of six months from 01.08.2017 to 31.01.2018 to do analyse NGS data, learn new bioinformatics tools, submit proposals for extra mural funding and communicate pending manuscripts.
- 38-10 Accord of approval on 14.07.2017 to the extension of deputation tenure of Sh. Ram Dutt, Joint Registrar to work as Registrar in the Central University of Haryana for a period of one year w.e.f. 15.07.2017.
- 38-11 Accord of approval on 15.07.2017 to the appointment of Prof. Subha Dasgupta, Visiting Professor in the Department of Modern Indian Language and Literary Studies w.e.f. 01.07.2016 for a period of one year.



- 38-12 Accord of approval on 17.07.2017 to the appointment of Associate Prof. Sunaina Kanojia, Department of Commerce, University of Delhi as Officer on Special Duty (OSD), Institute of Cyber Security & Law w.e.f. 19.07.2017 till further orders.
- 38-13 Accord of approval on 17.07.2017 to the appointment of Dr. Manasvini M. Yogi, Indraprastha College for Women, University of Delhi as Officer on Special Duty (OSD), Delhi School of Journalism, University of Delhi in addition to her present responsibilities at Indraprastha College, University of Delhi w.e.f. 18.07.2017 till further orders.
- 38-14 Accord of approval on 25.07.2017 for grant of deputation of Prof. S.M. Patnaik, Department of Anthropology for a period of three years from the date of his relieving from the Department i.e. 31.07.2017 to join as Vice-Chancellor, Utkal University Odisha.
- 38-15 Accord of approval on 25.07.2017 to the appointment of Prof. M.L. Singla, Faculty of Management Studies as Dean (Re-engineering) in addition to his existing duties at Faculty of Management Studies w.e.f. 28<sup>th</sup> July, 2017 till further orders.
- 38-16 Accord of approval on 27.07.2017 accepting the technical resignation of Prof. Vibha Tandon w.e.f. 20.01.2014 (A/N) i.e. the date of her proceeded on EOL from the post of Professor in the Department of Chemistry, University of Delhi to join as Professor at Jawaharlal Nehru University, Delhi.
- 38-17 Accord of approval on 30.07.2017 to the constitution of the Editorial Board consisting of the following to prepare the 94<sup>th</sup> Annual Report, (period from 1<sup>st</sup> April 2016 to 31<sup>st</sup> March 2017) of the University.
1. Prof. Pami Dua, Dean Academic Activities & Projects - Chairperson
  2. Prof. Tarun Das, Registrar
  3. Prof. Yogendra Singh, Dean Research, Life Sciences
  4. Prof. T. Seshadri, Dean Research, Physical & Mathematical Sciences
  5. Prof. Vijay Choudhary, Department of Bio-Chemistry
  6. Prof. Kavita Sharma, Dean, Faculty of Commerce & Business Studies
  7. Prof. Mohan, Dean, Faculty of Arts
  8. Prof. Anita Sharma, Head, Department of East Asian Studies
  9. Dr. Anupam Chattopadhyay, Head, Department of Geology
  10. Prof. Neera Agnimitra, Head, Department of Social Work
  11. Prof. Arun Jaganath, Department of Botany
  12. Prof. Sanjay Kapoor, Department of Plant Molecular Biology
  13. Dr. Deepika Bhaskar, Deputy Dean Research
  14. Dr. Ashish Ranjan, Department of Education
  15. Dr. Mukesh Mehlawat, Department of Operational Research
  16. Dr. Meenal Dhall, Department of Anthropology
  17. Dr. Urmi Bajpai, Deputy Dean Research
  18. Dr. Uma Chaudhry, Bhaskaracharya College of Applied Sciences
  19. Dr. Vikas Gupta, Joint Registrar, (Council)
- 38-18 Accord of approval on 16.08.2017 to the appointment of Dr. Amrita Bajaj, Associate Professor, Shaheed Bhagat Singh College as Deputy Dean Students' Welfare in addition to her own duties in the college for a period of six months w.e.f. 18.08.2017.



- 38-19 Accord of approval on 25.08.2017 to the Deputation for a period of 5 year in r/o Prof. Simrit Kaur, Faculty of Management Studies to join as a Principal of Shri Ram College of Commerce w.e.f. 01.09.2017 (i.e. the date of relieving) from the Faculty of Management Studies, University of Delhi.
- 38-20 Accord of approval on 26.08.2017 to the extension of study leave to pursue Ph.D. for another period of one year w.e.f. 01.01.2017 in r/o Mr. Narain, Assistant Professor, Faculty of Management Studies.
- 38-21 Accord of approval on 15.09.2017 granting deputation to Prof. Debi P. Sarkar, Department of Bio-Chemistry, SDC for a period of three years w.e.f. 18.09.2017 (F/N) to join as Director, Indian Institute of Sciences, Education and Research (IISER), Mohali.
- 38-22 Accord of approval on 19.09.2017 to the extension of tenure of Dr. Manoj Kumar Singh, Assistant Professor, Department of Anthropology, University of Delhi as Deputy Proctor in addition to his own duties in the Department of Anthropology till 31.12.2017.
- 38-23 Accord of approval on 19.09.2017 for grant of Extra-Ordinary-Leave (without pay) to Ms. Geetanjali Kala, Assistant Professor, Cluster Innovation Centre w.e.f. the date of relieving i.e. 21.09.2017 (A.N.) for a period of three years for pursuing Ph.D.
- 38-24 Accord of approval on 21.09.2017 granting deputation to Sh. T. Vengadesan, Joint Registrar to work as Registrar in Tamil Nadu National Law School for a period of one year w.e.f. 25.09.2017.
- 38-25 Accord of approval on 26.09.2017 granting extension of deputation to Prof. Dinabandhu Sahoo, Department of Botany for a period of two years beyond 13.10.2017 to enable him to complete his term as Director of Institute of Bio-Resources and Sustainable Development (IBSD), Govt. of India at Imphal, Manipur.
- 38-26 Accord of approval on 13.10.2017 granting extension of tenure 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 own duties as Associate Professor w.e.f. 24.10.2017.
- 38-27 Accord of approval on 13.10.2017 granting extension of tenure of Ms. Meena S. Panicker, Assistant Professor, Law Centre-I, University of Delhi as Deputy Dean (Legal) for a period of one year in addition to her own duties as Assistant Professor w.e.f. 24.10.2017.
- 38-28 Accord of approval on 17.10.2017 to the termination of lien in respect of Dr. Gireesh Kumar J Assistant Professor Law Centre-I, Faculty of Law w.e.f. 31.12.2015 (Afternoon) i.e. date of relieving from LC-I Faculty of Law, University of Delhi to enable to join as Assistant Professor in the Department of Law, Central University of Kerala.
- 38-29 Accord of approval on 31.10.2017 granting sabbatical leave to Dr. Hany Babu M T, Associate Professor, Department of English for a period of one year w.e.f. 15.01.2018 for Research work.
- 38-30 Accord of approval on 27.11.2017 granting sabbatical leave to Prof. Seema Alavi, Department of History for a period of one year w.e.f. date of relieving i.e. 08.01.2018 for research work.



- 38-31 Accord of approval on 27.11.2017 for grant of Extra-Ordinary-Leave (without pay) to Dr. Manisha Choudhary, Assistant Professor, Department of History for a period of one year w.e.f. 30.11.2017 (A.N.) to Join Indian Institute of Advanced Study (IIAS), Shimla.
- 38-32 Accord of approval on 27.11.2017 granting sabbatical leave to Prof. Bhairabi Prasad Sahu, Department of History for a period of one year w.e.f. date of relieving i.e. 02.01.2018 (A.N.) for research work.
- 38-33 Accord of approval on 16.12.2017 to the acceptance of resignation and termination of lien in respect of Dr. H.K. Dangi, Assistant Professor, Faculty of Management Studies, University of Delhi w.e.f. 31.07.2015 (F.N.)
- 38-34 Accord of approval on 19.01.2018 regarding the enhancement of age of superannuation of Doctors other than Central Health Service (CHS) Doctors to 65 years with reference to MHRD letter No. F. No. 65-7/2016- Desk-U dated 1<sup>st</sup> November, 2017 enclosing therewith OM. No. A.12034/1/2017-CHS-V dated 30<sup>th</sup> September, 2017 of Ministry of Health & Family Welfare, Government of India, and the University Grants Commission letter No.F.31-28/98 (JCRC) dated 20<sup>th</sup> December, 2017 for its implementation. (**Appendix-IX (I to III)**).

The University Grants Commission conveyed the approval for enhancement of age of superannuation of Doctors other than Central Health Service (CHS) to 65 years vide letter No. F.31-28/98 (JCRC) dated 20<sup>th</sup> December, 2017 along with the letter of MHRD dated 1<sup>st</sup> November, 2017 and Ministry of Health and Family Welfare dated 30<sup>th</sup> September, 2017.

The para (i) to (iv) of Ministry of Health & Family Welfare OM No. A.12034/1/2017-CHS-V dated 30.09.2017 read as follows:

- (i) Ex- post facto approval of the Union Cabinet for enhancement of superannuation age of doctors of Indian Railways Medical Service to 65 years, and
  - (ii) Approval to the proposals of the respective Ministries/ Departments (M/o of AYUSH (AYUSH Doctors), Department of Defence (civilian doctors under Directorate General of Armed Forces Medical Service), Department of Defence Production (Indian Ordnance Factories Health Service Medical Officers), Dental Doctors under D/o Health & Family Welfare, Dental Education and Technical Institutions under Department of Higher Education) to enhance the superannuation age to 65 years under their administrative control.
  - (iii) ex-post facto approval for enhancement of superannuation age of doctors working in Central Universities and IITs (Autonomous Bodies) under Department of Higher Education to 65 years, and approval for enhancement of superannuation age of doctors in Major Port Trusts (Autonomous Bodies) under Ministry of Shipping to 65 years.
  - (iv) that doctors shall hold the administrative posts till the date of attaining the age of 62 years and thereafter their services shall be placed in Non-Administrative positions.
- 38-35 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-X**).



**39/-** The action taken by the University in respect of the following matters were reported, recorded and confirmed:-

39-1 Accord of approval on 16.08.2017 to the recommendations of the Interim Committee on Healthcare for Management of W.U.S. Health Centre regarding empanelment of Hospitals/Centres as under:

39.1.1 For the purpose of direct payment facility on CGHS rates in respect of the employees of the University and its affiliated colleges as given below:

Sl.No.	Name of the Hospital	Facilities
1	Venkateshwar Hospital Sector-18A, Dwarka, New Delhi – 75.	1. Oncology (Radiation, Medical and Surgical), 2. Cardiology (except BMV and Medical Management), 3. Cardiac Surgery and 4. Joint Replacement and 5. Ophthalmology.  50% discount on OPD Consultation and 15% Investigations on cash basis for both serving and retired beneficiaries of University of Delhi on prevailing Hospital Tariff.  10% discount on IPD treatment (except packages, drugs, consumables, and implants for all specialties except above mentioned on prevailing Hospital Tariff).  Treatment in IPD for serving and retired employees of University of Delhi and their dependents will be on credit basis
2	Centre for Sight B-2/6, Ashok Vihar Phase-2, Delhi	Eye Care Services

39.1.2 For the purpose of reimbursement on Non-CGHS rates in respect of the employees of the University and its affiliated colleges as given below:

Sl.No.	Name of the Hospital
1	Yashoda Super Speciality Hospital H-1, Kaushambi, Near Dabur Chowk, Ghaziabad - 201010

39.1.3 For the purposes of direct payment facility on CGHS rates in respect of the employees of the University and its affiliated colleges as given below:

Sl.No.	Name of the Hospital	Facilities
1.	Bansal Hospital A-1, New Friends Colony, New Delhi-110 025	General Medicine, General Surgery, Laparoscopic/ Endoscopic Surgery, Gynae & Obst., Pediatrics, ENT, GI surgery, Dental, Eye, Neurosurgery, and Orthopedics Surgery including Joint Replacement, Urology and Diagnostics.



39.1.4 Conversion of following Hospitals from Reimbursement-Non CGHS rates to direct payment facility on CGHS rates in respect of the employees of the University and its affiliated colleges as given below:

Sl.No.	Name of the Hospital
1.	<b>Saroj Super Speciality Hospital</b> Sector -14 Extn. Madhuban Chowk, Rohini, New Delhi -1100085

39.1.5 Conversion of following Hospitals from Reimbursement-CGHS rates to direct payment facility on CGHS rates in respect of the employees of the University and its affiliated colleges as given below:

Sl.No.	Name of the Hospital	Facilities
1.	<b>BLK Super Speciality Hospital</b> Pusa Road, New Delhi-110005	Cardiology & Cardiac Surgery and Orthopedics (Joint Replacement) on CGHS. <b>Other facilities will be on cash basis with 10% discount.</b>
2.	<b>Aarogya Hospital</b> (A Unit of Kastura Medicos Ltd.) Sector-VI, Vaishali Ghaziabad	Endoscopic/ Laparoscopic procedures, Neurology, Neurosurgery, Gastroenterology, Nephrology, Urology, Orthopedics, General Surgery, General Medicine, Obstetrics and Gynecology, Dental, Eye, ENT and Diagnostics
3.	<b>Agarwal Eye Institute</b> A-235, Shivalik, Malviya Nagar, (Near Bus Terminal) New Delhi-110 017	Eye Care Services
4.	<b>Arihant Eye Centre,</b> 4, Nandini Bhawan, Main Burari Road, Sant Nagar, Burari , Delhi-110084.	Eye Care Services
5.	<b>Artemis Hospital</b> Sector-51, Gurgaon-122001 (Haryana)	Cardiology including Angioplasty/ Stenting, orthopedics including Joint Replacement, Oncology including medical/Surgical and Nuclear Medicine Nephrology including Renal Transplant & Dialysis and Gastroenterology with Liver Transplant.
6.	<b>Bharti Eye Hospital</b> E-52, Greater Kailash-I, New Delhi	Eye Care Services
7.	<b>Bharti Eye Foundation</b> 1/3, East Patel Nagar, New Delhi	Eye Care Services
8.	<b>Centre for Sight</b> SCO Complex-317, Sector 29, Gurgaon	Eye Care Services
9.	<b>Centre for Sight</b> 304-309, 3rd Floor, Ring Road Mall, Sector-3, Rohini, New Delhi-110085	Eye Care Services
10.	<b>Centre for Sight</b> J-12/30, Rajouri Garden, New Delhi	Eye Care Services



11.	<b>Centre for Sight</b> 12 A./20, Opp. Bal Bharti Public School Dwarka, New Delhi-110078	Eye Care Services
12.	<b>Dr. Kapoor's The Healing Touch Eye Centre</b> D-8, Vikas Puri, New Delhi - 110 018	Eye Care Services
13.	<b>Fortis Escort Heart Institute &amp; Research Centre</b> Okhla Road, New Delhi - 110025	Orthopedics and joint replacement, Gastroenterology, GI Surgery, Liver Transplantation, Nephrology, Urology, Kidney Transplantation, Oncology, Chemotherapy, Cardiology and CTVS
14.	<b>Jaypee Hospital</b> Sector-128, Noida-201304	Multi-Specialty Services
15.	<b>Jeewan Nursing Home &amp; Hospital</b> 2-B, Pusa Road, New Delhi - 110005	Gynecology & Obstetric and General Surgery
16.	<b>Narang Eye Institute C-Lasic laser &amp; Retina Centre</b> (A Unit of Kamla Eye Foundation Pvt. Ltd.) B-8, Derawal Nagar, New Delhi-110 009	Eye Care Services
17.	<b>Paras Hospitals</b> C-1, Sushant Lok, Phase-I, Sector-43, Gurgaon (Haryana)	Cardiology, CTVS, Orthopedics (including joint replacement) Medical Oncology, Kidney Transplant and Bariatric Surgery. 10% Discount on total bill (excluding Drugs, Consumables, Implants, Packages & Daycare procedure) will be offered on prevailing Hospital Tariff on IPD/OPD services for rest all other specialties and all in-house investigations.
18.	<b>Santom Hospital</b> D-5-6, Prashant Vihar, Outer Ring Road, Rohini, Delhi-110085.	Multi-Specialty Services
19.	<b>Save Sight Centre</b> A-14, GT Karnal Road, Adarsh Nagar, Delhi-110 033	Eye Care Services
20.	<b>Sharda Hospital</b> Plot No. 32, 34, Knowledge Park-III, Greater Noida-201306	Super-Specialty Services
21.	<b>Shreya Eye Centre</b> D-163, Surajmal Vihar, Delhi-110092	Eye Care Services
22.	<b>Shyam Lal Eye Hospital</b> Malka Ganj, Delhi - 110 007	Eye Care Services
23.	<b>Tirath Ram Shah Charitable Hospital</b> 2A- Ishwar Das Sawhney Lane, Rajpur Road, Civil Lines, Delhi -110054.	
24.	<b>Vision Care Centre</b> E-16/389-392, Sector-8, Rohini, Delhi-110085	Eye Care Services
25.	<b>Vision Eye Hospital</b> F 24/136, Sector-7, Rohini, New Delhi-110085	Eye Care Services



26.	<b>Chopra Eye Hospital</b> H.No. 3, Pocket – C-8, Sector – 7 , Rohini, Delhi – 110085	Eye Care Services
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39.1.6 Following Centres of Dr. Lal Path Labs for the purpose of reimbursement on CGHS rates in respect of the employees of the University and its affiliated colleges as given below:

Sl.No.	Location of Dr. Lal Path Labs	Address
1	Rohini	Block E, Sector, 18, Rohini, Delhi-110085
2	Hanuman Road	Eskay House, 54, hanuman Road, New Delhi-110001
3	Preet Vihar	C-49, main Vikas Marg, Preet Vihar, New Delhi-110092
4	Punjabhi Bagh	8, West Avenue Road, Punjabi Bagh (W), New Delhi-110026
5	Safdarjang Development Area	C-2/6, Safdarjung Development Area, New Delhi-1100169
6	Ashok Vihar	B2/9, Anmol House, Near Syndicate Bank, Ashok Vihar Phase -2 new Delhi-110052
7	New Friends Colony	D-819 Ground Floor, Near Escorts Hospital, New Friends Colony, New Delhi -110025
8	Tilak Nagar	48/13, Near Metro Pillar No. 494, Tilak Nagar, New Delhi-110018
9	East of Kailash	A-15 Kailash Colony, Ground Floor, Near Kailash Colony Metro Station, New Delhi-110048
10	Faridabad	SCO-30, Sector -16, Faridabad -121002, Haryana
11	Ghaziabad	C-30, RDC, Near Krishna Sagar, Rajanagar, Ghaziabad, UP
12	Indirapuram	Ground Floor Shop No BG-03, Aditya Shopping Complex, Plot No C/GH-3, Vaibhav Khand, Indirapuram, Ghaziabad
13	Gurgaon	C-1/B, Clear View, Old DLF Colony, Sector -14, Gurgaon -122001, Haryana
14	Gurgaon -2	Shop No 9,10, 30, 31, DLF City Court, Sikanderpur, Gurgaon -122001, Haryana
15	Noida (Sector 18)	N-27, Sector 18 Noida, UP
16	Noida (Sector 50)	B-1/1, Central Market, Sector 50 Noida, UP
17	Dwarka	Raj Laxmi Plaza, Sector 12, Near Agarwal Restaurant, Dwarka 110078
18	Vashundhara Gaziabad	Ground Floor, Plot No 20, Sector 15C, Near SBI, Vasundhara, Ghaziabad, 201012, UP
19	Greater Noida	Shop No G-18, G-19, G-20 & G-21, Msx Tower – II, B-2, Alpha Commercial Belt, Greater Noida, Gautam Budh Nagar -201308, UP
20	Mayur Vihar	Plot No -1 & 2, Mayur Vihar -1, New Delhi-110092
21	Yusuf Sarai	CL House, Upper Ground Floor, 4/1-3, Aurbindo Marg, Yusuf Sarai, (Near AIIMS Gate No. 3)
22	Noida	A-34, Ground Floor, Sector -26, Noida. UP-201301
23	Patel Nagar	15/1, Ground Floor, West Patel Nagar, New Delhi-110008
24	Shalimar Bagh	Shop No. A1/BQ Market, Shalimar Bagh, Delhi-110088
25	Green Park	J-5, Green Park Main, New Delhi-110016
26	Janak Puri	B-269, Community Centre, Opp. Punjab National Bank, Janakpuri -110058



27	Krishna Nagar	F-1/9, Near Happy English School, Main Bus Stand, Krishna Nagar, New Delhi-110051
28	Dwarka	Shop No 6, Vardhman Sudershan Plaza, Sector -5, Near Pizza Hut, Ashirwad Chowk, Dwarka, New Delhi-110073
29	Lajpat Nagar	Shop No 3, C-1/103-104, Lajpat Nagar -1, Opp Nirulas, Defense Colony Flyover, Lajpat Nagar -1, New Delhi-110024
30	Vasant Kunj	RZ-83-A/1249/B-9, Basement, Opp. Fortis Hospital IN Gate, Krishangarh, Vasant Kunj, Delhi-110070
31	Rohini	124, Pocket C-9, Opp Fire Station, Sector -8, Rohini, new Delhi-110085
32	Patparganj	Shop No G3 & G4, Aggarwal Tower, LSC-2 IP-Extention, Patparganj, Adj, SBI ATM, New Delhi-110092
33	Mukherjee Nagar	A-37, 38, 39, Ground Floor, GF-2, Commercial Complex, Dr. Mukherjee Nagar, Adj. to HDFC Bank, New Delhi-110009
34	Shakti Nagar	24/26, Ground Floor, Shakti Nagar, Adj. Govt. Girls School No. 1, New Delhi-110007
35	Gurgaon	SF 103, First Floor, Galleria Market, DLF Phase - IV, Gurgaon- 122001, Haryana
36	Durga Puri	Shop No- A-1/7, Ground Floor, Loksatta Building, Near PNB ATM, Main 100 Ft. Road, Kabir Nagar, Durga Puri, Delhi-110094
37	Jangpura	Ground Floor, Shop No -15 Jangpura Extention Market, New Delhi-110014
38	Rajuri Garden	J-13/44B Rajouri Garden, New Delhi
39	Kingsway Camp	Shop No -170, Ground Floor, Opp Sagar Ratna, Hudson Line, Mall Road, Near GTB Nagar Metro Station, Gate No 3, New Delhi-110009
40	Kalka Ji	K-106, Ground Floor (Opp. Bank of Baroda), Kalkaji Main Road, Kalkaji, New Delhi-110019
41	Faridabad	SCF-155, GF, Sector -49, Sapphire Complex, Sohna Road, Gurgaon Pin Code-122018
42	Sapphire	Shop No 54, 55 GF, Sector -49, Sapphire Complex, Sohna Road, Gurgaon Pin Code-122018
43	Janak Puri -2	C-4/A/41A, Block C, Janakpuri
44	Paschim Vihar	Ground Floor, B-1/10, Paschim Vihar

- 39-2 Accord of approval on 03.07.2017 for grant of extra ordinary leave with permission to retain lien to Smt. Anju Aggarwal, Senior Assistant, consequent upon her selection as Administrative Officer in Aryabhatta College, w.e.f. 03.07.2017 (AN) , for a period of one year, in terms of Rule 12(3) of the University Non-Teaching Employee (Terms & Condition of Service) Rules-2013.
- 39-3 Accord of approval on 03.10.2017 acceptance of technical resignation with retaining lien for a period of one year, in r/o Ms. Parul Rathi, Hindi Translator w.e.f. 09.10.2017 (AN), consequent upon her selection as Senior Hindi Translator in Central Pollution Control Board in terms of Rule 12(3) of the University Non-Teaching Employee (Terms & Condition of Service) Rules-2013.
- 39-4 Accord of approval on 07.12.2017 to the nomination of Prof. Poonam Bedi, Officiating Director, Delhi University Computer Centre as Transparency Officer and Nodal Officer for RTI Request & Appeal Management Information System (RTI-MIS) in the University of Delhi.



**40/-** The following Letters/ Office Memorandum etc. received from Govt. of India/MHRD/UGC were reported and recorded:-

40-1 "Letter No. F.No. 4-93/2014-Desk(U), Government of India, MHRD, Department of Higher Education dated 05.08.2015 addressed to the Registrar, University of Delhi, Delhi from Sh. C.P. Ratnakaran, Under Secretary to the Government of India regarding Amendment to Statute2(1)(xxi) of the Statutes of University of Delhi as placed at (Appendix-XI)

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

41-1 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-XII).

41-2 In appointing the person(s) as Dean under the provisions of Statute 12(1) of the University. (Appendix-XIII)

41-3 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-XIV)

41-4 In appointing the person(s) as Chairperson/ Provost/ Warden/ Resident Tutor/ Executive Council nominee on the Managing Committees of Hostels. (Appendix-XV)

41-5 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-XVI)

41-6 Resolved that the action taken by the Vice-Chancellor under powers delegated to him, in Appointing/Re-appointing/Extension of term of appointment in respect of Chairman/ Chairperson/E.C. Nominee/Ex-Officio Member/Members of the Governing Bodies of University Maintained Institution/Colleges.

41.6.1 Prof. M.K. Pandit, Dean, Faculty of Science as E.C. Nominee on the Governing Body of V.P. Chest Institute under Clause 1(5) of the Ordinance XX(2) w.e.f. 09.06.2016 to 07.08.2018.

41.6.2 Following persons as Executive Council Nominees on the Governing Body of School of Open Learning for a term of two years w.e.f. 12.07.2017:

S. No.	Name
1.	Prof. Rajeev Gupta Deptt. of Chemistry
2.	Prof. H.S. Prasad Deptt. of Philosophy

41.6.3 Dr. Prakash Nanda as Officiating Chairman of the Governing Body of Deshbandhu College w.e.f. 17.08.2017 till further orders.



41.6.4 Following persons as Chairperson/Executive Council Nominees on the Governing Body of Kirori Mal College for a period of one year each w.e.f. 14.09.2017:

S. No.	Name	Appointment as
1.	Prof. Amitabh Mattoo, School of International Studies (CIPOD), JNU	Chairperson
2.	Dr. Nilika Mehrotra, Associate Prof., JNU	E.C. Nominee
3.	Lt. General I.J. Singh, AVSM, VSM (Retd)	E.C. Nominee
4.	Dr. Kirti Ranjan, Professor, Department of Physics, University of Delhi	E.C. Nominee
5.	Dr. Raj Kumar Bhatia, Former Associate Professor, University of Delhi	E.C. Nominee

41.6.5 Following persons as Members on the Governing Body of Dyal Singh College for a period of one year w.e.f. 05.10.2017:

S. No.	Name
1.	Sh. O.P.S. Malik, Former IPS
2.	Sh. Ashok K. Malhotra Chartered Accountants

41.6.6 Following persons as member on the Governing Body of Agricultural Economics Research Centre w.e.f. 24.10.2017 to 31.03.2018.

S. No.	Name
1.	Prof. Surender Kumar Deptt. of Economics
2.	Prof. Abhijit Banerji Deptt. of Economics
3.	Prof. P.K. Joshi IFPRI, South Asia
4.	Prof. Ashok Gulati ICRIER

41.6.7 Sh. Daya Prakash Sinha as Chairman (Officiating) of the Governing Body of Aryabhatta College w.e.f. 01.11.2017 till further orders or till the completion of term i.e. 15.01.2018, whichever is earlier.

41.6.8 Dr. Brij Kishore Sharma as Chairperson, Governing Body of Ram Lal Anand College for a term of one year w.e.f.02.11.2017.

41.6.9 Following persons as members of the Governing Body of Ram Lal Anand College for a term of one year w.e.f 02.11.2017:

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

41.6.10 Following persons as member on the Governing Body of Deshbandhu College for a period of one year w.e.f. 04.11.2017:

S. No.	Name of the Member	Status
1.	Prof. V.K. Kaul Deptt. of Business Economics, UDSC	Member
2.	Dr. Mehrunnissa Parvez	Member
3.	Dr. Anuradha Muni Educationalist	Member
4.	Mr. Shaurya Doval Strategic Analyst Director, India Foundation	Member
5.	Dr. Shimla Educationalist	Member
6.	Sh. T.S. Kripanidhi Treasurer University of Delhi	Ex-officio Member

41.6.11 Dr. Prakash Nanda as Chairman of the Governing Body of Deshbandhu College for a period of one year w.e.f. 04.11.2017.

41.6.12 Mr. Sudesh Verma as Member on the Governing Body of College of Vocational Studies for a period of one year w.e.f. 05.11.2017.

41.6.13 Sh. Amitabh Sinha as Chairman on the Governing Body of Dyal Singh College for a further period of one year w.e.f. 05.11.2017.

41.6.14 Following persons as member on the Governing Body of Ramanujan College for a period of one year w.e.f. 07.11.2017:

S. No.	Name of the Member
1.	Prof. P.D. Sahare Deptt. of Physics & Astrophysics University of Delhi
2.	Prof. C.S.R. Murthy CIPO&D, SIS Jawaharlal Nehru University
3.	Dr. N.K. Kakkar Former Director, Maharaja Agarsen Institute of Management Studies (I.P. University)
4.	Dr. R.K. Sharma Librarian UNIC (United Nations Information Centre)
5.	Prof. (Dr.) Manoj Kumar Sinha, Director The Indian Law Institute
6.	Dr. K.N. Chaturvedi Former Secretary, Legislative Department
7.	Dr. A.K. Malik, Ph.D. Registrar South Asian University, New Delhi
8.	Dr. Vijay Kumar Khaira Chairman, Rashtrakavi Maithilisaharan Gupt Memorial Trust



9.	Sh. T.S. Kripanidhi Treasurer University of Delhi
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41.6.15 Chairman and members of the Governing Body of the Aryabhatta College for a period of one year w.e.f. 16.01.2018:

S. No.	Name of the member	Status	Nominated/Re-nominated
1.	Shri Daya Prakash Sinha B-255, Sector-26 NOIDA-201301 (UTTAR PRADESH)	Chairman	Nominated
2.	Sh. Raj Kumar Sharma Flat No. 90 South Avenue Near Teen Murti NEW DELHI-110001	Member	Re-nominated
3.	Mr. Rajiv Nayan Senior Research Associate Institute for Defence Studies & Analyses 1, Development Enclave, Near USI, Rao Tula Ram Marg, New Delhi - 110010	Member	Re-nominated
4.	Shri Raj Kumar Bhardwaj Residence: D-11, 101, Shalimar Bagh, DELHI Office: Room No. 24-A, Haryana Bhawan, Copernicus Marg, New Delhi - 110001	Member	Re-nominated
5.	Shri Sandeep Mahapatra H-17, Lower Ground Floor Kailash Colony New Delhi - 110048	Member	Re-nominated
6.	Dr. Sush Singh C-II/81, Satya Marg, Chankaya Puri, New Delhi - 110021	Member	Nominated

41.6.16 Shri Shashank as Chairperson on the Governing Body of Ramanujan College for a further term of one year w.e.f.24.01.2018.

41-7 University Representatives on the Governing Body of the various Colleges for a period of one year as per details placed at **Appendix-XVII**.

41-8 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	Nominated/Re-nominated	w.e.f.
1.	Prof. John Chattanatt SJ	Re-nominated	28.10.2017
2.	Dr. Pius Malekandathil	Re-nominated	27.08.2017
3.	Mr. Balkrishna Shetty	Re-nominated	27.08.2017
4.	Dr. Subash Masters	Re-nominated	28.10.2017
5.	Dr. Jacob John	Re-nominated	28.10.2017
6.	Prof. Sudesh Nangia	Re-nominated	28.10.2017



7.	Sr. Lawrence	Nominated	13.10.2017
8.	Dr. V.P. Joy	Nominated	13.10.2017
9.	Mr. K.S. Sachidananda Murthy	Nominated	13.10.2017
10.	Fr. Joykutty K. Abraham	Nominated	13.10.2017


41-9 Following persons as Trust Nominees on the Governing Body of Hans Raj College for a period of one year w.e.f. 12.12.2017:


S. No.	Name	Nominated/Re-nominated
1.	Dr. Punam Suri	Nominated
2.	Shri T.N. Chaturvedi	Re-nominated
3.	Dr. A.K. Sharma	Re-nominated
4.	Shri. M.L. Sekhri	Re-nominated
5.	Shri Ravinder Kumar	Re-nominated
6.	Shri Karan Khanna	Re-nominated
7.	Shri Mahesh Chopra	nominated
8.	Dr. Satish K. Sharma	Re-Nominated
9.	Mrs. J. Kackria	Nominated
10.	Dr. (Mrs.) Neelam Kamra	Nominated

41-10 Following persons as members on the Governing Body of the P.G.D.A.V. College for a term of one year w.e.f. 23.12.2017:

S. No.	Name
1.	Shri Ajay Suri
2.	Shri D.V. Sethi
3.	Shri S.S. Khanna
4.	Shri Arvind Ghai
5.	Shri R.K. Sethi
6.	Dr. B.C. Josan
7.	Shri Satish Kumar Sharma
8.	Smt. Rita Gupta
9.	Shri M.C. Sharma
10.	Shri J.K. Kapoor
11.	Shri T.N. Chaturvedi
12.	Shri R.C. Jeevan

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

  
**(Prof. Tarun Kumar Das)**  
 Registrar – Secretary

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