

**Action taken report on the recommendations made by the Executive Council
at its meeting held on 30.01.2018**

Resolution No.	Recommendations of the Executive Council (In Brief)	Action taken
26	Welcome new members of the Executive Council.	Matter of Record
27	Appreciation of the services rendered by the outgoing members during their tenure in the Executive Council.	Matter of Record
28	The Minutes of the meeting of the Executive Council held on 03.07.2017/ 14-15.07.2017 were confirmed.	No action required.
29	Resolved that the action taken on the Minute of the meeting of the Executive Council held on 03.07.2017/14-15.07.2017 be reported and recorded.	Noted.
30 (30-1 to 30-9)	Recommendations of the Selection Committee/Screening Committee for appointment/Promotion/upgradation.	The Executive Council Resolution were conveyed to the concerned Branch.
31	Revised Screening/Shortlisting Guidelines for the post of Assistant Professor for the Department of Education.	The EC Resolution was conveyed to the Finance Branch.
32	Approved the Recommendations of the Finance Committee made at its meeting held on 25.01.2018.	The EC Resolution was conveyed to the Finance Branch.
33	Approved the Amendment to Appendix-VIII of Ordinance XXII-D, Clause-6(ii) Recruitment Rules [Non-Teaching employees], 2008 reg. relaxation in the upper age limit prescribed for Direct recruits, with respect to the departmental candidates applying for non-teaching posts.	The EC Resolution was conveyed to the Finance Branch.
34	Creation of the Post of Director, North Campus	The Item was deferred back.
35	Disciplinary matters	The Item was deferred.
36	The EC authorized the Vice Chancellor to fix the meeting of the Court.	Court meeting held on 10 April, 2018

37 (37-1 to 37-4)	The 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 matters were reported, recorded and confirmed, regarding Examination Disciplinary Committee, DA payment and 94 th Annual Report of the University.	The EC Resolution were conveyed to the concerned Sections/Branches/Institutions of the University.
38 (38-1 to 38-35)	The decision/action taken by the Vice-Chancellor in exercise of his powers/delegated powers vest upon him other than emergency powers in the matters were reported, recorded and confirmed.	The EC Resolution were conveyed to the concerned Sections/Branches/Institutions of the University.
39 (39-1 to 39-4)	The action taken in respect of matters were reported, recorded and confirmed.	The EC Resolution were conveyed to the concerned Sections/Branches/Institutions of the University.
40 (40-1)	Receipt of Letter/O.M. etc. from Govt. of India/MHRD/UGC	The EC Resolution were conveyed to the concerned Sections/Branches/Institutions of the University.
41 (41-1)	Appointment of Head of the Departments.	The EC Resolution were conveyed to the concerned Sections/Branches/Institutions of the University.
41 (41-2)	Appointment of Dean of Faculties	The EC Resolution were conveyed to the concerned Sections/Branches/Institutions of the University.

41 (41-3)	Appointment of Acting Principal/ Officiating Principal/Director/OSD	The EC Resolution were conveyed to the concerned Sections/Branches/Institutions of the University.
41 (41-4)	Appointment of Chairperson/Provost/Warden/ Resident Tutor/Executive Council Nominee on the managing committee of hostels	The EC Resolution were conveyed to the concerned Sections/Branches/Institutions of the University.
41 (41-5)	Appointment of Teacher Representatives on the GB of the Colleges	The EC Resolution were conveyed to the concerned Sections/Branches/Institutions of the University.
41 (41-6)	Appointment of Chairman, Members of the GB of University maintained Colleges	The EC Resolution were conveyed to the concerned Sections/Branches/Institutions of the University.
41-7	Appointment of University Representative on the GB of Colleges.	The EC Resolution were conveyed to the concerned Sections/Branches/Institutions of the University.
41-8 to 41-10	Appointment of Trust Nominee on the GB of colleges.	The EC Resolution were conveyed to the concerned Sections/Branches/Institutions of the University.