

**Action taken report on the recommendations made by the Executive Council No. 1273 at its meeting held on 17.01.2025**

<b>Resolution No.</b>	<b>Recommendations of the Executive Council (In Brief)</b>	<b>Action taken by Council Branch</b>	<b>Action taken by the Concerned Branch</b>
32	Welcome of new members of the Executive Council	Matter of record	No action required
33	Appreciation of the members for their services rendered during their tenure as the members of the Executive Council	Matter of record	No action required
34	Condolence	Matter of record	No action required
35	The Minutes of the meeting of the Executive Council No. 1272 held on 14th October, 2024 (Appendix-1) was confirmed with the corrections.	Recorded and Implemented	The Minutes of the EC were circulated to all the members of the EC.
36	The Action Taken Report on Minutes of the meeting of the Executive Council No. 1272 held on 14th October, 2024 was noted and confirmed by the Executive Council.	Noted	
37	The council noted the action taken on matter arising out of the minutes of the meeting of the Executive Council No. 1271 held on 22.08.2024 regarding Ph.D. Supervision of College teachers.	The EC Resolutions has been conveyed to the Academic Branch and Chairperson, Research Council.	The recommendations of the committee are yet to be received.
38 (38-1 to 38-40)	The Executive Council considered and approved the following recommendations made by the Academic Council at its meeting held on 27.12.2024. The recommendations of the Academic Council are reproduced below....	The EC Resolutions has been conveyed to the Concerned Departments/Sections/Branch.	The consequential amendments to the relevant Ordinances of the University has been/is being notified in due course of time.
38 (38-41)	Regarding Constitution of Committee to establish a communication between the University of Delhi and St. Stephens Colleges to resolve the issue(s) pertaining to the St. Stephens College keeping in view the provisions of Act, Statutes and Ordinances of the University and	The EC Resolutions has been conveyed to the College Branch.	Notification has been issued vide CB-II/Circular/St.Stephen's College/60 dated 19.02.2025

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	UGC Regulations as amended from time to time.		
39	The Council resolved that the recommendations of the Committee at its meeting held on 30th September, 2024 regarding revised guidelines/norms for donation to institute scholarships, awards and capital assets be accepted.	The EC Resolution has been conveyed to the CEO, University of Delhi Foundation.	The revised guidelines/norms for donation to institute scholarships, awards and capital assets has been uploaded on the website of the University of Delhi Foundation.
40	The Council resolved that the suspension period from 17.02.1993 to 31.03.1998 be treated as "on Duty" in respect of Sh. U.V Uttamchandani, Ex- Executive Engineer, Engineering Department, retired on 31.03.1998, in view of Hon'ble High court judgement dated 25.07.2024 in W.P.(C) 9514/2007.	The EC Resolution has been conveyed to the Establishment and Legal Section.	The matter is under process.
41	The Council resolved to authorize the Vice Chancellor to fix the date and time of the Annual Meeting of the University Court.	The 92 <sup>nd</sup> Annual meeting of the Court is fixed on 21.03.2025.	Action has already been taken
42	Disciplinary Case	The EC Resolution has been conveyed to the CR & Vigilance Section.	The EC Resolution has been sent to the Joint Registrar (Estab.Non-Teaching) for information, record and further necessary action.
43 (43-1 to 43-4)	Resolved that the decision/action taken by the Vice-Chancellor in exercise of his emergency powers vested upon him under Statute 11(G)(4) of the Statutes of the University were reported, recorded and confirmed.	The Resolutions have been sent to the concerned Sections/Branches /Institutions of the University.	Action has already been taken.
44 (44-1 to 44-28)	Resolved that the decision/action taken by the Vice-Chancellor in exercise of his powers/delegated powers vested upon him other than emergency powers were reported, recorded and confirmed.	The Resolutions have been sent to the concerned Sections/Branches /Institutions of the University.	Action has already been taken.

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45(1 to 3)	To report and record the receipt of Letter/Office Memorandum etc. from Govt. of India/Ministry of Education (MoE)/University Grants Commission (UGC) The Resolutions have been sent to the concerned Sections/ Branches /Institutions of the University. Action has already been taken.	The Resolutions have been sent to the concerned Sections/ Branches /Institutions of the University.	Action has already been taken.
46 (46-1)	Appointment of Dean of the Faculty.	The Resolutions have been sent to the concerned Sections/Branches /Institutions of the University.	Action has already been taken.
46 (46-2)	Appointment of Head of the Departments.	The Resolutions have been sent to the concerned Sections/Branches /Institutions of the University.	Action has already been taken.
46 (46-3)	Appointment of Principal/Acting Principal/ Officiating Principal/Director/Officiating Director/ OSD	The Resolutions have been sent to the concerned Sections/Branches /Institutions of the University.	Action has already been taken.
46 (46-4)	Appointment of Chairperson/Provost/Warden/ Resident Tutor/Executive Council Nominee on the Managing Committee of Hostels.	The Resolutions have been sent to the concerned Sections/ Branches /Institutions of the University.	Action has already been taken.
46 (46-5)	Appointment of Teacher Representatives on the GB of the Colleges.	The Resolutions have been sent to the concerned Sections/ Branches /Institutions of the University.	Action has already been taken.
46 (46-6{46-6-1 to 46-6-10})	Appointment/Re-appointment/Extension of term of appointment in respect of Chairman/Chairperson/E.C. Nominee/Special Invitee/Ex-Officio Member/ Members of the GB of University maintained Institution/Colleges.	The Resolutions have been sent to the concerned Sections/ Branches /Institutions of the University.	Action has already been taken.
46 (46-7)	Appointment of University Representatives on the GB of Colleges.	The Resolutions have been sent to the concerned Sections/ Branches /Institutions of the University.	Action has already been taken.

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47	<p>The Council took a serious note of the recent incidents happened at the University, where Deans-Faculty of Law and Faculty of Arts were heckled, misbehaved and held captive by the students. The Council condemned the action of the students and express its utmost reprehension for such unacceptable behaviour.</p> <p>The Council resolved that strict action be taken by the University against the errant and authorized the Vice-Chancellor for same.</p>	The EC Resolutions has been conveyed to the Proctor.	The matter is under process.
48	The Council took on record the Judgment of the Hon'ble High Court of New Delhi in W.P. (C) 7824/2017 & W.P. (C) 13538/2024 dated 11.11.2024 - Prashant Manchanda Vs. Union of India ORS and Minutes of the Committee under Chairmanship of Director, South Delhi Campus.	The EC Resolution has been conveyed to the DUSU Advisor and Legal Section.	Noted