

E.C. (1274)-27.02.2025

**MINUTES OF AN EMERGENT MEETING OF THE EXECUTIVE COUNCIL
HELD ON THURSDAY, THE FEBRUARY 27th, 2025 AT 02:00 P.M.
IN THE CONVENTION HALL, UNIVERSITY OF DELHI
DELHI-110007**

No. 1274

P R E S E N T

- | | | |
|-----|---------------------------|-----------------------------------|
| 1. | Prof. Yogesh Singh | Vice-Chancellor– Chairperson |
| 2. | Prof. Shri Prakash Singh | Director, South Delhi Campus |
| 3. | Prof. Payal Mago | Director, Campus of Open Learning |
| 4. | Sh. Nawal Kishore | Treasurer |
| 5. | Prof. Rajni Abbi | Proctor |
| 6. | Prof. Nageshwar Rao | |
| 7. | Prof. Sushma Yadava | |
| 8. | Prof. Inder Mohan Kapahy | |
| 9. | Prof. Debajyoti Choudhary | |
| 10. | Prof. Shalini Shah | |
| 11. | Prof. Neelima Gupta | |
| 12. | Prof. Madhu Pruthi | |
| 13. | Prof. Gyantosh Kumar Jha | |
| 14. | Prof. Suman Sharma | |
| 15. | Ms. Monika Arora | |
| 16. | Mr. Rajpal Singh Pawar | |
| 17. | Sh. Aman Kumar | |
| 18. | Sh. Sunil Kumar Sharma | |
| 19. | Dr. Mithuraaj Dhusiya | |

SPECIAL INVITEES

1. Sh. Girish Ranjan
2. Prof. Ranjan Kumar Tripathi
3. Prof. K. Ratnabali
4. Prof. Haneet Gandhi
5. Prof. Niranjana Kumar
6. Prof. Gurpreet Singh Tuteja
7. Sh. Ashok Saini
8. Sh. Jai Prakash Singh

Dr. Vikas Gupta - Registrar – Secretary

The meeting started with University Kulgeet.

50/- WELCOME

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

STATUTE 5(1)(xi) - Elected Teacher Representative

1. Mr. Sunil Kumar Sharma, Associate Professor, Dyal Singh College (Morning)
2. Dr. Mithuraaj Dhusiya, Associate Professor, Hansraj College

STATUTE 5(1)(xii) - Two Persons nominated by Visitor

1. Prof Nageshwar Rao, Former Vice-Chancellor, Indira Gandhi National Open University (IGNOU).

Prof. Nageshwar Rao was the Vice Chancellor of Indira Gandhi National Open University and Uttarakhand Open University (UOU).

He was also the chairman of the National Task Force, committee constituted to assess and accredit open universities under NAAC (National Assessment and Accreditation Council). He is the Honorary Vice-Chairman. Rastriya Uchhatar Shiksha Ayog (RUSA), Madhya Pradesh since November 2014.

The Council welcomed Prof. Nageshwar Rao on his becoming member of the Executive Council.

2. Prof. (Dr) Sushma Yadava, Former Pro-Vice-Chancellor, Central University of Haryana, Mahendragarh

Prof. Sushma Yadava was former Pro Vice-Chancellor Central University of Haryana, Mahendragarh, Haryana & Member of Justice K.G. Balakrishnan Commission of Inquiry, New Delhi. She is also chairperson, CARE Empowered Committee of UGC, New Delhi and Member, Appeals Committee of NAAC, Bangalore. Earlier, She has been Member of University Grants Commission, New Delhi (2017-22); Vice-Chancellor, Bhagat Phool Singh Mahila Vishwavidyalaya, Khanpur Kalan, Sonapat.(2018-21).

The Council welcomed Prof. Sushma Yadava on her becoming member of the Executive Council.

51/- APPRECIATION

The Council placed on record its deep appreciation of the services rendered by the following as members of the Executive Council: -

STATUTE 5(1)(xi) - Elected Teacher Representative

1. Mr. Sunil Kumar Sharma
2. Dr. Seema Das

52-1/ The Minutes of the meeting of the Executive Council No. 1273 held on 17th January, 2025 (**Appendix-1**) were confirmed with the following amendments:

| Existing | Read as |
|--|---|
| <u>EC Resolution No. 48</u> 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 (Minutes of the Committee and Judgment of the Hon’ble High Court is enclosed at Appendix-79) The Council noted the contents of para 22 of.....: <i>22. A proposal regarding the change in the current pattern of DUSU.....:</i> <i>"Centralized single tier DUSU election may be replaced by two tier DUSU elections whereby the Colleges/ Departments/ Centre/ Institutes may hold elections....."</i> <i>A similar model is followed in the Internal Complaints Committee elections of the University."</i> The Council also noted that the Hon’ble High Court vide order dated 11.11.2024: <i>7. This Court has also been assured by Mr. Rupal,.....</i> <i>11. Since the students studying in Delhi University.....</i> <i>12. Consequently, this Court accepts the undertaking given by learned counsel.....</i> <i>13. This Court hopes and trusts that the student community at large.....</i> The Council resolved that DUSU Advisor and Chief Election Officer, DUSU..... The Council authorized..... to the Executive Council. | <u>EC Resolution No. 48</u> 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. (Appendix-79) |

52-2/ The Part Minutes of the meeting of the Executive Council No. 1273 held on 17th January, 2025 (**Appendix-2**) were confirmed.

53-1/- The Action Taken Report on Minutes of the meeting of the Executive Council No. 1273 held on 17th January, 2025 (**Appendix-3**) was noted and confirmed with the following corrections:

| Resolution No. | Action taken (Reported) | Action taken (To be read as) |
|----------------|--|------------------------------|
| 48 | The EC Resolution has been conveyed to the DUSU Advisor and Legal Section. | Noted. |

53-2/- The Action Taken Report on Part Minutes of the meeting of the Executive Council No. 1273 held on 17th January, 2025 (**Appendix-4**) was noted and confirmed by the Executive Council.

54/- The Executive Council considered and approved the following recommendations made by the Finance Committee at its meeting held on 12th February, 2025:

54-1/ Resolved to adopt the Separate Audit Report (SAR) on the Annual Accounts of the University for the Financial Year 2023-2024 issued by the office of the Director General of Audit (Central Expenditure) be accepted (Appendix-5).

Note: (a) The Finance Committee in its meeting held on 12.02.2025 has considered the Separate Audit Report (SAR) on the Annual Accounts of the University for the Financial Year 2023-24.

54-2/ Resolved that the Revised Budget Estimates for the Financial Year 2024-2025 and Budget Estimates for the Financial Year 2025-2026 be accepted (Appendix-6).

Note: The Finance Committee in its meeting held on 12.02.2025 has considered the Financial Estimates (Revised Budget Estimates for the financial year 2024-25 and Budget Estimates for the financial year 2025-26) of the University.

54-3/ To Report the Revised Remuneration Payable for the Conduct of Examination, Evaluation and Re-Valuation of Theory Papers at Central Evaluation Centers (CEC) (Appendix-7).

Note: The Finance Committee in its meeting held on 12.02.2025 considered and approved the recommendation of the duly constituted Committee.

The meeting ended with National Anthem.

Sd/-
(Vikas Gupta)
Registrar – Secretary

Sd/-
(Yogesh Singh)
Vice-Chancellor– Chairman