

Action taken report on the recommendations made by the Executive Council at its meeting held on 25.08.2023

Resolution No.	Recommendations of the Executive Council (In Brief)	Action taken by Council Branch	Action taken by the Concerned Branch
23	Welcome of new members of the Executive Council	Matter of record	No action required
24	Appreciation of the members for their services rendered during their tenure as the members of the Executive Council	Matter of record	No action required
25	The Minutes of the Meeting of the Executive Council No. 1266 held on 09.06.2023 were confirmed.	Recorded and Implemented.	The Minutes of the EC were circulated to all the members of the EC vide Letter No. CNC-II/099/2023 /EC (1265) dated 17.04.2023 No Comments/ suggestions have been received.
26	The Action Taken Report on the recommendations made by the Executive Council dated 09.06.2023.	Matter of record	No action required
27 (27-1 to 27-12)	The Executive Council approved the recommendations made by the Academic Council meetings in its meeting held on 26.05.2023.	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.
28	The Executive Council considered and approved the following recommendations of the Finance Committee made at its meeting held on 17th August 2023. .	The EC Resolution was sent to the Finance Branch for information and necessary action.	

29 (29-1)	Disciplinary Case	The EC Resolution has been sent to the CR & Vigilance Section for information and appropriate action.	Resolution has been communicated to the Respondent and copy of the same has been sent to the Presiding Officer-ICC, Dean, Faculty of Arts, Head-Department of Hindi for information, record and necessary action.
29 (29-2)			In pursuance of EC Resolution, the Committee has been constituted and communication of the same has been sent to the members of the Committee for the needful.
30 (30-1 to 30-3)	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.
31 (31-1 to 31-42)	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.
32	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.
33 (33-1)	Appointment of Dean of the Faculty.	The Resolutions have been sent to the concerned Sections/Branches /Institutions of the University.	Action taken is enclosed.

33 (33-2)	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.
33 (33-3)	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.
33 (33-4)	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.
33 (33-5)	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.
33 (33-6)	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.
33 (33-7)	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.
33 (33-8 to 33-10)	Nomination of persons as Members/Trust Nominees on the GB of Colleges.	The Resolutions have been sent to the concerned Sections/ Branches /Institutions of the University.	Action has already been taken.
34 (34-1)	The Council resolved to constitute a committee for filling above leftover vacancies in admission to Undergraduate Courses to various College of the University.	The Resolutions has been sent to the Dean (Admissions) for information and necessary action.	Action taken has been enclosed.

34 (34-2)	On the motion of a member regarding allocation of Ph.D. Student to faculty the Council resolved to refer the Research Council the matter regarding framing the guidelines for allocation of Ph.D. Scholars to teaching faculty in light of UGC Regulation 2018.	The Resolutions has been sent to the Chairperson (Research Council) for information and necessary action.	The amended Ordinance-VI will be placed in the Executive council. The Ordinance clearly includes and mentions about the guidelines.
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2.1 Recommendation of the committee constituted for filling the leftover vacancies in admission to Undergraduate programme to various College of the University of Delhi for the academic session 2023-24.

A meeting of the members of the committee was held on 25.09.2023 and following were recommended to be adopted under Special Spot Round:

- 2.1.1.1 Considering the interest of aspiring students and to optimize the total sanctioned strength of the college, it was recommended that Second Special Spot Round may be conducted as per the following process:
- 2.1.1.2 Only those Programmes in respective colleges wherein the number of vacant seats is more than 10% of the sanctioned strength of the programme will be shortlisted for admissions in Final Special Spot Round.
- 2.1.1.3 The University will display the vacant seats of each program, wherever applicable, of the shortlisted programmes.
- 2.1.1.4 Candidates who had applied for CSAS-2023 but are not admitted to any College on the date of declaration of the Final Special Spot Admission round can participate.
- 2.1.1.5 The admitted candidates will not be allowed to withdraw their admission.
- 2.1.1.6 The desirous candidate will be able to choose all programs in as many Colleges as he/she wishes to, subject to the availability of seats.
- 2.1.1.7 Two times extra allocation will be done in this round.
- 2.1.1.8 In Second Special Spot Round, allocations will be done based on the following criteria:
 - (i) Availability of seats
 - (ii) Program-Specific Merit
 - (iii) Order of Preference of College (Program + College)
 - (iv) Category
- 2.1.1.9 It will be mandatory for the candidate to take admission to the seat allocated in a Final Special Spot Round. Failure to accept the allocated seat in the Final Special Spot Admission round will forfeit the candidate's eligibility for admission to UoD.

The Committee noted the recommendations of the Committee constituted for filling the leftover vacancies in admission to Undergraduate programme to various College of the University of Delhi for the academic session 2023-24.