Appendix-2 EC Resolution No. 40

NIP-07-2024-1000Pads X 100

दिल्ली विश्वविद्यालय UNIVERSITY OF DELHIE.C. (1277)-19.08.2025

MINUTES OF AN EMERGENT MEETING OF THE EXECUTIVE COUNCIL HELD ON TUESDAY, THE AUGUST 19th, 2025 AT 04:00 P.M. IN THE COUNCIL ROOM, UNIVERSITY OF DELHI **DELHI-110007**

No. 1277

PRESENT

1.	Prof. Yogesh Singh	Vice-Chancellor- Chairperson
2.	Prof. Balaram Pani	Dean of Colleges
3.	Prof. Rajni Abbi	Director, South Delhi Campus
4.	Prof. Payal Mago	Director, Campus of Open Learning
5.	Sh. Nawal Kishore	Treasurer
6.	Prof. Manoj Kumar Singh	Proctor
7.	Prof. Nageshwar Rao	
8.	Prof. Sushma Yadava (Joined online)	
9.	Prof. Debajyoti Choudhary	
10	D CD III D	

- 10. Prof. Ranjita Pandey
- 11. Prof. Madhu Pruthi
- 12. Prof. Gyantosh Kumar Jha
- 13. Prof. Bijayalaxmi Nanda
- 14. Ms. Monika Arora (Joined online)
- 15. Mr. Rajpal Singh Pawar
- 16. Dr. L.S. Chaudhary (Joined online)
- 17. Sh. Aman Kumar
- 18. Sh. Sunil Kumar Sharma
- 19. Dr. Mithuraaj Dhusiya

Dr. Vikas Gupta Registrar – Secretary

The meeting started with University Kulgeet.

E.C. (1277)-19.08.2025

35/- WELCOME

At the outset, the Council welcome the following on becoming members of the Executive Council: -

Statute 5 (1) (viii)(c)

Prof. Ranjita Pandey

Dean, Faculty of Mathematical Sciences

Statute 5 (1)(ix)

Prof. Bijayalaxmi Nanda

Professor Principal, Miranda House

36/- 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) (vii)

Prof. Rajni Abbi

Proctor

Under Statute 5 (1) (viii)(c)

Prof. Neelima Gupta

Dean, Faculty of Mathematical Sciences

37/- APPOINTMENTS

The Vice-Chancellor proposed the name of Prof. Manoj Kumar Singh, Department of Anthropology as Proctor, University of Delhi in terms of the provisions of Statute 12-B of the Act, Statutes and Ordinances of the University of Delhi.

The Council resolved to accept the recommendation of the Vice-Chancellor to appoint Prof. Manoj Kumar Singh, Department of Anthropology as Proctor, University of Delhi.

The Council welcomed Prof. Manoj Kumar Singh, Department of Anthropology, on becoming member of the Executive Council as per Statute 5(1)(vii).

38/- The Council placed on record its warm appreciation and congratulated the Hon'ble Vice-Chancellor on the University of Delhi being awarded the NAAC A++ Grade with a CGPA of 3.55 in Cycle II Accreditation, which is the highest possible grade.

The Hon'ble Vice-Chancellor dedicated this remarkable achievement to the collective commitment and contribution of the faculty, students, staff, alumni, and stakeholders of the University.

The meeting ended with National Anthem.

(Vikas Gupta)

Registrar – Secretary

(Yogesh Singh)

Vice-Chancellor-Chairman