

Action taken report on the recommendations made by the Executive Council No. 1276 at its meeting held on 12.07.2025

Resolution No.	Recommendations of the Executive Council (In Brief)			Action taken by Council Branch	Action taken by the Concerned Branch
17	The Council expressed condolence on the sad demise of Prof. P.C. Joshi who left for heavenly abode on 20.06.2025, served University of Delhi as Professor of Anthropology, Pro-Vice-Chancellor, Acting Vice-Chancellor and Interim Vice-Chancellor.			Matter of record	Resolution sent to the Concerned Department and bereaved family.
18	The Council resolved to accept the recommendation of the Vice-Chancellor to appoint Prof. Rajni Abbi as Director, South Delhi Campus.			Matter of record	Notification issued.
19	Welcome of new members of the Executive Council			Matter of record	
20	Appreciation of the members for their services rendered during their tenure as the members of the Executive Council			Matter of record	
21	Resolved that the Minutes of the meeting of Executive Council No. 1275 th held on May 23 rd , 2025 was confirmed.			Recorded and Implemented	The Minutes of the EC were circulated to all the members of the EC.
22	The Action Taken Report on Minutes of the 1275 th meeting of the Executive Council held on May 23 rd , 2025 was noted and confirmed by the Executive Council.			Noted	
23	The matters, if any, arising out of the Minutes of the meeting of the Executive Council No. 1275 th held on 23 rd May, 2025.			The EC Resolution has been conveyed to the Concerned Department.	Necessary action has been taken.
	EC Resolution No.	Existing	Read as		
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		Sciences be accepted with minor modification: (i) Change of nomenclature of M.Sc. Biophysics to M.Sc. Biophysics and Bioinformatic	Sciences be accepted with minor modification: (i) Change of nomenclature of M.Sc. Biophysics to M.Sc. Biophysics and Bioinformatics.		
	7-10 (iii & iv)	(iii) Change of nomenclature of M.Tech. Microwave Electronics to M.Tech. Microwaves and Communication (iv) Syllabi of M.Tech. Microwaves and Communication based on Postgraduate Curriculum Framework 2022 (PGCF)	(iii) Change of nomenclature of M.Tech. Microwave Electronics to M.Tech. in Microwaves and Communication. (iv) Syllabi of M.Tech. in Microwaves and Communication.		
	7-17 (i)	(i) Starting of the Certificate/ Diploma/ Advance Diploma in Chinese/ Japanese/ Korean Languages under the Department of Distance and Continuing Education, SOL from the Academic Session 2025-2026.	(i) Starting of the Certificate/ Diploma/ Advance Diploma in Chinese/ Japanese/ Korean Languages under Open Learning Development Centre from the Academic Session 2025-2026.		
24 (24-1 to 24-24)	The Executive Council approved the recommendations made by the Academic Council at its meeting held on 05.07.2025.			The EC Resolutions has been conveyed to the Concerned Departments/ Sections/ Branch.	The consequential amendments to the relevant

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			Ordinances of the University has been/is being notified in due course of time.
25	The Council resolved to authorize the Vice Chancellor to fix the date and time of the Annual Meeting of the University Court.	The matter is under process.	
26	The Council considered and approved the recommendations of the Finance Committee made at its meeting held on 24th June, 2025.	The EC Resolutions has been conveyed to the Finance Officer.	Necessary action has been taken.
27	The Council considered and approved the proposal of the Advisory Council of BioNEST-UDSC (a bio-incubator being managed by the Department of Microbiology, University of Delhi since July 2020), made at its meeting held on 16-12-2023, to establish BioNEST-UDSC as a Section 8 company.	The EC Resolution has been conveyed to the Member Secretary, Coordinator, BioNEST-UDSC.	The BioNest team had a meeting with the Company Secretary recently and the technical process for setting up BioNEST-UDSC-ASTRA has been initiated.
28 (28-1 to 28-4)	Resolved that the decisions/ action taken by the Vice-Chancellor as per the provision of Statute 11 (G) clause (4) in exercise of the emergency powers vested upon him in the following matters were reported, recorded and confirmed.	The Resolutions have been sent to the concerned Sections/ Branches /Institutions of the University.	Action has already been taken.
29 (29-1 to 29-19)	Resolved that the decisions/action taken by the Vice-Chancellor in exercise of his powers/ delegated powers vested upon him other than emergency powers in the following matters were reported, recorded and confirmed.	The Resolutions have been sent to the concerned Sections/ Branches /Institutions of the University.	Action has already been taken.
30	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.

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31	To report and record the appointment/re-appointment/nominations/re-nomination made by the Vice-Chancellor.	The Resolutions have been sent to the concerned Sections/ Branches /Institutions of the University.	Action has already been taken.
32	<p>The Council considered the proposal for institution of a scholarship for sports in the name of Late Sh. Arun Jaitley.</p> <p>After detailed deliberation, the Council resolved to constitute a Committee comprising the following members, to examine the various aspects of the proposal, including its feasibility and implications including discussions with the family of Late Sh. Arun Jaitley.</p>	The EC Resolution has been conveyed to the Scholarship Cell.	The matter is under process.
33	The Council resolved to constitute a Committee, to oversee and facilitate the functioning of Faculty of Open Learning in terms of its Academic activities, Committee of Courses and Faculty Meetings etc.	The EC Resolution has been conveyed to the Director, Campus of Open Learning.	The matter is under process.
34	The Council considered the issue pertaining to counting of the total past service of the faculty members for promotion.	The EC Resolution has been conveyed to the Establishment and Teaching Branch.	A Letter has been sent to the UGC.