

Appendix-2
Resolution No. 26

Action taken report on the recommendations made by the Executive Council at its meeting held on 09.06.2023

Resolution No.	Recommendations of the Executive Council (In Brief)	Action taken by Council Branch	Action taken by the Concerned Branch
12	The Minutes of the Meeting of the Executive Council No. 1265 held on 10.04.2023 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.
13	The Action Taken Report on the recommendations made by the Executive Council dated 10.04.2023.	Matter of record	No action required
14 (14-1-1 to 14-1-16)	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.	The consequential amendments to the relevant Ordinances of the University has been/is being notified in due course of time.
14-2	Resolved that the recommendations of the Committee constituted under the Chairmanship of the Director, South Delhi Campus for the three Centres (Centre for Independence and Partition Studies, Centre for Tribal Studies, Centre for Hindu Studies) be accepted. The Council also resolved that the consequential amendments to the relevant Ordinances be made accordingly.	The EC Resolution has been Conveyed to the Director, South Delhi Campus.	Notified vide Notification No. CNC-II/093/2023-24/41 Delhi, the 26 th July, 2023.

14-3	Resolved that the proposal for introduction of Master of Arts in Hindu Studies under the Centre for Hindu Studies which is being established concurrently be accepted. The Council also resolved that the consequential amendments to the relevant Ordinances be made accordingly.	The EC Resolutions has been conveyed to the Concerned Department.	The consequential amendments to the relevant Ordinances of the University is being notified.
14-4	Resolved that the recommendation of the Standing Committee of the Academic Council constituted under Clause – 5 of Ordinance –II of the Ordinances of the University held on 15.05.2023 be accepted with modifications in the allocation of seats for ECA and Sports admission.	The EC Resolution were conveyed to the Academic Branch.	Necessary action has been taken.
14-5	Resolved that the recommendation of Board of Directors of Udhmodya Foundation at its meeting held on 24.05.2023 for “University of Delhi Innovation and Startup Policy 2023” be accepted.	The EC Resolution were conveyed to the Director, Institution of Eminence (IOE).	Udhmodya Foundations is Implementing the “University of Delhi Innovation and startup Policy 2023” throughout the University and working to achieve its objective envisagd in University of Delhi innovation and startup policy.
14-6	Resolved to adopt the Gazette Notification dated 07 th November, 2022 regarding the minimum standards and procedures for awarding a Ph.D. degree. The Council also resolved that the consequential amendments to the relevant Ordinances be made accordingly.	The EC Resolution has been conveyed to the Dean, Academic Affairs, Chairperson (Research Council) and Dean (Admission).	The consequential amendments in the relevant Ordinances of the University will be notified after the recommendations of the Committee constituted in this matter.

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14-7	Resolved that in pursuance of Hon'ble High Court of Delhi Order dated 17.11.2022 in WPC No.13812/2019, Ms. Priyadarshini Das may be awarded 10 (ten) grace marks as a one-time measure without quoting as precedent considering her ailment and suffering in light of Ordinance X-C.	The EC Resolution has been conveyed to the Academic Branch.	Necessary action has been taken by the Examination Branch.
15	Resolved that the deduction for monthly contribution of membership of the WUS Health Centre shall be compulsory for all the staff members (Teaching and Non-Teaching) of the University. The deduction shall be effected with effect from 01.07.2023 as per the rate prescribed in the Office Memorandum dated 09.01.2017 issued by Ministry of Health and Family Welfare, Government of India or amended from time to time.	The EC Resolution has been conveyed to the Establishment Branch.	Notified vide Notification No.Estab.II(i)/23/CGHS/2023/903 dated 20 th July, 2023.
16	Resolved that the recommendation of the Committee constituted by the Competent Authority to revisit the Screening Guidelines for appointment of Assistant Professor in the Colleges of the University be accepted with minor modifications.	The EC Resolution has been conveyed to the Establishment Branch.	Notified vide Notification No.Estab.IV/047/2023 dated 20 th July, 2023.
17	Resolved that the Strategic Plan (2022-2047) Document be placed in the next meeting of the Executive Council for consideration after obtaining inputs from all the stakeholders	The EC Resolution has been conveyed to the Chairperson, Research Council.	
18	Disciplinary Case	The EC Resolution has been sent to the CR & Vigilance Section for information and appropriate action.	Action has been taken by appointing Inquiry Officer and the Presenting Officer to enquire into the article of charges.

19 (19-1 to 19-6)	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.
20 (20-1 to 20-26)	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.
21	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.
22 (22-1)	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.
22 (22-2)	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.
22 (22-3)	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.
22 (22-4)	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.

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22-5 [22-5 (22-5-1 to 22-5-7)]	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.
22 (22-6)	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.
22 (22-7 to 22- 11)	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.