

Action taken report on the recommendations made by the Executive Council at its meeting held on 30.05.2022.

Resolution No.	Recommendations of the Executive Council (In Brief)	Action taken by Council Branch	Action taken by the Concerned Branch
1	The Minutes of the Meeting of the Executive held on 30.05.2022 were confirmed.	Recorded and Implemented.	
2	The Action Taken Report on the recommendations made by the Executive Council dated 25.03.2022 were noted.	No action required.	
3	<p>The Executive Council considered and approved the Separate Audit Report (SAR) received from the Director General of Audit, (Home, Education and Skill Development) on the Annual Accounts of the University for the year 2020-21.</p> <p>The Executive Council also resolved that the Internal Audit mechanism as observed by the C&AG shall be strengthened in the Maintained Institutions of the University of Delhi.</p>	The decision has been conveyed to the Finance Branch.	
4	The Executive Council considered the common judgment passed by the Hon'ble Supreme Court of India on 10.5.2022 in the matters related to CPF/ GPF in respect of category- I (N.C Bakshi batch) and category-II (Shashi Kiran Batch).	The relevant extracts of the Resolution were sent to the Pension Cell and Legal Cell for information and further necessary action at their end.	
5	The Executive Council considered the recommendations of the Committee constituted by the Competent Authority of the University of Delhi vide Notification No. Estab.II(i)/2021/51 dated 6 th January, 2021 and Estab.II(i)/010/2021/01/1327 dated 10 th June 2021 to examine the case(s) for appointment on compassionate ground.	The decision has been conveyed to the Establishment Branch for information and further necessary action.	

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6	The Executive Council considered and approved the recommendations of the Committee constituted by the Competent Authority of the University of Delhi to frame a policy for retention of University accommodation for persons who retired from the University of Delhi and holding a distinguished post/position after retirement as under :	The decision has been conveyed to the Estate Section.	
7 (7-1 to 7-3)	Disciplinary Cases	The decisions taken have been referred to the CR & Vigilance Section for appropriate action.	Copy of EC Resolution has been sent to the JR (Estab-T) for information , record and necessary action.
8 (8-1)	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 in the matters were reported, recorded and confirmed.	The Resolutions have been referred to the concerned Sections/ Branches /Institutions of the University.	Action has already been taken.
9 (9-1 to 9-36)	Resolved that the decision/action taken by the Vice-Chancellor in exercise of his powers/delegated powers vest upon him other than emergency powers in the matters were reported, recorded and confirmed.	The Resolutions have been referred to the concerned Sections/ Branches /Institutions of the University.	Action has already been taken.
10 (S.No. 1 to 5)	Report and record the receipt of Letter/Office Memorandum etc. from Govt. of India/MHRD/UGC.	The Resolutions have been referred to the concerned Sections/ Branches /Institutions of the University.	Action has already been taken.
11 (11-1)	Appointment of Dean in the Faculties.	The Resolutions have been referred to the concerned Sections/ Branches /Institutions of the University.	Action has already been taken.

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11 (11-2)	Appointment of Head of the Departments.	The Resolutions have been referred to the concerned Sections/ Branches /Institutions of the University.	Action has already been taken.
11 (11-3)	Appointment of Principal/Acting Principal/ Officiating Principal/Director/Officiating Director/ OSD	The Resolutions have been referred to the concerned Sections/ Branches /Institutions of the University.	Action has already been taken.
11 (11-4)	Appointment of Chairperson/Provost/Warden/ Resident Tutor/Executive Council Nominee on the Managing Committee of Hostels.	The Resolutions have been referred to the concerned Sections/ Branches /Institutions of the University.	Action has already been taken.
11 (11-5)	Appointment of Teacher Representatives on the GB of the Colleges.	The Resolutions have been referred to the concerned Sections/ Branches /Institutions of the University.	Action has already been taken.
11 [11-6 (11-6-1 to 11-6-7)]	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 referred to the concerned Sections/ Branches /Institutions of the University.	Action has already been taken.
11 (11-7)	Appointment of University Representatives on the GB of Colleges.	The Resolutions have been referred to the concerned Sections/ Branches /Institutions of the University.	Action has already been taken.

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<p>11 (11-8 to 11-14)</p>	<p>Nomination of persons as Members/Trust Nominees on the GB of Colleges.</p>	<p>The Resolutions have been referred to the concerned Sections/Branches /Institutions of the University.</p>	<p>Action has already been taken.</p>
<p>12-1</p>	<p>The Executive Council noted the recent developments made in the matter of merger of College of Arts of the University in Dr. B.R. Ambedkar University, Delhi in view of the Hon'ble High Court's order dated 17.05.2022 in WPC No 6739/2022 – Sh. Rahul Thakur Vs Lt Governor, GNCT of Delhi & Ors. Para 6 of the order dated 17.05.2022 of the Hon'ble High Court states that "pendency of this petition shall not come in the way of the college of Arts starting Bachelor of Fine Arts (BFA) and Master of Fine Arts (MFA) courses for the academic session 2022-23 as a part of Dr. B.R.Ambedkar University, Delhi". The Council recommended to file appropriate pleadings seeking modification/ review of the said order / proceedings on urgent basis.</p>	<p>The decision has been conveyed to the College Branch and Legal Section for information and further necessary action.</p>	
<p>12-2</p>	<p>The Executive Council took note of the violation of admission policies by St. Stephens College for the Under Graduate Programme for academic session 2022-23 Considering the seriousness of the matter, the Executive Council resolved that the College should align its admission procedure with the admission policies of the University of Delhi. The Council authorized the Vice Chancellor to take all steps as deemed fit to protect the decision of the University in the larger interest of students.</p>	<p>The decision has been conveyed to the College Branch and Legal Section for information and further necessary action.</p>	