

**Appendix-2
Resolution No. 4**

Action taken report on the recommendations made by the Executive Council No. 1269 at its meeting held on 08.03.2024

Resolution No.	Recommendations of the Executive Council (In Brief)	Action taken by Council Branch	Action taken by the Concerned Branch
53	Welcome of new members of the Executive Council	Matter of record	No action required
54	Appreciation of the members for their services rendered during their tenure as the members of the Executive Council	Matter of record	No action required
55	The Minutes of the Meeting of the Executive Council No. 1268 held on 15.12.2023 were confirmed.	Recorded and Implemented.	The Minutes of the EC were circulated to all the members of the EC vide F.No. CNC-II/099/2023/EC(1268) dated 15.12.2023) No Comments/ suggestions have been received.
56	The Action Taken Report on the recommendations made by the Executive Council dated 15.12.2023	Matter of record	No action required
57 (57-1)	Resolved that the provisions for special moderation of 10 marks in respect of students who have a single remaining paper to complete the course be accepted.	The EC Resolutions has been conveyed to the Examination Branch.	The EC Resolution is being implemented.
57 (57-2)	Resolved to grant a special chance to students who have exceeded their span period to appear in the remaining papers required to complete their degree (in respect of only those students whose span period was over in 2021-22 and 2022-23) be accepted.	The EC Resolutions has been conveyed to the Examination Branch.	The EC Resolution is being implemented.
58	The Council considered the recommendation of the Committee constituted to frame the guidelines for grant of Study Leave to the faculty members of the University of Delhi and resolved that the recommendations of Committee for pursuing the Ph.D. from abroad be accepted.	The EC Resolution has been sent Establishment-Teaching branch.	The aforesaid Resolution has been taken on record and is being considered while processing the cases of granting study leave to faculty members of the University for pursuing Ph.D. from foreign Universities.

59	Resolved that the decision of the University Grants Commission (UGC) taken vide Public Notice F.No.9-5/2023(PS/Misc.) dated 30.01.2024 (Appendix-4), in extending the validity for offering M.Phil. in Clinical Psychology and M.Phil. in Psychiatric Social Work till 2025-26 academic session, in view of the vital role played by the Clinical Psychologists and Psychiatric Social Workers in delivering mental health services, in partial relaxation to the UGC (Minimum Standards and Procedure for Award of Ph.D. Degree) Regulations, 2022 notified on 07.11.2022 for discontinuance of M.Phil. Programme keeping in line with recommendation of the National Education Policy, 2020 be accepted.	The EC Resolution has been sent to the College Branch.	A letter has sent to the Director, IHBAS standing that the EC of the University has adopted the UGC Public Notice dated 30.01.2024 and accorded its approval to resume the admission process for the year 2023-24, 2024-25 and 2025-26 batch in M.Phil in Clinical Psychology and M.Phil in Psychiatric Social Work course in the genuine interes of all the aspiring candidates.
60	The Council considered the request of Shri Prashant Choudhary, Assistant Commissioner of Police (ACP), North District Delhi, Delhi Police for granting special chance for completing LL.B. Degree from Faculty of Law.	The EC Resolution has been sent to the Dean, Faculty of Law and OSD, Examination Branch.	The matter is being under consideration.
61	The Council considered and approved the recommendations of the Finance Committee made at its meeting held on 16 th February 2024.	The EC Resolution has been sent to the Finance branch.	
62	The Council considered and approved the draft of the 100 th Annual Report of the University for the period from 1 st April, 2022 to 31 st March, 2023.	Noted and recorded	The Annual Report has been submitted to the Ministry of Education on 17.03.2024 for laying the same in the both the houses of the Parliament.
63 (63-1)	Disciplinary Case	The EC Resolution has been sent to the CR & Vigilance Section for information and appropriate action.	EC Resolution was sent to the Estab. (T) branch by this office for further necessary action and the Estab. (T) has issued Memorandum No. Estab. (T)/V/001/2010/ACBR-10/3661 dated 27.03.2024 to Prof. Manisha Yadav, ACBR

			terminating her services from the University w.e.f. 16.08.2023.
63-2			In View of EC Resolution, letter no. CR & VIG/069/2023/A/13/7818-7820 dated 22.03.2024 have been sent to the Presiding Officer-ICC, Complainant and to the Respondent, communicating the decision of the EC.
63-3			In View of EC Resolution, letter no. CR & VIG/069/B/Disc./2016/7817 dated 22.03.2024 has been issued to Sh. Mohit Soni, Assistant, UDSC to visit this office for inspection of the relevant documents.
64 (64-1 to 64-5)	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.
65 (65-1 to 65-52)	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.
66	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.

67 (67-1)	Appointment of Dean of the Faculty.	The Resolutions have been sent to the concerned Sections/Branches /Institutions of the University.	Action has already been taken.
67 (67-2)	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.
67 (67-3)	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.
67 (67-4)	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.
67 (67-5)	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.
67 (67-6)	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.
67 (67-7)	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.
67 (67-8 & 67-9)	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.

68	The member of Council noted that National Testing Agency (NTA) is taking consideration time to complete the recruitment process of Non-Teaching staff. Further, University is also encountering certain issues in the recruitment process with NTA resulting in delay in appointment of Non-Teaching staff. The Council after deliberations, authorized the Vice-Chancellor to undertake the recruitment process of Non-Teaching staff of the University in a manner as deemed fit	The Resolutions has been sent to the Recruitment & Promotion Branch.	A mail was written to NTA for not taking up the process further in view of the delay and expiry of the validity of the advertisement.
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