

**Appendix-IV**  
**Resolution No. 66**

**Action taken report on the recommendations made by the Executive Council at its meeting held on 17.12.2021.**

<b>Resolution No.</b>	<b>Recommendations of the Executive Council (In Brief)</b>	<b>Action taken by Council Branch</b>	<b>Action taken by the Concerned Branch</b>
36	The Vice-Chancellor proposed the names for appointment of Prof. Balaram Pani, Dean of Colleges as per Statute 11-M, Prof. Shri Prakash Singh, Director, South Campus as per Statute 11-N, Prof. Payal Mago, Director, Campus of Open Learning as per Statute 11-O, Prof. Rajni Abbi, Proctor as per Statute 12-B, Prof. Pankaj Arora, Dean, Students' Welfare as per provision of EC Resolution No. 166 dated 27.06.1994.	The relevant extract of the Resolution were sent to the Establishment Branch for further necessary action.	Notification has been issued by the Establishment Non-Teaching Branch.
37	Welcome new members of the Executive Council	Matter of record	
38	Appreciation of the services rendered by the members of the Executive Council	Matter of record	
39	The Council expressed condolence on the sad demise of The Council joins in mourning the tragic and untimely demise of General Bipin Rawat, Mrs. Madhulika Rawat, Brig. LS Lidder, Lt. Col. H. Singh, Wg. Cdr. P.S. Chauhan, Sqn. Ldr. K. Singh, JWO Das, JWO Pradeep A, Hav Satpal, Nk Gursewak Singh, Nk Jitender, L/Nk Vivek, L/Nk S. Tej.	Matter of record	
40	The Executive Council amended the first para of the E.C. Resolution No. 24/- in the Minutes of the meeting held on 29.10.2021. Thereafter, the Minutes of the meeting of the Executive Council held on 29.10.2021 (Appendix-I) were confirmed with the above amendments.	The decision has been conveyed to the College Branch.	
		Recorded and implemented	
41	The Action Taken Report on the recommendations made by the Executive Council dated 18.03.2021 were noted in its meeting held on 31.08.2021.	No action required.	

42 (42-1 to 42-15)	The Executive Council approved the recommendations made by the Academic Council at its meeting held on 10.12.2021. The Executive Council has also recommended that the consequential amendments to the relevant Ordinance of the University be made accordingly:	The recommendations have been referred to the Council Branch-I.	Amendments to the Statute/Ordinances shall be placed before the University Court and thereafter the same shall be sent to the Visitor for assent/information and also consequential amendments will be made in the respective Statute/Ordinance of the University Calendar Vol – I & II
43 (S.No. to 1 to 19)	The Executive Council approved the recommendations of the Selection Committee for grant of recognition to the following College teachers, as teachers of the University, as per provisions of Statute 19(2).	The relevant extract of the Resolution were sent to the College Branch for further necessary action.	Letter has been issued to the Concerned teacher.
44	The Executive Council considered and approved in authorizing the Vice-Chancellor of the University for grant of recognition to the teaching staff of various colleges including medical colleges of the University for according approval and conveying to the respective colleges of the University in terms of Statute 19(2) of the Statutes of the University. The decision taken by the Vice-Chancellor be reported in the subsequent meeting of Executive Council.	The decision has been conveyed to the College Branch.	Letter has been issued to the Concerned teacher.
45 (45-1 to 45-24)	The Executive Council resolved to accept the recommendations of the Building Committee made at its meeting held on 29.11.2021 regarding Building and Construction work including repair, maintenance & care etc.	The decision has been conveyed to the Engineering Department.	The work is in progress
46	The Executive Council considered and approved the Proposed delegation of financial and administrative Power.	The decision has been conveyed to the Finance Branch.	The Notification has been issued.

47	The Executive Council considered and approved the Proposed financial powers to be delegated to Engineering Department, University of Delhi with minor amendment.	The decision has been conveyed to the Engineering Department.	Notification has been issued by the Engineering Deptt.
48	The Executive Council considered the proposal for establishment of Institute of Nano Medical Sciences (INMS) under Ordinance XX of the Ordinances of the University.	A Committee has been constituted.	The recommendation of the Committee is awaited.
49	The Executive Council considered and approved the proposal for payment of honorarium and extending other facilities to overseas Adjunct Faculty	Amendments to the Statute/Ordinances shall be placed before the University Court and thereafter the same shall be sent to the Visitor for assent/information and also consequential amendments will be made in the respective Statute/Ordinance of the University Calendar Vol – I & II	Amendments to the Statute/Ordinances shall be placed before the University Court and thereafter the same shall be sent to the Visitor for assent/information and also consequential amendments will be made in the respective Statute/Ordinance of the University Calendar Vol – I & II
50	The Executive Council considered and approved the recommendations of the committee constituted vide notification ref. No. Estab.I/Mat. Leave/Contract/2019 dated 25 January, 2021 in compliance of the UGC letter no. F.25-42007(CU) Pt. file-1 dated 12.09.2012 regarding grant of Maternity Benefit as per provision of Maternity Benefit act (Amendment), 2017 to ad-hoc/contractual staff of the University and its Colleges.	The relevant extract of the Resolution were sent to the Establishment Branch for further necessary action.	Notification has been issued by the Establishment Non-Teaching Branch.

51	The Council considered and approved the nomination of persons on the Governing Bodies of following 28 Delhi Government sponsored colleges from the list of persons nominated by the Govt. of NCT of Delhi including the University Panel as communicated by the Deputy Director (Higher Education), Directorate of Higher Education, Govt. of NCT of Delhi, Delhi vide letter No. DHE-33(2)/GB/28 Colleges/2021/4211-14 dated 10th December, 2021 for a period of one year.	The decision has been conveyed to the College Branch.	Letters to the concerned Colleges/Hostels has been issued by the College Branch.
52	Disciplinary Cases	The decisions taken have been referred to the CR & Vigilance Section for appropriate action.	Resolution has been sent to the Presiding Officer, ICC for information and necessary action vide letter dated 07.01.2022.
53 (53-1 to 53-4)	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 <u>reported, recorded and confirmed.</u>	The recommendations have been referred to the concerned Sections/Branches /Institutions of the University.	Action has already been taken.
54 (54-1 to 54-20)	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 recommendations have been referred to the concerned Sections/Branches /Institutions of the University.	Action has already been taken.
55 (55-1)	Report and record the receipt of Letter/Office Memorandum etc. from Govt. of India/MHRD/UGC.	The recommendations have been referred to the concerned Sections/Branches /Institutions of the University.	Action has already been taken.
56 (56-1)	Appointment of Head of the Departments.	The recommendations have been referred to the Council Branch.	Action has already been taken.

56 (56-2)	Appointment of Principal/Acting Principal/ Officiating Principal/Director/Officiating Director/ OSD	The recommendations have been referred to the College Branch.	Action has already been taken.
56 (56-3)	Appointment of Chairperson/Provost/Warden/ Resident Tutor/Executive Council Nominee on the Managing Committee of Hostels.	The recommendations have been referred to the College Branch.	Action has already been taken.
56 (56-4)	Appointment of Teacher Representatives on the GB of the Colleges.	The recommendations have been referred to the College Branch.	Action has already been taken.
56 [56-5 (56- 5-1, 56-5-2)]	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 <u>University maintained Institution/Colleges.</u>	The recommendations have been referred to the College Branch.	Action has already been taken.
56 (56-6)	Appointment of University Representatives on the GB of Colleges.	The recommendations have been referred to the College Branch.	Action has already been taken.
56 (56-7 to 56- 9)	Nomination of persons as Members/Trust Nominees on the GB of Colleges.	The recommendations have been referred to the College Branch.	Action has already been taken.