

Action taken report on the recommendations made by the Executive Council No. 1272 at its meeting held on 14.10.2024

Resolution No.	Recommendations of the Executive Council (In Brief)	Action taken by Council Branch	Action taken by the Concerned Branch
18	Condolence	Matter of record	No action required
19	The Minutes of the meeting of the Executive Council No. 1270 held on 27th July, 2024 and the Joint meeting of the Executive Council No. 1271 and Academic Council No. 1019 held on 22nd August, 2024 were confirmed with the corrections.	Recorded and Implemented	The Minutes of the EC were circulated to all the members of the EC vide F.No. CNC-II/099/EC(1270)/ 2024 dated 07.08.2024)
20	The Action Taken Report on Minutes of the meeting of the Executive Council No. 1270 held on 27 th July, 2024 and the Joint meeting of the Executive Council No. 1271 and Academic Council No. 1019 held on 22 nd August, 2024 was noted and confirmed by the Executive Council with the following:	Noted	
	<u>20-1/</u> The Council noted the pendency in the matter related to the Action taken on the Resolution No. 6 & 7 of the EC meeting dated 27 th July, 2024.	The EC Resolution has been conveyed to the CEO, University of Delhi Foundation.	The revised recommendations of the committee has been received and is being placed as an agenda item for the consideration of EC.
	<u>20-2/</u> The Council advised the committee constituted in pursuance of the EC Resolution No. 17 dated 22.08.2024 to submit its report within 4 weeks.	The EC Resolution has been conveyed to the Chairperson, Research Council and Joint Registrar (Academics).	The recommendations of the committee are yet to be received.
	<u>20-3/</u> The Council decided that an item be included in the Agenda so as to keep Executive Council acquaint of the pending items.	Noted	
21 (21-1 to 21-8))	The Executive Council considered and approved the following recommendations made by the Academic Council at its meeting held on 10.10.2024. The recommendations of the Academic Council are reproduced below.	The EC Resolutions has been conveyed to the Concerned Departments/Sections/Branch.	The consequential amendments to the relevant Ordinances of the University has been/is being notified in due course of time.

22	The Council considered and approved the extension of the lease agreement of land allotted to the Police Station, Maurice Nagar for further period of ten (10) years w.e.f. 14.06.2024 to 13.06.2034 with the same terms & conditions of earlier agreement.	The EC Resolution has been conveyed to the Estate Section.	Agreement is to be executed.
23	The Council considered and approved the draft of the 101 st Annual Report of the University for the period from 1st April, 2023 to 31st March, 2024.	Noted	The 101 st Annual Report has been sent to the Ministry of Education on 13.11.2024 for laying the same on both the houses of the Parliament.
24	<p>The Executive Council considered the letter no. 20-9/2024-CU-IV dated 20.08.2024 from Ministry of Education regarding inclusion of Secretary (Higher Education), Ministry of Education, Government of India or his/her nominee as a member in the Executive Council.</p> <p>After detailed deliberations, the Council resolved to constitute a committee to look into the various aspects of the matter and its implications for inclusion of Secretary (Higher Education), Ministry of Education, Government of India or his/her nominee as a member in the Executive Council:</p>	<p>1. The Ministry of Education has been conveyed about the decision of the Executive Council.</p> <p>2. The notification of the Committee was uploaded on the website of the University of Delhi.</p>	<p>1. The first meeting of the committee was held on 02.12.2024.</p> <p>2. The date for the second meeting will be decided soon.</p>
25	The Council considered and approved the following recommendations of the Finance Committee made at its meeting held on 08th October, 2024.		
	25-1/ Resolved to adopt and implement Employees Provident Fund Scheme (EPF) for Contractual Employees of the University of Delhi.	The EC Resolutions has been conveyed to the Finance Section.	EPF registration has been done on 29.10.2024 vide Code No. DLCPM3417482000
	25-2/ Resolved to consider the Enhancement of Contractual Fee of the Medical Officer-Part Time (GDMO) On Contract Basis.	The EC Resolutions has been conveyed to the Establishment Section and WUS Health Centre.	Notified on the website by the Establishment branch.

	25-3/ The Committee noted the MoE letter No. F.No.4-9/2023 – CU.II dated 26th September, 2024 in respect of notional increment and re-fixation of pensionary benefits in respect of retired employees of Delhi University.	The EC Resolutions has been conveyed to the Pension Section.	1. The matter has been taken up with the UGC by Pension Cell vide letter No. Fin./Pen.Cell/2024/F-5667/2653 dated 22.10.2024. 2. The UGC vide letter No. F.17-2/2022(DC)(C-117567) dated 05.12.2024 has stated that UGC has not yet issued any orders on the issue of Grant of Notional Increment on 1 st July/1 st January to the employees who retired from Central Government Service on 30 th June/31 st December with reference to the O.M. issued by the DoPT vide No. 19/116/2024-Pers.Pol.(Pay)/Pt.) dated 14.10.2024.
	25-4/ The FC considered and approved the extension of O.M. No.57/03/2022-P&PW (B)/8361 dated 26th October, 2022 issued by DoP&PW, Govt. of India to the University of Delhi for availing benefits under Old Pension Scheme on death of Government servant covered under National Pension Scheme during service and recommends for the approval of the Executive Council. The decision has been taken to avoid unnecessary litigation in the matter.	The EC Resolutions has been conveyed to the Finance Section.	The matter has been taken up with the UGC by Finance Wing vide letter no. Fin.VIII/NPS to GPF/2023-24/29 dated 24.10.2024.
26	The Executive Council considered and accepted to implement the order dated 25.09.2024 of the Hon'ble High Court of Delhi for effecting promotions from the date of eligibility in respect of following teachers.....	The EC Resolutions has been conveyed to the Recruitment & Promotion Branch.	The revised promotion letters have been issued to all four teachers.
27 (27-1 to 27-3)	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.

28 (28-1 to 28-29)	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.
29 (29-1)	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.
29 (29-2)	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.
29 (29-3)	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.
29 (29-4)	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.
29 (29-5)	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.
29 (29-6{29-6-1 to 29-6-10})	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.
29 (29-7)	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.
29 (29-8 to 29-9)	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.

30	<p>On the motion of the members, the Council considered the provisions contained under the O.M. No.57/05/2021-P&PW(B) dated 03.03.2023 issued by DoP&PW, Govt. of India regarding Coverage of those Central Government employees under Central Civil Services (Pension) Rules, in place of National Pension System, who were recruited against the posts/vacancies advertised/notified for recruitment, on or before 22.12.2003.</p> <p>The Council after due deliberation in the matter resolved that the provisions mentioned in the said OM should also be extended to the employees of University of Delhi. The Council further resolved that a request be made by the concerned authority to the University Grants Commission for approval.</p>	The EC Resolutions has been conveyed to the Finance Section.	The matter has been taken up with the UGC by Finance Wing vide letter no. Fin.VIII/NPS to GPF/2023-24/30 dated 24.10.2024.
31	The Vice-Chancellor asked Registrar and Special Invitees to recuse themselves. Further, Prof. Balaram Pani was asked to act as Secretary for the item recorded separately as Part Minutes.	The EC Resolution has been conveyed to the Recruitment & Promotion Branch.	