

**MINUTES OF THE MEETING OF THE EXECUTIVE COUNCIL HELD ON  
FRIDAY, THE 25<sup>th</sup> MARCH, 2022 AT 10:30 A.M. IN THE  
CONVENTION HALL, UNIVERSITY OF DELHI  
DELHI-110007**

**No. 1260**

**P R E S E N T**

- |     |                          |                                   |
|-----|--------------------------|-----------------------------------|
| 1.  | Prof. Yogesh Singh       | Vice-Chancellor– Chairman         |
| 2.  | Prof. Balaram Pani       | Dean of Colleges                  |
| 3.  | Prof. Shri Prakash Singh | Director, South Delhi Campus      |
| 4.  | Prof. Payal Mago         | Director, Campus of Open Learning |
| 5.  | Prof. Kavita Sharma      | Treasurer (Acting)                |
| 6.  | Prof. Rajni Abbi         | Proctor                           |
| 7.  | Prof. Raj Kumar Bhatia   |                                   |
| 8.  | Prof. Ashok Kumar Prasad |                                   |
| 9.  | Prof. Seema Bawa         |                                   |
| 10. | Prof. K.S. Rao           |                                   |
| 11. | Prof. Savita Roy         |                                   |
| 12. | Prof. Poonam Verma       |                                   |
| 13. | Sh. Rajpal Singh Pawar   |                                   |
| 14. | Mr. Ashok Aggarwal       |                                   |
| 15. | Dr. L.S. Chaudhary       |                                   |
| 16. | Prof. V.S. Negi          |                                   |
| 17. | Dr. Seema Das            |                                   |

**SPECIAL INVITEES**

1. Prof. D.S. Rawat
2. Prof. K. Ratnabali
3. Prof. Ravi Prakash Tekchandani
4. Prof. Renu Deswal
5. Dr. Rajesh Singh
6. Sh. Girish Ranjan
7. Sh. Jai Prakash Singh

Dr. Vikas Gupta - Registrar – Secretary

The meeting started with National Anthem.

**61/- WELCOME**

The Council welcomed the following who had become member of the Executive Council:

**STATUTE 5(1)(viii)(b)**

1. Prof. Seema Bawa - Dean, Faculty of Social Sciences

**62/- APPRECIATION**

The Council placed on record its deep appreciation of the services rendered by the following as members of the Executive Council:-

**STATUTE 5(1)(viii)(b)**

1. Prof. Surender Kumar - Dean, Faculty of Social Science

**STATUTE 5(1)(xii)**

1. Dr. Sanjay Paswan - Visitor Nominee
2. Dr. Rama Jayasundar - Visitor Nominee

**63/- MATTER ARISING OUT OF THE MINUTES**

Dr. Shivani Rao, Assistant Professor, **Department of ENT**, MAMC may be read as Dr. Shivani Rao, Assistant Professor, **Department of Community Medicine**, MAMC.

Thereafter, the Minutes of the meeting of the Executive Council held on 17.12.2021 (**Appendix-I**) were confirmed with the above amendments.

**64/-** The Minutes of the Special meeting of Executive Council held on 28.01.2022 (**Appendix-II**) were confirmed.

**65/-** The Minutes of the meeting of the Executive Council held on 11.02.2022 (**Appendix-III**) were confirmed.

**66/-** The Action Taken Report on the decisions made by the Executive Council at its meeting held on 17.12.2021 (**Appendix-IV**), 28.01.2022 (**Appendix-V**) and 11.02.2022 (**Appendix-VI**) were noted.

**67/-** The Vice Chancellor constituted the following Committee to frame the guidelines regarding various issues raised by the Executive Council members out of the agenda during zero hour:

1. Prof. Kavita Sharma, Chairman
2. Finance Officer
3. Registrar
4. Prof. Savita Roy
5. Prof. Poonam Verma
6. Prof. Rajni Abbi
7. Prof. Ravi Tekchandani

**68/-** The Executive Council approved the following recommendations made by the Academic Council at its meeting held on 22.03.2022. The Executive Council has also recommended that the consequential amendments to the relevant Ordinance of the University be made accordingly:

68-1. While confirming the minutes of the Meeting of the Academic Council dated 09<sup>th</sup> February, 2022 in the meeting of Academic Council held on 22<sup>nd</sup> March, 2022, the following amendments have been made in the Resolution no. 38 and the same shall be recommended to the Executive Council for consideration accordingly:

| <b>Decision of Academic Council dated 09.02.2022</b>   | <b>Decision of Academic Council dated 22.03.2022</b>  | <b>Decision of Executive Council dated 25.03.2022</b>  |
|--|---|--|
| <p><b>Para 1</b><br/>The Council resolved and accepted the Undergraduate Curriculum Framework 2022 based on National Education policy 2020 (Appendix-1) with minor suggestions to be implemented from the Academic Session 2022-23 and recommended to the Executive Council for approval in supersession to Res. No. 12-1/(2), 12-1/(3) and 12-1/(5), as the UGCF 2022 covers all the aspects referred in the above resolution of the Academic Council meeting dated 24.08.2021. The Council also recommended that the consequential amendments be made accordingly.</p> | <p>No Change</p>  | <p>No Change</p>   |
| <p><b>Para 2</b><br/>The Council authorized the Vice Chancellor to make necessary changes as deemed fit in the UGCF 2022. The changes made be reported in the next meeting of the Academic Council.</p>  | <p>No change</p>  | <p>No change</p>   |
| <p><b>Para 3</b><br/>The Council also decided that the workload of the teachers shall be computed taking into account the credits to be offered in four years i.e. 176 credits. Further all the vacant sanctioned post(s) in the colleges be filled at the earliest on permanent basis as per rules observing reservation roster.</p>  | <p><b>Para 3</b><br/>The council also decided that the workload of the teachers shall be computed taking into account the credits to be offered in four years i.e. 176 credits from the Academic Session 2022-23. The fluctuation in workload, if any, due to implementation of new structure would not displace/ dislodge existing temporary/ad-hoc teachers till permanent appointments are made. Further, all the vacant sanctioned post(s) in the colleges be filled at</p> | <p><b>Para 3</b><br/>The council also decided that the workload of the teachers shall be computed taking into account the credits to be offered in four years i.e. 176 credits from the Academic Session 2022-23. The fluctuation in workload, if any, due to implementation of new structure would not displace/ dislodge existing temporary/ad-hoc teachers.<br/>The decision as above shall not be in contravention to the EC Resolution No. 120(8)</p> |

|  |  |  |
|--|--|--|
|  | the earliest on permanent basis as per rules observing reservation roster.   | dated 27.12.2007 which is sacrosanct and binding in the matters of Ad-hoc appointment. Further, all the vacant sanctioned post(s) in the colleges be filled at the earliest on permanent basis as per rules observing reservation roster.  |
|  | <b>Add Para 4</b><br>In the UGCF-2022, "Section-III- Definitions" "Clause -2, Courses of Study", "unit d) Ability Enhancement Course (AEC), Skill Enhancement Course (SEC) and Value Addition Course (VAC)" Sub-clause -(iii); the term Sports & Physical Education be changed to Physical Education & Sports. | <b>Add Para 4</b><br>In the UGCF-2022, "Section-III- Definitions" "Clause -2, Courses of Study", "unit d) Ability Enhancement Course (AEC), Skill Enhancement Course (SEC) and Value Addition Course (VAC)" Sub-clause -(iii); the term Sports & Physical Education be changed to Physical Education & Sports. |

68-2. Resolved that the recommendations of the Faculty of Open Learning, University of Delhi at its meeting held on 14.03.2022 (**Appendix-VII**) regarding starting of the following courses in the Department/ Faculty in ODL/ Online mode from the academic session 2022-2023 be accepted:

| S. No.                              | Courses  | Course Content  |
|-------------------------------------|--|---|
| <b>Degree Courses</b>               |  |   |
| 1                                   | B.A. (H) Economics   | As of University of Delhi   |
| 2                                   | B.A. /B.Sc. (H) Mathematics  | -do-  |
| 3                                   | Bachelor of Business Administration (BBA)                                | -do-  |
| 4                                   | Bachelor of Management Studies (BMS)                                     | -do-  |
| 5                                   | Bachelor of Library Sciences (B.Lib. Sc.)                                | -do-  |
| 6                                   | Masters of Business Administration (MBA)                                 | -do-  |
| 7                                   | Masters in Library and Information Sciences (M.L.I.Sc.)                  | -do-  |
| <b>Research Activities</b>          |  |   |
| 1                                   | Various Ph.D. Programme  | Deferred  |
| <b>Introduction Diploma Courses</b> |  |   |
| 1                                   | One year Diploma in Mass Communication & Journalism (English/Hindi)      | The Course contents were accepted. The Vice-Chancellor was authorized to make changes in the content to be in line with NEP-2020 in terms of course, credits etc. |
| 2                                   | One year PG Diploma in Automated and Digital Library Management(PGDADLM) |   |
| 3                                   | One year Diploma in Cultivation of Edible Mushrooms (DCEM)               |   |

**Note:**

1. The recommendations of the Committee of Courses in Faculty of Open Learning dated 14.03.2022 (**Appendix-VIII**)
2. The recommendations of the Department of Distance and Continuing Education (**Appendix-IX**)

68-3. Resolved that the proposal for establishment of Centre for Innovative skill-based job ready courses for students enrolled in Campus of Open Learning, University of Delhi to cater and provide all necessary supports to the Courses under existing Open Learning Development Centre (OLDC)- Ordinance XX(10) without any financial liability on University or Government be accepted.

**Note:** Governing Body of School of Open Learning in its meeting held 04.3.2022 considered the recommendations of the Committee constituted for various apparatus requirement of Studio as well as manpower requirement for smooth running of COL-Studio to cater SOL for preparation of e-content, audio-video lectures etc. as per requirement in the context of National Education Policy.

Apart from that, under Ordinance XX (10) of the University of Delhi the Open Learning Development Centre (OLDC) shall be a constituent of the Campus of Open Learning. Designated to be a resource Centre, it shall provide technical and resource support for developing basic skills as well as advanced expertise in the field of distance education and open learning while drawing upon academic resources of the University.

68-4. Resolved that the recommendations of the Faculty of Arts made at its meeting held on 21st March, 2022 for the change of name of the Department of Modern Indian Languages and Literary Studies to Department of Indian Languages and Literary Studies under Statute 9-B be accepted.

**Note:** The Faculty of Arts at its meeting held on 21<sup>st</sup> March, 2022 considered and accepted the proposal of the Department concerned to change its name from Department of Modern Indian Languages and Literary Studies to Department of Indian Languages and Literary Studies. The Department at its meeting held on 04<sup>th</sup> February, 2022 noted that the Government of India granted CLASSICAL status to the five languages taught in the Department viz. Malayalam, Telugu, Tamil, Kannada, and Odia. The recommendations of the National Education Policy 2020 (NEP-2020) are to be implemented in the University of Delhi from the Academic Session 2022-2023 as has already been decided by the Academic Council and the Executive Council at its meeting held on 24<sup>th</sup> August 2021 and 31<sup>st</sup> August 2021 respectively. The Chapter 22 of the NEP 2020 is on promotion of Indian Languages, Arts and Culture wherein the 22 languages of 8<sup>th</sup> Schedule of the Constitution of India need to be integrated with school and higher education at every level. The department continues under the old terminology 'Modern', hence the proposal bears substance. Therefore, it is imperative that the name of the Department needs change and accordingly necessary amendments be made in the Statute 9 (B) of the Act, Statutes, Ordinances of the University of Delhi as under:

**Statute 9-B**

| <b>Existing</b>  | <b>Proposed</b>   |
|--|---|
| 19. Department of Modern Indian Languages and Literary Studies | 19. Department of Indian Languages and literary Studies |

The change would give an impetus to the department in introducing programmes on all the scheduled languages and project itself as a unique centre for Indian Languages in the country in true spirit of implementation of the recommendations made under NEP 2020.

**69/-** The Executive Council resolved and accepted the following recommendations made by the Finance Committee made at its meeting held on 16.03.2022 as under:

**69-1. TO CONSIDER THE REVISED BUDGET ESTIMATES FOR 2021-22 AND BUDGET ESTIMATES FOR 2022-23**

The Treasurer presented the Revised Budget Estimates for 2021-22 and Budget Estimates 2022-23 (as placed at **Appendix-X**) before the Committee and after deliberations, it was approved as follows:

**REVISED BUDGET ESTIMATES - 2021-22**

The Committee noted that as against the Budget Estimates of Rs.128524.77 lakh for the financial year 2021-22, the Revised Budgeted Estimates works out to Rs.91848.00 lakh (Rs.45560.00 lakh under Salary (OH-36) which included salaries, personal claims and retirement benefits etc. and Rs.46288.00 lakh under Recurring (OH-31) which includes Pension and Pensionary benefits, Non-Salary and Non-NET Fellowships for M.Phil./Ph.D. holders and Rs.1145.00 lakh under Capital Assets (OH-35).

After due deliberation, the Committee recommended the Revised Budget Estimates for the year 2021-22 to the tune of Rs.92993.00 lakh be approved.

**BUDGET ESTIMATES – 2022-23**

The Committee also noted the Budget Estimates for the year 2022-23 works out to Rs.244117.00 lakh as follows:

- Rs.82228.00 lakh under Salary (OH-36) head which includes salaries, personal claims and retirement benefits etc.
- Rs.52603.00 lakh under Recurring (OH-31) head which includes Pension and Pensionary benefits, Non-Salary and Non-NET Fellowships for M.Phil./Ph.D. holders.
- Rs.109286.00 lakh for Capital Assets (OH-35).

The Committee recommended that the Revised Budgeted Estimates – 2021-22 and Budget Estimates – 2022-23 be approved keeping in view of the observations of MoE (IFD) “*that the estimates are based on a realistic assessment of requirement of funds for the University and also subject to availability of funds with UGC, the proposal may be recommended for approval.*”

**69-2. TO CONSIDER THE RECOMMENDATIONS OF THE BUILDING COMMITTEE**

The recommendations of the Building Committee meeting held on 11.03.2022 (as placed at **Appendix-XI**) has been accepted and approved by the Executive Council.

This also includes the revised preliminary estimated cost of 4 Building projects which has already been approved by the Finance Committee in its meeting held on 27.10.2021 and approved by MOE for allocation under EWS Scheme. The Finance Committee considered the recommendation of the Building Committee held on 11.03.2022 and accepted the same. Now the revised cost is Rs.226.426 Crores for the following projects:

1. Vertical extension of multi-storey building of Physics and Chemistry Department (Science Block) –Rs.38.852 Crores
2. Vertical extension of Computer Centre – Rs.16.45 Crores
3. Vertical extension of Central Reference Library –Rs.27.17 Crores
4. Construction of New Girls Hostel at Dhaka Complex –Rs.143.954 Crores  
for accommodating 700 girl students under EWS

**69-3. TO CONSIDER THE PROPOSAL FOR SUBMISSION TO HEFA FOR FUNDING FOR INFRASTRUCTURE DEVELOPMENT AND CREATION OF CAPITAL ASSETS**

The Committee deliberated on the comments received from the UGC and MoE vide email dated 15.3.2022 & 16.3.2022. The projected Fund Flow Statement for the next five years has been presented before the Committee members. After going through the requirement, the Committee accepted the proposal for fund from HEFA (as placed at **Appendix-XII**) amounting to Rs.1075.40 crore is approved.

(3 Members dissented)

**69-4. TO CONSIDER THE REVISION OF ALLOWANCE OF VICE PRINCIPAL AND BURSAR IN DELHI UNIVERSITY COLLEGES**

The Committee considered the revision of allowance of Vice-Principal and Bursar in Delhi University Colleges be approved:

|                  |   |                  |
|------------------|---|------------------|
| Bursar Allowance | – | Rs. 4,000/- p.m. |
| Vice Principal   | – | Rs. 5,000/- p.m. |

Further, the University may take up the matter with the UGC for concurrence before implementation.

**69-5. TO CONSIDER THE REVISION OF REMUNERATION OF NON-TEACHING STAFF FOR WORKING ON SATURDAY AND HOLIDAY**

The Committee considered the remuneration proposed as under to the Non-Teaching staff for performing duties on Saturday/Holidays be approved.

|   |   |  |
|---|---|--|
| Officers working at level 10 and above  | – | Rs.1200/- (for 8 hours & Rs.750 for 5 hours) |
| Employees working between level 6 to 9  | – | Rs.1000/- (for 8 hours & Rs.600 for 5 hours) |
| Employees working between level 4 and 5 | – | Rs.800/- (for 8 hours & Rs.500 for 5 hours)  |
| Employees working below level 4         | – | Rs.600/- (for 8 hours & Rs.300 for 4 hours)  |

Further, the University may take up the matter with the UGC for concurrence.

**69-6. TO CONSIDER THE RECOMMENDATIONS OF THE COMMITTEE CONSTITUTED TO CONSIDER THE REVISION OF RATES OF REMUNERATION PAYABLE AT DIFFERENT LEVELS FOR CONDUCT OF PRACTICAL EXAMINATION**

The Committee after brief discussion resolved that the matter may again be examined, as per the observation of the UGC as communicated to the University vide letter dated 15.03.2022, by the same Committee which recommended the revision of rates of remuneration payable at different levels for conduct of practical examination (as placed at **Appendix-XIII**).

**70/- The Executive Council considered and approved the recommendations of the Governing Council of the IoE made vide Resolution No. 2.3(vii) dated 09.12.2021 for the amendment to Ordinance XX (Colleges and Institutions Maintained by the University) of the Ordinances of the University, to establish Delhi School of Analytics under the IoE.**

**Amendment recommended:**

Add “Delhi School of Analytics” under Ordinance XX of the University, vide Appendix-XIV.

**71/-** The Executive Council considered the Report dated 15.03.2022 of the Committee constituted for implementation of Clause 16.3 of UGC regulation 2018 related to inter-se seniority between direct recruited and teachers promoted under CAS vis-a-vis Statute 37 of the Statutes of the University and resolved as under:

a) Clause 16.3 of UGC Regulations 2018 as reproduced below:

**“16.3 Inter-se seniority between the direct recruited and teachers promoted under CAS**

The inter-se seniority of a direct recruit shall be determined with reference to the date of joining and for the teachers promoted under CAS with reference to the date of eligibility as indicated in the recommendations of the selection committee of the respective candidates. The rules and regulations of the respective Central/State Government shall apply, for all other matters of seniority.” be implemented in letter and spirit for deciding seniority in consonance with Statute 37 of the University of Delhi for all purposes.

- b) The seniority list of all the Departments may accordingly be revised. The revised list shall be considered for appointment of next Head of the Department.
- c) The HoDs appointed as on date (before this decision of Executive Council) shall continue till the completion of their term, thus no Head of the Department would be displaced on the basis of revised Seniority List.
- d) Notwithstanding anything referred to above, if for any reason, the said person who has been reckoned senior by implementation of this decision and has not been appointed as the Head of the Department, it shall be open for the Vice Chancellor to appoint the said person as Head of the Department whenever a vacancy next occurs if he/she can otherwise be so appointed.

**72/-** The Executive Council considered the recommendations of Head, Department of Anthropology for conferment of title of Professor Emeritus to Prof. P. C. Joshi (Retd. Sr. Professor), Department of Anthropology and Director, Centre for Himalayan Studies, for conferment of title of Professor Emeritus to Prof. P.C. Joshi (Ret. Sr. Professor), as a Professor Emeritus at the Centre for Himalayan Studies in pursuance of provisions of Ordinance XII-D of the University of Delhi. (*Recommendations of Head, Department of Anthropology and Director, Centre for Himalayan Studies are placed at Appendix-XV*).

The Executive Council authorized the Vice-Chancellor to constitute a Committee to elaborate the guidelines regarding conferment of title of Professor Emeritus to the Retired Professor of the University in terms of expected output/academic contribution to the University after conferment of the title of Emeritus Professor.

**73/- Ref:** EC Res. No. 122(5) dated 06.03.2014  
EC Res. No. 628 dated 17.03.1993  
EC Res. No. 656 dated 16.02.1985  
EC Res. No. 5(1) dated 29.05.1989

The Executive Council considered and approved the Weeding Rules for the Destruction of Old Records of the Recruitment Office.



| Existing                          | Period of preservation | Proposed  | Period of preservation                          |
|-----------------------------------|------------------------|---|---|
| 239. Files of Selection Committee | Permanent              | <b>239 (A) Record pertaining to Direct Recruitment of teachers:</b>   |   |
|                                   |                        | (A1) Files of Selection Committee for direct recruitment of Faculty/Department (includes composition of Screening/Selection Committee and recommendation of Screening Committee and Presentation Assessment Committee wherever applicable). | 2 years   |
|                                   |                        | (A2) Recommendations of Selection Committee.  | Permanent                                       |
|                                   |                        | <b>239 (B) Record pertaining to Promotion of teachers:</b>  |   |
|                                   |                        | (B1) Files of Selection Committee for promotion of teachers in a Department (includes composition of Screening/Selection Committee and recommendation of Screening Committee)   | 2 years   |
|                                   |                        | (B2) Recommendations of Screening cum Evaluation Committee for Assistant Professor (Stage-2/Level-11) and Assistant Professor (Stage-3/Level 12).   | Permanent                                       |
|                                   |                        | (B2) Recommendations of Selection Committee for Associate Professor (Stage-4/Level-13A), Professor (Stage-5/Level-14) and Senior Professor (Level-15).  | Permanent                                       |
|                                   |                        | <b>239 (C) if there is court case is pending w.r.t (A) and (B) above</b>  | 1 year from the finalisation of the court case. |

**74/-** The Executive Council considered and approved the recommendations of the Governing Body of School of Open Learning made at its meeting held on 04.03.2022 regarding Creation of two posts of Dy. Registrars at School of Open Learning, University of Delhi for smooth operationalizing the Faculty of Open Learning and Department of Distance and Continuing Education, University of Delhi without any financial liability on the University/Govt. of India.

**Note:** The Faculty of Open Learning, Department of Distance Education, School of Open Learning/Campus of Open Learning has been made operational in full swing. For this purpose, various Academic, Examination and Administrative services are to be catered in the Faculty/Department/Institution to cater about more than 5 lakh students. Thus, senior level non-teaching staff are urgently needed at SOL.

There were two posts of Dy. Registrars in SOL which had been merged with the Central pool of the University in the year 2008.

It is proposed to create two posts of the Dy. Registrars in SOL at no extra cost to the University/Government and it will be managed from the funds of SOL for smooth functioning of the institution.

**75/-** The Executive Council considered and approved the recommendations of the Governing Body of School of Open Learning made at its meeting held on 04.03.2022 regarding Position of Non-teaching Staff of School of Open Learning (SOL) after operationalizing the Faculty of Open Learning and Department of Distance and Continuing Education, University of Delhi.

**Note:** All posts of Non-teaching of SOL and the staff of SOL as on date will be the non-teaching staff of Campus of Open Learning. Accordingly, existing non-teaching staff of SOL will be utilized together in SOL and Campus of Open Learning (COL). Further appointment will also be made in SOL/COL and they will also be utilized in Department of Distance & Continuing Education (DDCE) and Faculty of Open Learning (FOL).

It is pertinent to mention here that the seniority of the existing non-teaching staff will be retained as per the existing seniority and roster of SOL.

**76/-** Ref: EC Res. No. 48 dated 17.12.2021

The Executive Council considered and approved the report of the Committee constituted vide Executive Council Resolution No. 48 dated 17.12.2021 regarding proposal for establishment of Institute of Nano Medical Sciences (INMS) under Ordinance (XX) of the Ordinances of the University of Delhi with minor amendment. The revised Ordinance of Institute of Nano Medical Sciences is placed at **Appendix-XVI**.

**77/-** **Disciplinary Cases**

**78/-** The decision/action taken by the Vice-Chancellor as per the provision of Statute 11 (G) clause (4) in exercise of the emergency powers vested upon him in the matter were reported, recorded and confirmed:

**78-1.** Ref: EC Resolution No. 8[8-1(8-1-1)] dated 31.08.2021

Accord of approval on 29.11.2021, constitution of committee to formulate the syllabi of the NCC General Elective (GE) Credit Course, keeping in view the framework approved by the Academic Council and Executive Council.

**Note:** Copy of Notification is placed at **Appendix-XVII**.

**78-2.** Accord of approval on 15.12.2021, the last date of admission for all Undergraduate and Post Graduate Courses of the University of Delhi for the Academic Session 2021-2022 shall be 31<sup>st</sup> December, 2021.

**Note:** Copy of Notification is placed at **Appendix-XVIII**.

**78-3.** Accord of approval on 21.12.2021 to the Minutes of the Choice Based Credit System (CBCS) Oversight Committee of the University held on 13.12.2021. Copy of the Minutes is placed at **Appendix-XIX**.

**78-4.** Ref: Notification no. Acad.I/OC/2019/146 dated 23.07.2019

Accord of approval on 07.01.2022, in supersession of all previous notifications issued, the Competent Authority has been pleased to constitute the Oversight Committee, for addressing matters related to revision of courses, if any, under CBCS and other related matters.

**Note:** Copy of Notification is placed at **Appendix-XX**.

78-5. Accord of approval on 18.01.2022, constitution of Committee to deliberate upon the Value Addition Courses (VAC) based on the recommendation of National Education Policy 2020, with a view to decide about the course (s) and structure of Under-graduate curriculum to be offered with effect from the Academic Session 2022-2023. Details are placed at **Appendix-XXI**.

78-6. Accord of approval on 18.01.2022, constitution of Committee to deliberate upon the Ability Enhancement Course (AEC) based on the recommendation of National Education Policy 2020, with a view to decide about the course (s) and structure of Under-graduate curriculum to be offered with effect from the Academic Session 2022-2023. Details are placed at **Appendix-XXII**.

78-7. Accord of approval on 02.02.2022 to the recommendations of Faculty of Medical Sciences made at its meeting held on 28.01.2022 regarding course curriculum prepared on competency based UG curriculum for MBBS course-2nd Professional (New Scheme). Copy of the Minutes and course curriculum is placed at **Appendix-XXIII**.

1. Microbiology
2. Pharmacology
3. Pathology

The consequential amendments to the relevant Ordinances be made accordingly.

78-8. Accord of approval on 04.02.2022 the delegation of powers to the Finance Officer to sanction final payments of Pension & Gratuity to the Teaching & Non-Teaching employees of the University and its Colleges.

| S.No. | Particulars of items  | Presently it vests  | Approved for delegation to |
|-------|---|---------------------|----------------------------|
| 1.    | Sanction for final Payments of Pensions & Gratuity for Teaching & Non-Teaching employees of the University. | Pro-Vice-Chancellor | Finance Officer            |
| 2.    | Sanction for final Payments of Pensions & Gratuity for employees of the Colleges.                           | Dean of Colleges    | Finance Officer            |

78-9. Accord of approval on 08.02.2022 regarding amendment to Ordinance VI(Clause M. Evaluation and Assessment (19) of the University (Appendix-‘A’):-

**Ordinance VI (Clause M . Evaluation and Assessment (19):-**

1. For Ph.D thesis evaluation, the corresponding actions suggested in the following table may be followed based on the comments/observations received from external examiners:

2. **Existing:-**

| Recomm-<br>endation | Examiner 1 | Examiner 2 | Examiner 3          | Action Suggested                      |
|---------------------|------------|------------|---------------------|---------------------------------------|
| Event 1             | Accept     | Accept     | Accept              | Viva-Voce                             |
| Event 2             | Accept     | Accept     | Minor<br>Correction | Revise thesis in<br>Consultation with |

|         |                         |                         |              |  |
|---------|-------------------------|-------------------------|--------------|--|
|         |                         |                         |              | Supervisor followed by Viva-Voce   |
| Event 3 | Accept/<br>Resubmission | Accept/<br>Resubmission | Resubmission | Resubmission within one year after Incorporating suggestion. Thesis to be sent to all examiners again. |
| Event 4 | Accept                  | Accept                  | Reject       | Thesis to be sent to fourth examiner whose recommendation shall be final and binding                   |
| Event 5 | Accept/<br>Resubmission | Reject                  | Reject       | Reject and cancel registration   |

For any cases that need special consideration, a Special Committee consisting of the Vice-Chancellor/Pro-Vice-Chancellor, Chairperson of Research Council, Dean of Examination, Chairman of the concerned Board of Research Studies, Head of the concerned Department, the Supervisor/s of the candidate, and three Professors of the University of Delhi nominated by the Vice-Chancellor may be referred to for a decision in the matter.

3. **Proposed Amendment:-**

| <b>Recommendation</b> | <b>Examiner 1</b>               | <b>Examiner 2</b>   | <b>Examiner 3</b>       | <b>Action Suggested</b>  |
|-----------------------|---------------------------------|---------------------|-------------------------|--|
| <b>Event 1</b>        | <b>Accept</b>                   | <b>Accept</b>       | <b>Accept</b>           | <b>Viva-Voce</b>   |
| <b>Event 2</b>        | <b>Accept</b>                   | <b>Accept</b>       | <b>Minor Correction</b> | <b>Revise thesis in Consultation with Supervisor followed by Viva-Voce</b>   |
| <b>Event 3</b>        | <b>Accept/<br/>Resubmission</b> | <b>Resubmission</b> | <b>Resubmission</b>     | <b>Resubmission within one year after incorporating suggestion. Thesis to be sent to all examiners again.</b>  |
| <b>Event 4</b>        | <b>Accept</b>                   | <b>Accept</b>       | <b>Resubmission</b>     | <b>Thesis to be sent to fourth examiner whose recommendation shall be final. If 4<sup>th</sup> examiner recommends for revision, thesis will be sent to same examiner after revision. Resubmission within one year after</b> |

|                |                             |                             |               |   |
|----------------|-----------------------------|-----------------------------|---------------|---|
|                |                             |                             |               | <b>incorporating suggestion</b>   |
| <b>Event 5</b> | <b>Accept</b>               | <b>Accept</b>               | <b>Reject</b> | <b>Thesis to be sent to fourth examiner. If 4<sup>th</sup> examiner rejected the thesis, registration of the student shall be closed/cancelled.</b> |
| <b>Event 6</b> | <b>Accept/ Resubmission</b> | <b>Reject/ Resubmission</b> | <b>Reject</b> | <b>Reject and cancel registration</b>   |

**For any cases that need special consideration, a Special Committee consisting of the Vice-Chancellor, Dean of Examination, Dean (Academic), Controller of Examination (If any) may be referred to for a decision in the matter.**

**4. Note:-**

As per existing provisions events 3 with two acceptance and one resubmission allow students to resubmit, while event 4 with two acceptance & one rejection gives an option to send the thesis to fourth examiner, in spite the fact that event 4 is more serious than event 3. So it is proposed that Ordinance VI (Clause M . Evaluation and Assessment(19) may be amended.

78-10. Accord of approval on 10.03.2022 in approving the following:-

1. Notification Ref. no. CNC-I/2022/ dated 10.03.2022 notified the regulations of (i) Faculty of Open Learning, (ii) the Department of Distance and Continuing Education, Faculty of Open Learning, University of Delhi (**Appendix-XXIV**).
2. Notification Ref. no. CNC-I/2022/ dated 11.03.2022 constituted the Faculty of Open Learning as per the Provision of Statute 9(3) of the Statutes of the University (**Appendix-XXV**).
3. Notification Ref. no. CNC-I/2022/ dated 11.03.2022 constituted the Department of Distance and Continuing Education, Faculty of Open Learning under the Provision of Statute 9(2) (c) of the Statutes of the University (**Appendix-XXVI**).
4. Notification Ref. no. CNC-I/2022/ dated 11.03.2022 constituted the Committee of Courses and Studies in the Faculty of Open Learning, University of Delhi (**Appendix-XXVII**).
5. Notification Ref. no. CNC-I/2022/ dated 11.03.2022 notified therein that as per the decision of the University Grants Commission and the University of Delhi, the funds and the finances of the erstwhile School of Correspondence Courses & Continuing Education/School of Open Learning (CC&CE/SOL) shall be used for operationalizing the Department of Distance and Continuing Education and Faculty of Open Learning under the Campus of Open Learning (**Appendix-XXVIII**).

The consequential amendments to the relevant Regulations/Ordinances be made accordingly.

- 78-11. Accord of approval on 08.02.2022 regarding constitution of committee on Skill Enhancement Courses (SEC) internship/apprenticeship projects, community outreach based on the recommendations of the National Education Policy-2020. Notification is placed at **Appendix-XXIX**.
- 78-12. Accord of approval on 25.02.2022, approving the Logo and Tagline for the Centenary Celebration of the University. Details are placed at **Appendix-XXX**.
- 78-13. Accord of approval on 03.03.2022 to the Minutes of the Committee Constituted for the consideration of fee waivers for the students of all semesters of five year integrated programme in Journalism and Master of Journalism held on 24.01.2022. Minutes and Notification are placed at **Appendix-XXXI**.

**79/- The following decision/action taken by the Vice-Chancellor/Pro-Vice Chancellor in exercise of his powers/delegated powers vested in him other than emergency powers in the following matters were reported, recorded and confirmed:**

- 79-1. Accord of approval on 16.11.2020 granting extra ordinary leave with permission to retain lien to Sh. Omkar Nath Pandit, Assistant Registrar, consequent upon his selection as Registrar in the Graphic Era Deemed University, Bell Road, Clement Town, Dehradun-248002 Uttarakhand w.e.f. 27.11.2020 (A/N) till 27.10.2021 (F/N), in terms of Rule 12(3) of the University Non-Teaching Employee (Terms & Condition of Service) Rules-2013.
- 79-2. Accord of approval on 11.10.2021 to the engagement of Sh. Anoop Lather as Consultant (Media Relations) in the University of Delhi on contract basis for a period of six months w.e.f. 11.10.2021(AN) against one of the vacant sanctioned Non-Teaching posts in Level-12.
- 79-3. Accord of approval on 15.11.2021 to the extension of tenure in respect of Prof. Raj Kumar, Vallabhbai Patel Chest Institute (VPCI) as Anti-Discrimination Officer, University of Delhi for a period of one year w.e.f. 11.11.2021.
- 79-4. Accord of approval on 28.12.2021 to the Minutes of the second meeting of the Governing Council of the IoE held on Thursday, the 9th December, 2021 duly approved by the Chairman, GC, vide **Appendix-XXXII**.
- 79-5. Accord of approval on 17.12.2021 to the extension of tenure of Dr. Uma Shankar, Assistant Professor, Department of Sanskrit, University of Delhi as Deputy Director, Non-Collegiate Women's Education Board (NCWEB) for a period of one year w.e.f. 13.12.2021.
- 79-6. Accord of approval on 20.12.2021 to the appointment of Prof. Niranjan Kumar, Department of Hindi as Nodal Officer for the Evaluation Work for translation of 1st Year Engineering SWAYAM (16) Courses in Hindi and Ten major Regional Languages i.e. Bangla, Tamil, Telugu, Marathi, Gujarati, Kannada, Malayalam, Oriya, Punjabi and Assamese, w.e.f. 24.12.2021.

The responsibilities of evaluation work has been assigned to University of Delhi by the Department of Higher Education, MoE, Government of India vide letter ref. F.No.8-2/2019-TEL dated 14.12.2021.

79-7. Accord of approval on 23.12.2021 to the appointment of Dr. Vikas Gupta, Registrar, University of Delhi as Chief Vigilance Officer, University of Delhi in addition to existing duties and responsibilities w.e.f. 24.12.2021.

79-8. Accord of approval on 06.01.2022 granting sabbatical leave to Sr. Prof. Nandita Babu, Department of Psychology w.e.f. 06.02.2022 to 05.02.2023 for book writing.

Accord of approval on 16.02.2022 re-scheduling the sabbatical leave for a period one year w.e.f. 09.02.2022 to 08.02.2023.

79-9. Accord of approval on 06.01.2022 appointment of following as Deputy Dean (Academic Affairs), University of Delhi in addition to their existing responsibilities w.e.f. 07.01.2022:

1. Dr. Jogeswar S. Purohit, Assistant Professor, Cluster Innovation Centre (CIC)
2. Dr. Namita Vashishtha, Assistant Professor, Law Centre-II
3. Dr. Rajesh Kumar, Associate Professor, Department of History, Aryabhata College.

79-10. Accord of approval on 18.01.2022 to the extension of lien in r/o Shri Vumminthang Sithlhou, Section Officer for a further period of one year beyond 05.02.2022 to work as Assistant Registrar at Tata Institute of Social Sciences.

79-11. Accord of approval on 20.01.2022 to the appointment of following faculty members as Joint/ Deputy Proctor in addition to their existing responsibilities for a period of 02 years w.e.f. 20.01.2022:

1. Prof. Gunjan Gupta, Campus Law Centre, Faculty of Law - Joint Proctor
2. Dr. Avdhesh Kumar, Associate Professor, Satyawati College (M) - Dy. Proctor
3. Dr. P. Koteswara Rao, Assistant Professor, Deptt. of Electronic Science, South Delhi Campus - Dy. Proctor
4. Dr. Saurabh Ji, Assistant Professor, Department of Sanskrit - Dy. Proctor

79-12. Accord of approval on 24.01.2022 granting sabbatical leave to Prof. Ira Raja, Department of English w.e.f. 15.06.2022 to 14.06.2023 for book writing and monograph.

79-13. Accord of approval on 24.01.2022 acceptance of the technical resignation tendered by Sh. Anand Kumar Soni, Assistant Registrar w.e.f. 31.01.2022 (AN), consequent upon his appointment as Deputy Registrar in Indira Gandhi National Open University (IGNOU) with a lien on his substantive post for a period of one year from the date of his relieving or till date of his confirmation as Deputy Registrar i.e. the probation is lifted, whichever is earlier, in terms of Rule 12(3) of the University Non-Teaching Employee (Term and Condition of Service) Rules-2013.

79-14. Accord of approval on 25.01.2022 to approval for the re-designation of Prof. Amarjiva Lochan, as Joint Dean (Foreign Students') w.e.f. 27.01.2022.

79-15. Accord of approval on 25.01.2022, the constitution of Admission Committee for Foreign Nationals in the University of Delhi for Academic Session 2022-2023 consisting of following members w.e.f. 27.01.2022:

1. Prof. Amarjiva Lochan, Joint Dean (Foreign Students') - **Chairperson**
2. Dr. Mallika Kumar, Associate Professor, Shri Ram College of Commerce
3. Dr. Pankaj Kumar Mishra, Associate Professor, St. Stephen's College

4. Dr. Vandana Gupta, Associate Professor, Kalindi College
5. Dr. Susmita, Assistant Professor, Department of Buddhist Studies
6. Dr. P. Koteswara Rao, Assistant Professor, Department of Electronics
7. Deputy Dean (Admission) or his/her representative

79-16. Accord of approval on 27.01.2022 to extension of tenure in respect of Dr. Mukesh Mehlawat, Department of Operational Research as Deputy Dean (Research), University of Delhi for a period of two years beyond 30.01.2021.

79-17. Accord of approval on 28.01.2022 to the nomination of following faculty members to look after the work of admission for the Academic Session 2022-2023, in addition to their existing duties w.e.f. 31.01.2022:

1. Prof. Haneet Gandhi, Department of Education - Dean, Admissions
2. Prof. Sanjeev Singh, Jt. Director, DUCC - Joint Dean Admissions
3. Dr. Ajay Jaiswal, SSCBS - Joint Dean, Admissions (UG)
4. Dr. Amit Pundir, Maharaja Agrasen College - Deputy Dean, Admissions

79-18. Accord of approval on 29.01.2022 to the following promotion of teacher of University College of Medical Sciences (UCMS) under Career Advancement Scheme (CAS)-2018 from the date of eligibility on the recommendations of the Selection Committee made at the meeting held on 29.01.2022:

| Department       | Name                      | Promotion  |
|------------------|---------------------------|--|
| General Medicine | Dr. Rajnish Kumar Avasthi | From Professor (Level 14) to Senior Professor (Level 15) |

79-19. In approving confirmation in respect of following Faculty members at the department with effect from their date of confirmation (i.e. the date of joining) mentioned against them.

| S. No. | Name                                      | Department       | Date of Joining | Date of approval By the Vice-Chancellor |
|--------|---|------------------|-----------------|---|
| 1.     | Dr. Ankit Rajpal<br>Assistant Professor   | Computer Science | 26.11.2020      | 31.01.2022                              |
| 2.     | Dr. Bharti<br>Assistant Professor         | Computer Science | 04.12.2020      | 01.02.2022                              |
| 3.     | Dr. Vikas Kumar<br>Assistant Professor    | Computer Science | 08.12.2020      | 01.02.2022                              |
| 4.     | Dr. Yogendra Meena<br>Assistant Professor | Computer Science | 08.12.2020      | 31.01.2022                              |

79-20. **Ref: E.C. Res. No. 42(42-13) dated 17.12.2021**

Accord of approval on 01.02.2022 to the following minor amendment in the minutes of Executive Council Resolution No. 42 (42-13) dated 17.12.2021:

| Existing  | Amended   |
|---|---|
| The recommendations of the Inspection Committee made at its meeting held on 02.05.2018 constituted by the Vice-Chancellor for starting of B.Sc. (MIT) Radiography at G.B. pant Institute of Postgraduate Medical Education & Research | The recommendations of the Inspection Committee made at its meeting held on 02.05.2018 constituted by the Vice-Chancellor for starting of B.Sc. (Medical Technology) Radiography at G.B. pant Institute of Postgraduate |



|  |   |
|--|---|
| (GIPMER) with an intake of 05 (five) seats per year, subject to the approval of National Medical Commission/ Ministry of Health & Family Welfare, Govt. of India be accepted | Medical Education & Research (GIPMER) with an intake of 05 (five) seats per year be accepted. |
|--|---|

79-21. Accord of approval on 01.02.2022 to the appointment of following faculty members as Joint Dean/Deputy Dean in the Dean Students' Welfare Office in addition to their existing responsibilities at their Department/College w.e.f. 03.02.2022.

1. Prof. Mridula Gupta, Department of Electronics - Joint Dean Students' Welfare, SDC
2. Prof. Gurpreet Singh Tuteja, Z.H.D. College - Joint Dean Students' Welfare
3. Dr. Deepti Taneja, DCAC, - Joint Dean, Cultural Council  
Convenor Admission, ECA
4. Dr. Hena Singh, Miranda House - Dy. Dean Students' Welfare
5. Dr. Sangeeta Gadre, Kirori Mal College - Dy. Dean Students' Welfare
6. Dr. Hemant Verma, Hindu College - Dy. Dean, Cultural Council

Shri Anoop Lather, Consultant (Media Relations) is appointed as Advisor, Cultural Council.

79-22. Accord of approval on 01.02.2022 constitution of Admission Advisory Committee consisting of following members for the Academic Year 2022-2023 w.e.f. 03.02.2022:

1. Prof. Pankaj Arora, Dean, Students' Welfare - **Chairperson**
2. Prof. Haneet Gandhi, Dean Admission Branch - **Convener**
3. Prof. D.S. Rawat, Dean, Examination
4. Prof. Sanjeev Singh, Jt. Dean, Admission Branch
5. Dr. Ajay Jaiswal, Jt. Dean, UG-Admissions, Admission Branch
6. Prof. Ashok K. Prasad, Dean, Faculty of Science
7. Prof. Anil Aneja, Head, Department of English
8. Prof. Geeta Bhatt, Director, NCWEB
9. Prof. Pinki Sharma, Faculty of Law
10. Prof. Ravi Tekchandani, Department of Modern Indian Languages
11. Prof. Jaswinder Singh, Principal, SGTB Khalsa College
12. Prof. Poonam Verma, Principal, Shaheed Shukhdev College of Business Studies
13. Prof. Gyantosh Kumar Jha, Principal ARSD College
14. Prof. Rama, Principal, Hansraj College
15. Prof. Bipin K. Tiwari, Department of Political Science, (OSD-EO Cell)
16. Prof. Ashutosh Bhardwaj, Department of Physics & Astrophysics
17. Prof. G.S. Tuteja, Zakir Hussain Delhi College
18. Shri Jay Chanda, Joint Registrar (Academic)
19. Dr. O.P. Sharma, A.R., Admission Branch - **Member Secretary**

79-23. Accord of approval on 01.02.2022, constitution of NTA Coordination Committee, University of Delhi for CUCET – 2022 and DUET – 2022 w.e.f. 03.02.2022:

1. Dr. Vikas Gupta, Registrar - **Chairperson**
2. Prof. Pankaj Arora, Dean, Students' Welfare
3. Prof. D.S. Rawat, Dean, Examination - **Convener**
4. Prof. Haneet Gandh, Dean Admission Branch
5. Prof. Sanjeev Singh, Jt. Dean, Admission Branch
6. Dr. Ajay Jaiswal, Jt. Dean, UG-Admission, Admission Branch
7. Prof. Jaswinder Singh, Principal, SGTB Khalsa College
8. Dr. O.P. Sharma, A.R., Admission Branch - **Member Secretary**

79-24. Accord of approval on 09.02.2022 for the re-designation of Prof. Amarjiva Lochan, Shivaji College, University of Delhi as Joint Dean (International Relations) w.e.f. 10.02.2022.

79-25. Accord of approval on 14.02.2022 to the confirmation of Dr Reetika Garg to the post of Assistant Professor (Level -10) w.e.f 11.12.2020 i.e from the date of joining in the Department of Economics, Delhi University.

79-26. Accord of approval on 17.02.2022 granting sabbatical leave to Prof. Shobhit Mahajan, Department of Physics & Astrophysics for a period of one year w.e.f. 01.08.2022 to 31.07.2023 for research work.

79-27. To report the recommendations of Selection Committee Meeting approved by the Vice Chancellor empowered under E.C.Res.No.107 dated 21-01-2014 and reiterated by the Executive Council in its meeting held on 21.10.2020 by EC Res. No. (11(11-11)) dated 10.10.2020/21.10.2020, for the Promotion from Reader to Professor under MPS-1998 & Promotion from Assistant Professor (Stage-3) to Associate Professor (Stage-4) & Associate Professor (Stage-4) to Professor (Stage-5) & Professor (Level-14) to Senior Professor (Level-15) under CAS-2010/CAS-2018 from their Date of Eligibility:

| Brief description of the matter   | Date of approval by the Vice-Chancellor |
|---|---|
| <p><b>1. D/o Physics &amp; Astrophysics SCM held on 22.12.2021</b></p> <p>1. Prof. Agnikumar Ganapati Vedeshwar, Professor (Level-14) to Senior Professor (Level-15) from date of eligibility under CAS-2018</p> <p>2. Prof. Brajesh Chandra Choudhary, Professor (Level-14) to Senior Professor (Level-15) from date of eligibility under CAS-2018</p> <p>3. Prof. Binay Kumar, Professor (Level-14) to Senior Professor (Level-15) from date of eligibility under CAS-2018</p> <p>4. Prof. H. P. Singh, Professor (Level-14) to Senior Professor (Level-15) from date of eligibility under CAS-2018</p> | <b>22.12.2021</b>                       |
| <p><b>2. D/o ACBR SCM held on 29.12.2021</b></p> <p>1. Prof. Daman Saluja, Professor (Level-14) to Senior Professor (Level-15) from date of eligibility under CAS-2018</p> <p>2. Prof. Pratibha Mehta Luthra, Professor (Level-14) to Senior Professor (Level-15) from date of eligibility under CAS-2018</p> <p>3. Prof. Krishnamurthy Natarajan, Professor (Level-14) to Senior Professor (Level-15) from date of eligibility under CAS-2018</p>  | <b>29.12.2021</b>                       |
| <p><b>3. D/o Computer Science SCM held on 06.01.2022</b></p> <p>1. Prof. Punam Bedi, Professor (Level-14) to Senior Professor (Level-15) from date of eligibility under CAS-2018</p>  | <b>06.01.2022</b>                       |
| <p><b>4. D/o Mathematics SCM held on 12.01.2022</b></p> <p>1. Prof. C. S. Lalitha, Professor (Level-14) to Senior Professor (Level-15) from date of eligibility under CAS-2018</p>  | <b>12.01.2022</b>                       |
| <p><b>5. D/o Operational Research SCM held on 12.01.2022</b></p> <p>1. Prof. Pankaj Gupta, Professor (Level-14) to Senior</p>   | <b>12.01.2022</b>                       |

|   |                   |
|---|-------------------|
| <p>Professor (Level-15)<br/>(The Committee recommended that Prof. Pankaj Gupta may not be promoted from Professor (Level-14) to Senior Professor (Level-15) under CAS-2018. He may be asked to apply again as per guidelines in this respect).</p>  |                   |
| <p><b>6. D/o Economics SCM held on 10.02.2022</b></p> <ol style="list-style-type: none"> <li>1. Prof. Surender Kumar, Professor (Level-14) to Senior Professor (Level-15) from date of eligibility under CAS-2018</li> <li>2. Prof. Ram Singh, Professor (Level-14) to Senior Professor (Level-15) from date of eligibility under CAS-2018</li> <li>3. Prof. Rohini Somanathan, Professor (Level-14) to Senior Professor (Level-15) from date of eligibility under CAS-2018</li> </ol>  | <b>10.02.2022</b> |
| <p><b>7. D/o MIL&amp;LS SCM held on 10.02.2022</b></p> <ol style="list-style-type: none"> <li>1. Prof. P. C. Pattanaik, Professor (Level-14) to Senior Professor (Level-15) from date of eligibility under CAS-2018</li> </ol>  | <b>10.02.2022</b> |
| <p><b>8. D/o Finance and Business Economics SCM held on 10.02.2022</b></p> <ol style="list-style-type: none"> <li>1. Prof. Sanjay Sehgal, Professor (Level-14) to Senior Professor (Level-15) from date of eligibility under CAS-2018</li> </ol>  | <b>10.02.2022</b> |
| <p><b>9. D/o Chemistry SCM held on 16.02.2022 &amp; 17.02.2022</b></p> <ol style="list-style-type: none"> <li>1. Prof. Ashok Kr. Prasad, Professor (Level-14) to Senior Professor (Level-15) from date of eligibility under CAS-2018</li> <li>2. Prof. D. S. Rawat, Professor (Level-14) to Senior Professor (Level-15) from date of eligibility under CAS-2018</li> <li>3. Prof. Mahendra Nath, Professor (Level-14) to Senior Professor (Level-15) from date of eligibility under CAS-2018</li> <li>4. Prof. Parbati Biswas, Professor (Level-14) to Senior Professor (Level-15) from date of eligibility under CAS-2018</li> <li>5. Prof. Rajamani Nagarajan, Professor (Level-14) to Senior Professor (Level-15) from date of eligibility under CAS-2018</li> <li>6. Prof. Rajeev Gupta, Professor (Level-14) to Senior Professor (Level-15) from date of eligibility under CAS-2018</li> <li>7. Prof. Rakesh Kr. Sharma, Professor (Level-14) to Senior Professor (Level-15) from date of eligibility under CAS-2018</li> <li>8. Prof. Rama Kant, Professor (Level-14) to Senior Professor (Level-15) from date of eligibility under CAS-2018</li> <li>9. Prof. Ramesh Chandra, Professor (Level-14) to Senior Professor (Level-15) from date of eligibility under CAS-2018</li> <li>10. Prof. Satish Kr. Awasthi, Professor (Level-14) to Senior Professor (Level-15) from date of eligibility under CAS-2018</li> <li>11. Prof. Shrikant Kukreti, Professor (Level-14) to Senior Professor (Level-15) from date of eligibility under CAS-2018</li> </ol> | <b>17.02.2022</b> |

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|---|-------------------|
| <p>12. Prof. Subho Mozumdar, Professor (Level-14) to Senior Professor (Level-15) from date of eligibility under CAS-2018</p> <p>13. Prof. Sunil Kr. Sharma, Professor (Level-14) to Senior Professor (Level-15) from date of eligibility under CAS-2018</p> <p>14. Prof. Thirupati Natesan, Professor (Level-14) to Senior Professor (Level-15) from date of eligibility under CAS-2018</p> <p>15. Prof. Sitharaman Uma, Professor (Level-14) to Senior Professor (Level-15) from date of eligibility under CAS-2018</p> <p>16. Dr. Firasat Hussain, Associate Professor (Level-13A) to Professor (Level-14) from date of eligibility under CAS-2018</p> <p>17. Dr. Surendra Singh, Associate Professor (Level-13A) to Professor (Level-14) from date of eligibility under CAS-2018</p> |                   |
| <p><b>10. D/o Botany SCM held on 23.02.2022</b></p> <p>1. Prof. Renu Deswal, Professor (Level-14) to Senior Professor (Level-15) from date of eligibility under CAS-2018</p> <p>2. Prof. Prem Lal Uniyal, Professor (Level-14) to Senior Professor (Level-15) from date of eligibility under CAS-2018</p> <p>3. Prof. Rajesh Tandon, Professor (Level-14) to Senior Professor (Level-15) from date of eligibility under CAS-2018</p> <p>4. Prof. Vishnu Bhat, Professor (Level-14) to Senior Professor (Level-15) from date of eligibility under CAS-2018</p>   | <b>23.02.2022</b> |

79-28. To report the recommendations of Screening cum evaluation/Selection Committee Meeting for the Promotion from Assistant Professor (Stage-1) to Assistant Professor (Stage-2) and from Assistant Professor (Stage-2) to Assistant Professor (Stage-3) under CAS-2010/CAS-2018 of the following departments from the date of Eligibility:

| BRIEF DESCRIPTION OF THE MATTER  | DATE OF APPROVAL BY THE VICE-CHANCELLOR |
|--|---|
| <p><b>1. Department of Sanskrit:</b></p> <p>1. Sh. Somveer Singhal, Assistant Professor (Stage-2) to (Stage-3) under CAS-2018</p> <p>2. Dr. Dhananjaya Kumar Acharya, Assistant Professor (Stage-2) to (Stage-3) under CAS-2018</p>  | <b>18.01.2022</b>                       |
| <p><b>2. Department of Law:</b></p> <p>1. Dr. Shaiwal Satyarthi, Assistant Professor (Stage-1) to (Stage-2) under CAS-2018</p> <p>2. Dr. Nitesh Saraswat, Assistant Professor (Stage-1) to (Stage-2) under CAS-2018</p> <p>3. Dr. Belu Gupta Arora, Assistant Professor (Stage-1) to (Stage-2) under CAS-2018</p> <p>4. Dr. Parikshet Sirohi, Assistant Professor (Stage-1) to (Stage-2) under CAS-2018</p> <p>5. Dr. Narender Nagarwal, Assistant Professor (Stage-1) to (Stage-2) under CAS-2018</p> | <b>28.01.2022</b>                       |

|  |                   |
|--|-------------------|
| <ol style="list-style-type: none"> <li>6. Mr. Ezekial Jarain, Assistant Professor (Stage-1) to (Stage-2) under CAS-2018</li> <li>7. Ms. Sumiti Ahuja, Assistant Professor (Stage-1) to (Stage-2) under CAS-2018</li> <li>8. Ms. Kislaiy Soni, Assistant Professor (Stage-1) to (Stage-2) under CAS-2018</li> <li>9. Mr. Ashutosh Acharya, Assistant Professor (Stage-1) to (Stage-2) under CAS-2018</li> <li>10. Ms. Rubina Grewal Nagra, Assistant Professor (Stage-1) to (Stage-2) under CAS-2018</li> <li>11. Dr. Jupi Gogoi, Assistant Professor (Stage-1) to (Stage-2) under CAS-2010</li> <li>12. Dr. Kalpna Sharma, Assistant Professor (Stage-1) to (Stage-2) under CAS-2018</li> <li>13. Dr. Kailash Jeenger, Assistant Professor (Stage-1) to (Stage-2) under CAS-2018</li> <li>14. Mr. Ramakrishna Das PR, Assistant Professor (Stage-1) to (Stage-2) under CAS-2018</li> <li>15. Dr. Balajinaika B G, Assistant Professor (Stage-1) to (Stage-2) under CAS-2018</li> <li>16. Ms. Archana Mishra, Assistant Professor (Stage-1) to (Stage-2) under CAS-2018</li> <li>17. Dr. Naresh Mahipal, Assistant Professor (Stage-1) to (Stage-2) under CAS-2018</li> <li>18. Dr. Sarvesh, Assistant Professor (Stage-1) to (Stage-2) under CAS-2018</li> <li>19. Dr. Monica Chaudhary, Assistant Professor (Stage-1) to (Stage-2) under CAS-2018</li> <li>20. Ms. Isha Wadhwa Sharma, Assistant Professor (Stage-1) to (Stage-2) under CAS-2018</li> <li>21. Dr. Siddhartha Misra, Assistant Professor (Stage-2) to (Stage-3) under CAS-2018</li> </ol> <p><b>3. Department of History:</b></p> <ol style="list-style-type: none"> <li>1. Sh. Sonu Yadav, Assistant Professor (Stage-1) to (Stage-2) under CAS-2018</li> <li>2. Dr. David Vumlallian Zou, Assistant Professor (Stage-2) to (Stage-3) under CAS-2010</li> <li>3. Dr. Sajjan Kumar, Assistant Professor (Stage-2) to (Stage-3) under CAS-2018</li> </ol> | <b>04.02.2022</b> |
|--|-------------------|

**79-29. Ref: EC Res. No. 25 dated 29.10.2021**

Accord of approval on 24.02.2022 to the Amendment in the composition of the Committee for University departments to assist the Selection Committee for assessment through presentation in guidelines for Screening of candidates for appointment through direct recruitment.

| <b>EXISTING</b>   | <b>AMENDED</b>   |
|---|--|
| <p>The composition of the Committee for University departments to assist the Selection Committee for assessment through presentation by shortlisted candidates is as follows:</p> <ol style="list-style-type: none"> <li>(i) Pro-Vice Chancellor/Nominee of Vice-Chancellor - Chairperson</li> <li>(ii) Head of the Department</li> <li>(iii) Two experts nominated by Vice-chancellor</li> <li>(iv) Representative of</li> </ol> | <p>The composition of the Committee for University departments to assist the Selection Committee for assessment through presentation by shortlisted candidates is as follows:</p> <ol style="list-style-type: none"> <li>(i) Pro-Vice Chancellor/Nominee of Vice-Chancellor - Chairperson</li> <li>(ii) Nominee of the Vice-Chancellor</li> <li>(iii) Head of the Department</li> <li>(iv) Two experts nominated by Vice-chancellor</li> </ol> |

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| <p>SC/ST/OBC/Minority/Women/Differently-abled to be nominated by Vice-Chancellor.<br/>(Subject to, if any of the candidate representing above categories is an applicant and if any of the above member of the Committee is not from the same category)</p> <ul style="list-style-type: none"> <li>At least three members including one Expert and Chairperson shall form the quorum.</li> </ul> | <p>(v) Representative of SC/ST/OBC/Minority/Women/Differently-abled to be nominated by Vice-Chancellor.<br/>(Subject to, if any of the candidate representing above categories is an applicant and if any of the above member of the Committee is not from the same category)</p> <ul style="list-style-type: none"> <li>At least three members including one Expert and Chairperson shall form the quorum.</li> </ul> |
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79-30. Accord of approval on 03.03.2022 to the Qualification for Recruitment to the post of Director, ACBR and Principal, UCMS.

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| <p>BRIEF DESCRIPTION OF THE MATTER</p>   | <p>To report the Qualification for Recruitment to the post of Director, ACBR and Principal UCMS</p>   |
| <p><b>1. Director, ACBR</b></p>  |   |
| <p><b>Existing</b></p>   | <p><b>Amended</b></p>   |
| <p><b><u>Essential Qualification:</u></b></p> <p>An eminent scholar with published work of high quality actively engaged in research in Biomedical Sciences with 10 years of experience in post-graduate teaching/post-doctoral research at the University, National level institutions including experience of guiding research at doctoral level.</p> <p style="text-align: center;">OR</p> <p>An outstanding scholar with established reputation who has significant contribution of knowledge.</p> | <p><b><u>Essential Qualification:</u></b></p> <p><b>A.</b></p> <p>(i) An eminent scholar having a Ph.D. Degree in the concerned/allied/relevant discipline, and published work of high quality, actively engaged in research in Biomedical Science with evidence of published work with, a minimum of 10 research publications in the peer-reviewed or UGC-listed journals and a total research score of 120 as per the criteria.</p> <p>(ii) A minimum of ten years of teaching experience in University/College as Assistant Professor/ Associate Professor/ Professor, and / or research experience at equivalent level at the University/National level Institutions with evidence of having successfully guided doctoral candidate.</p> <p style="text-align: center;">Or</p> <p><b>B.</b></p> |

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| <p><b><u>Desirable Qualifications:</u></b></p> <p>Minimum five years experience as a Professor in university, Scientist in Professor's scale with administrative experience and leadership quality, recognition at national, international level, experience of heading a department/institution.</p> <p>Independent research evident from publications in the field of Biomedical Sciences.</p>   | <p>An outstanding professional, having a Ph.D. Degree in the relevant/allied/applied disciplines, from any academic institutions (not included in A above) / industry, who has made significant contribution to the knowledge in Biomedical Science and concerned/allied/relevant discipline, supported by documentary evidence provided she/he has ten years' experience.</p> <p><b><u>Desirable Qualifications:</u></b></p> <p>(i) Minimum five years as a Professor in a University, Scientist in Professor's scale with administrative experience and leadership quality.</p> <p>(ii) Recognition at National/International level with experience of heading a Department/Institution.</p> <p>(iii) Independent research evident from publications in the field of Bio-medical Sciences.</p> <p><b>Tenure:</b> 5 years which can be extended by the Executive Council for a period of another two years.</p> |
| <p><b>2. Principal, UCMS</b></p>   |  |
| <p><b>Existing</b></p>   | <p><b>Amended</b></p>  |
| <p><b><u>Essential Qualification:</u></b></p> <p>Should possess the recognized postgraduate medical qualifications and other academic qualifications from a recognized institution.</p> <p><b><u>Teaching/Research Experience</u></b></p> <p>A minimum of ten years' teaching experience as Professor/Associate Professor/Reader in a Medical College/Institute, out of which at least five years should be as Professor in a department. Preference for this appointment may be given to the Heads of the Department.</p> | <p><b><u>Essential Qualification:</u></b></p> <p>Should possess the recognized postgraduate medical qualifications and other academic qualifications from a recognized institution.</p> <p><b><u>Teaching/Research Experience</u></b></p> <p>A minimum of ten years' teaching experience as Professor/Associate Professor/Reader in a Medical College/Institute, out of which at least five years should be as Professor in a department. Preference for this appointment may be given to the Heads of the Department.</p> <p><b><u>Tenure:</u></b> 5 year term. The term could be extended for not more than another term</p>   |

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|  | as per UGC guidelines.   |
|  | Relevant provisions of Ordinances pertaining to the appointment of Director, ACBR and Principal, UCMS will also stand amended. |

79-31. Accord of approval on 09.03.2022 to the extension of services of Dr. O.P. Sharma, Assistant Registrar, SOL as Assistant Registrar (Admissions), University of Delhi w.e.f. 09.03.2022 in addition to his existing duties at School of Open Learning, till further orders.

79-32. **Ref: EC Res. No. 44 dated 17.12.2021**

To report the recognition of the following College teachers, as teachers of the University.

| S.No. | Name of Teachers            | Designation         | Department  | College                                       |
|-------|-----------------------------|---------------------|---|---|
| 1.    | Dr. Deepa Mishra            | Associate Professor | Prasuti Tantra & Stri Rog                                   | A & U Tibbia College and Hospital             |
| 2.    | Dr. Aysha Raza              | Associate Professor | Obstetrical & Gynaecology (Ilmul Qabalat Wa-Amraz-E-Niswan) | A & U Tibbia College and Hospital             |
| 3.    | Dr. Mohd. Zubair            | Associate Professor | Tashreeh-UL-Badan   | A & U Tibbia College and Hospital             |
| 4.    | Dr. Basavaraj Hiremath      | Associate Professor | Rasashastra & Bhaishajya Kalpana                            | A & U Tibbia College and Hospital             |
| 5.    | Dr. Mahapatra Arun Kumar    | Assistant Professor | Kaumarbhritya   | All India Institute of Ayurveda               |
| 6.    | Dr. Pankaj Kundal           | Assistant Professor | Shalakya Tantra   | All India Institute of Ayurveda               |
| 7.    | Dr. Shalini Rai             | Assistant Professor | Roga Nidan Evam Vikriti Vigyan                              | All India Institute of Ayurveda               |
| 8.    | Dr. Rama Kant Yadava        | Associate Professor | Kayachikitsa  | All India Institute of Ayurveda               |
| 9.    | Dr. Aldrw Anthony Dung Dung | Assistant Professor | Neurology   | Institute of Human Behavior & Allied Sciences |
| 10.   | Dr. Rajeev Goyal            | Assistant Professor | Biochemistry  | Lady Hardinge Medical College                 |
| 11.   | Dr. Bhawna Satija           | Associate Professor | Radio-Diagnosis   | Lady Hardinge Medical College                 |
| 12.   | Dr. Preeti Goyal Varshney   | Assistant Professor | Anaesthesiology   | Lady Hardinge Medical College                 |
| 13.   | Dr. Parul Tanwar            | Assistant Professor | Pathology   | Maulana Azad Medical College                  |
| 14.   | Dr. Khuraijam Bembem        | Assistant Professor | Pathology   | Maulana Azad Medical College                  |
| 15.   | Dr. Lovenish Bains          | Assistant Professor | Surgery   | Maulana Azad Medical College                  |
| 16.   | Dr. Abhishek Kashyap        | Assistant Professor | Orthopaedics  | Maulana Azad Medical College                  |
| 17.   | Dr. Swati Tiwari            | Assistant Professor | Anatomy   | Maulana Azad Medical College                  |



|     |                          |                     |                    |  |
|-----|--------------------------|---------------------|--------------------|--|
| 18. | Dr. Amod Laxmikant Borle | Assistant Professor | Community Medicine | Maulana Azad Medical College                         |
| 19. | Dr. Radhika Batra        | Assistant Professor | Radiodiagnosis     | Maulana Azad Medical College                         |
| 20. | Dr. Sonia Wadhawan       | Professor           | Anaesthesiology    | Maulana Azad Medical College                         |
| 21. | Dr. Swati Gupta          | Assistant Professor | Radio-diagnosis    | Maulana Azad Medical College                         |
| 22. | Dr. Sukhyanti Kerai      | Assistant Professor | Anaesthesiology    | Maulana Azad Medical College                         |
| 23. | Dr. Kapil Chaudhary      | Assistant Professor | Anaesthesiology    | Maulana Azad Medical College                         |
| 24. | Dr. Lalit Gupta          | Assistant Professor | Anaesthesiology    | Maulana Azad Medical College                         |
| 25. | Dr. Amit Kohli           | Assistant Professor | Anaesthesiology    | Maulana Azad Medical College                         |
| 26. | Dr. Priyank Rai          | Professor           | Orthodontics       | Maulana Azad Institute of Dental Sciences            |
| 27. | Dr. Anupa Siddhu         | Professor           | Home Science       | Lady Irwin College                                   |
| 28. | Dr. Vikas Chaudhary      | Associate Professor | Radio-Diagnosis    | Lady Hardinge Medical College                        |
| 29. | Dr. Geeta Trilok-Kumar   | Professor           | Home Science       | Institute of Home Economics                          |
| 30. | Dr. Rajat Jhamb          | Associate Professor | Medicine           | University College of Medical Science & GTB Hospital |
| 31. | Dr. Aditya Nath Aggarwal | Professor           | Orthopaedics       | University College of Medical Sciences               |
| 32. | Dr. Anshuja Singla       | Assistant Professor | Obstt. & Gynae     | University College of Medical Science & GTB Hospital |

79-33. The Council noted the record of 1259 (One Thousand Two Hundred Fifty Nine) Meetings of Executive Council held since 1922 (31.05.1922) to 2022 (11.02.2022) of University of Delhi. Details of Meetings are placed at **Appendix-XXXIII**. The current meeting shall stand numbered as 1260. In future all the meetings of the Executive Council shall be carrying forward this numbering system.

79-34. To report and record the format of agenda items in the meeting of Executive Council which is as under:-

**Format for Agenda item of Executive Council Meeting:-**

**PART-A (Consideration Items)**

1. Confirmation of the Minutes.
2. Report of the Action Taken on the Minutes.
3. Matters Arising out of the Minutes, if any.
4. Consideration Item – Recommendation of Academic Council
5. Consideration Item - Other than recommendation of Academic Council
6. To consider letters received from UGC/MHRD/Others
7. Miscellaneous.

PART-B (Reporting Items)

8. Action taken by the Vice-Chancellor in Exercise of his Emergency Powers, under Clause 4 of the Statute 11 (G).
9. Action taken by the Vice-Chancellor in exercise of his power under other than Emergency Powers.
10. To report the letters received from UGC/MHRD/Others.
11. To report and record the appointment/re-appointment/nominations/re-nomination made by the Vice-Chancellor in the following matters:
12. Miscellaneous

79-35. Report and record the details of Medals/Awards/Degrees/D.M. etc. awarded in the 98th Annual Convocation of the University of Delhi held on 26th February, 2022. Hon'ble Defence Minister, Shri Rajnath Singh was the Chief Guest. The details of Medals/Awards/Degrees/D.M. etc. awarded in the Convocation are as under:

|  |          |                             |
|--|----------|-----------------------------|
| <b>1. Total Medals/Prize</b>           | <b>:</b> | <b>197 (Appendix-XXXIV)</b> |
| <b>2. Total No. of Degrees (UG/PG)</b> | <b>:</b> | <b>1,73,367 (Till Date)</b> |
| Male                                   | :        | 79,641                      |
| Female                                 | :        | 93,726                      |

1,73,367 Digital Degrees were released on the day of Convocation, i.e. 26<sup>th</sup> February, 2022.

|                               |          |                            |
|-------------------------------|----------|----------------------------|
| <b>3. Total Ph.D. Awarded</b> | <b>:</b> | <b>802 (Appendix-XXXV)</b> |
| Male                          | :        | 363                        |
| Female                        | :        | 439                        |

**(a) Top Three Faculties:**

|                       |   |     |
|-----------------------|---|-----|
| (i) Arts              | : | 238 |
| (ii) Science          | : | 202 |
| (iii) Social Sciences | : | 90  |

**(b) Top Three Departments:**

|                                   |          |           |
|-----------------------------------|----------|-----------|
| (i) Chemistry                     | :        | 68        |
| (ii) Buddhist Studies             | :        | 43        |
| (iii) Physics, Hindi, Sanskrit    | :        | 40        |
| <b>(iv) Medical</b>               | <b>:</b> | <b>50</b> |
| (iv.i) Doctor of Medicine(D.M.)   | :        | 27        |
| (iv.ii) Magister Chirugiae(M.Ch.) | :        | 23        |

79-36. As per provision of Rule 229 (xi) of GFR 2017, each autonomous has to enter a Memorandum of Understanding (MoU) with the Ministry of Education (MoE) & University Grants Commission (UGC).

The Director (CU-III), D/o Higher Education, Ministry of Education (MoE) vide email dated 22.11.2011 (**Appendix-XXXVI**) forwarded us the MoU including the NEP-2020 parameters as suggested in meeting held on 21.10.2021.

Accordingly, in continuation to the EC Resolution No. 11, dated 31.08.2021 in which 1-17 points of both Annexure & Appendix were approved, this is to report newly added point no. 18 on NEP-2020. Implementation in both the Annexure & Appendix (**Appendix-XXXVII**) of Tripartite MoU 2021-22.

**80/-** To report and record the O.M. No. 19024/03/2021-E.IV dated 31.12.2021 and 16.02.2022 received from Department of Expenditure, Ministry of Finance, Government of India on the subject Modification of instructions regarding Booking of Air Tickets on Government account. (O.M. are enclosed vide **Appendix-XXXVIII**)

**81/-** To report and record the appointment/re-appointment/nominations/re-nomination made by the Vice-Chancellor in the following matters:

**81-1.** In appointing the person(s) as Dean under the provisions of Statute 12(1) of the University. The details are placed below:

| S.No. | Name              | Faculty                  | Period  |
|-------|-------------------|--------------------------|---|
| 1.    | Prof. Usha Tandon | Law                      | w.e.f. 22.12.2021<br>(For a term of 3 years)  |
| 2.    | Prof. Payal Mago  | Faculty of Open Learning | w.e.f. 24.01.2022<br>(For a term of 3 years)  |
| 3.    | Prof. Alka Nagpal | Music & Fine Arts        | w.e.f. 01.02.2022<br>(For a term of 3 years)  |
| 4.    | Prof. Seema Bawa  | Social Sciences          | w.e.f. 13.03.2022<br>(For a term of 3 years)<br><b>Note: Prof Seema Bawa is the present Head of the Department of History upto 08.11.2023</b> |

**81-2.** In appointing the persons as the Head of the Departments under the provisions of the Statute 9(2) (d) read with Ordinance XXIII of the Statutes and Ordinances of the University. The details are placed below:

| S.No. | Name                      | Department                                 | Period   |
|-------|---------------------------|--|--|
| 1.    | Prof. Gajendra Singh      | African Studies                            | w.e.f. 01.01.2022<br>(For a term of 3 years)                         |
| 2.    | Prof. Usha Tandon         | Law  | w.e.f. 22.12.2021<br>(For a term of 3 years)                         |
| 3.    | Prof. Payal Mago          | Distance and Continuing Education          | w.e.f. 24.01.2022<br>(For a term of 3 years)                         |
| 4.    | Prof. Alka Nagpal         | Music                                      | w.e.f. 01.02.2022<br>(For a term of 3 years)                         |
| 5.    | Prof. Tanmoy Bhattacharya | Linguistics                                | w.e.f. 21.02.2022<br>(For a term of 3 years)                         |
| 6.    | Prof. Geeta Trilok        | Home Science (Institute of Home Economics) | w.e.f. 07.03.2022<br>(till 16.11.2022 i.e. upto the age of 65 years) |

81-3. In appointing the person(s) as Principal/ Acting Principal/ Officiating Principal/ Director/Officiating Director/OSD as per the provisions of the Statute read with Ordinance XVIII of the University. The details are placed below:

| S.No. | Name  | College/<br>Department                 | Period   |
|-------|---|--|--|
| 1.    | Dr. V.K. Paliwal<br>(Officiating Principal)         | Dyal Singh College                     | w.e.f. 23.11.2021 for a period of one month as per Ordinance XVIII 7(3) and UGC Regulation 2010.   |
| 2.    | Dr. Krishna Sharma<br>(Officiating Principal)       | PGDAV College                          | w.e.f. 01.12.2021 for a period of one month as per Ordinance XVIII 7(3) and UGC Regulation 2010.   |
| 3.    | Dr. Kalpana Bhakuni<br>(Officiating Principal)      | Kamala Nehru College                   | As per Ordinance XVIII 7(3) for the period as under:<br>1. From 01.07.2021 to 31.12.2021<br>2. From 01.01.2022 to 21.02.2022<br>3. From 22.02.2022 to 21.03.2022 |
| 4.    | Dr. Promila Kumar<br>(Officiating Principal)        | Gargi College                          | 1. w.e.f. 01.02.2022 to 28.02.2022<br>2. Till 10.04.2022.  |
| 5.    | Prof. Anil Sardana<br>(Officiating Principal)       | Shaheed Bhagat Singh College           | For a period of one month only till 31.03.2022.  |
| 6.    | Prof. Sudhir Kumar Sinha<br>(Officiating Principal) | Shaheed Bhagat Singh (Evening) College | For a period of one month only till 31.03.2022.  |

81-4. In appointing the person(s) as Chairperson/ Provost/ Warden/ Resident Tutor/ Executive Council nominee on the Managing Committees of Hostels. The details are placed below:

| S. No | Name & Department                                       | Designation /Post | w.e.f.                                 | Name of the Hostel               |
|-------|---|-------------------|--|----------------------------------|
| 1.    | Dr. Veda Yumnam<br>Deptt. of Social Work                | Warden            | 10.01.2022<br>(For a term of two year) | Department of Social Work Hostel |
| 2.    | Dr. Saweta Gupta<br>Deptt. of Education (CIE)           | Warden            | 10.01.2022 to 31.01.2022<br>(Resigned) | Under Graduate Hostel for Girls  |
| 3.    | Dr. Sneh Lata Negi<br>Deptt. of Hindi                   | Warden            | 01.02.2022 to 31.03.2023               | Under Graduate Hostels for Girls |
| 4.    | Prof. Amita Chandra<br>Deptt. of Physics & Astrophysics | Chairperson       | 05.01.2022<br>(For a term of two year) | Jubilee Hall                     |
| 5.    | Prof. Anupam Chattopadhyay<br>Deptt. of Geology         | E.C. Nominee      | 05.01.2022<br>(For a term of two year) |                                  |
| 6.    | Prof. Rajeev Verma<br>Deptt. of Music & Fine Arts       | E.C. Nominee      | 05.01.2022<br>(For a term of two year) |                                  |

|     |  |                 |  |  |
|-----|--|-----------------|--|--|
| 7.  | Prof. P.R. Mondal<br>Deptt. of<br>Anthropology       | E.C.<br>Nominee | 05.01.2022<br>(For a term of<br>two year)          |  |
| 8.  | Prof. Rajesh Tandon<br>Deptt. of Botany              | E.C.<br>Nominee | 05.01.2022<br>(For a term of<br>two year)          |  |
| 9.  | Prof. Alo Nag<br>Deptt. of Bio-<br>Chemistry         | Provost         | 25.01.2022<br>(For a term of<br>two year)          | Geetanjali Post<br>Graduate<br>Women's Hostel    |
| 10. | Prof. C.P. Gupta<br>Deptt. of Financial<br>Studies   | Provost         | 18.12.2021<br>(For a period<br>of three<br>months) | Saramati P.G.<br>Men's Hostel of<br>South Campus |
| 11. | Dr. Chander Mohan<br>Deptt. of Business<br>Economics | Warden          | 18.12.2021<br>(For a period<br>of three<br>months) | Saramati P.G.<br>Men's Hostel of<br>South Campus |
| 12. | Prof. Ravinder<br>Kumar<br>Deptt. of Punjabi         | E.C.<br>Nominee | 25.02.2022<br>(For a Period<br>of two year)        | P.G. Men's Hostel                                |
| 13. | Prof. K. P. Singh<br>Deptt. of Library<br>Science    | Provost         | 01.02.2022<br>(For a period<br>of two year)        | P.G. Men's Hostel                                |
| 14. | Prof. Jaspal Kaur<br>Deptt of Punjabi                | Chairperson     | 01.02.2022<br>(For a period<br>of two year)        | North Eastern<br>Student's House<br>for Women    |

81-5. In appointing the Teacher Representatives on the Governing Bodies of the colleges for a period of one year as per provisions of Ordinance-XVIII of the University. The details are placed below:

| S. No. | Name                  | College                            | w.e.f.     | Category                       |
|--------|-----------------------|------------------------------------|------------|--------------------------------|
| 1.     | Dr. Neelam Borwankar  | Deshbandhu<br>College              | 01.12.2021 | More than 10<br>years' service |
| 2.     | Dr. Ratna             | Deen Dayal<br>Upadhyaya<br>College | 13.12.2021 | More than 10<br>years' service |
| 3.     | Dr. Nityananda Agasti | Deen Dayal<br>Upadhyaya<br>College | 13.12.2021 | Less than 10<br>years' service |
| 4.     | Mrs. Anju Nagpal      | Vivekananda<br>College             | 13.12.2021 | More than 10<br>years' service |
| 5.     | Dr. Abhilasha Bajaj   | Aditi<br>Mahavidyalaya             | 26.12.2021 | More than 10<br>years' service |
| 6.     | Prof. AJC Bose        | Shri Ram<br>College of<br>Commerce | 01.01.2022 | More than 10<br>years' service |
| 7.     | Dr. Aprajita Gaur     | Kalindi<br>College                 | 05.01.2022 | More than 10<br>years' service |
| 8.     | Dr. Pavitra Bhardwaj  | Jesus & Mary<br>College            | 22.01.2022 | Less than 10<br>years' service |
| 9.     | Dr. Pooja Baweja      | Maitreyi<br>College                | 24.01.2022 | Less than 10<br>years' service |
| 10.    | Dr. Mala Rani         | Bharati<br>College                 | 06.02.2022 | More than 10<br>years' service |
| 11.    | Ms. Sadhna Gupta      | Bharati<br>College                 | 06.02.2022 | Less than 10<br>years' service |

|     |                              |  |            |                               |
|-----|------------------------------|--|------------|-------------------------------|
| 12. | Dr. Harjeet Arora            | Hans Raj College                       | 01.09.2021 | More than 10 years' service   |
| 13. | Dr. Himanshu                 | Hans Raj College                       | 16.01.2022 | Less than 10 years' service   |
| 14. | Dr. Madhu Gupta              | Janki Devi Memorial College            | 01.02.2022 | More than 10 years' service   |
| 15. | Mr. Raj Kumar                | Shyama Prasad Mukherjee College        | 05.01.2022 | Less than 10 years' service   |
| 16. | Prof. Anita                  | Delhi College of Arts & Commerce       | 01.02.2022 | More than 10 years' service   |
| 17. | Dr. Sunita Meena             | Ramjas College                         | 13.02.2022 | Less than 10 years' service   |
| 18. | Dr. Amit Pundir              | Maharaja Agrasen College               | 04.02.2022 | More than 10 years' service   |
| 19. | Ms. Viola Bhasin             | School of Open Learning                | 01.03.2022 | More than 10 years' service   |
| 20. | Dr. (Ms.) Rajni Nanda Mathew | School of Open Learning                | 16.03.2022 | More than 10 years' service   |
| 21. | Dr. Nandkishor Prasad        | Rajdhani College                       | 27.02.2022 | Less than 10 years' service   |
| 22. | Dr. Ranjana Roy Mishra       | Kalindi College                        | 21.03.2022 | Less than 10 years' service   |
| 23. | Prof. Namita Kalra           | University College of Medical Sciences | 01.03.2022 | Professor category            |
| 24. | Dr. Ranjan Chakravarty       | University College of Medical Sciences | 01.03.2022 | Other than Professor category |
| 25. | Ms. Roshni                   | Aryabhatta College                     | 08.03.2022 | Less than 10 years' service   |
| 26. | Dr. Rajesh Kumar             | Aryabhatta College                     | 20.04.2022 | More than 10 years' service   |

81-6. In appointing/Re-appointing/Extension of term of appointment in respect of Chairman/Chairperson/Vice-Chairperson/Treasurer/E.C.Nominee/Special Invitee/Ex-Officio Member/Members of the Governing Bodies of University Maintained Institution/Colleges.

81-6-1 Nomination/Re-nomination of the following persons as Vice-Chairperson/Treasurer/Members on the Governing Body of Jesus & Mary College for a period of one year w.e.f. 14.11.2021.

| S. No. | Name of the Member        | Designation      | Nominated/ Re-nominated |
|--------|---------------------------|------------------|-------------------------|
| 1      | Sr. Gracy Paul            | Vice Chairperson | Re-Nominated            |
| 2      | Sr. Josna Fernandez       | Treasurer        | Re-nominated            |
| 3      | Dr. (Sr) Marina John      | Member           | Re-nominated            |
| 4      | Prof. John Chattanatt S.J | Member           | Re-nominated            |
| 5      | Prof. Freda Swaminathan   | Member           | Re-nominated            |
| 6      | Adv. Abraham Pattiyani    | Member           | Re-Nominated            |
| 7      | Dr. Rajesh Tandon         | Member           | Re-Nominated            |
| 8      | Prof. N.J. Kurian         | Member           | Nominated               |
| 9      | Prof. Sudesh Nangia       | Member           | Nominated               |

81-6-2 Re-Nomination of the following person/s as members on the Governing Body of Ram Lal Anand College for a period of one year w.e.f. 01.01.2022.

| S.No. | Name of the Members   |
|-------|---|
| 1.    | Prof. M. Meghachandra Singh<br>Department of Community Medicines<br>Maulana Azad Medical College<br>New Delhi |
| 2.    | Shri Abhishek Kumar<br>14-B, DDA MIG Flats<br>Motia Khan, Keshav Kunj<br>Jhandewalan<br>New Delhi-110055      |

81-6-3 Re-nomination of the following persons as members on the Governing Body of Ramanujan College for a period of one year w.e.f. 01.01.2022.

| S.No. | Name of the Members   |
|-------|---|
| 1.    | Prof. R.K. Chadda<br>Head of the Department<br>Department of Psychiatry<br>All India Institute of Medical Sciences<br>Sri Aurobindo Marg, Ansari Road<br>New Delhi-110029 |
| 2.    | Prof. Aswini K Mahapatra<br>Dean, School of International Studies<br>Jawaharlal Nehru University<br>New Delhi-110067  |

81-6-4 Re-nomination/Nomination of the following persons on the Governing Body of Deshbandhu College for a period of one year w.e.f. 01.01.2022.

| S.No. | Name of the Chairperson/Member   |
|-------|--|
| 1.    | Shri R.N. Vats (Chairperson)<br>Advocate<br>Church No. 688, Western Wing<br>Tis Hazari<br>New Delhi-110054   |
| 2.    | Prof. Pravin Chandra (Member)<br>University School of Information Communication<br>and Technology<br>GGS Indraprastha University, Sector 16C, Dwarka<br>New Delhi-110078 |

81-6-5 Appointing Prof. Sanjula, G.B. Pant Hospital, Delhi as Executive Council Nominee on the Governing Body of University College of Medical Sciences for a period of two years w.e.f. 20.01.2022.

81-6-6 Appointing/re-appointing the following persons as Chairperson & E.C. Nominees on the Governing Body of Miranda House for a period of one year each w.e.f.21.01.2022:-

| S.No. | Name of Persons       | Appointment as |
|-------|-----------------------|----------------|
| 1.    | Prof. Rajni Abbi, Law | Chairperson    |

|    |                                      |              |
|----|--------------------------------------|--------------|
| 2. | Prof. Ritu Sapra, Commerce           | E.C. Nominee |
| 3. | Prof. K.N. Saraswati, Anthropology   | E.C. Nominee |
| 4. | Prof. Yamini Gupt, Fin. & Buss. Eco. | E.C. Nominee |

81-6-7 Re-appointing the following persons as E.C. Nominees on the Governing Body of Kirori Mal College for a period of one year each w.e.f.21.01.2022:

| S.No. | Name of Persons                    |
|-------|------------------------------------|
| 1.    | Prof. Neera Agnimitra, Social Work |
| 2.    | Prof. S.K. Awasthi, Chemistry      |
| 3.    | Prof. Madhu Chopra, ACBR           |

81-6-8 Renomination/Nomination of the following persons on the Governing Body of Deshbandhu College for a period of one year w.e.f. 10.02.2022:

|  |               |
|--|---------------|
| Prof. Ranjit Behera<br>Department of Sanskrit<br>University of Delhi<br>Delhi-110007 | Re-Nomination |
| Sh. Virendra Kumar Sachdeva<br>77D, Pocket 3, Mayur Vihar<br>Phase-I<br>Delhi-110091 | Nomination    |

81-7. University Representatives on the Governing Body of the various Colleges for a period of one year as per details placed below:

| S. No. | Name/Department                                   | College   | w.e.f.     |
|--------|---|---|------------|
| 1.     | Prof. K.N. Saraswathy<br>Deptt. of Anthropology   | Maitreyi College  | 04.12.2021 |
| 2.     | Prof. S.P.K. Jena<br>Deptt. of Applied Psychology | Institute of Home Economics   | 04.12.2021 |
| 3.     | Prof. Amit Kumar Singh<br>Deptt. of Commerce      | Maharshi Valmiki College of Education                                 | 01.01.2022 |
| 4.     | Prof. Daya Shankar Tiwary<br>Deptt. of Sanskrit   | Satyawati College   | 01.01.2022 |
| 5.     | Prof. Anju Katyal<br>ACBR                         | Raj Kumari Amrit College of Nursing                                   | 20.01.2022 |
| 6.     | Prof. Surekha K. Agarwal<br>Deptt. of PMB         | Raj Kumari Amrit College of Nursing                                   | 20.01.2022 |
| 7.     | Prof. K.P. Singh<br>Deptt. of Library Science     | Advisory Committee/Governing Council of Chacha Nehru Bal Chikitsalaya | 18.01.2022 |
| 8.     | Prof. A.K. Yadav<br>ACBR                          | Advisory Committee/Governing Council of Chacha Nehru Bal Chikitsalaya | 18.01.2022 |
| 9.     | Prof. Anju Katyal<br>ACBR                         | Advisory Committee of College of Nursing, Army Hospital (R&R)         | 18.01.2022 |
| 10.    | Prof. Sanjula<br>G.B. Pant Hospital               | Advisory Committee of College of Nursing, Army Hospital (R&R)         | 18.01.2022 |
| 11.    | Prof. K. Natarajan<br>ACBR                        | A & U Tibbia College  | 18.01.2022 |



|     |  |   |            |
|-----|--|---|------------|
| 12. | Prof. Suman Kundu<br>Deptt. of Bio-Chemistry                               | A & U Tibbia College                                      | 18.01.2022 |
| 13. | Prof. Srikant Kukreti<br>Deptt. of Chemistry                               | Sri Guru Nanak Dev<br>Khalsa College                      | 18.01.2022 |
| 14. | Prof. Gajendra Singh<br>Deptt. of African Studies                          | Sri Guru Nanak Dev<br>Khalsa College                      | 18.01.2022 |
| 15. | Prof. Rakesh Kumar Parasar<br>Deptt. of Chemistry                          | S.G.T.B. Khalsa College                                   | 18.01.2022 |
| 16. | Prof. Kumud Sharma<br>Deptt. of Hindi                                      | Swami Shraddhanand<br>College                             | 15.01.2022 |
| 17. | Prof. Tarun Das<br>Deptt. of Mathermatics                                  | College of Art  | 20.01.2022 |
| 18. | Prof. Rajender Kumar<br>Deptt. of Persian                                  | College of Art  | 20.01.2022 |
| 19. | Prof. Mamta Sood<br>AIIMS  | Advisory Committee of<br>Lady Hardinge Medical<br>College | 20.01.2022 |
| 20. | Prof. Satish Awasti<br>Deptt. of Chemistry                                 | Deen Dayal Upadhyaya<br>College                           | 21.01.2022 |
| 21. | Prof. Sangeeta Sharma<br>Institute of Human Behaviour<br>& Allied Sciences | School of Rehabilitation<br>Sciences                      | 23.01.2022 |
| 22. | Prof. Sunil Chaudhary<br>Deptt. of Political Science                       | Maharaja Agrasen<br>College                               | 04.01.2022 |
| 23. | Prof. C.P. Gupta<br>Deptt. of Financial Studies &<br>Business Economics    | Bharati College   | 25.01.2022 |
| 24. | Prof. Urvashi Sharma<br>Deptt. of Commerce                                 | Kamala Nehru College                                      | 07.02.2022 |
| 25. | Prof. Anupam Jha<br>Faculty of Law   | Kamala Nehru College                                      | 01.04.2022 |
| 26. | Prof. Ved Prakash Dindoriya<br>Deptt. of Sanskrit                          | Motilal Nehru College                                     | 22.01.2022 |
| 27. | Prof. Raj Kishore Sharma<br>Deptt. of Chemistry                            | Motilal Nehru College                                     | 15.03.2022 |
| 28. | Prof. Sangit Kumar Ragi<br>Deptt. of Political Science                     | Delhi College of Arts and<br>Commerce                     | 14.01.2022 |
| 29. | Prof. Ompal Singh<br>Deptt. of Operational<br>Research                     | Delhi College of Arts and<br>Commerce                     | 06.03.2022 |
| 30. | Prof. Meera Dwivedi<br>Deptt. of Sanskrit                                  | Mata Sundri College for<br>Women                          | 25.02.2022 |
| 31. | Prof. Pratibha Mehta Luthra<br>ACBR  | Rajdhani College  | 25.02.2022 |
| 32. | Prof. Niti Bhasin<br>Deptt of Commerce                                     | Lady Irwin College  | 25.02.2022 |
| 33. | Prof. Manoj Kumar<br>Deptt. of Anthropology                                | Lady Irwin College  | 25.02.2022 |
| 34. | Prof. Manoj Kr. Singh<br>Deptt. of Anthropology                            | Bhaskaracharya College<br>of Applied Sciences             | 25.02.2022 |
| 35. | Prof. S. K. Mazumdar<br>Deptt. of Chemistry                                | Bhaskaracharya College<br>of Applied Sciences             | 25.02.2022 |
| 36. | Prof. O. N. Bimli<br>Deptt. of Sanskrit                                    | Shyama Prasad Mukherji<br>College                         | 25.02.2022 |
| 37. | Prof. B. V. Babu<br>Scientist-G, ICMR, Delhi                               | Holy Family College of<br>Nursing                         | 25.02.2022 |
| 38. | Prof. Rupam Kapoor<br>Deptt. of Botany                                     | Aditi Mahavidyalaya                                       | 25.02.2022 |
| 39. | Prof. R. K. Bhat<br>Deptt. of Library Science                              | Aditi Mahavidyalaya                                       | 25.02.2022 |

|     |  |  |   |
|-----|--|--|---|
| 40. | Prof. P. D. Sahre<br>Deptt. of Physics                             | Keshav Mahavidyalaya   | 25.02.2022  |
| 41. | Prof. J. P. Dubey<br>Deptt. of Adult Education                     | Keshav Mahavidyalaya   | 25.02.2022  |
| 42. | Prof. B. W. Pandey<br>Deptt. of Geography                          | Aditi Mahavidyalaya  | 25.02.2022  |
| 43. | Dr. Hamendra Dangi<br>Deptt. of Commerce                           | University<br>Representative on Board<br>of Governors of Institute<br>of Economic Growth | 27.03.2022<br>(For a period<br>of three<br>years) |
| 44. | Prof. Ananya Dastidar<br>Deptt. of Finance & Business<br>Economics | Gargi College  | 12.02.2022  |
| 45. | Prof. Rajiv Kaul<br>Deptt. of Microbiology                         | Acharya Narendra Dev<br>College  | 27.03.2022  |
| 46. | Prof. Anju Tikoo<br>Faculty of Law                                 | Shaheed Bhagat Singh<br>College  | 27.03.2022  |
| 47. | Prof. Madan Lal<br>Deptt. of Commerce &<br>Business Economics      | Shaheed Bhagat Singh<br>College  | 27.03.2022  |
| 48. | Prof. S.K. Chamoli<br>Deptt. of Physics                            | Sri Aurobindo College  | 27.03.2022  |
| 49. | Prof. Rajesh Singh<br>Librarian<br>DULS                            | Sri Aurobindo College  | 27.03.2022  |

81-8. Re-nomination of the following persons as Trust Nominees on the Governing Body of Shri Ram College of Commerce for a period of one year w.e.f. 03.02.2022:-

| S. No. | Name of the Trust Nominees |
|--------|----------------------------|
| 1      | Mr. Ajay S. Shriram        |
| 2.     | Mr. Vikram S. Shriram      |
| 3.     | Justice Arjan K. Sikri     |
| 4.     | Mr. Rajat Sharma           |
| 5.     | Mr. Sunil Kant Munjal      |
| 6.     | Ms. Abha Adams             |
| 7.     | Mrs. Madhu Vij             |
| 8.     | Mr. Sandeep Dinodia        |
| 9.     | Mr. Navtej Singh Sarna     |
| 10.    | Mr. Raian N. Karanjawala   |

The meeting ended with a vote of thanks to the Chair.

Sd/-  
(Vikas Gupta)  
Registrar – Secretary

Sd/-  
(Yogesh Singh)  
Vice-Chancellor– Chairman