

## Appendix-II

### Resolution No. 2

#### Action taken report on the recommendations made by the Executive Council at its meeting held on 25.03.2022.

Resolution No.	Recommendations of the Executive Council (In Brief)	Action taken by Council Branch	Action taken by the Concerned Branch
61	Welcome new members of the Executive Council	Matter of record	
62	Appreciation of the services rendered by the members of the Executive Council	Matter of record	
63	Matter arising out of the Minutes	The recommendations have been referred to the College Branch.	
64	The Minutes of the Special Meeting of the Executive held on 28.01.2022 were confirmed.	Recorded and Implemented.	
65	The Minutes of the Meeting of the Executive held on 11.02.2022 were confirmed.	Recorded and Implemented.	
66	The Action Taken Report on the recommendations made by the Executive Council dated 18.03.2021 were noted in its meeting held on 31.08.2021.	No action required.	
67	The VC constituted the committee to frame the guidelines regarding various issues raised by the EC Members out of the agenda during zero hour.	The notification has been issued.	
68 (68-1 to 68-4)	The Executive Council approved the recommendations made by the Academic Council at its meeting held on 24.08.2021. The Executive Council has also recommended that the consequential amendments to the relevant Ordinance of the University be made accordingly:	The relevant extracts of the Resolution were sent to the Concerned Departments for further necessary action.	Amendments to the Statute/ Ordinances shall be placed before the University Court and thereafter the same shall be sent to the Visitor for assent/information and also consequential amendments be made in the respective Statute/Ordinance of the University Calendar Vol – I & II
69 (69-1 to 69-6)	The Executive Council resolved and accepted the recommendations made by the Finance Committee made at its meeting held on 16.03.2022.	The relevant extracts of the Resolution were sent to the Finance Branch for further necessary action.	

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.	The decision has been conveyed to the IoE.	Amendments to the Statute/ Ordinances shall be placed before the University Court and thereafter the same shall be sent to the Visitor for assent/information and also consequential amendments be made in the respective Statute/Ordinance of the University Calendar Vol – I & II
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.	The decision has been conveyed to the Council Branch.	The decision has been adopted for appointment/ membership of any authorities of the Universities of Delhi.
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  The Executive Council authorized the Vice-Chancellor to constitute a Committee in this matter.	The decision has been conveyed to the Establishment Branch.	
73	The Executive Council considered and approved the Weeding Rules for the Destruction of Old Records of the Recruitment Office.	The decision has been conveyed to the Recruitment Branch.	

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.	The decision has been conveyed to the SOL.	The Roster of Deputy Registrar has been approved from the University of Delhi. A meeting of the Departmental Promotion committee for promotion to the post of Deputy Registrar has been fixed for 23.05.2022.
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.	The decision has been conveyed to the SOL.	The services of existing Teaching and Non-teaching staff of School of Open Learning have been started to be utilized in the Department of Distance and Continuing Education, Faculty of Open Learning, Campus of Open Learning.
76	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).	The decision has been conveyed to the concerned branch.	Amendments to the Statute/ Ordinances shall be placed before the University Court and thereafter the same shall be sent to the Visitor for assent/information and also consequential amendments be made in the respective Statute/Ordinance of the University Calendar Vol – I & II
77 (77-1 to 77-6)	Disciplinary Cases	The decisions taken have been referred to the CR & Vigilance Section for appropriate action.	Letters alongwith Resolution has been sent to the Presiding Officer, ICC for information and necessary action vide letter dated 13.04.2022.
78 (78-1 to 78-13)	Resolved that the decision/action taken by the Vice-Chancellor in exercise of his emergency powers vested upon him under Statute 11(G)(4) of the Statutes of the University in the matters were reported, recorded and confirmed.	The Resolutions have been referred to the concerned Sections/ Branches /Institutions of the University.	Action has already been taken.

79 (79-1 to 79-36)	Resolved that the decision/action taken by the Vice-Chancellor in exercise of his powers/delegated powers vest upon him other than emergency powers in the matters were reported, recorded and confirmed.	The Resolutions have been referred to the concerned Sections/ Branches /Institutions of the University.	Action has already been taken.
80	Report and record the receipt of Letter/Office Memorandum etc. from Govt. of India/MHRD/UGC.	The Resolutions have been referred to the concerned Sections/ Branches /Institutions of the University.	Action has already been taken.
81 (81-1)	Appointment of Dean in the Faculties.	The Resolutions have been referred to the concerned Sections/ Branches /Institutions of the University.	Action has already been taken.
81 (81-2)	Appointment of Head of the Departments.	The Resolutions have been referred to the concerned Sections/ Branches /Institutions of the University.	Action has already been taken.
81 (81-3)	Appointment of Principal/Acting Principal/ Officiating Principal/Director/Officiating Director/ OSD	The Resolutions have been referred to the concerned Sections/ Branches /Institutions of the University.	Action has already been taken.
81 (81-4)	Appointment of Chairperson/Provost/Warden/ Resident Tutor/Executive Council Nominee on the Managing Committee of Hostels.	The Resolutions have been referred to the concerned Sections/ Branches /Institutions of the University.	Action has already been taken.

81 (81-5)	Appointment of Teacher Representatives on the GB of the Colleges.	The Resolutions have been referred to the concerned Sections/ Branches /Institutions of the University.	Action has already been taken.
81 [81-6 (81-6-1 to 81-6-8)]	Appointment/Re-appointment/Extension of term of appointment in respect of Chairman/Chairperson/E.C. Nominee/Special Invitee/Ex-Officio Member/ Members of the GB of University maintained Institution/Colleges.	The Resolutions have been referred to the concerned Sections/ Branches /Institutions of the University.	Action has already been taken.
81 (81-7)	Appointment of University Representatives on the GB of Colleges.	The Resolutions have been referred to the concerned Sections/ Branches /Institutions of the University.	Action has already been taken.
81 (81-8)	Nomination of persons as Members/Trust Nominees on the GB of Colleges.	The Resolutions have been referred to the concerned Sections/ Branches /Institutions of the University.	Action has already been taken.