

Action taken report on the recommendations made by the Executive Council at its meeting held on 08.12.2022.

Resolution No.	Recommendations of the Executive Council (In Brief)	Action taken by Council Branch	Action taken by the Concerned Branch
34	Welcome of new members of the Executive Council	Matter of record	No action required
35	Appreciation of the members for their services rendered members during their tenure in the Executive Council	Matter of record	No action required
36	The Minutes of the Meeting of the Executive Council No. 1262 held on 18.08.2022 were confirmed.	Recorded and Implemented.	The Minutes of the EC were circulated to all the members of the EC vide Letter No. CNC-II/099/2022 /EC(1263) dated 27.12.2022. No Comments/suggestions
37	The Action Taken Report on the recommendations made by the Executive Council dated 18.08.2022 were noted.	Matter of record	No action required
38 (38-1 to 38-5)	The Executive Council approved the recommendations made by the Academic Council meeting in its meeting held on 22.11.2022.	The EC Resolutions were conveyed to the Concerned Departments.	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

39	The Executive Council considered and approved the recommendations of the Committee at its meetings held on 07.07.2022, 02.08.2022 and 01.09.2022 constituted by the Vice-Chancellor vide EC (1261) Resolution No. 5 dated 30.05.2022 to relook into the matter of Compassionate appointment.	The EC Resolution has been conveyed to the Recruitment Branch and Establishment Branch for information and further necessary action.	The Appointment Letters have been issued to the 47 eligible candidates in order of merit by Establishment-NT.
40	The Council considered and approved the recommendations of the Committee regarding the Recruitment Rules of Printing and Technical Staff in School of Open Learning (SOL)	The EC Resolution has been conveyed to the Recruitment Branch for information and further necessary action.	The matter is under process.
41	The Executive Council considered the observation passed by the Hon'ble High Court in the WPC No. 788/201 - Dr. Ruchi Rani Singh Vs the University of Delhi & Anr on 17.10.2022 seeking instructions/submission/ stand of the University of Delhi regarding, whether as a one-time measure, the petitioner can be granted a clear three months period to join service of the respondent"	The EC Resolution has been conveyed to the Establishment Branch for information and further necessary action.	The appointment letter has been issued to Dr. Ruchi Rani Singh.
42	The Council considered and approved the draft of 99 th Annual Report of the University for the period from 1 st April, 2021-31 st March, 2022 with minor suggestions.	The EC Resolution has been conveyed to the concerned branch for information and further necessary action.	English version of the 99 th Annual Report is in its final stage.

43	The Council considered and approved the recommendations of the Finance Committee made at its meeting held on 06 th December, 2022	The EC Resolution was sent to the Finance Branch for information and further necessary action.	
44	The Council considered and approved the proposal for conduct of written examination to shortlist the candidates for direct recruitment of Assistant Librarian / Deputy Librarian, in the University and its Colleges with minor modifications.	The EC Resolution was sent to the Recruitment Branch for information and further necessary action.	The matter is under process.
45	The Executive Council considered and approved the proposal for conduct of written examination to shortlist the candidates for direct recruitment of Assistant Director Physical Education /Deputy Director Physical Education, in the University and its Colleges with minor modifications.	The EC Resolution was sent to the Recruitment Branch for information and further necessary action.	The matter is under process.
46	The Council considered and approved the extension of the validity of the advertisement till 31.05.2023 for various non-teaching posts advertised by the NTA vide advertisement no. Estab.IV/290/2021 dated 23.02.2021, with the last date of receipt of application as 02.05.2021, beyond the period of 18 months as prescribed by EC Resolution No. 236 dated 02.03.1994.	The EC Resolution was sent to the Recruitment Branch for information and further necessary action.	The matter has been followed up with NTA and the schedule of exam is yet to be finalized by NTA.

47	The Council considered and approved that the addendum to the Ordinance XXIV under the heading "Career Advancement Scheme-2018 (CAS-2018)" of the Ordinances of the University.	The EC Resolution was sent to the Recruitment Branch for information and further necessary action.	The consequential amendments to the relevant Ordinance is being made accordingly.
48	The Council considered and approved the recommendations of the Committee regarding the minimum eligibility criteria for admissions.	The EC Resolution was sent to the Academic Branch and Admission Branch for information and further necessary action.	
49	The Council considered and approved the recommendations of the Committee constituted by the Vice-Chancellor to examine the rules with regard to the Annual Convocation and Ordinance-XXVIII (Medals & Prizes).	The EC Resolution was sent to the Examination Branch for information and further necessary action.	
50 (50-1 & 50-2)	Disciplinary Cases	The EC Resolution has been sent to the CR & Vigilance Section for information and appropriate action.	1. EC Res. No. 50-1 has been communicated to the Presiding Officer-ICC, Dean, Faculty of Law, PIC-LC-II, Dean – (Students Welfare), Dean (Admission), Dean (Research), Joint Registrar (Academic), Joint Registrar (Recruitments), Joint Registrar (Estab.T) and Joint Registrar (Estab.NT), University of Delhi for information, record and necessary action vide letter No. R-VIG/069/2022/A/27/6366 (1-9) dated 09.12.2022.

			2. EC Res. No. 50-2 has been sent to the Presiding Officer-ICC Dean, Faculty of Law and PIC-LC-II, University of Delhi for information record and necessary action vide letter No. R-VIG/069/2022/A/08/6367 (1-2) dated 09.12.2022
51 (51-1 to 51-4)	Resolved that the decision/action taken by the Vice- Chancellor in exercise of his emergency powers vested upon him under Statute 11(G)(4) of the Statutes of the University were reported, recorded and confirmed.	The Resolutions have been sent to the concerned Sections/ Branches /Institutions of the University.	Action has already been taken.
52 (52-1 to 52-50)	Resolved that the decision/action taken by the Vice-Chancellor in exercise of his powers/delegated powers vested upon him other than emergency powers in the matters were reported, recorded and confirmed.	The Resolutions have been sent to the concerned Sections/ Branches /Institutions of the University.	Action has already been taken.
53 (S.No. 1 to 7)	Report and record the receipt of Letter/ Office Memorandum etc. from Govt. of India/MHRD/UGC.	The Resolutions have been sent to the concerned Sections/ Branches /Institutions of the University.	Action has already been taken.

54 (54-1)	Appointment of Dean in the Faculties.	The Resolution have been sent to the concerned Sections/ Branches /Institutions of the University.	Action has already been taken.
54 (54-2)	Appointment of Head of the Departments.	The Resolution have been sent to the concerned Sections/Branches /Institutions of the University.	Action has already been taken.
54 (54-3)	Appointment of Principal/Acting Principal/ Officiating Principal/Director/Officiating Director/ OSD	The Resolution have been sent to the concerned Sections/Branches /Institutions of the University.	Action has already been taken.
54 (54-4)	Appointment of Chairperson/Provost/Warden/ Resident Tutor/Executive Council Nominee on the Managing Committee of Hostels.	The Resolution have been sent to the concerned Sections/ Branches /Institutions of the University.	Action has already been taken.
54 (54-5)	Appointment of Teacher Representatives on the GB of the Colleges.	The Resolution have been sent to the concerned Sections/ Branches /Institutions of the University.	Action has already been taken.

54 [54-6 (54-6-1 to 54-6-6)]	Appointment/Re-appointment/Extension of term of appointment in respect of Chairman/Chairperson/E.C. Nominee/Special Invitee/Ex-Officio Member/ Members of the GB of University maintained Institution/Colleges.	The Resolutions have been sent to the concerned Sections/ Branches /Institutions of the University.	Action has already been taken.
54 (54-7)	Appointment of University Representatives on the GB of Colleges.	The Resolution have been sent to the concerned Sections/ Branches /Institutions of the University.	Action has already been taken.
54 (54-8 & 54-9)	Nomination of persons as Members/Trust Nominees on the GB of Colleges.	The Resolutions have been sent to the concerned Sections/ Branches /Institutions of the University.	Action has already been taken.
54 (54-10)	Sh. Nawal Kishore, I.D.A.S., Ex-Addl. CGDA (Retd.) declared elected as Treasurer of the University, under the provision of Statute 11-J (1) of the Statutes of the University w.e.f. 20.06.2022 for a term of 5 years, by the University Court at its meeting held on 20.06.2022.	The Resolution has been sent to the concerned Sections/ Branches /Institutions of the University.	Action has already been taken.
54 (54-11)	The election of the subscribers to the Provident Fund to become members of the Provident Fund Committee (G.P.F./C.P.F. Scheme) under the provisions of Statute 28 and Statute 28-A (Appendix A and B), of the Statutes of the University for a term of 2 years w.e.f. 23.08.2022.	The Resolution has been sent to the concerned Sections/ Branches /Institutions of the University.	Action has already been taken.

55 (55-1)	The Council resolved to constitute a committee to look into the issue of External Candidate Cell.	The EC Resolution was sent to the Examination Branch.	
55 (55-2)	The Council resolved to constitute a committee to look into the issue of Health Centre Subscription and related matters.	The EC Resolution was sent to the CMO, WUS Health Centre for further necessary action.	The matter related to Health Centre Subscription is under process. The meeting shall be convened soon.
55 (55-3)	The Council resolved that a Committee be constituted to look into the feasibility of live streaming of Executive Council meetings in future.	The EC Resolution was sent to the Office of the Vice-Chancellor.	