

**Action taken report on the recommendations made by the Executive Council at its meeting held on 03.02.2023.**

<b>Resolution No.</b>	<b>Recommendations of the Executive Council (In Brief)</b>	<b>Action taken by Council Branch</b>	<b>Action taken by the Concerned Branch</b>
56	Welcome of new members of the Executive Council	Matter of record	No action required
57	Appreciation of the members for their services rendered members during their tenure in the Executive Council	Matter of record	No action required
58	The Minutes of the Meeting of the Executive Council No. 1263 held on 08.12.2022 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 have been received.
59	The Action Taken Report on the recommendations made by the Executive Council dated 08.12.2022 were noted.	Matter of record	No action required
60 (60-1 to 60-3)	The Executive Council approved the recommendations made by the Academic Council meeting in its meeting held on 25.01.2023.	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

61	Resolved to admit two children (one male and one female), in each programme of study, both at the Undergraduate and Postgraduate level who have been rendered orphan. These two seats will be supernumerary. The Council further resolved that the expenditure incurred for admission and continuance of study of such students including hostel expenditure in the University or its Colleges shall be met from the University Welfare Fund or College Students' Welfare Fund, as the case may be, for admissions in the University or in the Colleges, respectively.	The EC Resolution has been conveyed to the Academic Branch and Admission Branch for information and further necessary action.	Notification has been issued on 03.03.2023.
62	Disciplinary Cases	The EC Resolution has been sent to the CR & Vigilance Section for information and appropriate action.	1. EC Resolution 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/27/6464 - 6474 dated 09.02.2023.

63 (63-1 to 63-29)	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.
64 (S.No. 1 & 2)	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.
65 (65-1)	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.
65 (65-2)	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.
65 (65-3)	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.

65 (65-4)	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.
65 (65-5)	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.
65 [65-6 (65- 6-1 to 65-6- 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.
65 (65-7)	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.
65 (65-8 & 65-9)	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.