

**Appendix-2**  
**Resolution No. 56**

**Action taken report on the recommendations made by the Executive Council at its meeting held on 15.12.2023**

<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>
35	Welcome of new members of the Executive Council	Matter of record	No action required
36	Appreciation of the members for their services rendered during their tenure as the members of the Executive Council	Matter of record	No action required
37	The Minutes of the Meeting of the Executive Council No. 1267 held on 25.08.2023 were confirmed.	Recorded and Implemented.	The Minutes of the EC were circulated to all the members of the EC vide F.No. CNC-II/099/2023/EC(1267) dated 05.09.2023) No Comments/ suggestions have been received.
38	The Action Taken Report on the recommendations made by the Executive Council dated 25.08.2023	Matter of record	No action required
39 (39-1 to 39-10)	The Executive Council approved the recommendations made by the Academic Council meetings in its meeting held on 30.11.2023.	The EC Resolutions has been conveyed to the Concerned Departments/Sections/Branch.	The consequential amendments to the relevant Ordinances of the University has been/is being notified in due course of time.
40	The Council considered and resolved to accept the proposal of Vallabhbhai Patel Chest Institute (VPCI) for allotment of land available with the university for expansion and upgradation of VPCI, subject to the release of funds by the Central Government.	The EC Resolution has been sent to the Director, VPCI & Estate Section.	A letter dated 02.01.2024 along with attachments has been sent to the Ministry of health & Family Welfare requested therein to consider the proposal and convey the formal approval of the MoH&FW, so that final proposal can be made accordingly.

41	The Council considered and resolved to accept the proposal of UCMS for allotment of land available for construction of UCMS College Building and hospital, subject to the release of funds by the Central Government.	The EC Resolution has been sent to the Principal, UCMS & Estate Section.	1. The College has written a letter Govt. of India for allocation of budget for construction of College building and Hospital. 2. The College also seeks the assistance of the University's Engineering Division for preparation of Detailed Project Report (DPR).
42	The Council considered and resolved that in order to make one last effort to utilize the unspent balances amounting to Rs. 492.80 crores approx. sanctioned during XII Plan Period, a letter may be sent to the Ministry of Education as a final request. If not considered by the Ministry, the matter be placed before the next EC for considering the refund of unspent balances by the University.	The EC Resolution has been sent to the Finance Officer.	As approved by the EC, the University has written a letter No. DU/VC/2023-24/ dated 27.12.2023 to the Secretary, UGC for utilization of unspent balance. In response the UGC has directed University to refund the amount latest by February, 2024.
43	The Council considered the proposal for release of gratuity in r/o Prof. Satyajit Kumar Singh, Ex-Professor, Department of Political Science, University of Delhi Payment of gratuity under the "Payment of Gratuity Act 1972".	The EC Resolution has been sent to the Joint Registrar (Finance).	The matter for releasing the gratuity is under process.
44	Resolved that the matter related to Ms. Namrata Punia, Ex Scholar of Ph.D. Course, Department of Home Science regarding the following be accepted:  (i) Granting permission to Ms. Namrata Punia to submit her Ph.D. thesis in the Department of Home Science, Lady Irwin College.  (ii) Condone the refund of fellowship availed by Ms Namrata Punia under OBC Category, in view of the recommendation of Chairperson, Research Council.	The EC Resolution has been sent to the Scholarship Cell.	The letter has been issued to Ph.D. Scholar for submitting her thesis.

45	Resolved that the salary admissible to Professor Yogesh Kumar Tyagi, as Vice-Chancellor, University of Delhi be calculated in accordance with the provisions of UGC Regulations prevailing during his tenure in the University of Delhi with effect from 10th March, 2016 which in this case is Rs.2,10,000/- per month with applicable allowances. Though Professor Tyagi opted to receive Rs. 1/- per month from his salary, however the calculation of employee/ employer contribution and leave salary contribution in terms of the University/Government rules is to be made as it is a mandatory and statutory deduction/remittances. Accordingly, the employee/employer contribution and leave salary contribution for the period 10th March 2016 to 31.01.2019 i.e. the date Professor Yogesh Kumar Tyagi superannuated from his permanent post in Jawaharlal Nehru University be calculated and remitted to the Jawaharlal Nehru University.	The EC Resolution has been sent to the Establishment branch.	Payment has been remitted to Jawahar Lal Nehru University.
46 (46-1)	Disciplinary Case	The EC Resolution has been sent to the CR & Vigilance Section for information and appropriate action.	Show Cause notice vide Memorandum dated 04.01.2024 has been served to respondent.
46 (46-2)			Show Cause notice vide Memorandum dated 04.01.2024 has been served to respondent.

47 (47-1)	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.
48 (48-1 to 48-52)	Resolved that the decision/action taken by the Vice-Chancellor in exercise of his powers/delegated powers vested upon him other than emergency powers were reported, recorded and confirmed.	The Resolutions have been sent to the concerned Sections/Branches /Institutions of the University.	Action has already been taken.
49	To report and record the receipt of Letter/Office Memorandum etc. from Govt. of India/Ministry of Education (MoE)/University Grants Commission (UGC)	The Resolutions have been sent to the concerned Sections/Branches /Institutions of the University.	Action has already been taken.
50 (50-1)	Appointment of Dean of the Faculty.	The Resolutions have been sent to the concerned Sections/Branches /Institutions of the University.	Action taken is enclosed.
50 (50-2)	Appointment of Head of the Departments.	The Resolutions have been sent to the concerned Sections/Branches /Institutions of the University.	Action has already been taken.
50 (50-3)	Appointment of Principal/Acting Principal/ Officiating Principal/Director/Officiating Director/ OSD	The Resolutions have been sent to the concerned Sections/Branches /Institutions of the University.	Action has already been taken.
50 (50-4)	Appointment of Chairperson/Provost/Warden/ Resident Tutor/Executive Council Nominee on the Managing Committee of Hostels.	The Resolutions have been sent to the concerned Sections/Branches /Institutions of the University.	Action has already been taken.
50 (50-5)	Appointment of Teacher Representatives on the GB of the Colleges.	The Resolutions have been sent to the concerned Sections/Branches /Institutions of the University.	Action has already been taken.

50 (50-6)	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.
50 (50-7)	Appointment of University Representatives on the GB of Colleges.	The Resolutions have been sent to the concerned Sections/ Branches /Institutions of the University.	Action has already been taken.
50 (50-8 & 50-9)	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.
51	The Executive Council considered the communication D.O. No. Min (Edu)/2023/5748-5750 dated 01.12.2023 made by Ms. Atishi, Minister of Education, Government of NCT of Delhi to Shri Dharmendra Pradhan Ji, the Hon'ble Minister of Education, Government of India, under intimation to the Vice Chancellor, University of Delhi.	The Resolutions has been sent to the College Branch.	The committee has been constituted.
52	The Executive Council considered and approved the amendments in the Academic Costumes at the time of Convocation. The Council also recommended that the Consequential amendments to the Regulation-Convocation University Calendar Volume-II (Page No. 719 to 723) be made accordingly.	The Resolutions has been sent to the OSD (Examinations).	The consequential amendments to the relevant Ordinances of the University has been/is being notified in due course of time.