


MINUTES OF THE JOINT MEETING OF THE EXECUTIVE COUNCIL NO. 1271
AND ACADEMIC COUNCIL NO. 1019 HELD ON THURSDAY,
THE 22nd AUGUST, 2024 AT 11:00 A.M. IN THE
COUNCIL HALL, UNIVERSITY OF DELHI
DELHI-110007

P R E S E N T

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|-----|-------------------------------|-----------------------------------|
| 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. | Sh. Nawal Kishore | Treasurer |
| 6. | Prof. Rajni Abbi | Proctor |
| 7. | Prof. Ranjan Kumar Tripathi | Dean Students' Welfare |
| 8. | Dr. Rajesh Singh | University Librarian |
| 9. | Prof. Abdul Jamil Urfi | |
| 10. | Prof. Alka Nagpal | |
| 11. | Prof. Amita Gupta | |
| 12. | Prof. Amitava Chakraborty | |
| 13. | Prof. Ananya Ghosh Dastidar | |
| 14. | Prof. Anil Kumar Aneja | |
| 15. | Prof. Arun Kumar Attree | |
| 16. | Prof. Arvind Patel | |
| 17. | Prof. Bijayalaxmi Nanda | |
| 18. | Prof. D. Parimala | |
| 19. | Prof. Debajyoti Choudhury | |
| 20. | Prof. Dinabandhu Sahoo | |
| 21. | Prof. Enakshi Ray Mitra | |
| 22. | Prof. Gajendra Singh | |
| 23. | Prof. Gyantosh Kumar Jha | |
| 24. | Prof. Indra Narain Singh | |
| 25. | Prof. Krishna Sharma | |
| 26. | Prof. Kulvir Gojra | |
| 27. | Prof. Kumud Sharma | |
| 28. | Prof. Madhu Pruthi | |
| 29. | Prof. Manisha Goel | |
| 30. | Prof. Najma Rehmani | |
| 31. | Prof. Nandita Babu | |
| 32. | Prof. Narendra Singh | |
| 33. | Prof. Om Nath Bimali | |
| 34. | Prof. Poonam Kumria | |
| 35. | Prof. Prabhu Prasad Mohapatra | |
| 36. | Prof. Prakash Narayan | |
| 37. | Prof. Preeti Wanti Srivastava | |
| 38. | Prof. Prithvi Raj Thapar | |
| 39. | Prof. R.K. Bhatt | |
| 40. | Prof. Radhika Bakshi | |
| 41. | Prof. Rajeev Kaul | |
| 42. | Prof. Ranjita Pandey | |
| 43. | Prof. Rekha Saxena | |

44. Prof. Rina Chakrabarti
 45. Prof. Rohini Somanathan
 46. Prof. S. K. Awasthi
 47. Prof. Saloni Gupta
 48. Prof. Sanjoy Roy
 49. Prof. Soumendra Mohan Patnaik
 50. Prof. Suman Sharma
 51. Prof. Sunita Kalra
 52. Prof. Syed Hasnain Akhtar
 53. Prof. Tanmoy Bhattacharya
 54. Prof. Tapasya Srivastava
 55. Prof. Tila Kumar
 56. Prof. V.K. Paliwal
 57. Prof. Vijaya Venkataraman
 58. Prof. Virender Bhardwaj
 59. Prof. Vivek Kumar Singh
 60. Dr. Alok Ranjan Pandey
 61. Dr. Anjana Sagar
 62. Dr. Ashok Kumar Yadav
 63. Dr. Bibek Kumar Rajak
 64. Dr. Biswaji Mohanti
 65. Dr. Chander Mohan Negi
 66. Dr. Dhanpal Singh
 67. Dr. H.N. Tiwari
 68. Dr. Harsupreet Kaur
 69. Dr. L.S. Chaudhary
 70. Dr. Mamta Chaudhary
 71. Dr. Maya John
 72. Dr. Megh Raj
 73. Dr. Mithuraj Dhusiya
 74. Dr. Monami Sinha
 75. Dr. Neelam
 76. Dr. Padama Ram Parihar
 77. Dr. Poonam Sethi
 78. Dr. Ram Kishore Yadav
 79. Dr. Ravindra Singh
 80. Dr. Sanoj Kumar
 81. Dr. Seema Das
 82. Dr. Seema Singh
 83. Dr. Sudershan Kumar
 84. Dr. Sunil Kumar
 85. Dr. Vikas Sharma
 86. Dr. Vivek Chaudhary
 87. Ms. Monika Arora
 88. Sh. Aman Kumar
 89. Sh. Rajpal Singh
 90. Sh. Sunil Kumar Sharma
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SPECIAL INVITEE

1. Sh. Girish Ranjan
2. Prof. Ujjwal Kumar Singh
3. Prof. Raj Kishore Sharma
4. Prof. K. Ratnabali
5. Prof. Haneet Gandhi
6. Prof. Niranjana Kumar
7. Prof. Avneesh Mittal
8. Prof. Hem Chand Jain
9. Prof. Mamta Sharma
10. Prof. Poonam Verma
11. Prof. Raj Bhardwaj
12. Prof. Ramji Dubey
13. Prof. Ravi Toteja
14. Prof. Sadanand Prasad
15. Prof. Sandeep Tiwari
16. Prof. Sanjeev Kumar Tiwari
17. Dr. Geeta Bhatt

Dr. Vikas Gupta

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Registrar – Secretary

The meeting started with University Kulgeet.

Executive Council Resolution No. 16 / Academic Council Resolution No. 22

The joint meeting of the Executive Council and Academic Council held on 22nd August, 2024 accepted the Report of the Committee constituted in pursuance to the Executive Council Resolution No. 51 dated 15.12.2023 under the Chairpersonship of Prof. Shri Prakash Singh, Director, South Delhi Campus, University of Delhi.

It was also noted that the Report was unanimously accepted by the Executive Council at its meeting held on 27th July, 2024.

The Council placed on record its appreciation for the above said Report.

After deliberation, following resolution were made in the joint meeting:

1. Govt. of NCT of Delhi be apprised about the findings and recommendations of the Prof. Shri Prakash Singh Committee Report.
2. Govt. of NCT of Delhi be requested to:
 - 2.1 accord and expedite ex-post facto approval to the posts (Teaching and Non-Teaching staff) created by the Governing Body of the respective Colleges in accordance with the norms and provisions of the University of Delhi and University Grants Commission. The posts were created for running the courses with concurrence of Directorate of Higher Education, Govt. of NCT of Delhi.
 - 2.2 ensure timely release of funds (salary and other than salary) including deficit in respect of all the 12 Colleges for the smooth running and maintaining the Academic standards of the institutions.
 - 2.3 PWD be directed to ensure due repair(s) and timely maintenance of the buildings and other infrastructure in respect of these colleges in the larger interest of the students.

The Council(s) authorised the Vice-Chancellor to take any other and further steps as deemed fit in the interest of these 12 institutions.

Ref: EC Resolution No. 39-9 dated 15.12.2023
AC Resolution No. 48 dated 30.11.2023

Executive Council Resolution No. 17 / Academic Council Resolution No. 23

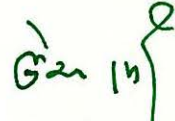
With regard to the issue of Ph.D. supervision by the Faculty members with special focus on College teachers, the council(s) deliberated the matter at length and resolved to constitute the following committee to examine the same:

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| 1. Chairperson, Research Council | - Chairperson |
| 2. Dean Research (Humanities and Social Sciences) | |
| 3. Dean Research (Physical Sciences & Mathematical Sciences) | |
| 4. Dean Research (Life Sciences) | |
| 5. Sh. Sunil Kumar Sharma, EC Member | |
| 6. Dr. Seema Das, EC Member | |
| 7. Dr. Dhanpal, AC Member | |
| 8. Dr. Biswajit Mohanty, AC Member | |
| 9. Dr. Ram Kishore Yadav, AC Member | |
| 10. Dr. Bibek Kumar Rajak, AC Member | |
| 11. Dr. Harendra Nath Tiwari, AC Member | |
| 12. Dr. Alok Ranjan Pandey, AC Member | |
| 13. Dr. Megh Raj, AC Member | |
| 14. Dr. Monami Sinha, AC Member | |
| 15. Dr. Neelam, AC Member | |
| 16. Joint Registrar (Academic) | - Member Secretary |

The meeting concluded with a vote of thanks to the Chair and ended with National Anthem.


 (Vikas Gupta)

Registrar – Secretary


 (Yogesh Singh) 23/8/24
 Vice-Chancellor– Chairman