

**Action taken report on the recommendations made by the Executive Council No. 1270 at its meeting held on 27.07.2024**

Resolution No.	Recommendations of the Executive Council (In Brief)	Action taken by Council Branch	Action taken by the Concerned Branch
1	Welcome of new members of the Executive Council	Matter of record	No action required
2	Appreciation of the members for their services rendered during their tenure as the members of the Executive Council	Matter of record	No action required
3	The Minutes of the Meeting of the Executive Council No. 1269 held on 08.03.2024 were confirmed with the minor corrections.	Recorded and Implemented.	The Minutes of the EC were circulated to all the members of the EC vide F.No. CNC-II/099/EC(1270)/2024 dated 07.08.2024).
4	The Action Taken Report on the recommendations made by the Executive Council dated 08.03.2024.	Matter of record	No action required
5 (5-1 to 5-42)	The Executive Council approved the recommendations made by the Academic Council meetings in its meeting held on 12.07.2024.	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.
6	Resolved that the recommendations of the committee made at its meeting held on 16th April, 2024 regarding the guidelines/norms for donations to institute scholarships, awards and naming of the capital asset be referred back to the committee for re-visiting the guidelines /norms.	The EC Resolutions has been conveyed to the CEO, University of Delhi.	The matter is under process.
7	The Council considered and approved the recommendations of the University of Delhi Foundation regarding the proposal received from the Rita Bhargava Mukerji Memorial Charitable Trust (RBMMCT) through Mr. Udayam Mukerji, IPS (Retd.) to contribute funds to the Faculty of Management Studies (FMS) extension building under construction to commemorate the memory of Ms. Rita Bhargava Mukerji, who was an illustrious alumna of the FMS, University of Delhi.	The EC Resolutions has been conveyed to the CEO, University of Delhi.	The matter is under process.

8	The Council considered and approved the report of the Inspection Committee (2024-25) appointed by the Board of Residence, Health and Discipline under Ord. XV (Chapter VI) of the University of Delhi regarding concise statistical report of inspections with respect to different Faculties/Departments, Colleges/Institutions and Hall/Hostels etc.	The EC Resolution has been sent to the Proctor Office.	The office of Proctor has sent suggestion for implementation in the institution via email to Colleges, Departments and Hostels.
9	The Council considered and approved the recommendations of the Finance Committee made at its meeting held on 05th July 2024.	The EC Resolution has been sent to the Finance Branch.	
	9-1	Resolved that the Annual Accounts of the University for the Financial Year 2023-2024 be accepted.	Annual Account for the Financial Year 2023-24 has been submitted to O/o Director General of Audit (Central Expenditure) for certification audit. The audit has been commenced by the DGA (CE) on 05.07.2024 and completed on 02.08.2024. The draft Separate Audit Report (SAR) is yet to be received.
	9-2	Resolved that the matter of payment of minimum wages to all categories of staff engaged in the University as per the rates notified by the Chief Labour Commissioner (c.), Ministry of Labour & employment, Govt. of India order no. 1/8(6)/2023-LS-II dated 26.9.2023 w.e.f. 01.10.2023 be accepted.	Reimbursement of arrear bill w.e.f. 01.10.2023 to 31.03.2024 (i.e. difference of Minimum wages of Central Govt. and Govt. of NCT of Delhi) has been made to the outsources agencies.

10	The Council considered and accepted the final outcome of Appeal's (LPA'S) filed by the University of Delhi, for effecting promotion from the date of eligibility in respect of following teachers.....	The EC Resolution has been sent to the Recruitment & Promotion branch.	The revised promotion letters have been issued to all three teachers, i.e. Dr. Manju Arora Relan, Dr. P.B. Pankaja, Dr. Mahavir Singh Kalon
11	The Executive Council of the University at its meeting held on 15.12.2023 decided to constitute a committee to consider the entire issue concerning the allegations made vide communication D.O. No. Min (Edu)/2023/5748-5750 dated 01.12.2023 by Ms. Atishi, Hon'ble Minister of Education, Government of NCT of Delhi to Shri Dharmendra Pradhan, Hon'ble Minister of Education, Government of India, New Delhi. The University vide its Notification no. DR(C)/2023/R-4461 dated 15.12.2023 constituted the Committee.....	The EC Resolution has been conveyed to the College Branch.	A special joint meeting of the Executive Council and Academic Council was held on 22.08.2024 for deliberation on the report of the SPS Committee.
12 (12-1 to 12-3)	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.
13 (13-1 to 13-53)	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.
14	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.
15 (15-1)	Appointment of Dean of the Faculty.	The Resolutions have been sent to the concerned Sections/Branches /Institutions of the University.	Action has already been taken.

15 (15-2)	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.
15 (15-3)	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.
15 (15-4)	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.
15 (15-5)	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.
15 (15-6)	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.
15 (15-7)	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.
15 (15-8 to 15-13)	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.