

**Appendix-2**  
**Resolution No. 37**

**Action taken report on the recommendations made by the Executive Council at its meeting held on 18.08.2022.**

<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>
13	Welcome of new members of the Executive Council	Matter of record	No action required
14	Appreciation of the members for their services rendered members during their tenure in the Executive Council	Matter of record	No action required
15	The Minutes of the Meeting of the Executive Council No. 1261 held on 30.05.2022 were confirmed.	Recorded and Implemented.	The Minutes of the EC has been circulated to all the members of the EC vide F.No. CNC-II/099/2022/EC (1262) dated 05.09.2022
16	The Action Taken Report on the recommendations made by the Executive Council dated 30.05.2022 were noted.	Matter of record	No action required
17	Matter arising out of the Minutes The Minutes of the meeting of Executive Council held on 31.08.2021 were confirmed with the correction that in EC Res. No. 9 Dr. Anju Aggarwal, Professor, Department of Paediatrics, LHMC may be read as Dr. Anju Aggarwal, Professor, Department of Paediatrics,UCMS.	The relevant extracts of the Resolution were conveyed to the College Branch.	The Letter has been issued to the Principal, UCMS regarding intimation to the concerned teacher accordingly.
18 (18-1 (18-1 to 18- 10)	The Executive Council approved the recommendations made by the Academic Council meeting in its meeting held on 03.08.2022.	The relevant extracts of the Resolution 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

19	The Executive Council considered and approved the Recommendations of the Governing Body, SOL held on 13.07.2022 for creation of the new posts in the Department of Distance and Continuing Education, School of Open Learning under the aegis of Campus of Open Learning, University of Delhi with proposed qualification and method of recruitment.	The decision has been conveyed to the School of Open Learning for information and further necessary action at their end.	Appointment has been done on the posts of Joint Director and Associate Director and appointment on Academic Coordinator and Placement Officer will be made in due course of time.
20	The Executive Council considered the Judgement of the Hon'ble High Court of Delhi dated 27.7.2022 in respect of Sh. M.A. Sikander, Ex-Joint Registrar and of the view that in the overall interest of the University and the welfare of the employees who have served the University, resolved that the order of the Hon'ble High Court of Delhi dated 27.7.2022 be implemented and the consequential terminal benefits by counting his service till 28.7.2016 be released forthwith.	The decision has been conveyed to the Establishment Branch for information and further necessary action.	The Terminal benefits consequential benefits of Sh. M.A. Sikandar, EX-Joint Registrar and Sh. Kamal Pathak, Ex-Joint Registrar have been settled by the University.
21	The Executive Council considered the request of Shri Kamal Pathak, Ex-Joint Registrar, University of Delhi for conversion of his 'Resignation' into "Technical Resignation" and after detailed deliberations the Executive Council resolved that in the larger interest of the University to avoid any litigations and in the welfare of the employee who have served the University, the resignation submitted by Shri Kamal Pathak, Ex-Joint Registrar, University of Delhi be treated as "Technical Resignation" and accordingly the consequential terminal benefits, if any, for the service rendered up to 17.04.2017 at University of Delhi be released.		
22	The Executive Council resolved that formulation of the guidelines for Various Disciplines to Promote Research Culture and Re-employment of Research-Oriented Academicians will be revisited in consonance with the UGC Guidelines.	The decision has been conveyed to the concerned branch for further necessary action at their end.	The first meeting of the Committee was held on 19.10.2022 and recommendations of the committee are yet to be finalized.

23	The Executive Council resolved and accepted the recommendations made by the Finance Committee at its meeting held on 12.08.2022. The relevant extracts of the Resolution were sent to the Finance Branch for further necessary action.	The relevant extracts of the Resolution were sent to the Finance Branch for further necessary action.	
24	The Executive Council considered the enabling provision of transfer of liability (pro-rata pension and pro-rata gratuity) on account of retirement benefits to be met by the constituent/affiliated college of Delhi University from which the employee would finally retire as stipulated in the Statute- 28-A.	The relevant extracts of the Resolution were sent to the Finance Branch for further necessary action.	
25	The Executive Council considered and approved the Draft Guidelines of the Vice Chancellor Internship Scheme.	The relevant extracts of the Resolution were sent to the DSW for further necessary action.	<ol style="list-style-type: none"> <li>1. The requirement of interns already received from the Department/Institutes &amp; Offices.</li> <li>2. The poster including the Google form link is already in circulation and the last date is 11.11.2022</li> </ol>
26	The Executive Council considered and approved the recommendations of the Board of Directors' of Udhmodya Foundation, held on 5th July, 2022, regarding sanction of Rs. 1,00,00,000/- (Rs. One Crore) every year with an annual increment of 5% for sustaining the activities of Udhmodya Foundation. Out of the funds provided, 60% of the available funds will be spent on incubation activities and at most 40% will be used for administrative activities including salary etc. from the 'University Development Fund' (UDF) to start the activities as envisaged in the Memorandum of Association (MoA) of the Company.	The relevant extracts of the Resolution were sent to the OSD, IoE for further necessary action.	The company 'Udhmodya' has been established.

27	he Executive Council considered the representation of Delhi University Principals' Association (DUPA) to look into the harassment of the Principals by the Chairman of the Governing Bodies in some Colleges.	The relevant extracts of the Resolution were sent to the College Branch for further necessary action.	
28	Resolved that consideration Item No. 5-4 regarding proposal for re-employment of Professor Ramesh Chandra, Senior Professor in the Department of Chemistry be withdrawn.		
29 (29-1)	Disciplinary Cases	The decisions taken have been referred to the CR & Vigilance Section for appropriate action.	Copy of EC Resolution has been sent to the ICC. Deam-Faculty of Law, DSW, Dean (Admissions) and the JR (Academic) for information, record and necessary action.
30 (30-1 to 30-8)	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 in the matters were reported, recorded and confirmed.	The Resolutions have been referred to the concerned Sections/ Branches /Institutions of the University.	Action has already been taken.
31 (31-1 to 31-36)	Resolved that the decision/action taken by the Vice-Chancellor in exercise of his powers/delegated powers vest upon him other than emergency powers in the matters were reported, recorded and confirmed.	The Resolutions have been referred to the concerned Sections/ Branches /Institutions of the University.	Action has already been taken.
32 (S.No. 1 to 9)	Report and record the receipt of Letter/Office Memorandum etc. from Govt. of India/MHRD/UGC.	The Resolutions have been referred to the concerned Sections/ Branches /Institutions of the University.	Action has already been taken.

33 (33-1)	Appointment of Dean in the Faculties.	The Resolutions have been referred to the concerned Sections/ Branches /Institutions of the University.	Action has already been taken.
33 (33-2)	Appointment of Head of the Departments.	The Resolutions have been referred to the concerned Sections/ Branches /Institutions of the University.	Action has already been taken.
33 (33-3)	Appointment of Principal/Acting Principal/ Officiating Principal/Director/Officiating Director/ OSD	The Resolutions have been referred to the concerned Sections/ Branches /Institutions of the University.	Action has already been taken.
33 (33-4)	Appointment of Chairperson/Provost/Warden/ Resident Tutor/Executive Council Nominee on the Managing Committee of Hostels.	The Resolutions have been referred to the concerned Sections/ Branches /Institutions of the University.	Action has already been taken.
33 (33-5)	Appointment of Teacher Representatives on the GB of the Colleges.	The Resolutions have been referred to the concerned Sections/ Branches /Institutions of the University.	Action has already been taken.
33 [33-6 (33-6-1 to 33-6-8)]	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 referred to the concerned Sections/ Branches /Institutions of the University.	Action has already been taken.

33 (33-7)	Appointment of University Representatives on the GB of Colleges.	The Resolutions have been referred to the concerned Sections/ Branches /Institutions of the University.	Action has already been taken.
33 (33-8)	Nomination of persons as Members/Trust Nominees on the GB of Colleges.	The Resolutions have been referred to the concerned Sections/ Branches /Institutions of the University.	Action has already been taken.