

**MINUTES OF THE MEETING OF THE ACADEMIC COUNCIL
HELD ON FRIDAY, THE 27TH NOVEMBER 2020 AT 11.00 A.M.
(OFFLINE / ONLINE VIA ZOOM APPLICATION)
IN THE CONVENTION HALL,
VICE-REGAL-LODGE, UNIVERSITY OF DELHI,
DELHI-110007**

No. 1

Following members were present :

1. Prof. P.C. Joshi Vice-Chancellor (Acting) – Chairman
2. Prof. Suman Kundu Director, South Delhi Campus
3. Dr. Balaram Pani Dean of Colleges and
Director, Campus of Open Learning
4. Dr. Narender Kumar University Librarian (Officiating)
5. Prof. Anil Kumar Jain
6. Prof. Rajeev Gupta
7. Dr. Anil Sharma
8. Dr. Arun Kumar Attree
9. Dr. Chaman Singh
10. Dr. Deo Kumar
11. Dr. Firasat Hussain
12. Dr. Narender Kumar Bishnoi
13. Dr. Naveen Gaur
14. Dr. Rajesh Kumar
15. Dr. Ravindra Kumar
16. Dr. Saikat Ghosh
17. Dr. Shambhu Nath Dubey
18. Dr. Sanoj Kumar
19. Dr. Sudhanshu Kumar
20. Dr. Sunil Kumar
21. Dr. Bhagirath Prasad

Following members joined the meeting through online mode:

1. Prof. Akshay Kumar Pradhan
2. Prof. Alo Nag
3. Prof. Anand Prakash
4. Prof. Anupam Chattopadhyay
5. Prof. Anil Grover
6. Prof. Balaganapathi Devarakonda
7. Prof. Brajesh Chaudhary
8. Prof. C.S. Lalitha
9. Prof. Deepti Omchery Bhalla
10. Prof. Gurprit Grover
11. Prof. Jolly Rohtagi
12. Prof. Mridula Gupta
13. Prof. M.P. Sachdeva
14. Prof. Nandini Sundar
15. Prof. Neelima Gupta
16. Prof. N.K. Agarwal

17. Prof. Neelam Vaney
18. Prof. Pamela Singla
19. Prof. Pami Dua
20. Prof. Pankaj Gupta
21. Prof. P.C. Pattnaik
22. Prof. Raj Kumar
23. Prof. Rajinder Kumar
24. Prof. Ramesh C. Bhardwaj
25. Prof. Ranjana Saxena
26. Prof. Seema Bawa
27. Prof. S.C. Rai
28. Prof. Shailendra Kumar
29. Prof. Shobha Sinha
30. Prof. Shyam B. Menon
31. Prof. Sunil Kanwar
32. Prof. Swati Saha
33. Prof. Syed Ali Karim
34. Prof. Tribhuwan Prasad
35. Prof. Umesh Rai
36. Prof. Usha Saha
37. Prof. Vandana
38. Prof. Vandana Roy
39. Prof. Veena Kukreja
40. Prof. Vinay Gupta
41. Dr. Anju Srivastava
42. Dr. Anupa Sidhu
43. Dr. Archana Singal
44. Dr. Geeta Trilok Kumar
45. Dr. G.K. Arora
46. Dr. Harpreet Kaur
47. Dr. Inderjeet Dagar
48. Dr. Jaspal Kaur
49. Dr. Jaswinder Singh
50. Dr. Kanchan
51. Dr. Kumar Shantanu
52. Dr. Kusum
53. Dr. Manoj Kumar Khanna
54. Dr. Naimul Hasan
55. Dr. Naina Hasija
56. Dr. Nidhi Kapoor
57. Dr. Pardeep Kumar
58. Dr. Rajesh
59. Dr. Rajiv Aggarwal
60. Dr. Rakesh Kumar Gupta
61. Dr. Rama Sharma
62. Dr. Ramendra Pratap
63. Dr. Ratnesh Rajan Saxena
64. Dr. Richa Raj
65. Dr. Shobha Satyanath

66. Dr. Subhra Barua Pavagadhi
67. Dr. Sunaina Kanojia
68. Dr. Unita Sachidanand
69. Dr. Vivek Jangira
70. Ms. Seema Das

SPECIAL INVITEE

1. Prof. D.S. Rawat
2. Prof. Shobha Bagai

REGRETS

1. Prof. R.K. Singh
2. Prof. V.K. Dixit

WELCOME

1/ The Council welcomed the following who become the members of the Academic Council:

STATUTE 7(1)(i) Vice-Chancellor

Prof. P.C. Joshi (Acting)

STATUTE 7(1)(ii) Pro-Vice-Chancellor

Prof. P.C. Joshi

STATUTE 7(1)(iii) Dean of Colleges

Prof. Balaram Pani

STATUTE 7(1)(iv) Director, South Campus

Prof. Suman Kundu

STATUTE 7(1)(v) Director, Open Learning

Prof. Balaram Pani

STATUTE 7(1)(vi) Librarian

Dr. Narender Kumar (Officiating)

STATUTE 7(1)(vii) Deans of the Faculties

- | | | | |
|----|--------------------------|---|--|
| 1. | Prof. Syed Ali Karim | - | Arts |
| 2. | Prof. Sanjay Sehgal | - | Applied Social Sciences & Humanities |
| 3. | Prof. Vandana Roy | - | Ayurvedic & Unani Medicine (upto 25.11.2020) |
| 4. | Prof. Vandana Roy | - | Homeopathic Medicine (upto 26.11.2020) |
| 5. | Prof. A.K. Jain | - | Medical Sciences |
| 6. | Prof. (Ms.) Shobha Sinha | - | Education |
| 7. | Prof. Alo Nag | - | Inter-Disciplinary & Applied Sciences |
| 8. | Prof. Vandana | - | Law |

9.	Prof. Vivek Suneja	-	Management Studies
10.	Prof. C.S. Lalitha	-	Mathematical Sciences
11.	Prof. Rita Kakkar	-	Science
12.	Prof. Sunil Kanwar	-	Social Sciences
13.	Prof. Neelam Vaney	-	Ayurvedic & Unani Medicine (w.e.f. 26.11.2020)
14.	Prof. Rashmi Aggarwal	-	Applied Social Sciences & Humanities (upto 28.09.2020)
15.	Prof. Neelam Vaney	-	Homeopathic Medicine w.e.f. 27.11.2020

STATUTE 7(1)(viii) – Heads of the Departments

1.	Dr. Naimul Hasan	-	Arabic
2.	Dr. (Ms.) Subhra Barua Pavagadhi	-	Buddhist Studies
3.	Prof. Sheoraj Singh	-	Hindi
4.	Prof. Shailendra Kumar	-	Library & Information Science
5.	Prof. P.C. Pattnaik	-	MIL & Literary Studies
6.	Prof. Rajinder Kumar	-	Persian
7.	Dr. Ranjana Saxena	-	Slavonic & Finno Ugrian Studies
8.	Prof. Sanjay Sehgal	-	Finance & Business Economics
9.	Prof. Shobha Sinha	-	Education
10.	Prof. Alo Nag	-	Bio-Chemistry
11.	Prof. Anil Grover	-	Plant Molecular Biology
12.	Prof. Mridula Gupta	-	Electronic Science
13.	Prof. Swati Saha	-	Microbiology
14.	Prof. Vandana	-	Law
15.	Prof Vivek Suneja	-	Business Management & Industrial Administration
16.	Prof. Neelima Gupta	-	Computer Science
17.	Prof. Gurprit Grover	-	Statistics
18.	Dr. Renu Chauhan	-	Anatomy
19.	Prof. S.K. Bhasin	-	Community Medicine
20.	Dr. Archana Singhal	-	Dermatology & Venereology (UCMS)
21.	Prof. N.K. Agarwal	-	Forensic Medicine (UCMS)
22.	Prof. Dharam Pal Bhadoria	-	Medicine (MAMC)
23.	Prof. N.P. Singh	-	Medical Microbiology (UCMS)
24.	Dr. Anju Jain	-	Medical Bio-Chemistry (LHMC)
25.	Dr. Dinesh Kataria	-	Psychiatry (LHMC)
26.	Dr. Balakrishnana Menon	-	Pulmonary Medicine (VPCI)
27.	Prof. Sanjay Gupta	-	Surgery (UCMS)
28.	Prof. M.P. Sachdeva	-	Anthropology
29.	Prof. Rita Kakkar	-	Chemistry
30.	Prof. Anupam Chattopadhyay	-	Geology
31.	Prof. S.B. Babbar	-	Botany
32.	Prof. Brajeh Chandra Choudhury	-	Physics & Astrophysics
33.	Prof. Umesh Rai	-	Zoology
34.	Prof. S.C. Rai	-	Geography
35.	Prof. Seema Bawa	-	History
36.	Prof. Pamela Singla	-	Social Work
37.	Prof. Nandini Sunder	-	Sociology
38.	Dr. Maneesha Gupta	-	Electronics & Communication Engineering
39.	Prof. Sunil Kanwar	-	Economics
40.	Prof. Rashmi Aggarwal	-	Finance & Business Economics

STATUTE 7(1)(x) - Principals of the Colleges

1.	Dr. Rajiv Aggarwal	-	Deshbandhu College
2.	Dr. Rakesh Kumar Gupta	-	Ram Lal Anand College
3.	Dr. Geeta Trilok Kumar	-	Institute of Home Economics
4.	Dr. Rama Sharma	-	Hans Raj College
5.	Dr. Manoj Kumar Khanna	-	Ramjas College
6.	Dr. Vibha Singh Chauhan	-	Kirori Mal College
7.	Prof. Raj Kumar	-	Vallabhai Patel Chest Institute
8.	Dr. Harpreet Kaur	-	Mata Sundri College for Women
9.	Dr. Anju Srivastava	-	Hindu College
10.	Dr. Parveen Garg	-	Swami Shradhanand College
11.	Dr. (Ms.) Anupa Sidhu	-	Lady Irwin College
12.	Dr. Jaswinder Singh	-	Sri Guru Tegh Bahadur College
13.	Dr. Inderjeet Dagar	-	Collage of Vocation Studies
14.	Dr. Guljit K. Arora	-	B.R. Ambedkar College
15.	Dr. Jatinder Bir Singh	-	Sri Guru Gobind Singh College of Commerce

Registrar – Secretary

Dr. Vikas Gupta

APPRECIATION

2/ The Council placed on record its deep sense of appreciation for the services rendered by the following during their tenure as a member of the Academic Council:

STATUTE 7(1)(iv) Director, South Campus

Prof. J.P. Khurana

STATUTE 7(1)(vi) Librarian

Dr. D.V. Singh

STATUTE 7(1)(vii) Deans of the Faculties

1.	Prof. V.K. Kaul	-	Applied Social Sciences & Humanities
2.	Prof. (Ms.) N. Ranganathan	-	Education
3.	Prof. Suman Kundu	-	Inter-Disciplinary & Applied Sciences
4.	Prof. Sunita Singh Sengupta	-	Management Studies
5.	Prof. Pankaj Gupta	-	Mathematical Sciences
6.	Prof. C.S. Dubey	-	Open Learning
7.	Prof. Sathyabhama Biju	-	Science
8.	Prof. Sudhir A. Shah	-	Social Sciences
9.	Prof. Sachin Maheshwari	-	Technology
10.	Prof. Vandana Roy	-	Ayurvedic & Unani Medicine
11.	Prof. Rashmi Aggarwal	-	Applied Social Sciences & Humanities
12.	Prof. Vandana Roy	-	Homeopathic Medicine

STATUTE 7(1)(viii) – Heads of the Departments

1.	Prof. Mohd. Nauman Khan	-	Arabic
2.	Prof. K.T.S. Sarao	-	Buddhist Studies
3.	Prof. Paramjit Kaur Walia	-	Library & Information Science
4.	Dr. G. Rajagopal	-	MIL & Literary Studies
5.	Dr. Neelakshi Suryanarayan	-	Slavonic & Finno Ugrian Studies
6.	Prof. Vijay Kumar Kaul	-	Business Economics
7.	Prof. (Ms.) N. Ranganathan	-	Education
8.	Prof. Suman Kundu	-	Bio-Chemistry
9.	Prof. Subhendu Ghosh	-	Bio-Physics
10.	Prof. Paramjit Khurana	-	Plant Molecular Biology
11.	Prof. Avinashi Kapoor	-	Electronic Science
12.	Prof. Sunita Singh Sengupta	-	Business Management & Industrial Administration
13.	Prof. Vasudha Bhatnagar	-	Computer Science
14.	Prof. Poonam Singh	-	Statistics
15.	Prof. Shashi Raheja	-	Anatomy (LHMC)
16.	Prof. A.K. Sharma	-	Community Medicine (UCMS)
17.	Prof. Ram Chander	-	Dermatology & Venereology (LHMC)
18.	Prof. K.K. Banerjee	-	Forensic Medicine (UCMS)
19.	Prof. Naresh Kumar Gupta	-	Medicine (UCMS)
20.	Prof. Raj Kumar	-	Pulmonary Medicine (VPCI)
21.	Prof. O.P. Pathania	-	Surgery (LHMC)
22.	Prof. P.C. Joshi	-	Anthropology
23.	Prof. Ramesh Chandra	-	Chemistry
24.	Prof. G.V.R. Prasad	-	Geology
25.	Prof. K.S. Rao	-	Botany
26.	Prof. Sanjay Jain	-	Physics & Astrophysics
27.	Prof. M.M. Chaturvedi	-	Zoology
28.	Prof. R.B. Singh	-	Geography
29.	Prof. Sunil Kumar	-	History
30.	Prof. NeeraAagnimitra	-	Social Work
31.	Prof. Roma Chatterji	-	Sociology
32.	Prof. Sudhir A. Shah	-	Economics
33.	Prof. Rashmi Aggarwal	-	Finance & Business Economics

STATUTE 7(1)(ix)(a) – Professors' Category

1.	Prof. (Ms.) Meenakshi Thapan	-	Sociology
2.	Prof. Dinesh Singh	-	Mathematics
3.	Prof. B.P. Sahu	-	History
4.	Prof. Rashmi Aggarwal	-	Finance & Business Economics

STATUTE 7(1)(x) - Principals of the Colleges

1.	Dr. Mamta Sharma	-	Aditi Mahavidhyalaya
2.	Prof. Simrit Kaur	-	Shri Ram College of Commerce
3.	Dr. Savita Roy	-	Daulat Ram College
4.	Dr. Masroor Ahmad Beg	-	Zakir Husain Post Graduate
5.	Dr. Pratyush Vatsala Tripathi	-	Lakshmibai College

6.	Dr. Balaram Pani	-	Bhaskaracharya College of Applied Sciences
7.	Dr. Suman Sharma	-	Lady Shri Ram College for Women
8.	Dr. Pravin Kumar	-	Shyam Lal College (Eve.)
9.	Dr. Rabi Narain Kar	-	Shyam Lal College
10.	Dr. Mukesh Kr. Aggarwal	-	PGDAV College (Morning)
11.	Prof. John Varghese	-	St. Stephens College
12.	Dr. R.K. Gupta	-	PGDAV College (Evening)
13.	Dr. Rajeev Garg	-	Lady Hardinge Medical College
14.	Dr. Pawan Kumar Sharma	-	Dyal Singh College (Evening)
15.	Dr. Swati Pal	-	Janki Devi Memorial College

Registrar – Secretary

Prof. Tarun Kumar Das

3/- Resolved that the Minutes of the meeting of the Academic Council held on 15th-16th July, 2019 be confirmed with following additions: (**Appendix –1**)

- * The Academic Council observed 2 minutes silence on the sad demise of Sh. A.K. Dhall, Associate Professor, Atma Ram Sanatan Dharma College.
- * One member dissented as per details given below:
 - (i) Item No. Part A 4-1; 4-2 and 4-3 of Agenda dated 09.07.2019.
 - (ii) Item No. Part A 1-1, 2-1, 3, 4-4, 11, 11-1 of Supplementanry Agenda dated 13.07.2019.
 - (iii) Item No. Part A 4-5, 11, 11-1 of Supplementary Agenda dated 14.07.2019.

4/- The action taken on the Minutes of the meeting held on 15th-16th July 2019 of the Academic Council was reported and recorded and no matter was arisen on the minutes of the meeting dated 15th – 16th July 2019. (**Appendix – 2**)

(One member dissented)

5/- Resolved that the recommendations of the Faculty of Medical Sciences made at its meeting held on 14.10.2019 be accepted and recommended for consideration of Executive Council regarding:

5-1/ The Course Curriculum for starting of DM (Neuro-anesthesia) at G.B. Pant Institute of PG Medical Education & Research (GIPMER). The Course Structure includes the Admission Process, Course Curriculum, Training Programme, Scheme of Examination (**Appendix-3**).

5-2/ The Course Curriculum for starting of Master's in Public Health at National Institute of Health and Family Welfare (NIHFW). The Course Structure includes Core Modules (compulsory for all streams), Elective Streams, Internship, and Dissertation (**Appendix-4**).

5-3/ Ref: A.C. Res. No. 13, 14 dated 08.07.2011 and E.C. Res. No. 150 dated 09.07.2011

Proposal in terms of Statutes 9(2) of Statutes of the University of Delhi for creation of following separate Departments for Super - Speciality Courses (**Appendix-5**)

- (i) Department of Post Doctoral Course of Medicine for all DM Courses
- (ii) Department of Post Doctoral Course of Surgery for all M.Ch. Courses

5-4/ The Draft Ordinance for Super-Specialty (DM/ M.Ch.) Courses. The draft consists of the Introduction to the DM/M.Ch. Course, Goals and Objectives of Post Doctoral Course, Nomenclature for Post Doctoral Courses, General Conditions to be observed by the Institutes, Eligibility for course, Admission, Components of course, Internal Assessment, Final Examinations, Vacations/ Leave, Period of Training, Span Period, Discipline, Fee Structure, Curriculum of individual Post Doctoral Courses, and Infrastructure and Human Resources (**Appendix-6**).

5-5/ Amendment to Ordinance in Post Graduate Ordinance as regards Assessment for Post-Graduate Courses. The assessment of Post Graduate students should be both Formative & Summative. Internal assessment of the student will be maintained (**Appendix-7**).

6/- Resolved that the recommendations of the Faculty of Music & Fine Arts made at its meeting held on 06.11.2020 regarding the proposal for clarification of admission, promotion, examination and evaluation criteria/ scheme be accepted and recommended for consideration of Executive Council in respect of following:

6-1/ Two years diploma course in Harmonium (Annual Mode) from the academic session 2015-2016 (**Appendix – 8**).

6-2/ One year certificate course for foreign students – Hindustani Music/ Karnatak Music/ Percussion Music (Annual Mode) from the academic session 2015-2016 (**Appendix – 9**).

6-3/ Two years Sangeet Shiromani Diploma (Hindustani Music/ Karnatak Music) Courses (Semester Mode) from the academic session 2017-2018 (**Appendix – 10**).

6-4/ Two Years Diploma Course in Harmonium (Semester Mode) from the academic session 2017-2018 (**Appendix – 11**).

6-5/ One year certificate course for foreign students Hindustani Music/ Karnatak Music/ Percussion Music (Semester Mode) from the academic session 2019-2020 (**Appendix – 12**).

7/- Resolved that the recommendations of the Faculty of Medical Sciences made at its meeting held on 10.06.2019 (**Appendix – 13**) be accepted and recommended for consideration of Executive Council regarding distribution of marks in various MBBS subjects for declaration of a candidate as pass.

This shall be implemented from the Academic Year 2019-2020 for final summative assessment of students admitted under the old MBBS scheme (refers to the MBBS Ordinance applicable to MBBS students admitted prior to session 2019 only). This will apply only to students admitted prior to Academic session 2019-2020.

8/- Resolved that the recommendations of the Standing Committee (Students) made at its meeting held on 12.10.2017 be accepted (**Appendix-14**).

9/- The Council considered the recommendations of the Committee constituted by the Competent Authority with regard to enhancement of seat for admission under Ward Quota. The Council resolved that the wards of the employees {(Teaching, Non-teaching (on rolls and superannuated); (Temporary, Adhoc, Contractual) with three years of service} of the University of Delhi and its colleges in the various Under-Graduate, Post-Graduate and Professional Courses (subject to the approval of the concerned professional bodies as applicable, if any), in the University Departments and its Colleges shall be in the order of preference as under.

1. Permanent Staff: Teaching and Non-Teaching
2. Retired Staff: Teaching and Non-Teaching
3. Temporary/Ad-hoc and Contractual Staff: Teaching and Non-Teaching { with three years of service }

The procedure for granting admission in the Under-graduate, Post-graduate and Professional Courses in the University Departments and its Colleges shall be as under:

a. For admission of the Wards (Sons/ daughters) of the employees at the college where employees are working:

Admission to the sons/ daughters of employees (teaching and non-teaching separately) who are working in the college, in courses including Professional courses (subject to the approval of the concerned professional bodies as applicable, if any) be given on the basis of merit (Qualifying Examination and/or Entrance Test) among such candidates subject to ordinarily one seat for every unit of up to sixty students in a course and subject to fulfillment of minimum eligibility conditions.

b. For admission of the Wards (sons/ daughters) of the employees of the University/ other colleges (teaching/ non-teaching):

The total number of seats for admission for the sons/ daughters of the University/ other colleges' employees (teaching and non-teaching) who are working in the University/ other colleges, in courses including Professional courses (subject to the approval of the concerned professional bodies as applicable, if any) will not exceed Sixteen (Eight for the teaching and Eight for the non-teaching employees) on the basis of merit (Qualifying Examination and/or Entrance Test) among such candidates subject to a maximum of ordinarily one seat for every unit of up to sixty students in a course and subject to fulfillment of minimum eligibility conditions.

The admission of the above norms will be against seats over and above the normal strength.

(One member dissented.)

10/- Resolved that the proposal to designate the Principals appointed as per the procedure/process outlined for the selection of a permanent Principal in accordance with the Ordinance XVIII Clause 7(2)(a) as **Professor-Principal** be accepted and recommended for consideration of Executive Council.

(One member dissented)

ACTION TAKEN BY VICE-CHANCELLOR UNDER EMERGENCY POWERS

11/ Resolved that the action taken by the Vice-Chancellor, in exercise of his emergency powers, under Clause (4) of Statute 11(G) of the Statutes of the University in the following matters be reported, recorded and confirmed

11-1/ Accord of approval on 08.02.2018 and 11.04.2019 in appointing the members in the following Courses Admission Committee for the Calendar Year 2018 & 2019 under Clause 1(2) of the Ordinance II of the Ordinances of the University:

1. Science Courses Admission Committee
2. Arts Courses Admission Committee
3. Social Sciences Courses Admission Committee
4. Law Courses Admission Committee
5. Education Courses Admission Committee
6. Medical Science Courses Admission Committee
7. Ayurvedic & Unani Medicine Courses Admission Committee (Joint Admission Committee)
8. Technology Courses Admission Committee
9. Music Courses Admission Committee
10. Mathematical Sciences Courses Admission Committee
11. Management Courses Admission Committee
12. Fine Arts Courses Admission Committee
13. Inter-Disciplinary & Applied Sciences Courses Admission Committee
14. Commerce & Business Studies Courses Admission Committee
15. Homeopathic Medicines Courses Admission Committee

List of the members on the above Committees appointed for the Calendar Year 2018-2019. (**Appendix – 15**)

11-2/ Accord of approval on 22.02.2018 for nominating the following on the Standing Committee of Academic Council under Clause-5 of Ordinance-II of Ordinances of the University for the academic year 2018-2019:

1. The Dean, Faculty of Social Sciences- Chairman
2. Dr. Savita Roy, Principal, Daulat Ram College
3. Dr. P. Hemalatha Reddy, Principal, Sri Venkateswara College
4. Dr. Geeta Bhatt, member of the Academic Council (Bhaskaracharya College of Applied Sciences)

11-3/ Accord of approval on 09.10.2019 to the recommendations of the Equivalence Committee dated 16.08.2019, regarding the LL.D. Degree issued to Mr. Siddharth Misra by the CCS University as equivalent to Ph.D. in Law (**Appendix – 16**).

11-4/ Accord of approval on 05.05.2020 to constitute the following Working Group to oversee examination related matters:

1. Dean (Examination)
2. Professor Sudhir A. Shah, Dean, Faculty of Social Sciences
3. Director, Campus of Open Learning
4. Director, Non-Collegiate Women Education Board
5. Prof. H P Singh, Department of Astrophysics and Physics
6. Dr. H.C. Pokhriyal, Former Executive Director, School of Open Learning
7. Dr. Sanjeev Singh, Joint Director, Delhi University Computer Centre
8. Dr. Satish Kumar, Joint Dean (Planning)
9. Dr. U S Pandey, School of Open Learning
10. Dr. Suman Verma, School of Open Learning
11. Dr. A. K. Arora, Keshav Mahavidyalaya
12. Dr. Gulshan Rai, Member, Interim Governing Board, Institute of Cyber Security and Law.
13. Shri Navneet Wasan
14. The Joint/Deputy/Assistant Registrar of the Examination Branch
15. Dr. O P Sharma, School of Open Learning

The Working Group will study all matters related to examination, review the preparedness to conduct the examination of 2019-20 session and take appropriate steps in this regard. The Working Group may co-opt any expert, if required, with the prior approval of the Competent Authority.

11-5/ Accord of approval on 23.07.2020 for the Academic Calendar to be followed by the Faculty of Management Studies for the academic session 2020-2021 (**Appendix – 17**).

11-6/ Accord of approval on 25.07.2020 to the Minutes of the meeting of the Standing Committee of Academic Council under Clause-5 of Ordinance-II of Ordinance of the University, for Admissions, at its meeting held on 10.06.2020 (**Appendix – 18**).

11-7/ Accord of approval on 25.07.2020 to the Minutes of the meeting of the Standing Committee of Academic Council under Clause-5 of Ordinance-II of Ordinance of the University, for Admissions, at its meeting held on 20.07.2020. (**Appendix – 19**)

11-8/ Accord of approval on 03.09.2020 for the Academic Calendar to be followed for the undergraduate and post-graduate courses for the academic session 2020-2021 (**Appendix – 20**).

11-9/ Accord of approval on 04.09.2020 for issue of Provisional Degree Certificates by the Academic Branch for the students graduated in the year 2017, 2018 & 2019 as one time measure. (Notification dated 04.09.2020 of Dean (Examination) (**Appendix -21**).

11-10/ Accord of approval on 08.10.2020 for the Academic Calendar for the first year of undergraduate and postgraduate course for the academic year 2020-2021:

FIRST BATCH/FIRST SEMESTER	
Commencement of Classes	18.11.2020 (Wednesday)
Preparatory Break and Practical Examinations	06.03.2021 (Saturday) to 14.3.2021 (Sunday)
Conduct of Examinations	15.03.2021 (Monday) to 27.03.2021 (Saturday)
Semester Break	28.03.2021 (Sunday) to 31.03.2021 (Wednesday)
EVEN SEMESTER (FIRST YEAR)	
Commencement of Classes	01.04.2021 (Thursday)
Preparatory Break and Practical Examinations	21.07.2021 (Wednesday) to 28.07.2021 (Wednesday)
Conduct of Examinations	29.07.2021 (Thursday) to 09.08.2021 (Monday)
Semester Break	10.08.2021 (Tuesday) to 15.08.2021 (Sunday)
Commencement of Next Academic Session for this batch	16.08.2021 (Monday)

11-11/ Accord of approval on 31.10.2020 to the Minutes of the meeting of the Standing Committee of Academic Council under Clause-5 of Ordinance-II of Ordinance of the University, for Admissions, at its meeting held on 19.10.2020. (**Appendix – 22**)

OTHER THAN EMERGENCY ACTION TAKEN BY THE VICE-CHANCELLOR

12/ Resolved that the action taken by Vice-Chancellor other than emergency powers in the following matters be reported, recorded and confirmed:

12-1/ Ref.: A.C. Res. No. 87 dated 28.11.1990

In approving the results of Doctor of Philosophy (Ph.D.) of the candidates published from January, 2019 to December, 2019 (**Appendix – 23**).

12-2/ In approving the recommendations (Panel of examiners for the Ph.D. Scholars) from January, 2019 to December, 2019 in respect of the Faculties and Departments (**Appendix – 24**).

12-3/ Accord of approval on 01.09.2020 to the recommendations of the Committee constituted for looking into the hosting of records in National Academic Depository (NAD) for digitalization and further process/issues involved (**Appendix – 25**) and

to report UGC Letter D.O. No. F.1-46/2020(NAD/Digilocker) dated June 2020 (**Appendix – 26**) and MHRD Letter F.No 8-2/2019-U.Policy dated 18.03.2020 (**Appendix – 27**).

12-4/ Accord of approval on 09.09.2020 to issue digital certificates to the students in English only as one time measure, in view of directions of Hon'ble High Court, Delhi dated 07.08.2020 and 07.09.2020, in W.P. (C) No. 3945/2020. (**Appendix – 28**)

12-5/ Accord of approval on 22.09.2020 to the guidelines/ policies related to the grading/ results for the Intermediate Semester/ Term/ Year students for all Undergraduate and Post-Graduate Courses (except Courses administered by the Statutory Regulatory Bodies/ Councils) in all streams including NCWEB and SOL in view of COVID-19 pandemic as one time measure for the academic session 2019-20 and to report the UGC Letter D.O. No. F.1-1/2020 (Secy) dated 29.04.2020 regarding the UGC '*Guidelines on Examinations and Academic Calendar for the Universities in view of COVID-19 Pandemic and subsequent lockdown*' (**Appendix – 29**) and Notifications issued by Dean (Exams.) (**Appendix – 30**).

12-6/ Ref: A.C. Res. No. 251 dated 27.01.1978

Accord of approval on 23.09.2020 for the panel of Experts in the following Departments for the purpose of constituting the Selection/ Promotion Committee under Statute 19(1) of the University for two years:

Sr. No.	Department
1.	Dr. B.R. Ambedkar Centre for Biomedical Research
2.	Adult Continuing Education & Extension
3.	Anthropology
4.	Biochemistry
5.	Biophysics
6.	Botany
7.	Buddhist Studies
8.	Chemistry
9.	Commerce
10.	Computer Science
11.	Delhi University Library System
12.	East Asian Studies
13.	Economics
14.	Education
15.	Electronic Science
16.	English
17.	Environmental Studies
18.	Faculty of Management Studies
19.	Faculty of Medical Sciences
20.	Financial Studies & Business Economics
21.	Geography
22.	Geology
23.	Germanic & Romance Studies
24.	History
25.	Linguistics
26.	Mathematics

27. Microbiology
28. MIL & Literary Studies
29. Music & Fine Arts
30. Operational Research
31. Persian
32. Physics & Astrophysics
33. Plant Molecular Biology
34. Political Science
35. Psychology
36. Punjabi
37. Sanskrit
38. Slavonic & Finno Ugrian Studies
39. Social Work
40. Statistics

Note: (Panel of experts being confidential not enclosed)

12-7/ Accord of approval on 22.10.2020 and 31.10.2020 respectively the minutes/ recommendations of the meeting dated 19.10.2020 and 27.10.2020 respectively of the Working Group constituted by the Competent Authority vide Notification Ref. No. Etab.II(i)/12/Exam./2020/05/765 dated 14.10.2020 to oversee examination related matter for the academic year 2020-2021 (**Appendix – 31**).

12-8/ Ref: A.C. Res. No. 251 dated 27.01.1978

Accord of approval on 20.11.2020 for the panel of Experts in the following Departments for the purpose of constituting the Selection/ Promotion Committee under Statute 19(1) of the University for two years:

Sr. No. Department

1. Computer Sciences (additional)
2. Zoology
3. Operational Research (additional)

12-9/ Accord of approval on 23.11.2020 to the recommendations of the Faculty of Law made at its meeting held on 05.11.2020 to provide Online Case Materials only to the LL.B. and LL.M. students and that the fees charged for the printed copies (Rs. 1,000/- per semester in case of LL.B. students and Rs. 1,250/- in case of LL.M. students) should be waived off entirely (**Appendix – 32**).

12-10/ Ref: A.C. Res. No. 251 dated 27.01.1978

Accord of approval on 26.11.2020 for the panel of Experts in the following Departments for the purpose of constituting the Selection/ Promotion Committee under Statute 19(1) of the University for two years:

Sr. No. Department

1. Anthropology (Additional)
2. Arabic

3. Chemistry (Additional)
4. Economics (Additional)
5. Electronic Science (Additional)
6. Genetics
7. Physics & Astrophysics (Additional)
8. Music & Fine Arts (Additional)
9. Sociology
10. Medical Sciences (Additional)

12-11/ Accord of approval on 26.11.2020 to the matter of issuance of Provisional Certificate and Documents of similar type which are actually verified and validated at Examination Branch, be issued by the Examination Branch in Monolingual (English) in place of Academic Branch of the University (**Appendix-33**).

The meeting ended with a vote of thanks to the Chair.

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Dr. Vikas Gupta
Registrar – Secretary

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Prof. P.C. Joshi
Vice-Chancellor (Acting) – Chairman