

**Appendix-XIX
Resolution No. 8 (8-9)**

संलग्नक संख्या/Annexure No.....
मद संख्या/Item No.....
ई.सी. की तिथि/Date of EC.....

Dated : 03.08.2021

**Minutes of Meeting
Agenda: Adjunct Faculty**

A meeting was held on 03.08.2021 at 12.00 noon in the VC's Committee Room to deliberate on issues pertaining to the appointment of Adjunct Faculty (International) in the University in view of the recommendations for the same by the Heads of Departments in response to an invitation by the IQAC Cell.

The following members were present:

1. Prof. Suman Kundu, Chair
2. Prof. Roma Chatterji
3. Prof. H.P. Singh
4. Prof. Shobha Satyanath
5. Prof. Daman Saluja
6. Prof. Shyama Rath, IQAC Coordinator (Special Invitee)

Prof. Yamini Gupt could not attend the meeting due to prior commitments.

The following points were deliberated and agreed upon:

1. The scheme of Adjunct Faculty should be implemented as per Ordinance XII-C (1)/EC Resolution dated 23.12.2009.
2. International adjunct faculty (scholars abroad including those of Indian origin from Universities ranked in the top 500 in QS ranking) could be involved in any of the following activities:
 - (i) teaching of core and elective Master's courses
 - (ii) teaching of existing or newly-designed courses to PhD students based on the individual's area of expertise
 - (iii) co-supervision of PhD students
 - (iv) supervision of Masters' dissertations
 - (v) helping the departments in developing international collaborations, linkages with industry, patents and commercialization of research
 - (vi) guidance to the departments in securing external funding, student scholarships, internships, and related activities
 - (vii) any other academic or research activities in consultation with the department
3. Budgetary provision may be created for honorarium and local travel expenses as per Ordinance XII-C for appointment of Adjunct Faculty at the level of the University.
4. Departments may also sponsor Adjunct Faculties from their sources with approval from the competent authority as per the implementation plans recommended below.

5. Adjunct Faculty will be entitled to reimbursement of their local travel expenses and boarding and lodging as per University Rules with approval of competent authority.

6. With regard to implementation, the following procedure is recommended:

(i) When a Department desires to nominate an Adjunct Faculty, it should be recommended by the Head after wider consultation in Staff Council, along with appropriate justifications, and forwarded by the Dean of the respective Faculty. The recommendation should include the latest CV of the nominee.

(ii) The Dean, Academics, in consultation with a committee constituted by the VC, should examine the proposal and forward the recommendation to the competent authority.

(iii) The suggested composition of the Committee for the purpose above is as follows:

- (a) Dean, Academics - Convener
- (b) Chair, Research Council
- (c) Dean Research, Life Sciences
- (d) Dean Research, Social Sciences & Humanities
- (e) Dean Research, Physical & Mathematical Sciences
- (f) IQAC Coordinator
- (f) Deputy Dean Research

The committee may invite Head / Dean of the concerned Department / Faculty, as and when needed.

7. The various DU colleges may consider appointing Adjunct Faculty through a committee constituted in the colleges for the purpose with Principal as the Chair, duly approved by the GB of the respective college and final approval by Dean of Colleges/Director, South Campus.

8. The committee recommends that the University also consider appointing Adjunct Faculty/Professors at the National Level, Adjunct Fellow, Visiting Professors, Visiting Fellows, Honorary Professors & Professor Emeritus as per the provisions laid down in Ordinance XII-C (1:i-iii) and (2:i-iii), following the procedure laid down in points No. 1-7 above.

The recommendations as above would be forwarded to the competent authority for consideration.

The meeting ended with a vote of thanks to the Chair

Sd/-
Prof. Suman Kundu

Sd/-
Prof. Roma Chatterji

Sd/-
Prof. H.P. Singh

Sd/-
Prof. Shobha Satyanath

Sd/-
Prof. Daman Saluja

Sd/-
Prof. Shyama Rath