

### MINUTES

A Committee was constituted by the Vice-Chancellor as per Resolution No. 7 (ii) & (iii) approved by the Executive Council at its meeting held on 28.02.2017/07.03.2017, related to:

- (i) Merger of three Centres/Institutions/Departments viz. Cluster Innovation Centre (CIC), Institute of Informatics and Communication (IIC) and Centre for Science Education and Communication (CSEC) under the Umbrella of Cluster Innovation Centre (CIC).
- (ii) Introduction of Integrated M.Sc.-Ph.D. Programme in Cancer Biology and Infectious Disease with special reference to Tuberculosis at Cluster Innovation Centre (CIC).

The Committee comprised of the following:

- |                           |   |                                      |
|---------------------------|---|--------------------------------------|
| 1. Prof. M.M. Chaturvedi  | - | Department of Zoology                |
| 2. Prof. H.P. Singh       | - | Department of Physics & Astrophysics |
| 3. Prof. Dinabandhu Sahoo | - | Director, Cluster Innovation Centre  |

A meeting of the Committee was held on 19<sup>th</sup> August, 2021 at 04:00 PM in the Room No.104, 1st Floor, Dream Building, University of Delhi.

The following members were present:-

- |                           |   |                                      |
|---------------------------|---|--------------------------------------|
| 1. Prof. M.M. Chaturvedi  | - | Department of Zoology                |
| 2. Prof. H.P. Singh       | - | Department of Physics & Astrophysics |
| 3. Prof. Dinabandhu Sahoo | - | Director, Cluster Innovation Centre  |

The Committee noted that the Executive Council (EC) vide Resolution No. 21 dated 28.05.2015 resolved to accept the merger of Institute of Informatics and Communication (IIC), University of Delhi South Campus and Centre for Science Education and Communication (CSEC) with Cluster Innovation Centre (CIC) on the basis of report of the Committee constituted by the Governing Body.

Relevant Clauses referring to Governance, Advisory and administration be deleted from XX-H (CSEC) and XX-I (IIC) which will be governed by the CIC. Rest other clauses refer to the programmes/research and other mandate of IIC & CSEC remain unchanged. As proposed by the then Director, CIC for Academic Council (AC) and Executive Council (EC). Therefore, IIC and CSEC will be under the Governance of Cluster Innovation Centre (CIC).

Taking a holistic view in the matter, the Committee recommended as under:

1. The Minutes of the meeting of the Executive Council (EC) held on 28.02.2017/07.03.2017 be confirmed with appropriate changes to the Ordinances XX (H) and XX (I) as suggested above.
2. Further, it also recommended that Prof. Sanjeev Singh be posted at Institute of Informatics and Communication (IIC), University of Delhi South Campus (UDSC) as per his designation. The salary shall be booked in the Budget Head in UDSC.

3. With reference to Executive Council (EC) Resolution No. 74(vi) dated 13.10.2015 regarding proposal for introduction of Integrated M.Sc.-Ph.D. Programme in Cancer Biology and Infectious Disease with special reference to Tuberculosis at CIC the same is already sent to the Faculty of Science for consideration. Therefore, no further recommendation at this stage is needed in view of New Education Policy (NEP)-2020.

*Sd/-*  
**(Prof. M.M. Chaturvedi)**

Department of Zoology

*Sd/-*  
**(Prof. H.P. Singh)**

Department of Physics &  
Astrophysics

*Sd/-*  
**(Prof. Dinabandhu Sahoo)**

Director, Cluster Innovation  
Centre (CIC)