

Appendix-II
Resolution No. 5

Action taken report on the recommendations made by the Executive Council at its meeting held on 18.03.2021.

Resolution No.	Recommendations of the Executive Council (In Brief)	Action taken
61	<p>The Executive Council considered the email dated 16.03.2021 received from Shri Raj Kumar Bhatia wherein it was proposed for reconsideration of six points of the EC Resolution dated 29.10.2020. However, the minutes dated 08.12.2020 vide Resolution No. 44 mentions 6th point of EC Resolution dated 29.12.2020.</p> <p>Thereafter, the Minutes of the meeting of the Executive Council held on 08.12.2020 were confirmed with above amendment.</p>	The Matter being disciplinary, the Executive Council Resolution has been sent to CR & Vigilance Branch for their records and necessary action.
62	<p>The Executive Council considered the email dated 17.03.2021 received from Dr. J.L. Gupta regarding the Resolution No. 60-13.</p> <p>Thereafter, the Minutes of the emergent meeting of the Executive Council held on 20.02.2021 were confirmed.</p>	The Matter being disciplinary, the Executive Council Resolution has been sent to CR & Vigilance Branch for their records and necessary action.
63	<p>The Action Taken Report on the decisions made by the Executive Council at its meeting held on 08.12.2020 and 20.02.2021 were noted.</p> <p>The Executive Council also noted:-</p> <p><u>63-1.</u> The University of Delhi vide letter No. CNC-II/2020/R-4195 dated 08.12.2020 conveyed following two names of Committee members as per provisions of Statute 11-F of the Delhi University Act, 1922 for appointment of new Vice Chancellor to the Ministry of Education:</p> <ol style="list-style-type: none"> 1. Shri Yogendra Narain, IAS (Retd.), Chancellor, Hemwati Nandan Bahuguna Garhwal University (HNBGU), Uttarakhand. 2. Prof. Raj Kumar, Vice-Chancellor, Punjab University, Chandigarh 	Copy of Executive Council Resolution has been sent to Estab (N/T) Branch and Recruitment Branch.

	<p>63-2. The Ministry of Education vide order dated 24.12.2020 (copy enclosed) notified that the Hon'ble President of India in his capacity as Visitor of the University, on consideration of facts and material available on record is pleased to direct to conduct an enquiry into the allegations of dereliction of duties and lack of commitment and devotion against Yogesh Tyagi, Vice-Chancellor, University of Delhi by a Committee having following composition:</p> <p>(a) Prof. K.K. Aggarwal, Chairman, NBA</p> <p>(b) Prof. Sanjay Dhande, Ex Director, IIT Kanpur</p> <p>(c) Prof. Tirupati Rao, Ex Vice Chancellor, Osmania University</p>	
	<p>63-3. Prof. Yogesh Tyagi vide email dated 09.03.2021 relinquished the office of the Vice Chancellor on completion of his 5 year term at the University of Delhi.</p>	
	<p>63-4. Consequent upon relinquishment of charge on account of completion of tenure of Vice Chancellor by Prof. Yogesh Tyagi, Prof. P.C. Joshi, Pro Vice Chancellor shall perform the functions of the Vice Chancellor until the appointment of new Vice Chancellor in terms of provisions of Statute 11-F(6) read with Statute 11-H(4) of the Delhi University Act, 1922, and the same has been notified vide notification No. Estab. II(i)/1010/2016/06/R-4226 dated 10.03.2021.</p> <p>Note:- The Department of Higher Education, Ministry of Education, Government of India vide letter no. 4-15/2020, CU-II dated 09.03.2021 conveyed the continuation of the charge of Vice-Chancellor of University of Delhi by the Pro-Vice-Chancellor, till a new Vice-Chancellor is appointed and enters upon office or till further orders.</p>	
64	The Executive Council considered and approved the un-audited Annual Accounts of the University, its maintained Halls & Hostel, Delhi University Press, Provident Fund and New Pension Scheme for the Financial Year 2019-20.	The decision has been conveyed to the Finance Wing.
65	The Executive Council considered and approved the procedure recommended by the Committee constituted by the Competent Authority for change of name of a student of the University, on request.	The recommendations were referred to the Academic Branch and the Academic Branch notified the same.

66	The Executive Council considered and approved the 97 th Annual Report of the University for the Year 2019-2020.	The decision has been conveyed to the Council Branch. The report has been submitted to Ministry vide Letter No. CNC-II/102/2021-2022/79 dated 12.07.2021.
67	The Executive Council considered and approved the Minutes of the Finance Committee Meeting held on 11 th January, 2021	The decision has been conveyed to the Finance Branch.
68	The Executive Council considered and approved the Minutes of the Finance Committee Meeting held on 08 th March, 2021	The decision has been conveyed to the Finance Branch.
69	The Executive Council considered and approved the Financial Estimates 2021-22 (Revised Budgeted Estimate 2020-21 and Budget Estimate 2021-22) of the University as considered by the Finance Committee Meeting held on 08.03.2021	The decision has been conveyed to the Finance Branch for necessary action.
70	The Executive Council considered the order passed by the High Court of Delhi in the Writ Petitions W.P.(C) 10564/2019, WP(C) 10744/2019 and WP(C) 10789/2019, CM No. 44576/2019 wherein the recommendation, regarding date of eligibility of promotion, of the Selection Committee approved by the Executive Council was challenged.	(1)The decision has been conveyed to the Establishment Branch for necessary action. (2) On the directions of Vice-Chancellor, a review petition has been filed in High Court of Delhi.
71 (71-1 & 71-2)	Disciplinary Cases	The decision taken was referred to the CR & Vigilance Section for appropriate action.
72	The Executive Council considered the matter regarding the recovery of salary from teachers who availed study leave for award of Ph.D. Degree.	The EC Resolution has been sent to Establishment Branch, College Branch and Research Council for necessary action.

73	The Executive Council considered the representation received from DUCKU to grant permissions to the Non-Teaching staff to contest elections to any Legislator or Local authorities and approved the amendment to University Non-Teaching Employees (Terms and Conditions of Service) Rules-2013 clause 46 (5) to the extent that <i>nothing in this rule shall be deemed to prohibit any employee to participate or to contest the elections for various bodies such as Parliament, State Legislative Assemblies and Municipal Corporations etc. on the same terms and conditions as are applicable to teachers and also subject to the conditions that the employees will avail of their own leave for contesting the Elections. However, in the event of their getting elected or nominated to any body, they will be required to take leave of absence during the term as member as in the case of teachers</i>	The decision has been conveyed to the Establishment Branch for necessary action.
74 (74-1 to 74-36)	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 recommendation were referred to the concerned Sections/Branches/ Institutions of the University.
75 (75-1 to 75-4)	Report and record the receipt of Letter/Office Memorandum etc. from Govt. of India/MHRD/UGC.	The recommendation were referred to the concerned Sections/Branches/ Institutions of the University.
76 (76-1)	Appointment of Dean of Faculties	The recommendation were referred to the concerned Sections/Branches/ Institutions of the University.
76 (76-2)	Appointment of Head of the Departments.	The recommendation were referred to the concerned Sections/Branches/ Institutions of the University.
76 (76-3)	Appointment of Acting Principal/Officiating Principal/Director/OSD	The recommendation were referred to the concerned Sections/Branches/ Institutions of the University.
76 (76-4)	Appointment of Chairperson/Provost/Warden/ Resident Tutor/Executive Council Nominee on the managing committee of hostels	The recommendation were referred to the concerned Sections/Branches/ Institutions of the University.

76 (76-5)	Appointment of Teacher Representatives on the GB of the Colleges	The recommendation were referred to the concerned Sections/Branches/ Institutions of the University.
76 (76-6 (76-6-1 to 76-6-15))	Appointment of Chairman, Members of the GB of University maintained Colleges	The recommendation were referred to the concerned Sections/Branches/ Institutions of the University. of the University.
76 (76-7)	Appointment of University Representative on the GB of Colleges.	The recommendation were referred to the concerned Sections/Branches/ Institutions of the University. of the University.
76 (76-8 to 76-11)	Nomination of persons as Trust Nominees on the GB of Colleges.	The recommendation were referred to the concerned Sections/Branches/ Institutions of the University. of the University.