

**MINUTES OF THE MEETING OF THE EXECUTIVE COUNCIL HELD ON
FRIDAY, THE 29th OCTOBER, 2021 AT 11:00 A.M. IN THE
CONVENTION HALL, UNIVERSITY OF DELHI
DELHI-110007**

No. 2

P R E S E N T

- | | | |
|-----|--------------------------|---|
| 1. | Prof. Yogesh Singh | Vice-Chancellor– Chairman |
| 2. | Prof. P.C. Joshi | Pro-Vice Chancellor |
| 3. | Prof. Balaram Pani | Dean of Colleges & Director, Campus of Open Learning (Acting) |
| 4. | Prof. Suman Kundu | Director, South Delhi Campus |
| 5. | Prof. Kavita Sharma | Treasurer (Acting) |
| 6. | Prof. Neeta Sehgal | Proctor |
| 7. | Dr. Sanjay Paswan | |
| 8. | Dr. Rama Jayasundar | |
| 9. | Prof. Raj Kumar Bhatia | |
| 10. | Prof. Ashok Kumar Prasad | |
| 11. | Prof. Surender Kumar | |
| 12. | Prof. K.S. Rao | |
| 13. | Prof. S.P. Aggarwal | |
| 14. | Prof. Savita Roy | |
| 15. | Ms. Monika Arora | |
| 16. | Sh. Rajpal Singh Pawar | |
| 17. | Mr. Ashok Aggarwal | |
| 18. | Dr. L.S. Chaudhary | |
| 19. | Prof. V.S. Negi | |
| 20. | Dr. Seema Das | |

SPECIAL INVITEES

1. Prof. D.S. Rawat
2. Prof. K. Ratnabali
3. Prof. Rajeev Gupta
4. Dr. Rajesh Singh
5. Sh. Girish Ranjan
6. Sh. Jai Prakash Singh

Dr. Vikas Gupta - Registrar – Secretary

The meeting started with National Anthem.

WELCOME

19/- At the outset, the Registrar read out the following welcome note, introducing and welcoming Professor Yogesh Singh who had joined as Vice-Chancellor of the University on 08.10.2021:

It is indeed an honour to inform the Council that Hon'ble Visitor (The President of India) has appointed Professor Yogesh Singh as the Vice Chancellor of the University of Delhi. Professor Yogesh Singh assumed the charge of the Vice Chancellor on 8th October, 2021 (A/N). Prior to that he was the Vice Chancellor of Delhi Technological University. Prior to that he has been the Director of Netaji Subhas Institute of Technology, Delhi (December 31, 2014 to July 24, 2017) and Vice Chancellor of Maharaja Sayajirao University of Baroda, Gujarat (July 07, 2011 to December 29, 2014). Government of Gujarat had given him the second term of Vice Chancellor, Maharaja Sayajirao University of Baroda, which he continued up till December 29, 2014.

He received his M.Tech. (Electronics & Communication Engineering) and Ph.D.(Computer Engineering) degrees from National Institute of Technology, Kurukshetra, Haryana. He has supervised 23 Ph.Ds in the area of Software Engineering. He has more than 250 publications in International and National Journals/Conferences.

He wrote a book on "Software Testing" published by Cambridge University Press, England (2011). He has also co-authored books on Software Engineering published by New Age International Delhi (2002), and Object Oriented Software Engineering published by PHI Learning, Delhi (2012). Prof. Yogesh Singh participated in YALE-INDIA LEADERSHIP PROGRAMME in Yale University, USA (2011).

He is a member of the Executive Committee of National Assessment and Accreditation Council (NAAC) with effect from October 03, 2019. He is also an independent Director of Gujarat State Petro Net Ltd. and Gujarat State Petroleum Corporations Ltd. (Government of Gujarat Undertakings) since May, 2013 and March, 2015 respectively. He is appointed as the Additional Director (Non-Executive, Independent Director) on the Board of Director of Gujarat Gas for the tenure of 5 years w.e.f. from 15 August, 2021. Prof. Yogesh Singh is the Chairman of Governing Board of Information and Library Network (INFLIBNET) Centre, Gandhinagar, an Autonomous Inter-University Centre (IUC) of University Grants Commission, New Delhi (Ministry of Education, Govt. of India).

Prof. Singh was the Chairman, Central Regional Committee, All India Council for Technical Education, Bhopal (covering States of Madhya Pradesh, Chhattisgarh & Gujarat) from December 2011 to May 2014. He was member of the General Council of National Assessment and Accreditation Council (NAAC) and was also the member of the Governing Council of Association of Indian Universities.

He has served as Dean, University School of Information Technology (2001-2006), Controller of Examinations (2006-2011) and Director Students Welfare of Guru Gobind Singh Indraprastha University, Delhi.

On behalf of the Executive Council, I have the privilege and honour to welcome Professor Yogesh Singh as the Vice-Chancellor of this University and as the Chairman of the Executive Council as per the provisions of Statute 5(1)(i).

Some of the members, expressing their sentiments, also welcomed Professor Yogesh Singh individually

The Vice-Chancellor thanked the members for their sentiments and sought their co-operation in his efforts to take the University forward.

The Council also welcomed the following who had become members of the Executive Council:

STATUTE 5(1)(ix)

1. Dr. S.P. Aggarwal - Professor Principal, Ramanujan College
2. Dr. Savita Roy - Professor Principal, Daulat Ram College

APPRECIATION

20/- The Council placed on record its deep appreciation of the services rendered by the following as member of the Executive Council:-

STATUTE 5(1)(i)

1. Prof. P.C. Joshi - Vice-Chancellor (Acting), and
Chairman, Executive Council, University
of Delhi

STATUTE 5(1)(ix)

1. Dr. Guljit Kumar Arora - Professor Principal, Dr. B.R. Ambedkar
College
2. Dr. Babli Moitra Saraf - Professor Principal, I.P. College for Women

21/- The Council expressed condolence on the sad demise of Prof. J.P. Khurana, former Pro-Vice Chancellor, Director, South Campus and Dean of Colleges who left for heavenly abode on 27.10.2021.

“Prof. J.P. Khurana was the Pro-Vice Chancellor from 01.06.2016 to 15.11.2019. He was interim Dean of Colleges from 28.07.2016 to 05.09.2016, 08.02.2018 to 03.04.2018, 04.07.2018 to 31.10.2019. Prof. Khurana also served as Director, South Campus w.e.f. 27.05.2016 to 31.10.2019.

Dr. Jitendra Paul Khurana was the Professor in the Department of Plant Molecular Biology, University of Delhi South Campus. He had his early education in Delhi and obtained Ph.D. in Botany from University of Delhi. He did his Post-doctoral work at the Smithsonian Institution in Washington DC, and at the Michigan State University, in the mid-1980s. He returned to India to join the newly established Department of Plant Molecular Biology at South Campus in the year 1988 and has been there ever since. He made short visits to US Department of Agriculture (USDA), Beltsville, in 1996 and 1998, under the Indo-US exchange programme. Subsequently, he was a visiting Professor at the Waksman Institute of Microbiology of the Rutgers University, USA, in 2001. He has served as a member of several scientific committees of the DBT, DST, CSIR and ICAR, and Advisory Committees of various Indian Universities and Institutes.

Professor Khurana contributed significantly to the sequencing of genomes of the crop plants like rice, tomato and wheat, as part of International Consortia. He has published nearly 140 research articles in refereed international journals, including ‘Nature’, ‘Science’, ‘Genome Research’, ‘Nucleic Acids Research’, ‘Plant Physiology’, and ‘Plant Cell & Environment’. In the past nearly 28 years, he has supervised 25 Ph.D. students and several post-doctoral Fellows.

For his scientific contributions, Professor Khurana has been honoured with several fellowships and awards. He is Fellow of the National Academy of Sciences (NASI), Allahabad; Fellow of the Indian National Science Academy (INSA), New Delhi; Fellow of the Indian Academy of Sciences (IASc), Bangalore; Fellow of the National Academy of Agricultural Sciences (NAAS), New Delhi; Fellow of The World Academy of Sciences (TWAS), Trieste, Italy.

For his overall scientific contributions in the area of plant biology, Professor Khurana was awarded 'Tata Innovation Fellowship' by the DBT and also availed J.C. Bose National Fellowship awarded by the DST."

The Executive Council observed two minutes silence as a mark of respect for the departed soul.

22/- The Executive Council decided to insert the recommendations of the ICC in Resolution No. 14-1 before the paragraph "The Executive Council after deliberation....."

Insertion:

"The ICC has made the following recommendations:

- (i) Respondent No. 1 shall be 'Censured' for his misconduct;
- (ii) Other respondents shall be issued a warning in writing;
- (iii) Respondent No. 1 and Respondents shall not participate in the interviews of the Complainant in future, in order to maintain fairness in the selection process;
- (iv) In the course of inquiry, many instances of mental harassment and improprieties by Respondent No. 1 as Head of the Department were reported before ICC. Since other forms of harassment do not fall within the mandate of ICC, in the given circumstances, ICC recommends to the University constitute an independent inquiry committee to examine other forms of harassment;
- (v) The University shall issue an Advisory to all the Deans and Heads to take proactive steps to prevent the acts of sexual harassment and maintain due respect for gender justice;
- (vi) The University shall mandate the inclusion of at least one woman in all Selection Committee of the University."

Thereafter, the Minutes of the meeting of the Executive Council held on 31.08.2021 (**Appendix-I**) were confirmed with the above amendments.

23/- The Executive Council desired that the decision taken with regard to Resolution No. 6 be reported to the Executive Council. Further, with regard to Resolution No. 8-11, it was informed that the colleges to be opened shall be on the names of Veer Savarkar and Sushma Swaraj as decided by the then Vice Chancellor (Actg.), Prof. P.C. Joshi.

Thereafter, the Action Taken Report on the decisions made by the Executive Council at its meeting held on 31.08.2021 (**Appendix-II**) were noted.

24/- With regard to the Resolution No. 8-7 regarding the recommendations of the Committee constituted by the Executive Council to merge the College of Arts of the University in Ambedkar University, Delhi, it was noted that the Committee met on 28.10.2021. The recommendations of the committee are enclosed. (**Appendix-III**)

Taking a holistic view in the matter, it was decided that a Committee may discuss the matter with the following stakeholders.

1. Principal, College of Arts
2. Director, Higher Education, Govt. of Delhi
3. Minister of Education, Govt. of Delhi

The Committee shall consist of following Executive Council members:

- | | | |
|--------------------------|---|----------|
| 1. Pro-Vice Chancellor | - | Chairman |
| 2. Dean of Colleges | - | Member |
| 3. Prof. Ashok K. Prasad | - | Member |
| 4. Prof. S.P. Aggarwal | - | Member |
| 5. Dr. Seema Das | - | Member |
| 6. Ms. Monika Arora | - | Member |

The Vice Chancellor is authorized to take a final decision in the matter.

25/- The Executive Council considered and approved the recommendation of the Committees made in the meetings held on 12.10.2021 and 20.10.2021, respectively for **Recommending Screening and/or Shortlisting Criteria for the Direct Recruitment of Assistant Professors in the University Departments and/or Colleges with minor modifications.**

The guidelines (**Appendix-IV**) details the following with respect to direct recruitment of Assistant Professors in the University and Colleges:

- Criteria for evaluation of candidates for determining their eligibility for shortlisting and for the interview.
- Constitution of Committee for Screening and/or Shortlisting.
- Shortlisting of candidates: Criteria and Process.
- Important Note.
- Constitution of Committee to assist the Selection Committee for assessment through presentation by shortlisted candidates for University Departments.

(3 Members dissented)

26/- The Executive Council considered and approved the recommendations of the Selection Committee recommending grant of recognition to Dr. Kishore Singh, Professor, Department of Radiotherapy, Maulana Azad Medical College as Professor of the University in terms of Statute 18 of the Statutes of the University.

27/- The Executive Council considered and approved the **Separate Audit Report (SAR) received from the Director General of Audit, (Home, Education and Skill Development) on the Annual Account of the University for the year 2019-20 (Appendix-V).**

The un-audited Annual Accounts for the year 2019-20 has already been considered and approved by the Finance Committee and Executive Council at its meeting held on 11th January, 2021 and 18th March, 2021 (E.C. Resolution No. 64 dated 18.03.2021) respectively.

The Separate Audit Report (SAR) received from the Director General of Audit, (Home Education and Skill Development) on the Annual Accounts of the University for the Year 2019-20 was approved by the Finance Committee in its meeting held on 27.10.2021 and recommended to the Executive Council for approval.

28/- The Executive Council considered and approved the **Annual Accounts of the University, its maintained Halls & Hostel, Delhi University Press, Provident Fund and New Pension Scheme for the Financial Year 2020-21 (Appendix-VI).**

The Finance Committee in its meeting held on 27.10.2021 considered the un-audited Annual Accounts for the Financial Year 2020-21 and recommended to the Executive Council for approval.

29/- The Executive Council resolved and accepted the following recommendations made by the Finance Committee at its meeting held on 27.10.2021 as under:

29-1. The Agenda Items of the Finance Committee must include items reporting the following:

1. Status of Audit Paras
2. Status of Public Grievances
3. Parliament Assurances

29-2. Statement of allocation of grant under the budget heads 'Salary', 'Recurring' and 'Capital Assets' for the Financial Year 2021-22 by the UGC and status of expenditure by the University as on 30.09.2021 was noted by the Executive Council. The Executive Council observed that the grants allocated by the UGC for the Financial Year 2021-2022 are not sufficient and the University may take up the matter with the University Grants Commission for enhancement of allocation.

29-3. The matter regarding refund of Unutilized Grant under various Plan Schemes/ XII Plan, GDA etc. was discussed. It was noted that the University is entering into its centenary year of celebration and in order to maintain its halls, departments, University accommodations which are more than 40 to 50 years old and are in dilapidated conditions, needs for urgent repair / renovation and also to execute various essential projects, the funds are urgently required. Besides this, several repair and renovation projects are also to be undertaken on priority to avoid any mis-happening.

It was resolved that the Vice Chancellor be authorized to take up the matter with the UGC/Ministry to allow the University to utilize the unspent funds under various Plan Schemes/ XII Plan, GDA etc..

29-4. The recommendations of the Finance Committee approving the Internal Audit Manual (**Appendix-VII**) was accepted by the Executive Council.

29-5. The recommendations of the Building Committee meetings held on 20.7.2021 and 14.9.2021 as accepted by the Finance Committee were approved by the Executive Council.

29-6. The following recommendations of the Finance Committee were accepted by the Executive Council:

1. Revision of remuneration of contractual staffs w.e.f. 01.11.2021 in accordance with Department of Personnel and Training (DoPT), Ministry of Personnel, PG & Pensions Office Memorandum No. 49014/1/2017-Estt.(C) dated 04th September, 2019 on 'Equal Pay for Equal Work' (i.e.) Minimum of Basic Pay + DA as applicable from time to time.
2. University will engage any further staff, if needed, through outsourcing following due procedure.

29-7. The revision of contractual fee w.e.f. 01.11.2021 of Visiting Medical Officers with Super Speciality Degree and that of other than Super Speciality Degree as recommended by the Finance Committee were accepted by the Executive Council as under:

1. Visiting Medical Officers with Super Speciality degree – Rs.5000/-
2. Visiting Medical Officers other than Super Speciality degree – Rs.4500/-

30/- The Executive Council considered and approved the 98th Annual Report of the University for the Year 2020-2021.

The 98th Annual Report is placed at **Appendix-VIII**.

31/- Disciplinary Matter

32/- The decision/action taken by the Vice-Chancellor as per the provision of Statute 11 (G) clause (4) in exercise of the emergency powers vested upon him in the matter were reported, recorded and confirmed:

32-1/ Accord of approval on 22.09.2021 to the following recommendations of the Committee constituted by the Hon'ble Vice-Chancellor:

Subject	Appendix
Ordinance VI: Procedure for the award of Master of Philosophy (M.Phil.) and Doctor of Philosophy (Ph.D.) Degree And Advance Degree before convocation	IX (Page 1 to 3)

32-2/ Accord of approval on 24.09.2021 to the case of Dr. Mongjam Meghachandra, Professor, Department of Community Medicine, Maulana Azad Medical College for grant of recognition as Professor of the University.

32-3/ The recommendations of the Examination Disciplinary Committee (EDC) regarding the cases of unfairmeans/disorderly conduct by the students during the Semester/Annual Examinations 2020-21 as per the approval of the Vice Chancellor given in the table below:-

S. No.	Case No.	Date of Approval by the Vice-Chancellor
1.	02,03,04,05,07,08,09,13,15,16,17,18,19,20,25,26,27, 29,31,32,33,34,35,36,37,38,40,41,43,44,45,46,49,50, 51,54,55,56,64,65,66,67,68,70,71,75,76,77,78,79,80, 81,82,83,85,89,90,91,94,95,96,99,100,101,102,103, 105,109,111,114,115,116,119,121,122,127,131,133, 135	28.09.2021
2.	21,22,23,24,28,47,48,61,92,118,129,130	28.09.2021
3.	108,112	28.09.2021
4.	88	01.10.2021
5.	14,30,62,63,124,126,128	01.10.2021
6.	06	05.10.2021
7.	01,10,11,12,39,42,52,53,57,69,72,74,93,98,104,106, 107,110,117,120,123,125,132,134,136,137	05.10.2021

The detail of the recommendations approved by the Vice-Chancellor are placed at **Appendix-X**.

33/- The following decision/action taken by the Vice-Chancellor/Pro-Vice Chancellor in exercise of his powers/delegated powers vested in him other than emergency powers in the following matters were reported, recorded and confirmed:

33-1/ Accord of approval on 07.06.2021 to the engagement of Sh. Mahesh Kumar as Consultant in the Audit Section against the vacant post of I.A.O./A.I.A.O., University of Delhi on contract basis for a period of one year w.e.f. 02.08.2021 (F.N.)

33-2/ Accord of approval on 14.06.2021 to the recommendations of the Expert Committee for re-employment of the following superannuated teachers of UCMS:

Department	Name
General Surgery	Prof. Arun Gupta
General Surgery	Prof. Sanjay Gupta

33-3/ Accord of approval on 22.06.2021 granting Sabbatical Leave to Prof. GVR Prasad Department of Geology w.e.f. 01.08.2021 to 31.07.2022 for a book writing Title of the book: "The World of Indian Dinosaurs" and to visit the Department of Organismal Biology and Anatomy, University of Chicago, USA w.e.f. 01.09.2021 to 28.02.2022 under the Fulbright-Nehru Academic and Professional Excellence Fellowship 2021-22.

33-4/ Accord of approval on 30.06.2021 to the Notification Ref. No. CNC-I/294/2015/NCWEB/ dated 31.08.2021 (**Appendix-XI**) regarding appointing the persons as member of the Standing Committee of Non-Collegiate Women Education Board (NCWEB) under the provisions of Clause 5(2) of Ordinance-VII of the Ordinances of the University for a term of 3 years w.e.f. 30.06.2021.

33-5/ Accord of approval on 06.07.2021 to the confirmation of Ms. Sharmishtha Atreja to the post of Assistant Professor in the Department of Philosophy w.e.f. 06.01.2015 (F/N) i.e. the date of her joining.

33-6/ Accord of approval on 15.07.2021 accepting the resignation of Ms. Aarti Paul, Assistant Professor, Department of G.R.S. from the services of the University w.e.f. 15.07.2021. she has been relieved from the department on 05.08.2021.

33-7/ Accord of approval on 23.07.2021 granting Sabbatical Leave to Dr. Ravindra Mahilal Singh, Department of Philosophy w.e.f. 01.08.2021 to 31.07.2022 for research Title "Understanding the Nature of Mind and Consciousness through Studies and Meditative Practices: An Interdisciplinary Inquiry".

33-8/ Accord of approval on 01.09.2021 accepting appointment as Visiting Professor of ICCR's Chair of Indian Studies at University of West Indies, Jamaica, Prof. Balaganapathi Devarakonda, Department of Philosophy, granting EOL for one year w.e.f. 01.09.2021 to 31.08.2022 to join as Visiting Professor of ICCR Chair West Indies, Jamaica.

33-9/ **Ref.: E.C. Res. No. 11-4 dated 28.02.2017/ 07.03.2017**

Accord of approval on 10.09.2021 to the recommendations of the Standing Committee (Students) dated 01.09.2021 regarding the proposed amendments to Ordinance VIII of the University in accordance to the E.C. Res. No. 11-4 dated 28.02.2017/07.03.2017 related to the Uniform Span Period as per UGC Guidelines (vide D.O.No.F.12-1/2015 (CPP-II) dated 15.10.2015) within which a student may be allowed to qualify for a degree for the students admitted from the academic session 2016-17 for all courses/institutions including SOL, NCWEB and others with minor change in clause 2(4) note (b).

Ordinance VIII	Existing	Amended
<p>Clause 2 (2)</p>	<p>(2) Subject to the provisions..... xxx xxx xxx xxx xxx xxx</p> <p>Provided that for all the three year under-graduate courses under the Semester Scheme, the span period to complete the course will be six years from the year of admission in the First Semester.</p>	<p>(2) All those students admitted from the session 2016-2017 who for whatever reasons are not able to complete the programme within the normal period of the minimum duration prescribed for the programme may be allowed two years beyond the normal period to clear the backlog to be qualified for the degree. The general formula, therefore should be as follows:</p> <p>a) Time Span=N+2 years for the completion of programme where N stands for the normal or minimum duration prescribed for completion of the programme.</p> <p>b) In exceptional circumstances a further extension of one more year may be granted. The exceptional circumstances be spelt out clearly by the relevant statutory body concerned of the University.</p> <p>c) During the extended period the student shall be considered as a ex-student and also not be eligible for ranking.</p>
<p>Clause 2 (3)</p>	<p>(3) For all students obtaining admission under the four-year undergraduate programme starting 2013-14, the span period to complete the course will be ten years from the year of admission in the First Semester, irrespective of whether the students will be awarded a Diploma, Bachelor Degree or Bachelor with Honours/B.Tech Degree, provided the student has completed all requirements to become eligible for appearing in the University examinations as per rules.</p>	<p>(3) For all those students <i>admitted to the four-year undergraduate programme in the year 2013-14 for B.Tech. in Computer Sciences, Electronics, Food Technology, Instrumentation Electronics and Polymer Science</i>, the span period to complete the course will be ten years from the year of admission in the First Semester, irrespective of whether the students will be awarded a Diploma, Bachelor Degree or Bachelor with Honours/B.Tech Degree, provided the student has completed all requirements to become eligible for appearing in the University examinations as per rules.</p>
<p>Clause 2 (4)</p>	<p>(4) For all the students obtaining admissions under the Three Year Under-graduate Programme under CBCS starting 2015-16, the span period to complete the course will be 6 years from the year of</p>	<p>(4)</p> <p>(i) All the students admitted to Three Year CBCS system in the Academic Session 2015-16, the span period to complete the course will be 6 years from</p>

Ordinance VIII	Existing	Amended
	<p>admission in the first semester, irrespective of the different courses provided the student has completed all requirements to become eligible for appearing in the University Examinations as per rules.</p>	<p>admission in the first semester, irrespective of the different courses provided the student has completed all requirements to become eligible for appearing in the University Examinations as per rules.</p> <p>(ii) All the students admitted to Three Year CBCS system in the Academic Session 2016-17, the span period to complete the course will be 5 years from admission in the first semester, irrespective of the different courses provided the student has completed all requirements to become eligible for appearing in the University Examinations as per rules.</p> <p>Note:</p> <p>(a) Ordinarily, no student should be given time beyond the extended period of two years. However, in exceptional circumstances and on the basis of the merits of each case University may allow a student one more year for completion of the programme.</p> <p>(b) During the extended period the student shall be considered as an Ex. student and also not be eligible for ranking.</p>

33-10/ Accord of approval on 17.09.2021 to the extension of tenure of Dr. Uma Shankar, Assistant Professor, Department of Sanskrit, University of Delhi as Deputy Director, Non-Collegiate Women's Education Board (NCWEB) for a period of one year w.e.f. 13.12.2020.

33-11/ Accord of approval on 17.09.2021 to the extension of tenure of Dr. Aarati Saxena, retired Associate Professor, Sri Venkateswara College as Advisor, Non-Collegiate Women's Education Board (NCWEB) for a period of one year w.e.f. 18.09.2020.

33-12/ Accord of approval on 22.09.2021 to the appointment of Adjunct Faculty Prof. Ralph Chill in Department of Mathematics for a period of one year w.e.f. 22.09.2021 to 21.09.2022.

33-13/ Accord of approval on 22.09.2021 to the appointment of Adjunct Faculty Prof. Christine H. Foyer in the Department of Plant Molecular Biology for a period of one year w.e.f. 22.09.2021 to 21.09.2022.

33-14/ **Ref: Executive Council Resolution No. 12 dated 31.08.2021**
Letter from UGC (No. F.43-6/2012(CU) dated 23.09.2021)

Accord of approval on 23.09.2021 to the appointment of wait list candidates namely Dr. Kamna Srivastava and Dr. Praveen Kamalakar Beladal on temporary basis with all consequential benefits accrued to permanent employee till the point fresh recruitment is made against these two posts following due process in the Dr. B.R. Amedbkar Centre for Biomedical Research.

33-15/ Accord of approval on 24.09.2021 to the appointment of Dr. Jogeswar S. Purohit, Cluster Innovation Centre (CIC) and Dr. Sidhharth Sirohi, Bhaskaracharya College of Applied Sciences as Deputy Dean, Academic Affairs to assist Dean, Academic Activities & Projects w.e.f. 24.09.2021.

33-16/ Accord of approval on 30.09.2021 to the extension of tenure in respect of Sh. Girish Ranjan as Finance Officer of University of Delhi for a period of one year beyond 31.01.2022 on the same terms and conditions as before.

33-17/ Accord of approval on 05.10.2021 to the approval of continuity of service in respect of Dr. Vikas Gupta in light of the letter ref. No. F.1-4/2021/LSPC(FD-IB) dated 01st October, 2021 (**Appendix-XII**) received from the Joint Secretary (F), University Grants Commission stating that as UGC and University of Delhi are fully centrally funded organizations, there is no need to remit foreign service contribution or pro-rata terminal benefits in respect of Dr. Vikas Gupta, Former Joint Secretary, UGC presently working as Registrar, University of Delhi for the period of his stay in the University Grants Commission i.e. from 20.03.2020 to 21.10.2020 so as to maintain his continuity of service.

Accordingly, the period of above service has been counted for all benefits.

33-18/ **Ref: Executive Council Resolution No. 107 dated 21.01.2014**
Executive Council Resolution No. 11 (11-11) dated 10.10.2020/21.10.2020

To report the recommendations of Screening cum evaluation/Selection Committee Meeting for the Promotion from Assistant Professor (Stage-1) to Assistant Professor (Stage-2) and from Assistant Professor (Stage-2) to Assistant Professor (Stage-3) under **CAS-2010/CAS-2018 of the following departments** from the date of Eligibility:

BRIEF DESCRIPTION OF THE MATTER	DATE OF APPROVAL BY THE VICE-CHANCELLOR
To report the recommendations of Screening cum evaluation/Selection Committee Meeting for the Promotion from Assistant Professor (Stage-1) to Assistant Professor (Stage-2) and from Assistant Professor (Stage-2) to Assistant Professor (Stage-3) under CAS-2010/CAS-2018 of the following departments from the date of Eligibility:	
1. <u>Department of English:</u> 1. Dr. Anju Gurawa, Assistant Professor (Stage-1) to (Stage-2) under CAS-2018 2. Dr. Anju Gurawa, Assistant Professor (Stage-2) to (Stage-3) under CAS-2018	20.09.2021

<p>2. Faculty of Law:</p> <ol style="list-style-type: none"> 1. Ms. Irwin Lalmuanpuii Hnamte, Assistant Professor (Stage-1) to (Stage-2) under CAS-2018 2. Dr. Sujith K., Assistant Professor (Stage-1) to (Stage-2) under CAS-2018 3. Dr. Anjay Kumar, Assistant Professor (Stage-1) to (Stage-2) under CAS-2018 4. Dr. Neelam Tyagi, Assistant Professor (Stage-1) to (Stage-2) under CAS-2018 5. Dr. Anita Yadav, Assistant Professor (Stage-1) to (Stage-2) under CAS-2018 6. Ms. Sneha Yadav, Assistant Professor (Stage-1) to (Stage-2) under CAS-2018 7. Dr. Parveen, Assistant Professor (Stage-1) to (Stage-2) under CAS-2018 8. Mr. Dinesh Dayma, Assistant Professor (Stage-1) to (Stage-2) under CAS-2018 9. Mr. Vikas Kumar, Assistant Professor (Stage-1) to (Stage-2) under CAS-2018 10. Dr. Arti Aneja, Assistant Professor (Stage-1) to (Stage-2) under CAS-2018 11. Dr. Silky Mukherjee, Assistant Professor (Stage-1) to (Stage-2) under CAS-2018 12. Mr. Pramod Tiwari, Assistant Professor (Stage-1) to (Stage-2) under CAS-2018 13. Dr. Suman Yadav, Assistant Professor (Stage-1) to (Stage-2) under CAS-2018 14. Dr. Vandana Mahalwar, Assistant Professor (Stage-1) to (Stage-2) under CAS-2018 15. Dr. Priti Rana, Assistant Professor (Stage-1) to (Stage-2) under CAS-2018 16. Dr. Moatoshi AO, Assistant Professor (Stage-1) to (Stage-2) under CAS-2018 	05.10.2021
<p>3. Department of Political Science:</p> <ol style="list-style-type: none"> 1. Dr. Rajesh Dev, Assistant Professor (Stage-1) to (Stage-2) under CAS-2018 2. Dr. Rajesh Dev, Assistant Professor (Stage-2) to (Stage-3) under CAS-2018 3. Dr. Saroj Giri, Assistant Professor (Stage-2) to (Stage-3) under CAS-2010 	05.10.2021

33-19/ To report the recommendations of Selection Committee Meeting approved by the Vice Chancellor empowered under E.C.Res.No.107 dated 21-01-2014 and reiterated by the Executive Council in its meeting held on 21.10.2020 by EC Res. No. (11(11-11)) dated 10.10.2020/21.10.2020, for the Promotion from Reader to Professor under MPS-1998 & Promotion from Assistant Professor (Stage-3) to Associate Professor (Stage-4) & Associate Professor (Stage-4) to Professor (Stage-5) under CAS-2010/CAS-2018 from their Date of Eligibility:

Brief description of the matter	Date of approval by the Vice-Chancellor
To report the recommendations of Selection Committee Meeting approved by the Vice Chancellor empowered under E.C.Res.No.107 dated 21-01-2014 and reiterated by the Executive Council in its meeting held on 21.10.2020 by EC Res. No. (11(11-11)) dated 10.10.2020/21.10.2020, for the Promotion from Reader to Professor under MPS-1998 &Promotion from Assistant Professor (Stage-3) to Associate Professor (Stage-4) & Associate Professor (Stage-4) to Professor (Stage-5) under CAS-2010/CAS-2018 from their Date of Eligibility:	
1. D/o Biochemistry SCM held on 07.09.2021 1. Dr. Amita Gupta, Associate Professor (Stage-4) to Professor (Stage-5) from date of eligibility under CAS-2018	07.09.2021
2. D/o Genetics SCM held on 13.09.2021 1. Dr. Kaustuv Datta, Assistant Professor (Stage-3) to Associate Professor (Stage-4) from date of eligibility under CAS-2018	13.09.2021
3. D/o Biophysics SCM held on 13.09.2021 1. Dr. Manisha Goel, Associate Professor (Stage-4) to Professor (Stage-5) from date of eligibility under CAS-2018	13.09.2021
4. D/o Microbiology SCM held on 13.09.2021 1. Dr. Y.P. Khasa, Associate Professor (Stage-4) to Professor (Stage-5) from date of eligibility under CAS-2018 2. Dr. Rajeev Kaul, Associate Professor (Stage-4) to Professor (Stage-5) from date of eligibility under CAS-2018	13.09.2021
5. D/o Psychology SCM held on 13.09.2021 1. Prof. Anand Prakash, Professor (Level-14) to Senior Professor (Level-15) from date of eligibility under CAS-2018	13.09.2021
6. D/o Microbiology SCM held on 13.09.2021 1. Prof. Rani Gupta, Professor (Level-14) to Senior Professor (Level-15) from date of eligibility under CAS-2018	13.09.2021
7. D/o Zoology SCM held on 17.09.2021 1. Prof. Umesh Rai, Professor (Level-14) to Senior Professor (Level-15) from date of eligibility under CAS-2018 2. Prof. Rina Chakrabarti, Professor (Level-14) to Senior Professor (Level-15) from date of eligibility under CAS-2018 3. Prof. Rakesh Kumar Seth, Professor (Level-14) to Senior Professor (Level-15) from date of eligibility under CAS-2018 4. Prof. Neeta Sehgal, Professor (Level-14) to Senior	17.09.2021

<p>Professor (Level-15) from date of eligibility under CAS-2018</p> <p>5. Prof. Dileep Kr. Singh, Professor (Level-14) to Senior Professor (Level-15) from date of eligibility under CAS-2018</p>	
<p>8. D/o Botany SCM held on 22.09.2021</p> <p>1. Prof. K. S. Rao, Professor (Level-14) to Senior Professor (Level-15) from date of eligibility under CAS-2018</p> <p>2. Prof. Dinabandhu Sahoo, Professor (Level-14) to Senior Professor (Level-15) from date of eligibility under CAS-2018</p> <p>3. Prof. Suman Lakhnpaul, Professor (Level-14) to Senior Professor (Level-15) from date of eligibility under CAS-2018</p> <p>4. Dr. Chandra Shekhar Seth, Assistant Professor (Stage-3) to Associate Professor (Stage-4) from date of eligibility under CAS-2018</p> <p>5. Dr. Ratul Baishya, Assistant Professor (Stage-3) to Associate Professor (Stage-4) from date of eligibility under CAS-2018</p>	<p>22.09.2021</p>
<p>9. D/o Environmental Studies SCM held on 22.09.2021</p> <p>1. Prof. Maharaj Krishan Pandit, Professor (Level-14) to Senior Professor (Level-15) from date of eligibility under CAS-2018</p>	<p>22.09.2021</p>
<p>10. D/o Urdu SCM held on 29.09.2021</p> <p>1. Prof. Syed Ali Karim, Professor (Level-14) to Senior Professor (Level-15) from date of eligibility under CAS-2018</p> <p>2. Prof. Nasir Mahmood Kamal, Professor (Level-14) to Senior Professor (Level-15) from date of eligibility under CAS-2018</p>	<p>29.09.2021</p>
<p>11. D/o Economics SCM held on 29.09.2021</p> <p>1. Prof. Pami Dua, Professor (Level-14) to Senior Professor (Level-15) from date of eligibility under CAS-2018</p> <p>2. Prof. Aditya Bhattacharjea, Professor (Level-14) to Senior Professor (Level-15) from date of eligibility under CAS-2018</p>	<p>29.09.2021</p>
<p>12. D/o Operational Research SCM held on 29.09.2021</p> <p>1. Prof. Chandra Kant Jaggi, Professor (Level-14) to Senior Professor (Level-15) from date of eligibility under CAS-2018</p>	<p>29.09.2021</p>
<p>13. D/o Biochemistry SCM held on 30.09.2021</p> <p>1. Prof. Debi Prasad Sarkar, Professor (Level-14) to Senior Professor (Level-15) from date of eligibility under CAS-2018</p>	<p>30.09.2021</p>

<p>14. D/o Physics & Astrophysics SCM held on 30.09.2021 1. Prof. P. D. Sahare, Professor (Level-14) to Senior Professor (Level-15) from date of eligibility under CAS-2018</p>	<p>30.09.2021</p>
<p>15. D/o Political Science SCM held on 30.09.2021 1. Prof. Ujjwal Kumar Singh, Professor (Level-14) to Senior Professor (Level-15) from date of eligibility under CAS-2018</p>	<p>30.09.2021</p>
<p>16. D/o Finance & Business Economics SCM held on 06.10.2021 1. Prof. Vijay Kumar Kaul, Professor (Level-14) to Senior Professor (Level-15) from date of eligibility under CAS-2018 2. Prof. Chandra Prakash Gupta, Professor (Level-14) to Senior Professor (Level-15) from date of eligibility under CAS-2018</p>	<p>06.10.2021</p>

33-20/ Accord of approval on 06.10.2021 to the matter of Office Memorandum no. 18011/2/2015-Pol.III dated 07.07.2020 of the Directorate of Estate, Ministry of Urban Development, Government of India regarding revision of flat rates of license fee for General Pool Residential Accommodation (GPRA) w.e.f. 01.07.2020 (**Appendix-XIII**) for implementation of proposal of Estate Section/Engineering Department for revised License fee for University (GPRA) w.e.f. 01.07.2020.

The recovery of different of License fee will be made as below:

1. Difference of License fee will be recovered from retirement benefits yet to be released or D.A on pension with effect from 01.07.2020 to till date of retirement from the retired employees.
2. The lump-sum amount will be recovered in one or two instalments from the working employees.

33-21/ Accord of approval on 14.10.2021 granting Extra Ordinary Leave to Dr. Ashok kumar, Associate Professor, Department of Physics & Astrophysics for a period of two years w.e.f. 16.10.2021 or from the date of relieving from the Department for research work at CERN, Geneva, Switzerland.

33-22/ Accord of approval on 22.10.2021 to the appointment of Prof. Ravi Prakash Tekchandani, Department of Modern Indian Languages and Literary Studies as the Nodal Officer for Campaign titled “Know Your Rivers” “नदी को जानो”, w.e.f. 22.10.2021.

33-23/ Accord of approval on 22.10.2021 to the Office Memorandum issued by the Directorate of Estate vide No. 12035/2/2020-pol-III dated 13.05.2021 (**Appendix-XIV**) regarding one time relaxation to the allottees of General Pool Residential Accommodation (GPRA) in view of second wave of Novel Coronavirus (COVID-19) for retention of GPRA for the period from 01.04.2021 to 30.06.2021 on the payment of normal license fee after six months.

33-24/ Accord of approval on 22.10.2021 granting extension of Extra-Ordinary-Leave to Dr. Mousumi Das to continue to work as Professor at Institute of Economic Growth, University Enclave, University of Delhi, Delhi-110007, for a period of six months w.e.f. 01.01.2022 to 30.06.2022.

33-25/ Accord of approval on 25.10.2021 to the recommendations of the Expert Committee dated 22.10.2021 for re-employment of the following teacher of UCMS, after his superannuation:

Department	Name
Endocrinology	Prof. S.V. Madhu

33-26/ Accord of approval on 25.10.2021 to the recommendation of the Screening Committee made at the meeting held on 22.10.2021 for the promotion of the following teacher of UCMS under Dynamic Assured Career Progression Scheme (DACP) 2008:

Department	Name	Promotion
General Medicine	Dr. Kuldeep Kumar	Assistant Professor to Associate Professor

34/- To report and record the receipt of Letter/Office Memorandum etc. from Govt. of India/MHRD/UGC:

34-1/ Letter No. F. No. 4-8/2020-CU.II, dated 22nd September, 2021 has been received from Sh. PK Singh, Under Secretary to the Government of India, Ministry of Education, Department of Higher Education regarding appointment of Professor Yogesh Singh, Vice-Chancellor, Delhi Technological University, Delhi as Vice-Chancellor of the University of Delhi (Copy of Letter is enclosed vide **Appendix-XV**).

Professor Yogesh Singh has assumed the charge of the office of the Vice-Chancellor with effect from the 08th October, 2021 (Afternoon).

34-2/ Accord of approval on 23.09.2021 to the letter from UGC (No. F.43-6/2012(CU) dated 23.09.2021) (**Appendix-XVI**) wherein the UGC has approved conversion of sanctioned vacant posts of 2 Professor and 5 Associate Professor in the Department of Zoology and 2 vacant post of Professor in the Dr. B.R. Ambedkar Centre for Biomedical Research to that of Assistant Professor i.e. 9 posts of Assistant Professor as a special case not to be quoted as precedent.

34-3/ Receipt of UGC letter F.No.9-1/2010(PS/Misc)pt. Vol-II dated 12.10.2021 (**Appendix-XVII**). In the letter The UGC, in view of COVID-19 pandemic, has decided to extend the date of applicability of Ph.D. as mandatory qualification for direct recruitment of Assistant Professor from 01.07.2021 to 01.07.2023. Accordingly, an amendment to the UGC (Minimum Qualification for Appointment of Teachers and other Academic Staff in Universities and Colleges and other Measures for the Maintenance of Standard in Higher Education) Regulations, 2018 has been notified in the Gazette on 11.10.2021 (**Appendix-XVIII**).

34-4/ Accord of approval on 27.10.2021 to the office memorandum on the subject mentioned below received from the Government of India:

S.No.	O.M. No.	Subject
1.	O.M. No. 1/4/2021-E.II (B) dated 25.10.2021. (Appendix-XVIII-A)	In approving Dearness Allowance at the revised rate of 31% as per 7 th CPC w.e.f. 01.07.2021 to the staff of the University and its Colleges.

E.C. (2)-29.10.2021

34-5/ Accord of approval on 22.09.2021 to the Letter on the subject mentioned below received from the Government of India:

S.No.	Letter No. & Date	Downloaded from website	Subject
1.	No. 1(5)/E.V/2020-Govt. of India, dated 7 th September, 2021 (Appendix-XIX)	Ministry of Finance (Deptt. of Expenditure), North Block, New Delhi	Central Govt. employees retired during the period from January, 2020 to June, 2021-Calculation of Gratuity and Cash payment in lieu of Leave-regarding.

34-6/ The following office memorandum on the subject mentioned below received from the Government of India:

S.No.	O.M. No.	Subject
1.	No. 31011/8/2017-Estt.A-IV, Government of India, Ministry of Personnel, Public Grievances & Pensions, Department of Personnel & Training, Establishment A-IV Desk, dated January 18, 2018. (Appendix-XX)	Travel entitlements of Government Employees for the purpose of LTC post Seventh Central Pay Commission-Clarification-reg.

34-7/ Accord of approval on 28.10.2021 to the office memorandum on the subject mentioned below received from the Government of India:

S.No.	Letter No. & Date	Downloaded From Website	Subject
1.	No. 42/7/2021-P&PW(D) e-7330 dated 27.10.2021 (Appendix-XXI)	Ministry of Personnel, Public Grievances & Pensions, Department of Personnel & Training as per the standing derivative issued by the UGC vide letter no. F.No.25-4/2007(CU) dated 13.06.2011	Disbursement of Dearness Relief (DR) to the Pensioners/family pensioner of Delhi University-Revised effective from 01.07.2011.

34-8/ The UGC vide its letter F.No. 67-3/2021 (CU) alongwith circular F.3-1/2018 (Admn.I/A&B) 11th October, 2021 forwarded the following Office Memorandum for taking necessary action, the detail are as under:

Sl.No.	Letter/O.M. No.	Received from	Subject
1.	No. 34-12/2020-DD-III, dated 03.02.2021 (Appendix-XXII)	Govt. of India, Ministry of Social Justice & Empowerment, Department of Empowerment of Person Disabilities (Divyangjan)	Grant of transport allowance at double the normal rates to Deaf and Dumb employed in Central Government.

34-9/The UGC vide its letter F.No. 16-1/2013 (CU) pt. file dated 13th October, 2021 forwarded the following Office Memorandum for taking necessary action, the detail are as under:

Sl.No.	Letter/O.M. No.	Subject
1.	No. 21/5/2017-E.II(B), Govt. of India, Ministry of Finance Department of Expenditure dated 2 nd August, 2017. (Appendix-XXIII)	Implementation of the recommendation of the 7 th Central Pay Commission relating to grant of Transport Allowance to Central Government employees.

35/- To report and record the appointment/re-appointment/nominations/re-nomination made by the Vice-Chancellor in the following matters:

35-1/ In appointing the person(s) as Dean under the provisions of Statute 12(1) of the University. The details are placed below:

S.No.	Name	Faculty	Period
1.	Prof. Swati Saha	Inter-disciplinary & Applied Sciences	w.e.f. 16.09.2021 to 30.06.2022
2.	Prof. Najma Rehmani	Arts	w.e.f. 01.10.2021 to 05.07.2022

35-2/ In appointing the persons as the Head of the Departments under the provisions of the Statute 9(2) (d) read with Ordinance XXIII of the Statutes and Ordinances of the University. The details are placed below:

S.No.	Name	Department	Period
1.	Prof. Harmeet Singh Rehan	Pharmacology	w.e.f. 13.09.2021 (For a term of 3 years)
2.	Prof. Najma Rehmani	Urdu	w.e.f. 01.10.2021 (For a term of 3 years)
3.	Prof. N.K. Agarwal	Forensic Medicine	w.e.f. 20.10.2021 until 18.12.2022 (i.e. upto the age of 65 years)

35-3/ In appointing the person(s) as Principal/ Acting Principal/ Officiating Principal/ Director/Officiating Director/OSD as per the provisions of the Statute read with Ordinance XVIII of the University. The details are placed below:

S.N	Name	College/ Department	Period
1.	Dr. Sudhir Kumar Sinha (Officiating Principal)	Shaheed Bhagat Singh (Evening) College	w.e.f. 28.08.2021 to 27.02.2022 for a period of six months each or till such time a regular appointment is made, whichever is earlier, as per Ordinance XVIII 7(3) and UGC Regulation 2010.

E.C. (2)-29.10.2021

2.	Dr. Haritma Chopra (Vice Principal)	Maitreyi College	Beyond 19.11.2021 for a period of one year as per Ordinance XVIII 4(4)
3.	Dr. Haritma Chopra (Officiating Principal)	Maitreyi College	w.e.f. 01.09.2021 for a period of six months or till the regular Principal is appointed, whichever is earlier, in view of the recommendation of the Governing Body, as per Ordinance XVIII 7(3) and UGC Regulation 2010.
4.	Dr. Anil Sardana (Officiating Principal)	Shaheed Bhagat Singh College	w.e.f. 02.03.2021 to 01.09.2021, and from 02.09.2021 to 01.03.2022 for a period of six months each or till such time a regular appointment is made, whichever is earlier, as per Ordinance XVIII 7(3) and UGC Regulation 2010.
5.	Dr. Vichitra Gupta (Officiating Principal)	Motilal Nehru College (Evening)	w.e.f. 01.11.2021 for a period of six months or till a regular Principal is appointed, whichever is earlier, as per the Provisions of Ordinance XVIII Clause 7(3) and UGC Regulation 2010.
6.	Dr. Shrivatsa (Officiating Principal)	Motilal Nehru College	w.e.f. 01.11.2021 for a period of six months or till a regular Principal is joins, whichever is earlier, in view of recommendation of the Governing Body, as per Ordinance 7(3) of Ordinance XVIII of the University and UGC Regulation 2010.

35-4/ In appointing the person(s) as Chairperson/ Provost/ Warden/ Resident Tutor/ Executive Council nominee on the Managing Committees of Hostels. The details are placed below:

S. No	Name & Department	Designation /Post	w.e.f./term upto	Name of the Hostel
1.	Prof. B.W. Pandey Deptt. of Geography	Provost	21.09.2021 to 31.05.2023 in place of Prof. D. Balaganapathi	International Students' House

2.	Prof. S. Chennat Faculty of Education	Chairperson	17.09.2021 (For a period of two years)	W.U.S. Working Women's Hostel
3.	Prof. Subhash Anand Deptt. of Geography	Warden	24.09.2021 to 31.03.2023	Jubilee Hall
4.	Prof. Meera Dwivedi Deptt. of Sanskrit	E.C. Nominee	06.10.2021 (For a period of two years)	W.U.S. working Women's Hostel
5.	Prof. S. Uma Deptt. of Chemistry	E.C. Nominee	06.10.2021 (For a period of two years)	W.U.S. working Women's Hostel

35-5/ In appointing the Teacher Representatives on the Governing Bodies of the colleges for a period of one year as per provisions of Ordinance-XVIII of the University. The details are placed below:

S. No.	Name	College	w.e.f.	Category
1.	Prof. S.K. Mishra	Satyawati College	22.10.2021	More than 10 years' service
2.	Dr. Madhu Aggarwal	Lakshmibai College	01.09.2021	More than 10 years' service
3.	Ms. Lalita Kumari	Lakshmibai College	29.09.2021	Less than 10 years' service
4.	Mrs. Anshu Suri	Janki Devi Memorial College	01.10.2021	More than 10 years' service
5.	Mrs. Sushma Aggarwal	Vivekananda College	13.12.2021	More than 10 years' service
6.	Dr. Sunita Arya	Rajdhani College	01.10.2021	More than 10 years' service
7.	Dr. Simran Jit	Miranda House	12.09.2021	Less than 10 years' service
8.	Dr. Vandna Bhalla	Sri Aurobindo College	21.08.2021	More than 10 years' service
9.	Dr. Om Prakash	Sri Aurobindo College	21.08.2021	Less than 10 years' service
10.	Dr. Veena	P.G.D.A.V. College	01.10.2021	More than 10 years' service
11.	Ms. Manjula Sholapurkar	Atma Ram Sanatan Dharma College	01.09.2021	More than 10 years' service
12.	Dr. Bhawna Pandey	Dyal Singh Evening College	09.09.2021	More than 10 years' service
13.	Dr. Abha Singh	Dyal Singh Evening College	09.09.2021	Less than 10 years' service
14.	Dr. Nita N. Kumar	Shyama Prasad Mukherji College	28.08.2021	More than 10 years' service
15.	Dr. Suman Bhakri	Shri Ram College of Commerce	03.09.2021	More than 10 years' service
16.	Dr. Swasti Alpana	Satyawati College	25.09.2021	Less than 10 years' service
17.	Ms. Neha Verma	Kirori Mal College	01.10.2021	Less than 10 years' service

18.	Dr. Batti Lal Bairwa	Sri Aurobindo College (Evening)	01.11.2021	More than 10 years' service
19.	Dr. Pragyendu	Sri Aurobindo College (Evening)	31.10.2021	Less than 10 years' service
20.	Dr. Sharda Garg	Mata Sundri College for Women	17.08.2021	More than 10 years' service
21.	Dr. Ravneet Kaur	Mata Sundri College for Women	17.08.2021	Less than 10 years' service
22.	Ms. Sonia Suchdeva	Maharaja Agrasen College	09.11.2021	More than 10 years' service

35-6/ In appointing/Re-appointing/Extension of term of appointment in respect of Chairman/Chairperson/E.C. Nominee/Special Invitee/Ex-Officio Member/Members of the Governing Bodies of University Maintained Institution/Colleges.

35-6-1/ Nomination of the following members on the Governing Body of Atma Ram Sanatan Dharma College against the list submitted by Shri Sanatan Dharma Shabha Rawalpindi City (Regd.) for a term of one year w.e.f. 06.09.2021:-

S. No.	Name(s)
1.	Sh. Pawan Jaggi, F-1/6, Model Town, Delhi-110009
2.	Sh. Ravi Taneja, M/s Triplex India Pvt. Ltd. 3/13, Asaf Ali Road, New Delhi-2
3.	Sh. Atul Bahadur, M/s. The Instalment Supply Ltd. 5, Raj Narain Road, Civil Lines,, New Delhi-110054
4.	Sh. Praveen Seth, M/s. Vinayak Enterprises, 1/7, Roop Nagar, Delhi-7
5.	Sh. Rohit Sharma, 6943/3A, Jaipuria Building, Kolhapur Road, Kamla Nagar, Delhi-7

35-6-2/ Nomination of Ms. Poorva Ved Surya as Member on the Governing Body of College of Vocational Studies for a period of one year w.e.f. 05.10.2021.

35-6-3/ Reappointment of Shri Sanjeev Kumar Anand as Chairman and Member on the Governing Body of Dyal Singh College for a period of one year w.e.f. 28.10.2021.

35-7/ University Representatives on the Governing Body of the various Colleges for a period of one year as per details placed below:

S. No.	Name/Department	College	w.e.f.
1.	Prof. Syed Mehertaj Begum School of Humanities and Social Sciences Jamia Hamdard University	P.G.D.A.V. College	09.09.2021
2.	Prof. Sanjay Roy Deptt. of Social Work	Bhagini Nivedita College	04.10.2021
3.	Prof. Gajendra Singh Deptt. of African Studies	Maharshi Valmiki College of Education	04.10.2021

35-8/ Nominating/re-nominating the following persons as Trust Nominees on the Governing Body of Daulat Ram College for a period of one year w.e.f. 26.08.2021:-

S.No.	Name (s)	Nominated/Re-nominated
1.	Mr. Bharat Gupta	Re-Nominated
2.	Prof. P.B. Mangla	Re-Nominated
3.	Mr. Ashvin Chadha	Re-Nominated
4.	Mr. Mukul Gupta	Nominated

5.	Mr. Deepak Sikand	Nominated
6.	Dr. Kavita A Sharma	Nominated
7.	Ms. Sindhushree Khullar	Nominated
8.	Mr. Arun Kapur	Nominated

35-9/ Nominating/re-nominating of the following persons as Trust Nominees on the Governing Body of Ramjas College for a period of one year w.e.f. 19.08.2021:-

S.No.	Name (s)	Nominated/Re-nominated
1.	Smt. Shubra Gupta	Re-nominated
2.	Shri Raj Nath Gupta	Nominated
3.	Shri Vinod Gupta	Nominated
4.	Shri Sanjeev Gupta	Nominated
5.	Shri Mahender Chawla	Re-nominated
6.	Shri Atul Gupta	Nominated
7.	Shri Naresh Chand Gupta	Nominated
8.	Shri Ashok Gupta	Nominated
9.	Shri Rajeev Chawla	Nominated
10.	Shri Devesh Gupta	Re-Nominated

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

Sd/-
(Dr. Vikas Gupta)
Registrar – Secretary

Sd/-
(Prof. Yogesh Singh)
Vice-Chancellor– Chairman