

**Appendix-II  
Resolution No. 41**

**Action taken report on the recommendations made by the Executive Council at its meeting held on 29.10.2021.**

<b>Resolution No.</b>	<b>Recommendations of the Executive Council (In Brief)</b>	<b>Action taken</b>
19	Welcome note, introducing and welcoming Professor Yogesh Singh who had joined as Vice-Chancellor of the University on 08.10.2021. Also welcomed new members of the Executive Council.	Matter of record
20	Appreciation of the services rendered by the members of the Executive Council	Matter of record
21	The Council expressed condolence on the sad demise of Prof. J.P. Khurana, former PVC, Director, South Campus and Dean of Colleges who left for heavenly abode on 27.10.2021.	Matter of record
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....."	The relevant Executive Council Resolution being disciplinary in nature has been sent to CR & Vigilance for their records and necessary action,.
	Thereafter, the Minutes of the meeting of the Executive Council held on 18.03.2021 were confirmed with above amendment.	Recorded and Implemented
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.	The decision has been conveyed to the College Branch.
	Thereafter, the Action Taken Report on the recommendations made by the Executive Council dated 31.08.2021 were noted in its meeting held on 29.10.2021.	No action required.
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.	The decision has been conveyed to the College Branch.

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 decision has been conveyed to the Recruitment Branch.
26	The Executive Council approved the recommendations of the Selection Committee for grant of recognition to the following College teachers, as teachers of the University, as per provisions of Statute 19(2).	The relevant extract of the Resolution were sent to the College Branch for further necessary action.
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.	The decision has been conveyed to the Finance Branch.
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.	The decision has been conveyed to the Finance Branch.
29	The Executive Council resolved and accepted the recommendations made by the Finance Committee at its meeting held on 27.10.2021.	The decision has been conveyed to the Finance Branch.
30	The Executive Council considered and approved the 98th Annual Report of the University for the Year 2020-2021.	The decision has been conveyed to the Council Branch.
31	Disciplinary Cases	The decisions taken have been referred to the CR & Vigilance Section for appropriate action.
32 (32-1 to 32-3)	Resolved that the decision/action taken by the Vice-Chancellor in exercise of his emergency powers vested upon him under Statute 11(g)(4) of the Statutes of the University in the matters were reported, recorded and confirmed.	The recommendations have been referred to the concerned Sections/Branches/Institutions of the University.
33 (33-1 to 33-26)	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 recommendations have been referred to the concerned Sections/Branches/Institutions of the University.
34 (34-1 to 34-9)	Report and record the receipt of Letter/Office Memorandum etc. from Govt. of India/MHRD/UGC.	The recommendations have been referred to the concerned Sections/Branches/Institutions of the University.

35 (35-1)	Appointment of Dean of Faculties	The recommendations have been referred to the concerned Sections/Branches/ Institutions of the University.
35 (35-2)	Appointment of Head of the Departments.	The recommendations have been referred to the concerned Sections/Branches/ Institutions of the University.
35 (35-3)	Appointment of Acting Principal/Officiating Principal/Director/OSD	The recommendations have been referred to the concerned Sections/Branches/ Institutions of the University.
35 (35-4)	Appointment of Chairperson/Provost/Warden/ Resident Tutor/Executive Council Nominee on the managing committee of hostels	The recommendations have been referred to the concerned Sections/Branches/ Institutions of the University.
35 (35-5)	Appointment of Teacher Representatives on the GB of the Colleges	The recommendations have been referred to the concerned Sections/Branches/ Institutions of the University.
35 (35-6 (35-6-1 to 35-6-3))	Appointment of Chairman, Members of the GB of University maintained Colleges	The recommendations have been referred to the concerned Sections/Branches/ Institutions of the University.
35 (35-7)	Appointment of University Representative on the GB of Colleges.	The recommendations have been referred to the concerned Sections/Branches/ Institutions of the University.
35 (35-8 & 35-9)	Nomination of persons as Trust Nominees on the GB of Colleges.	The recommendations have been referred to the concerned Sections/Branches/ Institutions of the University.