

**MINUTES OF THE MEETING OF THE EXECUTIVE COUNCIL HELD ON  
FRIDAY, THE 17<sup>th</sup> DECEMBER, 2021 AT 11:00 A.M. IN THE  
CONVENTION HALL, UNIVERSITY OF DELHI  
DELHI-110007**

**No. 3**

**P R E S E N T**

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

**SPECIAL INVITEES**

1. Prof. Pankaj Arora
2. Prof. D.S. Rawat
3. Prof. K. Ratnabali
4. Dr. Rajesh Singh
5. Sh. Girish Ranjan

Dr. Vikas Gupta - Registrar – Secretary

The meeting started with National Anthem.

**36/- APPOINTMENTS**

The Vice-Chancellor proposed the names of following for appointment as under:

- (i) Prof. Balaram Pani, Dean of Colleges as per Statute 11-M
- (ii) Prof. Shri Prakash Singh, Director, South Campus as per Statute 11-N
- (iii) Prof. Payal Mago, Director, Campus of Open Learning as per Statute 11-O
- (iv) Prof. Rajni Abbi, Proctor as per Statute 12-B
- (v) Prof. Pankaj Arora, Dean, Students' Welfare as per provision of EC Resolution No. 166 dated 27.06.1994

The Council resolved that the recommendations of the Vice-Chancellor with regard to above appointments be accepted.

**37/- WELCOME**

The Council welcomed the following on becoming the members of Executive Council:

- (i) Prof. Balaram Pani, Dean of Colleges
- (ii) Prof. Shri Prakash Singh, Director, South Campus
- (iii) Prof. Payal Mago, Director, Campus of Open Learning
- (iv) Prof. Rajni Abbi, Proctor

**38/- APPRECIATION**

The Council placed on record its deep sense of gratitude and appreciation for the services rendered by the following during their tenure as member of the Executive Council:

- (i) Prof. P.C. Joshi, Pro-Vice Chancellor
- (ii) Prof. Balaram Pani, Dean of Colleges
- (iii) Prof. Suman Kundu, Director, South Campus
- (iv) Prof. Balaram Pani, Director, Campus of Open Learning
- (v) Prof. Neeta Sehgal, Proctor

**39/ CONDOLENCE**

The Council joins in mourning the tragic and untimely demise of General Bipin Rawat (16 March 1958 – 8 December 2021), the first Chief of Defence Staff and former Chief of Army Staff who has been decorated with several prestigious military awards such as Param Vishisht Seva Medal (PVSM), Uttam Yudh Seva Medal (UYSM), Ati Vishisht Seva Medal (AVSM), Yudh Seva Medal (YSM), Sena Medal (SM), Vishisht Seva Medal (VSM), etc. General Rawat shall be remembered for his immense contribution to the nation in the maintenance of peace and security. His bold and fearless steps in tackling cross-border terrorism shall remain etched in our minds.

The Council also condole the ill-timed passing away of Mrs. Madhulika Rawat, Brig. LS Lidder, Lt. Col. H. Singh, Wg. Cdr. P.S. Chauhan, Sqn. Ldr. K. Singh, JWO Das, JWO Pradeep A, Hav Satpal, Nk Gursewak Singh, Nk Jitender, L/Nk Vivek, L/Nk S. Teja.

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

**40/- MATTER ARISING OUT OF THE MINUTES**

The Executive Council amended the first para of the E.C. Resolution No. 24/- in the Minutes of the meeting held on 29.10.2021 as follows:

| Existing   | Amended  |
|--|--|
| 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) | With regard to the Resolution No. 8-7 regarding the recommendations of the Committee constituted by the Executive Council <b>on the issue of request for merger from Delhi Government</b> of 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) |

Thereafter, the Minutes of the meeting of the Executive Council held on 29.10.2021 (**Appendix-I**) were confirmed with the above amendments.

**41/-** The Action Taken Report on the decisions made by the Executive Council at its meeting held on 29.10.2021 (**Appendix-II**) were noted. It was also decided that another column may be inserted for the action taken by the concerned branches.

**42/-** The Executive Council approved the following recommendations made by the Academic Council at its meeting held on 10.12.2021. The Executive Council has also recommended that the consequential amendments to the relevant Ordinance of the University be made accordingly:

42-1. The recommendations of the Faculty of Arts made at its meeting held on 21.08.2021 regarding modification/ introduction of the following courses under the UGC LOCF in the **Department of Linguistics** to be implemented from the academic session 2021-2022, be accepted:

**Modifications**

1. M.A. Linguistics (**Appendix-III**)
2. Post M.A. Diploma in Linguistics and Advance Diploma in Applied Linguistics (**Appendix-IV**)

**Introduction**

3. Integrated Doctoral Program in Linguistics be referred back to Faculty of Arts regarding clarification/amendment in the course work.

42-2. The recommendations of the Faculty of Arts made at its meeting held on 21.08.2021 regarding modification/ introduction of the following courses under the UGC LOCF in the Department of Persian to be implemented from the academic session 2021-2022, be accepted:

**Modifications**

1. M.A. Persian (**Appendix-V**)

**Introduction**

2. One Year P.G. Diploma Course in Iranian Studies (**Appendix-VI**)

42-3. The recommendations of the Faculty of Arts made at its meeting held on 21.08.2021 regarding modification of the following courses under the UGC LOCF in the Department of Sanskrit to be implemented from the academic session 2021-2022, be accepted:

1. M.A. Sanskrit (**Appendix-VII**)
2. B.A. (Hons.) Sanskrit (**Appendix-VIII**)

42-4. The recommendations of the Faculty of Arts made at its meeting held on 21.08.2021 regarding introduction of the syllabus under the UGC LOCF of the B.A. (Prog.) Skill Enhancement Course - BS-CBCS Buddhist Psychology: The Mind Management in Buddhist Studies (**Appendix-IX**) of the Department of Buddhist Studies to be implemented from the academic session 2021-2022, be accepted.

42-5. The recommendations of the Faculty of Arts at its meeting held on 21.08.2021 regarding modification of the M.A. English course (**Appendix-X**) under UGC LOCF in the Department of English to be implemented from the academic session 2021-2022, be accepted.

42-6. The recommendations of the Faculty of Arts made at its meeting held on 21.08.2021 regarding modification/ corrections under the UGC LOCF of the following courses under the Department of Psychology to be implemented from the academic session 2021-2022, be accepted:

#### **Modifications**

1. M.A. Psychology (**Appendix-XI**)

#### **Corrections**

2. Credit Points in M.A. Applied Psychology (**Appendix-XII**)

42-7. The recommendations of the Faculty of Arts made at its meeting held on 21.08.2021 regarding modification under the UGC LOCF of the M.A. Arabic course (**Appendix-XIII**) under the Department of Arabic to be implemented from the academic session 2021-2022, be accepted.

42-8. The recommendations of the Faculty of Social Sciences made at its meeting held on 28.09.2021, be accepted:

1. Proposed papers based on LOCF for Basic Computational Techniques for Data Analysis paper in B.A. Programme SEC VI under the Department of Economics. (**Appendix-XIV**)
2. Proposed syllabus of M.A. African Studies under the Department of African Studies. (**Appendix-XV**)

42-9. The recommendations of the Faculty of Social Sciences made at its meeting held on 24.11.2021 regarding proposed two Credit Courses for awareness about publication ethics and publication misconducts entitled "Research and Publication Ethics (RPE)" to be made compulsory for all Ph.D. students for pre-registration course work under the Department of Economics, be accepted. (**Appendix-XVI**)

42-10. The recommendations of the Committee constituted for offering Programmes under the existing Departments of the Faculty of Technology in the emerging areas of Engineering & Technology, be accepted. (**Appendix-XVII**)

42-11. The recommendations of the Committee constituted by the Vice-Chancellor on 14.06.2021 for setting up of Center for Central Asian Studies under the aegis of Department of Persian, be accepted. (**Appendix-XVIII**)

42-12. The Proposal for establishment of Institute of Nano Medical Sciences (INMS) under Ordinance XX of the Ordinances of the University and the Ordinance for Institute of Nano Medical Sciences (INMS) in the first instance be considered by the Executive Council. The Executive Council noted that 15 dissents were recorded by the Academic Council.

The Executive Council considered the proposal separately and recorded its decision vide Resolution No. 48.

42-13. The recommendations of the Inspection Committee made at its meeting held on 2nd May, 2018 constituted by the Vice-Chancellor for starting of B.Sc. (MIT) Radiography at G.B. Pant Institute of Postgraduate Medical Education & Research (GIPMER) with an intake of 05(five) seats per year, subject to the approval of National Medical Commission/ Ministry of Health & Family Welfare, Govt. of India be accepted. The recommendations of the Committee are placed at **Appendix-XIX**.

42-14. The recommendations of the Inspection Committee made at its meeting held on 18.10.2021 constituted by the Vice-Chancellor for starting of MD (Psychiatry) course at University College of Medical Sciences & GTBH subject to the approval of National Medical Commission/ Ministry of Health & Family Welfare, Government of India be accepted. The recommendations of the Committee are placed at **Appendix-XX**.

42-15. The following recommendations of the Committee (**Appendix-XXI**) constituted by the Hon'ble Vice-Chancellor vide Notification No. Acad./2021/R-4259 dated 11.10.2021 to look into the following aspects of Undergraduate admission be accepted:

“Keeping in mind the factual positions and the ground realities based on the data analyzed, the Committee is of the considered view that admissions may be carried out through a Common Entrance Test (CET). It may be conducted through an appropriate mode by the University through a well devised internal arrangement or through any external agency depending upon prevailing operational feasibility and administrative convenience at that time followed by declaration of list of eligible candidates for admissions under various course of study spanning over all the Colleges and departments of the University where Undergraduate courses are run.”

**(2 Members dissented)**

43/- 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)

| S.No. | Name of Teachers          | Designation         | Department                        | College                         |
|-------|---------------------------|---------------------|-----------------------------------|---------------------------------|
| 1.    | Prof. Manjusha Rajagopala | Professor           | Shalakyta Tantra                  | All India Institute of Ayurveda |
| 2.    | Dr. Prasanth D.           | Assistant Professor | Panchakarma                       | All India Institute of Ayurveda |
| 3.    | Prof. P.K. Prajapati      | Professor           | Rasa Shastra & Bhaishajya Kalpana | All India Institute of Ayurveda |
| 4.    | Prof. Sarang V. Ingle     | Assistant Professor | Sharir-Rachana                    | Ayurveda & Unani Tibbia College |
| 5.    | Dr. Shahanawaz Ali        | Associate Professor | Moalijat                          | Ayurveda & Unani Tibbia College |

|     |                                |                     |                                  |  |
|-----|--------------------------------|---------------------|----------------------------------|--|
| 6.  | Prof. Prashant Lingaram Rasale | Assistant Professor | Shalyatantra                     | Ayurveda & Unani Tibbia College & Hospital |
| 7.  | Dr. Naseem Akhtar Khan         | Associate Professor | Moalijat                         | Ayurvedic & Unani Tibbia College           |
| 8.  | Dr. Sanjula Virmani            | Professor           | Anaesthesiology                  | G.B. Pant                                  |
| 9.  | Dr. Pragati Ganjoo             | Professor           | Anaesthesiology & Intensive Care | GIPMER                                     |
| 10. | Dr. Ranjan Das                 | Professor           | Community Medicine               | Lady Hardinge Medical College              |
| 11. | Dr. Dinesh Kumar Kataria       | Professor           | Psychiatry                       | Lady Hardinge Medical College              |
| 12. | Dr. P.K. Rathore               | Professor           | ENT                              | Maulana Azad Medical College               |
| 13. | Dr. Shivani Rao                | Assistant Professor | ENT                              | Maulana Azad Medical College               |
| 14. | Dr. Rahil Singh                | Assistant Professor | Anaesthesiology                  | Maulana Azad Medical College               |
| 15. | Dr. Nidhi Bhatnagar            | Assistant Professor | Community Medicine               | Maulana Azad Medical College               |
| 16. | Dr. Shruti Dhingra             | Assistant Professor | ENT                              | Maulana Azad Medical College               |
| 17. | Dr. Vikas Manchanda            | Associate Professor | Microbiology                     | Maulana Azad Medical College               |
| 18. | Dr. Niket Rai                  | Assistant Professor | Pharmacology                     | Maulana Azad Medical College               |
| 19. | Dr. Tanu Sagar                 | Assistant Professor | Microbiology                     | Maulana Azad Medical College               |

**44/-** The Executive Council considered and approved in authorizing the Vice-Chancellor of the University for grant of recognition to the teaching staff of various colleges including medical colleges of the University for according approval and conveying to the respective colleges of the University in terms of Statute 19(2) of the Statutes of the University. The decision taken by the Vice-Chancellor be reported in the subsequent meeting of Executive Council.

**45/-** The Executive Council resolved to accept the recommendations of the Building Committee made at its meeting held on 29.11.2021 regarding Building and Construction work including repair, maintenance & care etc.:

**45-1.** Pre-Preliminary estimate related to construction of building for Institution of Eminence submitted by NBCC.

Pre-Preliminary estimates related to construction of building for Institution of Eminence submitted by NBCC for Rs.16,67,310/- i/c GST were discussed and ratified by the committee.

**45-2.** CAMC/repair/up gradation of lifts, DG sets, Air-conditioning, PA system etc.

The matter comprising of two works related to making functional of existing VRV Air-conditioning system at New Examination building for Rs.11,23,755/- (including GST) and CAMC of Screw Chilling machine at Biotech Centre, South Campus for Rs.14,36,940/- (including GST) was discussed and ratified by the committee.

**45-3. Operation/ manning of Sewage Treatment Plant of capacity 400 KLD and Booster pumps installed at Dhaka Complex, University of Delhi.**

The matter related to award of work for operation of STP and booster pumps at Dhaka complex for Rs.8,15,092.20 to M/s ECON was discussed and ratified by the committee.

**45-4. Construction of “Inter-disciplinary Academic, Administrative and Research building for Institution of Eminence at Maurice Nagar.**

The building committee considered the proposal to assign the work to M/s NBCC (India) Limited (A Govt. of India Undertaking under Ministry of Housing & Urban Affairs) as PMC and it was also decided to construct the building at Maurice Nagar in place of earlier assigned site at Zoology Department so that both the proposed buildings for IoE remain in the same vicinity.

**45-5. Creation of infrastructure for Faculty of Technology, University of Delhi.**

The building committee considered the estimate amounting to Rs.174.49 Crore based on CPWD plinth area rates and decided to assign the work to M/s NBCC as PMC.

The Committee also recommended that the building should be constructed in North Campus on the land available in front of Zoology Department. Further, the University will forward the proposal to UGC for allocation of funds. It was also recommended that initially, allocation of Rs. 75.00 crore will be made by the UDF Committee with the condition that the same will be recouped if the funds are received from the UGC/ concerned Ministry.

**45-6. Provision of lifts in building of Department of Commerce, University of Delhi.**

The building committee considered the estimate amounting to Rs.41,70,551.00 for inviting tenders. For allocation of funds, this will be referred to UDF Committee.

**45-7. Making bamboo hut for cooperative store at South Delhi Campus, University of Delhi.**

The building committee considered the estimate amounting to Rs.30,24,705.00 for inviting tenders. For allocation of funds, this will be referred to UDF Committee.

**45-8. Provision of rain water collection tank in Gwyer Hall complex.**

The building committee considered to award the work at lowest quoted offer for Rs.43,21,696.58 i.e. 24.46 % below to the estimated cost of Rs. 57,21,070.40 by M/s Pacific Construction.

The foresaid campus development work will be executed from the allocated budget.

**45-9. Repair of internal roads of University at South Campus.**

The building committee considered to award the work at lowest quoted offer for Rs.59,66,297.39 i.e. 18.99 % below to the estimated cost of Rs. 79,64,890.00 by M/s R.K. Goel Abhay Kumar Jain.

The foresaid campus development work will be executed from the allocated budget.

**45-10. Repair of internal roads of University in Science block & Sports complex at North Campus.**

The building committee considered to award the work at lowest quoted offer for Rs.50,33,231.76 i.e. 23.93 % below to the estimated cost of Rs. 66,16,566.00 by M/s R.K. Brothers and Co.

The aforesaid campus development work will be executed from the allocated budget.

**45-11. Repair of internal roads of University in residential building at North Campus.**

The building committee considered to award the work at lowest quoted offer for Rs.48,53,722.17 i.e. 24.93 % below to the estimated cost of Rs. 64,65,595.00 by M/s R.K. Brothers and Co. For allocation of funds, this will be referred to UDF Committee.

**45-12. Provision of Rain water collection tanks near Gate No. 3 and 4, North Campus.**

The building committee considered to award the work at lowest quoted offer for Rs.57,38,185.67 i.e. 22.85 % below to the estimated cost of Rs. 74,37,700.00 by M/s Pacific Construction. For allocation of funds, this will be referred to UDF Committee.

**45-13. Repair of broken boundary wall and gates at Maurice Nagar.**

The building committee considered to award the work at lowest quoted offer for Rs.48,94,577.18 i.e. 31.10 % below to the estimated cost of Rs. 71,03,885.60 by M/s Pacific Construction. For allocation of funds, this will be referred to UDF Committee.

**45-14. Repair/CAMC of Audio-visual system installed at Satyakam Bhawan.**

The building committee considered the estimate proposal for the work as per following:

- a) One time repair cost = Rs. 16,53,088/- (excluding GST)
- b) Comprehensive Annual Maintenance Contract= Rs. 19,20,000/- (excluding GST)

The work may be awarded to the OEM/ authorized service provider only following all due procedure. To ascertain the reasonability of price, if required, negotiations may be carried out with the OEM/ authorized service provider.

**45-15. Comprehensive Annual Maintenance Contracts, Air Conditioning Services, Fire alarm and CCTV surveillance etc.**

The building committee considered the negotiated proposal to award the following works to the respective OEM/ authorized service provider. For allocation of funds, this will be referred to UDF Committee.

| S.No | Name Of Work  | Proposed Amount                              | Negotiated Amount                            | Name of Agency                           | OEM/ Authorized dealer      |
|------|---|--|--|--|-----------------------------|
| 1    | Repairing of VRV Air Conditioning system of O-General make at Nuclear and Physics Department, University of Delhi.  | Rs 42,15,700/- (Excluding GST) for repairing | Rs 38,78,444/- (Excluding GST) for repairing | M/s AB Aircon                            | Authorized Service Provider |
| 2    | Comprehensive AMC for intelligent Addressable Fire Alarm System Schrack Seconet make at Sports Complex, University of Delhi.  | Rs 17,00,000/- (Including GST)               | Rs 16,15,000/- (Including GST)               | M/s Pradeep Bros.                        | Authorized Service Provider |
| 3    | Annual Maintenance Contract for Addressable Fire Alarm System of Esser Honeywell make at Umang Bhawan, Kanad Bhawan, New Examination Building and Dream Building, University of Delhi | Rs 18,36,764/- (Including GST)               | Rs 16,53,088/- (Including GST)               | M/s Sunshine IT infra Services Pvt. Ltd. | Authorized Service Provider |



|   |   |   |   |  |                                   |
|---|---|---|---|--|-----------------------------------|
| 4 | Annual Maintenance Contract and partial Up gradation for CCTV surveillance system of Honeywell make at Umang Bhawan, Kanad Bhawan and New Examination Building, University of Delhi | Rs 21,24,000/-<br>(Including GST)<br>for 1 year<br>& offer is valid for 5 years | Rs<br>19,54,080/-<br>(Including<br>GST)<br>for 1 year<br>& offer is<br>valid<br>for 5 years | M/s Sunshine IT<br>infra Services<br>Pvt. Ltd. | Authorized<br>Service<br>Provider |
|---|---|---|---|--|-----------------------------------|

**45-16. Repair of polycarbonate sheet roofing on terrace of Stadium building.**

The building committee considered to award the work at lowest quoted offer for Rs.50,75,469.21 i.e. 24.99 % below to the estimated cost of Rs. 67,66,390.10 by Shri Rajesh Kumar Gupta. For allocation of funds, this will be referred to UDF Committee.

**45-17. Repair of sheet roofing at Campus of Open Learning, Keshav puram.**

The building committee considered to award the work at lowest quoted offer for Rs.33,94,782.74 i.e. 28.99 % below to the estimated cost of Rs. 47,80,710.80 by Shri Vinod Bhardwaj. For allocation of funds, this will be referred to UDF Committee.

**45-18. Repair work in University Guest house.**

The building committee considered to award the work at lowest quoted offer for Rs.53,91,038.33 i.e. 38.88 % below to the estimated cost of Rs. 85,40,935.25 by Mohd. Amjad. For allocation of funds, this will be referred to UDF Committee.

**45-19. Repair of toilets in International students House for Women, Ambedkar Ganguly hostel and North East hostel at Dhaka complex.**

The building committee considered to award the work at lowest quoted offer for Rs.50,90,124.68 i.e. 31.50 % below to the estimated cost of Rs. 74,30,838.95 by Shri Bijender Kumar. For allocation of funds, this will be referred to UDF Committee.

**45-20. Repair of water supply lines at International students House for Women, Ambedkar Ganguly hostel, North East students hostel and UGHG at Dhaka Complex.**

The building committee considered to award the work at lowest quoted offer for Rs.22,08,137.05 i.e. 15.01 % below to the estimated cost of Rs. 25,98,113.95 by Shri Bijender Kumar. For allocation of funds, this will be referred to UDF Committee.

**45-21. Exterior repair, chajja and rooms in block A, B and C at Undergraduate Girls Hostel, Dhaka complex.**

The building committee considered to award the work at lowest quoted offer for Rs.45,77,862.72 i.e. 36.00 % below to the estimated cost of Rs. 71,52,910.50 by M/s Pacific Construction. For allocation of funds, this will be referred to UDF Committee.

**45-22. Exterior repair, chajja and rooms in Rajiv Gandhi Girls hostel at Dhaka.**

The building committee considered to award the work at lowest quoted offer for Rs.53,96,167.16 i.e. 21.99 % below to the estimated cost of Rs. 69,17,276.20 by M/s J.B. Construction Co. For allocation of funds, this will be referred to UDF Committee.

**45-23. Repair of exterior of building in Multi-storey A block at Maurice Nagar.**

The building committee considered to award the work at lowest quoted offer for Rs.26,19,002.33 i.e. 26.10 % below to the estimated cost of Rs. 35,43,981.50 by Shri Amar Singh. For allocation of funds, this will be referred to UDF Committee.

**45-24. Repair of External plaster, spiral staircases, external painting approach pavement and allied work in C and D block (29-31) Probyn Road.**

The building committee considered to award the work at lowest quoted offer for Rs 40,74,088.66 i.e. 24.99 % below to the estimated cost of Rs. 54,31,394.03 by M/s J.B. Construction Co. For allocation of funds, this will be referred to UDF Committee.

**Note:** *The University Development Fund (UDF) Committee at its meeting held on 13.12.2021 has recommended allocation of funds as proposed by the Building Committee which has been approved by the Vice-Chancellor on 13.12.2021.*

**46/- Ref: Executive Council Resolution No. 193(5) dated 21.03.2012**

**The Executive Council considered and approved the Proposed delegation of financial and administrative Power.**

The delegation of Financial and administrative powers is enclosed at **Appendix-XXII.**

**47/- The Executive Council considered and approved the Proposed financial powers to be delegated to Engineering Department, University of Delhi with minor amendment.**

The delegation of Financial powers in respect of Engineering Department is enclosed at **Appendix-XXIII.**

**48/- The Executive Council considered the proposal for establishment of Institute of Nano Medical Sciences (INMS) under Ordinance XX of the Ordinances of the University.**

The Council decided that the following Committee may consider the proposal:

- |  |   |          |
|--|---|----------|
| 1. Director, South Campus                | - | Chairman |
| 2. Dean, Faculty of Science              | - | Member   |
| 3. Dean, Faculty of Technology           | - | Member   |
| 4. Prof. Savita Roy, Member, EC          | - | Member   |
| 5. Prof. Anita Verma, Kirori Mal College | - | Member   |

**49/- Ref: EC Resolution 199(6) dated 23.12.2009**

**The Executive Council considered and approved the proposal for payment of honorarium and extending other facilities to overseas Adjunct Faculty as under:**

1. Payment of monthly honorarium - to a maximum of Rs.80,000/- (@ Rs.4000 per day)
2. One visit to the department per semester i.e. at the most, 2 visits per academic year, for a maximum stay of one month per visit and minimum of two weeks.
3. Cost of air travel in economy class.
4. Medical insurance expenses for the period of stay in India.
5. Local travel expenses, as per actuals.
6. Free lodging and boarding in the University's International Guest House

The Executive Council also decided that the scheme for empanelment of Adjunct Faculty be implemented in the Colleges of the University of Delhi. The phrase of Executive Council be replaced by Governing Body in the scheme for smooth implementation in the Colleges.

(2 Members dissented)

**50/-** The Executive Council considered and approved the recommendations (*Appendix-XXIV*) of the committee constituted vide notification ref. No. Estab.I/Mat. Leave/Contract/2019 dated 25 January, 2021 in compliance of the UGC letter no. F.25-42007(CU) Pt. file-1 dated 12.09.2012 regarding grant of Maternity Benefit as per provision of Maternity Benefit act (Amendment), 2017 to ad-hoc/contractual staff of the University and its Colleges.

Further, it was also resolved that the implementation of the benefits would not put ad-hoc/contractual staff of the University and its Colleges to a disadvantageous position.

**51/-** The Council considered and approved the nomination of persons on the Governing Bodies of following 28 Delhi Government sponsored colleges from the list of persons nominated by the Govt. of NCT of Delhi including the University Panel as communicated by the Deputy Director (Higher Education), Directorate of Higher Education, Govt. of NCT of Delhi, Delhi vide letter No. DHE-33(2)/GB/28 Colleges/2021/4211-14 dated 10<sup>th</sup> December, 2021 for a period of one year (List is enclosed vide **Appendix-XXV**):

| S.No. | Name of the College                           | S.No. | Name of the College                                   |
|-------|---|-------|---|
| 1.    | Acharya Narendra Dev College                  | 15.   | Maharaja Agrasen College                              |
| 2.    | Aditi Mahavidyalaya                           | 16.   | Maharishi Valmiki College of Education                |
| 3.    | Bhim Rao Ambedkar College                     | 17.   | Maitreyi College                                      |
| 4.    | Bhagini Nivedita College                      | 18.   | Moti Lal Nehru College                                |
| 5.    | Bharati College                               | 19.   | Rajdhani College                                      |
| 6.    | Bhaskaracharya College of Applied Sciences    | 20.   | Shyama Prasad Mukherjee College                       |
| 7.    | Delhi College of Arts & Commerce              | 21.   | Satyawati College                                     |
| 8.    | Deen Dayal Upadhyaya College                  | 22.   | Shaheed Bhagat Singh College                          |
| 9.    | Gargi College                                 | 23.   | Shivaji College                                       |
| 10.   | Indira Gandhi Institute of Physical Education | 24.   | Sri Aurobindo College                                 |
| 11.   | Kalindi College                               | 25.   | Shaheed Rajguru College of Applied Sciences for Women |
| 12.   | Kamala Nehru College for Women                | 26.   | Shaheed Sukhdev College of Business Studies           |
| 13.   | Keshav Mahavidyalaya                          | 27.   | Swami Shraddhanand College                            |
| 14.   | Lakshmibai College                            | 28.   | Vivekananda College                                   |

**52/-** Disciplinary Case

**53/-** 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:

**53-1. Ref: Notification no. Acad.I/OC/2019/146 dated 23<sup>rd</sup> July, 2019**

Accord of approval on 17.11.2021 nominating Prof. Niranjana Kumar, Department of Hindi, as the Chairman of the Oversight Committee in place of Prof. M.K. Pandit. Rest of the content of the notification remains the same. (Copy of Notification is placed at **Appendix-XXVI**)

**53-2.** The recommendations of the of Review Committee meeting held in 10.11.2021 regarding the review of unfair means/disorderly by conduct by the students during the Semester/Annual Examination-2020-21.

| Sr. No. | Case No.                                  | Date of Approval by the Vice-Chancellor |
|---------|---|---|
| 1.      | 27,31,40,42,51,69,88-88A,89,90,95,106,117 | 22.11.2021                              |

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

**53-3.** Accord of approval on 26.11.2021 constituting a committee for Centenary Celebration of the University.

The Executive Council decided that a special meeting of the Executive Council to discuss the above matter in length will be held in the second week of January, 2022.

**Note:** Copy of the notification is enclosed at **Appendix-XXVIII**.

**53-4. Ref: Executive Council Resolution No. 48 dated 03.11.2012  
Executive Council Resolution No. 16 dated 28.05.2015  
Executive Council Resolution No. 65 dated 18.03.2021**

Accord of approval on 30.11.2021 to the recommendations of the committee constituted by the Competent Authority to consider the issues regarding change of gender as well as change of name of an ex-student of the University/College, on request.

**Note:** Copy of the Minutes is enclosed at **Appendix-XXIX**.

**54/-** 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:

**54-1.** Accord of approval on 05.11.2020 granting Sabbatical Leave to Prof. Vipul Singh, Department of History w.e.f. 13.01.2021 to 12.01.2022\* for a period of one year for research purposes.

\* Dr. Vipul Singh availed sabbatical leave upto 18.10.2021 only.

## E.C. (3)-17.12.2021

- 54-2. Accord of approval on 28.12.2020 accepting resignation of Dr. Alka Bharati to join back her parent organization i.e. Bhagat Phool Singh Mahila Vishwavidyalaya, Khanpur Kalan, Sonapat, Haryana.
- 54-3. Accord of approval on 28.12.2020 accepting resignation of Dr. Surender Mehra to join back his parent organization i.e. Banaras Hindu University.
- 54-4. Accord of approval on 26.03.2021 accepting Extraordinary Leave to Dr. Vijay Kumar Himanshu to join as District Judge under UPHJS-2016.
- 54-5. Accord of approval on 27.08.2021, the recommendations of Choice Based Credit System (CBCS) Oversight Committee of the University held on 26.08.2021. Details are placed at **Appendix-XXX**.
- 54-6. Accord of approval on 08.09.2021 granting sabbatical leave to Prof. Jyoti Sharma, Cluster Innovation Centre w.e.f. 15.10.2021 for a period of one year to do research work at Western Connecticut State University, USA.
- 54-7. Accord of approval on 25.10.2021 granting extension of Sabbatical Leave as a special Case due to pandemic of Prof. Anu Kapur, Department of Geography with effect from i.e. 01.11.2021 to 31.12.2021 for a period of two months in continuation of Sabbatical Leave granted w.e.f. 01.11.2020 to 31.10.2021 for work/write on a book.
- 54-8. Accord of approval on 27.10.2021 constituted the Governing Body of Institute of Cyber Security and Law (ICSL) w.e.f. 12.11.2021 as under:
1. VC or VC Nominee - **Chair**
  2. PVC or PVC nominee - (Ex-Officio)
  3. Registrar - (Ex-Officio)
  4. Finance Officer
  5. Prof. A.K. Mahapatra
  6. Dr. Anuradha Chugh, School of Information Communication & Technology GGSIPU
  7. Dr. Sunaina Kanojia, OSD of ICSL
  8. Sh. Deepak Talwar , National Cyber Officer, Microsoft
  9. Sh. Prakhar Kaushik, Technology Risk Management Specialist, } Google Experts
  10. Sh. Karnal Singh, Former Director, Enforcement Directorate
- 54-9. Accord of approval on 05.11.2021 granting sabbatical Leave to Prof. Rohini Somanathan, Department of Economics w.e.f. 01.02.2022 or from the date of relieving from the Deptt. of Economics to 30.01.2023, to enable her to complete her ongoing research “Teach-Enabled Physician Mentorship in India” subject to the joining of Prof. Shreekant Gupta after completion his Sabbatical leave i.e. on 10.01.2022.
- 54-10. Accord of approval on 10.11.2021 granting sabbatical leave to Prof. Shormishtha Panja, Department of English w.e.f. 01.11.2021 to 14.06.2022 for Research Project.
- 54-11. Accord of approval on 22.11.2021 granting permission to Prof. Dinesh Singh, former Vice Chancellor, University of Delhi to retain University accommodation as a very special case being the former Vice Chancellor (without precedence) at fixed License Fee of Rs.25,000/- per month w.e.f. December, 2020 to November, 2021.

54-12. Accord of approval on 24.11.2021 granting Extra-Ordinary-Leave (without pay) to Professor Rohini Somanathan, Department of Economics w.e.f. 01.01.2022 to 30.04.2022 and also granting Sabbatical Leave to Professor Rohini Somanathan for a period of one-year w.e.f. 1st August, 2022 or from the date of relieving whichever is later, to enable her to complete her ongoing research “Teach-Enabled Physician Mentorship in India”.

54-13. Accord of approval on 12.11.2021 granting sabbatical leave to Prof. Jyoti Sabharwal, Department of G.R.S. for a period of one year from 01.11.2021 for research work. She is relieved from the Department w.e.f. 01.12.2021.

54-14. To report and record the promotion of teacher of University College of Medical Sciences (UCMS) under Career Advancement Scheme (CAS)-2018 from the date of eligibility on the recommendation of the Screening cum Evaluation Committee made at the meeting held on 30.11.2021:

| <b>Subject</b>     | <b>Name</b>            | <b>Promotion</b>  |
|--------------------|------------------------|---|
| Physical Education | Dr. Ranjan Chakravarty | From Assistant Professor (Stage 2) to Assistant Professor (Stage-3) |

54-15. 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 & Professor (Level-14) to Senior Professor (Level-15) under CAS-2018 from their Date of Eligibility:

| <b>Brief description of the matter</b>   | <b>Date of approval by the Vice-Chancellor</b> |
|--|--|
| <p><b>1. D/o Persian SCM held on 29.11.2021</b></p> <p>1. Prof. Aleem Ashraf Khan, Professor (Level-14) to Senior Professor (Level-15) from date of eligibility under CAS-2018</p> <p>2. Prof. Chander Shekhar, Professor (Level-14) to Senior Professor (Level-15) from date of eligibility under CAS-2018</p>                    | <b>29.11.2021</b>                              |
| <p><b>2. D/o Library &amp; Information Science SCM held on 29.11.2021</b></p> <p>1. Dr. Manish Kumar, Assistant Professor (Stage-3) to Associate Professor (Stage-4) from date of eligibility under CAS-2018</p> <p>2. Dr. Meera, Associate Professor (Stage-4) to Professor (Stage-5) from date of eligibility under CAS-2018</p> | <b>29.11.2021</b>                              |

|   |                          |
|---|--------------------------|
| <p><b>3. D/o Music SCM held on 29.11.2021</b></p> <p>1. Prof. Deepti Omchery Bhalla, Professor (Level-14) to Senior Professor (Level-15) from date of eligibility under CAS-2018</p>  | <p><b>29.11.2021</b></p> |
| <p><b>4. D/o Geology SCM held on 30.11.2021</b></p> <p>1. Prof. Naresh Chandra Pant, Professor (Level-14) to Senior Professor (Level-15) from date of eligibility under CAS-2018.</p>   | <p><b>30.11.2021</b></p> |
| <p><b>5. D/o Plant Molecular Biology SCM held on 15.12.2021</b></p> <p>1. Prof. Anil Grover, Professor (Level-14) to Senior Professor (Level-15) from date of eligibility under CAS-2018</p> <p>2. Prof. Indranil Dasgupta, Professor (Level-14) to Senior Professor (Level-15) from date of eligibility under CAS-2018</p> | <p><b>15.12.2021</b></p> |

54-16. Accord of approval on 30.11.2021 to the appointment of Dr. Bipin Kumar Tiwari, Associate Professor, Department of Political Science as Nodal Officer, PwD and OSD, Equal Opportunity Cell in place of Prof. Anil Kumar Aneja, Department of English w.e.f. 30.11.2021.

54-17. Accord of approval on 01.12.2021 to the selection of ten (10) overseas Adjunct Faculties for engagement in the Departments of the University

The Academic Council and Executive Council of the University vide their resolutions nos. 14 dated 24.08.2021 and 8(8-9) dated 31.08.2021 respectively had approved the recommendation for empanelment of Adjunct Faculty in the University for value addition and internationalization of the academic activities as per Ordinance XII-C (1)/EC Resolution dated 23.12.2009.

The Committee for Empanelment of Adjunct Faculty in its third meeting held on 18.11.2021 (**Appendix-XXXI**) has unanimously recommended the selection of ten (10) overseas Adjunct Faculties for engagement in the Departments of the University. This recommendation of the Committee was approved by the Hon'ble Vice-Chancellor on 01.12.2021.

Ten academicians selected as Adjunct Faculties are as follows:

1. Prof. (Dr.) Christopher LEN, Chimie ParisTech, Institute of Chemistry for Life and Health Sciences, University of Paris
2. Prof. (Dr.) Erik V. Van der Eycken, Department of Chemistry, University of Leuven (KU Leuven)
3. Prof. (Dr.) Reiser, Oliver, Institute of Organic Chemistry, University of Regensburg
4. Prof. (Dr.) Debasish Sinha, Ophthalmology, University of Pittsburgh
5. Prof. (Dr.) Pradip Raychaudhuri, Department of Biochemistry & Molecular Genetics, University of Illinois at Chicago

6. Prof. (Dr.) Christian Betzel, Institute of Biochemistry and Molecular Biology, University of Hamburg
7. Prof. (Dr.) Eddy Arnold, Chemistry and Chemical Biology, Rutgers University.
8. Prof. (Dr.) Hilary Inyang Inyang, Global Institute for Sustainable Development, Global Institute for Sustainable Development, Concord
9. Prof. (Dr.) Shanta Pandey, School of Social Work, Boston College
10. Prof. (Dr.) Hussein Payandeh, Allama Tabatbai University.

54-18. Accord of approval on 13.12.2021 to the recommendations of the University Development Fund Committee as placed at **Appendix-XXXII**.

54-19. Accord of approval on 13.12.2021 to the amendment in the Schedule of Recruitment Rules (Non-Teaching Employees) 2020 regarding Semi Professional Assistant S.No. 10. Relevant Notification is placed at **Appendix-XXXIII**.

54-20. Action taken by the Vice-Chancellor in respect of the following matters

| S.No. | Brief Description of the Matter  | Date of Approval by the Vice-Chancellor |
|-------|--|---|
| 1.    | Introduced Online Application Procedure for obtaining Transcript of Mark sheets  | 11.02.2021                              |
| 2.    | A Fee of Rs. 2000/- for Under Fast Track Mode for Obtaining Transcript of Mark sheets on Urgent Basis.   | 11.02.2021                              |
| 3.    | A Fee of Rs. 500/- for Obtaining Transcript of Mark sheets at their Residential Address in India   | 11.02.2021                              |
| 4.    | A Fee of Rs. 500/- for E-Mail the Transcript of Mark sheets Direct by the Delhi University to the Concerned Institutions/Organizations where Students Seeking Admissions for the Higher Studies. | 22.07.2021                              |

Copy of General Instructions for issue of Transcripts and Notification is enclosed vide **Appendix-XXXIV**.

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

55-1. Accord of approval on 07.12.2021 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.2/9/2017-Estt. (Pay-II) dated 09.10.2020. ( <b>Appendix-XXXV</b> ) | Ministry of Personnel, Public Grievances & Pensions, Department of Personnel & Training | Calculation of monthly contribution toward cost of Pension payable during foreign service.                           |
| 2.    | No.7/5/2012-P&PW(F)/B dated 12.02.2020. ( <b>Appendix-XXXVI</b> )     | Ministry of Personnel, Public Grievances & Pensions, Department of Personnel &          | Counting of service on joining new service in State Government/Central Government/autonomous body for the benefit of |



|  |  |          |   |
|--|--|----------|---|
|  |  | Training | gratuity in respect of Central Govt. Employees covered under National Pension System (NPS). |
|--|--|----------|---|

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

56-1. 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. Anil Kumar Aneja | English    | w.e.f. 21.11.2021<br>(For a term of 3 years) |

56-2. 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. No. | Name                                       | College/ Department             | Period   |
|--------|--|---------------------------------|--|
| 1.     | Dr. Ravi Toteja<br>(Officiating Principal) | Acharya Narendra<br>Dev College | w.e.f. 01.12.2021 for a period of three months only as per Ordinance XVIII 7(3) and UGC Regulation 2010. |

56-3. 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.    | Dr. A. Zothansanga<br>Deptt. of Mathematics | Resident Tutor    | w.e.f. 01.12.2021<br>(For a period of six months) | Saramati P.G. Men's Hostel of South Campus |
| 2.    | Dr. Ranjeet Behra<br>Deptt. of Sanskrit     | Chairperson       | w.e.f. 25.10.2021<br>(For a period of two years)  | W.U.S. Working Women's Hostel              |

56-4. 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.     | Ms. Renu Chaudhary  | Indraprastha College for Women  | 01.09.2021 | More than 10 years' service |
| 2.     | Dr. Chander Shekhar | Indraprastha College for Women  | 01.09.2021 | Less than 10 years' service |
| 3.     | Ms. Anupam Goel     | Motilal Nehru College           | 17.11.2021 | More than 10 years' service |
| 4.     | Dr. M.B. Jain       | Lady Shri Ram College for Women | 01.11.2021 | More than 10 years' service |

|     |                          |   |   |                             |
|-----|--------------------------|---|---|-----------------------------|
| 5.  | Dr. Charu Chandra        | Dyal Singh College  | 01.11.2021  | Less than 10 years' service |
| 6.  | Dr. Hemant Kukreti       | Shyam Lal College   | 04.01.2021  | More than 10 years' service |
| 7.  | Dr. Rohan Mandal         | Shyam Lal College   | 04.01.2021  | Less than 10 years' service |
| 8.  | Dr. (Ms.) Padmasai Arora | Keshav Mahavidyalaya  | 10.12.2021  | More than 10 years' service |
| 9.  | Dr. (Ms.) Jyoti Anand    | Keshav Mahavidyalaya  | 10.12.2021  | More than 10 years' service |
| 10. | Dr. Virendra Kumar Jha   | Motilal Nehru College (Evening)                                 | 01.12.2021  | More than 10 years' service |
| 11. | Dr. (Ms.) Vijaya Rajni   | College of Vocational Studies                                   | 01.12.2021  | More than 10 years' service |
| 12. | Mrs. Anuradha Bawa Singh | College of Vocational Studies                                   | 12.01.2022  | Less than 10 years' service |
| 13. | Dr. Man Singh            | Indira Gandhi Institute of Physical Education & Sports Sciences | 13.12.2021  | More than 10 years' service |
| 14. | Dr. Meenakshi            | Indira Gandhi Institute of Physical Education & Sports Sciences | 13.12.2021  | More than 10 years' service |
| 15. | Mr. Nagendra             | Bhagini Nivedita College  | 01.12.2021  | More than 10 years' service |
| 16. | Dr. Rachna Mahalwala     | Bhagini Nivedita College  | 03.01.2022  | More than 10 years' service |
| 17. | Dr. Suman Yadav          | Shaheed Bhagat Singh (Evening) College                          | 15.12.2021  | Less than 10 years' service |
| 18. | Dr. Shikha Gupta         | Shaheed Sukhdev College of Business Studies                     | 08.10.2021  | More than 10 years' service |
| 19. | Mrs. Sushma Aggarwal     | Vivekananda College   | 01.09.2021  | More than 10 years' service |
| 20. | Prof. Arun Vir Singh     | Shivaji College   | 01.11.2021  | More than 10 years' service |
| 21. | Dr. (Ms.) Shashi Bala    | Ramjas College  | 01.12.2021 to 31.07.2022 (Date of Superannuation) | More than 10 years' service |
| 22. | Prof. (Dr.) Manju Tanwar | Satyawati College (Eve.)  | 13.12.2021  | More than 10 years' service |
| 23. | Dr. Durgesh Verma        | Satyawati College (Eve.)  | 13.12.2021  | Less than 10 years' service |
| 24. | Dr. Anju                 | Zakir Husain Delhi College (Evening)                            | 22.12.2021  | More than 10 years' service |
| 25. | Dr. Lal Jee              | Zakir Husain Delhi College (Evening)                            | 11.01.2022  | More than 10 years' service |

56-5. 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.

56-5-1 Nomination of the following members on the Governing Body of Dyal Singh College for a period of one year w.e.f. 05.10.2021:-

| <b>S. No.</b> | <b>Name(s)</b>   |
|---------------|--|
| 1.            | Prof. Syed Mehartaj Begum<br>Dean<br>School of Humanities and Social Sciences<br>Jamia Hamdard University, Jamia Nagar<br>New Delhi-110062 |
| 2.            | Prof. Subhash Anand<br>Department of Geography<br>Delhi School of Economics<br>University of Delhi<br>Delhi-110007                         |

56-5-2 Appointing Prof. S.N. Maheshwari, Director, Delhi Institute of Advanced Studies as Member on the Governing Body of Agricultural Economics Research Centre for a period of three years w.e.f. 15.11.2021.

56-6. University Representatives on the Governing Body of the various Colleges for a period of one year as per details placed below:

| <b>S. No.</b> | <b>Name/Department</b>   | <b>College</b>  | <b>w.e.f.</b> |
|---------------|--|---|---------------|
| 1.            | Prof. Sri Prakash<br>Deptt. of Political Science   | Maharaja Agrasen College  | 21.10.2021    |
| 2.            | Prof. S.K. Awasthi<br>Deptt. of Chemistry  | Maharaja Agrasen College  | 21.10.2021    |
| 3.            | Prof. Anu Aggarwal<br>Deptt. of Operational Research                                     | Shaheed Rajguru College of Applied Sciences                     | 17.12.2021    |
| 4.            | Prof. Suman Lakhnpaul<br>Deptt. of Botany  | Shaheed Rajguru College of Applied Sciences                     | 17.12.2021    |
| 5.            | Prof. Anu Gupta Agarwal<br>Deptt. of Operatinal Research                                 | S.G.T.B. Khalsa College   | 08.10.2021    |
| 6.            | Prof. Mohan<br>Deptt. of Hindi   | Shivaji College   | 17.12.2021    |
| 7.            | Prof. Ashok Acharya<br>Deptt. of Political Science                                       | Indira Gandhi Institute of Physical Education & Sports Sciences | 17.12.2021    |
| 8.            | Prof. Shyama Rath<br>Deptt. of Physics   | Janki Devi Memorial College                                     | 17.12.2021    |
| 9.            | Prof. Sanjay Sehgal<br>Deptt. of Financial Studies                                       | Shaheed Sukhdev College of Business Studies                     | 17.12.2021    |
| 10.           | Prof. R.K. Bhatt<br>Deptt. of Library Science  | Hans Raj College  | 17.12.2021    |
| 11.           | Prof. P.R. Mondal<br>Deptt. of Anthropology  | School of Rehabilitation Sciences                               | 04.12.2021    |
| 12.           | Prof. Amit Kumar Bardhan<br>FMS<br>(University Representative on the Board of Governors) | Institute of Economic Growth                                    | 04.11.2021    |
| 13.           | Prof. Rita Singh<br>Deptt. of Zoology  | Dr. Bhim Rao Ambedkar College                                   | 17.12.2021    |
| 14.           | Prof. Arun Jaggannath<br>Deptt of Botany   | Dr. Bhim Rao Ambedkar College                                   | 17.12.2021    |
| 15.           | Prof. Pankaj Gupta<br>Deptt. of Operational Research                                     | I.P. College for Women  | 17.12.2021    |
| 16.           | Prof. Subash Anand<br>Deptt. of Geography  | Kalindi College   | 01.12.2021    |
| 17.           | Prof. M.L. Singla<br>Faculty of Management Studies                                       | Shri Ram College of Commerce                                    | 17.12.2021    |

56-7. Nominating/re-nominating the following persons as Trust Nominees on the Governing Body of Lady Irwin College for a period of one year w.e.f. 01.11.2021:-

| S.No. | Name (s)              | Nominated/Re-nominated |
|-------|-----------------------|------------------------|
| 1.    | Ms. Ishani Chandra    | Re-Nominated           |
| 2.    | Ms. Rita Menon        | Re-Nominated           |
| 3.    | Ms. Rati Bawa         | Nominated              |
| 4.    | Mr. Mathew Cherian    | Nominated              |
| 5.    | Mr. Dilip Chinoy      | Nominated              |
| 6.    | Ms. Bulbul Das        | Re-Nominated           |
| 7.    | Mr. Umesh Chand Goyal | Nominated              |
| 8.    | Dr. Shovana Narayan   | Nominated              |
| 9.    | Ms. Renu Singh        | Nominated              |
| 10.   | Dr. Preeti Sudan      | Nominated              |

56-8. Nominating the following persons as Trust Nominees on the Governing Body of Hans Raj College for a period of one year w.e.f. 12.12.2021:-

| S.No. | Name (s)                    |
|-------|-----------------------------|
| 1.    | Dr. Punam Suri              |
| 2.    | Dr. Ramesh Arya             |
| 3.    | Dr. A.K. Sharma             |
| 4.    | Dr. N.K. Uberio             |
| 5.    | Shri M.L. Sekhri            |
| 6.    | Shri Ajay Suri              |
| 7.    | Dr. D.V. Sethi              |
| 8.    | Shri Shiv Raman Gaur D.H.E. |
| 9.    | Mrs. Nisha Bhargav          |
| 10.   | Dr.(Mrs.) Neelam Kamra      |

56-9. Nomination/Re-nomination of the following persons as Members on the Governing Body of the P.G.D.A.V. College for a term of one year w.e.f. 23.11.2021 to 22.11.2022:

| S.No. | Name (s)             |
|-------|----------------------|
| 1.    | Shri Ajay Suri       |
| 2.    | Dr. Ramesh Arya      |
| 3.    | Shri A.K. Sharma     |
| 4.    | Dr. N.K. Uberoi      |
| 5.    | Shri J.K. Kapur      |
| 6.    | Shri Arvind Ghai     |
| 7.    | Dr. D.V. Sethi       |
| 8.    | Shri Nanak Chand     |
| 9.    | Brig A. K. Adlakha   |
| 10.   | Shri R.C. Jeewan     |
| 11.   | Shri Shiv Raman Gaur |
| 12.   | Mrs. Rita Gupta      |

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

Sd/-  
**(Vikas Gupta)**  
Registrar – Secretary

Sd/-  
**(Yogesh Singh)**  
Vice-Chancellor– Chairman