

MINUTES OF THE MEETING OF THE EXECUTIVE COUNCIL
HELD ON **MONDAY, THE AUGUST 24, 2009** AT 2.30 P.M.
IN THE COUNCIL ROOM, UNIVERSITY OF DELHI,
DELHI-110 007.

No. 4

PRESENT

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|-----|----------------------------|------------------------------------|-------------|
| 1. | Prof. Deepak Pental | (Vice- Chancellor) - | Chairperson |
| 2. | Prof. S.K.Tandon | (Pro-Vice-Chancellor) | |
| 3. | Prof. (Ms) Nayanjot Lahiri | (Dean of Colleges) | |
| 4. | Prof. Dinesh Singh | (Director, D.U.South Delhi Campus) | |
| 5. | Dr. Savita M. Datta | (Director, C.O.L.) | |
| 6. | Ms. Janaki Kathpalia | (Treasurer) | |
| 7. | Prof. Gurmeet Singh | (Proctor) | |
| 8. | Shri J.A. Chowdhury | | |
| 9. | Prof. Rup Lal | | |
| 10. | Prof. Sanjay Sehgal | | |
| 11. | Dr. Bhimsen Singh | | |
| 12. | Dr. (Ms.) S.K. Jolly | | |
| 13. | Shri R.N.Vats | | |
| 14. | Shri Som Dutta Sharma | | |
| 15. | Shri K.S. Bhati | | |
| 16. | Shri Naresh Kumar Beniwal | | |
| 17. | Dr. Shiba C. Panda | | |
| 18. | Shri Rajib Ray | | |

SPECIAL INVITEES

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|----|----------------------|-------------------------------------|
| 1. | Prof. H.C. Pokhriyal | (Dean, Examinations) |
| 2. | Dr. S. Majumdar | (Librarian) |
| 3. | Prof. S.K.Vij | (Dean, Students Welfare) |
| 4. | Shri H.D.S. Rawat | (Non-Teaching Staff Representative) |

S.K. Jaipuriyar

Registrar - Secretary

100/ At the outset the Vice-Chancellor congratulated the following who were re-elected by the University Court at its meeting held on 21st August, 2009:

1. Ms. Janaki Kathpalia Treasurer
2. Shri Som Dutta Sharma
3. Shri R.N. Vats
4. Shri K.S. Bhatti
5. Shri Naresh Kumar Beniwal

CONFIRMATION OF THE MINUTES

101/ Resolved that the Minutes of the meetings of the Executive Council held on 26th June, 2009 and 27th July, 2009 be confirmed with the following modifications:-

Res. No. 91 (9)

Replace: Two members dissented. It was also suggested that wider consultations be made in future.

With: Two members dissented because they felt that wider consultations were not made.

Res. No. 91 (25)

Replace: for the post-graduate students.

With: for all the students.

ACTION TAKEN ON THE MINUTES

102/ Resolved that the report of Action Taken on the Minutes of the meetings of the Executive Council held on 26th June, 2009 and 27th July, 2009 be recorded (vide **Appendix-I**).

RECOMMENDATIONS OF THE SELECTION COMMITTEES:

103 Resolved that the following recommendations of the Selection Committee for teaching/non-teaching posts in the University Departments be accepted:

1. **RECOMMENDATION OF THE SELECTION COMMITTEE FOR APPOINTMENT TO THE POST OF PROFESSOR IN THE DEPARTMENT OF EDUCATION.**

“The Committee recommended that Dr. Shri Ram Mittal be appointed as Professor (VH category). Salary protected.

Waiting List

Dr. Ram Bhajan Lal Soni

Dr. Sushil Kumar”

2. **RECOMMENDATIONS OF THE SELECTION COMMITTEE FOR APPOINTMENT TO THE POSTS OF LECTURER IN THE DEPARTMENT OF EDUCATION.**

“The Committee recommended that the following be appointed as Lecturers in the Department of Education in order of merit:

1. Shri Ashish Ranjan (UR Category)
2. Ms. Preeti Vivek Mishra (UR Category)
3. Ms. Yukti Gosain (OBC Category)
4. Shri M. Ragendran (OBC Category)
5. Ms. Haneet Gandhi (UR Category)

ST category position to be re-advertised. Candidate at Sr. No.5, Ms. Haneet Gandhi to be appointed against OBC expansion post.”

3. **RECOMMENDATION OF THE SELECTION/ SCREENING COMMITTEE FOR PROMOTION OF DR. (MS.) SADHNA SAXENA FROM READER TO PROFESSOR IN THE DEPARTMENT OF EDUCATION.**

“The Committee considered the self-assessment proforma, published work submitted by Dr. (Ms.) Sadhna Saxena and the evaluation reports of the experts. After interviewing her, the Committee recommended that Dr. Sadhna Saxena be promoted from 27.4.2004 from Reader to Professor under CAS-1998.”

Two members dissented on the date of promotion.

4. RECOMMENDATION OF THE SELECTION/ SCREENING COMMITTEE FOR PROMOTION OF DR. (MS.) NAMITA RANGNATHAN FROM READER TO PROFESSOR IN THE DEPARTMENT OF EDUCATION.

“The Committee considered the self-assessment proforma, published work submitted by Dr. (Ms.) Namita Ranganathan and the evaluation reports of the experts. After interviewing her, the Committee recommended that Dr. Namita Ranganathan be promoted from Reader to Professor from the date of eligibility under CAS-1998.”

5. RECOMMENDATION OF THE SELECTION/ SCREENING COMMITTEE FOR PROMOTION OF DR. (MS.) GEETA SAHNI FROM READER TO PROFESSOR IN THE DEPARTMENT OF EDUCATION.

“The Committee considered the self-assessment proforma, published work submitted by Dr. (Ms.) Geeta Sahni and the evaluation reports of the experts. After interviewing her, the Committee recommended that the case of Dr. Geeta Sahni be reviewed under CAS-1998.”

6. RECOMMENDATION OF THE SELECTION/ SCREENING COMMITTEE FOR PROMOTION OF DR. (MS.) GAYSU R. ARVIND FROM READER TO PROFESSOR IN THE DEPARTMENT OF EDUCATION.

“The Committee considered the self-assessment proforma, published work submitted by Dr. (Ms.) Gaysu R. Arvind and the evaluation reports of the experts. After interviewing her, the Committee recommended that Dr. Gaysu R. Arvind be promoted from Reader to Professor from the date of eligibility CAS-1998.”

104/ Resolved that the recommendations of the Selection Committee recommending the grant of recognition of the College Lecturers as Teachers of the University in terms of Statute 18 of the Statutes of the University in respect of following Colleges be accepted:

Maitreyi College

<u>S.No.</u>	<u>Name</u>	<u>Date of Appointment</u>	<u>Subject</u>	<u>Nature of Recognition</u>
1.	Sh. Yogesh Chaurasia	16.7.2007	Political Science	Permanent

Lady Shri Ram College

1.	Sh. Mahesh S. Panicker	16.7.2007	Political Science	Permanent
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2.	Ms. Rashmi Chakraborty	19.06.2006	Economics	Permanent
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Dyal Singh College

1.	Ms. Thari Sitkil	12.12.2005	Political Science	Permanent
2.	Dr. Prem Kumar Tiwari	03.10.2005	Hindi	Permanent
3.	Dr. Sunil Kumar Mandiwal	03.10.2005	Hindi	Permanent
4.	Dr. Pappu Ram Meena	03.10.2005	Hindi	Permanent
5.	Dr. Vijay Pal	16.11.2001	Hindi	Permanent
6.	Dr. Rajeev Kr. Kunwar	21.07.2002	Hindi	Permanent

105/ The Council considered the case for waiving off the balance amount of House Building Advance of Rs.11,795/- due from Dr. P.C. Verma, Ex-Principal, Hindu College, and after due deliberations resolved that the balance amount of House Building Advance of Rs.11,795/- be waived off.

106/ Disciplinary Cases.

107/ Resolved that the Budget Estimates for the year 2009-2010 in respect of Miranda House and its Hostel be accepted (vide **Appendix -III**).

108/ The Council considered the proposal of increasing the annual subscription from Rs.5/- to Rs.10/- to be paid by every member of Delhi University Students Union (DUSU) to Union funds from the academic session 2010-11 and resolved that this item be deferred for the time being and proper procedure be followed.

109/ Resolved that the following amendment to the Ordinance XXIV of Ordinances of the University to determine the qualifications for recognition of College teachers under Statute 18 of the Statutes of the University be accepted.

Following may be added after the last paragraph of Ordinance XXIV of Ordinances of the University:

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Qualifications of teachers recognized under Statute 18 of the Statutes of the University:

I. For recognition as Lecturer :

The qualification for recognition as Lecturer shall be the same as prescribed under this Ordinance for appointment as Lecturer.

II. For recognition as Reader :

The qualification for recognition as Reader shall be the same as prescribed for promotion as Reader under the Merit Promotion Scheme/Career Advancement Scheme applicable to the University appointed teachers from time to time.

III. For recognition as Professor :

The qualification for recognition as Professor shall be the same as prescribed for promotion as Professor under the Merit Promotion Scheme/Career Advancement Scheme applicable to the University appointed teachers from time to time.

110/ Resolved that the proposal of payment of the House Rent Allowance to the Principals of the Colleges not occupying the Principal bungalow provided by the College subject to the conditions that the said accommodation is used for other official purposes of the college and the approval of the funding agency be accepted.

111/ The Council considered the list of persons received vide letter Nos. DHE-27(63)/2006-07/ GB/ 3145 dated 13th August, 2009 and D.O.No.OSD/CM/PK/193 dated 21st August, 2009 from the Govt. of N.C.T. of Delhi for their nominations on the Governing Bodies of the 28 Colleges, sponsored by the N.C.T. of Delhi .

After careful examination of the names and detailed discussion, the Council approved the nomination of the persons on the Governing Bodies of the following 28 Colleges for a period of one year w.e.f. 24th August, 2009 (**vide Appendix-IV**)

Sr. No. Name of the College

1. Acharya Narendra Dev College
2. Aditi Mahavidyalaya
3. Bhim Rao Ambedkar College
4. Bhagini Nivedita College
5. Bharti College
6. Bhaskaracharya College of Applied Sciences
7. Delhi College of Arts & Commerce
8. Deen Dayal Upadhyaya College
9. Gargi College
10. Indira Gandhi Institute of Physical Education
11. Kalindi College
12. Kamala Nehru College for Women
13. Keshav Mahavidyalaya
14. Lakshmibai College
15. Maharaja Agrasen College
16. Maharishi Valmiki College of Education
17. Maitreyi College
18. Moti Lal Nehru College
19. Rajdhani College
20. Shyama Prasad Mukherjee College
21. Satyawati College
22. Shaheed Bhagat Singh College
23. Shivaji College
24. Sri Aurobindo College
25. Shaheed Rajguru College of Applied Sciences for Women
26. Shaheed Sukhdev College of Business Studies
27. Swami Shraddhanand College
28. Vivekananda College

112/ Ref: E.C. Resolution No. 76 dated 20th August 2007
E.C. Resolution No. 12 dated 20th April, 2009

Resolved that the recommendations of the Committee constituted by the Vice-Chancellor under the Chairpersonship of the Dean of Colleges to examine the Recruitment Rules applicable to the Library Staff be accepted, excluding the Recruitment Rules for the posts of Librarian, Deputy Librarian and Assistant Librarian (**vide Appendix-V**)

EMERGENCY ACTION OF THE VICE-CHANCELLOR

113/ Resolved that the action taken by the Vice -Chancellor in exercise of his emergency powers under clause (4) of Statute 11 (G) of the Statutes of the University in approving the recommendations of the EDC regarding the cases of unfairmeans/disorderly conduct by the students during the Annual/Semester Examinations 2008 vide List No. XV be reported and recorded. (vide **Appendix -VI**).

OTHER THAN EMERGENCY ACTION OF THE VICE-CHANCELLOR

APPOINTMENT OF CHAIRPERSON/ PROVOST/ WARDEN/ RESIDENT TUTOR AND E.C. NOMINEES ON THE MANAGING COMMITTEES OF HOSTELS.

114/ Resolved that the action taken by the Vice-Chancellor in appointing/ re-appointing the following persons as Chairperson/ Provost/ Warden/ Resident Tutor and E.C. Nominees on the Managing Committees of Hostels, for a period of two years w.e.f. the date mentioned against each be reported and recorded:

S.No.	Name	Designation	Institution	w.e.f.
1.	Dr. Avinash Kumar (Appointed)	Resident Tutor	D.S. Kothari Hostel	31.07.2009
2.	Dr. Mahendra Nath (Re-appointed)	Resident Tutor	International Students' House	25.06.2009
3.	Prof. Vinod Kumar (Appointed)	E.C. Nominee	International Students' House	14.06.2009
4.	Prof. Pami Dua (Re-appointed)	E.C. Nominee	International Students' House	16.06.2009
5.	Prof. Rita Kakkar (Re-appointed)	Provost	North Eastern Students' House for Women	01.07.2009
6.	Dr. Paramjeet Walia (Re-appointed)	Warden	North Eastern Students' House for Women	11.06.2009
7.	Prof.(Mrs.) Najma Praveen	E.C. Nominee	North Eastern Students'	01.07.2009

	Ahmed (Re-appointed)		House for Women	
8.	Dr. Surjeet Sarkar (Appointed)	Resident Tutor	Aravali P.G. Men's Hostel	02.07.2009
9.	Dr. Debadayuti Das (Appointed)	Warden	V.K.R.V. Rao Hostel	12.07.2009
10.	Prof. Ashok Vohra (Re-appointed)	E.C. Nominee	Central Institute of Education Hostel	01.09.2009
11.	Prof. M.M. Agarwal (Re-appointed)	E.C. Nominee	Central Institute of Education Hostel	05.08.2009
12.	Dr. Diwan S. Rawat (Re-appointed)	Warden	Jubilee Hall	29.08.2009
13.	Prof. Surinder Nath (Re-appointed)	E.C. Nominee	Mansarowar Hostel	28.08.2009
14.	Prof. A.K. Bhatnagar (Re-appointed)	E.C. Nominee	Mansarowar Hostel	28.08.2009
15.	Prof. Sreemati Chakrabarti (Re-appointed)	E.C. Nominee	Mansarowar Hostel	28.08.2009
16.	Prof. S.C. Arora (Re-appointed)	E.C. Nominee	D.S. Kothari Hostel	02.08.2009
17.	Prof. K.L. Baluja (Re-appointed)	E.C. Nominee	D.S. Kothari Hostel	02.08.2009
18.	Prof. B.K. Thelma (Re-appointed)	E.C. Nominee	Delhi School of Social Work Hostel	10.08.2009
19.	Dr. V.K. Kaul (Re-appointed)	E.C. Nominee	Saramati P.G. Men's Hostel and Aravali P.G. Men's Hostel	05.08.2009
20.	Prof. Sunil Kanwar (Appointed)	Provost	V.K.R.V. Rao Hostel	06.08.2009
21.	Dr. Tila Kumar (Re-appointed)	Resident Tutor	V.K.R.V. Rao Hostel	18.08.2009

22.	Dr. Ashima Saikia (Appointed)	Warden	Meghdoot Hostel	06.08.2009
23.	Dr. Md. Naimuddin (Appointed)	Resident Tutor	Jubilee Hall	06.08.2009

115/ Resolved that the action taken by the Vice-Chancellor in approving the appointment of Teacher Representatives on the Governing Bodies of the following Colleges for a term of one year as per details given below, be reported and recorded:

S.No.	Name of the Teacher	College	w.e.f.	Category
1.	Ms. Shalini Saxena	Delhi College of Arts and Commerce	27.05.2009	Less than 10 years service
2.	Sh. H.N. Sanyal	Delhi College of Arts and Commerce	07.09.2009	Less than 10 years service
3.	Mrs. Usha Kiran Chutani	Mata Sundri College for Women	18.08.2009	More than 10 years service
4.	Dr.(Mrs.) Hem Lata Krishnani	Mata Sundri College for Women	18.08.2009	Less than 10 years service
5.	Mrs. Sarika Bhatnagar	Lakshmi Bai College	05.05.2009	Less than 10 years service
6.	Dr. R.P. Behal	Deshbandhu College	01.07.2009	More than 10 years service
7.	Dr. Subasini Barik	Deshbandhu College	10.06.2009	Less than 10 years service
8.	Ms. Salma Seth	Vivekananda College	01.07.2009	Less than 10 years service
9.	Ms. Mallika Kumar	Shri Ram College of Commerce	16.07.2009	Less than 10 years service
10.	Dr. U.M. Yogi	I.P. College	01.07.2009	Less than 10 years service

11.	Dr. Priti Prajapati	Lady Shri Ram College for Women	16.07.2009	Less than 10 years service
12.	Dr.(Mrs.) Shashi Vasistha	Maitreyi College	22.07.2009	More than 10 years service
13.	Ms. Jyoti	Maitreyi College	26.07.2009	Less than 10 years service
14.	Mr. Anil Sethi	Sri Guru Tegh Bahadur Khalsa College	16.07.2009	More than 10 years service
15.	Mr. P.D. Sharma	Sri Guru Tegh Bahadur Khalsa College	07.08.2009	Less than 10 years service
16.	Mrs. Usha Sharma	Sri Aurobindo College	28.09.2009	More than 10 years service
17.	Dr. (Mrs.) Anjali Bhatnagar	Sri Aurobindo College	01.10.2009	Less than 10 years service
18.	Dr.(Mrs.) Tara Natarajan	Gargi College	01.08.2009	More than 10 years service
19.	Dr. Sonali Ahuja	Gargi College	14.08.2009	Less than 10 years service
20.	Prof. Arun Goyal	University College of Medical Sciences & G.T.B. Hospital	01.08.2009	under Clause 2(a)(viii) of Ordinance XX-D
21.	Mrs. Usha Nagpal	Swami Shraddhanand College	16.07.2009	More than 10 years service
22.	Dr. Vinod Prasad	Swami Shraddhanand College	16.07.2009	Less than 10 years service
23.	Dr. (Ms.) Usha Jagdeesan	Dyal Singh College (Eve.)	09.09.2009	More than 10 years service
24.	(Ms.) Shivani Singh	Dyal Singh College (Eve.)	09.09.2009	Less than 10 years service
25.	Dr.(Ms.) Sunita Kaistha	Jesus & Mary College	09.08.2009	More than 10 years service

APPOINTMENT OF UNIVERSITY REPRESENTATIVES ON THE GOVERNING BODIES OF COLLEGES

116/ Resolved that the action taken by the Vice-Chancellor in appointing/ reappointing the following persons as University Representatives on the Governing Bodies of the following Colleges for a term of one year w.e.f. the dates as mentioned against each be reported and recorded:

S.No.	Name/Department	College	w.e.f.
1.	Prof. (Ms.) S.P. Singh Deptt. of Library & Information Science (Re-appointed)	Kalindi College	09.08.2009
2.	Prof. M.M. Agarwal Deptt. of Sanskrit (Re-appointed)	College of Arts	08.08.2009
3.	Prof. B.P. Sahu Deptt. of History (Re-appointed)	St. Stephen's College	02.08.2009
4.	Prof. Vinod Kumar Deptt. of Zoology (Appointed)	Deen Dayal Upadhyaya College	22.07.2009
5.	Prof. (Ms.) Ashum Gupta Deptt. of Psychology (Re-appointed)	Durgabai Deshmukh College of Special Education	28.08.2009
6.	Prof. (Ms.) Krishna Maitra Deptt. of Education (Re-appointed)	Durgabai Deshmukh College of Special Education	28.08.2009
7.	Prof. Sunil Kanwar Deptt. of Economics (Appointed)	Hindu College	31.08.2009

8.	Prof. (Ms.) Ashum Gupta Deptt. of Psychology (Re-appointed)	Maharaja Agrsen College	26.08.2009
9.	Prof. (Ms.) Krishna Maitra Deptt. of Education (Re-appointed)	Maharishi Valmiki College of Education	01.09.2009

117/ Resolved that the action taken by the Vice-Chancellor in appointing/re-appointing following persons as Executive Council Nominees on the Governing Body of Kirori Mal College for a period of one year w.e.f. the dates mentioned against each be reported and recorded:

S.No.	Name	w.e.f.	
1.	Mr. Himanshu Dhanda, Film-maker	04.06.2009	Re-appointed
2.	Mrs. Sunita Gupta	04.06.2009	Re-appointed
3.	Ms. Sadhna Ramachandran, Advocate	10.07.2009	Appointed
4.	Prof. Rajeeva Verma	10.07.2009	Appointed
5.	Prof. Sumanyu Satpathy	29.07.2009	Re-appointed

118/ Resolved that the action taken by the Vice-Chancellor in nominating/ re-nominating the following persons as Trust Nominees on the Governing Body of Janki Devi Memorial College for a period of one year w.e.f. 16.06.2009 be reported and recorded:

S.No.	Name of the Trust Nominee	Nominated/Re-nominated
1.	Mr. T.N. Chaturvedi	Nominated
2.	Mr. B.B. Tandon	Re-nominated
3.	Mr. N.A. Vishwanathan	Re-nominated
4.	Dr. Kusum Krishna	Re-nominated
5.	Dr. D.B. Gupta	Re-nominated
6.	Mrs. Usha Narain	Re-nominated
7.	Mr. R.K. Singh	Nominated
8.	Mrs. Kiran Agarwal	Nominated

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| 9. | Mr. N.K. Jain | Nominated |
| 10. | Mrs. Rohini Nayyar | Nominated |

119/ Resolved that the action taken by the Vice-Chancellor in nominating/ re-nominating the following persons as Trust Nominees on the Governing Body of Hindu College for a period of one year w.e.f. 14.08.2009 be reported and recorded:

S.No.	Name of the Nominee	
1.	Shri Satya Narain Gupta	Re-nominated
2.	Shri Ashwini Shankar	Nominated
3.	Shri Ashok Kumar	Re-nominated
4.	Shri Desh Raj Gupta	Re-nominated
5.	Shri Raj Kumar Gupta	Re-nominated
6.	Shri S.N.P. Punj	Re-nominated
7.	Shri T.P. Gadodia	Re-nominated
8.	Shri N.K. Bajaj	Re-nominated
9.	Smt. Mira Pradeep Singh	Nominated
10.	Smt. Shruti Gupta	Nominated

120/ Resolved that the action taken by the Vice-Chancellor in appointing S. Tejwant Singh as Trust Nominee on the Governing Body of Mata Sundri College for Women for residual period with immediate effect upto 16.01.2010 be reported and recorded.

HEAD OF THE DEPARTMENT

121/ Resolved that the Vice-Chancellor's action in appointing the following persons as Head of the Department, under the provisions of Statute 9 (2) read with Ordinance XXIII of the Statutes and Ordinances of the University be reported and recorded:

S.No.	Name	Department	w.e.f.
1.	Prof. V.N. Bajpai	Geology	11.08.2009 for a term of 3 years
2.	Prof. (Ms.) Rehana Khatoon	Persian	04.08.2009 for a term of 3 years
3.	Prof. Jagdish Saran	Statistics	17.07.2009 for a term of 3 years
4.	Prof. Bal Kishan Das	Mathematics	22.07.2009 for a term of 3 years
5.	Prof. Avinashi Kapoor	Electronic Science	22.07.2009 for a term of 3 years

122/ Resolved that the action taken by the Vice-Chancellor under powers delegated to him/ authority vested in him/ authorization made to him, in respect of following matters, be reported, recorded and confirmed:-

S.No.	Brief description of the matter
1.	in approving re-appointment of Dr. Denys P. Leighton as a Visiting Professor in the Department of History w.e.f. 16.01.2009 to 30.04.2010 (i.e. for the next academic year) in accordance with the Ordinance XII-A.
2.	in accepting the resignation of Dr. Poonam Bala from the post of Reader in the Department of Sociology w.e.f. 01.07.2009 (F/N).
3.	in engaging Sh. D.P. Bandoni Ex-Director (Rajbhasha) MHRD, Government of India as Consultant –Rajbhasha (On Contract), University of Delhi for a period of six month w.e.f. 06.05.2009.

4. in appointing Dr. Punam Bedi, Reader, Department of Computer Science as Acting Director of Delhi University Computer Centre w.e.f. 26.06.2009 till further order.
5. in granting Sabbatical Leave to Prof. V.K. Srivastava, Department of Anthropology for a period of one year w.e.f. 16.07.2009 to write up a book.
6. in approving confirmation of Ms. Kanchan to the post of Assistant Professor in the Department of Education w.e.f. 01.05.2008.
7. in adding the following in Appendix-Two (Department Clusters 13 of South Campus) for University Committee-Ordinance XV (D)
 1. Interdisciplinary Centre for Plant Genomics.
 2. Centre for Genetically Modified plants:
Biosafety & Legal Issues.
 3. Biotech Centre.
 4. South Campus Library.
8. in cancelling sabbatical leave granted to Prof. V.K. Srivastava, Department of Anthropology for a period of one year w.e.f. 16.07.2009.
9. in accepting the resignation of Dr. Poonam Gupta from the post of Reader in the Department of Economics w.e.f. 10.07.2009.
10. in approving confirmation of Dr. Shashi Verma to the post of Assistant Professor in the Department of Physics & Astrophysics w.e.f. 05.06.2008.
11. in granting deputation to Prof. Ved Kumari, Law Centre-I for a period of two years w.e.f. 15.07.2009 (A.N.) the date of her relieving from the Law Centre-I to enable her to join as full time Chairperson of the Delhi Judicial Academy.
12. in fixing of pay (provisionally) of Prof. Shirin Rathore as per recommendations of the Sixth Central Pay Commission w.e.f. 01.01.2006 at Rs.51850/-+Academic Grade Pay of Rs 12000/-p.m. (PB-4) plus Special Allowance of Rs.4000/- p.m. A sum of Rs.23382/- representing her pension will be deducted from her salary.
13. in extending the tenure of Prof. V.K. Bhasin, Department of Zoology, as staff Advisor to Delhi University Researcher's Association (DURA) for a period of one year w.e.f. 16.07.2009.
14. in engaging Sh. S. Venkateswara Sarma, Ex-Senior Assistant on contract basis in the Finance Branch-IX, University of Delhi for a period of six months w.e.f. 02.06.2009.
15. in engaging Sh. S.P.S. Lamba, Ex-Section Officer on contract basis in the Council Branch-I, University of Delhi for a period of six months w.e.f. 03.07.2009.

16. in accepting the resignation of Dr. Surabhi Aggarwal from the post of Reader in the Department of Social Work w.e.f. 03.06.2009 (i.e. the date of expiring of her extraordinary-leave-without pay).
17. in approving the list of holidays to be observed by the University during the year 2010. (vide **Appendix - VII**).
18. in approving the recommendations of the Committee of Courses and Studies regarding appointment of Examiners for :-
 - 1) MFC/I/II/III/IV Semesters 2008-09.
 - 2) B.A.(Hons.) Journalism I/II/III/IV & V Semesters 2008-09.
 - 3) BMMMC I/III/V & II/IV/VI Semesters 2008-09.
 - 4) B.A. (Hons.) Applied Psychology I/II & III Year 2008-09.
 - 5) BAMS I/II & III (Prof) 2008-09.
 - 6) BUMS I/II & III (Prof) 2008-09.
 - 7) MD Unani (Preliminary) 2008.
 - 8) Diploma CTPB, Ist & IInd Year 2008-09
 - 9) MD Ayurvedic (Preliminary) 2008-09,
 - 10) M.A. Applied Psychology Ist & IInd Year 2008-09
 - 11) MD/MS & MDS Thesis (Admission 2006)
 - 12) DM/MCH Thesis (Admission 2006)
 - 13) MD Ayurveda (Final)Admission 2005.
19. in approving the recommendations of the Committee of Courses and Studies regarding appointment of Examiners for following Exams held in 2009 :-
 - 1) M.Sc. Biochemistry Part I & II
 - 2) Master of Nursing Sem.I/II/III/IV
 - 3) B.Sc.(Hons)Nursing Part I/II/III
 - 4) B.Sc. Home Science (Pass) Part I/II/ III
 - 5) B.Sc. Home Science (Hons)Part I/II/III
 - 6) M.Sc. Home Science (Textile & Clothing) Part II
 - 7) M.Sc. Microbiology Part I /II
 - 8) B.F.A. Final/M.F.A. I/II
 - 9) B.A. (VS) NS/OC Part I/II/III
 - 10) P.G. Diploma in Tourism & Publishing
 - 11) M.Sc. Genetics Part I & II
 - 12) M.Sc. Electronics Sem. I/II/III/IV
 - 13) M. Tech Microwave Electronics- I/II/III/IV Sems.
 - 14) M.Sc. Plant Molecular Biology & Biotechnology
 - 15) M.Sc. Food and Nutrition Part I/II
 - 16) M.Sc. Human Dev and Childhood Studies
 - 17) M.Sc. Fabric & Applied Sciences
 - 18) P.G. Diploma in Dietetics & Public Health Nutrition
 - 19) M.Sc. Development Communication & Extension
 - 20) M.Sc. Resource Management and Design applications
 - 21) Master of Business Economics Sem. I/II/III & IV

20. in approving the recommendations made by the Committee of Courses and approved by the Dean/Head of Deptt/O.S.D. IIC Director and Principals as stated against each for appointment of Examiners for:
- 1) M.B.A. (M.S.) (I/II/III/IV Sem) 2008-09
 - 2) G.B.O. (Operations) (I/II/III/IV Sem) 2008-09
 - 3) B.A. (Hons.) Business Economics, 2008-09
 - 4) P.G. (Diploma) DT (I/II Sem) 2008-09
 - 5) P.G. (Diploma) SE (I/II Sem) 2008-09
 - 6) M.Sc. (Informatics) (I/III Sem) 2008-09
 - 7) B.Sc. (Hons.) Bio-medical Science 2009 (Pt.-I/II/III)
 - 8) B.Sc. (Genl.) Industrial Microbiology, Pt.- III
 - 9) B.Sc. (Hons.) Biological Sc. 2009
 - 10) B.Sc. (Genl.) Sericulture (NC) Pt-II & III & B.Sc. (Prog.) Applied Life Sc. Pt-II & III Annual/Supple.2009 Exams.
 - 11) B.Sc. Phy. Edn., B.P.Ed, M.P.Ed.-2009.
21. in extending the tenure of Dr. Dinesh Varshney, Lecturer in Selection Grade, Department of History, Moti Lal Nehru College (Eve.) as Deputy Dean Students' Welfare, (South Delhi Campus) for a period of another academic year w.e.f. 18.07.2009.
22. in appointing Prof. M.K. Pandit, Director, Centre for Inter-Disciplinary Studies of Mountain & Hill Environment, University of Delhi South Campus as Director, School of Environmental Studies w.e.f. 13.08.2009 till further order.
23. in nominating, the Dean (Colleges) and the Director (South Delhi Campus), on the Statutory Provident Fund Committee as specified in the Clause 28(2) of the Statute w.e.f. 07.08.2009.

123/ Resolved that it be reported and recorded that Ms. Janaki Kathpalia has been declared elected as Treasurer of the University, under the provisions of Statute 11-J(I) of the Statutes of the University with immediate effect for a term of 5 years by the University Court in its meeting held on Friday, 21st August, 2009.

124/ Resolved that it be reported and recorded that the following persons have been declared elected unopposed to the University Court under provisions of Statute 2(1)(xvii) of the Statutes of the University representing Certain Professions w.e.f 27.8.2009 for a term of 5 years by the University Court in its meeting held on Friday, 21st August, 2009:

Sr.No. **Name and Address**

1. Sh. Jitendra Sharma
Advocate,
17, Lawyers Chamber, Supreme Court of India,
New Delhi-110 001
2. Sh. Khem Singh Bhati
Advocate,
552, Ganapati Apartments, Sector 9, Dwarka,
Delhi-110 075
3. Sh. Naresh Kumar Beniwal
Advocate,
36, Goodwill Apartment, Sector 13, Rohini,
Delhi-110 085
4. Sh. Ram Narain Vats
Advocate,
94-B, Sunder Apartments, Outer Ring Road,
Paschim Vihar,
New Delhi-110 087
5. Ms. Shobhana Takiar
Advocate,
House N. 217, Sector-15, Faridabad, Haryana
6. Sh. Som Dutta Sharma
Advocate,
71A, Dena Apartments, Plot No. 36, Sector-13, Rohini,
Delhi-110 085
7. Sh. Vikas Malhotra
Advocate,
108, Sarva Priya Apartment, Sarva Priya Vihar,
New Delhi-110 016

125/ Resolved that it be reported and recorded that the following persons have been declared elected to the University Court under provisions of Statute 2(1)(xviii) of the Statutes of the University representing Industry and Commerce. w.e.f. 27.8.2009 for a term of 5 years by the University Court in its meeting held on Friday, 21st August, 2009:

Sr.No. Name and Address

1. Sh. Shiv Shankar
Director,
Gupta Paper Mills Pvt. Ltd.
B2/17, Ashok Vihar, Phase-II,
Delhi-110 052
2. Sh. Ajay Kumar
General Manager,
Progressive Printers,
A-21, Jhilmil Industrial Area, Shahdara,
Delhi-110 095
3. Sh. Sandeep Narula
Director,
Atlanta Systems Pvt. Ltd.
M-135, Cannaught Place,
New Delhi- 110 001
4. Sh. Anurag Shokeen
Managing Director,
Perfect Clothing Co. Pvt. Ltd.
Plot No 86-87, Phase- IV,
Udyog Vihar, Gurgaon, Haryana
5. Sh. Sudhanva Deshpande
Managing Editor,
Leftward Books, 12, Rajendra Prasad Road,
New Delhi-110 001
6. Sh. Anil Parashar
Group Chief Financial Officer,
Interglobe Enterprises Ltd. Block 2B, DLF Corporate Park,
DLF Phase-II, Gurgaon- 122 002

126/ Resolved that the audited Accounts of WUS-DU Committee for the financial year 2008-09 be reported and recorded (vide **Appendix -VIII**).

LETTERS FROM U.G.C. AND GOVT OF INDIA

127/ Resolved that the contents of the following letters received from (i) Ministry of Personnel, Public Grievances and Pension and (ii) University Grants Commission be reported and recorded (vide **Appendix-IX** 1 to 5).

Ministry of Personnel, Public Grievances and Pension

S.N.	Letter No. & Date	Contents
1.	No.36033/3/2004-Estt.(Res.) dated 14 th October, 2008	Regarding revision of income criteria to exclude socially advanced persons/sections (Creamy Layer) from Other Backward Classes (OBCs).

University Grants Commission

2.	No. F.5-26/2009 (SAP-III) Dated 31 st March, 2009	Regarding Special Assistance Programme in the Department of East Asian Studies at the level of DRS-I for a period of 5 years (01.04.2009 to 31.03.2014).
3.	No. F.20-1/2008 (CU) dated the 15 th June, 2009 alongwith O.M. F.No. 1(16)/E.II(A)/2008 dated 8 th May, 2009	Regarding delegation of powers to Ministries/Departments for hiring residential accommodation for Chief Executives of Autonomous Bodies.
4.	No. F.24-23/2009 (CU) dated 12 th March, 2009	Informing that the Commission has approved the final XI Plan Allocation of Rs.17000.00 Lakh under General Development Grant
5.	F.24-9/2008 (CU) dated 5 th December, 2008	Informing that the Commission has approved the following tentative XI Plan Allocation to the University of Delhi.

128/ Ref.: UGC Regulations 2000, UGC Regulation, 2002 (1st amendment) & UGC Regulation, 2006 (2nd amendment).

Resolved that the receipt of letter No. F.1-1/2002 (PS) dated 13th June, 2009 received from Sh. B.K. Singh, Dy. Secretary, University Grants Commission regarding UGC Regulations on Minimum Qualifications required for the Appointment and Career Advancement of Teachers in Universities and Institutions affiliated to it (3rd amendment), Regulations 2009 and UGC Minimum Standards and Procedure for the Award of M.Phil./Ph.D. degree, Regulations 2009 be reported and recorded (vide **Appendix -X**).

The Council noted that the above Regulations have been published in the Gazette of India (Part III, Section-4) July 11-July 17, 2009 and have come into force. The Council was informed that the issue is being examined by the University at the appropriate level and clarification is being sought from UGC on certain issues mentioned in the notification.

129/ Resolved that the receipt of letter No. F.35-2/2008 (CU-OBC) dated 4th June, 2009 from Shri M.S. Yadav, Chief Statistical Officer, University Grants Commission be reported and recorded (vide **Appendix -XI**) conveying :

1. Approval of 14 (fourteen) teaching positions by way of reallocating from the College Head to the University Departments for B.A. (H) Music, B.Sc. Anthropology, B.Sc. (H) Geology for implementation of OBC reservation in Delhi University.
2. Approval of 8 (eights) teaching positions B.A. (H) Programmes in French, German, Italian and Spanish offered by the Department of Germanic and Romance Studies (1 Reader & 1 Lecturer for each of these four B.A.(H) Programmes). This approval is out of the total 646 teaching positions approved by the UGC vide letter No. F.35-19/2008 (CU-OBC) dated 10th July 2008 (already reported to E.C. vide Resolution No.130 dated 29.10.2008) under OBC grant to the University of Delhi. The UGC has further informed that the matter regarding sanctioned of additional teaching positions under OBC for these four B.A. (H) Programmes will be placed before the Empowered Committee.

General Development Grant	:	Rs. 17000.00/-
Merged Schemes	:	Rs. 617.50
Fellowship for doing M.Phil/Ph.D.	:	Rs. 2400,00/-

The UGC has also allocated an amount of Rs. 52513.00 lakhs for implementation of OBC reservation in admission.

Thus, the total allocation is Rs.72530.50 lakhs. The grant already released by the UGC during XI Plan is a part of XI Plan allocation.

130/ Resolved that the receipt of letter No. F.3-2/2007 (CU) dated 10th August, 2009 received from Dr. R.K. Chauhan, Secretary, University Grants Commission conveying the approval of the Commission for the creation of 50 teaching positions in the areas of emerging/

critical importance as proposed by the University be reported and recorded (vide **Appendix - XII**):

Area	No. of Positions
M.Tech in Nuclear Science and Technology (New Course)	6
M.Tech in Nano Science and Technology (New Course)	6
M.Tech in Chemical Synthesis & Process Technology (New Course)	6
Applied Mathematics, IT, Computer Science, Computer Centre	10
Biological Sciences (Bioinformatics, Genomics, Quantitative Genetics etc).	12
Finance, Management, Economics, Business Studies	10

These 50 positions are to be funded out of the XI Plan grant and for that the Commission has agreed for the re-appropriation of funds as under

Head of Expenditure	Existing Allocation	Revised Allocation	Saving
Directorate of Hindi Medium Implementation	50	25	25
Extension Activities and Outreach Programme	200	50	150
Books & Journals	1000	675	325
Total			500

ANY OTHER BUSINESS WITH THE PERMISSION OF THE CHAIR

131/ Disciplinary Case.

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

Sd/-
(S.K.JAIPURIYAR)

Sd/-
(PROF. DEEPAK PENTAL)