

**UNIVERSITY OF DELHI**

MINUTES OF THE EMERGENT MEETING OF THE EXECUTIVE  
COUNCIL HELD ON **FRIDAY, THE 1<sup>ST</sup> OCTOBER, 2010** AND  
ADJOURNED MEETING OF THE EXECUTIVE COUNCIL HELD ON **4<sup>TH</sup>  
OCTOBER, 2010** AT 2.30 P.M.  
IN THE COUNCIL ROOM, UNIVERSITY OF DELHI,  
DELHI-110 007.

**No. 02**

**1<sup>ST</sup> OCTOBER, 2010**

**PRESENT**

1. Prof. Deepak Pental, Vice- Chancellor - Chairman
2. Prof. Dinesh Singh, Pro-Vice-Chancellor
3. Prof. (Ms) Nayanjot Lahiri, Dean of Colleges
4. Prof. (Ms.) Malashri Lal, Officiating Director, D.U. South Campus
5. Dr. (Ms.) Savita M.Datta, Director, Campus of Open Learning
6. Prof. Gurmeet Singh, Proctor
7. Shri J.A. Chowdhury
8. Shri R.N.Vats
9. Dr. K.S.Bhati
10. Shri Som Dutta Sharma
11. Shri Naresh Kumar Beniwal
12. Dr. Shiba C. Panda
13. Shri Rajib Ray
14. Dr. (Ms.) Pratibha Jolly
15. Dr. S.K.Garg
16. Dr. V.K. Vijayan
17. Shri R.K.Sinha, Registrar - Secretary

**SPECIAL INVITEES**

1. Prof. S.K.Vij, Dean, Students' Welfare
2. Dr. S. Majumdar, Librarian, DULS
3. Shri N. Goswami, Finance Officer
4. Shri H.D.S. Rawat, Non-Teaching Staff Representative

## REGRETS

1. Prof. Asis Datta
2. Prof. K.B.Patil
3. Ms. Janaki Kathpalia
4. Prof. H.S.Prasad
5. Prof. I. Usha Rao

Dr. Shiba C. Panda and Shri Rajib Roy, although present at the meeting, did not sign the attendance register.

The report of the Inquiry Committee on Disposal of AECL Gamma Cell 220 by the Department of Chemistry was circulated among the members. The meeting was, however, adjourned to 4<sup>th</sup> October, 2010 to enable members to acquaint themselves with the report.

## **4TH OCTOBER, 2010**

### **PRESENT**

1. Prof. Deepak Pental , Vice- Chancellor - Chairman
2. Prof. Dinesh Singh, Pro-Vice-Chancellor
3. Prof. (Ms) Nayanjot Lahiri, Dean of Colleges
4. Prof. (Ms.) Malashri Lal, Officiating Director, D.U. South Campus
5. Dr. (Ms.) Savita M.Datta, Director, Campus of Open Learning
6. Prof. Gurmeet Singh, Proctor
7. Prof. H.S.Prasad
8. Prof. I. Usha Rao
9. Shri J.A. Chowdhury
10. Shri R.N.Vats
11. Dr. K.S.Bhati
12. Shri Som Dutta Sharma
13. Shri Naresh Kumar Beniwal
14. Dr. Shiba C. Panda
15. Shri Rajib Ray

16. Dr. (Ms.) Pratibha Jolly
17. Dr. S.K.Garg
18. Dr. V.K. Vijayan
19. Shri R.K.Sinha, Registrar – Secretary

#### SPECIAL INVITEES

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

#### REGRETS

1. Prof. Asis Datta
2. Prof. K.B.Patil
3. Ms. Janaki Kathpalia

Dr. Shiba C. Panda , Shri Rajib Roy and Dr. K.S. Bhati, although present at the meeting, did not sign the attendance register.

#### WELCOME

**04/** At the outset, the Council welcomed the following new members of the Executive Council:

1. Prof. H.S. Prasad
2. Dr. Pratibha Jolly

#### APPRECIATION

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

1. Prof. S.K. Tandon
2. Prof. Sanjay Sehgal
3. Prof. I.M.Pandey

**06/** Disciplinary Case.

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

Sd/-  
(R.K.SINHA)  
Registrar – Secretary

Sd/-  
(DEEPAK PENTAL)  
Vice-Chancellor – Chairman