

UNIVERSITY OF DELHI

MINUTES OF THE EMERGENT MEETING OF THE EXECUTIVE COUNCIL HELD ON **TUESDAY, THE 7TH DECEMBER, 2010** AT 2.30 P.M. IN THE COUNCIL ROOM, UNIVERSITY OF DELHI, DELHI-110 007.

No. 05

PRESENT

1. Prof. Dinesh Singh, Vice- Chancellor - Chairman
2. Prof. Vivek Suneja Pro-Vice-Chancellor
3. Prof. Sudhish Pachauri Dean of Colleges
4. Prof. Umesh Rai Director, D.U. South Campus
5. Prof. H.P. Singh, Proctor
6. Dr. (Ms.) Savita M.Datta, Director, Campus of Open Learning
7. Prof. (Ms.) Malashri Lal, Officiating Director, D.U. South Campus
8. Ms. Janaki Kathpalia Treasurer
9. Prof. I. Usha Rao
10. Prof. H.S.Prasad
11. Prof. Asis Datta
12. Shri R.N.Vats
13. Dr. S.K.Garg
14. Dr. K.S.Bhati
15. Shri Naresh Kumar Beniwal
16. Dr. Shiba C. Panda
17. Shri Rajib Ray
18. Shri R.K.Sinha, Registrar - Secretary

SPECIAL INVITEES

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

REGRETS

1. Prof. K.B.Patil
2. Dr. V.K.Vijayan
3. Dr. (Ms.) Pratibha Jolly

APPRECIATION

10/ At the outset, the Council placed on record its deep sense of gratitude and appreciation for the services rendered by Professor (Ms.) Nayanjot Lahiri during her tenure as Dean of Colleges of this University.

11/ The Vice-Chancellor proposed the names of Prof. Vivek Suneja as Pro-Vice-Chancellor, Prof. Sudhish Pachauri as Dean of Colleges, Prof. Umesh Rai as Director, South Campus and Prof. H.P.Singh as Proctor.

The Council resolved that the recommendations of the Vice-Chancellor with regard to appointment of the following be accepted:

- (i) Prof. Vivek Suneja, Pro-Vice-Chancellor
- (ii) Prof. Sudhish Pachauri, Dean of Colleges
- (iii) Prof. Umesh Rai, Director, South Campus
- (iv) Prof. H.P.Singh, Proctor

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

Sd/-
(R.K.Sinha)
Registrar- Secretary

Sd/-
(Dinesh Singh)
Vice-Chancellor –Chairman

Draft minutes of the emergent meeting of the Executive Council held on Tuesday, the 7th December, 2010 at 2.30 p.m. in the Council Room are submitted herewith for approval, please.

P.A.

Council

Deputy Registrar (Council)

Registrar

Director (South Campus)

Dean of Colleges

Pro-Vice-Chancellor

Vice-Chancellor