

**MINUTES OF THE MEETING OF THE EXECUTIVE COUNCIL  
HELD ON SATURDAY, THE 3<sup>rd</sup> SEPTEMBER, 2011  
AT 3.30 P.M. IN THE COUNCIL ROOM,  
UNIVERSITY OF DELHI, DELHI-110007**

**No.4**

**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, UDSC      |          |
| 5.  | Dr. Savita M. Dutta      | Director, COL       |          |
| 6.  | Mrs. Janaki Kathpalia    | Treasurer           |          |
| 7.  | Prof. H.P. Singh         | Proctor             |          |
| 8.  | Prof. S.C. Bhatla        |                     |          |
| 9.  | Prof. H.S. Prasad        |                     |          |
| 10. | Dr. Suresh Kumar Garg    |                     |          |
| 11. | Dr. Pratibha Jolly       |                     |          |
| 12. | Dr. Deepak Malhotra      |                     |          |
| 13. | Sh. Anurag Shokeen       |                     |          |
| 14. | Dr. Khem Singh Bhati     |                     |          |
| 15. | Sh. Naresh Kumar Beniwal |                     |          |
| 16. | Sh. Ajay Kumar           |                     |          |
| 17. | Sh. Rajib Ray            |                     |          |
| 18. | Dr. Shiba C. Panda       |                     |          |
| 19. | Prof. Asis Datta         |                     |          |
| 20. | Sh. Javid Choudhary      |                     |          |

**SPECIAL INVITEES**

1. Prof. R.C. Sharma
2. Prof. J.M. Khurana
3. Prof. Ajay Kumar
4. Ms. Alka Sharma
5. Sh. R.N. Vashistha
6. Sh. Sanjay Jha

Sh. R.K. Sinha, Registrar - Secretary

**WELCOME**

**165/** At the outset, the Council welcomed the new members and special invitee of the Executive Council:

1. Sh. Anurag Shokeen
2. Dr. Khem Singh Bhati
3. Sh. Naresh Kumar Beniwal
4. Sh. Ajay Kumar
5. Ms. Alka Sharma, Finance Officer

**166/** Resolved that the following recommendation of the Academic Council made in its special meeting held on 03.09.2011 be accepted:

“Resolved that the proposal of establishing the Cluster Innovation Centre be accepted and recommended to Executive Council for incorporating the Cluster Innovation Centre as Ordinance XX(K) of the Ordinances of the University”.

(Two members dissented).

**167/** Resolved that the following recommendation of the Academic Council made in its special meeting held on 03.09.2011 be accepted:

“Resolved that the following draft amendments to Ordinances be approved and proposed for consideration of the Executive Council:

Add the syllabus of the following course to be Appendix II of Ordinance V(2) of the Ordinances of the University:”

Course	Reference No.
B.Tech./B.S. Innovation with Mathematics and IT	A.C. dated 03.09.2011

(Two members dissented).

The meeting ended with a Vote of Thanks to the Chair.

**(R.K. SINHA)**  
Registrar – Secretary

**(DINESH SINGH)**  
Vice-Chancellor - Chairman

