

**MINUTES OF THE MEETING OF THE EXECUTIVE COUNCIL HELD
ON SATURDAY, THE 28th SEPTEMBER 2013 AT 11.00 A.M.
IN THE COUNCIL ROOM, UNIVERSITY OF DELHI
DELHI-110007**

No. 4

PRESENT

- | | | | | |
|-----|---------------------------|--|---|----------|
| 1. | Prof. Dinesh Singh | Vice Chancellor | - | Chairman |
| 2. | Prof. Sudhish Pachauri | Dean of Colleges | | |
| 3. | Prof. Umesh Rai | Director, UDSC | | |
| 4. | Prof. C.S. Dubey | Director, C.O.L. & Dean, Faculty of Science | | |
| 5. | Ms. Janaki Kathpalia | Treasurer | | |
| 6. | Prof. Satwanti Kapoor | Proctor | | |
| 7. | Dr. Abha Dev Habib | | | |
| 8. | Dr. Aditya Narayan Mishra | | | |
| 9. | Sh. Ajay Kumar | | | |
| 10. | Prof. Anita Sharma | | | |
| 11. | Sh. Anurag Shokeen | | | |
| 12. | Sh. Javid Chaudhary | | | |
| 13. | Dr. Hari Om | | | |
| 14. | Dr. K.S. Bhati | | | |
| 15. | Sh. Naresh Kumar Beniwal | | | |
| 16. | Prof. Upreet Dhaliwal | | | |
| 17. | Dr. Satendra K. Joshi | | | |

SPECIAL INVITEES

1. Prof. J.M. Khurana
2. Prof. Kamala Sankaran
3. Prof. Rup Lal
4. Dr. S.C. Jindal
5. Sh. Sanjay Jha
6. Sh. Z.V.S. Prasad

Ms. Alka Sharma - Registrar - Secretary

59/ Resolved that the minutes of the meeting of the Executive Council held on 17th August, 2013 be confirmed as follows:

Resolution No.23: Add “Two members dissented”.

60/ Resolved that the “Action Taken’ on the Minutes of the meeting of the Executive Council held on 17th August, 2013 be reported and recorded. (**Appendix-1**).

61/ Resolved that the recommendations of the Selection Committees, recommending the grant of recognition to the following College teachers as teacher of the University in terms of Statute 18 of Statutes of the University be approved:

| S. No. | Name of the Teacher | Subject | Name of College |
|--------|-------------------------------|-----------|------------------------------|
| 1. | Dr. (Ms.) Anupam K. Varshney | Zoology | Hindu College |
| 2. | Mr. Ravindra Kumar | Botany | Hindu College |
| 3. | Ms. Raj Kumari Sanayaima Devi | Botany | Deen Dayal Upadhyaya College |
| 4. | Mr. Sachchidanand Tripathi | Botany | Deen Dayal Upadhyaya College |
| 5. | Dr. Mahaveer | Chemistry | Deen Dayal Upadhyaya College |
| 6. | Mr. Pappu Lal Meena | Physics | Deen Dayal Upadhyaya College |
| 7. | Mr. Avnindra Kumar Singh | Physics | Deen Dayal Upadhyaya College |
| 8. | Mr. Sandeep | Physics | Deen Dayal Upadhyaya College |
| 9. | Dr. Shashi Saxena | Chemistry | Deen Dayal Upadhyaya College |
| 10. | Dr. Ratna | Chemistry | Deen Dayal Upadhyaya College |
| 11. | Dr. Sangeeta Talwar | Chemistry | Deen Dayal Upadhyaya College |
| 12. | Dr. Krishna Kumar Jha | Chemistry | Deen Dayal Upadhyaya College |
| 13. | Dr. Vinod Kumar | Chemistry | Deen Dayal Upadhyaya College |
| 14. | Dr. Sachin Mittal | Chemistry | Deen Dayal Upadhyaya College |

Ref: E.C. Res. No. 91, 119 & 29 dated 30.09.2003, 25.03.2013 & 17.08.2013

62/ The Executive Council took note of legal opinion of Sh. P.P . Rao, Senior Counsel (See Annexure) as per the Executive Council Resolution No. 29 dated 17.08.2013. The legal opinion referred to the order dated 29.7.2011 in Writ Petition No. 7217/2004, the order dated 6.12.2012 of the Division Bench of the High Court dismissing C.M. No. 6542/2012 for condonation of delay and consequently LPA No. 289/2012 preferred by the University of Delhi and the School of Open Learning and also the order dated 5.7.2013 of another Division Bench which dismissed the Review Petition No. 89/2013 in limine, after clarifying the purport of the judgment dated 29.7.2011 of the learned Single Judge and what needs to be done by the Executive Council of the University in accordance with the law.

Keeping in mind the above, and the law laid down by the Supreme Court in *Secretary, State of Karnataka v. Uma Devi*, (2006) 4 SCC 1, in para 53 at p.42, which specified the conditions to be satisfied for a one time regularization of a duly qualified temporary employee who has worked for 10 years or more as on 10.04.2006 in a duly sanctioned post, but not under the cover of orders of the Courts or Tribunals, the Executive Council considered:-

- (i) whether Ms. Nalini Prabhakar was duly qualified for the post of Lecturer in English when she was first offered a temporary post of Lecturer in English?
- (ii) whether a permanent vacant post was available in the said School as on 10.04.2006 and she was duly qualified for regularizing her therein having regard to the revised qualification, if any, prescribed for the post?, and
- (iii) whether she continued on the post uninterruptedly for a period of 10 years or more as on 10 April, 2006, which is the cut – off date mentioned in *Uma Devi's* case without any court order?

The Executive Council noted that Ms. Nalini Prabhakar was duly qualified for the post of Lecturer in English when she was first offered a temporary post of Lecturer in English and that a permanent vacant post was available in the said School as on 10.04.2006 for which she had the requisite revised qualifications, but however, Ms. Prabhakar had not completed ten years of service on the post as of 10.04.2006 as per the law laid down by the Supreme Court in the *Secretary, State of Karnataka v. Uma Devi* case.

Keeping in mind the order of the Hon'ble Delhi High Court in Review Petition No. 89/2013 that “*The Executive Council has to take a decision in accordance with the law. The law which needs to be considered by the Executive Council is the one declared by the Constitution Bench of the Supreme Court in the decision reported as (2006) 4 SCC 1 Secretary, State of Karnataka vs. Uma Devi....*”, the Executive Council resolved that the services of Ms. Nalini Prabhakar, Temporary Lecturer, School of Open Learning cannot be regularized.

(Three members dissented)

63/ The Council considered the recommendations of the Committee constituted by the Vice-Chancellor to revisit the screening/eligibility criteria for appointment to the post of Assistant Professor in the University Departments and Colleges and resolved that the recommendations be approved. (**Appendix-2**).

(Two members dissented)

64/ The Council considered the following modalities for implementation of reservation roster for appointment to the teaching posts in the University and its colleges by taking the University as one unit and the College as one unit, in pursuance of the OM No. Estab.IV/017(ii)/2010/1 dated 03.09.2013 and circular letters No. CB-II/110/Circular file/2013/484 dated 04.09.2013 and resolved to approve as follows:

- i. All the teaching posts in the departments of the University and in various subjects in the Colleges as on date shall be listed in an alphabetical order by applying 200 point roster.
- ii. All occupied posts as on date in each department/subject shall be listed first in the order of their date of appointment followed by the vacant posts in the said department/subject. These rosters are an aid to determine the entitlement of different categories with regard to the quota reserved for them. They are not to determine seniority. (Ref. GOI O.M. No. 36012/2/96-Estt. (Res), dated 2nd July, 1997).
- iii. As this is the initial operation of the roster keeping the University/College as a unit, it will be necessary to adjust the existing appointments in the roster. This will also help in identifying the excesses/shortages, if any, in the respective categories in the teaching cadre. This may be done starting from the earliest appointment in the respective department/subject and making an appropriate remark-“utilized by SC/ST/OBC/Gen.”, as the case may be, against each point in the roster. In making these adjustments, appointments of candidates belonging to SCs/STs/OBCs which were made on merit (and not due to reservation) are not to be counted towards reservation so far as direct recruitment is concerned. In other words, they are to be treated as general category appointments. (cf. GOI O.M. No.36012/2/2/96-Estt. (Res.) dated 2nd July, 1997).
- iv. Shortfall, if any, of all reserved/unreserved posts arising out of adoption of the roster based on University/College as a unit shall be marked at the appropriate place on the roster and the same shall be filled by the candidate(s) of the respective categories when the post(s) is vacated by its present occupant.
- v. If sufficient number of suitable SC/ST/OBC candidates are not available to fill up vacancies reserved for them in the first attempt of recruitment, a second attempt shall be made for recruiting suitable candidates belonging to the concerned category in the same recruitment year or as early as possible before the next recruitment to fill up these vacancies. If the required number of SC/ST/OBC candidates are not even then available, the vacancies which could not be filled up shall remain unfilled until the next recruitment year. These vacancies will be treated as “backlog vacancies”. (Ref. GOI O.M. No. 36012/17/2002- Estt.(Res), dated 6th November, 2003 and No. 36033/1/2008-Estt.(Res.) dated 15th July, 2008). Similarly, the backlog vacancies for the reserved categories already declared by the Department/Colleges for this reason shall also be treated as backlog vacancies and shall be filled accordingly.
- vi. Earnest efforts should be made to fill up reserved vacancies in the initial year of recruitment itself (cf. GOI O.M. No. F. 36033/2/2006- Estt.(Res), dated 12th October, 2007).

- vii. The reservation for the OBCs to the extent of 27% will have to be extended w.e.f. 21.03.2007 for recruitment/appointment to the post of Assistant Professor only.
- viii. Additional post(s), if any, sanctioned after the date of approval of the roster by the University shall be listed at the bottom of the roster according to the date of sanction indicating the department/subject to which the post(s) has been sanctioned/assigned.
- ix. Approval already accorded by the University of the Reservation Rosters prepared prior to revision of rosters as per OM dated 03.09.2013 will be superseded by the fresh roster.
- x. Status-quo shall be maintained with regard to the implementation of reservation policy for the Persons with Disability (PwD).
- xi. In case of abolition of a department/subject, the post(s) sanctioned/filled in the said department/subject whenever vacated by its occupant(s) shall be listed at the bottom of the roster indicating the department/subject to which the post(s) are re-assigned/re-allocated.
- xii. The Colleges that have already advertised the vacant teaching posts in pursuance of the pre-revised rosters need to issue a corrigendum, if necessary, after getting the revised roster approved by the University and also to extend the date of submission of application form, wherever necessary.
- xiii. The posts of Director of Physical Education & Sports Sciences and the Librarian in the Colleges shall not be clubbed along with the reservation rosters meant for teaching posts.
- xiv. The teaching positions sanctioned for Hindi and English Journalism shall be shown within the respective department/subject i.e. Hindi or English and not as a Department/Subject of Journalism.
- xv. New positions in Foundation courses e.g. Science & Life subject may be listed at the bottom of the roster indicating the name of the subject. However for other administrative purposes, the teachers imparting instructions in Science & Life be shown in their respective parent department/subject to which they belong.
- xvi. Further clarifications, if required, on implementation of the roster may be issued.

(One member dissented)

65/ Resolved that the following amendment in Statute 19(1)&(2) of the statutes of the University regarding composition of Selection Committees for appointment to the post of Professor, Associate Professor, Assistant Professor, Registrar and Librarian be approved:

| Existing | Amended |
|---|---|
| 19(1) The Selection Committee(s) for appointment to the post of Professor, Associate Professor, Assistant Professor, | 19(1) The Selection Committee(s) for appointment to the post of Professor, Associate Professor, Assistant Professor, |

| | |
|---|--|
| <p>Registrar and Librarian shall have the following composition:</p> <p>(i). PROFESSOR, ASSOCIATE PROFESSOR & ASSISTANT PROFESSOR:</p> <p>1. The Vice-Chancellor or in his absence the Pro-Vice-Chancellor shall be the Chairperson of the Selection Committee.</p> <p>2 to 8 XXX XXX XXX XXX</p> <p>(ii) & (iii) XXX XXX XXX</p> <p>19(2) The Selection Committee for the recognition of teachers of the College shall consist of the following members:</p> <p>a) for the purpose of recognizing a College teacher as a Professor:</p> <p>(i) Vice-Chancellor</p> <p>(ii) to (vi) XXX XXX XXX</p> <p>b) for the purpose of recognizing a College teacher as an Associate Professor:</p> <p>i) Vice-Chancellor</p> <p>(ii) to (vi) XXX XXX XXX</p> <p>c) for the purpose of recognizing a College teacher as an Assistant Professor or otherwise as a teacher of the University:</p> <p>(i) Vice Chancellor</p> | <p>Registrar and Librarian shall have the following composition:</p> <p>(i). PROFESSOR, ASSOCIATE PROFESSOR & ASSISTANT PROFESSOR:</p> <p>1. The Vice Chancellor or where he so nominates, the Pro-Vice-Chancellor or the Dean of Colleges or the Director, South Delhi Campus shall be the Chairperson of the Selection Committee.</p> <p>2 to 8 XXX XXX XXX XXX</p> <p>(ii) & (iii) XXX XXX XXX</p> <p>19(2)The Selection Committee for the recognition of teachers of the College shall consist of the following members:</p> <p>a) for the purpose of recognizing a College teacher as a Professor:</p> <p>(i) Vice Chancellor or where he so nominates, the Pro Vice Chancellor or the Dean of Colleges or the Director, South Delhi Campus shall be the Chairperson of the Selection Committee</p> <p>(ii) to (vi) XXX XXX XXX</p> <p>b) for the purpose of recognizing a College teacher as an Associate Professor:</p> <p>i) Vice Chancellor or where he so nominates, the Pro Vice Chancellor or the Dean of Colleges or the Director, South Delhi Campus shall be the Chairperson of the Selection Committee</p> <p>(ii) to (vi) XXX XXX XXX</p> <p>c) for the purpose of recognizing a College teacher as an Assistant Professor or otherwise as a teacher of the University:</p> <p>i) Vice Chancellor or where he so nominates, the Pro Vice Chancellor or the Dean of Colleges or the Director, South Delhi Campus shall be the</p> |
|---|--|

| | |
|-------------------------|--|
| (ii) to (v) XXX XXX XXX | Chairperson of the Selection Committee. |
| No Change | (ii) to (v) XXX XXX XXX |
| | No Change |

(one member dissented)

Ref: EC Resolution No. 96 dated 03.11.2012

66/ Disciplinary Case.

67/ Disciplinary Case.

68/ Resolved that the following item be withdrawn:

To consider constitution of the following Appeal Committee, as per provisions of Rule 80 of the University Non-Teaching Employees (Terms & Conditions of Service) Rule 1971, to consider all appeals filed in terms of Rule 79 of the University Non-Teaching Employees (Terms & Conditions of Service) Rule 1971 :

- | | | | |
|----|--------------------------------|---|------------|
| 1. | Justice S.K. Agarwal (Retd.) | - | Chairman |
| 2. | Smt. Anita Manchanda | - | Member |
| 3. | Shri Middatullah Khan Sherwani | - | Member |
| 4. | Prof. Malashri Lal | - | VC nominee |
| 5. | Dr. Satendra K. Joshi | - | EC nominee |

EMERGENCY ACTION OF THE VICE-CHANCELLOR

69/ 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 the following matters be reported, recorded and confirmed:

| S.No. | Brief description of the matter |
|-------|---------------------------------|
|-------|---------------------------------|

- Disciplinary Case.
- in approving on 20.09.2013 for inclusion of the name of Sh. Sudhir Nandrajog, Senior Advocate in the approved Panel of Advocates, University of Delhi as per the approved terms & conditions.
- in granting on 20.09.2013 ex-post facto approval for extension of term of the following as per details given below:

| S. No. | Name | W.E.F. |
|--------|--|--------------------------|
| 1. | Shri M.J.S. Rupal, University Standing Counsel | 01.04.2013 to 31.03.2014 |

| | | |
|----|--|-----------------------------|
| 2. | Sh. Amit Bansal, Additional Standing Counsel | 01.04.2013 to 31.03.2014 |
|----|--|-----------------------------|

Ref: E.C. Res. Nos. 62, 187 & 67 dated 25.06.1996, 21.03.2007 & 29.07.2008

4. In compliance with Office Memorandum No. 12-60/2013-UI dated 25th June, 2013 issued by the Ministry of Human Resource Development, Government of India and letter No. F.1-15/2008 (SCT) dated 9th May, 2013 issued by University Grants Commission, in approving the following:
 1. Implementation of Reservation in appointments for the Scheduled Castes & Scheduled Tribes to the extent of 15% & 7.5% respectively, by the University and in its Colleges (wherever applicable) in appointments to the posts of Associate Professor and Professor also.
 2. Implementation of the reservation Policy in all teaching and non-teaching posts taking the University and College respectively as a Unit. (**Appendix-4**)
5. Disciplinary Case.
6. Disciplinary Case.
(One member dissented)
7. in approving on 20.09.2013 amendments in the existing House Allotment Rules of the University of Delhi regarding eligibility criteria for type of accommodation in consonance with the prevailing Government of India rules and application format for applying for allotment of house w.e.f. 20.09.2013. (**Appendix-5**)

OTHER THAN EMERGENCY ACTION OF THE VICE-CHANCELLOR

70/ To report and record the action taken by the Vice -Chancellor in exercise of his powers/delegated powers vested upon him in the following matters:

| S.No. | Brief description of the matter |
|-------|---------------------------------|
|-------|---------------------------------|

1. in extending on 07.08.2013, deputation to Prof. Mahesh Rangarajan, Department of History for a period of one year w.e.f. 10.08.2013 to 09.08.2014 to enable him to continue the post of Director, Nehru Memorial Museum and Library, Teen Murty House, New Delhi.
2. in approving on 08.06.2013, confirmation of Mr. Siddhartha Misra as Assistant Professor in the Law Centre-I Faculty of Law w.e.f. 08.05.12 i.e. the date of his joining.
3. in approving on 30.08.2013 confirmation of Ms. Neha as Assistant Professor in the Campus Law Centre, Faculty of Law w.e.f. 03.05.12 i.e. the date of her joining.
4. In appointing the following as Acting Principal/Officiating Principal/Director/OSD as per details given below:

| S.No. | Name | Name of College/ Institution | Date of Appointment |
|-------|------|---------------------------------|---------------------|
|-------|------|---------------------------------|---------------------|

| | | | |
|----|---|----------------------------|--|
| 1. | Dr. Rajesh Kumar Officiating Principal | PGDAV College (Evening) | w.e.f. 24.08.2013 till 31.12 2013 i.e. the date of retirement on superannuation. |
|----|---|----------------------------|--|

5. in accepting on 12.06.2013, the resignation of the Dr. Smarajit Triambak w.e.f. 03.08.2013 from the post of Assistant Professor in the Department of Physics & Astrophysics, University of Delhi.
6. in extending on 03.09.2013, the services of Dr. Meera Sood Associate Professor, Department of Physical Education, Vivekananda College as Associate Professor, Physical Education on deputation basis in the Delhi University Sports Council for a period of one year w.e.f. 15.09.2013.
7. in extending on 02.08.2013, the tenure of Mr. T.S. Negi as Section Officer on contract basis in the Establishment Branch-III(ii), University of Delhi for further period of six months w.e.f. 06.08.2013.
8. in granting on 03.09.2013, deputation to Dr. Padmakar Mishra, Deputy Registrar to work as Finance Officer in the Nalanda University, New Delhi for a further period of six months w.e.f. 12.08.2013.
9. in appointing on 19.07.2013 Ms. Renu Sharma as Assistant on contract basis in the Non Collegiate Women's Education Board for a period of six months w.e.f. 02.08.2013.
10. in granting on 18.09.2013 extra ordinary leave to Mr. U.J. Suresh, Deputy Registrar w.e.f.19.09.2013(AN) for a period of one year with permission to retain lien on his substantive post of Deputy Registrar to enable him to report as Deputy Registrar in English and Foreign Languages University Hyderabad-500605.
11. in appointing on 18.09.2013 Dr. Anil Aneja, Associate Professor, Department of English, School of Open Learning, as O.S.D. (V.I. Students), Equal Opportunity cell in the University of Delhi for a period of one year w.e.f. 24.09.2013.
12. in accepting on 13.04.2013 the technical resignation of Dr. A. Shahin Sultana from the post of Assistant Professor in the Department of Social Work w.e.f. 06.02.2011.
13. in accepting on 13.03.2013 the technical resignation of Dr. Mohinder Singh from the post of Assistant Professor in the Department of Political Science w.e.f. 04.04.2013.
14. in extending on 26.03.2013 & 20.08.2013 deputation to the following Fellows at Institute of Life Long Learning (on deputation basis:-
 1. Dr. Amrit Kaur Basra, Fellow in History for a period of one year w.e.f. 20.03.2013.
 2. Dr. Anjoo Sharma, Fellow in Political Science (SDC) w.e.f. 30.06.2013 to 11.11.2013.
15. in approving on 13.04.2013 confirmation of Mr. Paresh Kumar, Assistant Professor, Department of East Asian Studies, w.e.f. 15.03.2012 i.e. the date of his joining.
16. in extending on 27.02.2013 deputation to Prof. T.C.A. Anant, Department of Economics for two years w.e.f. 30.06.2013 to 29.06.2015 to enable him to join

as Chief Statistics of India-com-Secretary, Ministry of Statistics and Programme Implementation.

17. in granting on 28.11.2012 sabbatical leave to Prof. Rashmi Agrawal, Department of Business Economics w.e.f. 01.09.2013 to 31.08.2014 to enable her to do research work on “Project Appraisal and Impact Analysis” and participation in project at Chilika Lagoon, India.
18. in approving the appointment of following Fellows at Institute of Life Long Learning (on deputation basis) for a period of one year:-

| Sr. No. | Name | Subject | Date of approval |
|---------|-------------------------|-----------------------------|------------------|
| 1. | Dr. Jai Kishan | Fellow in Economics | 20.09.2012 |
| 2. | Dr. B.S. Gautam | Fellow in Political Science | 20.09.2012 |
| 3. | Dr. D.A.P. Sharma | Fellow in Hindi | 20.09.2012 |
| 4. | Dr.(Ms.) Shashi Khurana | Fellow in English | 20.09.2012 |
| 5. | Mr. Munna Kuamr Pandey | Fellow in Hindi | 20.09.2012 |
| 6. | Ms. Soun Mehta | Fellow in Commerce | 20.09.2012 |
| 7. | Dr. Rama Sisodia | Fellow in Botany (SDC) | 20.09.2012 |
| 8. | Ms. Anubha Anushree | Fellow in Economics | 03.09.2012 |
| 9. | Mr. Bibek Kumar Rajak | Fellow in Economics | 17.10.2012 |
| 10. | Mr. Chaman Singh | Fellow in Mathematics | 17.10.2012 |
| 11. | Dr. Romila Aggarwal | Fellow in Commerce | 17.10.2012 |
| 12. | Dr. Suman Dudeja | Fellow in Chemistry (SDC) | 17.10.2012 |
| 13. | Dr. Aditya Saxena | Fellow in Physics (SDC) | 17.10.2012 |
| 14. | Dr. Swati M. Biswas | Fellow in Zoology (SCC) | 17.10.2012 |

19. in approving the appointment of following as Adjunct Professor, Emeritus Professor, Visiting Professor, Associate Professor(on deputation basis) at Cluster Innovation Centre and deputation, VRS and technical resignation at Faculty of Law:-

| Sr. No. | Name | Date of approval |
|---------|--|------------------|
| 1. | Ms. Mrinal Pande, Adjunct Professor | 06.11.2012 |
| 2. | Dr. Ganesh N. Devy, Adjunct Professor | 06.11.2012 |
| 3. | Mr. Suneet Tandon, Adjunct Professor | 06.11.2012 |
| 4. | Prof. Ajit Iqbal Singh, Emeritus Professor | 06.11.2012 |
| 5. | Mr. Brij Bakshi, Visiting Professor | 06.11.2012 |
| 6. | Dr. S.Y. Quraishi, Visiting Professor | 06.11.2012 |
| 7. | Dr. Rashmi Rekha, Visiting Professor | 26.08.2013 |
| 8. | Shri Gopal Subramaniam, Visiting Professor | 12.08.2013 |
| 9. | Dr. Hina Nandrajog, Associate Professor (Eng.) | 09.07.2013 |
| 10. | Dr. Prem Kumari Srivastava, Associate Professor | 07.07.2013 |
| 11. | Prof. Poonam Saxena, Law Centre-II, as Vice Chancellor National Law University | 09.07.2013 |
| 12. | Prof. Gurdip Singh, Voluntary retirement, Faculty of Law, w.e.f. 02.04.2013 | 28.03.2013 |

20. in approving the minutes of the Extra-Ordinary-Leave (without pay) Advisory Committee in respect of 54 faculty Members and 3 non-faculty members (**Appendix-6**).
21. in approving on 18.07.2013 the reappointment of Amb. Skand S Tayal as ‘Visiting Professor’ in the Department of East Asian Studies for one year in pay of maximum of Professor’s Scale i.e. pay Rs. 67000/- plus AGP 10,000/- minus pension (if any) with usual allowance plus HRA or accommodation at University Guest House approved by the Hon’ble Vice-Chancellor and extension grant with the approval of the Pro-Vice-Chancellor for the academic session 2013-2014 for a period of one year w.e.f. 23.05.2013.
22. in approving on 07.02.2013 the appointment of Prof. Jiang Jingkui as Visiting Faculty in the Department of East Asian Studies in the month of January – February, 2013 and financial obligation was met out from the Plan Account Area Studies Programme under the Budget Head “Visiting Fellows”.
23. in approving on 20.04.2012 confirmation of Dr. Rajeev Kaul as Assistant Professor, Department of Microbiology (SDC) w.e.f. 12.03.2010 (F.N.) i.e. the date of his joining.
24. in granting on 20.04.2012 deputation to Prof. Dipti Sharma Tripathi, Department of Sanskrit for a period of six months w.e.f. 01.04.2012 to 31.03.2013 to work as Director, National Mission of Manuscripts.
25. in granting on 13.04.2013 deputation to Prof. Dipti Sharma Tripathi, Department of Sanskrit for a period of six months w.e.f. 01.04.2013 to 30.09.2013 to work as Director, National Mission of Manuscripts.
26. in approving on 20.08.2013 confirmation of Dr. Dhananjay Kumar Acharya as Assistant Professor , Department of Sanskrit w.e.f. 17.07.2012 (F.N.) i.e. the date of his joining.
27. in granting on 18.09.2013 deputation to Prof. Shyam B. Menon, Department of Education for the period of five years w.e.f. 1.8.2013 to act as Vice-Chancellor, Ambedkar University, Delhi.
28. in approving on 18.09.2013 the second Administrative Reforms Commission in its 12th Report titled “Citizen Centric Administration-The heart of Governance” has recommended adoption of self-certification provision for simplifying procedure.
29. in granting on 18.09.2013 sabbatical leave to Prof. Gaysu R. Arvind, Department of Education, for a period of one year w.e.f. 16.08.2013 to do “substantial research work”.

Ref: EC Resolution No. 93 dated 03.11.2012

30. Disciplinary Case.

71/ Resolved that the action taken by the Vice-Chancellor in appointing the following 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 for the period mentioned against each be reported and recorded:

| S.No. | Name | Department | w.e.f. |
|-------|------|------------|--------|
|-------|------|------------|--------|

| | | | |
|----|-------------------------|------------|-----------------------------------|
| 1. | Prof. Jagdish Saran | Statistics | 21.08.2013 for a term of 3 years. |
| 2. | Prof. Hari Mohan Sharma | Hindi | 13.09.2013 for a term of 3 years. |
| 3. | Prof. Ajay Kumar Jain | Physiology | 18.09.2013 for a term of 3 years. |

72/ Resolved that the action taken by the Vice-Chancellor in appointing/ re-appointing the following persons as Chairperson/Provost/Warden/Resident Tutor/ E.C. Nominee 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. | Prof. V.K.Kaul Deptt. of Business Economics (Re-appointed) | E.C. Nominee | Saramati P.G.Mens's Hostel | 05.08.2013 |
| 2. | Prof. A.K. Singh Deptt. of Zoology (Re-appointed) | Provost | Gwyer Hall | 09.06.2013 |
| 3. | Dr. T.R. Seshadri, Deptt. of Physics (Re-appointed) | E.C. Nominee | Gwyer Hall | 09.06.2013 |
| 4. | Dr. Md. Naimuddin Deptt. of Physics (Re-appointed) | Resident Tutor | Jubilee Hall | 06.08.2013 |

73/ 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, under the categories mentioned against each be reported and recorded:

| S.No | Name of the Teacher | College | w.e.f. | Category |
|------|-----------------------|------------------------------|------------|----------------------------|
| 1. | Dr. Dharamvir | Kirori Mal College | 25.09.2013 | More than 10 years service |
| 2. | Dr. Pramod C. Sharma | Kirori Mal College | 01.10.2013 | Less than 10 years service |
| 3. | Ms. Nirupama Mathur | Zakir Husain Delhi College | 03.07.2013 | More than 10 years service |
| 4. | Dr. Nisha Jaiswal | Zakir Husain Delhi College | 21.03.2013 | Less than 10 years service |
| 5. | Ms. Sangeeta Gupta | Daulat Ram College | 01.08.2013 | Less than 10 years service |
| 6. | Mrs. Anita C. Sachdev | Lakshmi Bai College | 01.08.2013 | More than 10 years service |
| 7. | Mr. Avinash Kuamr Jha | Shri Ram College of Commerce | 16.07.2013 | Less than 10 years service |
| 8. | Mrs. Kiran Khurana | Kamala Nehru College | 01.10.2013 | More than 10 years service |
| 9. | Ms. Sonia Sabharwal | P.G.D.A.V. College | 16.07.2013 | Less than 10 |

| | | (Day) | | years service |
|-----|------------------------|--|------------|--------------------------------------|
| 10. | Dr. Suman B. Manchanda | Deen Dayal Upadhyaya College | 09.09.2013 | More than 10 years service |
| 11. | Mr. P.L. Meena | Deen Dayal Upadhyaya College | 09.09.2013 | Less than 10 years service |
| 12. | Mr. R.P. Rustogi | Shri Ram College of Commerce | 03.09.2013 | More than 10 years service |
| 13. | Dr. Suchi Bhatt | University College of Medical Sciences | 01.08.2013 | Under Clause 2(a) (iii) of Ord. XX-D |
| 14. | Dr. (Mrs.) Usha Grover | Vivekananda College | 20.10.2013 | More than 10 years service |

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

| S.No | Name/Department | College | w.e.f. |
|------|--|-----------------------------------|------------|
| 1. | Prof. J.P.Sharma, Deptt. of Commerce (Re-appointed) | Sri Guru Nanak Dev Khalsa College | 10.09.2013 |
| 2. | Prof. Neeta Sehgal, Deptt. of Zoology(Re-appointed) | I.P. College for Women | 10.09.2013 |
| 3. | Prof. Neeta Sehgal, Deptt. of Zoology (Re-appointed) | Maharaja Agrasen College | 01.10.2013 |
| 4. | Prof. Shashi B. Babbar Deptt. of Botany (Re-appointed) | Maharaja Agrasen College | 01.10.2013 |

75/ Resolved that the action taken by the Vice-Chancellor in approving on 20.08.2013 the recommendations made by the committee constituted to review the existing rules and procedure concerning grant of financial assistance to the students out of the Vice-Chancellor's Student Fund be reported and recorded: (**Appendix-7**)

76/ Resolved that the following Amendment to Section 32 of the Delhi University Act, 1922 be reported and recorded. (**Appendix-8**).

32(1) The authorities of the University may made Regulations consistent with the Act, the Statutes and the Ordinances:

- | | | | | | |
|------------|-----|-----|-----|-----|-----|
| (a) to (c) | XXX | XXX | XXX | XXX | XXX |
| (2) | XXX | XXX | XXX | XXX | XXX |
| (3) | XXX | XXX | XXX | XXX | XXX |

add:

(4) Every Statute, Ordinance or Regulation made under this Act shall be published in the Official Gazette.

(5) Every Statute, Ordinance or Regulation made under this Act shall be laid, as soon as may be after it is made, before each House of Parliament, while it is in session, for a total period of thirty days which may be comprised in one session or in two or more successive sessions, and if, before the expiry of the session immediately following the session or the successive sessions aforesaid, both Houses agree in making any modification in the Statute, Ordinance or Regulation or both Houses agree that the Statute, Ordinance or Regulation should not be made, the

Statute, Ordinance or Regulation shall thereafter have effect only in such modified form or be of no effect, as the case may be; so, however, that any such modification or annulment shall be without prejudice to the validity of anything previously done under that Statute, Ordinance or Regulation.

ANY OTHER BUSINESS WITH THE PERMISSION OF THE CHAIR

77/ The Council authorized the Vice-Chancellor to set up a Committee to enquire into the appointments of teaching and non-teaching positions on temporary/ad-hoc basis in the Departments/Colleges of the University in absence of sanctioned posts and without following due procedure.
(One member dissented).

77-A/ Disciplinary Case.

Ref: EC Res. No. 69(5) dated 28.09.2013

78/ Disciplinary Case.

79/ Disciplinary Case.

80/ Disciplinary Case.

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

(Alka Sharma)
Registrar - Secretary

(Dinesh Singh)
Vice Chancellor - Chairman