

**MINUTES OF THE EMERGENT MEETING OF THE
EXECUTIVE COUNCIL
HELD ON SATURDAY, THE 28th JUNE, 2014 AT 11.30 A.M.
IN THE COUNCIL ROOM, UNIVERSITY OF DELHI
DELHI-110007**

No. 2

PRESENT

- | | | | |
|-----|----------------------------|------------------------------|------------|
| 1. | Prof. Dinesh Singh | Vice Chancellor | - Chairman |
| 2. | Prof. Sudhish Pachauri | Pro Vice Chancellor | |
| 3. | Prof. Umesh Rai | Director, South Delhi Campus | |
| 4. | Prof. Malashri Lal | Dean of Colleges | |
| 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. | Sh. Anurag Shokeen | | |
| 11. | Dr. Indu Anand | | |
| 12. | Sh. Javid Chaudhury | | |
| 13. | Dr. Khem Singh Bhati | | |
| 14. | Sh. Naresh Kumar Beniwal | | |
| 15. | Sh. Navin Chawla | | |
| 16. | Dr. Savita M. Datta | | |
| 17. | Prof. Sreemati Chakrabarti | | |
| 18. | Sh. V.K. Misra | | |

SPECIAL INVITEES

1. Prof. Devesh K. Sinha, Department of Geology
2. Prof. J.M. Khurana, Dean, Students' Welfare
3. Prof. Kamala Sankaran,
Dean (VC's Flagship Programmes) & Dean (Legal Affairs)
4. Prof. Rup Lal, Dean (Examinations)
5. Dr. S.C. Jindal, University Librarian
6. Sh. Sanjay Jha, Non-Teaching Employee's Representative
7. Sh. Z.V.S. Prasad, Finance Officer

Alka Sharma - Registrar - Secretary

EMERGENCY ACTION OF THE VICE-CHANCELLOR

4/ 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 on 27.06.2014 the following amendments to Appendix-II to Ordinance-V(2) of the Ordinances of the University be reported, recorded and confirmed:

“Replace, with effect from the undergraduate admissions commencing in 2014-15, the syllabi/scheme of examination under the Four Year Undergraduate Programme with the syllabi/scheme of examination of the semester based undergraduate courses that had been in existence in 2012-13. All other relevant Ordinances shall stand amended accordingly”.

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

-Sd-

(Alka Sharma)
Registrar - Secretary

-Sd-

(Dinesh Singh)
Vice Chancellor - Chairman