

**MINUTES OF THE MEETING OF THE ACADEMIC COUNCIL HELD ON  
WEDNESDAY THE 02<sup>ND</sup> JANUARY, 2019 FROM 11.00 A.M. TO 7.30 P.M.  
(ADJOURNED) AND RESUMED ON WEDNESDAY THE 16<sup>TH</sup> JANUARY, 2019  
FROM 10.00 A.M. TO 10.45 P.M. IN THE COUNCIL HALL, UNIVERSITY OF  
DELHI, DELHI-7.**

**No. 1**

**PRESENT (2<sup>nd</sup> January, 2019)**

1. Prof. Yogesh Kumar Tyagi Vice-Chancellor-Chairman
2. Prof. J.P. Khurana Director, SDC, Acting Pro Vice Chancellor and Acting Dean of Colleges
3. Prof. C.S. Dubey Director, Campus of Open Learning
4. Prof. Rajiv Gupta Dean, Students Welfare
5. Prof. A. Kapoor
6. Prof. A.K. Kapoor
7. Prof. A.K. Pradhan
8. Prof. Aleem Ashraf Khan
9. Prof. Anand Prakash
10. Prof. BalaganapatiDevarakonda
11. Prof. C.S. Lalitha
12. Prof. G.V.R. Prasad
13. Prof. H.C. Pokhriyal
14. Prof. John Varghese
15. Prof. K.S. Rao
16. Prof. K.T.S. Sarao
17. Prof. Syed Ali Karim
18. Prof. Kavita Sharma
19. Prof. Kusum Aggarwal
20. Prof. Madan Mohan Chaturvedi
21. Prof. Mohan
22. Prof. NamitaRanganathan
23. Prof. NeeraAgnimitra
24. Prof. P.C. Jha
25. Prof. PamiDua
26. Prof. ParamjitKhurana
27. Prof. Raj Kumar
28. Prof. Raj Kumar
29. Prof. Rajeev Verma
30. Prof. Ramesh Chandra
31. Prof. Rani Gupta
32. Prof. Roma Chatterji
33. Prof. S.C. Rai
34. Prof. Sanjay Jain
35. Prof. Sharda Sharma
36. Prof. SumanKundu
37. Prof. Sunil Kumar
38. Prof. Suresh Kumar
39. Prof. UshaSaha
40. Prof. V.K. Dixit
41. Prof. Vandana Roy

42. Prof. VasudhaBhatnagar
43. Prof. VeenaKukreja
44. Prof. Vijay Kumar Kaul
45. Prof. Wali Akhtar
46. Dr. A. Chakraborty
47. Dr. AnupaSiddhu
48. Dr. BalramPani
49. Dr. Chaman Singh
50. Dr. D.V. Singh
51. Dr. Deo Kumar
52. Dr. Firasat Hussain
53. Dr. Geeta Bhatt
54. Dr. Imtiyaz Ahmad
55. Dr. Jaspal Kaur
56. Dr. Jyoti Sabharwal
57. Dr. K.P. Singh
58. Dr. M. Ramananda Singh
59. Dr. M.A. Beg
60. Dr. Mamta Sharma
61. Dr. Md. Riyazuddin Khan
62. Dr. Mohd. Arif
63. Dr. NeelakshiSuryanarayan
64. Dr. PratyushVatsala
65. Dr. Pardeep Kumar
66. Dr. Pawan Kumar Sharma
67. Dr. PayalMago
68. Dr. Pravin Kumar
69. Dr. R.K. Gupta
70. Dr. R.N. Dubey
71. Dr. Rabi N. Kar
72. Dr. Rais Ur Rahman
73. Dr. Rajiv Garg
74. Dr. Rasal Singh
75. Dr. Richa Raj
76. Dr. Sachin N
77. Dr. Saikat Ghosh
78. Dr. Samrendra Kumar
79. Dr. Sandeep Tiwari
80. Dr. Savita Roy
81. Dr. Shashi ShekharPrasad Singh
82. Dr. Suneel Kumar
83. Dr. Swati Pal
84. Dr. UnitaSachidanand
85. Dr. V.S. Dixit
86. Mr.Gaurav Goel
87. Mr. Hans Raj Suman

**SPECIAL INVITEE**

1. Prof. Vijay Kumar Chaudhary
2. Prof. T.R. Seshadri
3. Prof. Neeta Sehgal
4. Prof. Vinay Gupta

## REGRETS

1. Prof. T.C.A. Anant

## PRESENT (16<sup>th</sup> January, 2019)

1. Prof. Yogesh Kumar Tyagi Vice-Chancellor-Chairman
2. Prof. J.P. Khurana Director, SDC, Acting Pro Vice Chancellor and Acting Dean of Colleges
3. Prof. C.S. Dubey Director, Campus of Open Learning
4. Prof. Rajiv Gupta Dean, Students Welfare
5. Prof. A. Kapoor
6. Prof. A.K. Kapoor
7. Prof. A.K. Pradhan
8. Prof. Anand Prakash
9. Prof. C.S. Lalitha
10. Prof. H.C. Pokhriyal
11. Prof. Inderjit Singh
12. Prof. K.S. Rao
13. Prof. Kavita Sharma
14. Prof. Kusum Aggarwal
15. Prof. MeenakshiThapan
16. Prof. Mohan
17. Prof. NamitaRanganathan
18. Prof. NeeraAgnimitra
19. Prof. P.C. Jha
20. Prof. PamiDua
21. Prof. ParamjitKhurana
22. Prof. Poonam Singh
23. Prof. Raj Kumar
24. Prof. Raj Kumar
25. Prof. Rajinder Kumar
26. Prof. Ramesh Chandra
27. Prof. Rani Gupta
28. Prof. Roma Chatterji
29. Prof. Syed Ali Karim
30. Prof. S.C. Rai
31. Prof. S.H. Akhtar
32. Prof. Sanjay Jain
33. Prof. Sharda Sharma
34. Prof. Shashi Raheja
35. Prof. Simrit Kaur
36. Prof. Subhendu Ghosh
37. Prof. SumanKundu
38. Prof. Sunil Kumar
39. Prof. Sunita Singh Sengupta
40. Prof. Suresh Kumar
41. Prof. T.V. Manikandan
42. Prof. TistaBagchi
43. Prof. UshaSaha
44. Prof. V.K. Dixit
45. Prof. VasudhaBhatnagar

46. Prof. Ved Kumari
47. Prof. Veena Kukreja
48. Prof. Vandana Roy
49. Dr. A. Chakraborty
50. Dr. Anupa Siddhu
51. Dr. Balram Pani
52. Dr. Chaman Singh
53. Dr. D.V. Singh
54. Dr. Deo Kumar
55. Dr. Firasat Hussain
56. Dr. G. Rajagopal
57. Dr. Geeta Bhatt
58. Dr. Imteyaz Ahmad
59. Dr. Jaspal Kaur
60. Dr. Jyoti Sabharwal
61. Dr. K.P. Singh
62. Dr. Mamta Sharma
63. Dr. Masroor Ahmad Beg
64. Dr. Md. Riyazuddin Khan
65. Dr. Mohd. Arif
66. Dr. Nachiketa Singh
67. Dr. Neelakshi Suryanarayan
68. Dr. Pratyush Vatsala
69. Dr. Pankaj Garg
70. Dr. Pardeep Kumar
71. Dr. Parvin Kumar
72. Dr. Pawan Kumar Sharma
73. Dr. Payal Mago
74. Dr. R.K. Gupta
75. Dr. R.K. Rana
76. Dr. R.N. Dubey
77. Dr. Rabi Narayan Kar
78. Dr. Rais Ur Rahman
79. Dr. Rasal Singh
80. Dr. Richa Raj
81. Dr. Sachin N
82. Dr. Saikat Ghosh
83. Dr. Samrendra Kumar
84. Dr. Sandeep Tiwari
85. Dr. Savita Roy
86. Dr. Shashi Shekhar Prasad Singh
87. Dr. Suman Sharma
88. Dr. Suneel Kumar
89. Dr. Swati Pal
90. Dr. Urita Sachidanand
91. Dr. V.S. Dixit
92. Dr. Vivek
93. Dr. Vivek Bhushan
94. Mr. Gaurav Goel
95. Mr. Hans Raj Suman

### **SPECIAL INVITEE**

1. Prof. Neeta Sehgal
2. Prof. Vinay Gupta
3. Prof. T.R. Seshadri
4. Prof. D.K. Singh
5. Prof. M.L. Singla
6. Prof. V.K. Chaudhary
7. Dr. Satish Kumar

### **REGRETS**

1. Prof. Suneera Kasliwal
2. Prof. Kapil Kapoor

### **1/ WELCOME**

The Council welcomed the following who become the members of the Academic Council:

### **STATUTE 7(1)(iii) Dean of Colleges**

1. Prof. J.P. Khurana
2. Prof. Arun Kumar Pandey

### **STATUTE 7(1)(vii) Deans of the Faculties**

1. Prof. Akshay Kumar Pradhan - Inter-disciplinary & Applied Sciences
2. Prof. Inderjit Singh - Science
3. Prof. Rachna Gupta - Medical Sciences
4. Prof. Sachin Maheshwari - Technology
5. Prof. SumanKundu - Inter-disciplinary & Applied Sciences
6. Prof. V.K. Dixit - Social Sciences
7. Prof. Vandana Roy - Medical Sciences
8. Dr. Vivek Bhushan - Ayurvedic& Unani Medicine

### **STATUTE 7(1)(viii) Heads of the Departments**

1. Prof. Akshay Kumar Pradhan - Genetics
2. Prof. Anand Prakash - Psychology
3. Prof. B. Ghosh - Ophthalmology
4. Prof. Balaganapathi Devarakonda - Philosophy
5. Prof. C.S. Lalitha - Mathematics
6. Prof. Inderjit Singh - Environmental Studies
7. Prof. K.S. Rao - Botany
8. Prof. Kusum Agarwal - Germanic & Romance Studies
9. Prof. Mohd. Nauman Khan - Arabic
10. Prof. Neelam Vaney - Physiology
11. Prof. Neelima Gupta - Otolaryngology
12. Prof. O.P. Pathania - Surgery
13. Prof. Raj Kumar - English
14. Prof. Ramesh Chandra - Chemistry
15. Prof. S.P.K. Jena - Psychology
16. Prof. Sachin Maheshwari - Mechanical Engineering

17.	Prof. Sangeeta Talwar	- Dental Science
18.	Prof. Sanjay Sehgal	- Financial Studies
19.	Prof. Shashi Raheja	- Anatomy
20.	Prof. Suman Kundu	- Bio-Chemistry
21.	Prof. Sunil Kumar	- History
22.	Prof. Syed Ali Karim	- Urdu
23.	Prof. T.C.A. Anant	- Economics
24.	Prof. Tista Bagchi	- Linguistics
25.	Prof. Usha Saha	- Anaesthesiology
26.	Prof. V.K. Dixit	- Adult Continuing Education & Extension
27.	Prof. V.P. Varshney	- Physiology
28.	Prof. Vandana Roy	- Pharmacology
29.	Prof. Veena Kukreja	- Political Science
30.	Prof. Vinod Kumar Arora	- Pathology
31.	Dr. Harish Parthasarthy	- Electronics & Communication Engg.
32.	Dr. Jaspal Kaur	- Punjabi
33.	Dr. Rachna Gupta	- Pharmacology
34.	Dr. Rais-Ur-Rahman	- Unani Medicine
35.	Dr. Unita Sachidanand	- East Asian Studies
36.	Dr. Vivek Bhushan	- Ayurvedic Medicine

**STATUTE 7(1)(ix)(a) Professors' Category**

1.	Prof. Bhairabi Prasad Sahu	- History
2.	Prof. Dinesh Singh	- Mathematics
3.	Prof. Shyam B. Menon	- Education
4.	Prof.(Ms.) Rashmi Aggarwal	- Business Economics
5.	Prof.(Ms.) Pami Dua	- Economics
6.	Prof.(Ms.) Meenakshi Thapan	- Sociology

**STATUTE 7(1)(ix)(c) Three Professors from Faculty of Technology**

1.	Prof. Sachin Maheshwari	- Mechanical Engineering
----	-------------------------	--------------------------

**STATUTE 7(1)(x) Principal Category**

1.	Prof. John Varghese	- St. Stephen College
2.	Prof. Simrit Kaur	- Sri Ram College of Commerce
3.	Dr. Mamta Sharma	- Aditi Mahavidyalaya
4.	Dr. Rabi NarainKar	- ShyamLal College
5.	Dr. Pravin Kumar	- ShyamLal Evening
6.	Dr. PayalMago	- Shaheed Rajguru College of Applied Scs. for Women
7.	Dr. Masroor Ahmad Beg	- Zakir Husain Delhi College (Evening)
8.	Dr. BalramPani	- Bhaskaracharya College of Applied Scs.
9.	Dr. Pawan Kumar Sharma	- Dyal Singh College
10.	Dr. R.K. Gupta	- P.G.D.A.V. College (Eve.)
11.	Dr. Rajiv Garg	- Lady Hardinge Medical College
12.	Dr. (Ms.) Swati Pal	- Janaki Devi Memorial College
13.	Dr. (Ms.) Pratyush Vatsala Tripathi	- Lakshmi Bai College

### **STATUTE 7(1)(xi) Dean Students Welfare**

1. Prof. Rajiv Gupta

### **STATUTE 7(1)(xiv) – Co-opted members**

1. Prof. Kapil Kapoor
2. Dr. Bhagirath Prasad

### **2/ APPRECIATION**

The Council placed on record its deep sense of appreciation for the services rendered by the following during their tenure as a member of the Academic Council:

### **STATUTE 7(1)(iii) Dean of Colleges**

1. Prof. Devesh Kumar Sinha
2. Prof. Arun Kumar Pandey

### **STATUTE 7(1)(vii) Deans of the Faculties**

- |    |                            |   |                                       |
|----|----------------------------|---|---------------------------------------|
| 1. | Prof. Arunabha Rey         | - | Medical Sciences                      |
| 2. | Prof. Kavita Sharma        | - | Commerce & Business Studies           |
| 3. | Prof. M.K. Pandit          | - | Science                               |
| 4. | Prof. Pradeep Kumar Burama | - | Inter-disciplinary & Applied Sciences |
| 5. | Prof. Rachna Gupta         | - | Medical Sciences                      |
| 6. | Prof. V.K. Dixit           | - | Social Sciences                       |
| 7. | Dr. Uma Shankar            | - | Ayurvedic & Unani Medicine            |

### **STATUTE 7(1)(viii) – Heads of the Departments**

- |     |                                  |   |  |
|-----|----------------------------------|---|--|
| 1.  | Prof. Aditya Bhattacharjea       | - | Economics                              |
| 2.  | Prof. Anita Sharma               | - | East Asian Studies                     |
| 3.  | Prof. Anita Tuli                 | - | Anatomy                                |
| 4.  | Prof. ArunGoyal                  | - | Otolaryngology                         |
| 5.  | Prof. Arunabha Rey               | - | Pharmacology                           |
| 6.  | Prof. Ashok Shah                 | - | Surgery                                |
| 7.  | Prof. Christel Rashmi Devadawson | - | English                                |
| 8.  | Prof. Debi P. Sarkar             | - | Bio-Chemistry                          |
| 9.  | Prof. Gurmeet Singh              | - | Chemistry                              |
| 10. | Prof. H.S. Prasad                | - | Philosophy                             |
| 11. | Prof. Harpreet Grewal            | - | Dental Science                         |
| 12. | Prof. J.P. Dubey                 | - | Adult Continuing Education & Extension |
| 13. | Prof. Jaspal Singh               | - | Anaesthesiology                        |
| 14. | Prof. M.K. Pandit                | - | Environmental Studies                  |
| 15. | Prof. M.S. Bhatia                | - | Psychiatry                             |
| 16. | Prof. Muneesh Kumar              | - | Financial Studies                      |
| 17. | Prof. N.M. Kamal                 | - | Urdu                                   |
| 18. | Prof. NamitaBabu                 | - | Psychology                             |
| 19. | Prof. Navnita Chadha Behra       | - | Political Science                      |
| 20. | Prof. Pradeep Kumar Burma        | - | Genetics                               |
| 21. | Prof. R.C. Sharma                | - | Linguistics                            |
| 22. | Prof. Rachna Gupta               | - | Pharmacology                           |
| 23. | Prof. Rawail Singh               | - | Punjabi                                |

24.	Prof. S.P.K. Jena	-	Psychology
25.	Prof. Satender Sharma	-	Pathology
26.	Prof. Shaswati Mazumdar	-	Germanic & Romance Studies
27.	Prof. Upinder Singh	-	History
28.	Prof. V. Ravichandran	-	Mathematics
29.	Prof. V.P. Gupta	-	Ophthalmology
30.	Prof. V.P. Varshney	-	Physiology
31.	Prof. Ved Pal Singh	-	Botany
32.	Prof. Vibha Maurya	-	Germanic & Romance Studies
33.	Dr. Idris Khan	-	Unani Medicine
34.	Dr. Manisha Gupta	-	Electronics & Communication Engg.
35.	Dr. Uma Shankar	-	Ayurvedic Medicine
36.	Dr. Wali Akhtar	-	Arabic

**STATUTE 7(1)(ix)(a) Professors' Category**

1.	Prof. Gurmeet Singh	-	Chemistry
2.	Prof. Anand Prakash	-	Psychology
3.	Prof. Amitabha Mukherjee	-	Physics & Astrophysics
4.	Prof. V.K. Srivastava	-	Anthropology
5.	Prof. A.K. Kapoor	-	Anthropology
6.	Prof. Sanjay Kumar Jain	-	Commerce

**STATUTE 7(1)(x) Principal Category**

1.	Dr. Jatinder Bir Singh	-	Sri Guru Gobind Singh College
2.	Dr. S.P. Aggarwal	-	Ramanujan College
3.	Dr. Purabi Saikia	-	Bhagini Nivedita
4.	Dr. Poonam Verma	-	Shaheed Sukhdev College of Business Stds.
5.	Dr. Deepak Tempe	-	Maulana Azad Medical College
6.	Dr. Anula Maurya	-	Kalindi College
7.	Dr. Shashi Nijhawan	-	Shivaji College
8.	Dr. Babli Moitra Shrof	-	Indraprastha College for Women
9.	Dr. Mahesh Verma	-	Maulana Azad Institute of Dental Science
10.	Dr.(Ms.) Madhu Pruthi	-	Keshav Mahavidyalaya
11.	Dr. Gyantosh Kr. Jha	-	Atma Ram Sanatan Dharma College
12.	Dr. Manoj Sinha	-	Aryabhatta College
13.	Dr. P. Hemalatha Reddy	-	Sri Venkateswara College

**STATUTE 7(1)(xi) Dean Students Welfare**

1. Prof. Rajesh Tandon

**Statute 7(1)(xiv) – Co-opted members**

1. Prof. Ambuj Sagar
2. Prof. V.S. Chauhan

**3/** Resolved that the Minutes of the meeting of the Academic Council held on 20-23<sup>rd</sup> June, 2017 be confirmed. (**Appendix-1**)

**4/** The action taken on the minutes of the meeting held on 20-23<sup>rd</sup> June, 2017 of the Academic Council was reported and recorded. (**Appendix-2**)



5/ The Council considered and accepted the following recommendations of the Standing Committee on Academic Matters at its meeting held on 28.08.2018 and recommended to the Executive Council for approval. The Council also recommended that the consequential amendments to the relevant Ordinance of the University be made accordingly:

5-1/ **Ref.: A.C. Res. No. 31(17 & 18) dated 13.07.2015**

Resolved that the recommendations of the Faculty of Ayurvedic & Unani Medicine at its meeting held on 13<sup>th</sup> March, 2018 regarding revision of Ordinance of Ayurvedic and Unani Medicine for (MD/MS) Ayurvedic and (MD/MS) Unani Medicine courses including the syllabi of (MD/MS) Ayurvedic and Unani Medicine in light of CCIM gazette Notification Nos. 4-90/2016 and II-77/2016–Unani (P.G.) dated 07.11.2016 respectively implemented from the session 2016-2017 be accepted as per details placed at [**Appendix-3(A)**].

5-2/ Resolved that the recommendations of the Faculty of Homeopathic Medicine at its meeting held on 23<sup>rd</sup> April, 2018 regarding revision of Ordinance/Syllabus of MD Homeopathy course including eligibility for admission, scheme of examinations, syllabus, distribution of time table, passing criteria etc. in light of CCIM gazette Notification dated 02.08.2016 implemented from the academic session 2017-2018 be accepted as per details placed at [**Appendix-3(B)**].

5-3/ Resolved that the recommendations of the Faculty of Homeopathic Medicine at its meeting held on 23<sup>rd</sup> April, 2018 regarding revision of Ordinance/Syllabus of Bachelor of Homeopathic Medicine (BHMS) course including eligibility of admission, scheme of examinations, syllabus, distribution of time table, passing criteria etc. in the light of Gazette Notification dated 02.08.2016 implemented from the academic session 2017-2018 be accepted as per details placed at [**Appendix-3(C)**].

**Note: This item has been minuted separately also for emergent meeting dated 16<sup>th</sup> February, 2019 of the Executive Council [Appendix-3(D)].**

6/ The Council considered and accepted the recommendations of the Standing Committee (Scholarship) at its meeting held on 18.07.2017 to increase the number of scholarships from two to three in respect of “Dr. Dev Raj Seth & Smt. Sushila Seth Scholarship” and recommended to the Executive Council for approval. It was further recommended that consequential amendments to the relevant Ordinances of the University be made accordingly.

(The University has already instituted a scholarship namely “Dr. Dev Raj Seth & Smt. Sushila Seth Scholarship” with an endowment of ₹ 70,00,000/- (seventy Lacs only) donated by Dr.(Ms.) Mira Seth.)

[The revised guidelines for the Scholarship “Dr. Dev Raj Seth & Smt. Sushila Seth Scholarship” is as per details placed at (**Appendix-4**)].

7/ The Council considered and accepted the recommendations of the Standing Committee (Scholarship) at its meeting held on 18.07.2017 regarding institution of the Scholarship “Dr. I.P. Mittal Scholarship” as per Ordinance XXVIII of the Ordinances of the University and recommended to the Executive Council for approval. It was further recommended that consequential amendments to the relevant Ordinances of the University be made accordingly.

[The guidelines for “Dr. I.P. Mittal Scholarship” is as per details placed at (**Appendix-5**)].

- 8/** The Council considered and accepted the recommendations of the Standing Committee (Scholarship) held on 18.07.2017 regarding institution of the Scholarships “Sneh Rana Scholarship” and “P.S. Rana Scholarship” as per Ordinance XXVIII of the Ordinances of the University and recommended to the Executive Council for approval. It was further recommended that consequential amendments to the relevant Ordinances of the University be made accordingly.

[The guidelines for “Sneh Rana Scholarship” and “P.S. Rana Scholarship” is as per details placed at (**Appendix-6**)].

- 9/** The Council considered and accepted recommendations of the Standing Committee (Scholarship) at its meeting held on 13.09.2018 regarding inclusion of names of Faculty of Interdisciplinary & Applied Sciences and Faculty of Commerce and Business Studies in the Ordinance of Post-graduate Scholarships as per Ordinance XXVIII – 2(i) of the Ordinances of the University and recommended to the Executive Council for approval. It was further recommended that consequential amendments to the relevant Ordinances of the University be made accordingly.

Existing Ordinance XXVIII – 2(1)	Amended Ordinance XXVIII – 2(1)
Post-Graduate Scholarship not exceeding twenty in number each of the value of Rs. 400/- p.m. will be awarded each year tenable for two or three years, as the case may be, from May each year in the Faculty of Arts, Science, Mathematics, Social Sciences, Law, Music and Fine Arts, Management Studies for proceeding to the Degree of M.A./ M.Sc./ M.Com./ MBA/ LL.B./ LL.M./ of the University.	Post-Graduate Scholarship not exceeding twenty in number each of the value of ₹400/- p.m. will be awarded each year tenable for two or three years, as the case may be, from May each year in the Faculty of Arts, Science, Mathematics, Social Sciences, Law, Music and Fine Arts, Management Studies, <b>Interdisciplinary &amp; Applied Sciences and Commerce &amp; Business Studies</b> for proceeding to the Degree of M.A./ M.Sc./ M.Com./ MBA/ LL.B./ LL.M./ of the University.

- 10/** The Council considered and accepted the recommendations of the Committee at its meeting held on 01.12.2018 regarding amendment in Clause 7(2) of the Ordinance XVIII of the Ordinances of the University related to the appointment of Principal of a College other than those maintained by the Government of India and recommended to the Executive Council for approval. It was further recommended that consequential amendments to the relevant Ordinances of the University be made accordingly.

	Existing	Amended
<b>Ordinance XVIII</b>	7. (2) (a) The appointment of the Principal shall be made by the Governing Body of the College on the recommendation of a	7. (2) (a) xxx xxxxxx (b) xxx xxx (c) xxx

	<p>Selection Committee consisting of the following:</p> <ol style="list-style-type: none"> <li>1. Chairperson of the Governing Body as Chairperson.</li> <li>2. Two members of the Governing Body of the College to be nominated by the Chairperson of whom one shall be an expert in academic administration.</li> <li>3. One nominee of the Vice-Chancellor who shall be a Higher Education expert. In case of Colleges notified/declared as minority educational institutions, one nominee of the Chairperson of the College from out of a panel of five names, preferably from minority communities, recommended by the Vice-Chancellor of whom one should be a subject expert.</li> <li>4. Three experts consisting of the Principal of a college, a Professor and an accomplished educationist not below the rank of a Professor (to be nominated by the Governing Body of the college) out of a panel of six experts approved by the Academic Council.</li> <li>5. An academician representing SC/ ST/ OBC/ Minority/ Women/ Persons with Disability categories, if any of the candidates representing these categories is an applicant, to be nominated by the Vice-Chancellor, if any of the above members of the selection committee does not belong to that category.</li> </ol> <p>(b) At least five members, including two experts, will constitute the quorum.</p> <p>(c) The list of selected and waitlisted</p>	<p><i>Add the following:</i></p> <p>(d) The Governing Body of the college shall advertise the post of Principal at least six months before the post is likely to fall vacant. The Governing Body shall complete the process of appointment of Principal within six months of the post falling vacant, failing which the University shall take necessary steps to initiate and complete the process of appointment of Principal.</p>
--	---	---

	<p>candidates/Panel of names in order of merit, duly signed by all members of the selection committee shall be forwarded to the University.</p> <p>(b) the list thus submitted by the Governing Body shall be considered by a Selection Committee constituted for the purpose and consisting of the following:</p> <ul style="list-style-type: none"> <li>(i) Vice-Chancellor,</li> <li>(ii) Pro-Vice-Chancellor,</li> <li>(iii) A nominee of the Visitor;</li> <li>(iv) Chairman of the Governing Body of the College concerned; and</li> <li>(v) Two members of the Executive Council, nominated by it; and</li> <li>(vi) An academician representing SC/ST/OBC/Minority/Women/Persons with Disability categories, if any of candidates representing these categories is an applicant, to be nominated by the Vice-Chancellor, if any of the above members of the selection committee does not belong to that category.</li> </ul> <p>(c) on the recommendation of the Selection Committee the University shall transmit to Governing Body a list of persons mentioned in the order of preference whom the University would be prepared to recognise as Principal or, if none of the applicants are considered suitable, shall refrain from sending a list, in which case the post shall be re-advertised:</p> <p>Provided that the term of appointment of the college principal shall be FIVE years</p>	
--	--	--

	with eligibility for reappointment for another term only after following the due process of selection laid down under this Ordinance.	
--	---	--

(Dissent of some members were received).

**11/** The Council considered the recommendations of the Standing Committee (New Courses) meeting held on 11.09.2018, constituted by the University in terms of Section 42 of the University Act & Statute 11 of the Statues of the University read with the Academic Council Resolution No. 138 dated 31.01.1991 regarding introduction of new courses in the Colleges/Institutions of the University and recommended to the Executive Council for approval as per details placed at **(Appendix-7)**.

**12/** The Council considered the “University Grants Commission Regulations on Minimum Qualifications for Appointment of Teachers and other Academic Staff in Universities and Colleges and Measures for the Maintenance of Standards in Higher Education, 2018” as published in the Gazette of India (Extraordinary) Part III-Section 4, No. 271 dated 18<sup>th</sup> July, 2018 and consequential amendments in the Statutes, Ordinances and Regulations of the University as per details placed at **(Appendix-8 & Appendix-8(A))**.

The Council, after extensive deliberation in all its ramifications, adopted the “University Grants Commission Regulations on Minimum Qualifications for Appointment of Teachers and other Academic Staff in Universities and Colleges and Measures for the Maintenance of Standards in Higher Education, 2018” with the consequential amendments in the Statutes, Ordinances and Regulations of the University as per Annexure 6.07 (A) of the Agenda, and recommended the same to the Executive Council for its consideration with the following modifications:

- (a) In Table I.a.1 and a.2, Table IV.b.1 and b.2, Table V.b.1 and b.2. at pages 538, 539 and 540 respectively of Annexure 6.07(A) of the Agenda, the expression “Research and Academic Contribution (Category III)” may be replaced by “Minimum total API score under Category II and III.” (Subject to confirmation from the UGC).
- (b) In the proposed clause 4(2) of Ordinance XI on page 463-464 of the Annexure 6.07(A) of the Agenda, the expression “teachers such as Assistant Professor, Associate Professor, Professor and Senior Professor only” may be replaced with “Professor and Senior Professor only”.
- (c) In the proposed clause 3-A(2) of Ordinance XII on page 470 of the Annexure 6.07(A) of the Agenda, the expression “teachers only” may be replaced with “Professor only”.

(Dissent of some members were received on various issues in course of deliberations)

**Note: This item has been minuted separately also for emergent meeting dated 18<sup>th</sup> January, 2019 of the Executive Council [Appendix-8(B)].**

**13/** The Council considered the recommendation of the Research Council dated 27<sup>th</sup> November, 2018 and adopted the “University Grants Commission(Promotion of Academic Integrity and Prevention of Plagiarism in Higher Educational Institutions) Regulations, 2018” as published in the Gazette of India (Extraordinary) Part III- Section 4, No. 287 dated 31<sup>st</sup> July, 2018 as per details placed at **(Appendix-9)**. The Council recommended the same to the Executive Council for its consideration.

**Note: This item has been minuted separately also for emergent meeting dated 16<sup>th</sup> February, 2019 of the Executive Council.**

**14/** The Council considered and accepted the amendments proposed to Ordinance VI: Procedure for award of Master of Philosophy (M.Phil.) and Doctor of Philosophy (Ph.D.) Degree in pursuance of University Grants Commission (Minimum Standards and Procedure for Award of M.Phil./Ph.D. Degrees) (1<sup>st</sup> Amendment) Regulations, 2018 and recommended to the Executive Council for approval as per details placed at (**Appendix-10**).

**15/** The Council noted the decision/ action taken by the Vice-Chancellor as per the provision of Statute 11(G) Clause (4) in exercise of the emergency powers vested upon him in the following matters:

**15-1/** Nomination of five persons as members of the Faculty of Law under provision of the Statute 9(3)(vii) of the Statute of the University for a term of 3 years with effect from 03.03.2018 as approved by the Vice-Chancellor on 03.03.2018:

1. Justice Dhananjaya Y. Chandrachud  
Supreme Court of India  
Bhagwan Dass Road,  
New Delhi-110001.
2. Justice Sanjay Kishan Kaul  
Judge, Supreme Court of India  
Bhagwan Dass Road,  
New Delhi-110001.
3. Justice (Dr.) S. Murlidhar  
Judge, High Court of Delhi,  
Sher Shah Road, New Delhi-110003
4. Justice Mukta Gupta  
Judge, High Court of Delhi,  
Sher Shah Road, New Delhi-110003
5. Prof. M. Afzal Wani  
Professor, Faculty of Law,  
Guru Gobind Singh I.P. University,  
Sector 16-C, Dwarka, Delhi-110078.

**15-2/** Nomination of five persons as members of the Faculty of Commerce & Business Studies under provision of the Statute 9(3)(vii) of the Statute of the University for a term of 3 years with effect from 13.06.2018 as approved by the Vice-Chancellor on 13.06.2018:

1. Prof. Dheeraj Sharma  
Director  
IIM Rohtak
2. Mr. Ved Jain (CA)  
Past President,  
The Institute of Chartered Accountant of India,  
100, Babar Road, Fire Brigade Lane,  
Barakhamba Road, New Delhi-110001.
3. Prof. Satya Bhushan Dash  
Chairperson,  
Centre for Marketing in Emerging Economics,  
IIM Lucknow, (Noida Campus).

4. Prof. Sanjay Dhameeja  
Dean – Executive Education  
International Management Institute,  
B-10, Qutab Institutional Area Tara Crescent,  
New Delhi-110016.
5. Dr. Shubhro Sen Ph.D.  
Director, School of Management & P.O.  
Shri Nadar University, Greater Noida,  
Gautam Budh Nagar, (U.P.)-201314.

15-3/ The Academic Calendar to be followed for the under-graduate and post-graduate courses for the academic session 2018-2019, approved by the Vice-Chancellor on 11.04.2018 as per details placed at (**Appendix-11**).

15-4/ The Academic Calendar to be followed by the Faculty of Management Studies for the academic session 2018-2019, approved by the Vice-Chancellor on 11.04.2018 as per details placed at (**Appendix-12**).

15-5/ Recommendations made by the Equivalence Committee held on 28.03.2017 regarding the cases of equivalence of various Certificates/Degree courses of the Boards/Universities other than University of Delhi, approved by the Vice-Chancellor on 08.09.2017 as per details placed at (**Appendix-13**).

15-6/ Recommendations made by the Equivalence Committee held on 03.08.2017 regarding the cases of equivalence of various Certificates/Degree courses of the Boards/Universities other than University of Delhi, approved by the Vice-Chancellor on 21.09.2017 as per details placed at (**Appendix-14**).

15-7/ Recommendations made by the Equivalence Committee held on 21.03.2018 regarding the cases of equivalence of various Certificates/Degree courses of the Boards/Universities other than University of Delhi, approved by the Vice-Chancellor on 11.04.2018 as per details placed at (**Appendix-15**).

15-8/ Recommendations made by the Equivalence Committee held on 30.05.2018, 01.08.2018 and 30.08.2018 regarding the cases of equivalence of various Certificates/Degree courses of the Boards/Universities other than University of Delhi, approved by the Vice-Chancellor on 19.09.2018 as per details placed at (**Appendix-16**).

15-9/ Recommendations of the Standing Committee of the Academic Council under Clause 5 Ordinance II regarding admission procedure for admission to various Under-graduate/ Post-graduate Courses for the academic session 2018-2019 approved by the Vice-Chancellor on 30.05.2018 as per details placed at (**Appendix-17**).

**16/ The Council noted the decision/action taken by the Vice-Chancellor in exercise of his powers/ delegated powers vested upon him other than emergency powers in the following matters:**

16-1/ The constitution of the Selection Committee comprising of the following members by the Vice-Chancellor for the award of “20 each All India Post-Graduate Scholarships & University Post-Graduate Scholarship” @ ₹400/- p.m. for the year 2016-17, approved by the Vice-Chancellor on 19.05.2017 as per details placed at (**Appendix-18**).

1. Dean, Faculty of Science (Chairperson)
2. Dean, Faculty of Arts
3. Dean, Faculty of Social Sciences
4. Dean, Faculty of Commerce & Business Studies
5. Dean, Faculty of Management Studies
6. Dean, Faculty of Interdisciplinary & Applied Sciences

16-2/ The constitution of the Selection Committee comprising of the following members by the Vice-Chancellor for the award of “20 each All India Post-Graduate Scholarships & University Post-Graduate Scholarship” @ ₹400/- p.m. for the year 2017-18, approved by the Vice-Chancellor on 02.04.2018 as per details placed at (**Appendix-19**).

1. Dean, Faculty of Science (Chairperson)
2. Dean, Faculty of Arts
3. Dean, Faculty of Social Sciences
4. Dean, Faculty of Commerce & Business Studies
5. Dean, Faculty of Management Studies
6. Dean, Faculty of Interdisciplinary & Applied Sciences

**Ref.: A.C. Res. No. 6-23 dated 20-23<sup>rd</sup> June, 2017**

16-3/ Recommendations of the Standing Committee on Academic Matters of the Academic Council at its meeting held on 17.10.2017 regarding introduction of additional courses in the following Indian Languages as approved by the Vice-Chancellor on 01.11.2017:

1. Sanskrit (**Appendix-20**)
2. Urdu (**Appendix-21**)

Further, the Standing Committee on Academic Matters also resolved that the scheme of examinations, number of credits and courses to be taught in each semester, lectures/ tutorials details etc. specifically taking into account Compulsory India/ Foreign Languages in Five Year Integrated Programme of Journalism as per CBCS normed be accepted as per details placed at(**Appendix-22**).

**The consequential amendment in the relevant Ordinances of the University shall be made after reporting the same to the Executive Council.**



16-4/ Modifications in the Ordinance IX Clause (12) of the Ordinances of the University regarding Passing and Promotion Rules for the Under-Graduate Courses under Choice Based Credit System (CBCS) in the light of the formula approved for the conversion of CGPA into percentage, approved by the Vice-Chancellor on 21.11.2017 as per details placed at **(Appendix-23)**.

**The consequential amendment in the relevant Ordinances of the University shall be made after reporting the same to the Executive Council.**

**Ref.: A.C. Res. No. 87 dated 28.11.1990**

16-5/ Declaration of results of Doctor of Philosophy (Ph.D.) of the candidates January, 2017 to December, 2017 published as per the approval accorded by the Vice-Chancellor as per details placed at **(Appendix-24)**.

16-6/ Recommendations (Panel of examiners for the Ph.D. Scholars) from January, 2017 to December, 2017 in respect of the Faculties and Departments as per approval accorded by the Vice-Chancellor on the dates as per details placed at **(Appendix-25)**.

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

**-sd-**

**(Prof. Tarun Kumar Das)**  
Registrar – Secretary

**-sd-**

**(Prof. Yogesh Kumar Tyagi)**  
Vice-Chancellor – Chairman