

**MINUTES OF THE EMERGENT MEETING OF THE EXECUTIVE COUNCIL  
HELD ON MONDAY, THE MARCH 12<sup>th</sup>, 2018 at 03.00 P.M.  
IN THE COUNCIL ROOM, UNIVERSITY OF DELHI  
DELHI-110007**

**No. 5**

**PRESENT**

1. Prof. Yogesh Kumar Tyagi Vice-Chancellor - Chairman
2. Prof. J.P. Khurana Director, South Campus
3. Prof. C.S. Dubey Officiating Director, Campus of Open Learning
4. Shri T.S. Kripanidhi Treasurer
5. Prof. Neeta Sehgal Officiating Proctor
6. Prof. J.P. Dubey
7. Prof. Maharaj K. Pandit
8. Prof. Rachna Gupta
9. Dr. Inderjeet Singh
10. Dr. Savithri Singh
11. Dr. A.K. Bhagi
12. Dr. Rajesh Kumar Jha

**SPECIAL INVITEES**

1. Sh. Kapil Aggarwal

Prof. Tarun Kumar Das - Registrar - Secretary

**43/** The Executive Council considered the recommendations made by the Finance Committee at its meeting held on 06<sup>th</sup> March, 2018 and recorded as under:

1. The Executive Council noted that the Minutes of the Finance Committee meeting held on 25<sup>th</sup> January, 2018 were confirmed with "Insertion of **"for seeking concurrence/approval of UGC"** in the 4<sup>th</sup> line in the 2<sup>nd</sup> para on page-3 of the said Minutes.
2. The Executive Council approved the Revised Estimates for the year 2017-18 to the tune of Rs.79216.76 lakh and Budget Estimates for the year 2018-19 to the tune of Rs.103925.99 lakh.
3. The Executive Council noted the actual expenditure incurred under Plan and Non-Plan grant upto 31.12.2017.
4. The Executive Council noted the status of unspent balances under Plan and Non-Plan grant upto preceding quarter, i.e. as on 1.1.2018.
5. The Executive Council noted the Separate Audit Report (SAR) received from the Comptroller & Auditor General of India (C&AG) on the Annual Accounts of the University of Delhi for the financial year 2016-17.
6. The Executive Council noted the current status on audit paras (settled and outstanding) of the University of Delhi.
7. The Executive Council approved the scheme of revision of pay scales of teaching and non-teaching employees of the University and its Colleges on the recommendations of the 7<sup>th</sup> Central Pay Commission (CPC) vide letters no. F.No. 23-4/2017 (PS) dated 30<sup>th</sup> January, 2018, F.No.11-1/2017 (CU) dated 18<sup>th</sup> January, 2018 and F.No.11-1/2017 (CU) dated 18<sup>th</sup> January, 2018.

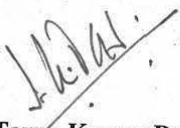
The UGC and Govt. of NCT of Delhi, as the case may be, be requested to meet the expenditure towards salary and allowances for the employees of the University and its Colleges in totality. The same principle should apply for pensioners also.


The Executive Council resolved to request the UGC and Govt. of NCT of Delhi to immediately release the approval for sanction of allowances etc. at par with Central Government employees from the date of its implementation applicable in respect of such employees

8. The Executive Council approved the recommendations of the Building Committee made in its meeting held on 23<sup>rd</sup> January, 2018 duly accepted by the Finance Committee on 06.03.2018.
9. The matter regarding Higher Education Funding Agency (HEFA) Credit Policy Framework was deferred.
10. The Executive Council noted that the matter of Fee/honorarium determined by the two arbitration of an Appeal Committee, constituted by the Hon'ble Vice-President of India who is also Chancellor of the University under Ordinance XII, Clause 9 (1) of the University would be referred to the MHRD for consideration.

11. The Executive Council approved the relevant provisions of the General Financial Rules, 2017, issued by Govt. Of India, Ministry of Finance (Department of Expenditure) vide Office Memorandum F.No.14(3)/2015-EII(a) dated 8.3.2017.
12. The Executive Council noted the following:
  - 12.1 Comments of the MHRD and MHRD (IFD) on the Agenda Items received vide letter dated 20<sup>th</sup> February 2018 & 1<sup>st</sup> March 2018 respectively were placed before the committee and noted.
  - 12.2 Comments of the UGC vide letter dated 14<sup>th</sup> February 2018 and email dated 6.3.2018 were placed before the committee and noted.

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

  
(Prof. Tarun Kumar Das)  
Registrar – Secretary

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