

Action taken report on the recommendations made by the Executive Council at its meeting held on 01-02.07.2019

Resolution No.	Recommendations of the Executive Council (In Brief)	Action taken
1	Welcome new members of the Executive Council	Matter of Record.
2	Appreciation of the services rendered by the outgoing members during their tenure in the Executive Council.	Matter of Record.
3	The Minutes of the meeting of the Executive Council held on 27.09.2018/28-29.09.2018/03-04.10.2018.	No action required.
4	The Emergent meeting of the Executive Council held on 18.01.2019 remained inconclusive.	No action required.
5	The Minutes of the Emergent meetings of the Executive Council held on 16.02.2019 and 29.03.2019 were confirmed.	No action required.
6	Action Taken Reports on the decisions made by the Executive Council at its meetings held on 27.09.2018/ 28-29.09.2018/ 03-04.10.2018, 16.02.2019 and 29.03.2019 be noted.	No action required.
7 (7-1 to 7-11)	The Executive Council approved the recommendations of the Selection Committee/ Screening Committee:	<ol style="list-style-type: none"> 1. The Resolutions have been conveyed to the concerned Branches. 2. Appointment/Promotion letters have been issued.
8 (8-1 to 8-17)	Accepting the recommendations made by the Academic Council at its meeting held on 02.01.2019/16.01.2019 and 22-23.06.2019.	<ol style="list-style-type: none"> 1. The Resolutions have been conveyed to the concerned Branches. 2. Amendments to the Statute/Ordinances shall be placed before the University Court and thereafter the same shall be sent to the Visitor for assent/information and also consequential amendments will be made in the respective Statute/Ordinance of the University Calendar Vol – I & II

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9	Approved the report of the Committee on the order/judgment dated 29.10.2018 in LPA (appeal) no. 89 of 2018 University of Delhi Vs Union of India & Ors (Vishwavidyalaya Metro land matter).	The decision has been conveyed to the Legal Section.
10	Approved the report of the Inspection Committee (2018-19) appointed by the Board of Residence, Health and Discipline under Ord. XV (Chapter VI).	The decision has been conveyed to the Proctor Office.
11	Approved the recommendations of the Finance Committee at its meeting held on 06.03.2018 and 07.12.2018 (para 3.1) in view of UGC letter dated 06.11.2018 and letter dated 14.11.2018 regarding payment of fees to Members of Appeal Committees.	The decision has been conveyed to the concerned branches.
12 to 14	Approved the recommendations made by the Finance Committee at its Meeting held on 07.12.2018, 07.03.2019 and 22.05.2019.	The decision has been conveyed to the Finance Wing.
15	Approved the recommendations of the Finance Committee made at its meeting held on 25 th January, 2018 regarding the proposal for creation of the post of Director, North Campus.	1. The decision has been conveyed to the concerned Branches. 2. Amendments to the Statute/Ordinances shall be placed before the University Court and thereafter the same shall be sent to the Visitor for assent/information and also consequential amendments will be made in the respective Statute/Ordinance of the University Calendar Vol – I & II
16	Approved the recommendation of Governing Body of Kirori Mal College (meeting dated 05.12.2018) forwarded by the Kirori Mal College vide letter no. KMC/Admn.18/19/1188 dated 24.12.2018 for releasing retirement benefits in respect of Dr. Bhim Sen Singh, Former Principal, Kirori Mal College.	The decision has been conveyed to the college branch.
17	The Resolution of draft MoU (Tri-partite) proposed by the Committee.	The decision has been conveyed to the Academic branch.
18	Considered the communication received from the Chancellor's Office regarding the case of Dr. S.P. Gupta, Ex-Officiating Principal, Kirori Mal College.	The decision has been conveyed to the college branch.

19	Approved the recommendation of Governing Body of University College of Medical Science with regard to extension of benefits of the 7 th Pay Commission to the teachers of the UCMS, who have opted DACP Scheme-2008.	The decision has been conveyed to the college branch/UCMS.
20	Approved the criteria for shortlisting/screening of candidates for direct recruitment of Assistant Professors in University and its Colleges incorporating the guidelines laid out in UGC 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.	<ol style="list-style-type: none"> 1. The decision has been conveyed to the Recruitment Branch. 2. Amendments to the Statute/Ordinances shall be placed before the University Court and thereafter the same shall be sent to the Visitor for assent/information and also consequential amendments will be made in the respective Statute/Ordinances of the University Calendar Vol – I & II
21 (21-I to 21-X)	Disciplinary Matters.	The EC resolutions were conveyed to the CR & Vigilance Section for appropriate action.
22 (22-1 to 22-2)	<p>The decision/Action taken by the Vice-Chancellor other than emergency powers which were accepted by Academic Council at its meeting on 02-16.01.2019 were reported, recorded and confirmed.</p> <p>22-1. Introduction of Additional Courses of Indian Languages in five years Integrated Programme of Journalism.</p> <p>22-2. Modification in Ordinance IX Clause (12) regarding passing and promotion rule for UG Courses under CBCS.</p>	<ol style="list-style-type: none"> 1. The decision has been conveyed to the Council Branch-I. 2. Amendments to the Statute/Ordinances shall be placed before the University Court and thereafter the same shall be sent to the Visitor for assent/information and also consequential amendments will be made in the respective Statute/Ordinances of the University Calendar Vol – I & II
23 (23-1 to 23-5)	The decision /action taken by the Vice-Chancellor as per the provision of Statute 11(G) clause (4) in exercise of the emergency powers vest upon him in the matters were reported, recorded and confirmed.	The EC Resolution have been conveyed to the concerned Sections/Branches/Institutions of the University.

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24 (24-1 to 24-62)	The decision/action taken by the Vice-Chancellor in exercise of his powers/delegated powers vest upon him other than emergency powers in the matters were reported, recorded and confirmed.	The EC Resolution have been conveyed to the concerned Sections/Branches/Institutions of the University.
25 (25-1 to 25-9)	The action taken by the University in respect of matters were reported, recorded and confirmed (List of Hospital/Appointment/UGC Letters etc.)	The EC Resolution have been conveyed to the concerned Sections/Branches/Institutions of the University.
26 (26-1 to 26-16)	Receipt of Letters/Office Memorandum etc. from Govt. of India/MHRD/UGC were reported and recorded	The EC Resolution have been conveyed to the concerned Sections/Branches/Institutions of the University.
27 (27-1 to 27-22)	Action taken by the Vice-Chancellor in appointing/re-appointing/nominating/re-nominating, were reported, recorded and confirmed.	The EC Resolution was conveyed to the concerned Sections/Branches/Institutions of the University.