

MINUTES OF THE MEETING OF THE UNIVERSITY COURT

**FRIDAY, THE 22ND AUGUST 2014 AT 2.00 P.M.
NEW CONVENTION HALL, VICE-REGAL LODGE
UNIVERSITY OF DELHI, DELHI-110007**

PRESENT

1. Prof. Dinesh Singh Chairman
(*Vice Chancellor*)
2. Prof. Sudhish Pachauri
(*Pro Vice Chancellor*)
3. Prof. Malashri Lal
(*Dean of Colleges*)
4. Prof. Umesh Rai
(*Director, South Delhi Campus*)
5. Dr. S. C. Jindal (Offg.)
(*Librarian*)
6. Prof. (Ms.) Satwanti Kapoor
(*Proctor*)
7. Prof. J. M. Khurana
(*Dean Student's Welfare*)
8. Prof. A. G. Vedeshwar
9. Prof. A. K. Kapoor
10. Prof. A. S. Yaruigam
11. Prof. Aditya Bhattacharjea
12. Prof. Ajay Arora
13. Prof. Ajay Kumar
14. Shri Ajay Kumar
15. Prof. Alka Nagpal
16. Prof. Amar Farooqui
17. Prof. Amar Kumar
18. Prof. Amitabha Mukherjee
19. Prof. Anand Prakash
20. Dr. Anil Sardana
21. Prof. (Ms.) Anjali Mittal
22. Dr. Anu Kapur
23. Dr. Anula Maurya
24. Prof. Anupam Mahajan
25. Shri Anurag Shokeen
26. Prof. Archana Singal
27. Prof. Arun Kumar Pandey

28. Prof. Ashok Kumar Prasad
29. Prof. (Ms.) Ashum Gupta
30. Prof. Ashwani Kumar Bansal
31. Prof. Avinashi Kapoor
32. Prof. B. K. Das
33. Dr. Babli Moitra Saraf
34. Prof. Bhairabi Prasad Sahu
35. Prof. Bharati Baveja
36. Prof. Bidyut Chakrabarty
37. Prof. Brajesh Chandra Choudhary
38. Prof. C. K. Jaggi
39. Prof. C. P. Gupta
40. Prof. Chander Shekhar
41. Prof. Chander Shekhar Dubey
42. Dr. Daya Aggarwal
43. Prof. Debajyoti Choudhury
44. Dr. Deepak K. Tempe
45. Prof. (Ms.) Deepti Omchery Bhalla
46. Prof. D. S. Rawat
47. Prof. Devesh Kumar Sinha
48. Dr. Dharmendra Kumar
49. Prof. Dinbandhu Sahoo
50. Prof. (Ms.) Dipti Sharma Tripathi
51. Prof. Enakshi Sharma
52. Prof. G. K. Arora
53. Prof. G. V. R. Prasad
54. Dr. Gauri Kapoor
55. Prof. Gautam Kumar Kshatriya
56. Prof. Gaysu R. Arvind
57. Prof. (Ms.) Gita Paintal
58. Prof. Gopesh Mehrotra
59. Prof. Gopeshwar Singh
60. Prof. Gurmeet Singh
61. Dr. Gyantosh Kumar Jha
62. Prof. H. C. Pokhriyal
63. Prof. H. S. Prasad
64. Prof. Hari Mohan Sharma
65. Sh. Hari Shankar Gupta
66. Dr. Hemant Kukreti
67. Prof. Hira Paul Gangnegi
68. Dr. Inder Jeet Dagar
69. Prof. Inderjit Singh
70. Dr. Inderjeet Singh Bakshi
71. Dr. (Ms.) Indu Anand
72. Dr. J. L. Gupta
73. Prof. J. P. Khurana
74. Prof. J. P. Sharma

75. Prof. J. P. Srivastava
76. Prof. J. S. Viridi
77. Prof. J. V. Meenakshi
78. Dr. Jafri S. Shabih Abbas
79. Prof. Jagdish Saran
80. Prof. Jaya S. Tyagi
81. Prof. Jitendra Paul Khurana
82. Vaid K. K. Sijoria
83. Prof. K. N. Tiwari
84. Prof. K. Natrajan
85. Prof. K. S. Rao
86. Prof. K. T. S. Sarao
87. Prof. K. V. Bhanumurthy
88. Prof. Kamala Sankaran
89. Dr. (Mrs.) Kanwarjeet Kaur
90. Dr. Khem Singh Bhati
91. Prof. Krishna Kumar
92. Prof. Kusum Aggarwal
93. Prof. M. Jayananda
94. Prof. M. K. Pandit
95. Prof. M. L. Singla
96. Dr. M. M. Goyal
97. Prof. M. P. Sachdeva
98. Prof. Madan Mohan Chaturvedi
99. Dr. (Ms.) Madhu Pruthi
100. Prof. (Ms.) Madhu Vij
101. Dr. (Ms.) Man Mohan Kaur
102. Dr. (Ms.) Maneesha Taneja
103. Dr. Manisha Gupta
104. Dr. Manjit Singh
105. Prof. (Ms.) Manjushree Tyagi
106. Prof. Manoj Kumar Jha
107. Dr. Manoj Kumar Khanna
108. Prof. Mazaahir Kidwai
109. Dr. (Ms.) Meenakshi Gopinath
110. Prof. (Ms.) Meera Sikka
111. Sh. Michael Dias
112. Prof. Minni Sawhney
113. Dr. (Ms.) Minoti Chatterjee
114. Prof. Mithilesh Kumar Chaturvedi
115. Prof. (Ms.) Monika Datta
116. Prof. Mridula Gupta
117. Prof. N. B. Mathur
118. Prof. N. K. Chadha
119. Prof. N. M. Kamal
120. Sh. N. Sukumar
121. Prof. Namita Kalra

122. Prof. Namita Ranganathan
123. Prof. (Ms.) Nandita Babu
124. Sh. Naresh Kumar Beniwal
125. Prof. Navnita Chadha Behera
126. Prof. (Ms.) Nayanjot Lahri
127. Prof. Neeta Sehgal
128. Prof. P. C. Joshi
129. Prof. P. C. Pattnaik
130. Prof. P. D. Sahare
131. Dr. (Ms.) P. Hemalatha Reddy
132. Dr. P. K. Khurana
133. Dr. P. K. Sahoo
134. Prof. P. Pardha Saradhi
135. Prof. Pami Dua
136. Prof. (Ms.) Paramjit Khurana
137. Dr. Parmesh Kumar Sharma
138. Dr. Poonam Verma
139. Prof. Pradip K. Dutta
140. Dr. Pradumn Kumar
141. Prof. Prahlad C. Ghosh
142. Dr. Prashant Kumar
143. Dr. Pratibha Jolly
144. Prof. Prem Singh Lathwal
145. Dr. (Ms.) Promodini Varma
146. Prof. Pulin B. Nayak
147. Dr. (Ms.) Purabi Saikia
148. Prof. R. C. Thakran
149. Prof. R. Geeta
150. Dr. R. L. Gupta
151. Prof. R. P. Tandon
152. Prof. R. Ramanathan
153. Prof. Raj Kumar
154. Prof. Rajendra Kumar Saxena
155. Dr. Rajendra Prasad
156. Dr. Rajendra Prasad
157. Dr. Rajesh
158. Sh. Rajesh Kumar Gogna
159. Dr. Rajiv Chopra
160. Prof. (Ms.) Rajni Palriwala
161. Prof. Rakesh Kumar Seth
162. Sh. Ram Narain Vats
163. Prof. Rama Mathew
164. Prof. Ramakant
165. Prof. Ramesh C. Bhardwaj
166. Prof. Ramesh Chand Kuhad
167. Prof. Ramesh Kumar Gautam
168. Dr. Rashmi Joshi

169. Prof. Rawail Singh
170. Dr. (Ms.) Renu Sahni
171. Prof. (Ms.) Rina Chakrabarti
172. Prof. Rita Kakkar
173. Prof. S. C. Rai
174. Prof. S. K. Bansal
175. Dr. (Ms.) S. K. Jolly
176. Dr. S. K. Kundra
177. Dr. S. K. Sharma
178. Prof. S. L. Malik
179. Prof. S. M. A. Rizvi
180. Prof. S. M. S. Chauhan
181. Prof. S. N. Gaur
182. Dr. S. P. Gupta
183. Dr. S. P. Aggarwal
184. Prof. S. R. Mittal
185. Prof. S. V. Madhu
186. Prof. S. Z. Hussain Jafri
187. Prof. Sadhna Saxena
188. Prof. Sambudha Sen
189. Shri Sandeep Narula
190. Prof. Sanjai Bhatt
191. Prof. Sanjay Jain
192. Prof. Sanjay Kumar Jain
193. Sh. Sanjeet Kumar Singh
194. Dr. Satender Kumar Joshi
195. Prof. Satish Deshpande
196. Dr. (Ms.) Savithri Singh
197. Prof. Seema Bawa
198. Dr. Shailendra Kumar
199. Dr. Shanker Lal
200. Dr. Shanta Verma
201. Prof. Sharda Sharma
202. Prof. Shashi Bhushan Babbar
203. Dr. Shashi Tyagi
204. Prof. Shaswati Mazumdar
205. Prof. Sheoraj Singh
206. Shri Shiv Shankar
207. Prof. Shobhit Mahajan
208. Prof. (Ms.) Shormistha Panja
209. Prof. Shrikant Kukreti
210. Sh. Sidharth Mishra
211. Shri Som Dutta Sharma
212. Prof. Soumendra Mohan Patnaik
213. Prof. Sreemati Chakrabarti
214. Prof. Sreenivas Kondapudy
215. Prof. Sri Ram Khanna

216. Prof. (Ms.) Subhadra Channa
217. Shri Sudhanva Deshpande
218. Prof. Suman Lakhanpaul
219. Dr. Suman Sharma
220. Prof. Sumanyu Satpathy
221. Prof. Suneera Kasliwal
222. Prof. Sunil Kr. Sharma
223. Prof. Sunil Kumar
224. Dr. Sunil Kumar Muttoo
225. Prof. Sunil Sharma
226. Dr. Sunil Sondhi
227. Prof. Suresh Chand Aggarwal
228. Dr. Suresh Kumar Garg
229. Sh. Surinder Kumar
230. Prof. Surinder Kumar
231. Prof. (Ms.) Sushma Batra
232. Prof. Syed Ali Karim
233. Prof. T. R. Seshadri
234. Prof. Tarun Das
235. Prof. Tauqeer Ahmad Khan
236. Prof. Tej Bahadur Singh
237. Prof. Tista Bagchi
238. Dr. Tribhuwan Prasad
239. Prof. (Ms.) Tulsi Patel
240. Prof. Uday Kumar
241. Prof. Ujjwal Kumar Singh
242. Prof. (Ms.) Uma Garg
243. Prof. Upinder Singh
244. Prof. Upreet Dhaliwal
245. Prof. Usha S. Razdan
246. Prof. (Ms.) Usha Tandon
247. Dr. (Ms.) Usha Tuteja
248. Dr. V. K. Agrawal
249. Prof. V. K. Chaudhry
250. Dr. V. K. Kawatra
251. Prof. V. K. Srivastava
252. Prof. V. Raghvendra Rao
253. Prof. V. Ravichandran
254. Prof. (Ms.) Ved Kumari
255. Prof. Ved Pal Singh
256. Prof. Veena Agarwal
257. Dr. (Ms.) Veena Gautam
258. Prof. (Ms.) Vibha Maurya
259. Prof. Vijay Kumar Kaul
260. Dr. Vijay Laxmi Pandit
261. Dr. Vijay Sharma
262. Shri. Vikas Malhotra

263. Prof. Vinay Gupta
264. Dr. Vipin Kumar
265. Dr. Vivek Bhushan
266. Dr. Wali Akhtar

Alka Sharma, Registrar - Secretary

REGRETS

1. Dr. Indu Anand
2. Prof. Reva Tripathi
3. Dr. B.K. Jain
4. Prof. Abhijit Dasgupta
5. Dr. Ramdas M. Pai
6. Prof. O.P. Kalra
7. Prof. Y.S. Rajan

01/ At the outset, the Registrar announced that in the absence of the Chancellor and the Pro-Chancellor, the Vice-Chancellor would preside over the meeting of the Court under Clause 4 (iii) of the Regulations for the conduct of the meeting of the University Court. Accordingly, the Vice-Chancellor took the Chair.

02/ The Chairman informed the Court of the sad demise of the following former members of the University Court:

1. Prof. Nupur Roy Choudhury
2. Dr. D.K. Pabby
3. Prof. Daleep Singh
4. Prof. R.M. Verma
5. Dr. G.S. Raychaudhuri
6. Prof. Krishna Mohan Madan Dakshini
7. Prof. R.P. Sharma

The following Condolence Resolutions in respect of Prof. Nupur Roy Choudhury, Dr. D.K. Pabby, Prof. Daleep Singh, Prof. R.M. Verma, Dr. G.S. Raychaudhuri, Prof. Krishna Mohan Madan Dakshini and Prof. R.P. Sharma, the former members of the Court, were moved by the Chairman as per (**Appendix – 1**) and passed by the Court. The members stood in silence for two minutes as a mark of respect to the memory of the departed souls.

WELCOME

03/ On a motion from the Chairman, the Court welcomed the following incoming members of the Court:

STATUTE 2(1)(ii)

Justice Rajendra Mal Lodha

Pro-Chancellor

STATUTE 2(1)(xii) Heads of the Departments of Studies

Prof. Anita Tuli

Department of Anatomy

Dr. Wali Akhtar

Department of Arabic

Dr. Manisha Gupta

Department of Electronics & Communication

Engineering

STATUTE 2(1)(xiii) – Principals of Colleges

Dr. Siddharth Ramji

Ahilya Bai College of Nursing

Dr. Surender Kumar Verma

Nehru Homeopathic Medical College

Dr. R.L. Gupta

Shyam Lal College (Evening)

Dr. Hemant Kukreti

Shyam Lal College

Dr. Pushraj Jain

P.G.D.A.V. College (Evening)

STATUTE 2(1)(xiv)(a)- All Professors from Faculties other than Faculties of Medical Sciences and Technology

Prof. Anu Kapur

Department of Geography

Prof. Rawail Singh

Department of Punjabi

STATUTE 2(1)(xiv)(b) Five Professors from the Faculty of Medical Sciences by rotation according to seniority

Prof. A.K. Sethi

Department of Anesthesiology (UCMS)

STATUTE 2(1)(xxiii)(b) One Person Nominated by Chief Rector

Prof. S.M. Sajid

APPRECIATION

04/ The Court placed on record its deep sense of appreciation for the contribution made by the following outgoing members during their tenure as member of the Court:

STATUTE 2(1)(ii)

Justice P. Sathasivam Pro-Chancellor

STATUTE 2(1)(v ii)

Ms. Janaki Kathpalia Treasurer

STATUTE 2(1)(xii)- Heads of the Departments of Studies

Prof. Ashok Vohra Department of Philosophy

STATUTE 2(1)(xiii) – Principals of Colleges

Ms. Saroj Kumar	Ahilya Bai College of Nursing
Dr. Anil Kumari Malhotra	Nehru Homeopathic Medical College
Dr. Rashmi Chaudhary	Nehru Homeopathic Medical College
Dr. R.K. Malik	Shyam Lal College (Evening)
Dr. R.B. Solanki	Bhim Rao Ambedkar College
Dr. Alka Sharma	Shyam Lal College
Dr. Rajesh Kumar	P.G.D.A.V. College (Evening)

STATUTE 2(1)(xiv)(a)- All Professors from Faculties other than Faculties of Medical Sciences and Technology

Prof. Nandita Basu	Department of MIL & LS
Prof. Ramesh Chandra Rastogi	Department of Chemistry
Prof. Anand Mohan Bhola	Department of Geology
Prof. A. Marippan	Department of MIL & LS
Prof. A.K. Bhatnagar	Department of Botany
Prof. (Ms.) V. Radha	Department of Music
Prof. (Ms.) Shashi Prabha Singh	Department of Library & Inf. Science
Prof. (Ms.) Prem Singh	Department of Hindi

STATUTE 2(1)(xiv)(b)- Five Professors from the Faculty of Medical Sciences by rotation according to seniority

Prof. Usha Rusia

Department of Pathology

STATUTE 2(1)(xiv)(c)-Three Professors from the Faculty of Technology by oration according to seniority

Prof. Suresh Kr. Garg

Department of Prod. & Industrial Engineering

STATUTE 2(1)(xix))-Three Representatives of Parliament Two from Lok Shabha and One Rajya Shabha.

Sh. Sandeep Dikshit

M.P Lok Shabha

Sh. Nishikant Dubey

M.P Lok Shabha

STATUTE 2(1)(xxiii)(b)-One Person nominated by Chief Rector

Dr. D.K. Bandyopadhyay

CONFIRMATION OF THE MUNUTES

05/ Resolved that the Minutes of the meeting of the University Court held on March 28, 2014 be confirmed.

REPORT ON ACTION TAKEN ON MINUTES:

06/ Resolved that the following Report on the 'Action Taken' on the minutes of the meeting of the University Court, held on March 28, 2014, be recorded.

Resolution No.

Action Taken

1, 3, 4, 5, 6, 7

:

Matters of record.

9, 10, 11, 12

:

Concerned quarters have been informed.

2

:

A copy of each of the Condolence Resolutions has been sent to the bereaved families.

8

:

Results of Election of the Dental Council of India and Medical Council of India have been notified and informed to all concerned.

07/ The Chairman announced the holding of elections to elect the following:-

1. Treasurer w.e.f. 22.08.2014 for a term of five years, under the provisions of the Statute 11-J(1) of the Statutes of the University.
2. One person to the Finance Committee w.e.f. 24.08.2014 for a period of three years, under the provisions of Statute 10-A(1)(iv) of the Statutes of the University.
3. Four persons to the Executive Council w.e.f. 24.08.2014 for a period of three years, under the provisions of Statute 5(1)(x) of the Statutes of the University.
4. Seven persons representing Certain Professions viz. (1) Law (2) Medicine (3) Engineering and Technology (4) Auditing and Accountancy w.e.f. 27.08.2014 under the provisions of Statute 2(1)(xvii) of the Statutes of the University.
5. Six persons representing Industry and Commerce w.e.f. 27.08.2014 under the provisions of Statute 2(1)(xviii) of the Statutes of the University.

At the conclusion of the election and counting of the votes, the following persons were declared elected:

Treasurer (w.e.f. 22.08.2014)

Shri T.S. Kripanidhi,
I.D.A.S., (Retired),
B-101, Sector-50,
Gautam Budh Nagar,
Noida,
Uttar Pradesh – 201301

Finance Committee (w.e.f. 24.08.2014)

Shri Ram Narain Vats
Advocate,
94-B, Sunder Apartments,
Outer Ring Road, Paschim Vihar,
New Delhi-110087

Executive Council (w.e.f. 24.08.2014)

1. Shri Rajesh Kumar Gogna
Advocate,
8, Todermal Lane, Bengali Market,
New Delhi-110001

2. Shri Ajay Kumar
General Manager,
Progressive Printers,
A-21, Jhilmil Industrial Area,
G.T. Road, Shahdara,
Delhi-110095

3. Dr. J.L. Gupta
Ex-Associate Professor (Commerce),
A.R.S.D. College,
Ex-Academic Council member,
CP-18, Maurya Enclave,
Pitam Pura, Delhi-110034

4. Shri Anurag Shokeen
Managing Director,
Perfect Clothing Co. Pvt. Ltd.,
Plot No. 86-87 Phase-IV,
Udyog Vihar,
Gurgaon, Haryana

Seven persons representing Certain Professions (w.e.f. 27.08.2014)

1. Shri Naresh Kumar Beniwal
Advocate,
36, Goodwill Apartments,
Sector-13, Rohini,
Delhi-110085

2. Shri Ram Narain Vats
Advocate,
94-B, Sunder Apartments,
Outer Ring Road, Paschim Vihar,
New Delhi-110087

3. Shri Rajpal Singh Pawar
Advocate,
489, Nimri Colony,
Ashok Vihar, Ph-IV,
Delhi-110052
4. Shri Yogender Singh Mathur
Advocate,
Flat No. D-1/74, Golf Craft Appts.,
Plot No.-4, Sector-11, Dwarka,
Delhi-110052
5. Shri Anil Kumar Agrawal
Chartered Accountant,
B-43/1, East of Kailash,
New Delhi-110065
6. Dr. Brijesh Sharma
Senior Specialist,
D 1/78, Bharti Nagar,
Maharishi Raman Marg,
New Delhi-110003
7. Shri Som Dutta Sharma
Advocate,
71-A, Dena Apartments,
Sarva Priya Vihar,
New Delhi-110016

Six persons representing Industry and Commerce (w.e.f. 27.08.2014)

1. Shri Anurag Shokeen
Managing Director,
Perfect Clothing Co. Pvt. Ltd.,
Plot No. 86-87 Phase-IV,
Udyog Vihar,
Gurgaon, Haryana
2. Shri Ajay Kumar
General Manager,
Progressive Printers,
A-21, Jhilmil Industrial Area,
G.T. Road, Shahdara,
Delhi-110095

3. Shri Sandeep Narula
Director,
Atlanta Systems Pvt. Ltd.,
A-135, Cannaught Place,
New Delhi-110001
4. Shri Chander Mani Gosain
Managing Director,
Friends Publications (India),
101-103, 4787/23,
Ansari Road, Darya Ganj,
New Delhi-110002
5. Shri Shiv Shankar
Director,
Gupta Paper Mills Pvt. Ltd.,
B2/17, Ashok Vihar,
Phase-II,
Delhi-110052
6. Ms. Indira Chandrasekhar
Publisher & Managing Editor,
Tulika Books,
35 A/1, Shahpur Jat,
New Delhi-110049

The meeting ended with a Vote of Thanks to the Chair.

Sd/-

(TARUN KUMAR DAS)
Registrar – Secretary

Sd/-

(DINESH SINGH)
Vice-Chancellor – Chairman