

MINUTES OF THE MEETING OF THE EXECUTIVE COUNCIL HELD ON SATURDAY, THE 20th JULY, 2019 at 11.00 A.M AND CONTINUED UPTO 11:00 P.M. ADJOURNED THEREAFTER AND RESUMED ON SUNDAY, THE 21st July 2019 at 11:30 A.M. IN THE COUNCIL ROOM, UNIVERSITY OF DELHI, DELHI-110007

No. 2

P R E S E N T

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. Sh. T. S. Kripanidhi Treasurer
5. Prof. Neeta Sehgal Officiating Proctor
6. Prof. Namita Ranganathan
7. Prof. Sathyabhama Das Biju
8. Prof. Syed Ali Karim
9. Dr. Anula Maurya
10. Dr. I. S. Bakshi
11. Dr. InderJeet Singh
12. Dr. J. L. Gupta
13. Dr. Rajesh Kumar Jha
14. Dr. V.S. Negi
15. Sh. Rajesh Gogna
16. Sh. Yogender Singh Mathur
17. Ms. Indira Chandrasekhar

SPECIAL INVITEES

1. Prof. Kavita Sharma
2. Prof. M.K. Pandit
3. Prof. Pankaj Arora
4. Prof. Rajeev Gupta
5. Prof. Vinay Gupta
6. **Dr. Payal Mago**
7. Dr. Satish Kumar

Prof. Tarun Kumar Das - Registrar - Secretary



दिल्ली विश्वविद्यालय University of Delhi



परिषद शाखा-I / Council Branch-I, Delhi

कमरा नंबर -212 / Room No.-212

नया प्रशासनिक खंड / New Administrative Block,
दिल्ली / Delhi-110007

दूरभाष / Telephone-27001155
Email: councilbranch@gmail.com

Ref. No. CNC-I/AC/2018

Dated: 23rd December, 2018

NOTICE

All the members of the Academic Council

Dear Sir / Madam,

In continuation to our Notice Ref. No. CNC-I/AC/2018 dated 09th December, 2018, it is to inform you that the meeting of the Academic Council is rescheduled on Wednesday, the 02nd January, 2019 at 11:00 a.m. in the Council Hall, Viceregal Lodge, University of Delhi, Delhi-110007.

Additional Agenda Item will follow.

Kindly make it convenient to attend the meeting.


REGISTRAR

Ms. Vaishya
for Records




दिल्ली विश्वविद्यालय
UNIVERSITY OF DELHI

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215719

परिषदशाखा/ COUNCIL BRANCH-I

कमरासंख्या /ROOM No.- 212

नयाप्रशासनिकखंड / NEW ADMINISTRATIVE BLOCK,

दिल्ली/ DELHI-110007

दूरभाष / TELEPHONE-27001155

ई-मेल/e-mail- COUNCILBRANCH@GMAIL.COM

दिनांक: 26.04.2019

संदर्भ.सं. सीएनसी-1/

डॉ. रंजना सिंह

एसोसियट प्रोफेसर (फूड टेक्नालजी)

शहीद राजगुरु कॉलेज ऑफ अप्लाइड साइंसिस फॉर वुमेन

वसुंदरा एंक्लेव, दल्लुपुरा,

दिल्ली-110096.

3092

विषय: शिक्षक श्रेणी - संविधि 9(3)(V) के प्रावधानों के अधीन विज्ञान संकाय की सदस्यता

महोदया,

आपको सूचित किया जाता है कि आपको क्रमवर्ती द्वारा, वारिष्ठता के अनुसार दिनांक 27.04.2019 से तीन वर्ष होने तक की अवधि हेतु संविधि 9(3)(V) के प्रावधानों के अधीन विज्ञान संकाय के सदस्य के रूप में नियुक्त किया जाता है।

इस प्रसंग में, आपसे अनुरोध किया जाता है कि अपनी स्वीकृति अधोहस्ताक्षरी के कार्यालय को भेजें और अधिष्ठाता, विज्ञान संकाय को अपना डाक पता और संपर्क नंबर की सूचना दें।

It is to inform you that you have become a member of the Faculty of Sciences under the provisions of Statute 9(3) (v), by rotation, according to seniority, for a term of 3 years w.e.f. 27.04.2019.

In this context, you are requested to send a line of acceptance to the office of undersigned and intimate the Dean, Faculty of Sciences regarding your mailing address & contact number.

भवदीय

[Handwritten Signature]

उप कुलसचिव (परिषद)

Copy forwarded for information & necessary action to:-

1. The Dean, Faculty of Science, University of Delhi, Delhi - 110007.
2. The Principal, Shaheed Rajguru College of Applied Sciences, Vasundara Enclave, Dallupura, Delhi-110096
3. Dr. Alka Vohra Kuanr, Department of Botany, Shaheed Rajguru College of Applied Sciences, Vasundara Enclave, Dallupura, Delhi-110096
4. The Section Officer, Faculty of Sciences, University of Delhi, Delhi-110007

Note: Dr. Ranjana Singh has been appointed as the member of the Faculty of Sciences in place of Dr. Alka Vohra Kuanr.

[Handwritten Signature]
अनुभाग अधिकारी (परिषद शाखा-1)



दिल्ली विश्वविद्यालय
UNIVERSITY OF DELHI

परिषद शाखा / COUNCIL BRANCH-I

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दिल्ली / DELHI-110007

दूरभाष / TELEPHONE-27001155

Dated: 30.05.2017

Ref. No. CNC-I/294/2016

Dr. Payal Mago
Principal
Shaheed Rajguru College of Applied Sciences for Women,
Vasundara Enclave,
Daullupura
Delhi – 110 096.

5300

Sub: Membership of the Academic Council under the provisions of Statute 7(1)(x) & 7(2)- Principals' Category:

Madam,

It is to inform you that you will become the member of the Academic Council, under the provisions of Statute 7(1)(x) & 7(2), by rotation according to seniority, for a term of 2 years w.e.f. 26.06.2017, subject to the provisions of Statute 38 (i) quoted below:-

“ 38 Notwithstanding anything contained in these Statutes:-

- (i) a person who holds any post in the University or is a member of any Authority or Body of the University in his capacity as a member of a particular Authority or a Body or as the holder of a particular appointment shall hold office so long only as he continues to be a member of that particular Authority or Body or the holder of that particular appointment as the case may be.”

I shall appreciate your sending me a line in reply accepting the said membership and also intimate the contact no., residential address and email id. for reference and record.

Yours faithfully


REGISTRAR